

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MARCH 23-24, 2011**

MINUTES	<u>Page</u>
Regular meeting held January 26, 2011.....	32483
ELECTION OF OFFICERS OF THE BOARD OF REGENTS	
Chairman, Vice Chairman and Executive Secretary.....	32483
Resolution Honoring Larry R. Wade.....	32481
<u>CAMERON UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY.....	32452
Substantive Program Changes	32453
Academic Commons.....	32454
Audit, Tax and Compliance Services.....	32455
Academic and Administrative Personnel Actions	32456
Curriculum Changes	32457
Construction Management Services for Academic Commons	32457 32458
Quarterly Report of Purchases	32457 32459
Quarterly Financial Analysis	32457 32460
<u>ROGERS STATE UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY.....	32461
Substantive Program Changes	32462
Academic Computing Services Server Consolidation Project.....	32465
New Facility Pryor Campus.....	32466
Student Dining Facility Funding.....	32467
Athletic Facilities Funding.....	32468
Cox Cable Agreements	32469
Food Service Contract.....	32470
Insurance Brokerage/Agency Services	32471

Audit, Tax and Compliance Services.....	32472
Academic Promotion and Tenure	32473
Academic and Administrative Personnel Actions	32474
Nonsubstantive Program Changes	32475
Curriculum Changes	32475
Quarterly Report of Purchases	32475 32477
Quarterly Financial Analysis	32475 32478

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE ACTING CHAIRMAN OF THE BOARD OF REGENTS	32479
REPORT OF THE PRESIDENT OF THE UNIVERSITY	32480 32483

HEALTH SCIENCES CENTER

Amendment to Identity Theft Red-Flag Policy	32483
Clinical Practice Management and Billing System Upgrade Maintenance and License Expansion.....	32484
Radiological Interpretation Services.....	32484 32485
On-Call Architects and Engineers Quarterly Report	32484 32485
On-Call Construction-Related Services Quarterly Report.....	32484 32486
Quarterly Report of Purchases	32484 32487
Quarterly Financial Analysis	32485 32487
Regents' Fund Semi-Annual Financial Report.....	32485 32488
Nonsubstantive Program Changes	32485 32488
Publications Subscription for the College of Law Library	32485 32498
Preferred Supplier for Hewlett Packard Products.....	32485 32498

NORMAN CAMPUS

Proposals, Contracts and Grants	32499
Substantive Program Changes	32499
Academic Fees Request for 2011-2012	32503
General, Limited and Special Obligation Bonds	32503
General, Limited and Special Obligation Refunding Bonds	32504
Multi-Tenant Office Facility No. 4 at University Research Campus (Four Partners Place).....	32506
Dale Hall Tower Exterior Masonry Repairs	32507
Physical Sciences Center Lecture Hall 201 Renovation.....	32507
Sooner Center Student Housing.....	32509
Gaylord Family-Oklahoma Memorial Stadium Expansion and Improvements, Phase V(a).....	32510
McCasland Field House Renovation and Improvements, Phase III	32510
SoonerVision Equipment Upgrade	32512
Designation of Gift as Quasi-Endowment	32513
Establishment of Retirement Plans Management Structure.....	32514
Defined Contribution Retirement Plans Recordkeeping Services	32514
Audit, Tax and Compliance Services.....	32517
Revision to Fund Raising and Development Policies.....	32519
Easement for City of Norman.....	32519
Student Activity Fee Budget.....	32520
Honorary Degrees	32520
Staff Week Resolutions.....	32521
Regents' Award for Outstanding Juniors.....	32522
Superior Staff Awards.....	32522
Regents' Faculty Awards.....	32523
Distinguished Professorships	32523
Academic Personnel Actions	32524
Administrative and Professional Personnel Actions.....	32536

Transfer of the Sidney Clarke collection to the Oklahoma Historical Society32541

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 23-24, 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 Oklahoma Memorial Union on the University of Oklahoma campus in Norman, Oklahoma, at 4:33 p.m. on March 23, 2011.

The following Regents were present: John Bell, Acting Chairman of the Board; Regents Tom Clark, Jon R. Stuart and A. Max Weitzenhoffer. Regent Leslie J. Rainbolt-Forbes joined the meeting in progress and Regent Richard R. Dunning had a conflict.

Chairman Larry R. Wade passed away on March 6, 2011, and therefore Vice Chairman John Bell was Acting Chairman for this meeting.

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, Tripp Hall, Nicholas Hathaway, Kenneth Rowe and Clarke Stroud; Chief Legal Counsel Anil Gollahalli; Director of Athletics Joe Castiglione and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on March 21, 2011 both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by speaking of Chairman Larry Wade because he was a large part of the advancements that were made at Cameron during his tenure. He and his wife were frequent visitors to campus, attending many historic campus events such as groundbreaking and building dedications for the McMahon Centennial Complex, the Bentley Gardens and the Business Building. He pitched in wherever needed—including stepping up when outdoor Commencement was rained out, necessitating two indoor ceremonies and he agreed to speak at one of the ceremonies. Additionally, he was always good about checking in and asking how everything was going. Dr. Ross said, “Larry was always positive and supportive and we will greatly miss him.” The President moved on to report that the nationally recognized speech and debate team that placed first in each of three recent tournaments. Another program that is consistently nationally ranked is the ROTC. Year after year this program is number one in the state and number one in the Brigade. For the first time, the program has been recognized as number three in the nation, out of 272 other university programs. President Ross wished to share publicly that Cameron’s commencement speaker on May 6 will be

Joseph Westphal, 30th Under Secretary of the Army. Dr. Westphal has a distinguished career of service in academia and government, working with the US Congress and other departments in the executive branch. She also formally announced that the Higher Learning Commission has acted on the report from the November team visit. They have officially notified the University of unconditional accreditation for the next ten years, without interim reports or visits of any kind. They also indicated that all deficiencies from their last visit were addressed; that Cameron is “future oriented” and “learning focused”; that strategic planning has moved from a weakness ten years ago to a strength; that the University boasts exemplary enrollment management and budgeting; that decisions are made for the students’ benefit; and the University is extraordinarily responsive to community needs. Dr. Ross again thanked Regent Weitzenhoffer, Regent Stuart and Dr. Purcell for being present for the team visit and said that this is the best accreditation report the University has had in all of its 102-year history.

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B. S. in Sociology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Add a required capstone course to the Sociology program. The proposed change increases the number of credit hours in the major from 36 to 39 hours. Most university degree programs at Cameron University require 40 hours or more. The increased number of hours in the major will be offset by a three-hour reduction in the number of electives. The proposed change will not increase time to degree or the total number of hours required to graduate for students.

2. PROGRAM: B. S. in Information Technology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Replace one course in the Information Security/Assurance program option requirements with a new course in Computer Forensics. The proposed change reflects trends in computer network security. The requested change will not require additional funds nor will the total number of hours required change.

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

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

ACADEMIC COMMONS – CU

With the opening of the McMahon Centennial Complex, a facility which now houses most of the services once located in the former student union, Cameron plans to transform the former union into a new facility—the Academic Commons—to offer new programs and services to both students and faculty. The Academic Commons will serve as the hub for academic support services to include computer labs, tutoring, an IT help desk, classrooms for evening courses, adjunct faculty office space, and the Academic Commons will house Cameron’s emerging Convergence Journalism program.

At its June 2009, March 2010 and September 2010 meetings, the Board of Regents authorized the following actions by university administrators for the Academic Commons:

- Architectural and Engineering Services - Solicit and rank proposals for services, negotiate terms of an agreement and fee, execute agreement. Frankfurt-Short-Bruza (FSB) was selected and an agreement and a fee structure have been finalized for Phase 1 (developing schematic and detail designs) and Phase 2 (developing construction documents and preparing documents for use in the bidding process).
- Construction Management Services - Solicit and rank proposals for services, negotiate terms of an agreement and fee, execute agreement. (Note: See separate March 2011 Board agenda item for rankings and recommendation for a construction manager.)
- Rename the project from “Renovation of Old Student Union” to “Academic Commons.”
- Increase total project budget from \$3,500,000 to \$4,500,000.
- Apply for inclusion in the Oklahoma State Regents for Higher Education Master Lease for Real Property Program in an amount up to \$3,500,000.
- Apply for inclusion in the Oklahoma State Regents for Higher Education Master Lease-Purchase Program in an amount up to \$1,024,000.
- Reimbursement to the University for expenditures made prior to receiving the proceeds from the Master Lease for Real Property and Master Lease-Purchase program.

Preparation of construction documents by FSB continues, and a 50% completion review was conducted the weeks of March 7 and 14. Current estimates indicate probable building construction costs of \$3,052,856. The current project schedule estimates completion in July, 2012, in time for fall 2012 classes. According to the current project schedule, the final guaranteed maximum price (GMP) for construction will not be determined in time for inclusion in the Board’s June meeting. The GMP includes the cost of work, the cost of direct project management, costs for general conditions, the construction manager’s contingency fund, and the construction manager’s fees. It is recommended the Board of Regents grant authority to the President or her designee to negotiate and execute a contract approving a GMP not to exceed \$3,500,000 in order to meet this schedule. Any actions taken under this authority will be reported to the Board.

The Academic Commons’ estimated total project cost is \$4.2 million. One component of the project budget is an owner contingency of \$290,000. Authority to expend the project’s contingency to construct, equip and furnish the project is requested.

Funding for this project, with an estimated total project cost of \$4.2 million, will be provided by the Oklahoma State Regents for Higher Education Real Property Master Lease and/or Master Lease-Purchase programs, private donations, the University’s building and capital equipment funds, unobligated educational and general funds and other legally available resources.

President Ross recommended the Board of Regents:

- I. Approve continuation of architectural and engineering services for construction oversight and coordination (Phase 3);
- II. Authorize the President or her designee to negotiate and execute a contract approving a guaranteed maximum price (GMP) for construction not to exceed \$3,500,000;
- III. Authorize the commencement of construction; and
- IV. Authorize the expenditure of the University's project contingency as needed to construct, equip and/or furnish the Academic Commons.

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

AUDIT, TAX AND COMPLIANCE SERVICES – CU

The University's contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2010. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, (c) revenue bond arbitrage rebate calculation, and (d) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission, a Request for Proposal (RFP) was prepared and released on November 10, 2010. The RFP was distributed to 22 public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Eight responses were received for audit and compliances services for Cameron University, five of which were inclusive of all services for the five years ending June 30, 2015.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The tables attached hereto as Exhibit A illustrate pricing proposals for Fiscal Years 2011 and 2012 and Fiscal Years 2013, 2014, 2015. The fees noted by boxes correspond to the actions proposed below. The recommended service providers represent the low bidders for the noted fiscal years.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Cole and Reed, PC, Hinkle & Company PLLC, and Arbitrage Compliance Specialist Inc. for the services indicated and authorize the President or designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of the five-year audit cycle.

President Ross recommended the Board of Regents:

- I. Select the public accounting firm of Cole & Reed, PC, the low bidder, to serve as the auditor for the University's Financial Audit OMB Circular A-133 Audit, and Continuing Disclosure Report for the year ending June 30, 2011, for a fee not to exceed \$33,200 with a one year renewable option;

- II. Select the public accounting firm of Hinkle & Company, PLLC, the low bidder, to serve as the auditor for the University's Financial Audit and OMB Circular A-133 Audit for the year ending June 30, 2013, for a fee not to exceed \$23,750, with two renewable one-year options;
- III. Select the public accounting firm of Hinkle & Company, PLLC, the low bidder, to serve as the auditor for the University's KCCU-FM Financial Audit for the year ending June 30, 2011 for a fee not to exceed \$7,000, with four renewable one-year options;
- IV. Select the accounting firm Arbitrage Compliance Specialist Inc., the low bidder, to prepare the University's arbitrage rebate calculations for the year ending June 30, 2011, for a fee not to exceed \$1,250 per arbitrage calculation, with four-renewable one-year options; and
- V. Authorize the President or her designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of the five-year audit cycle.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

RESIGNATION(S):

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

Buchwald, Maurissa, Director of Human Resources, March 17, 2011.

Hoppe, Sue, Assistant Professor, Department of Education, May 11, 2011.

Suryanarayan, Renuka, Assistant Professor, Department of Communication, May 11, 2011.

RETIREMENT(S):

Dering, Joel, Instructor and Interim Chair, Department of Health and Physical Education, May 11, 2011.

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

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

Regent Weitzenhoffer also stated, "You will recall that General Counsel Gollahalli was awarded a compensation adjustment in lieu of a bonus that he voluntarily chose to return. While we feel the adjustment was merited and was to be reinstated at this meeting, Mr. Gollahalli has requested, and the minutes should reflect, that reinstatement be held until such time as a general compensation adjustment can be awarded to faculty and staff of the campuses."

DEATH(S):

President Ross regretted to report the following death:

Stanley, George E., Professor of English and Foreign Languages, February 7, 2011.

President Ross noted the death reported above and stated that Dr. Stanley was one of the University's most distinguished professors. He had an extraordinary 41 years of service at Cameron, was fluent in 12 languages and had command of more than 30. He was a prolific writer of children's books, authoring over 100. Dr. Stanley was a winner of the University's most prestigious awards, the Hackler Teaching Award for Excellence as well as the CU Alumni Association Faculty Hall of Fame Award, so his death is a great loss indeed.

**CURRICULUM CHANGES – CU
CONSTRUCTION MANAGEMENT SERVICES FOR ACADEMIC COMMONS – CU
QUARTERLY REPORT OF PURCHASES – CU
QUARTERLY FINANCIAL ANALYSIS – CU**

The listed items were identified, by the administration, as "For Information Only." Although no action was required, the opportunity to discuss or consider each of them was provided.

CURRICULUM CHANGES – CU

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
SOCI 4903	Sociology Capstone	
IAS 2333	Computer Forensics	

COURSE DELETIONS

HIST 4303	The United States as an Emerging World Power
HIST 3373	The Antebellum South
HIST 3343	History of the Plains Indians
HIST 4483	Diplomatic History of Modern Europe
HIST 4453	Modern Russia 1815 – Present
HIST 4433	Russia to 1815
HIST 4343	The American Southwest

HIST	4263	The Early National Period in the United States
HIST	3383	The New South
HIST	3143	Modern Far East
HIST	4383	History of Europe, 1870-1918
ESL	0103	Basic English
ESL	0113	Conversational English
ESL	1113	Composition I
ESL	1213	Composition II
ACCT	3413	Petroleum Accounting
ACCT	4491-3	Independent Study in Accounting
ECON	1013	Economic History of the United States
ECON	3433	Labor Relations
ECON	4413	Comparative Systems
ECON	4471-3	Seminar in Economics
ECON	4491-3	Independent Study in Economics
FIN	2643	Insurance
FIN	2813	Fundamentals of Real Estate
FIN	2823	Advanced Real Estate Principles and Practices
FIN	4491-3	Independent Study in Finance
MGMT	2213	Supervisory Management
MGMT	4023	Strategic Management
MGMT	4143	Managerial Communications
MGMT	4491-4	Independent Study in Management
MKTG	4491-3	Independent Study in Marketing

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

CONSTRUCTION MANAGEMENT SERVICES FOR ACADEMIC COMMONS—CU

At the March 2010 Board meeting, the Board of Regents authorized the President to initiate the process of selecting a construction manager for the Academic Commons. The President or her designee was:

- Authorized to interview and rank construction management firms,
- Negotiate the terms of an agreement and fee, starting with the highest ranked firm,
- Execute the construction management agreement, and
- Report back to the Board the actions taken under the authority granted.

President Ross appointed a Construction Management Selection Committee, consisting of the following individuals:

Mr. Glen P. Pinkston, Vice President for Business and Finance, Chair
Dr. B. Don Sullivan, Provost Emeritus
Mr. Harold Robinson, Special Assistant to the President

Qualified firms were identified by the State Department of Central Services, and letters soliciting their qualifications were mailed. Responses were reviewed, and three companies were selected for further evaluation and interview. They are ranked highest to lowest as follows:

CMS Willowbrook, Inc. Chickasha
Nabholz Construction Services, Oklahoma City
The Ross Group Construction Corp., Tulsa

The Construction Manager Selection Committee determined that CMS Willowbrook had the best overall qualifications.

President Ross's authorization was to start the negotiations with the highest-ranked firm. If an agreement could not be reached, the President was to negotiate with the second highest-ranked firm, and so forth, until an agreement was reached. The President or her designee was also authorized to execute the agreement.

An agreement is currently being negotiated with CMS Willowbrook, the highest-ranked firm. When an agreement is reached for construction management services it will be reported to the Board.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
October 1, 2010 through December 31, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Roof Replacement	Nance Boyer Hall	Weatherproofing Technologies	\$ 79,509.75	Building Repair
2	Annual Service	Business Office	TouchNet	\$ 66,502.80	Renewal
3	32 - 27" iMacs 2.93Ghz	ITS	Univ. of OK	\$ 73,988.42	Equipment Replacement
SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000					
1	3 Yazaki Gas-Fired Double-Effect Chiller/Heaters	Physical Facilities	Yazaki Energy Systems	\$145,480.00	Equipment Replacement

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2010. The following comments are submitted for your consideration. Detailed charts are attached hereto as Exhibit B.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$27.3 million comprising 66.7% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$21.2 million, comprising 53.4% of the budget. The revenues reported for the current fiscal year are accrual based and include tuition revenue for the spring 2011 semester.

2. Expenditures – Expenditures of \$20.0 million comprising 47.4% of the budget are reported. Comparable figures for the prior year show expenditures of \$18.3 million, representing 45.0% of the budget.

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

1. Revenues – Revenues of \$7.9 million representing 49.8% of the budget are reported. Prior year revenues for the same period were \$7.3 million, representing 51.1% of the budget.

2. Expenditures – Expenditures of \$12.2 million comprising 77.0% of the budget are reported. This is comparable to the prior year's expenditures of \$7.2 million at 50.6% of the budget. The expenditures reported for the current fiscal year are accrual based and include student financial aid expenses for the spring 2011 semester.

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were \$8,596,696 on December 31, 2010.

E & G PART II

The E&G Part II discretionary reserves were \$881,708 on December 31, 2010.

AUXILIARY ENTERPRISES

Student Activities reserves were \$1,150,555 at December 31, 2010. Student Activities working capital requirements are \$1,128,914 leaving discretionary reserves of \$21,641.

Miscellaneous Auxiliary reserves were \$2,581,113 at December 31, 2010. Miscellaneous Auxiliary working capital requirements are \$1,821,080 leaving Miscellaneous Auxiliary discretionary reserves of \$760,033.

Student Facility reserves were \$1,796,841 at December 31, 2010. Student Facility working capital and other commitment requirements are \$266,765 leaving Student Facility discretionary reserves of \$1,530,076.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$2,233,802.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERISTY

President Rice pointed out a letter to the editor and commissioned cartoon of Regent Larry Wade inside the copies of the *Hillpost* that he distributed to the Board, stating that it was meant to be a surprise for Regent Wade but they will be presenting the original to Mrs. Wade to commemorate his service on the

Board and to the University. Additional items in the information he gave to the Board included information from the Mid-America Industrial Park, to give the Regents a flavor of where the administration hopes to relocate the Pryor campus. As stated on the report included in their packets, enrollment is up 4.4% head count for the spring and credit hours are up 3.8%. A senior Communication major received first and second place for radio production during the annual Broadcast Student Education Association competition. An assistant professor in the department of Communication was named Vice President of the Oklahoma Broadcast Education Association. Numerous men's and women's basketball team members were named Conference Players of the Week, and one men's team member, Chris Francis, earned the NAIA Champions of Character Award and received one of four Pattison Family Foundation Scholarships. The President was also proud to point out that both teams made it to the national tournament, with the women eliminated in the first round and the men advancing to the third. On the academic side, the University has signed an agreement with NEO in Miami, Oklahoma, to allow students to seamlessly transfer two years of coursework at NEO to the distance-learning program at RSU. Continuing are ongoing discussions with the Baker Hughes company on designing specific degree programs to enhance that partnership as they plan on adding several hundred more employees in Oklahoma. This partnership will also open up some international internship opportunities for RSU students.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Addition of a new course: CJ 3950
Special Topics in Criminal Justice

COMMENTS: Adding Special Topics in Justice Administration allows new legal and technical developments to be addressed in a timely manner.

2. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Addition of a new course: CJ 3243
Ethics in Public Service

COMMENTS: Cross-listing is being requested with existing course POLS 3243.

3. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Addition of a new course: CJ 4993
Policy and Program Evaluation

COMMENTS: Cross-listing is being requested with existing course POLS 4993.

4. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course deletion: JA 3123
Current Issues in Justice Administration

COMMENTS: This change eliminates curricular redundancies.

5. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course deletion: JA 4113
Criminal Justice Administration

COMMENTS: This change eliminates curricular redundancies.

6. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course deletion: JA 4513
Crime and Public Policy

COMMENTS: This change eliminates curricular redundancies.

7. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course modifications: CJ 2023
Criminal Law II
Change course name/ level/ description/ add prerequisite
FROM: CJ 2023 Criminal Law II
TO: CJ 3213 Criminal Law II
Prerequisite: CJ 2013 Criminal Law I

Proposed wording: A study of the legal foundations of selected topics that impact many professions including criminal justice, social sciences, medical and education. Emphasis includes domestic violence, child abuse and neglect emergency intervention, legal jurisdiction of law enforcement officers, legal rights of crime victims and consular notification by undocumented aliens.

COMMENTS: These changes reflect a refinement of course offerings.

8. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course modifications: CJ 2140
Law Enforcement Internship
Change course name/ course level/ course number/ description/ add prerequisites

FROM: CJ 2140 Law Enforcement Internship
TO: CJ 4613 Criminal Justice Internship
Prerequisites: CJ 3013 Criminal Procedures
CJ 3023 Communications for Justice Professionals
CJ 3243 Ethics in Public Service (new cross-listing with POLS 3243)

Proposed wording: Opportunity to interact with criminal justice professionals within a work environment. Students experience the connection between criminal justice theory and practice particularly the time-constraints, interactive dynamics and magnitude of decisions that are routinely made within the criminal justice paradigm by federal, state and local law enforcement; institutional and community-based corrections, juvenile facilities and other social service facilities.

COMMENTS: These changes reflect a refinement of course offerings.

9. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

Course modifications: CJ 2523

Interrogation Seminar

Change course name/ course level/ course number/ description/ add prerequisite

FROM: CJ 2523 Interrogation Seminar

TO: CJ 3523 Interview and Interrogation

Prerequisite: CJ 2013 Criminal Law I

Proposed wording: Interviewing skills and techniques of witnesses, informants and suspects. Communications skills developed to include the interrogation process with emphasis on voluntariness of admissions and confessions within the legal parameters of the Fifth and Sixth Amendments. Documenting the interview and interrogation exchange also included.

COMMENTS: These changes reflect a refinement of course offerings.

10. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Course modifications: POLS 3113

American Court System

Change prefix/ course number/ description/ add prerequisites

FROM: POLS 3113 American Court System

TO: CJ 3313 American Court System

Prerequisites: CJ 1113 Introduction to Criminal Justice

POLS 1113 American Federal Government

Proposed wording: A general perspective of the legal system and judicial branch of government; introducing legal terminology, survey of practices, and ethics of legal professionals.

COMMENTS: These changes reflect a refinement of course offerings.

11. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Program Requirement Change

▪ *Add to program core:*

CJ 3023

Communications for Justice Professionals

CJ 3313

American Court System

CJ 4613

Criminal Justice Internship

ORGL 3333	Data Analysis and Interpretation
POLS 3243	Ethics in Public Service
POLS 4993	Policy and Program Evaluation

- *Delete from program core:*

JA 4113	Criminal Justice Administration
JA 4513	Crime and Public Policy
SBS 3013	Research Methods I
SBS 3023	Research Methods II
SOC 3043	Social Ethics

COMMENTS: Proposed changes to the BS in Justice Administration degree capitalize on course offerings in other disciplines while eliminating curricular redundancies, better reflect the interdisciplinary nature of criminal justice studies, and demonstrate better stewardship of university resources.

12. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE: Program Requirement Change

- *Add to guided electives*

CJ 3003	Criminalistics
CJ 3213	Criminal Law II
CJ 3523	Interview and Interrogation
CJ 3950	Special Topics in Criminal Justice
NAMS 3263	Native American Law
SBS 3013	Research Methods I
SBS 3063	Social and Behavioral Statistics
SOC 3213	Minority Groups

- *Delete from guided electives*

CJ 3023	Communication for Justice Professionals
JA 3123	Current Issues in Justice Administration
PHIL 3213	Philosophy of Law
POLS 4043	The Media and Politics
TECH 3013	Leadership and Decision-Making Skills

COMMENTS: Course offerings in guided electives have been structured to allow students to select courses relevant to contemporary society, emphasize forensics or other components of the criminal justice system, or better prepare for graduate school with research methods and statistics.

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

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

ACADEMIC COMPUTING SERVICES SERVER CONSOLIDATION PROJECT – RSU

With the growth in the number of students attending Rogers State University and increased demand to add new systems and computer applications, more servers and storage space are required.

Rogers State University retained the services of ISG Technology, Inc. to study and evaluate the impact and potential savings from consolidation of servers in its data processing center.

The company performed a virtualization survey of the University's network. In their opinion, the University is a good candidate for virtualization. By implementing the recommendations, approximately 40 current servers are consolidated to approximately 5 servers.

This arrangement results in less energy consumed, is considered a green initiative, is easier to maintain, and will result in reducing replacement cost of servers.

The estimated initial implementation cost is \$287,000, with a three year estimated return on investment of approximately \$126,000.

ISG Technology, Inc. provided their report dated November 12, 2010 to the administration. After reviewing and discussing the report, the Director of Information Technology recommended to the President to proceed with the project.

Funding for the project is available from Section 13 funds and technology fees.

The Executive Summary from the Consolidation Impact Study is attached hereto as Exhibit C for informational purposes.

President Rice recommended the Board of Regents approve the expenditure of a maximum \$330,000 for the implementation of the ISG Technology, Inc. Consolidation Impact Study recommendations to consolidate servers and upgrade software in the Academic Computing Services Department.

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

NEW FACILITY PRYOR CAMPUS – RSU

The Pryor campus has seen several changes since it was first established in Pryor. First housed in offices on the Thunderbird complex, later a one-story building was constructed on land donated by the Oklahoma National Guard and most recently an addition was completed in 2010.

With each transformation to the Pryor campus, immediate needs were addressed with sufficient space for the next seven to ten years. Changing needs in higher education opportunities for area citizens such as online degree programs, adult degree completion programs, a goal to increase the number of citizens in Oklahoma with a college degree and degrees that meet the needs of regional and Oklahoma businesses require not only changes to academic programs but require advanced technology and facilities to meet those needs.

Oklahoma Ordinance Works Authority (OOWA) Board of Trustees with the mission to recruit and expand business in Oklahoma recognizes the need to develop a more highly educated workforce and enhance economic development of the region.

Rogers State University and the OOWA have worked together for a long period of time to advance each of their missions. Most recently, the Board of Trustees approached President Rice and inquired how the two entities could work together to the benefit of each group. The result of the conversations was a suggestion to address the institution's long term facilities need in Pryor. The OOWA Board of Trustees have proposed building a building or

series of buildings totaling approximately 37,000 square feet on seventy four acres within the Mid-America Industrial Park in Pryor. The complex would be designed by their architect based upon the institution's programming needs in accordance with RSU's design parameters for the facilities and constructed by the OOWA. The new campus building will include high-technology classrooms, laboratories and a conference and training center for industries at the park as well as citizens in the area. The OOWA would lease the land and facilities to the University for a minimum rent under a long-term lease.

The current facility in Pryor has approximately 14,845 square feet. The site includes approximately 6.35 acres and has 252 parking spaces. With the latest expansion of the building, part of the cost of construction included financing in the amount of \$750,000 through the Higher Education of Excellence Act of 2005. This debt remains outstanding and is currently being financed through a lease with the Oklahoma Capital Finance Authority.

President Rice recommended the Board of Regents:

- I. Approve the concept of relocating the current Pryor campus to the MidAmerica Industrial Park located in Pryor;
- II. Authorize the President or his designee to continue negotiations with the Oklahoma Ordinance Works Authority (OOWA) in order to provide the institution's programming requirements for the new building(s) and to work with the staff of OOWA and their selected architect to design the new campus;
- III. Authorize President Rice or his designee to develop a recommendation for the use or disposition of the current facilities in Pryor and to submit such recommendation to the Board of Regents for approval; and
- IV. Authorize the President or his designee to negotiate terms of the lease and to present the lease to the Board of Regents for approval.

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

STUDENT DINING FACILITY FUNDING – RSU

I. The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate construction and/or acquisitions of long-lived real property assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority*, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions fund the resulting debt service using a combination of operating funds, reserves and dedicated revenue. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

The institution is currently constructing a new student housing complex, the first phase of which will be completed in July 2011, adding approximately 250 new beds. This project will be followed by a second phase to add another 250 beds. Once these projects are completed, the institution will have approximately 750 resident students. The student housing project master plan includes the construction of a new student dining facility within the complex, and this additional facility will enhance the dining experience for resident and non-resident students, and other campus visitors.

Construction of this facility is anticipated to be completed and opened in July 2012, at which time planning for phase two described above would be underway.

Cost of this project is estimated at \$4,000,000. Construction design will be based on the ability to serve up to 1,000 resident students and guests. Amenities will include kitchen and dining space, patio areas, parking lot with lights and landscaping. The facility will include an area designated as a safe room and will include a generator to operate the facility during times of emergencies.

II. Rogers State University intends to acquire real property assets, buildings in the amount not to exceed four million dollars for the Student Dining Facility capital project on its Claremore Campus. The exact timing of funds being available from the sale of the bonds authorized by the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority* is not known. A Reimbursement Resolution by the Board is necessary in the event, because of timing, the University uses its own resources to fund project costs prior to receipt of real estate master lease proceeds, and reimbursement is needed from the Higher Education Master Lease Purchase Program proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed four million dollars for the Rogers State University Student Dining Facility; and
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Student Dining Facility prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the University.

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

ATHLETIC FACILITIES FUNDING – RSU

I. The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate construction and/or acquisitions of long-lived real property assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority*, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions fund the resulting debt service using a combination of operating funds, reserves and dedicated revenue. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

The project cost for the Athletic Facility Enhancements is estimated at four million dollars. The project will include new construction for the baseball and softball complex. Included in this component of the project will be press boxes, meeting rooms, offices, concessions, bleachers, storage, restrooms, locker rooms, practice facility, parking lots, lighting and

landscaping. The second component of the project will be construction of facilities for soccer and cross country teams. The building will include lockers, offices, meeting rooms, laundry room, storage room, restrooms and concessions. The third component of the project will be installation of artificial turf on the existing soccer field. Construction is to begin in the summer of 2011 with a completion date of August 2012.

II. Rogers State University intends to acquire real property assets, buildings in the amount not to exceed four million dollars for the Athletic Facility Enhancements capital project on its Claremore Campus. The exact timing of funds being available from the sale of the bonds authorized by the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority* is not known. A Reimbursement Resolution by the Board is necessary in the event, because of timing, the university uses its own resources to fund project costs prior to receipt of real estate master lease proceeds, and reimbursement is needed from the Higher Education Master Lease Purchase Program proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed four million dollars for the Rogers State University Athletic Facility Enhancements; and
- II. Recognize and acknowledge that the university may fund certain costs of Rogers State University Athletic Facility Enhancements prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the university.

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

COX CABLE AGREEMENTS – RSU

Construction of new student housing on the Claremore Campus included providing basic television cable service in each living room, bedroom and common areas in the facility. Cox Cable Television has the franchise to provide service to the City of Claremore. University staff contacted the company in order to discuss the installation of equipment and terms of the agreement.

With the recent acquisition of existing student housing from the RSU Foundation, it was determined that the contract for Cox Cable service to the existing housing complex should also be reviewed and renewed.

Through discussions with Cox Cable and representatives of the University, two new agreements are presented to the Board of Regents for approval.

The agreements address services by Cox Cable to the University which includes new rates, access to the property, and an agreement that Cox will provide the wiring, fiber and related equipment for the new construction at no charge to the University unless the agreement is cancelled prior to the end of the ten year term.

Family Units shall be billed as follows:

<u>Billing Month</u>	<u>Individual Unit Rate</u>	<u>Number of Units Billed</u>	<u>Bulk Video Service Fee*</u>
1 through 24	\$12.65	18	\$227.70 per month
25 – Term	5% Annual Increase	18	TBD

Faculty Units** shall be billed as follows:

<u>Billing Month</u>	<u>Individual Unit Rate</u>	<u>Number of Units Billed</u>	<u>Bulk Video Service Fee*</u>
1 through 24	\$12.65	4	\$50.60 per month
25 – Term	5% Annual Increase	4	TBD

*Subject to local taxes, surcharges, and/or government license fees, not otherwise covered by tax exempt status of Owner.

**Faculty Units (4) may be cancelled at any time by Owner without penalty from Cox.

Dorm Units shall be billed as follows:

<u>Billing Month</u>	<u>Individual Unit Rate</u>	<u>Number of Units Billed</u>	<u>Bulk Video Service Fee*</u>
1 through 24	\$19.26	187	\$3601.62 per month
25 – Term	5% Annual Increase	187	TBD

Legal counsel has reviewed and approved the terms of all agreements and exhibits.

President Rice recommended the Board of Regents:

- I. Approve the Cox Services and Access Agreement, Bulk Video Service Addendum, and the Cox Service rates as specified above; and
- II. Authorize the President or his designee to execute the required agreements and documents.

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

FOOD SERVICE CONTRACT – RSU

During the January 2011 Board of Regents meeting, the President or his designee were authorized to negotiate the terms of a contract to operate the Rogers State University food service operations. In addition, the President was to report back to the Board of Regents the results of the negotiations and request approval of the contract.

Sodexo Operations and Rogers State University have agreed upon the terms of the contract. The initial term is April 1, 2011 through June 30, 2011. The agreement provides for five additional one year renewals or may be terminated by either party with a sixty day prior

written notice. Sodexo has agreed to provide an amount not to exceed \$100,000 for renovation and purchase of equipment which will be amortized on a straight line basis over five years and three months. For the initial term and first annual renewal, commissions will not be paid to Rogers State University. Sodexo has agreed to hire and retain all current full-time food service employees for three months at their current salary and with Sodexo benefits.

As additional meal plans are offered to students, the contract will be reviewed to address a negotiated commission to the University.

The management agreement has been reviewed by legal counsel.

President Rice recommended the Board of Regents:

- I. Approve the Sodexo Operations, LLC Management Agreement; and
- II. Authorize the President or his designee to execute the Management Agreement.

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

INSURANCE BROKERAGE/AGENCY SERVICES – RSU

Due to the increasing changes to the insurance industry, the University's desire to provide the best insurance products to employees and students and to control benefit plan cost, the University determined to solicit the services of a professional insurance firm.

Services requested are as follows:

1. The University seeks to retain an Insurance Broker/Agent of Record to advise and bind one or more of the following: health, dental, vision, life, disability, cancer, long term care, workers' compensation, and other ancillary insurance coverages for University employees and qualified dependents, health and accident insurance for students, and to advise the University regarding plan administration.
2. Provide ongoing analysis, review and evaluation for existing insurance plans as well as solicit proposals and quotes from insurance providers as to renewals of existing insurance policies. Provide recommendations for benefit components, and plan design, funding, cost and administration.
3. Maintain an active ongoing relationship with the service providers/insurance carriers to ensure smooth operation and delivery of benefits as well as intervention of any coverage or claim questions or problems which may arise.
4. Maintain ongoing financial management of the program including continuing analysis of cost, claims, provider access fees, administrative expenses, trends and program utilization to keep the University abreast of the plan's performance throughout the year.
5. Act on behalf of the University in analyzing and negotiating renewal rates to obtain the most competitive pricing.
6. Market and/or provide the coverages and services outlined in section 1 above when requested by the University.

7. Provide resources for other employee benefits/human resource issues, such as ERISA, COBRA, HIPPA, and FMLA.
8. Other services essential to the proper formation of an employee and/or student insurance plan(s) and their optimal operation and participation.

A Request for Proposal was issued on February 18, 2011 and advertised in the Oklahoma City, Tulsa and Claremore newspapers. Responses were due on March 11, 2011 at 10:00 am.

Five companies submitted responses to the RFP. The selection committee reviewed the responses and recommends Xcorp, Tulsa as the successful company to act as Rogers State University's Insurance Broker/Agent of Record.

The bid tabulation is attached hereto as Exhibit D.

President Rice recommended the Board of Regents:

- I. Retain the firm of Xcorp, Tulsa as the University's Insurance Broker/Agent of Record to assist and coordinate procurement of health and insurance products from reputable insurance carriers and related plan administration services; and
- II. Authorize the President or his designee to execute agreements or documents to facilitate insurance broker/agent responsibilities.

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

AUDIT, TAX AND COMPLIANCE SERVICES – RSU

The University's contract for audit, tax, and compliance services expires with the completion of these services for the fiscal year ended June 30, 2010. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, and (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, a Request for Proposal (RFP) was prepared and released on November 10, 2010. The RFP was distributed to twenty-two public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Six responses were received for audit, tax, and compliances services for Rogers State University, five of which were inclusive of all services for the five years ended June 30, 2010.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Hinkle & Company and Cole & Reed PC, for the services indicated and authorize the President or designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of the five-year audit cycle.

The table illustrating the five-year pricing proposals submitted by the respondents is attached hereto as Exhibit E.

President Rice recommended the Board of Regents:

- I. Select the public accounting firm of Cole & Reed, PC, the low bidder, to serve as the auditor for the University's Financial Audit, and OMB Circular A-133 Audit for the year ending June 30, 2011, for a fee not to exceed \$29,900 with a one year renewable option;
- II. Select the public accounting firm of Hinkle & Company, PLLC, the low bidder, to serve as the auditor for the University's Financial Audit and OMB Circular A-133 Audit, for the year ending June 30, 2011, for a fee not to exceed \$21,500, with four renewable one-year options;
- III. Select the public accounting firm of Hinkle & Company, PLLC, the low bidder, to serve as the auditor for the University's KRSC-TV Financial Audit for the year ending June 30, 2011 for a fee not to exceed \$7,000, with four renewable one-year options; and
- IV. Authorize the President or his designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of the five year audit cycle.

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

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

Rogers State University's faculty evaluation process for promotion and tenure culminates annually during the spring semester.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF BUSINESS & TECHNOLOGY

Department of Business

Dr. Terry Sutton, Grant Tenure

SCHOOL OF LIBERAL ARTS

Department of Communications

Dr. Juliet Evusa, Promote from Assistant Professor to Associate Professor

Mr. Lee Williams, Promote from Instructor to Assistant Professor

Department of English and Humanities

Dr. James Ford, Promote from Associate Professor to Professor

Dr. Greg Thompson, Grant Tenure

Department of Fine Arts

Dr. Michael McKeon, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of History and Political Science

Dr. Carolyn Taylor, Promote from Associate Professor to Professor

Dr. Quentin Taylor, Promote from Associate Professor to Professor

Department of Psychology, Sociology and Criminal Justice

Dr. Kevin Woller, Promote from Associate Professor to Professor

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Biology

Dr. Keith Martin, Promote from Associate Professor to Professor

Department of Health Sciences

Ms. Carla Lynch, Promote from Instructor to Assistant Professor

Department of Mathematics and Physical Sciences

Dr. Kirk Voska, Promote from Associate Professor to Professor

President Rice recommended approval of the faculty promotion and tenure actions listed above.

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

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Bradley, Ron, B.S., Head Baseball Coach/Instructor, salary changed from annualized rate of \$53,040 for 12 months (\$4,420.00 per month) to annualized rate of \$62,040 for 12 months (\$5,170.00 per month) and to serve as Interim Director of Athletics, effective February 22, 2011.

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

Arcone, Alex, M.F.A., Instructor, Department of English and Humanities, effective May 10, 2011.

Ashlock, ReAnne, Ph.D., Instructor, Department of Psychology, Sociology and Criminal Justice, (one-year temporary position), effective May 10, 2011.

Boughner, Robert, Ph.D., Assistant Professor, Department of Psychology, Sociology and Criminal Justice, effective May 10, 2011.

Carey, James, Ph.D., Assistant Professor of Business, Department of Business, (one-year temporary position), effective May 10, 2011.

Frye, Sarah, M.Ed., Instructor, Department of Psychology, Sociology and Criminal Justice, (one-year temporary position), effective May 10, 2011.

Kirk, Johnny Mark, M.H.R., Instructor, Department of Psychology, Sociology and Criminal Justice, (one-year temporary position), effective May 10, 2011.

McNickle, Shirley, M.S., Instructor, Department of Health Sciences, (one semester temporary position), effective May 10, 2011.

McSpadden, Joni, M.S., Instructor, Department of Health Sciences, (one semester temporary position), effective May 10, 2011.

RETIREMENT(S):

Rutledge, Gary, Ed.D., Assistant Professor, Department of History and Political Science, effective May 10, 2011.

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

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

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

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Psychology, Sociology and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED MODIFICATION: Changes related to General Education requirements

Denote as recommended to fulfill Social Sciences General Education requirement: SOC 3113 Introduction to Sociology

Denote as recommended to fulfill Mathematics General Education requirement: MATH 1503 Mathematics for Critical Thinking

COMMENTS:

These changes will enhance students' understanding of the discipline and better prepare them for academic success.

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

CURRICULUM CHANGES – RSU

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

COURSE ADDITIONS:

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
CJ 3243	Ethics in Public Service (New cross-listing with POLS 3243)	
CJ 3950	Special Topics in Criminal Justice	
CJ 4993	Policy and Program Evaluation (New cross-listing with POLS 4993)	

COURSE DELETIONS:

JA 3123	Current Issues in Justice Administration
JA 4113	Criminal Justice Administration
JA 4513	Crime and Public Policy

COURSE MODIFICATIONS:

CJ 2023	Criminal Law II	Change course level Change course number Change course description Add prerequisite
CJ 2140	Law Enforcement Internship	Change name Change course level Change course number Change course description Add prerequisites
CJ 2523	Interrogation Seminar	Change course name Change course level Change course number Change course description Add prerequisite
POLS 3113	American Court System	Change prefix Change course number Change course description Add prerequisites
POLS 3243	Ethics in Public Service	Cross-list as CJ 3243
POLS 4993	Policy and Program Evaluation	Cross-list as CJ 4993

PROGRAM MODIFICATIONS:

Bachelor of Science in Justice Administration (115)

Add to program core:

CJ 3023	Communications for Justice Professionals
CJ 3313	American Court System
CJ 4613	Criminal Justice Internship
ORGL 3333	Data Analysis and Interpretation
POLS 3243	Ethics in Public Service
POLS 4993	Policy and Program Evaluation

Delete from program core:

JA 4113	Criminal Justice Administration
JA 4513	Crime and Public Policy
SBS 3013	Research Methods I
SBS 3023	Research Methods II
SOC 3043	Social Ethics

Add to guided electives:

CJ 3003	Criminalistics
CJ 3213	Criminal Law II
CJ 3523	Interview and Interrogation
CJ 3950	Special Topics in Criminal Justice
NAMS 3263	Native American Law
SBS 3013	Research Methods I
SBS 3063	Social and Behavioral Statistics
SOC 3213	Minority Groups

Delete from guided electives:

CJ 3023	Communication for Justice Professionals
JA 3123	Current Issues in Justice Administration
PHIL 3213	Philosophy of Law
POLS 4043	The Media and Politics
TECH 3013	Leadership and Decision-Making Skills

Denote as recommended to fulfill Social Sciences General Education requirement:

SOC 1113	Introduction to Sociology
----------	---------------------------

Denote as recommended to fulfill Mathematics General Education requirement:

MATH 1503	Mathematics for Critical Thinking
-----------	-----------------------------------

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
October 1, 2010 through December 30, 2010

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
-------------	--------------------	-------------------------------	---------------	-------------------------	---------------------------------------

PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000

NONE TO REPORT

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$125,000
Competition Not Applicable

NONE TO REPORT

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2010. The following comments are submitted for your consideration. Detailed tables are attached hereto as Exhibit F.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$16.4 million representing 55.8% of the budget are reported. For the same period last fiscal year, there were revenues of \$15.0 million representing 52.6% of the budget.
2. Expenditures – Expenditures of \$13.6 million representing 41.8% of the budget are reported. For the same period last fiscal year, there were expenditures of \$13.4 million representing 42.7% of the budget.

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

1. Revenues – Revenues of \$1.6 million representing 54.5% of the budget are reported. For the same period last fiscal year, there were revenues of \$1.7 million representing 54.1% of the budget.
2. Expenditures – Expenditures of \$2.0 million representing 47.6% of the budget are reported. For the same period last fiscal year, there were expenditures of \$1.9 million representing 43.5% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$14.9 million representing 49.2% of the budget are reported. For the same period last fiscal year, there were revenues of \$14.6 million representing 58.2% of the budget.
2. Expenditures – Expenditures of \$13.1 million representing 45.3% of the budget are reported. For the same period last fiscal year, there were expenditures of \$14.0 million representing 56.0% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

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

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$6,602,158 on June 30, 2010. The cash balance was \$8,192,825 on December 31, 2010.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,794,604 on June 30, 2010. The cash balance was \$1,381,724 on December 31, 2010.

PLANT FUNDS

The plant funds had a cash balance of \$949,758 on June 30, 2010. The cash balance was \$981,347 on December 31, 2010.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$433,774 on June 30, 2010. The cash balance was \$1,249 on December 31, 2010.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,708,858 on June 30, 2010. The cash balance was \$5,518,167 on December 31, 2010.

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

The meeting was adjourned for the day at 4:57 p.m.

The meeting reconvened on March 24, 2011 at 9:57 a.m. with the following Regents present: John Bell, acting Chairman of the Board; Regents Leslie J. Rainbolt-Forbes, Richard R. Dunning, Tom Clark, Jon R. Stuart and A. Max Weitzenhoffer.

THE UNIVERSITY OF OKLAHOMA**REPORT OF THE ACTING CHAIRMAN OF THE BOARD OF REGENTS**

Acting Chairman Bell stated that it was a sad day for him to chair the meeting after the passing of good friend and Chairman, Larry Wade. He said, "Larry showed me what it means to truly be a Regent. He was committed, devoted, made sure we never lost sight of the real focus of the University and the mission of serving and educating our students. Larry Wade had unbounded enthusiasm for the University. He never asked anything for himself, but I do think he wished we would win every single football and basketball game we ever played. Thinking about the things Larry meant to this University, students and scholarships were his big love, his big drive, and he was asking the Development Office every day what was the latest level of money they

had been able to raise for the students. That is why President Boren and I thought a good way to memorialize Larry was with the establishment of the Larry Wade Memorial Scholarship Fund. I wanted to make that announcement today and ask for a moment of silence to remember our good friend.”

(Moment of silence for Larry R. Wade)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren said that he joined in the feelings of missing Larry Wade, stating that going to Elk City for his service was the first time in over 45 years of visits to that city where Larry Wade was not the person to greet him. That brought home to the President the kind of association they had, how long they'd been friends and he thanked the Acting Chair and the Board for creating the scholarship fund in Larry Wade's name. The President said that the account has been opened at the OU Foundation and contributions may be made there. President Boren went on to recognize student leaders attending the Regents' meeting: UOSA Vice President Cory Lloyd; Brett Stidham, Chair of Student Congress; Derrell Cox, leader of the Graduate Student Senate; and Valerie Hall, Chair of Campus Activities Council. He then reported good news that occurred while the campus newspaper was on spring break, that the University had received the largest single donation to the Health Sciences Center, a gift of \$20 million from Harold and Sue Hamm for the Hamm Diabetes Center. The Hamms helped the University with the lead gift for the Center when it was first established and this gift will allow the Center to really move up in terms of its national and international stature. Further, as of the beginning of the week of this meeting, the money had actually been delivered to the OU Foundation and deposited in the Diabetes Center account. This means that the University can immediately begin to expand the laboratory capability of the Center, to recruit additional researchers and clinicians. The President then announced a \$2 million gift to establish the first ever endowed chair in Anthropology at the University, to be named the Robert E. and Virginia Bell Chair in Anthropological Archeology. Present at the meeting were Susan Vehik, Chair of Anthropology; Paul Bell, College of Arts and Sciences Dean; Don Wyckoff, professor and curator at the Sam Noble Oklahoma Museum of Natural History; and David Quirk of the Office of Development. The gift comes from Arnold and Wanda Coldiron of Aurora, Ohio. Mr. Coldiron is a native of Blanchard and met Dr. Robert E. Bell when he and his wife lived in Ponca City and became actively involved in the Kay County chapter of the Oklahoma Archeological Society. Dr. Bell helped to form that group and was very active in furthering the work of the Society. Their friendship and association with Dr. Bell and Dr. Wyckoff, a student and later colleague of Dr. Bell and curator of the Bell Collection at the Sam Noble Museum, caused them to give this gift. Dr. Bell pioneered the technology of tree ring dating and played a key role in developing the department of Anthropology. The Bell Collection contains prehistoric artifacts representing Oklahoma's largest accumulation of evidence of the state's historic and prehistoric residents. The President mentioned that Dr. Wyckoff will be retiring soon after 50 years at the University and congratulated him on his remarkable service. The President then reminded the Regents of the upcoming presentation by the Weitzenhoffer Family College of Fine Arts of *The Music of Andrew Lloyd Webber*, scheduled for April 14 to 17. Regent Weitzenhoffer enlisted Hugh Wooldridge from London's West End theatre district to redesign his musical hit and he's here at the University working with OU faculty and students on this production.

RESOLUTION HONORING LARRY R. WADE

RESOLUTION

WHEREAS, Larry R. Wade was appointed to the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University by Governor Brad Henry in 2004, where he served with distinction and dedication for seven years, including terms as Vice Chairman and Chairman;

WHEREAS, he earned his bachelor of arts degree in journalism in 1961 from The University of Oklahoma, where he was editor of *The Oklahoma Daily*;

WHEREAS, he was a highly regarded leader in the journalism profession, serving as publisher of the *Elk City Daily News* and as president of the Oklahoma Newspaper Foundation and the Oklahoma Press Association, the latter of which presented him with its highest honor, the Milt Phillips Award;

WHEREAS, he selflessly worked to build a better future for his hometown of Elk City, where he served as mayor and city commissioner as well as president of the Chamber of Commerce, the United Fund, the Kiwanis Club and the Arts Council;

WHEREAS, he also supported the Elk City schools as president and founder of the Elk City Education Foundation, which has raised more than \$1.1 million since its founding in 1989;

WHEREAS, he was appointed by Governor Henry to the Oklahoma Department of Transportation Commission, where he was instrumental in the building of the four-lane highway from Elk City to Altus and also assisted in securing state assistance in local road projects;

WHEREAS, he received numerous awards and honors in recognition of his professional achievements, including induction into the Western Oklahoma Hall of Fame;

WHEREAS, during his time on the Board, Cameron University celebrated its Centennial and raised more than \$12.5 million – more than 48 percent over the original goal – including a \$4 million gift from the McMahon Foundation that represented the largest single gift to the university in its history;

WHEREAS, Cameron University continued the growth of the faculty endowment program, which is now the largest faculty endowment program among Oklahoma's regional universities; successfully attained funding to develop Cameron's first President's Distinguished Scholarship; opened Cameron Village student apartment housing, which is dramatically changing the culture and atmosphere of the campus; and planned, initiated and completed major capital projects, including the Center for Emerging Technology and Entrepreneurial Studies and its expansion;

WHEREAS, CU attained the largest enrollment growth of any university in the state; achieved recognition by *U.S. News & World Report's Best Colleges* in 2010 for being ranked in the top three in the nation in terms of students graduating with the lowest amount of debt (65 percent of Cameron students graduate with no debt at all); and earned an unconditional reaffirmation of accreditation from the Higher Learning Commission – a historic and one-of-a-kind achievement in Cameron University history.

WHEREAS, CU launched *Strategic Plan 2013: Choices for the Second Century*, with ambitious goals for the university's first steps into its next 100 years;

WHEREAS, under his leadership, Rogers State University started or completed a number of significant capital projects, including the renovation and expansion project for Baird Hall, a new \$11.5 million student apartment complex to help accommodate the doubling of the number of students living on the RSU campus, and new student services and health centers, and also oversaw improvements to the RSU branch campuses in Bartlesville and Pryor, the latter of which has doubled in size;

WHEREAS, Rogers State University – which also celebrated its Centennial during his tenure on the Board – adopted a \$5.6 million geothermal energy savings plan, using thermal energy below the ground to heat and cool several of the largest campus buildings, with a projected savings of more than \$8.7 million over the next 20 years;

WHEREAS, under his guidance, RSU established and developed a number of lectureships and/or endowed chairs as well as the Ambassador James R. Jones Endowment for Study Abroad, and converted and implemented the switchover of RSU Television from an analog to a digital facility;

WHEREAS, he retained throughout his life a devotion to his alma mater and was one of The University of Oklahoma's most stalwart supporters, serving on the Reach for Excellence campaign board and on the search committees for two OU deans and for the director of the Pride of Oklahoma Marching Band;

WHEREAS, he provided his vision and support to the OU Campaign for Scholarships, which since its inception in 2005 has raised more than \$170 million in scholarship endowments, and generously supported the successful Sooner Heritage Scholarships program, one of OU's most accessible scholarships;

WHEREAS, he endowed scholarships in the School of Music for students interested in performing in the Pride of Oklahoma Marching Band, as well as those pursuing oboe and instrumental music education studies, and a scholarship for students pursuing a degree in philosophy with an emphasis on logic, and also established a scholarship in a living trust that will assist students majoring in journalism;

WHEREAS, he was a totally engaged and active OU alumnus, including being an endowed OU Associate and a lifetime member of the OU Alumni Association and OU Journalism Alumni Association, and also maintained memberships in the Touchdown Club, Tip-In Club and Pride of Oklahoma Alumni Club;

WHEREAS, during his service on the Board, OU oversaw an exponential period of record growth in enrollment as well as capital projects and improvements, including, on the Oklahoma City campus, the Cancer Institute and Diabetes Center; on the Tulsa campus, a new library and a specialty health center that will elevate the availability of quality health care in the north part of that city; and, on the Norman campus, two state-of-the art facilities for the College of Engineering, a new building for the School of Social Work, and Gaylord Hall for the Gaylord College of Journalism and Mass Communication;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma hereby express profound appreciation to his wife, Mary Jane, and his daughter, Elizabeth, as they honor Larry Wade's steadfast leadership, vision and innumerable contributions to the respective universities and the State of Oklahoma.

Regent Bell recommended the Board of Regents approve the above resolution honoring Larry R. Wade for his service as a member of the Board of Regents.

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

ELECTION OF OFFICERS

Regent Dunning moved that John M. Bell be elected Chairman of the Board of Regents, Leslie J. Rainbolt-Forbes be elected as Vice Chairman of the Board of Regents and Chris Purcell be elected as Executive Secretary of the Board of Regents. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Acting Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren stated that he looked forward to working with the new officers and asked that everyone pause to think about the distinction they bring to their positions. He said that Dr. Bell graduated from the University with a Bachelor in Science degree, and graduated Phi Beta Kappa, going on to graduate with distinction from the OU College of Medicine, earning membership in Alpha Omega Alpha Medical Honor Society. He has practiced in ophthalmology at the Oklahoma City Clinic since 1991, serving on the Board of Directors of the Clinic and as President of the board. In addition, he has served as President of the Oklahoma Academy of Ophthalmology and has, in the past, been an Assistant Clinical Instructor at the University. Dr. Leslie Rainbolt-Forbes received her Bachelor of Arts from Newcomb College at Tulane University, and not only has an M.D., but also an MBA from Thunderbird, the Garvin School of International Management. Prior to serving as a Regent, she also was an Assistant Clinical Professor in Dermatology and in Pediatrics for the University. He ended by saying that Chris Purcell has passed his political records by being re-elected for 19 years in a row, unanimously each time. She has served with distinction as a member of the University staff, receiving the Walter Neustadt Award from students as outstanding administrator and being listed in the College of Education compendium of 75 Who Made a Difference. Her distinguished background includes Bachelors, Masters and Doctoral degrees, all from the University. The President said that the Board has excellent leadership all around.

MINUTES

Regent Dunning moved approval of the minutes of the regular meeting held January 26, 2011 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Acting Chair declared the motion unanimously approved.

AMENDMENT TO IDENTITY THEFT RED-FLAG POLICY – HSC & TULSA

The Federal Trade Commission (“FTC”) in November 2007, issued what is known as the “Red Flag Rules,” (“Rules”) requiring certain entities (financial institutions who provide covered accounts) to promulgate internal policies to help identify and prevent identity theft. In October 2008, the FTC stated that physicians and other healthcare professionals must comply with the Rules. After extensive lobbying efforts by the American Medical Association and filing a lawsuit against the FTC, Congress enacted the Red Flag program Clarification Act of 2010 (“Act”) which was signed by President Obama on December 21, 2010. The Act excludes physicians and other professionals from the Rules by stating that only those entities that use consumer reports, furnish information to consumer reporting agencies or extend credit – actual consumer credit, as opposed to not collecting a physician’s fee at the time of service – will be subject to the Rule.

By action on March 25, 2009, the Board of Regents approved the HSC policy that became effective May 1, 2009. Subject to Board of Regent approval, the policy is amended to exclude from compliance all physicians and other healthcare professionals. The policy was sent to the Board of Regents prior to this meeting, has been reviewed by Legal Counsel, and will be incorporated into the University's policies upon approval by the Board. A copy is attached hereto as Exhibit G.

The rules require approval of the policy by the Board of Regents.

President Boren recommended the Board of Regents approve the amendment to the Health Sciences Center's ("HSC") policy regarding identity theft in compliance with the Red Flag Program Clarification Act of 2010, as set forth further above.

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

CLINICAL PRACTICE MANAGEMENT AND BILLING SYSTEM UPGRADE AND LICENSE EXPANSION – TULSA

Since the initial purchase of the clinical practice management and billing system ("the system") for the College of Medicine (COM) Tulsa campus in 1991, several upgrades for software and hardware have been acquired as COM continues to use the system for its OU Physicians group. Mysis Healthcare Systems (now owned by Allscripts Healthcare LLC) is the sole source for the system's upgrade and license expansion.

Presently, the system requires upgrades to maintain continuity of clinical operations and patient billing. Practice has more than doubled since initial acquisition and requires the latest technology to support its increasing requirements. The upgrade includes improved management of fee schedules and payor contracts, additional reporting functions, more effective collection tools, and license expansion as needed. The system effectively and efficiently supports all of OU Physicians Tulsa on the same platform.

The pricing obtained is significantly discounted from list and is deemed reasonable and acceptable.

Funding has been identified, is available and set aside within clinical operating budgets.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$630,305, to Allscripts Healthcare LLC, of Chicago, Illinois, on a sole source basis, for software upgrade, end-user license expansion, and related implementation services in support of the practice management and billing system for the College of Medicine, Tulsa Campus.

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

RADIOLOGICAL INTERPRETATION SERVICES – HSC ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC & HSC QUARTERLY REPORT OF PURCHASES – ALL

**QUARTERLY FINANCIAL ANALYSIS – ALL
 REGENTS’ FUND SEMI-ANNUAL FINANCIAL REPORT – ALL
 NONSUBSTANTIVE PROGRAM CHANGES – NC
 PUBLICATIONS SUBSCRIPTION FOR THE COLLEGE OF LAW LIBRARY – NC
 PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – NC**

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

RADIOLOGICAL INTERPRETATION SERVICES – HSC

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

The Department of Radiological Sciences requires radiological interpretation services to read and interpret patient X-rays and imaging studies after hours. The services assist the department with the enormous volumes of plain films and imaging studies to be reviewed and reported back in a timely manner. By outsourcing the services after hours, the radiology staff is able to devote the time to the heavy patient volume and also provide the necessary preliminary and final reports from the imaging studies. The department projects fiscal year expenditures for these services to be \$750,000.

The just-in-time contracts are based on a previous competitive solicitation and will be the third renewal of a five year contract. Contracts were awarded to multiple suppliers to ensure availability for specific timeframes, reporting requirements and the most competitive prices. The recommended contracts for renewal are listed below:

Franklin & Seidelmann	Cleveland, Ohio
Horizon Radiology Ltd, LLP	
dba NightForce Radiology	Spring, Texas
NightRays, P.A.	Bellaire, Texas
Sunset Radiology, Inc.	El Segundo, California
Templeton Readings, LLC	Sparks, Maryland
Virtual Radiologic	Minnetonka, Minnesota

Funding has been identified, is available, and budgeted within the clinical operating budget.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - ALL

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

The work completed during the second quarter of fiscal year 2011 by on-call architectural and engineering firms in both groups is summarized below.

March 23-24, 2011

32486

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City	December 2, 2010	Structural Engineering (Dale Hall Tower Post Earthquake Assessment)	1,881
Kirkpatrick Forest Curtis PC Oklahoma City	November 3, 2010	Structural Engineering (Various Buildings, Post Earthquake Assessment)	4,163
Smith Roberts Baldischwiler, LLC Oklahoma City	March 31, 2010	Location and Directional Survey (KGOU Radio Tower/Antenna, Ada)	3,000
	September 7, 2010	Location and Directional Survey (KGOU Radio Transmitter, Three Sites in Norman)	3,000
For the Health Sciences Center, Oklahoma City:			
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City	August 3, 2010	Air Entrainment Study (Basic Sciences Education Building)	9,000
PSA Consulting Engineers, Inc. Oklahoma City	September 15, 2010	Engineering Design (College of Pharmacy Cyclotron Electrical System)	3,838
For OU-Tulsa:			
Wallace Engineering - Structural Consultants, Inc. Tulsa	September 16, 2010	Structural Engineering Evaluation (Schusterman Center 4W-4, Laser Table)	800

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

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

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

Work completed during the second quarter of fiscal year 2010/11 is summarized below.

March 23-24, 2011

32487

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Collings Hall	Straighten first and second corridor walls; ceiling and electrical work; paint and carpet original building to match new construction.	\$ 488,260
Cate Center Dining Hall	Replace grease trap	\$ 40,580
Lloyd Noble Center	Renovate the men's locker room	\$ 186,006
Sarkeys Energy Center	Renovate floors ten through fourteen	\$1,239,762
Building 1200, NC	Remodel for the Oklahoma Highway Patrol	\$ 112,111
Couch Center Cafeteria	Remodel Freshens Café	\$ 8,850

For the Health Sciences Center:

No activity for Second Quarter of FY 2010/11.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

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

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL

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

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, February 8, 2011

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

French, B.A. (RPC 084, MC B445)

Course requirement change. Change major hours required from 39 to 36 by deleting the sentence “Major Requirements: One course in French taken at the 3000-level or above, to be approved by advisor.” Total credit hours for the degree will not change.

Reason for request:

This change will bring the French major I line with other language majors. Currently the French major is the only language that requires 39 major credit hours.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE

Geography, B.A. in Geography (RPC 328, MC B460)

Course requirement change. Replace GEOG 3001 and GEOG 3930 with GEOG 4893 and one credit hour of free elective. Four credit hours will be deleted and three hours added for a net reduction of one credit hour, which will be offset by the addition of one credit hour of free elective. Total credit hours for the degree will not change.

Reason for request:

Both deleted courses have been deemed unnecessary in achieving program outcomes, and the added course will be paired with the proseminar course to enhance its pedagogical effectiveness. GEOG 4893 is being added as a prerequisite for GEOG 4953 to give students the research tools they need to produce their proseminar projects. One one-hour course and one three-hour course are being deleted because they are no longer pedagogically effective. One one-credit-hour free elective is being added to keep the credit hours required for the degree the same.

Geography, B.S. in Geography (RPC 289, B465)

Course requirement change. Replace GEOG 3001 and GEOG 3930 with GEOG 4893 and one credit hour of free elective. Four credit hours will be deleted and three hours added for a net reduction of one credit hour, which will be offset by the addition of one credit hour of free elective. Total credit hours for the degree will not change.

Reason for request:

Both deleted courses have been deemed unnecessary in achieving program outcomes, and the added course will be paired with the proseminar course to enhance its pedagogical effectiveness. GEOG 4893 is being added as a prerequisite for GEOG 4953 to give students the research tools they need to produce their proseminar projects. One one-hour course and one three-hour course are being deleted because they are no longer pedagogically effective. One one-credit-hour free elective is being added to keep the credit hours required for the degree the same.

Geography, PhD. (RPC 090, D460)

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. Allowing graduate students to enroll in more electives will enable them to customize their coursework to their research foci.

Meteorology, B.S. in Meteorology (RPC 165, MC B685)

Course requirement change. The five math/science (or approved minor/area of concentration) electives in the School of Meteorology undergraduate curriculum will be changed to "free electives" with at least three of the five courses at the upper-division (3000- or 4000- level) unless satisfying an approved university minor. Total credit hours for the degree will not change.

Reason for request:

These changes will give students more flexibility in fulfilling requirements. Changes will simply give students more choices on fulfilling requirements and improve career preparation. It will eliminate the need for some students to take additional courses when they change minors.

PRICE COLLEGE OF BUSINESS

Economics, B.B.A. (RPC 277, MC B295)

Replace the list of Economics courses for major electives with "12 hours of upper-division Economics". Total credit hours for the degree will not change

Reason for request:

The change is requested to allow students more flexibility when choosing major electives.

Management Information Systems, Graduate Certificate (RPC tba, MC G085)

Course requirement change. Change Additional Courses requirement to 4-6 hours chosen from SCM 5502 and MIS graduate electives as approved by graduate liaison. Total credit hours for the degree will not change.

Reason for request:

This change is needed to correctly list the additional coursework requirements for the Graduate Certificate in MIS.

COLLEGE OF ENGINEERING

Environmental Science, B.S. in Environmental Science (RPC 075, MC B405)

Course requirement change. Remove “or CEES 4863, Environmental Assessment Methodologies” from senior fall semester required courses. Total credit hours for the degree will not change.

Reason for request:

Faculty who taught this course is no longer in the department.

Environmental Science, B.S. in Environmental Science/Master of Environmental Science (RPC 075, MC F405)

Course requirement change. Remove “or CEES 4863, Environmental Assessment Methodologies” from senior fall semester required courses. Total credit hours for the degree will not change.

Reason for request:

Faculty who taught this course is no longer in the department.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama, BFA in Drama (RPC 330, MC B275 P011, B275 P156, B275 P171, B275 P186, B275 P586, B275 P626)

Course requirement change. Reduction in the number of credits required in the BFA Drama Core (from 35 to 29 hours) and an increase in the number of credits for each individual emphasis area (from 51 to 57 hours): Design, Scenic Technology, Stage Management, Acting and Dramaturgy. The number of required courses for each emphasis area is increased and new courses are added to emphasis area electives. Design, Acting and Scenic Technology have decreases in the number of Advised Electives, which allows for a more intense program of study for BFA students. The modification also eliminates the Costume Technology emphasis, which cannot be supported at current staffing levels. Total credit hours for the degree will not change.

Reason for request:

These program changes are designed to make the BFA drama curriculum more rigorous, increase opportunities for a wider range of courses within a student's field, and meet the demands of the current market in the commercial theatre industry. They take advantage of the expertise of current faculty while eliminating course requirements, which cannot be fulfilled, because of personnel changes. They maximize the benefit of the 126 hours, which are required for graduation with a BFA in drama.

COLLEGE OF INTERNATIONAL AND AREA STUDIES

International & Area Studies, B.A. in International & Area Studies (RPC 018, MC B075, B 420 P241, B420 P576, B630, B694, B605, B604)

Course requirement changes. Asian Studies: add HSCI 3013, IAS 3173 and IAS 3193 to History and Ideas; replace IAS 3123 and IAS 3133 with ECON 4753 and RELS 3703 in Politics and Society; replace MLLL 3213 with MUNM 3513 in Arts and Culture; and replace a lower-division free elective with IAS 2003 in Major Support Requirements. European Studies: replace a lower-division free elective with IAS 2003 in Major Support Requirements. European Studies Russian & East European: replace a lower-division free elective with IAS 2003 in Major Support Requirements. Latin American Studies: replace a lower-division free elective with IAS 2003 in Major Support Requirements. Middle Eastern Studies: add IAS 3473 and IAS 3483 to Politics and society; add MUNM 3613 to Arts and Culture; replace a lower-division free elective with IAS 2003 in Major Support Requirements. International Studies: Add IAS 3643 to International Politics; add IAS 3473 to World History & Culture; replace IAS 3123 and IAS 3133 with IAS 3173, IAS 3193 and IAS 3483 in Comparative Studies; replace ECON 4823 with IAS 3633 in International Economics. International Security Studies: add IAS 3193, IAS 3633 and IAS 3643 to International Security Issues; replace IAS 3133 and IAS 3423 with IAS 3173, IAS 3473 and IAS 3483 in Strategic Areas. Change IAS 4013 to be repeatable for credit with change of content. Total credit hours for the degree will not change.

Reason for request:

The demand for more IAS classes has increased. Adding classes to the curriculum in our majors will increase course options for IAS students and allow more in-depth study in each area. SIAS will also have some control in when these courses can be scheduled. Some classes previously listed on the degree sheets will be removed, either because they are no longer current OU course offerings or to leave room for other major requirement options. IAS 2003 is a good introductory class for IAS students in the region-specific areas to take before deciding on which world region they would like to focus their studies. It provides these students with a basic understanding of the field in international studies. Several double major students wish to take IAS 4013 capstone as a substitute for their own department's capstone. At this time, students are unable to take our capstone twice. The topic for the IAS capstone is variable but not repeatable like other topics classes. This change will allow students to take it twice.

Non-Substantive Program Change
Approved by Academic Programs Council, March 1, 2011

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Cellular and Behavioral Neurobiology, PhD (RPC 363, MC D147)

Course requirement change. Delete requirement for ZOO 6012 Professional Aspects of Biology. Total credit hours for the degree will not change.

Reason for request:

Deletion of ZOO 6012 is proposed because other mechanisms now exist to cover these topics (e.g., web based resources, weekly topical seminars and journal clubs, advisor and peer input on proposal writing, Responsible Conduct of Research workshop). Deletion of this course requirement also increases the flexibility of an individual student's program of study.

Ecology and Evolutionary Biology, PhD. (RPC 355, MC D291)

Course requirement change. Delete requirement for ZOO 6012 Professional Aspects of Biology. Total credit hours for the degree will not change.

Reason for request:

Deletion of ZOO 6012 is proposed because other mechanisms now exist to cover these topics (e.g., web based resources, weekly topical seminars and journal clubs, advisor and peer input on proposal writing, Responsible Conduct of Research workshop). Deletion of this course requirement also increases the flexibility of an individual student's program of study.

Knowledge Management, M.S. in Knowledge Management (RPC 347, MC M615, M616)

Course requirement change. Add KM 5063 as core requirement, remove the Information Technology guided elective category, and replace LIS-designated courses with KM-designated courses. Total credit hours for the degree will not change.

Reason for request:

SLIS faculty approved the addition of KM 5063 Information and Communication Technology to the core requirements for the degree in order to provide students a conceptual overview of the role of information technology in society, an introduction to information technology for decision-making, and the baseline for technical applications in other courses. The addition of KM 5063 to the core requirements eliminates the need for an information technology guided elective; therefore this guided elective category is being removed from the degree requirements.

Library and Information Studies, Master of Library and Information Studies (RPC 151, MC M650, M651)

Course requirement change. Add LIS 5063 as core requirement; remove the Information Technology guided elective category. Total credit hours for the degree will not change.

Reason for request:

SLIS faculty approved the addition of LIS 5063 Information and Communication Technology to the core requirements for the degree in order to provide students a conceptual overview of the role of information technology in society, an introduction to information technology for decision-making, and the baseline for technical applications in other courses. The addition of KM 5063 to the core requirements eliminates the need for an information technology guided elective; therefore this guided elective category is being removed from the degree requirements.

Mathematics, B.A. (RPC 299, MC B670)

Course requirement change. Require that students take no more than six (6) hours of the courses 4733, 4743, 4753, 4773, and 4793 in order to fulfill the requirement for twelve additional hours of math at the 3000-level or higher. The same number of additional hours at the 3000-level or higher will be required. Numerous other math courses can be used to fulfill this requirement. Total credit hours for the degree will not change.

Reason for request:

The courses 4733, 4743, 4753, 4773, and 4793 represent a fairly narrow range of courses in statistics. It is desired for students in this degree program to experience a broader cross-section of courses within the undergraduate mathematics curriculum than would be obtained by limiting more than six of the additional twelve hours to these indicated courses in statistics.

Zoology, M.S. (RPC 229, MC M885 Q701, M885 Q061)

Course requirement change. Delete requirement for ZOO 6012 Professional Aspects of Biology. Total credit hours for the degree will not change.

Reason for request:

Deletion of ZOO 6012 is proposed because other mechanisms now exist to cover these topics (e.g., web based resources, weekly topical seminars and journal clubs, advisor and peer input on proposal writing, Responsible Conduct of Research workshop). Deletion of this course requirement also increases the flexibility of an individual student's program of study.

Zoology, PhD (RPC 230, MC D885 R701, D884 R061)

Course requirement change. Delete requirement for ZOO 6012 Professional Aspects of Biology. Total credit hours for the degree will not change.

Reason for request:

Deletion of ZOO 6012 is proposed because other mechanisms now exist to cover these topics (e.g., web based resources, weekly topical seminars and journal clubs, advisor and peer input on proposal writing, Responsible Conduct of Research workshop). Deletion of this course requirement also increases the flexibility of an individual student's program of study.

PRICE COLLEGE OF BUSINESS

Accountancy, Master of Accountancy (RPC 265, MC M001, A001)

Course requirement change. Add ACCT 5100 as a requirement. Total credit hours for the degree will not change.

Reason for request:

It is important that students have an understanding of the professional aspects of the accounting profession and what to expect once they enter the workforce. The Accounting Professional Development course will expose students to current issues and topics within the field of accounting.

COLLEGE OF ENGINEERING

Computer Science, M.S. (RPC 132, MC M235)

Course requirement change. Modification of the list of required courses in the three required fields of study within the discipline. Instead of listing specific courses for each of the three fields, courses will be chosen from a list approved by the graduate liaison of the school. Total credit hours for the degree will not change.

Reason for request:

Instead of the listing the set of courses for each of the three fields: theory, systems, and applications, the School is proposing that this list be maintained at the school level and submitted to the Graduate College for their records. Updated lists will be forwarded to the Graduate College at the time they are done. This will enable the School to make changes locally as courses are added and removed from the offerings.

Computer Science, PhD (RPC 133, MC D235)

Course requirement change. Modification of the list of required courses in the three required fields of study within the discipline. Instead of listing specific courses for each of the three fields, courses will be chosen from a list approved by the graduate liaison of the school. Total credit hours for the degree will not change.

Reason for request:

Instead of the listing the set of courses for each of the three fields: theory, systems, and applications, the School is proposing that this list be maintained at the school level and submitted to the Graduate College for their records. Updated lists will be forwarded to the Graduate College at the time they are done. This will enable the School to make changes locally as courses are added and removed from the offerings.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, BFA in Dance (RPC 042, MC B266, B267, B268)

Course requirement change. Ballet Pedagogy option: Reduce number of hours of DANC 1911 from 3 hours to 2 hours; remove DANC 2632, 3232 and 3252; add DANC 3272; and add 5 hours to Advised Electives. Ballet Performance option: replace DANC 3232 and 3252 with DANC 3272 and 4241. Modern Dance Performance option: Reduce number of hours of DANC 1911 from 3 hours to 2 hours; move DANC to General Education Western Civilization; add 4 hours to advised electives. Total credit hours for the degree will not change.

Reason for request:

Reduce number of hours of DANC 1911 in Modern Dance Performance and Ballet Pedagogy for consistency in all undergrad dance programs. Modern Dance Performance: replacing Western Civilization elective (hours not needed) with approved DANC 3743 allows additional 4 hours Advised Elective. Ballet Pedagogy: Delete DANC 2632, material duplicated in DANC 4612; delete DANC 3232 and DANC 3252, material combined in DANC 3272. Ballet Performance: Delete DANC 3232 and DANC 3252, material combined in DANC 3272; changing DANC 4242 to 4241 creates an essential requirement for two semesters of Pas de Deux in Ballet Performance curriculum.

COLLEGE OF INTERNATIONAL AND AREA STUDIES

International Studies, M.A. in International Studies (RPC 337, MC M497 Q276, M497 Q278, M052)

Course requirement change. Replace BAD 5003 with BAD 5001 and 5122 Quantitative Methods I and II in the Research Tools and Methods requirement. Total credit hours for the degree will not change.

Reason for request:

The faculty of the School of International and Area Studies proposes to substitute BAD 5001 and 5122 for BAD 5003 since BAD 5003 is no longer being offered by the department.

Administrative/Internal Program Change
Approved by Academic Programs Council, February 8, 2011

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Mathematics, Minor (N670)

Change in minor requirements. Remove the phrase “i.e., 1823, 2423, 2433, etc.” from specific requirement 1; add “or 2934” to specific requirement 2; add “A grade of C or better must be earned in each upper-division course counted for minor credit”.

Reason for request:

The change to requirement 1 is requested because the statement “acceptable for major credit” is sufficient to identify the allowable courses; the change to requirement 2 allows for students who choose to take the sequence of 4-hour math courses; and the addition of this phrase ensures consistency with requirements for the major and rigor of minor.

PRICE COLLEGE OF BUSINESS

Accounting, Minor for Business Majors (N001)

Change in minor requirements. Increase number of hours required from 12 to 15 by adding ACCT 2123 as required prerequisite. Add the statement that all courses with an ACCT designator except the required lower-division prerequisite business ACCT course will be calculated in the minor GPA.

Reason for request:

This request is made in order to conform to other University of Oklahoma minors.

Finance, Minor for Business Majors (N435)

Change in minor requirements. Increase number of hours required from 12 to 15 by adding FIN 3303 as required prerequisite. Add the statement that all courses beyond FIN 3303 with a FIN designator will be calculated in the minor GPA.

Reason for request:

This request is made in order to conform to other University of Oklahoma minors.

Management, Minor for Business Majors (N658)

Change in minor requirements. Increase number of hours required from 12 to 15 by adding MGT 3013 as required prerequisite.

Reason for request:

This request is made in order to conform to other University of Oklahoma minors.

Marketing, Minor for Business Majors (N665)

Change in minor requirements. Increase number of hours required from 12 to 15 by adding MKT 3013 as required prerequisite.

Reason for request:

This request is made in order to conform to other University of Oklahoma minors.

COLLEGE OF INTERNATIONAL STUDIES

Asian Studies, Minor (N075)

Change in minor requirements. Social Sciences: add ECON 4753, IAS 3173 and IAS 3193; Arts and Humanities: add HSCI 3013 and HIST 3903 and remove MLLL 3213 and MLLL 4183.

Reason for request:

Some courses previously listed on the checksheets have been removed and replaced with other course options.

International Studies, Minor (N605)

Change in minor requirements. Social Sciences: add IAS 3173, 3193, 3473, and 3633; Arts and Humanities: replace HIST 3840 with HIST 3903, and remove MLLL 3213.

Reason for request:

Some courses previously listed on the checksheets have been removed and replaced with other course options.

International Security Studies, Minor (N604)

Change in minor requirements. Social Sciences: remove IAS 3133 with IAS 3173, IAS 3193, IAS 3473, IAS 3483, IAS 3633, and IAS 3643.

Reason for request:

Some courses previously listed on the checksheets have been removed and replaced with other course options.

Middle Eastern Studies (N694)

Change in minor requirements. Social Sciences: add IAS 3473 and IAS 3483; Arts and Humanities: add MUNM 3613.

Reason for request:

Some courses previously listed on the checksheets have been removed and replaced with other course options.

Change of Designator

COLLEGE OF ARTS AND SCIENCES

Film and Video Studies (RPC 316, MC B340)

Change of designator. The Film and Video Studies Program has submitted a request for program modification to change the name of the program to Film and Media Studies, and therefore request that the designator FVS be changed to FMS to reflect the new name.

Reason for request:

The new designator will reflect the new program name.

Administrative/Internal Program Changes
Approved by Academic Programs Council, March 1, 2011

Change in Program Requirements

COLLEGE OF ENGINEERING

Computer Engineering, B.S./Computer Science M.S. Accelerated (RPC 332 MC A225)

Course requirement change. Modification of the list of required courses in the three required fields of study within the discipline. These courses are part of the graduate component. Instead of listing specific courses for each of the three fields, courses will be chosen from a list approved by the graduate liaison of the school. Total credit hours for the degree will not change.

Reason for request:

Instead of the listing the set of courses for each of the three fields: theory, systems, and applications, the School is proposing that this list be maintained at the school level and submitted to the Graduate College for their records. Updated lists will be forwarded to the Graduate College at the time they are done. This will enable the School to make changes locally as courses are added and removed from the offerings.

Computer Science, B.S./Computer Science M.S. Accelerated (RPC 233 MC A235)

Course requirement change. Modification of the list of required courses in the three required fields of study within the discipline. These courses are part of the graduate component. Instead of listing specific courses for each of the three fields, courses will be chosen from a list approved by the graduate liaison of the school. Total credit hours for the degree will not change.

Reason for request:

Instead of the listing the set of courses for each of the three fields: theory, systems, and applications, the School is proposing that this list be maintained at the school level and submitted to the Graduate College for their records. Updated lists will be forwarded to the Graduate College at the time they are done. This will enable the School to make changes locally as courses are added and removed from the offerings.

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

PUBLICATIONS SUBSCRIPTION FOR THE COLLEGE OF LAW LIBRARY – NC

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

This item reports the anticipated activity for the acquisition of publication subscriptions is estimated to be \$287,000 for fiscal year 2011. The Law Library for the College of Law identifies these subscriptions as an essential tool for its academic program. The publications accessed are fundamental to the collections of all American Bar Association-accredited law school libraries and include such basic tools as case law reports, statutes, and treatises written by experts. The publications are created by legal scholars and/or editorial boards, are widely used by legal professionals and are considered to be essential to legal and academic programs.

The University's Purchasing Department conducted inquiries for other suppliers to confirm the acquisition as a sole source. Additional searches found no other providers that provide these specific publications and research tools. The pricing is deemed to be fair and reasonable and includes discounted pricing available to the University.

Past expenditures:

Actual FY10
\$229,164

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

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

PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – 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 Hewlett Packard (HP) brand technology related hardware, software and maintenance supplier contract for fiscal year 2011, estimated to be \$650,000. The preferred supplier contract is awarded to support Information Technology Department by securing discounted pricing for HP technology equipment and maintenance support services, and offering product availability, on an as-needed basis.

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

The recommended renewal of the preferred provider contract to Delcom Group, LP, of Plano, Texas represents best value to the University.

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

This item was 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 K.

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		\$150,664,321	\$162,119,593
NORMAN CAMPUS	\$143,008,103		\$81,650,052	\$89,343,326
HEALTH SCIENCES CENTER	\$118,849,739		\$69,014,269	\$72,776,267

President Boren recommended that the Board of Regents ratify the awards and/or modifications for December 2010 and January 2011 submitted with this Agenda Item.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Acting 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, February 8, 2011

Change in Program Name

COLLEGE OF ARTS AND SCIENCES

Film and Video Studies, B.A. (RPC 316, MCB340)

Change of program name. Change Level III and Level IV program name to Film and Media Studies. Total credit hours for the degree will not change.

Reason for request:

The faculty of the Film and Video Studies have voted unanimously to petition for this program name change to Film and Media Studies for the following reasons: it establishes our ambition to continue to grow and embrace new visual media, many of which such as television, video games, and internet-based visual culture, are already integrated into our curriculum and research interests. Unlike “video,” the term “media” does not designate a particular technology, and so will not become outdated as these formats evolve; it will help our students market themselves for jobs in a variety of media industries. The students have expressed dissatisfaction with the “video” part of FVS for the ways it makes their degrees seem dated or limited in scope; it is consistent with the name of comparable programs around the country, and contains echoes of the international scholarly organization SCMS (Society for Cinema and Media Studies) that is housed at OU; it is an expansive name and reflects the multiple media practices studied by the affiliated faculty working in the many disciplines represented in FVS; and it is only a modest change from the existing “FVS,” which allows continuity of identity with the University, the community, and the profession at large.

Addition of Program

COLLEGE OF ARTS & SCIENCES

History of Science, B.A. in History of Science, Technology and Medicine (RPC TBD, MC TBD)

Addition of program. Level I degree, B.A. (Specialty); Level II degree designation, Bachelor of Arts in History of science, Technology and Medicine; Level III title of degree program, History of Science, Technology and Medicine. Total number of hours required for the degree is 120 hours, with 40 hours being general education, 36 hours degree program core, and 34 hours free electives. Of the 36 hours of required courses in the field, 21 must be at the upper-division level. Six hours of coursework may be taught in other departments with prior written approval of the undergraduate advisor. Degree requirements include: at least one global/non-Western history of science course; at least one course focused on the period before 1750; at least one course focused on the period since 1750; at least one survey course in two of the three areas defining the program (science, technology, and medicine). Admission to the program is based on the standards for admission to the College of Arts and Sciences. A 2.00 GPA is required for graduation, and a grade of C or better must be earned in any course used to satisfy the hours in the major.

Reason for request:

In the last decade, as the History of Science Department developed a larger suite of courses at the upper-division levels, students began to take advantage of these opportunities for breadth and depth by adopting the minor. Especially from the 50 or so students who have completed the minor in that time, each year professors would report inquiries about the possibility of a major. Counselors in the College of Arts and Sciences report similar interest, and Honors Professors confirm such interest as well. In the last few years, as the department has

expanded its curriculum even further into the lower-division levels, students have opted for the minor earlier in their undergraduate careers, and we have been receiving an increase in inquiries about majoring or double-majoring in history of science. Because of our current initiative to propose a major, we already know of a handful of students who plan to opt for the major, including one non-resident high school National Merit Scholar currently considering enrolling at the university. A major in the history of science, technology, and medicine will enable students to be better decision-makers, creators, and innovators in a world where business, law, politics, and the arts all are being transformed by changes in science and technology. In particular, the integrative, comparative habits of mind our courses teach will prove extremely valuable to students interested in careers in the sciences, engineering, medicine, or other technical fields: the career path of the successful engineer, for example, often moves from the design of devices to the management of people. Respondents to a recent survey who both were most attracted to the program (that is, those who indicated they would major or double major in the history of science, technology and medicine, or who would consider doing so, or would have done so earlier in their college careers) and who indicated a career goal (45 students) drew attention to the synthetic and analytical skills that the major provided for their intended career. Sixteen were preparing for careers in education, museums or archives; thirteen were pursuing scientific, engineering or industry positions; twelve anticipated positions in medical or other health professions; and the remaining six indicated interest in law or other public service areas. Those who elaborated on the connection between the study of history of science, technology and medicine and careers emphasized flexible ancillary skills rather than specific knowledge content. We interpret this as a positive indicator that because the history of science, technology and medicine stands at the crossroads of many aspects of modern society, students from the proposed undergraduate program will emerge from the university with both immediate skills and the wider perspective and greater flexibility to succeed in a dynamic economy.

Change in Program Requirements

PRICE COLLEGE OF BUSINESS

Management Information Systems, M.S. in Management Information Systems (RPC 341, MC M660)

Course requirement changes. Total hours required for the general business electives changes from three hours to two hours. Total credit hours for the degree will change from 33 hours to 32 hours.

Reason for request:

Due to the switch from three-credit hour Capstone to a two-credit-hour capstone, there is no way for students to complete the M.S. in MIS program in 33 credit hours. The program is popular with working adults and the Division needs to be able to offer a program that allows the student to complete the program during the evening. They do not offer any additional one- or three-credit hour courses during the evening to fulfill the current three hours of graduate business electives. It would benefit the students the most by changing the total program hours from 33 credit hours to 32 credit hours.

Substantive Program Changes
Approved by Academic Programs Council, March 1, 2011

Program Deletion

COLLEGE OF CONTINUING EDUCATION

Human Resource Development, Graduate Certificate (RPC 340, MCG060)

Program deletion.

Reason for request:

This certificate program has had no enrollments in the last five years.

Substantive Program Changes – Addendum
Approved by Academic Programs Council, March 7, 2011

Program Name Change, Option Name Change

COLLEGE OF LAW

Energy, Natural Resources, and Indigenous Peoples, Masters in Energy, Natural Resources, and Indigenous Peoples (RPC tba, MCM360)

Program name change, degree designation change, and option name change. Change the program name from Energy, Natural Resources, and Indigenous Peoples to Law (LL.M.). Change the degree designation to be conferred to Master of Law; and change the option name to Law (LL.M.).

Reason for request:

There was a misunderstanding about what would appear on the students' diploma and transcript regarding the area of study. While students will focus their studies in energy, natural resources, or indigenous peoples, this is simply an area of emphasis. The LL.M. degree is an internationally recognized program that will be recognized world-wide. The degree should read Master of Law, and the name of the program is Law. The initial application caused confusion, which led to the degree being labeled incorrectly.

Option Addition

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Early Childhood Education, B.S. in Education (RPC 046, MC to be assigned)

Option addition. Addition of Early Childhood Education: Birth through Third Grade option to tailor existing program to meet needs of Tulsa students and programs. Option requires 127 hours, 2.75 GPA, minimum requirements for Certification is undergraduate Degree PLUS Graduate Certification Component. Major requirements: 17 hours Professional Education, 51 hours Specialized Education, 59 hours General Education.

Reason for request:

This option was created in order to streamline the program, enhance coverage of infants and toddlers, and better prepare students to work in urban, high need, diverse settings.

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

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

ACADEMIC FEES REQUEST FOR 2011-2012 – LAW LL.M.

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 John B. Turner Master of Law (LL.M) program was approved by the University of Oklahoma Regents on October 27, 2010, and the Oklahoma State Regents for Higher Education on December 2, 2010. The first semester for this program will begin in the Fall 2011. The basis for and use of revenue for the fee are listed below. The fee has been reviewed and approved by the appropriate directors, dean, vice presidents and by the Senior Vice President and Provost. The additional request falls into the following category:

Special Instruction Fees:

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

College of Law – LL.M Academic Services Fee

The College of Law is requesting the establishment of an academic services fee of \$5,000.00 per semester. 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:

- Support faculty research and instructional salaries and staff for the program.
- Enhance the intellectual environment of the College and LL.M. Program with visiting speakers and on-campus symposia and programs.
- Support Faculty, Staff and Student Travel to conferences, for research, and for participation in educational opportunities such as workshops and field trips.
- Support Teaching and Research by purchasing instructional and research equipment; computing equipment, software and hardware; additional library resources needed; initiatives to improve teaching and learning; and other research and scholarly activities.

President Boren recommended the Board of Regents approve the addition of an academic services fee for the College of Law LL.M. Program students and authorize the submission to the Oklahoma State Regents for Higher Education for review and approval.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

This action is the first step in the process of issuing general, limited and special obligation bonds and does not obligate the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate by April 1st. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University’s Administration is preparing for the issuance of general, limited and special obligation bonds in the next six to nine months in support of the projects listed below.

Sooner Center Student Housing	\$40,000,000
Zarrow Hall (Social Work)	7,000,000
Hester Hall Renovations (International and Area Studies)	6,000,000
Renovations and Repairs (Facilities Management)	4,200,000
Fine Arts Center Renovations	4,000,000
Acquisition of 705 East Lindsey (Facilities Management)	3,800,000
Devon Energy Hall Clean Room	3,000,000
Oklahoma Memorial Union Renovations	3,000,000
Physical Sciences Center Lecture Hall	2,000,000
Cate 1 Renovation (Faculty Offices and Honors College)	<u>2,000,000</u>
	<u>\$75,000,000</u>

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University’s Administration will comply fully with the Board of Regents “Debt Policy”, meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents authorize the University’s Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the academic, research, and infrastructure projects identified above.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION REFUNDING BONDS – NC

At its September 2009 meeting, the Board of Regents approved the issuance of bonds to fund project costs associated with the construction of Chilled Water Plant #4 (\$61,250,000) and Utility System Energy Conservation Improvements (\$11,000,000). At that time, the University was in the process of evaluating a proposal from Corix Utilities, Inc. to operate and manage six of its utility systems. Given the uncertainty as to the outcome of the evaluation, the University issued Federally Taxable Bond Anticipation Notes (BANS), Series 2010, with a final

maturity of November 1, 2011, to fund these costs with the expectation that the BANS would either be defeased from Concession Advances paid by Corix or refunded as long term General Revenue Bonds. Concurrent with the execution of the Corix "Master Agreement" and "Operations and Maintenance Agreement" on August 4, 2010, the University administration determined that it was economically advantageous to self fund these projects rather than to defease the BANS with an additional Concession Advance. At this time the University's Administration is seeking approval to refund the BANS as long term fixed rate General Revenue Bonds.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and The State Bond Advisor (the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating and will be used by the financing team to determine an appropriate plan of financing the project. Due to the complexity of issuing refunding debt, it is likely that the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed Bond Counsel and Financial Advisor, the University's administration recommended that it be authorized to determine an appropriate plan of financing the project and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid.

As a result of actions taken by the Legislature the Bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts, which results in a higher credit rating, lower costs of issuance, and interest cost savings when compared to bonds secured solely by a specified source of revenue. Underlying the issuance of the Bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the Bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

It is anticipated that the Chilled Water Plant # 4 and Utility System Energy Conservation measures will be largely self-funded from reduced energy consumption and expanded co-generation (electricity and steam) capabilities.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance of University of Oklahoma General, Limited and Special Obligation Refunding Bonds, in one or more Series, in an approximate amount not to exceed \$75,000,000, which will refund the Bond Anticipation Notes, Series 2010, the proceeds of which were used by The University of Oklahoma for its projects;
- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds, paying normal costs of issuance related thereto, providing for bond insurance if necessary and any related reserves;
- III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Trust Agreement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma

and authorizing the Executive Vice President and Vice President for Administration and Finance and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

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

At the May 2007 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved the Multi-Tenant Office Facility No. 4 project. In May 2010, the Board approved the project with an estimated total project cost of \$39,000,000. At the September 2010 meeting, the Board approved design development phase plans for the new facility. Four Partners Place will provide approximately 78,000 square feet of space, including general office areas and a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility.

The project architects, The McKinney Partnership Architects, P.C., are nearing completion of the construction documents. JE Dunn Construction Company (the "CM") has provided cost estimates and constructability analysis, has assisted in organizing the project construction sequence and a master schedule for construction, and has provided a guaranteed maximum price proposal. A guaranteed maximum price of \$33,000,000 is proposed for project construction. This price includes the cost of the construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

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

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$33,000,000 for construction of the Multi-Tenant Office Facility No. 4 ("Four Partners Place") project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

DALE HALL TOWER EXTERIOR MASONRY REPAIRS – NC

At the September 2010 meeting, the Board of Regents ranked Lippert Bros., Inc., of Oklahoma City, first among firms considered to provide at-risk construction management services for the Dale Hall Tower Exterior Masonry Repairs project. Frankfurt-Short-Bruza Associates, P.C., the engineering consultant, has recommended that the existing brick, clay tile and window systems be removed and the west wall rebuilt. Other less significant repairs are also recommended for the north, south and east walls.

Frankfurt-Short-Bruza Associates, P.C., has completed construction documents for the repair work which will include steel fabrication; masonry restoration; window removal and replacement; and miscellaneous associated interior repairs. Lippert Bros., Inc. (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal. A guaranteed maximum price of \$2,645,000 is proposed for construction. This price includes the cost of the construction repair work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

Funding is identified, available and budgeted from American Recovery and Reinvestment Act (ARRA) allocations to the State of Oklahoma and from general revenue bond funds.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price for construction of \$2,645,000 for Dale Hall Tower exterior masonry repairs; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of ARRA stimulus funds and/or General Revenue Bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that ARRA and/or Bond funds will be utilized to reimburse the University.

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

PHYSICAL SCIENCES CENTER LECTURE HALL 201 RENOVATION – NC

At the May 2008 meeting, the Board of Regents first approved the Physical Sciences Center Lecture Hall 201 Renovation project as a part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The project has been included in each subsequently approved Campus Master Plan.

Studio Architecture, one of the University’s on-call architectural consulting firms, initially conducted a feasibility study and is preparing design and construction documents for the project. The large tiered lecture hall in the Physical Sciences Center will be reconfigured and renovated to provide new gradual sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-visual equipment. The project also includes general improvements to the building’s main entry lobby and second floor restrooms, circulation space on the second floor, conversion of spaces for a new student lounge, and also will address current building code and accessibility requirements.

The input of a Construction Manager is critical to the development of a strategy for implementing and sequencing the project work in the Physical Sciences Center which will be occupied during construction.

A request for qualifications was sent to the firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services as providers of at-risk construction management services. A committee was formed to evaluate the responses received from 15 firms. The committee was composed of the following:

Deborah Brewer, Staff Architect, Architectural and Engineering Services, Chair
 Stanley Berry, Staff Architect, Facilities Management
 William Forester, Assistant Director, Architectural and Engineering Services

Suzanne Harrell, Manager, Administration & Operations, College of Arts & Sciences
 Roger Klein, Construction Administrator, Architectural and Engineering Services

Based on these proposals and client references, four firms were selected for further evaluation, and the firms were ranked as follows:

1. Manhattan Construction Company, Oklahoma City, OK
2. Lippert Bros., Inc., Oklahoma City, OK
3. Timberlake Construction Company, Inc., Oklahoma City, OK
4. Gail Armstrong Construction, Inc., Norman, OK

PHYSICAL SCIENCES CENTER LECTURE HALL 201 RENOVATION
 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	Manhattan Construction Company <u>Okla. City</u>	Lippert Bros., Inc. <u>Okla. City</u>	Timberlake Construction Company, Inc. <u>Okla. City</u>	Gail Armstrong Construction, Inc. <u>Norman</u>
Experience with Similar Projects	132	123	90	81
Quality of Pre-Construction Services	96	84	82	58
Quality of Construction Phase Services	141	126	117	81
Resources of the Firm	46	41	40	28
Total	<u>415</u>	<u>374</u>	<u>329</u>	<u>248</u>

It is anticipated that the Board will be requested to approve a guaranteed maximum price for project construction at the June meeting, with construction to start during the summer of this year. Funding has been identified and consists of \$2,000,000 in general revenue bond funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the Physical Sciences Center Lecture Hall 201 Renovation project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;

III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and

IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Rainbolt-Forbes, Dunning, Clark, Stuart and Weitzenhoffer. The Acting 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 and construction documents are being prepared by Studio Architecture, the project architects. The Sooner Center, to be located at the southeast corner of Jenkins Avenue and Lindsey Street, will house students (both athletes and non-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 unit.

Flintco, LLC (the “CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction. An initial guaranteed maximum price of \$2,400,000 for demolition, excavation and early site development was approved by the Board of Regents at the January 2011 meeting. This early work at the site has begun. In order for construction work to progress without interruption, it will be necessary to start on the building’s structural elements in May. A revised preliminary guaranteed maximum price of \$10,000,000 is proposed to incorporate additional site development work and construction of the building’s foundations and structural frame with the previously approved work. This price includes the cost of the work; 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 a cumulative guaranteed maximum price to include this initial work and the remainder of the project construction elements will be presented to the Board for approval in June.

Funding for the project will be from private sources, Athletics Department capital accounts and bond proceeds. The proposed architectural renderings of the Sooner Housing Center have been provided separately to members of the Board of Regents, were available to the public at the Office of the Board of Regents and were provided to the public during the Regents meeting. They are attached hereto as Exhibit L.

President Boren recommends the Board of Regents:

- I. Approve the conceptual design for the Sooner Center Student Housing project;
- II. Approve a revised guaranteed maximum price of \$10,000,000 for demolition, excavation, site development, and the building foundations and structural frame; and

- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

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

GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM EXPANSION AND IMPROVEMENTS, PHASE V(a) – NC

At the May 2010 meeting, the Board of Regents approved the Gaylord Family-Oklahoma Memorial Stadium Expansion and Improvements, Phase V project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. A minor portion of the project, Phase V(a), will expand the SoonerVision space in the stadium. The Athletics Department continues its efforts to improve SoonerVision with addition of the latest technology and expansion of the broadcast capabilities for all University venues. The Phase V(a) construction project will expand the SoonerVision broadcast control room to accommodate installation of equipment needed for live broadcasts, as well as to support scoreboard operations. Design and construction documents for the Phase V(a) project were prepared by Populous, Inc, the project architects.

Flintco, LLC (the “CM”) has assisted in organizing the project construction sequence and has provided a guaranteed maximum price for construction. A guaranteed maximum price of \$410,000 is proposed. This price includes the cost of the construction work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

It is anticipated that construction will commence this spring and be completed during the summer. Funding for the project has been identified, is available and budgeted within the Athletics Department capital accounts.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$410,000 for construction of the Gaylord Family-Oklahoma Memorial Stadium Expansion and Improvements, Phase V(a) project.

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

McCASLAND FIELD HOUSE RENOVATION AND IMPROVEMENTS, PHASE III – NC

At the May 2007 meeting, the Board of Regents first approved the McCasland Field House Renovation and Improvements, Phase III project as a part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The project has been included in each subsequently approved Campus Master Plan. The primary elements of this phase of the project are modifications for improved energy efficiency, including window and skylight replacement; improved accessibility, including walks and paving around the building’s exterior; structural repairs; roof replacement; and masonry restoration.

Construction documents for the project were prepared by the project architects, Bockus Payne Associates, and the project was advertised for bid.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 8, 2011, bids for construction were received from six firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Blake Farrar, Staff Architect, Architectural and Engineering Services
 Larry Naifeh, Executive Associate Athletics Director, Athletics Department
 David Nordyke, Assistant Director, Architectural and Engineering Services

It is recommended that a contract in the amount of \$3,331,000 be awarded to W.L. McNatt & Company of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 2,988,000
Alternate No. 1, 1 st & 2 nd Floor Renovation for Restrooms	<u>343,000</u>
Total Proposed Contract Amount	\$3,331,000

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

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

TABULATION OF BIDS

McCASLAND FIELD HOUSE RENOVATION AND IMPROVEMENTS, PHASE III

	<u>W.L. McNatt & Company Okla. City</u>	<u>Wynn Construction Co., Inc. Okla. City</u>	<u>Timberlake Construction Okla. City</u>	<u>Gail Armstrong Construction Norman</u>	<u>Atlas General Contractors Bixby</u>	<u>Anderson & House Okla. City</u>
Base Proposal	\$2,988,000	\$2,993,000	\$3,220,000	\$3,309,000	\$3,480,000	\$3,519,000
Alternate 1, 1 st & 2 nd Floor Renovation for Restrooms	343,000	380,000	385,000	367,000	363,000	375,000
Total, Base Proposal + Alternate 1	<u>\$3,331,000</u>	<u>\$3,373,000</u>	<u>\$3,605,000</u>	<u>\$3,676,000</u>	<u>\$3,843,000</u>	<u>\$3,894,000</u>

It is anticipated construction will commence in April with the gymnasium area improvements substantially completed by August 2011 and the remaining project elements substantially completed in late spring 2012. The approved total project budget is \$7,500,000. The current project scope requires a total budget of \$5,200,000. Funding has been identified, is available and budgeted from Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$3,331,000 to W.L. McNatt & Company of Oklahoma City, the low bidder, for construction of the McCasland Field House Renovation and Improvements, Phase III project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

SOONERVISION EQUIPMENT UPGRADE – NC

In March 2007, the Board of Regents approved the replacement of scoreboards at the Gaylord Family Oklahoma Memorial Stadium and Lloyd Noble Center. In March 2008, the Board of Regents approved a related upgrade for high-definition video and sound. By this current action, the Athletics Department seeks further improvements for SoonerVision, involving studio equipment and installation services for the new control room. This will enhance the system with the latest technology and will expand broadcast capabilities for all University venues.

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

Communications Engineering, Inc.	Newington, Virginia
Ford Audio-Video Systems, Inc.	Oklahoma City
Roscor Corporation	Mount Prospect, Illinois

The evaluation committee comprised the following individuals:

Tim McCleary, Director of Business Operations, Athletics Department
 Brandon Meier, Executive Director, Video Production, Athletics Department
 Craig Sisco, Manager, Purchasing Department

Evaluation criteria consisted of meeting specifications of the RFP, references, price, ability to meet deadlines, and experience.

The results of the evaluation were:

Supplier	Met Specifications	Cost
Roscor Corporation	Yes	\$2,531,279
Communications Engineering, Inc.	Yes	\$2,548,551
Ford Audio-Video Systems, Inc.	Yes	\$2,831,010

The evaluation team determined that award to Roscor Corporation, of Mount Prospect, Illinois, the low bidder, met all requirements of the RFP and represents best value to the University.

II.AND III. MASTER LEASE-PURCHASE PROGRAM

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

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of 2,531,279 to Roscor Corporation, of Mount Prospect, Illinois, the low bidder, to provide studio equipment and installation services for the SoonerVision Phase II project at Gaylord Family Oklahoma Memorial Stadium;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

DESIGNATION OF GIFT AS A QUASI-ENDOWMENT – NC

The University of Oklahoma received a distribution of \$100,000 from the Estate of Marcella A. Peck during January 2011. The gift does not contain any restrictions requiring it to be held in perpetuity, thereby making the entire gift expendable. However, to be consistent with the Executor's wishes for this money to go towards student support in the form of scholarships, it appears that the intent of the donor can best be met by establishing the gift as a quasi-endowment fund within the Regents' Fund, with only the investment earnings being utilized for scholarships.

It is recommended that the gift, along with any subsequent distributions from the Estate of Marcella A. Peck, be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, it will function like an endowment fund with only the investment earnings being used for scholarships. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

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

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

ESTABLISHMENT OF A RETIREMENT PLANS MANAGEMENT STRUCTURE – ALL

The University sponsors the following defined contribution retirement plans (the "Plans"):

1. Defined Contribution Plan – Internal Revenue Code ("IRC") §401(a) (DCP)
2. Optional Retirement Plan – IRC §401(a) (ORP)
3. Voluntary IRC §403(b) – IRC §403(b) Plan
4. Voluntary IRC §457(b) – IRC §457(b) Plan

The University has previously had several committees or "ad hoc committees" that provided administrative and/or investment services for the Plans. The University now desires to formalize and combine them into a single committee which will be known as the "University of Oklahoma Retirement Plans Management Committee" (the "Committee"). The Committee will be governed by the attached Charter, which sets forth the powers, duties and responsibilities of the Committee with respect to the Plans. The Committee will perform such duties as required by the Plans and applicable law. However, the Committee will have no authority to amend or terminate any of the Plans without the consent of the Board of Regents. The Board of Regents delegates to the President of the University the authority to appoint and remove the Committee members.

The Committee will be governed by the proposed Charter, which sets forth the powers, duties and responsibilities of the Committee with respect to the Plans.

The proposed charter is attached hereto as Exhibit M.

President Boren recommended the Board of Regents:

- I. Establish a Retirement Plans Management Committee to help manage the University's defined contribution benefit plans;
- II. Approve the attached Charter for the operation of the Committee; and
- III. Authorize the President to appoint and remove the members of the Committee.

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

DEFINED CONTRIBUTION RETIREMENT PLANS RECORDKEEPING SERVICES – ALL

The University currently sponsors the following tax qualified defined contribution retirement plans (the "Plans"):

1. Defined Contribution Plan – IRC §401(a) (DCP)
2. Optional Retirement Plan – IRC §401(a) (ORP)
3. Voluntary IRC §403(b) – IRC §403(b) Plan
4. Voluntary IRC §457(b) – IRC §457(b) Plan
5. Any Other University or Board of Regents Sponsored Retirement Plans

The Plans have approximately \$1.2 billion in assets, 30 recordkeepers, and 1,300 different investment options, which are self-directed by more than 10,000 participants. All of the Plans are in need of modifications with regard to their design, structure and investment of assets. These changes are necessary to comply with new regulations issued by the Internal Revenue Service (“IRS”) and to implement “best practices” with regards to fiduciary oversight of the assets in the Plans. Recent revisions to IRS regulations for the IRC §403(b) Plan was a major catalyst for the University to examine all of its Plans.

In January 2007 the Board of Regents approved a contract for retirement consulting services with R.V. Kuhns of Portland, Oregon (“R.V. Kuhns”). Since that time, R.V. Kuhns has worked with the University’s Human Resource Department, outside legal counsel, McAfee Taft, and the Retirement Plans Management Committee (“RPMC”) to formulate a new administrative system to govern the Plans and to implement a “best practices” structure with state-of-the-art investment options and services for the University’s employees. One element of this “best practice” approach includes engaging the expertise and professional services of a “master recordkeeper” vendor for the Plans.

Recordkeeping services will include combining the University’s entire fund offerings in one place for all Plans, and provide employees with a consolidated statement incorporating all Plans and investment options and reduce the administrative cost to the employees and burden to the University. These services will assist the University to comply with federal regulations, and offer additional options such as hardship withdrawals or loans not currently offered in the existing separate multi-vendor environment the Plans operate in. Additionally, a new investment option will be offered known as “employee target-date retirement funds,” as recommended by the United States Department of Labor, rather than the traditional money market account as the investment vehicle of choice for those employees who fail to make an investment election and to provide all employees the option of a fund that automatically “rebalances” its investment allocation as they near and enter retirement.

IRC §403(b) Plan:

The University currently sponsors the IRC §403(b) Plan under which participants defer a portion of their salary. These deferrals are subsequently invested by the participants in various investment options. Also, pursuant to new IRS rules, the IRC §403(b) Plan has had to meet new compliance requirements as of January 1, 2008. These changes are required as a result of years of audits by the IRS where they have found numerous errors in the administration and operation of IRC §403(b) plans which resulted in substantial penalties to both employers and participants. The IRS has increased their audits in recent years and specifically has focused on the public education sector which also includes retirement plans such as the Plans and specifically the IRC §403(b) Plan. The IRS plans to continue its 403(b) audit program with a new focus on whether employers have met the requirements of the final IRS Regulations applicable to the IRC §403(b) Plan. Additional oversight by the employers, such as the University, is required to avoid possible disqualification of the IRC §403(b) Plan. To aid in the “oversight,” most plan sponsors are retaining an independent third-party “master recordkeeper,” such as Fidelity Investments, to provide these services and assist the plan sponsors in compliance with new IRS rules.

The Other University Retirement Plans:

The University also sponsors the IRC §401(a) (the “DCP”), the Optional Retirement Plan (the “ORP”) and the Voluntary IRC §457(b) Plan (the “IRC §457(b) Plan). These plans along with the IRC §403(b) Plan have also offered numerous investment options in the past. President Boren established the RPMC to assist in monitoring all of the Plans to ensure compliance with IRS regulations and to pursue “best practices” in the administration of said Plans.

The RPMC believes that 1,300 investment options and 30 recordkeepers are too many under current “best practices.” An analysis was made by R.V. Kuhns of the preferred investment options with respect to performance, fees and expenses and they have recommended to the RPMC an investment lineup containing approximately 20 options, plus a brokerage link through which participants can access another 1,800 investment options. Importantly, investment options available through brokerage link will not be monitored by the RPMC.

In order to ensure compliance with applicable IRS rules and to reduce overall cost and fees, the RPMC recommends a single recordkeeper, and the University desires to retain Fidelity Investments (“Fidelity”) to provide this service as well as custodial services as a directed trustee. The RPMC also believes that consolidating the services needed for the Plans with one recordkeeper would be most advantageous from a cost perspective as well as providing investment options at a reasonable fee and expense ratio. Pursuant to its governing Charter, the RPMC has established an Investment Policy Statement (the “IPS”) to assist it in selecting and monitoring the recommended investment options. The RPMC is also responsible for monitoring R.V. Kuhns and other parties to insure that those parties that are providing services to the Plans are acting prudently, thereby requiring a closer scrutiny of plan sponsors.

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

Diversified Investment Advisors	Purchase, New York
Fidelity Investments	Marlborough, Massachusetts
Great West Retirement Services	Greenwood Village, Colorado
ING Life Insurance and Annuity Company	Windsor, Connecticut
MetLife Resources	Somerset, New Jersey
The Principal Financial Group	Des Moines, Iowa
The Vanguard Group	Valley Forge, Pennsylvania
TIAA CREF	San Francisco, California

An evaluation committee comprising the following individuals rated the responses:

Kenneth Evans, Dean, Michael F. Price College of Business
 Terry Henson, Associate Vice President & Chief Financial Officer, Administration and Finance, Health Sciences Center
 Julius Hilburn, Associate Vice President and Chief Human Resources Officer, Human Resources
 Nick Kelly, Assistant Director, Benefits Analysis and Planning, Human Resources
 Chris Kuwitzky, Associate Vice President and Chief Financial Officer, Administration and Finance
 Lisa Merrell, Manager, Purchasing

The evaluation criteria were price, administration and recordkeeping services, ability to meet current and future needs, education and communication, and quality of proprietary funds.

The results of the evaluation were as follows:

(Weighted score 1-5, 5 being best)

Bidder/Criteria	Price	Administration and Recordkeeping Services	Ability to Meet Current and Future Needs	Education and Communication	Quality of Proprietary Funds	Total Score
Weight	30%	25%	30%	5%	10%	
Fidelity	4	5	5	4	4	4.55
ING	4	5	3	5	3	3.90
Great West	4	3	3	3	5	3.50
MetLife	4	3	3	3	5	3.50
Vanguard	5	3	2	3	4	3.40
Diversified Investment Advisors	3	3	2	4	5	2.95
Principal Financial Group	3	3	2	4	2	2.65
TIAA CREF	2	2	2	2	2	2

The evaluation team determined that award to Fidelity Investments of Marlborough, Massachusetts, was responsive to the specified requirements of the RFP and demonstrated an understanding of the University's desired goals and expectations for the Plans' recordkeeping and other necessary services, and represents best value to the University. It is estimated by R.V. Kuhns that upon completion of the consolidation of all recordkeeping, investment and support services into the Fidelity platform that Plan administrative and investment fees will be reduced from \$6 million to less than \$1.5 million annually, which equates to average savings of approximately \$400 per participant. All such savings accrue to the benefit of participants.

Funding of the recordkeeping services, as is current practice, will be paid from revenue generated from the investment options in the Plans.

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

- I. Award a contract to Fidelity Investments of Marlborough, Massachusetts the best value bidder, to provide investment and recordkeeping services for the University's defined contribution retirement plans for a one-year period with the option to renew for four additional one-year periods;
- II. Execute all documents which are necessary to implement all service agreements which relate to the defined contribution plans; and
- III. Execute all amendments to and restatements of the University's defined contribution plans which are necessary to implement the foregoing actions.

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

AUDIT, TAX AND COMPLIANCE SERVICES – NC & HSC

The University's contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2010. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in

Office of Management (OMB) Circular A-133, (c) compliance audit requirements of NCAA Bylaw 6.2.3.1, (d) revenue bond arbitrage rebate calculation and unrelated business income tax requirements promulgated by the Internal Revenue Service, and (e) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission, a Request for Proposal (RFP) was prepared and released on November 10, 2010. The RFP was distributed to twenty-two public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Seven responses were received for audit, tax, and compliances services on the Norman and Health Sciences Center campuses, three of which were inclusive of all services for the five years ended June 30, 2010.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table attached hereto as Exhibit N illustrates the five-year pricing proposals as submitted by the seven respondents. The bold-faced fees correspond to the actions proposed above. With one notable exception the recommended service providers represent the low bidders. Although not the low bidder, KPMG is being recommended to provide tax return preparation services to the University. KPMG is a recognized leader in providing tax services to tax-exempt organizations. This is illustrated by the fact that KPMG has formed the Exempt Organizations Tax Practice (EXOTAX), consisting of a nationwide group of professionals who specialize and serve only tax-exempt clients. KPMG's EXOTAX group provides value to tax-exempt organizations in two ways: helping to increase the benefits that come with tax-exempt status and helping to reduce the risks associated with failure to comply with statutes, rules and regulations that govern the higher education sector, which are ever-changing. KPMG's tax service will also bring value to the University through frequent communications on current higher education tax issues, hot topics, and IRS updates in the college and university area.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Cole & Reed PC, KPMG LLP, and Arbitrage Compliance Specialists Inc. for the services indicated and authorize the Vice Presidents for Administration and Finance to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of their five-year proposal.

President Boren recommends the Board of Regents:

- I. Select the public accounting firm of Cole & Reed PC, the low bidder for audit services, to serve as the University's financial statement auditors, A-133 compliance auditors, NCAA agreed-upon procedures auditors, and KGOU-FM financial statement auditors for the year ending June 30, 2011, for a fee not to exceed \$226,200, with four renewable one-year options;
- II. Select the public accounting firm of KPMG LLP to provide tax return preparation services to the University for the year ending June 30, 2011, for a fee not to exceed \$13,900, with four renewable one-year options;
- III. Select the accounting firm of Arbitrage Compliance Specialists Inc., the low bidder, to prepare the University's arbitrage rebate calculations for the year ending June 30, 2011, for a fee not to exceed \$1,250 per arbitrage calculation, with four renewable one-year options; and,

- IV. Authorize the Vice Presidents for Administration and Finance or their designees to execute the engagement of these firms for these services for the fiscal year ended June 30, 2011, the first year of their five-year proposal.

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

REVISIONS TO FUND RAISING AND DEVELOPMENT POLICIES – NC, HSC & TULSA

The past several years has seen an increase in University employees, groups or departments desiring to become involved in fund raising efforts to benefit outside causes. While laudable, such campaigns may give the impression of University sponsorship or endorsement. Therefore the University needs to:

1. update and distribute current policies to reflect situations where fund raising occurs off-campus but using the University's name;
2. remove the "Norman Campus" designation from fund raising policies to harmonize policies and practices across campuses;
3. update policies referring to the Vice President of University Affairs to reflect the current title Vice President for Development; and
4. establish a committee to vet fund raising for external causes to ensure uniformity and compliance with current development, public affairs, student affairs and legal requirements and policies.

The proposed policy is attached hereto as Exhibit O.

President Boren recommends the Board of Regents approve the proposed changes as attached, to the following Fund Raising and Development policies, some of which are available in their entirety only in the Norman Campus Faculty Handbook. Because the attached changes would apply across all University of Oklahoma campuses, the policy will be added to the Regents' Policy Manual.

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

EASEMENT FOR CITY OF NORMAN – NC

The City of Norman has requested an easement on University of Oklahoma property at 2101 West Tecumseh Road, located northeast of the intersection of U.S Highway 77 and Tecumseh Road. The University's building at this location houses Printing Services, Property Control, OU Libraries' storage, and the American Organ Institute shop.

The waterline to be installed in this easement will connect the line serving the University's building with a new waterline recently installed on property directly north of the University property. The new section of waterline will create a loop and will provide enhanced water pressure and fire protection for the University's building as well as for other planned buildings in the vicinity.

The Board is requested to approve the granting of an easement to the City of Norman as described below. A drawing depicting the easement location is attached hereto as Exhibit P.

A 10-foot wide waterline easement being a part of the Southwest Quarter of Section 12, Township 9 North, Range 3 West of the Indian Meridian, Norman, Cleveland County, Oklahoma, said easement being 5.00 feet each side of the following described centerline: Commencing at the northwest corner of Lot 1, Block 1, of the filed final plat of Tecumseh Road Business Park Section 1, as recorded in Book 17 of Plats, Page 190; thence South 89°40'17" East, along the north property line of said plat, a distance of 194.61 feet to the Point of Beginning; thence South 00°19'43" West a distance of 91.97 feet to the point of termination. Sides of said easement being lengthened or foreshortened so as to terminate at their intersection with parcel or easement lines.

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

STUDENT ACTIVITY FEE BUDGET – NC

The Student Activity Fee Committee, comprised of the President of the University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate and the University Vice President for Student Affairs and Dean of Students, prepared the attached budget. Funding proposals were received and considered from those student service areas traditionally funded from Student Activity Fee resources as provided by Regents' Policy. Total budget projections are prepared by the Chief Financial Officer based upon historical enrollment and fee collection trends.

The budget allocations are directed into the primary areas originally identified by student leadership and through Regents' Policy. Those areas include allocations to service units providing student services that impact orientation, retention and development of students as well as monies to be allocated through UOSA to fund student government and individual registered student organizations.

Included in the detail attached hereto as Exhibit Q is a budget summary showing allocations over the last three years.

President Boren recommends that the Board of Regents approve the 2011-2012 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee.

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

HONORARY DEGREES – NC

The University policy and the policy of the State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents prior to awarding of the degrees. The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present. The President's letter is on file in the Regents' office.

President Boren recommended the nominees (and alternate) listed in his recent letter to the Board of Regents be approved for honorary degrees.

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

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 25th through April 29th, 2011 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City are essential to the fulfillment of the institution's mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 25th through April 29th, 2011 to be "OUHSC Staff Week" on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

WHEREAS, the staff of The University of Oklahoma Tulsa Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 25th through April 29th, 2011 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

President Boren recommends the Board of Regents approve the above resolutions in recognition of The University of Oklahoma Staff Week.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC & HSC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee, comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for March 25th in the Paul F. Sharp Concert Hall in Catlett Music Center.

The names of the students selected are shown below:

2011 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Brooke C. Allen
Holly G. Berrigan
Brett C. Bone
Evan P. DeFilippis
Stuart L. Downey
Niekia M. Franklin
Melissa Mock
Ganga S. Moorthy
Allison J. Mrasek
Ashley Zumwalt
Misty J. Berryhill (HSC)
Jordan Stewart (HSC)

President Boren recommended the Board of Regents approve the students selected to receive the 2011 Regents' Award for Outstanding Juniors.

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

SUPERIOR STAFF AWARDS – NC & HSC

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus.

The names of the staff members selected are shown below:

Norman Campus:
Cordell Cunningham

Health Sciences Center:
Jill Raines

President Boren recommended the Board of Regents approve the staff members selected to receive the 2011 Regents' Award for Superior Staff.

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

REGENTS FACULTY AWARDS – NC

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2011 Regents' Awards. The letter and additional information is attached hereto as Exhibit R.

The regulations for these awards provide that each individual will receive a cash award of \$10,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

The University administration desires that the names of the new distinguished professorships remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center General Faculty meetings in April. The cooperation of the press is requested in maintaining this confidentiality.

President Boren recommended the Board of Regents:

- I. Approve the 2011 Regents' Awards for the individuals included in his letter to the Regents and,
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

DISTINGUISHED PROFESSORSHIPS – GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships. The letter and additional information is attached hereto as Exhibit R.

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

The University administration desires that the names of the new distinguished professorships remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center General Faculty meetings in April. The cooperation of the press is requested in maintaining this confidentiality

President Boren recommends the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2010-2011 academic year and,
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Aldoohan, Sulaiman Dawood, Assistant Professor of Radiological Sciences, leave of absence without pay extended, January 1, 2011 through April 4, 2011.

Anderson, Robert E., George Lynn Cross Research Professor of Ophthalmology, The Dean A. McGee Chair in Ophthalmology, Professor of Cell Biology, Adjunct Professor of Biochemistry and Molecular Biology, and Adjunct Professor of Geriatrics; return from leave of absence with pay, January 21, 2011.

Chung, Kyung Won, David Ross Boyd Professor and Vice Chair of Cell Biology, medical leave of absence with pay, January 20, 2011 through July 1, 2011.

Kedzierska, Katarzyna Joanna, Assistant Professor of Radiological Sciences, medical leave of absence with pay extended, December 24, 2010 through February 1, 2011; return from medical leave of absence with pay, February 1, 2011.

SABBATICAL LEAVE(S) OF ABSENCE:

Al-Assaf, Assaf F., Regents' Professor, Professor of Health Administration and Policy, and Associate Dean for International Health, College of Public Health, sabbatical leave of absence with half pay, July 1, 2011 through June 30, 2012. Will engage in a number of activities to further professional development and enhance academic and research skills. These collaborative activities will include faculty members and practitioners from a number of universities and institutions (Hashemite University – Jordan; Ministry of Higher Education and Research – Erbil/N. Iraq; Taiba University – Medina, Saudi Arabia; and Ministry of Health – Riyadh, Saudi Arabia) and cover areas such as healthcare quality, academic accreditation, health and hospital management, as well as faculty leadership and government. Faculty Appointment: 01/11/88. No previous leaves taken. Teaching and mentoring responsibilities will be covered by other faculty.

Walston, Stephen L., Professor of Health Administration and Policy, sabbatical leave of absence with full pay, January 2, 2012 through July 2, 2012. Will serve as a visiting professor at the University of Canterbury in Christchurch, New Zealand. Will assist in the establishment of a Healthcare Leadership Executive Center and organizing the curriculum and networking with the government and healthcare system to improve their leadership capabilities. Will have additional time to organize and write a second healthcare strategy book as well as enhance and learn new techniques and procedures to enact executive education and course work that could easily be transferable to the University of Oklahoma. Faculty Appointment: 07/30/2004. No previous leaves taken. Teaching responsibilities will be covered by other faculty.

NEW APPOINTMENT(S):

Beasley, Lana Olivo, Ph.D., Assistant Professor of Research, Department of Pediatrics, annualized rate of \$10,500 for 12 months (\$875.00 per month), February 1, 2011 through June 30, 2011.

Lane, James T., M.D., Professor of Medicine and The Harold Hamm Chair in Clinical Diabetes Research, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 1, 2011 through June 30, 2011. New tenure track appointment.

Munshi, Anupama, Ph.D., Associate Professor of Research, Department of Radiation Oncology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 31, 2011 through June 30, 2011.

Oakes, Ashley R., Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 28, 2011 through June 30, 2011.

Shalhoop, Holly Marie, Instructor in Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2011 through June 30, 2011.

CHANGE(S):

Ashikyan, Ogan, VA Radiology Section Chief, Department of Radiological Sciences; title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences; salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, January 1, 2011 through June 30, 2011.

Ballard, Jimmy D., Professor of Microbiology and Immunology, title changed from Interim Chair to Chair of Microbiology and Immunology; salary changed from annualized rate of \$199,681 for 12 months (\$16,640.10 per month) to annualized rate of \$250,000 for 12 months (\$20,833.33 per month), March 1, 2011 through June 30, 2011. Includes an administrative supplement of \$75,000 while serving as department chair. University base \$125,000. Departmental salary \$50,000.

Block, Robert W., Professor of Pediatrics, Tulsa; titles Chair of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics, deleted; September 30, 2010.

Bradford Jr., William C., Assistant Professor of Radiological Sciences, given additional title VIR Section Chief, Department of Radiological Sciences, February 1, 2011.

Carlile Jr., Paul V., Professor of Medicine, given additional title The Barry A. Gray, M.D. Professorship of Pulmonary and Critical Care Medicine, February 1, 2011.

Kedzierska, Katarzyna Joanna, title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, February 1, 2011 through June 30, 2011.

Kumm, Debra, Clinical Instructor in Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$10,000 for 12 months (\$833.33 per month), 0.20 time, to annualized rate of \$25,000 for 12 months (\$2,083.33 per month), 0.20 time, January 1, 2011 through June 30, 2011. Funding for administrative responsibilities as IRB Chair.

Emmons, Steven W., title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, April 12, 2011 through June 30, 2011.

Maqbool, Feroz, Musculoskeletal Radiology Section Chief, Department of Radiological Sciences, title changed from Associate Professor to Clinical Associate Professor of Radiological Sciences, salary changed from annualized rate of \$172,882 for 12 months (\$14,406.81 per month), to annualized rate of \$410,000 for 12 months (\$34,166.67 per month), January 30, 2011 through June 30, 2011.

Rathbun, Robert C., Professor of Pharmacy Clinical and Administrative Sciences and Adjunct Professor of Medicine, given additional title Vice Chair for Faculty Affairs, Department of Pharmacy Clinical and Administrative Sciences, March 1, 2011.

Studebaker, Ira J., Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month), full time, to annualized rate of \$42,500 for 12 months (\$3,541.67 per month), 0.50 time, January 1, 2011 through June 30, 2011.

Wagner, Jason Michael, Assistant Professor of Radiological Sciences, given additional title Ultrasound Section Chief, Department of Radiological Sciences, January 1, 2011.

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 Molecular Medicine, deleted; given additional Vice Chair for Research, Department of Medicine, December 1, 2010. Correction to previous item approved by the Board of Regents' on January 26, 2011.

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

Bass, Eppie Lynn, Clinical Instructor of Neurology, January 31, 2011.

Guevara, Robert S., Clinical Assistant Professor of Family Medicine, Tulsa, February 28, 2011. Moving out of state.

Hill, Linda Jean, Instructor in Family Medicine, Tulsa, February 26, 2011.

Hobson, Gale L., Clinical Assistant Professor of Pediatrics, April 21, 2011. End of grant funding.

Rahman, Desiree Ann, Assistant Professor of Psychiatry and Behavioral Sciences, March 31, 2011.

Rowell, Jessica P., Professor Emeritus of Nursing, January 16, 2011.

RETIREMENT(S):

Markland, Loy Donna, Clinical Associate Professor of Pediatrics, January 1, 2011.

Norman Campus:

LEAVE(S) OF ABSENCE:

Roath, Anthony S., Associate Professor of Marketing and Supply Chain Management, leave of absence without pay, August 16, 2011 through May 15, 2012. Visiting professor at the University of Bath, United Kingdom.

Sabbatical Leaves of Absence – Fall Semester 2011 (with full pay)

Boggs, Bruce A., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will complete the final draft of an article to be published in *Studi Ispanici* (Milan, Italy) and will draft three of six chapters of a book manuscript, "Writing Flamenco: Imaging Spain's Traditional Music Through Literature." Work will take place in Norman, OK. Faculty appointment: 08/16/1996. Sabbatical leave of absence with full pay 08/16/04 to 12/31/04. Teaching load covered by current faculty.

Cichewicz, Robert H., Assistant Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work on a project that will allow entrance into a new area of research involving biologically active metabolites made by microbes living in the human body. Work will take place in Norman, OK and Oklahoma City, OK. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by other faculty.

Devenport, Lynn D., Professor of Psychology, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work to complete data analysis of on-going studies, literature review, and manuscript preparation for publication. Work will take place in Norman, OK. Faculty appointment: 07/01/1981. Sabbatical leave of absence with full pay 01/01/96 to 05/15/96; sabbatical leave of absence with half pay 08/16/87 to 05/15/88. Teaching load covered by other faculty and graduate students.

Horton, Andrew S., Professor of Film and Video Studies, and Jeanne Hoffman Smith Professor of Film and Video Studies, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work on completing two books and marketing a screenplay that has already been completed to potential producers. Work will take place primarily in Norman, OK with visits to the Balkans. Faculty appointment: 08/16/1998. Sabbatical leave of absence with half pay 07/01/04 to 06/30/05. Teaching load covered by adjunct faculty.

John, Catherine A., Associate Professor of English, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work on a book project, "The Just Society and the Diasporic Imagination," that explores how the notions of truth and justice are imagined differently in Afro-Caribbean and African American contexts than they are in Western societal institutions. Work will take place in Norman, OK. Faculty appointment: 01/01/1998. Sabbatical leave of absence with half pay 08/16/04 to 05/15/05. Teaching load covered by graduate students and other electives offered.

Josephson, Kim A., Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will be making a role debut of Mr. Kallenbach in Philip Glass' *Satyagraha* at the Metropolitan Opera which will enrich artistically, enhance the stature of the University, and increase the faculty's recruitment visibility. Work will take place in New York City, NY. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by adjunct faculty.

Karpiak, Irene E., Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work to broaden scholarly inquiry of autobiography by reviewing literary texts of life writing, participating in appropriate conferences dealing with narratives and life writing, and dialoguing with professionals of similar interests. Work will take place in Norman, OK and Winnipeg, Canada. Faculty appointment: 08/16/1994. Sabbatical leave of absence with full pay 08/16/03 to 12/31/03. Teaching load covered by current faculty and other elective courses offered.

Lewis, Judith S., Professor of History, Professor of Women's and Gender Studies, and President's Associates Presidential Professor, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will examine World War II requisition records at the National Archives at Kew and identify and use additional research resources for a proposed third book on elite women and the country house experience of the war. Work will take place in London, England. Faculty appointment: 09/01/1981. Sabbatical leave of absence with full pay 01/01/04 to 05/15/04, 01/01/96 to 05/15/96, and 01/01/89 to 05/15/89. Teaching load covered by other course offerings.

Magnusson, Roberta J., Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will complete a draft of a book project on public services in medieval English towns, "Urbanization and Infrastructure in Medieval England." Work will take place primarily in Norman, OK with a possible visit to England. Faculty appointment: 08/16/1995. Sabbatical leave of absence with full pay 01/01/04 to 05/15/04. Teaching load covered by current faculty.

Matthews, William J., Professor and Chair of the Department of Zoology, and Curator of Ichthyology of the Sam Noble Oklahoma Museum of Natural History, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work on analyzing data and writing manuscripts from field research on Midwestern fish, emphasizing long-term changes over four decades, and prepare a National Science Foundation proposal for an OPUS grant to summarize 30 plus years of research. Work will take place in Norman, OK and field trips to Midwest areas and University of Toronto, Canada. Faculty appointment: 09/01/1982. No previous leaves taken. Teaching load covered by other course offerings.

Miranda, Shaila M., Associate Professor of Management Information Systems, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work to understand how organizational identity, in terms of the knowledge domains represented in start-ups patent portfolios, affects the survival of high tech start-ups in three areas: computer hardware, computer software, and Internet-specific. Work will take place in Las Vegas, NV, Miami, FL, Boston, MA, and New York City, NY. Faculty appointment: 08/16/2002. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Petrov, Nikola P., Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will focus on research in Dynamics and Mathematical Physics. Work will take place at Georgia Tech University, Barcelona, Spain and Mexico City, Mexico. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by visiting or adjunct faculty.

Remling, Christian, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will focus on research in Mathematical Physics. Work will take place at Cal Tech University, Pasadena, CA, Rice University, Houston, TX and Texas A&M, College Station, TX. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by visiting or adjunct faculty.

Robson, Kenneth F., Professor and Director of the Haskell and Irene Lemon Construction Science Division, and Robert E. Busch Professor of Construction Science, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will study the Empire State Building along with other historical buildings, their impact on American society, and the means and methods used to achieve productivity that has not been exceeded by any of today's buildings. Most of the work will take place in Norman, OK with possible trips to New York City, NY. Faculty appointment: 08/16/1994. No previous leaves taken. Teaching load covered by adjunct faculty.

Russell, Craig J., Professor of Management and Entrepreneurship, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will devote time exclusively to finishing the last half of a book titled "Evidence-based Human Resources Management," for use in Current Issues in Human Resources Management course. Work will take place in Norman, OK. Faculty appointment: 08/16/1996. Sabbatical leave of absence with half pay 01/01/04 to 05/15/04 and 08/16/04 to 12/31/04. Teaching load covered by adjunct faculty.

Shelley, Fred M., Professor of Geography and Environmental Sustainability, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will write a book on the history and geography of the politics of environmental sustainability in the U.S. over the past two centuries; will develop new courses and prepare research integrated with ASPIRE 2020. Work will take place in Norman, OK. Faculty appointment: 08/01/2004. No previous leaves taken. Teaching load covered by current faculty.

Stewart, Todd A., Associate Professor of Art and Art History, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will work toward completion of a manuscript and book proposal that centers on the evacuation of Picher, OK as an exploration of place and material culture as they each relate to the construction of memory. Work will take place in Picher, OK. Faculty appointment: 08/16/2004. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Straka, Jerry M., Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will focus on advancing microphysical parameterizations and studies of various aspects of tornadoes, both nocturnal as well as long track, and tornado formation. Work will take place in Norman, OK. Faculty appointment: 08/16/1990. No previous leaves taken. Teaching load covered by current faculty.

Tabb, William M., David Ross Boyd Professor and Professor of Law, Judge Fred Daugherty Chair in Law, sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011. Will focus on writing the Fifth Edition of "Cases and Problems on Remedies" by Shobben, Tabb & Janutis and work on the Second Edition of "Remedies in a Nutshell" with Janutis. Most of the work will take place in Norman, OK with possible trips to meet with co-authors. Faculty appointment: 08/16/1991. Sabbatical leave of absence with full pay 08/16/97 to 12/31/97; Sabbatical leave of absence with half pay 08/16/04 to 05/15/05. Teaching load covered by current faculty and course moved to Spring, 2012.

Sabbatical Leave of Absence Fall 2011 and Spring 2012 Semesters (with half pay)

Baron, Edward A., Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on quantitative spectroscopy of supernovae. Work will take place at Hamburger Sternwarte, Hamburg, Germany and Computational Cosmology Center at Lawrence Berkeley National Laboratory, Berkeley, CA. Faculty appointment: 07/01/1990. No previous leaves taken. Teaching load covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Beach, Sarah A., Professor of Instructional Leadership and Academic Curriculum, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on international validation of the theory of engaged literacy learning and the study of, as well as the writing of a grant proposal, integrating digital/multimodal literacies in elementary classrooms. Work will take place in Canada, New Zealand, Kazakstan, Slovakia and Oklahoma. Faculty appointment: 08/16/1991. Sabbatical leave of absence with half pay 08/16/03 to 05/15/04. Teaching load covered by adjunct faculty.

Cerato, Amy B., Assistant Professor of Civil Engineering and Environmental Science, and Rapp Presidential Professor, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will pursue new research areas and bring current research to publication and dissemination while visiting colleagues and funding agencies within the United States. Most of the work will take place in Norman, OK with possible trips to the University of California at Davis, CA. Faculty appointment: 01/01/2005. No previous leaves taken. Teaching load covered by current faculty and other graduate course offered. Additional .50 FTE paid from grant funds; subject to availability of funds.

Coleman, Joyce K., Associate Professor of English, and Rudolph Bambas Professor of English, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on producing a monograph on medieval representations of authorship. Work will take place at Clare Hall, University of Cambridge, England. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Ellis, Stephen E., Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work to complete current research that concerns the foundation of normative economics with possible book manuscript and begin a project that investigates the role of common-sense accounts of behavior in descriptive social science. Most of the work will take place in Norman, OK. Faculty appointment: 08/16/2003. No previous leaves taken. Teaching load covered by visiting instructor and reschedule a new course.

Gutierrez, Phillip, Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will conduct experimental study of the top quark and the electroweak symmetry breaking sector of the standard model of particle physics using data collected by the D0 detector at the Fermilab p pbar collider. Work will take place at Fermilab in Batavia, IL and Norman, OK.. Faculty appointment: 08/16/1989. Sabbatical leave of absence with full pay 01/01/04 to 5/15/04 and 01/01/97 to 05/15/97. Teaching load covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Hodges, Kenneth L., Associate Professor of English, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on the book project, "Romance between Region and Nation," which examines how loyalties to various communities compete during the medieval and early modern periods as nationalism begins to develop. Most of the work will take place in Norman, OK. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Irvin, Sherri L., Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will complete the first draft of a book titled "Challenging Objects: Negotiations in Contemporary Art," which is the first book-length philosophical treatment of contemporary art. Work will take place primarily in Norman, OK with possible trips to various museums. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by visiting faculty.

Refai, Hazem H., Associate Professor of Electrical and Computer Engineering at Tulsa, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on a book about medium access control for vehicle-to-vehicle communication as well as recruit medical companies for the NSF-sponsored I/UCRC EMC center that he directs. Most of the work will take place in Tulsa, OK with some travel to visit medical companies. Faculty appointment: 08/16/2001. No previous leaves taken. Teaching load covered by other course offerings. Additional .50 FTE paid from grant funds; subject to availability of funds.

Schlupp, Ingo B., Associate Professor of Zoology, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will begin work in one of the most modern and exciting fields of biology which is genomics, by learning and applying new techniques. Most of the work will take place in Potsdam, Germany. Faculty appointment: 01/01/2005. No previous leaves taken. Teaching load covered by other course offerings.

Skeeters, Martha C., Associate Professor of Women's and Gender Studies, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work to produce an article for publication as work continues on a current scholarly project focusing on social life in early modern Essex, England, and oversee the completion of an oral history project focusing on activists in the campaign to ratify Equal Rights Amendment in Oklahoma, c. 1972-1982. Most of the work will take place in Norman, OK with a possible trip to Essex, England. Faculty appointment: 08/16/2003. No previous leaves taken. Teaching load covered by other course offerings.

Striolo, Alberto, Assistant Professor of Chemical, Biological and Materials Engineering, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will develop new methods to store energy in the form of electricity and to alleviate osteoarthritic pain. Work will take place at Princeton University, NJ and at Lawrence Berkeley National Laboratories, CA. Faculty appointment: 08/16/2005. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENT(S):

Al-Masri, Mohammad S.H., Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, Assistant Professor of International and Area Studies, Director of the Language Flagship Program in Arabic, and ConocoPhillips Petroleum Company Professor of International and Area Studies #1, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), February 7, 2011 through May 15, 2011. New tenure-track faculty. Correction to effective date on June 2010 agenda.

Bessire, Lucas B., Ph.D., Assistant Professor of Anthropology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Branscum, Paul W., Assistant Professor of Health and Exercise Science, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), August 16, 2011 through May 15, 2012. If Ph.D. not complete by August 16, 2011, title and salary to be changed to Acting Assistant Professor, annualized rate of \$49,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Callaghan, Amy V., Assistant Professor of Botany and Microbiology, annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2011 through May 15, 2012. Changing from research assistant professor to tenure-track faculty.

Chen, Xiaodong, Ph.D., Scholar, Electrical and Computer Engineering, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.50 time, January 18, 2011. Paid from grant funds; subject to availability of funds.

Clifton, Sandra W., Ph.D., Research Scientist, Chemistry and Biochemistry, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, February 1, 2011. Paid from grant funds; subject to availability of funds.

Havig, Kirsten, Ph.D., Assistant Professor of Social Work at Tulsa, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Henderson, Stephen E., J.D., Professor of Law, annualized rate of \$114,000 for 9 months (\$12,666.67 per month), August 16, 2011. New tenured faculty.

Kulemeka, Owen D., Assistant Professor of Journalism and Mass Communication, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Lake, Vickie E., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum at Tulsa, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Mains, Daniel C., Ph.D., Assistant Professor of Honors, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Mallett, Lawrence R., Ph.D., Professor and Director of the School of Music, annualized rate of \$142,000 for 12 months (\$11,833.33 per month), July 1, 2011. New tenured academic administrator.

Marshall, Kimberly J., Assistant Professor of Anthropology, 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 15, 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.

McRae, Emily W., Assistant Professor of Philosophy, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2011 through May 15, 2012. If Ph.D. not completed by August 16, 2011, title and salary to be changed to Acting Assistant Professor, annualized rate of \$48,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Morris, Carol A.S., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum at Tulsa, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Olona, Leonard E., Senior Research Scientist, Electrical and Computer Engineering, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), March 1, 2011. Paid from grants funds; subject to availability of funds.

Porter, Jillian E., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2011 through May 15, 2012. If Ph.D. not completed by August 16, 2011, title and salary to be changed to Acting Assistant Professor, annualized rate of \$61,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Prichard, Andreama C., Assistant Professor of Honors, 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, title to be changed to Acting Assistant Professor, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Randall, Asa R., Ph.D., Assistant Professor of Anthropology, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Robb Larkins, Erika M., Assistant Professor of Brazilian Studies, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2011 through May 15, 2012. If Ph.D. not completed by July 2011, title to be changed to Acting Assistant Professor, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Robinson-Keilig, Rachel, Ph.D., Assistant Professor of Human Relations at Tulsa, annualized rate of \$63,500 for 9 months (\$7,055.56 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Rook-Koepsel, Emily E., Ph.D., Assistant Professor of International and Area Studies, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Sanchez-Naranjo, Jeannette, Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Shaner, Megan W., J.D., Associate Professor of Law, annualized rate of \$92,000 for 9 months (\$10,222.22 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Short, Jeremy C., Ph.D., Associate Professor of Management and Entrepreneurship and Rath Chair in Strategic Management, annualized rate of \$160,000 for 9 months (\$17,777.78 per month), August 16, 2011. New tenured faculty.

Slater, Jacquelyn D., Assistant Professor of Bibliography and Librarian of Western History Collections, University Libraries, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), April 1, 2011 through June 30, 2011. Changing from temporary faculty to new tenure-track faculty.

Tian, Qingyan, Ph.D., Postdoctoral Research Associate, Engineering Dean's Office, annualized rate of \$32,520 for 12 months (\$2,710.00 per month), 0.50 time, January 24, 2011.

REAPPOINTMENT(S):

Bemben, Michael G., Professor of Health and Exercise Science, and C. B. Hudson/Torchmark Presidential Professor, reappointed to a four-year term as Chair of the Department of Health and Exercise Science, annualized rate of \$114,530 for 12 months (\$9,544.18 per month), July 1, 2011 through June 30, 2015.

Bramble, Barbara M., reappointed to a five-year renewable term as Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$57,783 for 12 months (\$4,815.25 per month), July 1, 2011 through June 30, 2016.

Davidson, Jeanette R., Associate Professor of African and African-American Studies, reappointed to a four-year term as Director of the African and African-American Studies Program, annualized rate of \$118,180 for 12 months (\$9,848.34 per month), July 1, 2011 through June 30, 2015.

Foster, Charles E., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$33,531 for 9 months (\$3,725.63 per month), August 16, 2011 through May 15, 2014.

Irvine, Jill, Associate Professor of Women's and Gender Studies, and President's Associates Presidential Professor, reappointed to a four-year term as Director of the Women's and Gender Studies Program, annualized rate of \$95,168 for 12 months (\$7,930.67 per month), July 1, 2011 through June 30, 2015.

Livesey, Steven J., Professor of History of Science and Brian and Sandra O'Brien Presidential Professor, reappointed to a four-year term as Chair of the Department of History of Science, annualized rate of \$123,181 for 12 months (\$10,265.10 per month), July 1, 2011 through June 30, 2015.

Mair, David C., Associate Professor of English, reappointed to a four-year term as Chair of the Department of English, annualized rate of \$112,669 for 12 months (\$9,389.12 per month), July 1, 2011 through June 30, 2015.

Mendoza, Jorge L., Professor of Psychology, reappointed to a four-year term as Chair of the Department of Psychology, annualized rate of \$144,313 for 12 months (\$12,026.10 per month), July 1, 2011 through June 30, 2015.

Rambo, Karl F., reappointed to a five-year renewable term as Associate Professor of Anthropology, annualized rate of \$49,102 for 9 months (\$5,455.78 per month), August 16, 2011 through May 15, 2016.

St. John, Craig A., Professor of Sociology, reappointed to a four-year term as Chair of the Department of Sociology, annualized rate of \$127,500 for 12 months (\$10,625.00 per month), July 1, 2011 through June 30, 2015.

Vaughn, Caryn C., Professor of Oklahoma Biological Survey and of Zoology, and President's Associates Presidential Professor, reappointed to a four-year term as Director of the Oklahoma Biological Survey, annualized rate of \$110,305 for 12 months (\$9,192.05 per month), July 1, 2011 through June 30, 2015.

Watkins, Joe E., Associate Professor and Coca Cola Professor of Native American Studies, reappointed to a four-year term as Director of the Native American Studies Program, annualized rate of \$127,500 for 12 months (\$10,625.00 per month), July 1, 2011 through June 30, 2015.

Wells, Steven P., reappointed to a five-year renewable term as Clinical Assistant Professor of Social Work, annualized rate of \$59,540 for 12 months (\$4,961.63 per month), July 1, 2011 through June 30, 2016.

CHANGE(S):

Adams, Amelia M., Assistant Professor of Liberal Studies, annualized rate of \$56,100 for 9 months (\$6,233.33 per month), additional stipend of \$4,500 for increased teaching duties in the College of Liberal Studies, August 16, 2010 through December 31, 2010.

Bolino, Mark C., Associate Professor of Management and Entrepreneurship, delete title McCasland Foundation Professor of American Free Enterprise, given additional title Michael F. Price Chair in International Business #2, salary changed from annualized rate of \$143,252 for 9 months (\$15,916.89 per month) to annualized rate of \$160,252 for 9 months (\$17,805.78 per month), August 16, 2011.

Busenitz, Lowell W., Professor of Management and Entrepreneurship, delete title Puterbaugh Chair in American Enterprise, given additional title Michael F. Price Chair in Business #3, salary changed from annualized rate of \$157,590 for 9 months (\$17,510.00 per month) to annualized rate of \$173,590 for 9 months (\$19,287.78 per month), August 16, 2011.

Carvallo, Mauricio R., Assistant Professor of Psychology, annualized rate of \$61,200 for 9 months (\$6,800.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, January 1, 2011 through May 15, 2011.

d'Humieres, Ghislain, Associate Professor of the Art Museum, Director and Chief Curator of the Fred Jones Jr. Museum of Art, and The Wylodean and Bill Saxon Chair, salary changed from annualized rate of \$183,600 for 12 months (\$15,300.00 per month) to annualized rate of \$193,600 for 12 months (\$16,133.33 per month), April 1, 2011.

Dietrich, Joel K., Associate Professor of Architecture, given additional titles Interim Director of the Division of Architecture and A. Blaine Imel, Jr. Professor of Architecture, salary changed from annualized rate of \$74,799 for 9 months (\$8,311.03 per month) to \$116,232 for 12 months (\$9,686.00 per month), March 1, 2011. Changing from 9-month faculty to 12-month academic administrator.

Fitzmorris, Cliff W., Instructor of Electrical and Computer Engineering, annualized rate of \$83,640 for 9 months (\$9,293.33 per month), additional stipend of \$6,500 for increased teaching duties in the School of Electrical and Computer Engineering, January 1, 2011 through May 15, 2011.

Gibson, John P., Associate Professor of Zoology and of Botany and Microbiology, annualized rate of \$72,492 for 9 months (\$8,054.67 per month), additional stipend of \$16,057 for serving as Interim Director of the Kessler Farm Field Laboratory, November 1, 2010 through October 31, 2011.

Harm, Nickolas L., Associate Professor of Architecture, delete title Director of the Division of Architecture, salary remains at annualized rate of \$108,243 for 12 months (\$9,020.27 per month), February 18, 2011.

Hewes, Randall S., Associate Professor of Zoology, delete title Assistant Chair, given additional title Chair of the Department of Zoology, salary changed from annualized rate of \$70,148 for 9 months (\$7,794.17 per month) to annualized rate of \$122,500 for 12 months (\$10,208.33 per month), July 1, 2011. Changing from 9-month faculty to 12-month academic administrator.

Huskey, Samuel J., Associate Professor and Chair of the Department of Classics and Letters, and Joseph Paxton Presidential Professor, salary changed from annualized rate of \$94,800 for 12 months (\$7,900.00 per month) to annualized rate of \$89,800 for 12 months (\$7,483.33 per month), July 1, 2011. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Johnson, Matthew B., Professor of Physics and Astronomy, and Ted and Cuba Webb Presidential Professor, salary changed from annualized rate of \$91,128 for 9 months (\$10,125.33 per month) to annualized rate of \$81,128 for 9 months (\$9,014.22 per month), August 16, 2011. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Kong, Fanyou, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 1, 2011. Paid from grant funds; subject to availability of funds.

Matthews, William J., Professor of Zoology and Curator of Ichthyology, Sam Noble Oklahoma Museum of Natural History, delete title Chair of the Department of Zoology, July 1, 2011; salary changed from annualized rate of \$126,084 for 12 months (\$10,506.97 per month) to annualized rate of \$103,160 for 9 months (\$11,462.22 per month), August 16, 2011. Changing from 12-month academic administrator to 9-month faculty.

McCullough, Darryl J., Professor of Mathematics and President's Associates Presidential Professor, salary changed from annualized rate of \$107,957 for 9 months (\$11,995.17 per month) to annualized rate of \$97,957 for 9 months (\$10,884.06 per month), August 16, 2011. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Morvant, Mark C., Associate Professor of Chemistry and Biochemistry, given additional title Assistant Chair of the Department of Chemistry and Biochemistry, salary remains at annualized rate of \$65,137 for 9 months (\$7,237.47 per month), January 1, 2011; additional stipend of \$5,000 for serving as Assistant Chair in the Department of Chemistry and Biochemistry, January 1, 2011 through May 15, 2011.

Moxley, David P., Professor of Social Work and Oklahoma Medicaid Professor of Mental Health, annualized rate of \$99,807 for 9 months (\$11,089.67 per month), additional stipend of \$3,500 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, January 1, 2011 through May 15, 2011.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$41,919 for 9 months (\$4,657.66 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2011 through May 15, 2011.

Raadschelders, Julie, Assistant Professor of Liberal Studies, annualized rate of \$73,333 for 12 months (\$6,111.11 per month), additional stipend of \$450 for increased teaching duties in the College of Liberal Studies, September 20, 2010 through February 28, 2011.

Roath, Anthony S., Associate Professor of Marketing and Supply Chain Management, given additional title Baldwin Chair in Business, salary changed from annualized rate of \$128,808 for 9 months (\$14,311.97 per month) to annualized rate of \$138,808 for 9 months (\$15,423.11 per month), August 16, 2011.

Russell, Gregory T., Associate Professor and Chair of the Department of Political Science, annualized rate of \$120,781 for 12 months (\$10,072.55 per month), additional stipend of \$4,800 for increased teaching duties in the Department of Political Science, January 1, 2011 through May 15, 2011.

Silva, Carol L., Associate Professor of Political Science and Director of the Center for Risk and Crisis Management, salary changed from annualized rate of \$100,000 for 9 months (\$11,111.11 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), December 1, 2010. Paid administrative stipend while serving as Director.

Smith, Joan K., Dean of the College of Education, Professor of Educational Leadership and Policy Studies, Head of Division of Teacher Education, and Director of Education Profession Division, salary changed from annualized rate of \$178,247 for 12 months (\$14,853.92 per month) to annualized rate of \$205,000 for 12 months (\$17,083.33 per month), February 1, 2011.

Thai, Joseph T., Professor of Law and President's Associates Presidential Professor, salary changed from annualized rate of \$122,165 for 9 months (\$13,573.89 per month) to annualized rate of \$112,165 for 9 months (\$12,462.78 per month), August 16, 2011. Presidential Professor monetary award ceases after the fourth year with the title continuing.

RESIGNATION(S)/TERMINATION(S):

Bian, Qiaoyan, Research Fellow, Electrical and Computer Engineering, February 1, 2011.

Lu, Yong, Research Fellow, Electrical and Computer Engineering, February 1, 2011.

RETIREMENT(S):

Aebersold, Jane F., Professor of Art and Art History, and Curator of Ceramics, Museum of Art, May 16, 2011.

Court, Mary, Associate Professor of Industrial Engineering, February 1, 2011. Named Professor Emeritus of Industrial Engineering. Correction to January 2011 agenda.

Hissey, David J., Professor of Art and Art History, May 16, 2011. Named Professor Emeritus of Art and Art History.

Krug, Peter F., Professor of Law, Judge Herman G. Kaiser Chair in International Law, and Samuel Roberts Noble Presidential Professor, May 16, 2011. Named Professor Emeritus of Law.

Roegiers, Jean-Claud, Professor of Petroleum and Geological Engineering, and McCasland Chair in Petroleum Engineering, June 1, 2011.

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

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

DEATH(S):

President Boren regretted to report the following death:

Farrell, Pamela K., Professor Emeritus of Nursing, February 11, 2011.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Smith, Amanda Lynn, Clinical Departmental Business Administrator, CMT Pediatrics, College of Medicine-Tulsa, paid leave of absence, family medical leave, January 31, 2011, through May 1, 2011.

NEW APPOINTMENT(S):

Askins, Jari, Associate Provost for External Relations, HSC, and Director of Marketing and Outreach, Peggy and Charles Stephenson Oklahoma Cancer Center, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), March 28, 2011. Administrative Officer.

Donaldson, Lauren N., Physician Assistant I, Pediatrics, College of Medicine, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), January 26, 2011. Professional Nonfaculty.

Dowers, Claire Renee, Sponsored Program Coordinator, Geriatrics, College of Medicine, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), February 28, 2011. Professional Nonfaculty.

Hildebrand, Kimberly, Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, annualized rate of \$96,000 for 12 months (\$8,000 per month), March 21, 2011. Professional Nonfaculty.

Mansour, Chelsea Renee, Physician Assistant I, Medicine Pulmonary, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 11, 2011. Professional Nonfaculty.

Meek II, Charles, Assistant Director of Human Resources, Human Resources, Administration & Finance, annualized rate of \$83,500 for 12 months (\$6,958.34 per month), March 21, 2011. Administrative Staff.

REAPPOINTMENT(S):

Gunter, James Thomas, Administrative Director, Center for AIDHD, Health Promotion Sciences, College of Public Health, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 21, 2011. Managerial Staff.

Teel, Ashley Jeanne, Clinical Pharmacist, Pharmacy Clinical & Administrative Sciences, College of Pharmacy, annualized rate of \$100,000 for 12 months (\$8,333.34 per month), March 1, 2011. Professional Nonfaculty.

CHANGE(S):

Ackerman, Autumn Renae, Physician Assistant I, Bedlam Community and Campus, College of Medicine-Tulsa, salary changed from an annualized rate of \$77,000 for 12 months (\$6,416.67 per month), to an annualized rate of \$81,830 for 12 months (\$6,819.16 per month), February 1, 2011. Professional Nonfaculty. Equity adjustment.

Block, Ingrid Laub, title changed from Director of the Center for Research in Women's Health, Obstetrics and Gynecology, College of Medicine, to Director of Clinical Trials Office, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of \$88,340 for 12 months (\$7,361.67 per month), to an annualized rate of \$92,757 for 12 months (\$7,729.75 per month), March 1, 2011. Lateral transfer with pay increase.

Kota, Pravina, title changed from Programmer Analyst, Biostatistics & Epidemiology, College of Public Health, to Senior Systems Analyst, Biostatistics & Epidemiology, College of Public Health, salary changed from an annualized rate of \$54,000 for 12 months (\$4,500.00 per month), to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2011. Professional Nonfaculty. Promotion.

Martineau, Denise Marie, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, salary changed from an annualized rate of \$74,900 for 12 months (\$6,241.67 per month), to an annualized rate of \$81,830 for 12 months (\$6,819.16 per month), February 1, 2011. Professional Nonfaculty. Equity adjustment.

Thomas, Bobby, Clinical Departmental Business Administrator, Department of 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. Equity adjustment.

Tomberlin, Stacy Lynn, Nurse Practitioner, Bedlam Community and Campus, College of Medicine-Tulsa, salary changed from an annualized rate of \$77,500 for 12 months (\$6,458.34 per month), to an annualized rate of \$81,830 for 12 months (\$6,819.16 per month), February 1, 2011. Professional Nonfaculty. Equity adjustment.

RESIGNATION(S)/TERMINATION(S):

Nichols, Peggy Lee, Mammography Technologist, OU Physicians Faculty Clinics, College of Medicine, February 22, 2011. Resignation.

Satterthwaite, Tamara Kaye, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, February 23, 2011. Resignation.

Norman Campus:

LEAVE(S) OF ABSENCE:

Tom, Anita J., Information Technology Specialist III, Information Technology, Family Medical Leave of Absence with Pay, November 19, 2010. Managerial Staff.

NEW APPOINTMENT(S):

Cochell, Chad, Director [Administrator III], Real Estate Operations, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), May 1, 2011. Administrative Staff.

Grant, Rebecca E., Marketing/Public Relations Specialist II, Information Technology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 24, 2011. Managerial Staff.
Lurry, Mary F., Executive Director of Development [Development Associate III], Michael F. Price College of Business, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 21, 2011. Managerial Staff.

Williams, Stewart M., Managerial Associate II, Athletic Department, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), March 7, 2011. Managerial Staff

CHANGE(S):

Bailey, Chad A., Information Technology Specialist I, Education Dean, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2011. Managerial Staff. Increase in responsibilities.

Barrett, Christy K., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month), 0.80 FTE to annualized rate of \$96,000 for 12 months (\$8,000.00 per month), 1.0 FTE, January 24, 2011. Professional Staff.
Voluntary change in FTE.

Biggers, Anna, Director, Information Technology, salary changed from annualized rate of \$99,960 for 12 months (\$8,330.00 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 1, 2011. Administrative Officer. Increase in job duties.

Bui, Tommy T., title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$53,040 for 12 months (\$4,420.00 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 1, 2011. Managerial Staff. Job re-classification and salary increase.

Davis, Justin E., title changed from Information Technology Specialist II to Information Technology Specialist III, Information Technology, salary changed from annualized rate of \$56,270 for 12 months (\$4,689.18 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2011. Managerial Staff. Job re-classification and salary increase.

Dempsey, Theta M., Temporary Employee, Parking Administration, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.25 FTE to annualized rate of \$27,600 for 12 months (\$2,300.00 per month), 0.25 FTE, February 1, 2011. Managerial Staff. Budget constraints and decrease in responsibilities.

McCarty, Ron D., Information Technology Specialist II, Education Dean, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 1, 2011. Managerial Staff. Increase in responsibilities.

Montgomery, Michael, Director (Administrative Officer), Risk Management, salary changed from annualized rate of \$92,873 for 12 months (\$7,731.92 per month) to annualized rate of \$102,783.04 for 12 months (\$8,565.25 per month), February 1, 2011. Administrative Officer. Additional duties.

Pai, Ashish, title changed from Information Technology Specialist I to Information Technology Specialist III, Information Technology, salary changed from annualized rate of \$54,631 for 12 months (\$4,552.60 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2011. Job re-classification and salary increase.

Shoecraft, Rossalyn V., Managerial Associate II, Physical Plant Administration Office, salary changed from annualized rate of \$63,744 for 12 months (\$5,311.98 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 1, 2011. Managerial Staff. Retention, equity and merit.

Sterk, Lynann, M., title changed from Development Associate II to Associate Director, Office of Development [Development Associate II], Price College of Business, Office of the Dean, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), April 1, 2011. Managerial Staff. Retention.

Wilson, Geoffrey, Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2011. Managerial Staff. Increase in job duties.

Yarbrough, Erin A., title changed from Information Tech Analyst II, to Director, Web Communications, salary changed from annualized rate of \$67,500 for 12 months (\$5,625.00 per month) to annualized rate of \$91,000 for 12 months (\$7,583.33 per month), March 18, 2011. Administrative Officer. Job re-classification and salary increase.

NEPOTISM WAIVER(S):

Wang, Xiaohong, Scientist/Researcher III, Chemistry and Biochemistry, annualized rate of \$59,426 for 12 months (\$4,952.17 per month), March 1, 2011. Professional Staff. Ms. Xiaohong Wang is the wife of Dr. Jun Li, Assistant Professor of Chemistry and Biochemistry. Ms. Wang is the only applicant with required specific skills for the laboratory. She will report directly to Dr. George E. Richter-Addo, Chair of the Department of Chemistry and Biochemistry. Dr. Richter-Addo will be responsible for performance evaluation, salary modification and promotion; and in the event of conflict, shall mediate and resolve the issues. A Nepotism Waiver Management plan has been reviewed and approved to ensure that Dr. Jun Li is removed from any and all financial and supervisory matters related to Ms. Wang.

RESIGNATION(S)/TERMINATION(S):

Cade, Steven L., Information Technology Analyst III, Information Technology, April 1, 2011. Resignation.

Capel, Jeff, Coach/Sports Professional IV, Athletics Department, March 31, 2011. Release from Employment Agreement.

Fisher, John P., Information Technology Specialist II, Information Technology, February 21, 2011. Resignation.

Green, Krista K., Development Associate II, Michael F. Price College of Business, Office of the Dean, February 2, 2011. Resignation.

Hamilton, Melanee R., Associate Vice President, Web Communications, March 18, 2011. Resignation.

Johnson, William R., Managerial Associate II, Athletic Department, February 22, 2011. Resignation.

Sewell, Michael K., Director (Administrative Officer), Information Technology, March 1, 2011. Resignation.

RETIREMENT(S):

Black, John C., Technical Project Management Specialist III, Chemistry/Biochemistry, March 1, 2011.

Rutherford, Mary Jane, Managerial Associate II, Fred Jones, Jr. Museum of Art, March 5, 2011.

Trim, Dick, Scientist/Researcher II, Compliance, February 28, 2011.

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

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

DEATH(S):

President Boren regretted to report the following death:

Penn III, Melvin, Corporate Relations Executive and Director of the Student Support Center, Price College of Business, February 16, 2011.

TRANSFER OF THE SIDNEY CLARKE COLLECTION TO THE OKLAHOMA HISTORICAL SOCIETY – NC

As generally reported by the Oklahoma Historical Society, following his public service in Kansas, Sidney Clarke worked to open the Unassigned Lands of Oklahoma to settlement. He served the "boomers" as a lobbyist in Washington and in 1889, assisted in drafting the Indian Appropriation Bill that accomplished their goal of settling the Oklahoma Territory. He settled in Oklahoma City after the Land Run of 1889.

Clarke was elected to the Oklahoma City Council and later served as the second provisional mayor, after Couch resigned. Clarke served on the Territorial Legislature in 1898 and 1900 and chaired the statehood committee. He again lobbied in Washington, pressuring Congress to admit Oklahoma as a state. He helped push bills through Congress that donated federal military land to Oklahoma City, gave rights-of-way to the St. Louis and Oklahoma City Railway, and allowed Oklahoma Territory to acquire the Cherokee Strip, after its opening.

Clarke served briefly as the society's collections custodian in 1903 and early 1904. He served on the Oklahoma Historical Society's board of directors from 1896 until 1906. On June 18, 1909, Sidney Clarke died in Oklahoma City.

In 1981, Sidney Clarke III, donated the books, private and public papers of Sidney Clarke to the Western Histories Collection on the condition that if heirs wanted any items out of those given, the University would release them. The University did not at that time require and does not have a Deed of Gift for those materials. Over the course of the next 3 decades, the collection was transferred to the Carl Albert Congressional Research & Studies Center (CAC), CAC received additional materials from Clarke heirs and the University incurred costs to inventory, arrange, publicize, exhibit and maintain the Collection estimated to be in excess of \$115,000. Last fall, Sidney Clarke III asked, in effect, for return of all the papers and that the Collection be transferred to the Oklahoma Historical Society.

It is proposed that the Board transfer the Collection to the Society under the terms listed.

President Boren recommends the Board of Regents approve the transfer of the Sidney Clarke Collection of historical papers to the Oklahoma Historical Society provided that the Society

- I. Compensates the University for its materials costs or restocks the University's supply of specialty materials used to preserve and maintain the Collection;
- II. Assumes all costs and expenses associated with the transfer of the Collection to the Oklahoma Historical Society;
- III. Agrees to acknowledge and protect the intellectual property rights of the University to the University-created compilations related to the Collection;
- IV. Agrees the Clarke Collection will be available for research by scholars, students, genealogists and other interested parties during all operating hours; and
- V. Agrees to appropriately credit the Carl Albert Congressional Research & Studies Center.

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

There being no further business, the meeting adjourned at 11:13 a.m.

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

Pricing Summary FY 2011 & FY2012

	Eide Bailey	KPMG LLP	Cole & Reed PC	Hinkle & Company PLLC	Gray & Company PC	Standfield & O'Dell	BKD, LLP	Arbitrage Compliance Specialists
Financial Audit (1)	\$56,100	\$84,800	\$42,700	No bid	No bid	\$64,000	\$67,891	No bid
OMB Circular A-133 Audit	26,900	31,800	22,400	No bid	No bid	18,300	26,520	No bid
Revenue Bonds:								
Arbitrage Rebate Consulting	3,700	No bid	4,800	No bid	No bid	6,000	6,732	2,500
Continuing Disclosure Report	2,800	10,600	2,400	No bid	No bid	3,000	4,243	No bid
KCCU-FM Financial Audit	15,600	21,200	17,100	14,075	18,300	15,225	20,420	No bid
Total Bid	\$105,100	\$148,400	\$89,400	\$14,075	\$18,300	\$106,525	\$125,806	\$2,500
Total Accepted Services	None	None	\$67,500	\$14,075	None	None	None	\$2,500

Pricing Summary FY 2013, 2014 & 2015

	Eide Bailey	KPMG LLP	Cole & Reed PC	Hinkle & Company PLLC	Gray & Company PC	Standfield & O'Dell	BKD, LLP	Arbitrage Compliance Specialists
Financial Audit	\$90,400	\$139,200	\$69,900	\$43,250	No bid	\$103,500	\$112,364	No bid
OMB Circular A-133 Audit	43,400	52,200	36,600	25,250	No bid	29,600	43,892	No bid
Revenue Bonds:								
Arbitrage Rebate Consulting	6,300	No bid	7,200	No bid	No bid	9,000	11,142	3,750
Continuing Disclosure Report	4,200	17,400	4,000	3,750	No bid	4,500	7,023	No bid
KCCU-FM Financial Audit	25,500	34,800	27,900	21,675	27,950	24,500	33,797	No bid
Total Bid	\$169,800	\$243,600	\$145,600	\$93,925	\$27,950	\$171,100	\$208,218	\$3,750
Total Accepted Services	None	None	None	\$93,925	None	None	None	\$3,750

(1) Hinkle & Company PLLC is not eligible to perform the University's Financial Audit for 2011 and 2012.

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

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	21,133,212	21,133,212	11,229,032	10,605,552	53.1%	47.9%
ARRA Funds	1,526,641	1,526,641	1,526,641	1,756,359	100.0%	0.0%
Tuition & Fees	16,802,155	16,802,155	13,935,572	8,181,646	82.9%	57.1%
Grants, Contracts, & Reimbursements	773,046	773,046	453,856	527,218	58.7%	70.6%
Endowment Income	535,400	535,400	0	0	0.0%	0.0%
Other Sources	242,750	242,750	192,694	111,867	79.4%	64.4%
Total Revenues	41,013,204	41,013,204	27,337,795	21,182,642	66.7%	53.4%
Budgeted Reserve	1,097,016	1,097,016				
Budgeted Resources	42,110,220	42,110,220				
Expenditures by Function:						
Instruction	23,737,134	23,737,134	10,505,340	9,497,323	44.3%	41.8%
Research	105,522	105,522	42,765	51,183	40.5%	49.1%
Public Service	380,489	380,489	197,073	173,729	51.8%	46.4%
Academic Support	2,532,927	2,532,927	1,060,250	780,495	41.9%	36.6%
Student Services	4,238,369	4,238,369	2,086,868	2,034,137	49.2%	48.4%
Institutional Support	4,553,175	4,553,175	2,317,359	2,417,238	50.9%	55.7%
Operation & Maint of Plant	6,302,604	6,302,604	3,542,351	3,358,782	56.2%	51.0%
Scholarships & Fellowships	260,000	260,000	207,341	6,597	79.7%	0.0%
Total Expenditures	42,110,220	42,110,220	19,959,347	18,319,484	47.4%	45.0%
Current Revenues Over/(Under) Expenditures	0	0	7,378,448	2,863,158		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,289,952	2,289,952	1,166,656	1,034,052	50.9%	43.2%
School of Education & Behavioral Sciences	3,656,022	3,656,022	1,575,294	1,561,229	43.1%	44.4%
School of Liberal Arts	6,495,681	6,495,681	3,240,425	2,945,005	49.9%	47.0%
School of Science & Technology	5,641,188	5,641,188	2,593,786	2,372,605	46.0%	48.6%
Other Instructional Expense	5,654,291	5,654,291	1,929,179	1,584,432	34.1%	29.5%
Research	105,522	105,522	42,765	51,183	40.5%	7.6%
Broadcast & Media Svcs	380,489	380,489	197,073	173,729	51.8%	166.7%
Libraries	1,540,453	1,540,453	757,940	588,101	49.2%	157.1%
Academic Support	916,687	916,687	275,244	161,205	30.0%	17.7%
Anciliary Support	75,787	75,787	27,066	31,189	35.7%	1.8%
Athletics	941,342	941,342	497,982	453,907	52.9%	603.4%
Admissions/Records	957,361	957,361	462,655	442,187	48.3%	31.3%
Student Services	2,339,666	2,339,666	1,126,231	1,138,043	48.1%	117.5%
Fiscal Operations	878,789	878,789	198,637	526,666	22.6%	28.9%
Executive Management	1,662,255	1,662,255	801,932	1,018,538	48.2%	66.7%
Development	864,946	864,946	433,932	400,947	50.2%	44.1%
Scholarships & Fellowships	260,000	260,000	207,342	6,597	79.7%	0.0%
General University	7,449,789	7,449,789	4,425,208	3,829,869	59.4%	50.9%
Total Expenditures/Area	42,110,220	42,110,220	19,959,347	18,319,484	47.4%	45.0%

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

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	12,054,544	12,436,531	6,209,884	5,449,379	49.9%	49.2%
State & Local Grants & Contracts	2,879,366	1,827,989	446,378	457,360	24.4%	26.1%
Private Grants & Contracts	1,075,558	1,600,508	1,240,847	1,352,266	77.5%	98.5%
Total Revenues	16,009,468	15,865,028	7,897,108	7,259,006	49.8%	51.1%
Expenditures by Function:						
Instruction	297,571	267,494	73,403	157,660	27.4%	52.6%
Research	143,366	143,366	20,821	54,277	14.5%	61.5%
Public Service	526,848	526,848	224,816	291,095	42.7%	40.7%
Academic Support	16,284	16,284	5,817	12,610	35.7%	62.5%
Student Support	968,165	968,165	402,273	443,427	41.6%	44.4%
Institutional Support	2,432,231	2,462,308	89,957	8,226	3.7%	0.4%
Scholarships	11,625,003	11,480,563	11,399,108	6,222,241	99.3%	62.2%
Total Expenditures by Function	16,009,468	15,865,028	12,216,193	7,189,535	77.0%	50.6%
Current Revenues Over/(Under) Expenditures	0	0	(4,319,084)	69,471		
Expenditures by Organizational Area:						
Student Support	476,524	476,524	203,616	241,149	42.7%	48.5%
Upward Bound	378,484	378,484	128,746	179,074	34.0%	42.6%
Talent Search	428,670	428,670	181,459	174,280	42.3%	41.3%
AHEC Grant	119,619	119,619	91,227	101,848	76.3%	41.0%
N A S A - OU	23,964	23,964	8,015	3,574	33.4%	7.4%
OUHSC	2,200	2,200	2,089	37,238	95.0%	100.0%
NSF - Kamali	11,622	11,622	10,745	0	92.5%	0.0%
Comanche Nation Tribal College	46,252	46,252	0	11,521	0.0%	46.1%
OK-LSAMP (Louis Stokes)	39,011	39,011	9,442	12,800	24.2%	27.4%
MIRP - Tilak	129,657	129,657	10,527	0	8.1%	0.0%
ROA Oxidative - Tan	7,939	7,939	6,912	0	87.1%	0.0%
ASSECT - Kamali	20,349	20,349	11,918	0	58.6%	0.0%
SWOSU-EDA	0	0	0	524	0.0%	10.5%
Oklahoma Humanities	5,000	5,000	3,259	1,612	0.0%	22.8%
Summer Science Academy	14,233	14,233	3,748	7,095	26.3%	99.6%
ReachHigher Assessment	9,907	9,907	0	8,342	0.0%	39.7%
Western OK State College	92,152	92,152	280	78	0.3%	0.1%
No Child Left Behind Title II	9,078	9,078	3,333	0	36.7%	0.0%
Dev Interdis Proj-K.Oty	3,129	3,129	0	0	0.0%	0.0%
MTRC	0	17,923	1,316	0	7.3%	0.0%
U S Fish & Wildlife	5,002	5,002	0	0	0.0%	0.0%
FHLBank Econ. Dev.	20,175	20,175	291	0	1.4%	0.0%
Small Business	8,359	8,359	1,012	0	12.1%	0.0%
Simulation Training Tech	48,000	48,000	45,934	0	95.7%	0.0%
Other Grants	806	806	867	18,329	107.5%	46.1%
Federal Workstudy	178,505	178,505	64,630	100,159	36.2%	55.6%
General University	2,305,828	2,287,905	27,720	3,296	1.2%	0.2%
Student Aid	11,625,003	11,480,563	11,399,108	6,288,618	99.3%	62.4%
Total Expenditures by Org Area	16,009,468	15,865,028	12,216,193	7,189,535	77.0%	50.6%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	1,091,780	1,091,780	1,071,002	543,804	98.1%	53.8%
Misc Auxiliaries	1,622,780	1,622,780	1,039,180	912,602	64.0%	54.7%
Housing System	3,089,554	3,089,554	2,669,625	1,492,789	86.4%	54.5%
Facility Fee	1,407,330	1,407,330	1,349,813	590,284	95.9%	55.6%
Cultural and Scholastic Lecture Fee	150,525	150,525	143,328	63,180	95.2%	55.2%
Total Revenues	7,361,969	7,361,969	6,272,948	3,602,659	85.2%	54.6%
Expenditures:						
Student Activities	1,165,988	1,165,988	249,826	540,949	21.4%	55.1%
Misc Auxiliaries	1,526,280	1,526,280	602,982	2,126,265	39.5%	102.3%
Housing System	3,308,540	3,308,540	1,688,468	1,777,585	51.0%	58.5%
Facility Fee	1,230,333	1,231,333	518,870	763,153	42.1%	315.4%
Cultural and Scholastic Lecture Fee	121,250	121,250	92,197	148,838	76.0%	86.4%
Total Expenditures	7,352,391	7,353,391	3,152,343	5,356,790	42.9%	82.3%
Current Revenues Over/(Under) Expenditures	9,578	8,578	3,120,605	(1,754,131)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	3,742,188	3,742,188	3,742,188	6,415,420		
Fund Balance	3,751,766	3,750,766	6,862,793	4,661,289		

Cameron University
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	1,083,780	1,083,780	1,026,794	499,061	94.7%	49.7%
Ticket Sales	8,000	8,000	4,157	4,450	52.0%	63.6%
Other	0	0	40,051	40,293	0.0%	0.0%
Total Revenues	1,091,780	1,091,780	1,071,002	543,804	98.1%	53.8%
Expenditures:						
Collegian	35,000	35,000	8,189	18,232	23.4%	52.1%
Art	10,500	10,500	7,038	6,170	67.0%	61.7%
Communications	35,000	35,000	15,085	12,636	43.1%	36.1%
Music	22,900	22,900	24,200	16,554	105.7%	75.6%
Theatre	23,000	23,000	19,321	13,034	84.0%	65.2%
Cheerleaders	7,700	7,700	2,324	10,574	30.2%	151.1%
Pep Band	7,000	7,000	2,865	4,055	40.9%	57.9%
Intramurals	3,000	3,000	3,474	814	115.8%	32.6%
Biological Science	2,500	2,500	256	907	10.2%	36.3%
Physical Science	3,500	3,500	1,029	1,432	29.4%	45.2%
Agriculture	4,200	4,200	1,182	236	28.1%	5.9%
Student Government	12,000	12,000	4,347	8,137	36.2%	67.8%
Student Activities - Lawton	147,588	147,588	69,639	27,039	47.2%	100.1%
Student Activities - Duncan	6,000	6,000	544	1,340	9.1%	22.3%
SGA Organization	1,500	1,500	0	0	0.0%	0.0%
Career Services	2,500	2,500	512	1,425	20.5%	101.8%
Theatre Rental Fees	4,850	4,850	1,268	1,951	26.1%	44.9%
Honors Program	3,650	3,650	2	629	0.1%	17.2%
Military Science	9,000	9,000	3,841	3,052	42.7%	43.6%
SWAHEC	1,000	1,000	0	0	0.0%	0.0%
Orientation / Aggie Ambassadors	7,500	7,500	50	512	0.7%	6.8%
CU/TV	10,000	10,000	1,998	4,836	20.0%	48.4%
Mathematical Science	0	0	107	802	0.0%	0.0%
School of Business	250	250	0	479	0.0%	0.0%
School of Education	0	0	155	0	0.0%	0.0%
Computing & Technology	8,000	8,000	2,823	3,053	35.3%	43.6%
Criminal Justice & Sociology	500	500	441	186	88.2%	37.2%
English	3,000	3,000	0	0	0.0%	0.0%
Library	0	0	169	0	0.0%	0.0%
Athletics	779,350	779,350	76,216	393,502	9.8%	55.9%
Other	15,000	15,000	2,751	9,362	18.3%	24.2%
Total Expenditures	1,165,988	1,165,988	249,826	540,949	21.4%	55.1%
Current Revenues Over/(Under) Expenditures	(74,208)	(74,208)	821,176	2,855		
Prior Year Carry Over	329,379	329,379	329,379	213,542		
Fund Balance	255,171	255,171	1,150,555	216,397		

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Collegian Advertising	9,500	9,500	13,589	2,817	143.0%	20.4%
Camps	150,600	150,600	38,877	70,992	25.8%	51.3%
Auxiliary Operations	126,000	126,000	55,529	61,431	44.1%	34.9%
Telephone	18,000	18,000	8,869	8,033	49.3%	32.5%
KCCU Radio	380,500	380,500	110,879	237,636	29.1%	65.6%
Educational Outreach	10,000	10,000	58,927	40,964	589.3%	163.9%
Academic Initiatives	82,600	82,600	0	0	0.0%	0.0%
Library Photocopy	11,500	11,500	4,613	7,193	40.1%	68.5%
Carpool / Bus	208,200	208,200	83,916	113,454	40.3%	84.5%
Maintenance Service	43,900	43,900	38,171	29,931	86.9%	110.9%
Merchandising	4,500	4,500	-289	628	-6.4%	17.9%
Concessions	13,200	13,200	5,593	5,308	42.4%	61.9%
Sports Publications	8,500	8,500	1,904	4,288	22.4%	85.8%
Athletics	0	0	18,782	0	0.0%	0.0%
Printing Services	325,420	325,420	169,269	152,999	52.0%	47.2%
University Farm	26,500	26,500	657	0	2.5%	0.0%
Private Gifts	0	0	63,437	13,898	0.0%	0.0%
Investment Income	0	0	1,073	45,281	0.0%	36.4%
Bond Proceeds	0	0	152,153	0	0.0%	0.0%
Rental Income	4,860	4,860	1,861	2,295	38.3%	0.0%
Student Health Insurance	194,000	194,000	207,117	89,154	106.8%	55.7%
Other	5,000	5,000	4,253	26,300	85.1%	87.7%
Total Revenues	1,622,780	1,622,780	1,039,180	912,602	64.0%	54.7%
Expenditures:						
Collegian Advertising	9,500	9,500	14,502	4,735	152.7%	50.9%
Camps	146,925	146,925	14,865	118,951	10.1%	95.5%
Telephone	15,500	15,500	161	9,019	1.0%	8.7%
Auxiliary Operations	88,500	88,500	36,898	54,801	41.7%	65.4%
KCCU	380,500	380,500	162,509	222,963	42.7%	61.6%
University Farm	29,200	29,200	7,984	21,245	27.3%	106.2%
Educational Outreach	10,000	10,000	0	4,528	0.0%	18.1%
Academic Initiatives	54,000	54,000	39,224	0	72.6%	0.0%
Library Photocopy	13,000	13,000	1,141	10,878	8.8%	103.6%
Carpool / Bus	197,855	197,855	86,551	96,550	43.7%	50.7%
Maintenance Service	35,600	35,600	4,814	59,674	13.5%	159.1%
Merchandising	3,000	3,000	3,277	0	109.2%	0.0%
Concessions	19,100	19,100	5,815	8,208	30.4%	65.9%
Sports Publications	7,700	7,700	3,115	4,303	40.5%	86.1%
Athletics	0	0	10,574	0	0.0%	0.0%
Printing Services	293,450	293,450	81,307	116,799	27.7%	43.2%
Student Health Insurance	203,500	203,500	119,306	94,319	58.6%	57.8%
Rental Property	1,350	1,350	6,970	0	516.3%	0.0%
HEOC	6,000	6,000	1	0	0.0%	0.0%
Centennial Building Projects	10,000	10,000	0	1,286,456	0.0%	197.9%
Other	1,600	1,600	3,968	12,836	248.0%	146.3%
Total Expenditures	1,526,280	1,526,280	602,982	2,126,265	39.5%	102.3%
Current Revenues Over/(Under) Expenditures	96,500	96,500	436,198	(1,213,663)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	2,144,915	2,144,915	2,144,915	4,442,026		
Fund Balance	2,241,415	2,241,415	2,581,113	3,228,363		

Cameron University
Statement of Revenues and Expenditures - Housing System

Schedule 3.3CU

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	948,150	948,150	786,355	450,361	82.9%	63.6%
Vending	42,750	42,750	31,010	26,046	72.5%	44.9%
Bookstore	245,000	245,000	133,235	150,328	54.4%	57.5%
Shepler Center	505,139	505,139	625,929	228,360	123.9%	62.1%
Cameron Village	1,143,411	1,143,411	989,162	527,635	86.5%	46.2%
Other Housing	205,104	205,104	103,934	110,059	50.7%	54.4%
Total Revenues	3,089,554	3,089,554	2,669,625	1,492,789	86.4%	54.5%
Expenditures:						
Cafeteria	1,104,050	1,104,050	572,708	693,792	51.9%	94.4%
Vending	29,500	29,500	6,655	17,987	22.6%	79.2%
Bookstore	52,500	52,500	19,050	22,709	36.3%	80.4%
Shepler Center	850,350	850,350	526,262	466,152	61.9%	53.5%
Cameron Village	1,090,745	1,090,745	458,481	491,693	42.0%	42.7%
Other Housing	181,395	181,395	105,312	85,252	58.1%	37.1%
Total Expenditures	3,308,540	3,308,540	1,688,468	1,777,585	51.0%	58.5%
Current Revenues Over/(Under)						
Expenditures	(218,986)	(218,986)	981,157	(284,796)		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	285,238	285,238	285,238	386,464		
Fund Balance	66,252	66,252	1,266,395	101,668		

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	FY	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget		Percent of Previous Yr. Current Budget
Revenues:							
Facility Fee	1,384,830	1,384,830	1,311,668	554,403	94.7%		52.3%
Other	22,500	22,500	38,145	35,881	169.5%		1560.0%
Total Revenues	1,407,330	1,407,330	1,349,813	590,284	95.9%		55.6%
Expenditures:							
Fitness Center	263,170	263,170	160,185	150,589	60.9%		69.4%
Fitness Center Repair/Maint	16,500	16,500	14,807	5,734	89.7%		22.9%
Shepler Renovation	325,000	325,000	6,302	334,546	1.9%		0.0%
MCC Operations	525,663	526,663	59,128	0	11.2%		0.0%
McMahon Centennial Complex	100,000	100,000	278,448	272,284	278.4%		0.0%
Total Expenditures	1,230,333	1,231,333	518,870	763,153	42.1%		315.4%
Current Revenues Over/(Under)							
Expenditures	176,997	175,997	830,943	(172,869)			
Transfers In / (Out)	0	0	0	0			
Prior Year Carry Over	965,898	965,898	965,898	1,377,170			
Fund Balance	1,142,895	1,141,895	1,796,841	1,204,301			

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended December 31, 2010 with Comparative Totals for the Period Ended December 31, 2009.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Lecture Fee	150,525	150,525	142,550	54,076	94.7%	51.1%
Other	0	0	778	9,104	0.0%	107.1%
Total Revenues	150,525	150,525	143,328	63,180	95.2%	55.2%
Expenditures:						
PAC	50,000	50,000	41,329	33,881	82.7%	67.8%
Plus Program	6,250	6,250	3,089	3,760	49.4%	0.0%
Cultural and Scholastic Lecture	20,000	20,000	3,749	14,061	18.7%	70.3%
Festival Year	20,000	20,000	1,325	3,242	6.6%	4.8%
Concerts and Lectures	25,000	25,000	18,578	16,793	74.3%	48.0%
Public Policy Forum	0	0	1,459	0	0.0%	0.0%
History and Gorenment Lectures	0	0	0	0	0.0%	0.0%
CU@SC - Duncan	0	0	10,380	0	0.0%	0.0%
Fall Concert Series	0	0	12,288	77,101	0.0%	0.0%
Total Expenditures	121,250	121,250	92,197	148,838	76.0%	86.4%
Current Revenues Over/(Under)						
Expenditures	29,275	29,275	51,131	(85,658)		
Prior Year Carry Over	16,758	16,758	16,758	(3,782)		
Fund Balance	46,033	46,033	67,889	(89,440)		

Cameron University
 Summary of Reserves
 For the Period Ending December 31, 2010

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education & General Part I</i>			8,596,696
<i>Education & General Part II</i>			
Excess Indirect Cost			881,708
<i>Auxiliary Enterprises</i>			
Student Activities	1,150,555		
Less Working Capital	<u>1,128,914</u>		21,641
Miscellaneous Auxiliary	2,581,113		
Less Working Capital	<u>1,821,080</u>		760,033
Facility Fee	1,796,841		
Less Working Capital & Other Commitments	<u>266,765</u>		1,530,076
<i>Plant Funds Balances</i>			
Section 13/New College			1,885,023
Section 13 Offset			348,779
Total Discretionary Reserves and Plant Funds Balances			<u><u>14,023,956</u></u>



Executive Summary

Rogers State University, engaged ISG Technology, Inc. ("ISG") to conduct a **Consolidation Impact Study** to evaluate the viability and potential financial impact of server consolidation in its IT environment. The Study analyzed the current IT environment, identified the best consolidation and containment models, performed detailed financial analysis, and developed a recommended strategy for deployment of virtual infrastructure. This Summary Report document contains the results of the Study.

In support of its business operations Rogers State University has deployed, over 46 x86-based servers. However, the growing IT infrastructure has created various challenges: server sprawl, increased costs, cumbersome administration and increased risk of systems downtime. Rogers State University is now exploring the merits of a server virtualization solution to provide the following benefits:

- Streamline and simplify IT administration
- Reduce IT costs (including hardware, power and administrative costs)
- Reduce energy consumption and carbon footprint
- Provide framework for comprehensive Disaster Recovery

The ISG *Consolidation Impact Study* project had four primary phases:

- **Discovery** – performed analysis on a target study group of 46 servers, gathering detailed inventory, performance, workload, and utilization statistics. ISG collected further relevant project information from on-site interviews.
- **Assessment** – applied proven capacity planning metrics to the study group to identify the best consolidation scenarios based on both new hardware and possible re-use of existing servers.
- **Financial Analysis** – performed detailed ROI and TCO analyses comparing the proposed consolidation scenario with the current server model.
- **Recommendations** – provided strategic recommendations, cautionary advice and a high-level roadmap for adoption of virtual infrastructure.

Based on the findings of the *Consolidation Impact Study*, ISG recommends a server consolidation and containment strategy, including migration of 40 servers studied to *virtual machines* running on five (5) new servers at a single centralized location. In the consolidated model hardware utilization levels will increase significantly, peaking at roughly 75% of capacity - up from observed peaks of only 7.79%. While providing strong consolidation benefits, the recommended consolidation model still leaves ample room for VM growth, atypical peaks and Business Continuity functionality.

A compelling containment strategy was identified which can dramatically reduce future server purchases.

Table 1 summarizes the viable server consolidation and containment models.

Models	Findings
Consolidation: New Hardware	40 servers studied will consolidate to 5 new servers
Consolidation: Re-Use Model	No Valid Re-use model was identified
Containment: New Hardware	30 projected new server purchases over 3 years can be reduced to zero (0) after initial consolidation

Table 1 – Consolidation & Containment Summary



ROGERS STATE UNIVERSITY

Financial Analysis showed a modest business case for adoption of virtual infrastructure. TCO and ROI analyses comparing a virtual consolidation model to maintaining the current server model are summarized in Tables 2 & 3.

TCO	Non-Virtual	Virtual	Savings
Total Direct Costs	\$ 285,000	\$ 291,027	\$ (6,027)
Total Indirect Costs	\$ 169,075	\$ 37,058	\$ 132,016
3-yr Total Cost of Ownership	\$ 454,075	\$ 328,085	\$ 125,989

Table 2 – Total-Cost-of-Ownership Summary

ROI	Year 1	Year 2	Year 3
Total Cumulative Investments	\$ 286,826	\$ 307,456	\$ 328,085
Total Cumulative Savings	\$ (139,782)	\$ (9,053)	\$ 125,989
Total Return on Investment	-49%	-3%	138%
Payback Period	Early Year 3		

Table 3 - ROI Summary

Other Study findings include:

- Server utilization will increase from an average of only 1.63% to 75% of capacity
- 85% reduction in physical servers (40 servers reduced to six)
- 80% reduction in energy consumption and costs (GREEN!)
- Streamlined, centralized computing infrastructure results in highly efficient IT administration
- NetApp fibre-channel SAN provides shared storage for 40 workloads and enables enterprise-class Business Continuity
- Path to enterprise-class Disaster Recovery is simplified

BID TABULATION
PROJECT: Insurance Broker/Agent of Record

Due Date: March 11, 2011

RFP NO: 1011-09

Due Time: 10:00 AM

BIDDER	Bid Form	Bid Bond	Non-Collusion Affidavit	Business Relationship Affidavit	Executive Order 11246 Affidavit	Sex Offender's Affidavit	Addendum 1	Addendum 2	Delivery Time	Base Price:
Summitt Financial Group 1350 S Boulder, Tulsa, OK 74119	X		X	X	X	X				\$53,000 annual flat
Segal 101 N Wacker Dr, Chicago, IL 60606	X		X	X	X	X				\$64,000 flat fee/yr for 3 yrs \$39,000 retainer + hourly
The Holmes Organisation, Inc. 1350 S. Boulder, Tulsa, OK 74119	X		X	X	X	X				Ancillary Benefits 10% of paid premium Medical Insurance: Fully-insured \$22-25/employee Self-Insured \$17-20/employee Workers Comp 8% of premiums paid
XCorp 2250 E 73rd St, Tulsa, OK 74136	X		X	X	X	X				No fee to University Commission paid by carrier
Insurica 5100 N Classen Blvd, OKC, OK 73118	X		X	X	X	X				\$14.50 per eligible employee per month (approximately \$56,000 per year) or offset by commission

Pricing Summary FY 2011 & FY 2012

	Eide Bailey	KPMG LLP	Cole & Reed PC	Hinkle & Company PLLC	Gray & Company PC	Standfield & O'Dell	BKD, LLP
Financial Audit	\$44,800	\$63,600	\$38,500	No bid	No bid	\$57,850	\$61,792
OMB Circular A-133 Audit	22,400	31,800	22,600	No bid	No bid	18,300	23,338
Preparation of Form 990T	2,000	4,500	2,400	No bid	No bid	2,000	3,590
KRSC-TV Financial Audit	17,900	21,200	17,100	14,075	19,300	15,225	20,420
Total Bid	\$87,100	\$121,100	\$80,600	\$14,075	\$19,300	\$93,375	\$109,140
Total Accepted Services	None	None	\$61,100	\$14,075	None	None	None

Pricing Summary FY 2013, 2014 & 2015

	Eide Bailey	KPMG LLP	Cole & Reed PC	Hinkle & Company PLLC	Gray & Company PC	Standfield & O'Dell	BKD, LLP
Financial Audit	\$72,200	\$104,400	\$62,900	40,250	No bid	\$93,300	\$102,269
OMB Circular A-133 Audit	36,200	52,200	22,400	25,250	No bid	29,600	38,625
Preparation of Form 990T	3,000	9,200	4,000	No bid	No bid	3,000	5,943
KRSC-TV Financial Audit	28,800	34,800	27,900	21,675	29,400	24,500	33,797
Total Bid	\$140,200	\$200,600	\$117,200	\$87,175	\$29,400	\$150,400	\$180,634
Total Accepted Services	None	None	None	\$87,175	None	None	None

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

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 1

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>% of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>% of Current Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 13,826,635	\$ 13,826,635	\$ 7,409,669	53.6%	\$ 14,519,664	\$ 6,886,488	47.4%
Federal Stimulus Funds	981,294	981,294	981,294	100.0%	\$ 1,128,952	\$ 1,128,952	100.0%
Tuition and fees	13,843,327	13,843,327	7,871,652	56.9%	12,262,529	6,852,801	55.9%
Grants, Contracts, & Reimbursements	235,000	235,000	49,239	21.0%	223,000	74,521	33.4%
Endowment Income	79,712	79,712	10,000	12.5%	78,647	-	0.0%
Other sources	505,848	505,848	126,587	25.0%	356,858	74,409	20.9%
	<u>29,471,816</u>	<u>29,471,816</u>	<u>16,448,441</u>	<u>55.8%</u>	<u>28,569,650</u>	<u>15,017,172</u>	<u>52.6%</u>
<i>Budgeted reserves</i>	<u>3,134,251</u>	<u>3,134,251</u>			<u>2,715,122</u>		
Total Budgeted Resources	<u>\$ 32,606,067</u>	<u>\$ 32,606,067</u>	<u>\$ 16,448,441</u>		<u>\$ 31,284,772</u>	<u>\$ 15,017,172</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 14,461,882	\$ 14,461,882	\$ 5,552,976	38.4%	\$ 13,844,434	\$ 5,432,397	39.2%
Public Service	715,822	715,822	315,957	44.1%	738,508	311,514	42.2%
Academic support	2,715,333	2,715,333	1,195,786	44.0%	2,756,372	1,249,732	45.3%
Student services	3,655,381	3,655,381	1,544,798	42.3%	3,381,058	1,440,976	42.6%
Institutional support	3,405,353	3,405,353	1,497,224	44.0%	3,277,210	1,654,335	50.5%
Operation of plant	4,253,596	4,253,596	1,849,113	43.5%	4,301,090	1,820,596	42.3%
Scholarships	3,398,700	3,398,700	1,680,919	49.5%	2,986,100	1,457,275	48.8%
	<u>32,606,067</u>	<u>32,606,067</u>	<u>13,636,774</u>	<u>41.8%</u>	<u>31,284,772</u>	<u>13,366,825</u>	<u>42.7%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>-</u>	<u>\$ 2,811,668</u>		<u>\$ -</u>	<u>\$ 1,650,347</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 12,000	\$ 12,000	\$ -	0.0%	\$ 16,456	\$ -	0.0%
Bartlesville campus	460,769	460,769	225,377	48.9%	446,901	197,009	44.1%
Pryor campus	153,714	153,714	77,546	50.4%	152,258	70,862	46.5%
School of Liberal Arts	5,082,111	5,088,611	1,925,789	37.8%	4,874,661	1,810,222	37.1%
School of Business & Technology	2,941,583	2,941,583	1,075,863	36.6%	2,695,139	1,052,079	39.0%
School of Math, Sci & HS	3,662,368	3,662,368	1,476,911	40.3%	3,600,989	1,402,857	39.0%
Other instructional expense	2,149,337	2,142,837	771,490	36.0%	2,058,030	899,369	43.7%
Public Service	715,822	715,822	315,957	44.1%	738,508	311,514	42.2%
Libraries	863,988	863,988	438,353	50.7%	857,324	417,540	48.7%
Other academic support	1,851,345	1,851,345	757,433	40.9%	1,899,048	832,192	43.8%
Student services	3,655,381	3,655,381	1,544,798	42.3%	3,381,058	1,440,976	42.6%
Executive management	1,382,590	1,382,590	517,327	37.4%	1,179,244	677,827	57.5%
Fiscal operations	577,484	577,484	275,130	47.6%	599,471	287,877	48.0%
General administration	552,908	552,908	268,834	48.6%	617,095	252,425	40.9%
Public relations/Development	892,371	892,371	435,933	48.9%	881,400	436,206	49.5%
Operation of plant	4,253,596	4,253,596	1,849,113	43.5%	4,301,090	1,820,596	42.3%
Scholarships	3,398,700	3,398,700	1,680,919	49.5%	2,986,100	1,457,275	48.8%
Total Expense by Area	<u>\$ 32,606,067</u>	<u>\$ 32,606,067</u>	<u>\$ 13,636,774</u>	<u>41.8%</u>	<u>\$ 31,284,772</u>	<u>\$ 13,366,825</u>	<u>42.7%</u>

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

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 2

	Original FY10 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 2,231,397	\$ 2,132,523	\$ 930,639	43.6%	\$ 2,400,825	\$ 1,000,912	41.7%
State and local grants and contracts	624,674	166,170	106,658	64.2%	150,265	143,116	95.2%
Private grants and contracts	3,143,929	678,991	578,991	85.3%	500,056	500,056	100.0%
Other Income	-	11,327	11,327	100.0%	17,552	17,552	100.0%
	<u>6,000,000</u>	<u>2,989,011</u>	<u>1,627,615</u>	<u>54.5%</u>	<u>3,068,698</u>	<u>1,661,636</u>	<u>54.1%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>1,248,968</u>			<u>1,288,264</u>		
Total Budgeted Resources	<u>\$ 7,000,000</u>	<u>\$ 4,237,979</u>	<u>\$ 1,627,615</u>		<u>\$ 4,356,962</u>	<u>\$ 1,661,636</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 460,000	\$ 42,794	\$ 30,389	71.0%	\$ 50,000	\$ 40,776	81.6%
Public Service	2,099,093	1,368,052	488,365	35.7%	1,013,871	610,677	60.2%
Academic Support	511,750	188,497	152,078	80.7%	270,881	115,699	42.7%
Student Services	1,892,209	1,661,349	760,747	45.8%	2,414,945	906,706	37.5%
Institutional Support	25,000	25,196	8,682	34.5%	439,244	138,472	31.5%
Operation of Plant	1,873,250	813,908	512,366	63.0%	-	-	0.0%
Scholarships (FWS)	138,698	138,183	66,179	47.9%	168,021	83,073	49.4%
Other	-	-	-	0.0%	-	-	0.0%
	<u>7,000,000</u>	<u>4,237,979</u>	<u>2,018,806</u>	<u>47.6%</u>	<u>4,356,962</u>	<u>1,895,403</u>	<u>43.5%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (391,191)</u>		<u>\$ -</u>	<u>\$ (233,767)</u>	
<i>Expenditures by Organizational Area:</i>							
INBRE Equip Grant	\$ 2,000	\$ 1,376	\$ 1,331	96.7%	\$ -	\$ -	0.0%
EPSCoR Peanut/Biofuel	10,000	7,000	6,900	0.0%	-	9	0.0%
Campus Wireless	50,000	9,233	-	0.0%	50,000	40,767	81.5%
Bartlesville Lab Grant	185	185	173	93.5%	-	-	0.0%
Norman Technology	25,000	25,000	21,985	87.9%	-	-	0.0%
ADC Admin Funds	3,000	1,545	-	0.0%	1,545	-	0.0%
Founders Grant	90,000	85,771	84,912	99.0%	7,527	27	0.4%
Soybean	6,700	6,700	5,493	82.0%	4,700	-	0.0%
University Center	112,850	112,850	3,134	2.8%	-	-	0.0%
Econ Development-OSRHE	1,500	1,000	1,000	100.0%	1,000	-	0.0%
Native American Storytelling	2,000	1,201	1,161	96.7%	1,701	1,500	0.0%
ODWC & GRDA Bat Grant	22,000	18,399	18,042	98.1%	9,541	8,020	84.1%
ADC Marketing	30,000	25,196	8,682	34.5%	34,289	21,972	64.1%
KRSC - TV	1,500,000	1,168,694	447,003	38.2%	916,948	584,868	63.8%
SAP B'ville	60,000	36,684	17,140	46.7%	19,338	12,868	66.5%
Carl Perkins	200,000	64,497	50,026	77.6%	242,471	102,804	42.4%
Athletic Capital	10,000	3,275	225	6.9%	4,007	163	4.1%
Student Service Center	25,000	10,657	1,913	18.0%	234,901	75,466	32.1%
SSC Special Approp	13,704	13,704	13,704	100.0%	116,852	26,430	22.6%
Biofuel Research-USDA	49,529	49,528	3,547	7.2%	49,529	1	0.0%
Economic Gardening Project	20,470	9,680	8,985	92.8%	20,470	10,790	52.7%
Pryor Construction	500,000	321,560	307,475	95.6%	260,118	43,996	16.9%
B'ville Classroom Renovation	10,000	1,073	1,073	100.0%	41,195	40,122	97.4%
Lyon's Fdn-B'ville Windows	100,000	100,000	-	0.0%	-	-	0.0%
B'ville General Construction	100,000	67,618	2,436	3.6%	103,642	32,382	31.2%
Baird Construction	500,000	313,000	199,469	63.7%	-	-	0.0%
Scoreboard Grant	12,750	10,000	8,085	80.9%	-	-	0.0%
Trio Donations	5,000	3,354	-	0.0%	1,635	(4)	-0.2%
Educational Opportunity Center	763,850	763,850	335,243	43.9%	848,842	331,105	39.0%
Upward Bound - Federal	411,205	411,205	175,145	42.6%	383,362	137,411	35.8%
Student Support Services - Fed.	100,741	100,741	77,091	76.5%	446,608	169,563	38.0%
Educational Talent Search	355,220	355,220	151,254	42.6%	378,738	166,572	44.0%
Student Aid (FWS)	138,698	138,183	66,179	47.9%	168,021	83,073	49.4%
PY exp activity-PY closed grants	-	-	-	0.0%	9,982	5,498	0.0%
Pending Grant Funding Requests	1,768,598	-	-	0.0%	-	-	0.0%
	<u>\$ 7,000,000</u>	<u>\$ 4,237,979</u>	<u>\$ 2,018,806</u>	<u>47.6%</u>	<u>\$ 4,356,962</u>	<u>\$ 1,895,403</u>	<u>43.5%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues:</i>							
Student Activity Fees	\$ 1,239,373	\$ 1,228,143	\$ 643,221	52.4%	\$ 587,986	\$ 355,025	60.4%
Other Student Fees	301,324	287,324	182,738	63.6%	223,957	139,308	62.2%
Facility Fee	1,507,391	1,507,391	890,615	59.1%	1,159,951	681,299	58.7%
Housing	1,793,436	1,440,915	908,412	63.0%	1,819,804	835,772	45.9%
Miscellaneous Auxiliaries	8,325,422	7,162,605	5,272,390	73.6%	3,600,299	1,698,189	47.2%
Loans & Funds held for Others	10,332,000	10,310,000	3,802,297	36.9%	10,456,169	6,266,869	59.9%
Grants	8,501,054	8,301,054	3,163,021	38.1%	7,151,834	4,581,422	64.1%
Total Revenues	<u>\$ 32,000,000</u>	<u>\$ 30,237,432</u>	<u>\$ 14,862,695</u>	<u>49.2%</u>	<u>\$ 25,000,000</u>	<u>\$ 14,557,884</u>	<u>58.2%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 1,224,461	\$ 922,324	\$ 251,112	27.2%	\$ 693,207	\$ 159,593	23.0%
Other Student Fees	610,000	547,468	396,933	72.5%	128,396	54,325	0.0%
Facility Fee	982,831	982,831	655,413	66.7%	578,331	343,841	59.5%
Housing	1,863,436	1,593,752	508,811	31.9%	1,842,804	946,206	51.3%
Miscellaneous Auxiliaries	8,482,932	6,203,006	4,301,727	69.3%	4,205,089	1,731,032	41.2%
Loans & Funds held for Others	10,335,286	10,314,286	3,785,696	36.7%	10,400,339	6,166,344	59.3%
Grants	8,501,054	8,301,054	3,184,020	38.4%	7,151,834	4,604,890	64.4%
Total Expenditures	<u>\$ 32,000,000</u>	<u>\$ 28,864,721</u>	<u>\$ 13,083,712</u>	<u>45.3%</u>	<u>\$ 25,000,000</u>	<u>\$ 14,006,231</u>	<u>56.0%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ 1,372,711</u>	<u>\$ 1,778,982</u>			<u>\$ 551,653</u>	
Prior Year Carryforward Grant Receivable / Returns	3,819,677	3,819,677	3,819,677 20,999			4,050,800 23,468	
Fund Balance	<u>\$ 3,819,677</u>	<u>\$ 5,192,388</u>	<u>\$ 5,619,658</u>			<u>\$ 4,625,921</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3a

DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget	
Student Activity Fee Revenues:									
Activity Fees	10011 / 13	\$ 102,450	\$ 1,214,753	\$ 1,214,753	\$ 625,518	51.5%	\$ 571,096	\$ 338,864	59.3%
Student Health Center	10014	6,755	8,620	8,620	12,879	149.4%	8,620	6,291	73.0%
Theater	10015	-	-	520	574	110.4%	-	-	0.0%
Career Fair	10018	20	1,000	-	-	0.0%	580	580	100.0%
PLC	10019	2,029	-	-	-	0.0%	1,000	1,000	0.0%
Rodeo	22000	2,933	-	-	-	0.0%	6,690	6,690	100.0%
General Athletics	25000	4,350	10,000	4,250	4,250	0.0%	-	1,600	0.0%
Athletics Banquet		-	5,000	-	-	0.0%	-	-	0.0%
		<u>\$ 118,536</u>	<u>\$ 1,239,373</u>	<u>\$ 1,228,143</u>	<u>\$ 643,221</u>	<u>52.4%</u>	<u>\$ 587,986</u>	<u>\$ 355,025</u>	<u>60.4%</u>
Student Activity Fee Expenditures:									
Claremore Student Activities	10011 / 12	\$ 475,000	\$ 197,358	\$ 130,450	66.1%	\$ 169,421	\$ 57,301	33.8%	
Student Government	10013	30,000	30,000	6,192	20.6%	23,140	7,217	31.2%	
Student Health Center	10014	69,050	69,050	38,946	56.4%	69,050	37,349	54.1%	
Student Activities-Theater	10015	5,000	5,520	357	6.5%	3,500	288	8.2%	
Cheerleading	10017	21,208	21,208	16,570	78.1%	21,235	10,812	50.9%	
Career Fair	10018	1,000	-	-	0.0%	945	815	86.2%	
Pres Leadership Class	10019	16,396	16,396	12,015	73.3%	16,396	133	0.8%	
Bartlesville Student Activities	10020	5,000	5,000	1,445	0.0%	2,000	535	26.8%	
Pryor Student Activities	10021	5,000	5,000	1,484	29.7%	2,000	627	31.4%	
Fine Arts-Film Series	10022	2,500	2,500	696	27.8%	1,500	346	23.1%	
Pep Band	10023	31,000	31,000	16,253	52.4%	-	-	0.0%	
Student Newspaper	10024	12,307	12,307	3,242	26.3%	12,000	522	4.4%	
Intramurals	10025	-	6,500	87	1.3%	-	-	0.0%	
Rodeo	22000	13,500	13,500	9,117	67.5%	82,062	40,185	49.0%	
Softball Special Aux	24000	2,500	2,500	1,813	72.5%	-	-	0.0%	
General Athletics	25000	530,000	499,485	11,037	2.2%	289,958	3,463	1.2%	
Athletics Banquet		5,000	5,000	1,408	28.2%	-	-	0.0%	
		<u>\$ 1,224,461</u>	<u>\$ 922,324</u>	<u>\$ 251,112</u>	<u>27.2%</u>	<u>\$ 693,207</u>	<u>\$ 159,593</u>	<u>23.0%</u>	
Current Revenues Over/ (Under) Expenditures		<u>\$ 14,912</u>	<u>\$ 305,819</u>	<u>\$ 392,109</u>		<u>\$ (105,221)</u>	<u>\$ 195,432</u>		
Prior Year Carryforward (Beg Balance)		118,536	118,536	118,536		220,470	220,470		
Fund Balance		<u>\$ 133,448</u>	<u>\$ 424,355</u>	<u>\$ 510,645</u>		<u>\$ 115,249</u>	<u>\$ 415,902</u>		

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3b

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:									
Parking fees	12001	\$ 336,099	\$ 162,961	\$ 162,961	\$ 98,419	60.4%	\$ 120,202	\$ 70,847	58.9%
Cultural & Recreational	21001	64,159	78,363	78,363	48,031	61.3%	57,555	40,643	70.6%
Health Science	70000	70,428	60,000	46,000	36,288	78.9%	46,200	27,818	60.2%
		<u>\$ 470,686</u>	<u>\$ 301,324</u>	<u>\$ 287,324</u>	<u>\$ 182,738</u>	<u>63.6%</u>	<u>\$ 223,957</u>	<u>\$ 139,308</u>	<u>62.2%</u>
Other Student Fee Expenditures:									
Parking fees	12001		\$ 500,000	\$ 462,961	\$ 349,687	75.5%	\$ 25,000	\$ 6,800	27.2%
Cultural & Recreational	21001		50,000	25,537	7,681	30.1%	57,196	13,258	23.2%
Health Science	70000		60,000	58,970	39,565	67.1%	46,200	34,267	74.2%
			<u>\$ 610,000</u>	<u>\$ 547,468</u>	<u>\$ 396,933</u>	<u>72.5%</u>	<u>\$ 128,396</u>	<u>\$ 54,325</u>	<u>42.3%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (308,676)</u>	<u>\$ (260,144)</u>	<u>\$ (214,195)</u>	<u>82.3%</u>	<u>\$ 95,561</u>	<u>\$ 84,983</u>	
Prior Yr Carryforward (Beg Bal)			470,686	470,686	470,686		315,218	315,218	
Fund Balance			<u>\$ 162,010</u>	<u>\$ 210,542</u>	<u>\$ 256,491</u>		<u>\$ 410,779</u>	<u>\$ 400,201</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3c

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:									
Facility Fee	2-11001	\$ 1,812,036	\$ 1,181,469	\$ 1,181,469	\$ 708,870	60.0%	\$ 1,159,951	\$ 681,299	58.7%
Facility Fee-2-Baird Hall	2-11111	-	325,922	325,922	181,745	55.8%	-	-	0.0%
		<u>\$ 1,812,036</u>	<u>\$ 1,507,391</u>	<u>\$ 1,507,391</u>	<u>\$ 890,615</u>	<u>59.1%</u>	<u>\$ 1,159,951</u>	<u>\$ 681,299</u>	<u>58.7%</u>
Expenditures:									
Facility Fee			\$ 707,831	\$ 707,831	\$ 553,118	78.1%	\$ 578,331	\$ 343,841	59.5%
Facility Fee-2-Baird Hall			275,000	275,000	102,295	37.2%	-	-	0.0%
			<u>\$ 982,831</u>	<u>\$ 982,831</u>	<u>\$ 655,413</u>	<u>66.7%</u>	<u>\$ 578,331</u>	<u>\$ 343,841</u>	<u>59.5%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ 524,560</u>	<u>\$ 524,560</u>	<u>\$ 235,202</u>	<u>44.8%</u>	<u>\$ 581,620</u>	<u>\$ 337,458</u>	<u>58.0%</u>
Prior Year Carryforward (Beg Bal)			1,812,036	1,812,036	1,812,036		1,037,213	1,037,213	
Fund Balance			<u>\$ 2,336,596</u>	<u>\$ 2,336,596</u>	<u>\$ 2,047,238</u>		<u>\$ 1,618,833</u>	<u>\$ 1,374,671</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3d

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Housing Revenues:									
Apartment Trustee Revenue	03000	\$ 17,955	\$ 1,215,868	\$ 477,718	\$ 479,277	100.3%	\$ 1,196,854	\$ 690,215	57.7%
Married Student Housing	41001	(66,923)	38,880	38,880	50,971	131.1%	73,440	52,985	72.1%
Faculty Housing	42001	54,466	-	-	-	0.0%	30,000	7,663	25.5%
Student Apartments	43001	(29,981)	532,521	918,150	376,777	41.0%	513,349	84,398	16.4%
OMA House	85000	190	6,167	6,167	1,387	22.5%	6,161	511	8.3%
		<u>\$ (24,294)</u>	<u>\$ 1,793,436</u>	<u>\$ 1,440,915</u>	<u>\$ 908,412</u>	<u>63.0%</u>	<u>\$ 1,819,804</u>	<u>\$ 835,772</u>	<u>45.9%</u>
Housing Expenditures:									
Apartment Trustee Disbursements	03000		\$ 1,215,868	\$ 477,718	\$ 252,964	53.0%	\$ 1,196,854	\$ 668,629	55.9%
Married Student Housing	41001		38,880	38,880	10,949	28.2%	73,440	16,028	21.8%
Faculty Housing	42001		70,000	54,466	13,408	24.6%	53,000	30,151	56.9%
Student Apartments	43001		502,521	986,521	211,847	21.5%	513,349	226,667	44.2%
Stud Apartment Maintenance	43100		30,000	30,000	18,336	61.1%			
OMA House	85000		6,167	6,167	1,307	21.2%	6,161	4,731	76.8%
			<u>\$ 1,863,436</u>	<u>\$ 1,593,752</u>	<u>\$ 508,811</u>	<u>31.9%</u>	<u>\$ 1,842,804</u>	<u>\$ 946,206</u>	<u>51.3%</u>
Current Revenues Over/ (Under) Expenditures			<u>\$ (70,000)</u>	<u>\$ (152,837)</u>	<u>\$ 399,601</u>	<u>0.0%</u>	<u>\$ (23,000)</u>	<u>\$ (110,434)</u>	<u>480.1%</u>
Prior Year Carryforward (Beg Bal)			(24,294)	(24,294)	(24,294)		178,289	178,289	
Fund Balance			<u>\$ (94,294)</u>	<u>\$ (177,131)</u>	<u>\$ 375,308</u>		<u>\$ 155,289</u>	<u>\$ 67,855</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3e

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:									
Ticket Sales	23000	\$ 11,400	\$ 25,000	\$ 25,000	\$ 4,254	17.0%	\$ 38,000	\$ 8,593	22.6%
KRSC-General	32000	77,421	200,000	200,000	68,060	34.0%	102,668	102,668	100.0%
Bit by Bit Program	33001	(1,947)	400,000	338,411	98,394	29.1%	237,935	102,887	43.2%
Equestrian Center	34000	4,018	-	-	170	0.0%	82,540	405	0.5%
Food Service	40001 /300	49,657	650,000	650,000	304,689	46.9%	576,713	302,105	52.4%
Concessions	40400	64	25,000	23,000	6,255	27.2%	24,000	8,384	34.9%
RSU Child Development	50001	5,469	135,000	135,000	70,812	52.5%	157,000	61,607	39.2%
OAE Conference	51000	3,269	2,000	-	-	0.0%	-	-	0.0%
Art on the Hill	52000	(7,270)	10,000	13,540	50	0.4%	-	-	0.0%
KRSC Radio	56001	54,977	60,000	60,000	20,380	34.0%	20,770	20,770	100.0%
New Bookstore Construction	80012	33,858	-	-	-	0.0%	-	-	0.0%
Library	70061	117	300	250	200	80.0%	80	80	100.0%
Innovation Center	60010	18,333	20,000	10,000	10,618	106.2%	4,000	4,455	111.4%
Ropes Course	60050	8,963	15,000	15,000	5,750	38.3%	9,400	4,300	45.7%
Continuing Education	60000 / 40	31,847	60,000	50,000	16,878	33.8%	44,000	9,761	22.2%
General Auxiliary	80000	675,173	675,000	130,000	65,325	50.3%	158,500	76,362	48.2%
OPEB Trust	80005	100,000	500,000	-	-	0.0%	-	-	0.0%
Bookstore	80011	227,500	280,000	280,000	188,697	67.4%	280,000	167,939	60.0%
University Development	80020	21,149	-	-	-	0.0%	-	-	0.0%
Vending	80021	83,918	50,000	42,000	33,960	80.9%	42,000	1,818	4.3%
Sale of Equipment	80025	23,429	10,000	6,102	6,352	104.1%	4,341	4,341	100.0%
Aux Capital Projects	80035	10,130	-	-	-	0.0%	-	-	0.0%
Motor Pool	80050	106,939	220,000	220,000	83,574	38.0%	220,000	92,038	41.8%
Centennial Fund	81000	320	-	-	-	0.0%	49,385	-	0.0%
Building Rentals	82000	7,163	1,000	1,000	-	0.0%	1,000	-	0.0%
Radio Tower	82100	(2,184)	20,000	10,000	8,020	80.2%	2,000	2,091	104.6%
Faculty Senate	82500	115	-	-	-	0.0%	-	-	0.0%
Telecommunications	83000	(21,123)	265,000	265,000	130,148	49.1%	205,000	70,839	34.6%
Office Supply Chargeback	84000	-	150,000	150,000	57,645	38.4%	-	-	0.0%
Administrative Services	84220	258,470	672,498	672,428	294,788	43.8%	672,352	311,177	46.3%
B'ville REDA Bldg	86000	645,752	664,624	664,624	340,347	51.2%	668,615	340,257	50.9%
Baird Interior	88500	(1,030,426)	3,200,000	3,200,000	3,459,574	108.1%	-	-	0.0%
F/A Collections & Title IV	02002	5,726	10,000	-	(3,050)	0.0%	-	5,312	0.0%
Private Scholarship	02500	-	5,000	1,250	500	40.0%	-	-	0.0%
Scholarships	02011	1,108	-	-	-	0.0%	-	-	0.0%
		\$ 1,403,336	\$ 8,325,422	\$ 7,162,605	\$ 5,272,390	73.6%	\$ 3,600,299	\$ 1,698,189	47.2%

Expenditures:									
Ticket Sales	23000		\$ 25,000	\$ 25,000	\$ 3,715	14.9%	\$ 11,289	\$ 8,370	74.1%
KRSC General	32000		240,000	240,000	49,925	20.8%	159,095	64,404	40.5%
Bit by Bit Program	33001		400,000	338,411	115,914	34.3%	237,935	80,359	33.8%
Equestrian Center	34000		20,000	-	4,807	0.0%	82,540	31,000	37.6%
Food Service	40001 /300		1,100,000	850,000	468,313	55.1%	726,506	414,450	57.0%
Concessions	40400		25,000	23,000	6,038	26.3%	20,203	9,366	46.4%
RSU Child Development	50001		250,776	250,776	114,380	45.6%	247,293	97,763	39.5%
OAE Conference	51000		10,000	-	1	0.0%	-	-	0.0%
Art on the Hill	52000		10,000	13,540	242	1.8%	-	-	0.0%
KRSC Radio	56001		120,000	120,000	23,078	19.2%	59,428	23,307	39.2%
Library	70061		500	400	85	21.3%	384	252	65.6%
Innovation Center	60010		25,000	19,000	11,328	59.6%	19,000	2,556	13.5%
Ropes Course	60050		12,092	13,292	2,661	20.0%	9,400	2,822	30.0%
Continuing Education	60000 / 40		50,000	50,000	15,453	30.9%	37,912	16,832	44.4%
General Auxiliary	80000		1,675,000	52,000	29,662	57.0%	357,165	24,787	6.9%
Bookstore	80011		171,967	50,000	375	0.8%	207,140	179	0.1%
New Bookstore Construction	80012		33,858	33,858	19,787	58.4%	68,377	25,349	37.1%
University Development	80020		44,000	44,000	8,095	18.4%	26,000	8,956	0.0%
Vending	80021		25,000	16,000	4,219	26.4%	16,000	4,104	25.7%
Sale of Equipment	80025		50,000	20,312	735	3.6%	19,300	18,986	98.4%
Aux Capital Projects	80035		-	-	-	0.0%	125,000	112,473	90.0%
Motor Pool	80050		300,000	155,000	144,292	93.1%	131,000	50,434	38.5%
Centennial Fund	81000		-	-	320	0.0%	49,385	38,725	78.4%
Building Rentals	82000		-	-	-	0.0%	1,000	-	0.0%
Radio Tower	82100		10,000	10,000	4,200	42.0%	12,400	4,300	34.7%
Faculty Senate	82500		115	115	-	0.0%	370	-	0.0%
Telecommunications	83000		265,000	265,000	138,672	52.3%	205,000	121,727	59.4%
Office Supplies Chargebacks	84000		150,000	150,000	57,645	38.4%	-	-	0.0%
Administrative Services	84220		700,000	697,428	356,262	51.1%	707,352	294,076	41.6%
B'ville REDA Bldg	86000		664,624	664,624	280,421	42.2%	668,615	269,244	40.3%
Baird Interior	88500		2,100,000	2,100,000	2,431,263	115.8%	-	-	0.0%
Private Scholarships	02500		5,000	1,250	-	0.0%	-	-	0.0%
Scholarships	02011		-	-	9,839	0.0%	-	6,211	0.0%
			\$ 8,482,932	\$ 6,203,006	\$ 4,301,727	69.3%	\$ 4,205,089	\$ 1,731,032	41.2%
Current Revenues Over/ (Under) Expenditures			\$ (157,510)	\$ 959,599	\$ 970,663	101.2%	\$ (604,790)	\$ (32,843)	5.4%
Prior Year Carryforward (Beg Bal)			1,403,336	1,403,336	1,403,336		2,214,713	2,214,713	
Fund Balance			\$ 1,245,826	\$ 2,362,935	\$ 2,373,999		\$ 1,609,923	\$ 2,181,870	

Rogers State University

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

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3f

	DEPT #	Prior Yr Carryforward	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:									
Baseball Auxiliary	25100	\$ 786	\$ 1,000	\$ -	\$ -	0.0%	\$ -	\$ -	0.0%
Softball Auxiliary	25200	13	1,000	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	25300	-	1,000	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	25400	(718)	1,000	-	150	0.0%	-	850	0.0%
Men's Soccer Auxiliary	25500	-	1,000	-	-	0.0%	-	-	0.0%
Golf Auxiliary	25700	3,500	2,000	-	-	0.0%	-	-	0.0%
Agency Fund	00000	(105)	50,000	50,000	62,401	124.8%	50,000	75,099	150.2%
Student Loans FY10	02001	8,334	200,000	200,000	168,374	84.2%	600,000	536,578	89.4%
Student Loans FY11	02001	-	10,000,000	10,000,000	3,549,752	35.5%	9,795,667	5,643,840	57.6%
Student Activity/Club Funds	act 95	27,566	75,000	60,000	21,620	36.0%	10,502	10,502	100.0%
		<u>\$ 39,376</u>	<u>\$ 10,332,000</u>	<u>\$ 10,310,000</u>	<u>\$ 3,802,297</u>	<u>36.9%</u>	<u>\$ 10,456,169</u>	<u>\$ 6,266,869</u>	<u>59.9%</u>
Expenditures:									
Baseball Auxiliary	25100	\$	1,786	\$ 786	\$ -	0.0%	\$ 3,381	\$ 2,595	76.8%
Softball Auxiliary	25200		1,000	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	25300		1,000	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	25400		500	-	-	0.0%	-	-	0.0%
Men's Soccer Auxiliary	25500		1,000	-	-	0.0%	-	-	0.0%
Golf Auxiliary	25700		5,000	3,500	2,269	64.8%	3,500	-	0.0%
Agency Fund	00000		50,000	50,000	62,296	124.6%	50,000	9,775	0.0%
Student Loans PY	02001		200,000	200,000	162,109	81.1%	600,000	606,919	0.0%
Student Loans FY11	02001		10,000,000	10,000,000	3,549,752	35.5%	9,716,522	5,538,698	57.0%
Student Activity/Club Funds	act 95		75,000	60,000	9,270	15.5%	26,936	8,357	31.0%
			<u>\$ 10,335,286</u>	<u>\$ 10,314,286</u>	<u>\$ 3,785,696</u>	<u>36.7%</u>	<u>\$ 10,400,339</u>	<u>\$ 6,166,344</u>	<u>59.3%</u>
Current Revenues Over/ (Under) Expenditures		\$ (3,286)		\$ (4,286)	\$ 16,601	-387.3%	\$ 55,830	\$ 100,525	180.1%
Prior Year Carryforward (Beg Bal)			39,376	39,376	39,376		84,897	84,897	
Fund Balance			<u>\$ 36,090</u>	<u>\$ 35,090</u>	<u>\$ 55,977</u>		<u>\$ 140,727</u>	<u>\$ 185,422</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 3g

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Grant Revenue:							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 2,049,660	34.2%	\$ 5,000,000	\$ 3,536,734	70.7%
ACG	115,000	110,000	44,155	40.1%	95,000	44,303	46.6%
SMG	120,000	115,000	48,000	41.7%	77,000	33,500	43.5%
OTAG	725,000	725,000	319,500	44.1%	710,000	362,500	51.1%
OHLAP	1,200,000	1,010,000	571,419	56.6%	980,000	535,481	54.6%
SEOG	107,699	107,699	53,146	49.3%	107,608	46,554	43.3%
Stud Support Svcs Aux	5,143	5,143	4,393	85.4%	447	-	0.0%
Upward Bound Aux	228,212	228,212	72,748	31.9%	181,779	22,350	12.3%
	<u>\$ 8,501,054</u>	<u>\$ 8,301,054</u>	<u>\$ 3,163,021</u>	<u>38.1%</u>	<u>\$ 7,151,834</u>	<u>\$ 4,581,422</u>	<u>64.1%</u>
Grant Expenditures:							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 2,069,431	34.5%	\$ 5,000,000	\$ 3,553,719	71.1%
ACG	115,000	110,000	44,155	40.1%	95,000	45,690	48.1%
SMG	120,000	115,000	48,000	41.7%	77,000	36,500	47.4%
SEOG	107,699	107,699	53,146	49.3%	107,608	46,554	43.3%
OTAG	725,000	725,000	320,000	44.1%	710,000	362,022	51.0%
OHLAP	1,200,000	1,010,000	572,147	56.6%	980,000	539,813	55.1%
Stud Support Svcs Aux	5,143	5,143	4,393	85.4%	447	-	0.0%
Upward Bound Aux	228,212	228,212	72,748	31.9%	181,779	20,592	11.3%
	<u>\$ 8,501,054</u>	<u>\$ 8,301,054</u>	<u>\$ 3,184,020</u>	<u>38.4%</u>	<u>\$ 7,151,834</u>	<u>\$ 4,604,890</u>	<u>64.4%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (20,999)</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ (23,468)</u>	<u>0.0%</u>
Grant Receivable / Returns	-	-	20,999		-	23,468	
Fund Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 0</u>		<u>\$ -</u>	<u>\$ -</u>	

**Rogers State University
Schedule of Cash Balances**

For the Period Ended December 31, 2010 With Comparative Totals for the Period Ended December 31, 2009

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 12-31-10</u>	<u>Balance 12-31-09</u>
<i>Education & General, Part I</i>	\$ <u>8,192,825</u>	\$ <u>6,280,592</u>
<i>Education & General, Part II</i> note: amount represents unspent balance of grants & sponsored programs	\$ <u>1,155,826</u>	\$ <u>1,559,547</u>
<i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$95,164 has been allocated to specific capital projects	\$ <u>981,347</u>	\$ <u>1,154,329</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>1,249</u>	\$ <u>1,508,962</u>
<i>07 Facility Fee Revenue Bonds</i>	\$ <u>-</u>	\$ <u>67,926</u>
<i>Auxiliary Enterprises</i>	\$ <u>5,518,167</u>	\$ <u>4,494,932</u>

**University of Oklahoma Health Sciences Center
Administration and Finance Policy**

Subject: Identity Theft and the Federal Trade Commission's Red Flags Rule

Effective Date: May 1, 2009

Amended: March 23, 2011

I. Purpose

The purpose of this policy is to document an identity theft prevention program pursuant to the Federal Trade Commission's (FTC's) Red Flags Rule (the *Rule*) as amended by the Red Flag Clarification Act of 2010.

Under the Rule, covered institutions and creditors are required to establish an Identity Theft Prevention Program tailored to the size, complexity, and nature of its operation. The program must contain reasonable policies and procedures to:

- A. **Identify** relevant Red Flags for new and existing covered accounts and incorporate those Red Flags into the program;
- B. **Detect** Red Flags that have been incorporated into the program;
- C. **Respond** appropriately to any Red Flags that are detected to prevent and mitigate Identity Theft;
- D. **Implement** and adopt the program with approval from the Board of Regents;
- E. **Update** the program periodically, to reflect changes in risks to customers or to the safety and soundness of the creditor from identity theft; and
- F. **Oversee** the program through a senior management employee

Each University area that utilizes covered accounts, as defined below, must develop and maintain written internal procedures to implement the requirements of this Policy, such procedures to be effective as of the date of this policy.

II. Scope

Because the University receives certain federal grants and defers payments for services, it must comply with the Rule. The Rule applies to all "covered accounts," in which the University of Oklahoma is the "creditor." The Rule also applies because the University uses consumer reports to conduct credit or background checks on prospective employees or applicants for credit. ~~Finally, the Rule applies to the University because its healthcare providers allow for payment of medical services after the services are provided and/or permit installment payments.~~

Definitions:

Creditors

~~*Creditor* includes any person or organization that defers payment for services rendered. Non-profit and government entities that defer payment for goods or services are considered creditors.~~
The term *Creditor* (A) means a creditor as defined by section 702 of the Equal Credit Opportunity Act (15 U.S.C § 1691a), that regularly and in the ordinary course of business: (i) obtains or uses consumer reports, directly or indirectly, in connection with a credit transaction; (ii) furnishes information to consumer reporting agencies, as described in section 623, in connection with a credit transaction; or (iii) advances funds to or on behalf of a person, based on an obligation of the person to repay the funds or repayable from specific property pledged by or on behalf of the person; (B) but does not include a creditor described in paragraph (A)(iii) that advances funds on behalf of a person for expenses incidental to a service provided by the creditor to that person.

Covered Accounts

Covered accounts are consumer accounts that involve multiple payments or transactions, such as loans that are billed or payable monthly. Covered accounts include certain types of arrangements in which an individual establishes a "continuing relationship" with the enterprise, including billing for previous services rendered. Any type of account or payment plan that involves multiple transactions or multiple payments in arrears is likely a covered account. Additionally, any account in which there is a reasonably foreseeable risk of identity theft is included.

The University of Oklahoma Health Sciences Center Campus located in Tulsa and Oklahoma City has covered accounts in the following areas:

- Office of the Bursar
- Office of Financial Aid
- ~~College of Medicine; OU Physicians Clinics and Administrative Operations (College of Dentistry; OU Dental Clinics and Administrative Operations~~
- ~~College of Nursing; Nursing Services, OU Nursing Life Stage Solutions, Case Management, Take Charge and Administrative Operations~~
- ~~College of Pharmacy; OU Outpatient Pharmacies and Clinical Services~~
- ~~College of Allied Health; Physical Therapy, Occupational Therapy, Speech, Hearing and related Allied Health Services~~
- ~~George Nigh Rehabilitation Hospital~~
- Faculty House

Identifying Information

Identifying information is any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including name, address, telephone number, social security number, date of birth, government issued driver's license or identification number, alien registration number, government passport number, employer or taxpayer identification number, unique electronic identification number, and computer's Internet Protocol address or routing code. The University's anti-theft guidelines can be found by visiting the OUHSC Police Department website:

<http://www.ouhsc.edu/police/PersonalSafety/PreventinIdentityTheft.asp>

Medical Identify Theft

~~*Medical identity theft* occurs when someone uses a person's name and sometimes other parts of their identity—such as insurance information—without the person's knowledge or consent to obtain medical services or goods or uses the person's identity information to make false claims for medical services or goods. Medical identity theft often results in erroneous entries being placed into existing medical records and can involve the creation of fictitious medical records in the victim's name.~~

~~The University's anti-theft guidelines can be found by visiting the OUHSC Police Department website: <http://www.ouhsc.edu/police/PersonalSafety/PreventinIdentityTheft.asp>~~

III. Identify

In order to identify relevant Red Flags, the University of Oklahoma has considered:

- The types of accounts it offers and maintains;
- The methods it provides to open its accounts; and
- The methods it provides to access its accounts.

The University of Oklahoma has identified the following relevant Red Flags, in each of the categories listed:

Suspicious Documents:

- A. Documents provided for identification appear to have been altered or forged.
- B. The photograph or physical description on the identification is not consistent with the appearance of the applicant or customer presenting the identification.
- C. Other information on the identification is not consistent with information provided by the person opening a new covered account or customer presenting the identification.
- D. Other information on the identification is not consistent with readily accessible information that is on file with the financial institution or creditor.
- E. An application appears to have been altered or forged or gives the appearance of having been destroyed and reassembled.

Suspicious Personal Identifying Information:

- A. Personal identifying information provided by the customer is not consistent with other personal identifying information provided by the customer. For example, there is a lack of correlation between the SSN range and date of birth.
- B. Personal identifying information provided is associated with known fraudulent activity as indicated by internal sources used by the financial institution or creditor.
- C. Personal identifying information provided is of a type commonly associated with fraudulent activity as indicated by internal or third-party sources used by the financial institution or creditor.
- D. To the extent it is known, the SSN provided is the same as that submitted by other persons opening an account or by other customers.
- E. To the extent it is known, the address or telephone number provided is the same as or similar to the account number or telephone number submitted by an unusually large number of other persons opening accounts or of other customers.
- F. The person opening the covered account fails to provide all required personal identifying information on an application or in response to notification that the application is incomplete.
- G. Personal identifying information provided is not consistent with personal identifying information that is on file with the financial institution, creditor, or healthcare provider.

Notice from Customers, Victims of Identity Theft, Law Enforcement Authorities, or Other Persons Regarding Possible Identity Theft in Connection with Covered Accounts Held by the Financial Institution or Creditor

The financial institution or creditor is notified by a customer, a victim of identity theft, a law enforcement authority, or any other person that it has opened a fraudulent account for a person engaged in identity theft.

IV. Detect

In order to detect any of the Red Flags above associated with new or existing accounts, effective May 1, 2009, the University shall direct its employees working in areas with covered accounts as outlined above to take the following steps to obtain and verify proper identity:

- A. Require certain identifying information such as name, date of birth, residential or business address, principal place of business for an entity, driver's license, or other identification;
- B. Verify the account holder's identity (for instance, review a driver's license or other identification card);

- C. Take reasonable steps to protect against unauthorized changes to information by requiring a password before gaining access to make changes electronically to personal identifying information in the electronic record. In addition and to the extent possible, the University shall take reasonable steps to notify the account holder of changes to address or government issued identification. Note: The University of Oklahoma will **never** solicit personal identifying information through email.

V. Respond

If Red Flags are detected and/or personal identifying information is stolen, the University of Oklahoma shall:

- A. Work with law enforcement officials and, when appropriate, the Compliance Office to formulate an appropriate response;
- B. Monitor accounts for suspicious login attempts;
- C. To the extent possible, take reasonable steps to notify the account holder of password changes to their account;
- D. Change passwords by written request;
- E. Refuse to open accounts for persons with suspicious or inadequate identifying information;
- F. Find no response is warranted.

VI. Implement

This program was approved by the Board of Regents in March 2009, and ~~is~~ was effective May 1, 2009 and is amended effective March 24, 2011.

VII. Update

This program shall be annually reviewed and updated to reflect changes in risks to faculty, staff, students, and affiliates at the University of Oklahoma with respect to Red Flags and identity theft. A committee staffed with designees appointed by the Vice President for Administration and Finance and from each relevant unit affected by the Rule shall provide the Office of Administration and Finance with an annual update no later than December 31st of each year, which will identify:

- The number of detected identity theft issues;
- The response to and outcome of such issues; and
- The areas that have been identified as requiring updates or modifications to this policy.

VIII. Oversee

Oversight for this program shall be provided by the Vice President for Administration and Finance with assistance from the Compliance Office. The Vice President for Administration and Finance shall ensure that the policy is implemented and updated. He/she will also ensure that the relevant affected units have access to appropriate training concerning this program.

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2010

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2010 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$890.2 million exceeded expenditures of \$815.3 million resulting in a net increase of \$74.9 million.

NORMAN CAMPUS

- Total available revenues of \$495.6 million exceeded expenditures of \$429.5 million, resulting in a net increase of \$66.1 million.
- Education and General revenues of \$271.3 million exceeded expenditures of \$220.3 million, resulting in a net increase of \$51.0 million.
- Auxiliary enterprise revenues of \$102.5 million exceeded expenditures of \$97.6 million, resulting in a net increase of \$4.9 million.
- Service unit revenues of \$92.4 million exceeded expenditures of \$50.3 million, resulting in a net increase of \$42.1 million.
- Regents' Fund revenue of \$15.5 million exceeded expenditures of \$4.9 million, resulting in a net increase of \$10.6 million.
- All Other revenues of \$26.7 million trailed expenditures of \$27.1 million, resulting in a net decrease of \$400,000.

HEALTH SCIENCES CENTER

- Total available revenues of \$394.6 million exceeded expenditures of \$385.8 million, resulting in a net increase of \$8.8 million.
- Education and General revenues of \$97.9 million exceeded expenditures of \$84.3 million, resulting in a net increase of \$13.6 million.
- Auxiliary enterprise revenues of \$5.3 million exceeded expenditures of \$4.7 million, resulting in a net increase of \$600,000.
- Service unit revenues of \$18.7 million exceeded expenditures of \$18.1 million, resulting in a net increase of \$600,000.
- Professional Practice Plan (PPP) revenues of \$175.0 million trailed expenditures of \$181.1 million, resulting in a net decrease of \$6.1 million.
- All Other revenues of \$23.6 million trailed expenditures of \$23.7 million, resulting in a net decrease of \$100,000.

QUARTERLY REPORT OF PURCHASES – ALL
October 1, 2010 through December 31, 2010

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1.	Service	Landscaping Department	Stand By Services, LLC	150,000	Supplemental labor
2.	Service	Athletics	Lander's Window and Exterior	54,795	Window cleaning
3.	Service	Information Technology	JT Packard	55,925	Equipment maintenance
4.	Service	Facilities Management	Stand By Services, LLC	75,000	Supplemental labor
5.	Service	Fred Jones Jr. Museum of Art	Sooner Security of Norman, Inc.	150,000	Security services
6.	Vehicle	OU Police Department	Bob Hurley Ford, LLC	65,490	Police vehicles
7.	Service	Student Affairs	Airport Express, Inc.	60,000	SafeRide Program support
8.	Equipment	Athletics	Videotape Products, Inc.	227,601	Video equipment
9.	Software	College of Continuing Education	Ungerboeck Systems International	226,136	Event management software and maintenance
10.	Equipment	Huston Huffman Center	Stolz Telecom, LLC	71,808	Safety communication units for attendants
11.	Furniture	Sarkeys Energy Center	Krueger International, Inc.	61,250	Furniture
12.	Software	Information Technology	Blackboard Connect, Inc.	106,652	License renewal
13.	Service	Human Resources	Magellan Behavioral Health, Inc.	53,400	Employee Assistant Program

Health
Sciences
Center
Campus

14.	Service	Harold Hamm Oklahoma Diabetes Center	Saxum Public Relations	61,750	Public relations consulting
15.	Software	College of Dentistry	Exan Enterprises, Inc.	100,773	Software maintenance
16.	Service	Site Support	Orcutt Mechanical Contractors	52,165	Relocation of steam plant drains
17.	Equipment	Information Technology	Presidio Networked Solutions, Inc.	79,831	Uninterruptable power supply and equipment
18.	Equipment	College of Allied Health Dean's Office	SKC Communications Products, Inc.	50,573	Video conferencing equipment
19.	Equipment	Nuclear Pharmacy	Radiation Shielding, Inc.	157,147	Dispensing equipment
20.	Service	OU Cancer Institute	Timeline Recruiting	100,000	Physician recruitment
21.	Equipment	Department of Ophthalmology	Getinge USA, Inc.	76,692	Sterilizer
22.	Equipment	Department of Ophthalmology	VWR, Inc.	53,135	Centrifuge
23.	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center	Cardinal Health Medical Products and Services	189,668	Exam tables
<p>Tulsa Campus</p>					
24.	Service	School of Community Medicine	Automated Building Systems, Inc.	57,735	Leadership in Energy and Environmental Design (LEED) services for Wayman Tisdale Specialty Health Center
25.	Service	Operations	Ellsworth Paving	71,507	Parking lot repair and re-striping

26.	Furniture	Medical Informatics	Krueger International, Inc.	66,724	Furniture
27.	Supply	Information Technology	Presidio Networked Solutions, Inc.	82,392	Cabling and software
28.	Supply	Operations	Baker Roofing and Sheet Metal, LLC	67,425	Roof replacement

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

Norman
Campus

29.	Service	College of Continuing Education Marketing and Communication	KOCO-TV	60,500	Advertising
30.	Service	Athletics	Varsity Spirit Corporation	71,920	Camp fees
31.	Equipment	Housing and Food Services	Temp Air, Inc.	58,700	Thermal remediation system
32.	Equipment	Department of Chemistry / Biochemistry	RGB Research, Limited	50,624	Educational display
33.	Service	Athletics	Oahu Travel, Inc.	69,461	Men's basketball Maui Tournament, airfare and lodging
34.	Software	Information Technology	Assetworks	54,800	Software upgrade
35.	Service	College of Continuing Education	Oklahoma Press Service, Inc.	75,000	Advertising
36.	Software	Information Technology	Internet 2, Inc.	54,600	License renewal
37.	Service	Facilities Management	WLW Company, LLC	120,000	Consulting
38.	Service	Public Affairs	Professional Basketball Club, LLC	135,000	Advertising

39.	Service	Fred Jones Jr. Museum of Art	Unified Fine Arts Services, LLC	114,155	Packing, crating, and transportation for art collection
40.	Equipment	One Card Office	Blackboard, Inc.	54,560	Office equipment
41.	Software	Bursar's Office	Touchnet Information Systems, Inc.	58,480	Software
42.	Supply	Stephenson Research and Technology Center	Roche Diagnostics Corp	106,618	Reagents
43.	Service	College of Continuing Education	Keep The Spirit Production, Inc.	75,000	Advertising
44.	Supply	Stephenson Research Center	Roche Diagnostics Corporation	60,000	Microarrays
45.	Equipment	School of Meteorology and Atmospheric Radar Research Center	Bristol Industrial and Research Associates, LTD	74,076	Sonic detection equipment
46.	Service	College of Continuing Education	FosterClub, Inc.	80,000	Development training and consulting
	Health Sciences Center Campus				
47.	Supply	Obstetrics & Gynecology	American Academy of Pediatrics	75,000	Perinatal literature
48.	Equipment	Department of Medicine	Bioexpress	54,999	Monochromator
49.	Equipment	Comparative Medicine	LGL Animal Care Products, Inc.	57,113	Enclosure system
50.	Equipment	Biochemical Library	AB Sciex	246,964	Mass spectrometer system
51.	Service	Department of Psychiatry and Behavioral Sciences	Noffsinger, Mary	98,130	Professional services
52.	Equipment	Comparative Medicine	LGL Animal Care Products, Inc.	98,376	Enclosure system
53.	Supply	Pediatrics	Affymetrix, Inc.	52,681	Microarrays

Tulsa
Campus

54.	Equipment	College of Nursing	Medical Education Tech, Inc.	62,388	Patient simulator
55.	Service	Department of Surgery	Pediatric Surgery, Inc.	100,000	Professional services

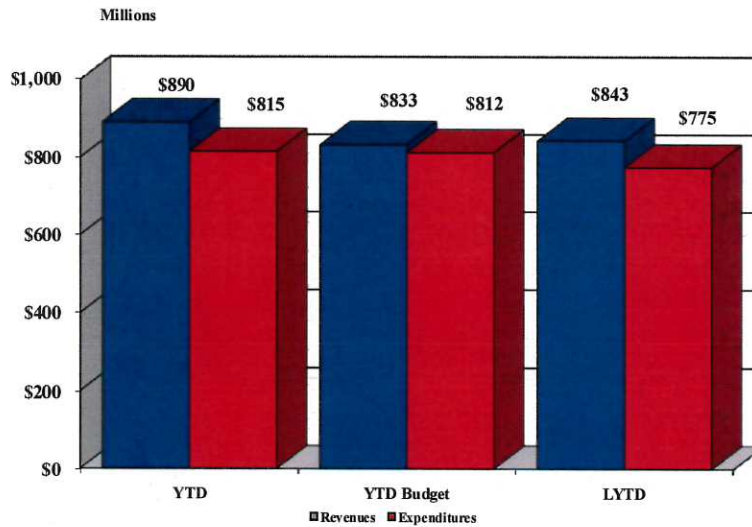
**QUARTERLY FINANCIAL ANALYSIS
for the six months ended December 31, 2010**

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$890.2 million (55.3% of budget) exceeded expenditures of \$815.3 million (50.7% of budget) resulting in a net increase of \$74.9 million. [See page 1 of the QFA.]

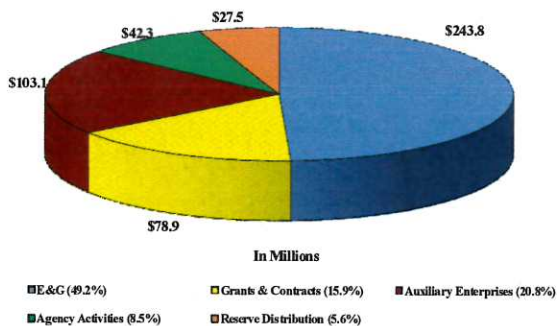


ALL FUNDS, BY CAMPUS

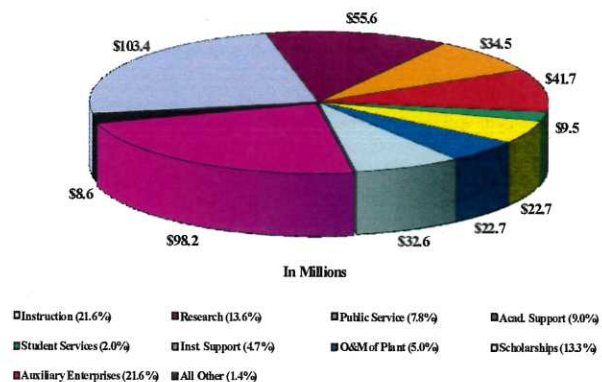
Norman Campus

Revenues and prior year carry forward of \$495.6 million (58.6% of budget) exceeded expenditures of \$429.5 million (50.9% of budget) resulting in a net increase of \$66.1 million. [See page 2 of the QFA.]

Revenues



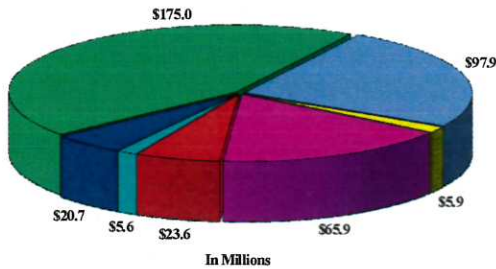
Expenditures



Health Sciences Center

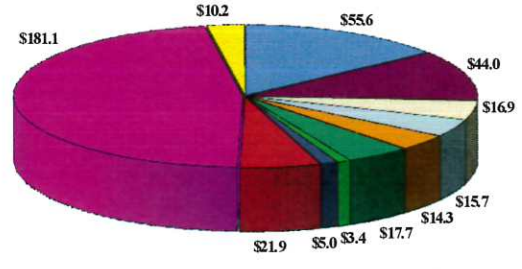
Revenues of \$394.6 million (51.6% of budget) exceeded expenditures of \$385.8 million (50.5% of budget) resulting in a net increase of \$8.8 million. [See page 9 of the QFA.]

Revenues



- E&G (24.8%)
- Auxiliary Enterprises (1.5%)
- Grants & Contracts (16.7%)
- Agency Activities (6.0%)
- Ext. Service Units (1.4%)
- Residency Program (5.2%)
- PPP (44.4%)

Expenditures



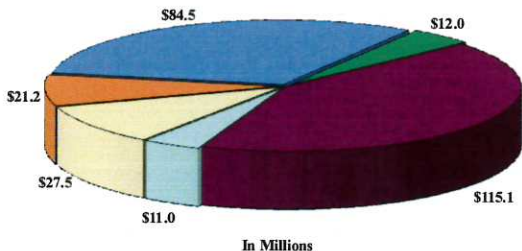
- Instruction (14.4%)
- Research (11.4%)
- Public Service (4.4%)
- Acad. Support (4.0%)
- Inst. Support (3.7%)
- O&M of Plant (4.6%)
- Scholarships (1.9%)
- Ext. Service Units (1.3%)
- Residency Program (5.7%)
- PPP (46.9%)
- Other (2.7%)

EDUCATIONAL & GENERAL

Norman Campus

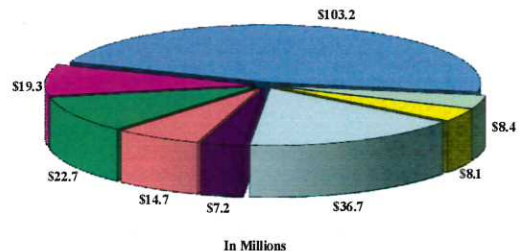
Revenues and prior year carry forward of \$271.3 million (57.2% of budget) exceeded expenditures of \$220.3 million (46.5% of budget) resulting in a net increase of \$51.0 million. [See page 3 of the QFA.]

Revenues



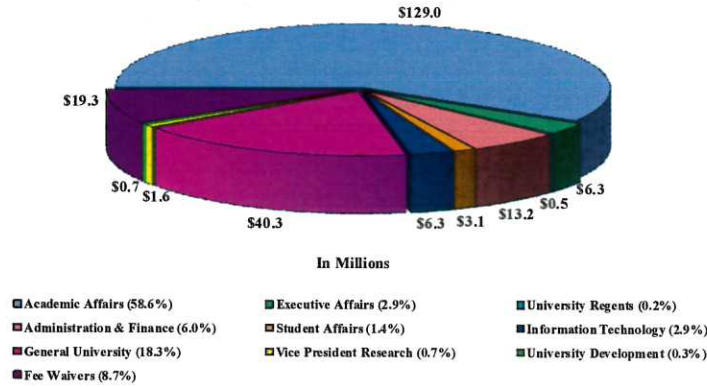
- State Appropriations (31.1%)
- Gifts, Grants & Contracts (4.4%)
- Tuition & Fees (42.5%)
- Sales & Service of Educ. Activities (4.1%)
- Reserve Distribution (10.1%)
- Other Sources (7.8%)

Expenditures By Function



- Instruction (46.8%)
- Research (3.8%)
- Public Service (3.7%)
- Academic Support (16.7%)
- Student Services (3.3%)
- Institutional Support (6.7%)
- O&M of Plant (10.3%)
- Scholarships (8.7%)

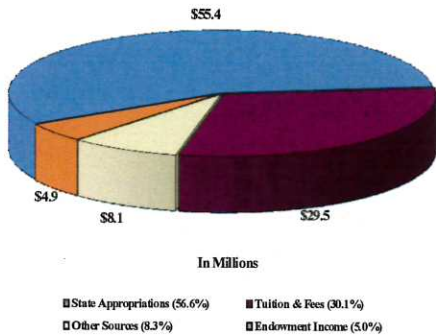
Expenditures by Organizational Area



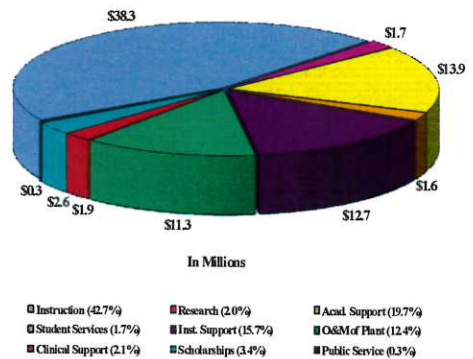
Health Sciences Center

Revenues of \$97.9 million (53.3% of budget) exceeded expenditures of \$84.3 million (45.9% of budget) resulting in a net increase of \$13.6 million. [See page 10 of the QFA.]

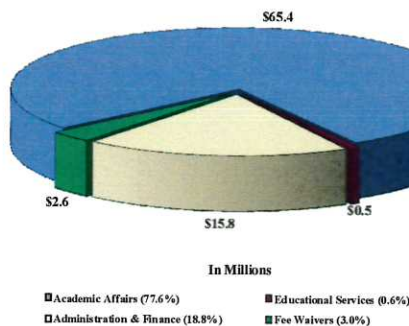
Revenues



Expenditures by Function



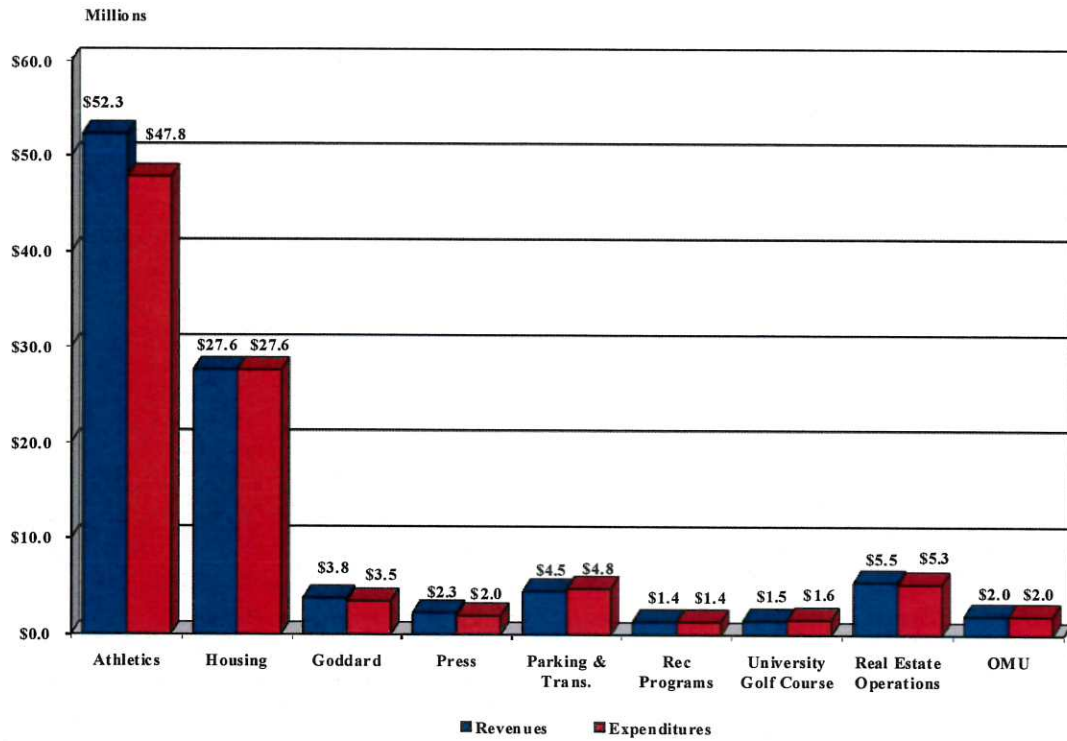
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

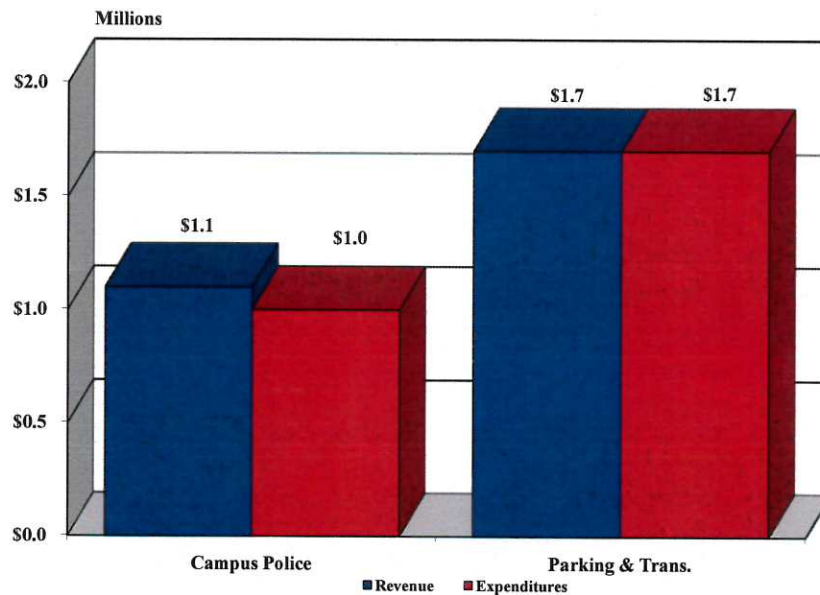
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

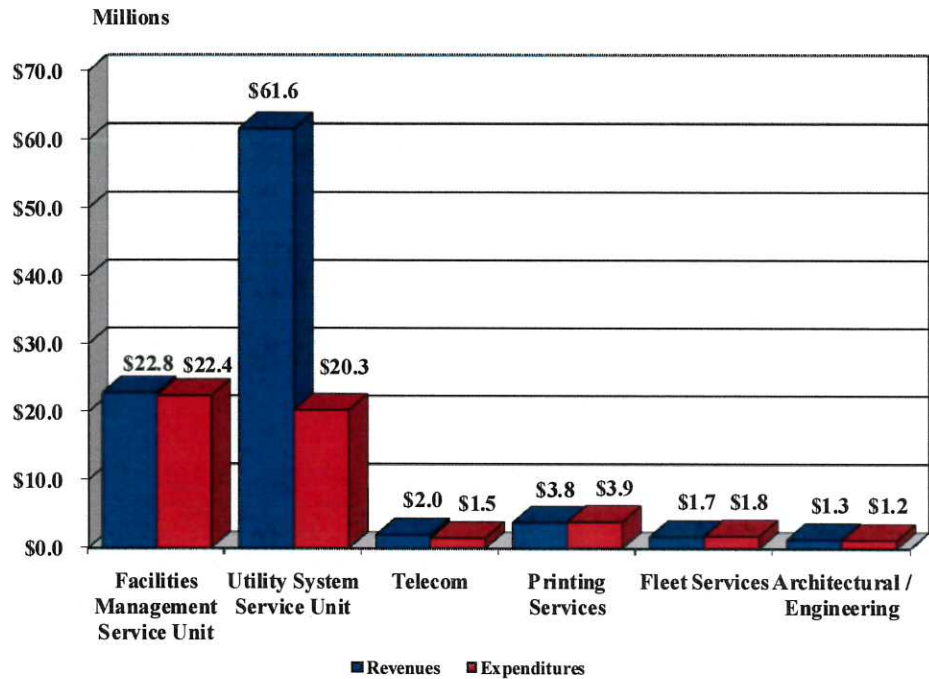
[See page 12 of the QFA.]



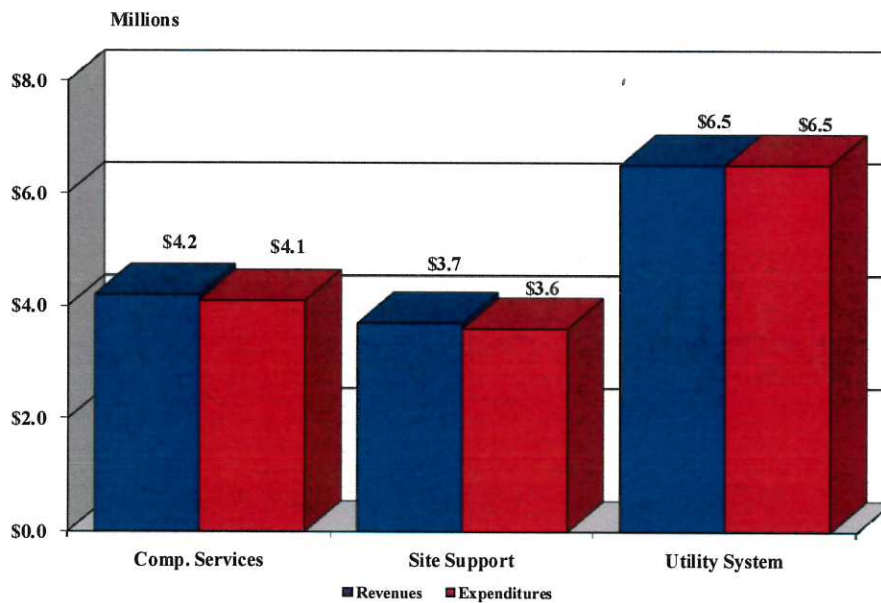
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



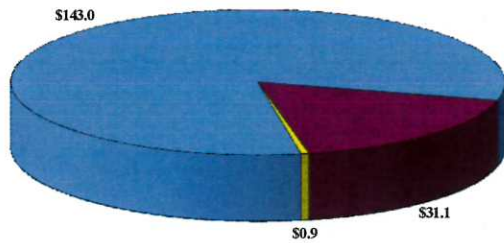
Health Sciences Center [See page 13 of the QFA.]



Professional Practice Plan (PPP)

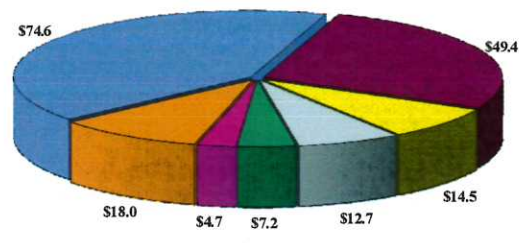
PPP revenues of \$175.0 million (50.9% of current budget) trailed expenditures of \$181.1 million (52.6% of budget) resulting in a net decrease of \$6.1 million. [See page 14 of the QFA.]

Revenues



In Millions
 ■ Professional Fees (81.7%) ■ Other Sources (17.8%) ■ Interest Income (0.5%)

Expenditures

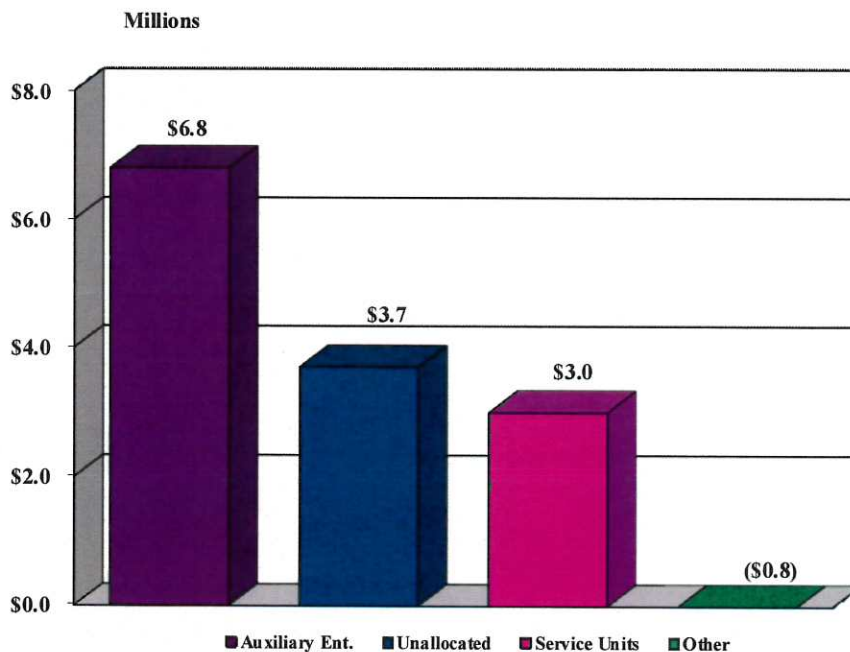


In Millions
 ■ Salaries & Fringe (41.2%) ■ Supplements (27.3%) ■ Supplies (8.0%)
 ■ Contractual (7.0%) ■ Prof. & Tech. Fees (4.0%) ■ Insurance Premiums (2.6%)
 ■ Other (1.8%)

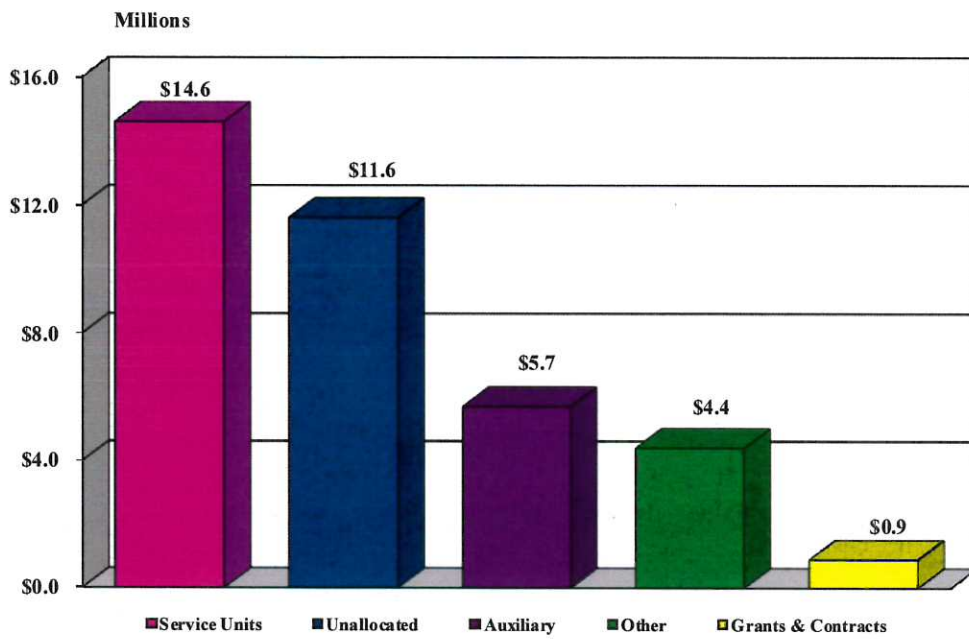
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$12.7 million and \$37.2 million, respectively, at December 31, 2010. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2010

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2010 are presented below for information only.

ALL FUNDS

- As of December 31, 2010, the Regents' Fund consisted of 224 individual funds with a combined net market value of approximately \$118.8 million, a \$10.6 million (9.8%) increase from June 30, 2010.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2010, had a market value of approximately \$80.9 million, a \$10.1 million (14.3 %) increase from June 30, 2010. Of the \$80.9 million, \$94,000 was held locally for working capital purposes and \$80.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the six months ended December 31, 2010, the CIF realized a total return of 17.4%, which trailed the blended benchmark of 17.7% by 30 basis points.
- During the year ended December 31, 2010, the CIF realized a total return of 13.5%, which exceeded the blended benchmark of 13.2% by 30 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2010, had a market value of approximately \$35.1 million, a \$3.2 million (8.4%) decrease from June 30, 2010.
- During the six months ended December 31, 2010, the STIF realized a total return of 1.5%, which exceeded the 91-day Treasury Bill rate of 0.1% by 140 basis points.
- During the year ended December 31, 2010, the STIF realized a total return of 3.5%, which exceeded the 91-day Treasury Bill rate of 1.5% by 200 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

- Cash and investments held by the ITIF at December 31, 2010, had a market value of approximately \$6.5 million, a \$95,000 (1.5%) increase from June 30, 2010.
- During the six months ended December 31, 2010, the ITIF realized a total return of 1.6%, which exceeded the 2-Year Treasury Note rate of 0.4% by 120 basis points.
- During the year ended December 31, 2010, the ITIF realized a total return of 3.1%, which exceeded the 2-Year Treasury Note rate of 0.6% by 250 basis points.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2010

As of December 31, 2010, the Regents' Fund consisted of 224 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash Equivalents	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total semi-annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

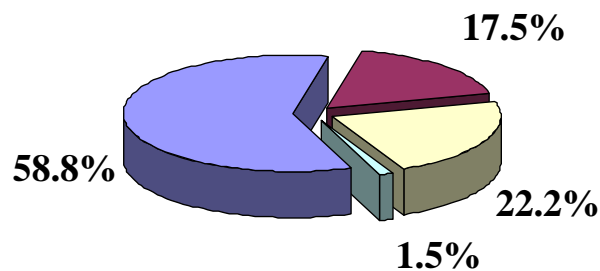
II. Market Value

The total net market value of the Regents' Fund at December 31, 2010 was approximately \$118.8 million, a \$10.6 million (9.8%) increase from June 30, 2010.

III. Consolidated Investment Fund (CIF)

- **Asset Allocation**

Cash and investments held by the CIF at December 31, 2010, had a market value of approximately \$80.9 million, a \$10.1 million (14.3%) increase from June 30, 2010. Of the \$80.9 million, \$94,000 was held locally for working capital purposes and \$80.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.

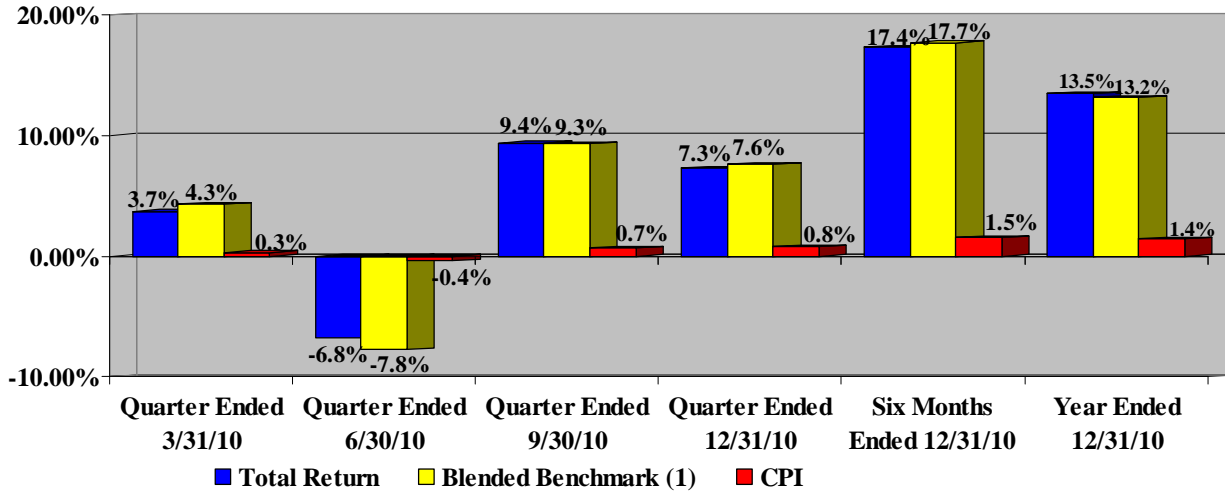


■ U.S. Equity ■ International Equity ■ Fixed Income ■ Cash

• **CIF Performance**

- As illustrated below, the total return on the CIF for the six months ended December 31, 2010 of 17.4% trailed the blended benchmark of 17.7% by 30 basis points. For the year ended December 31, 2010, the total return on the CIF of 13.5% exceeded the blended benchmark of 13.2% by 30 basis points.

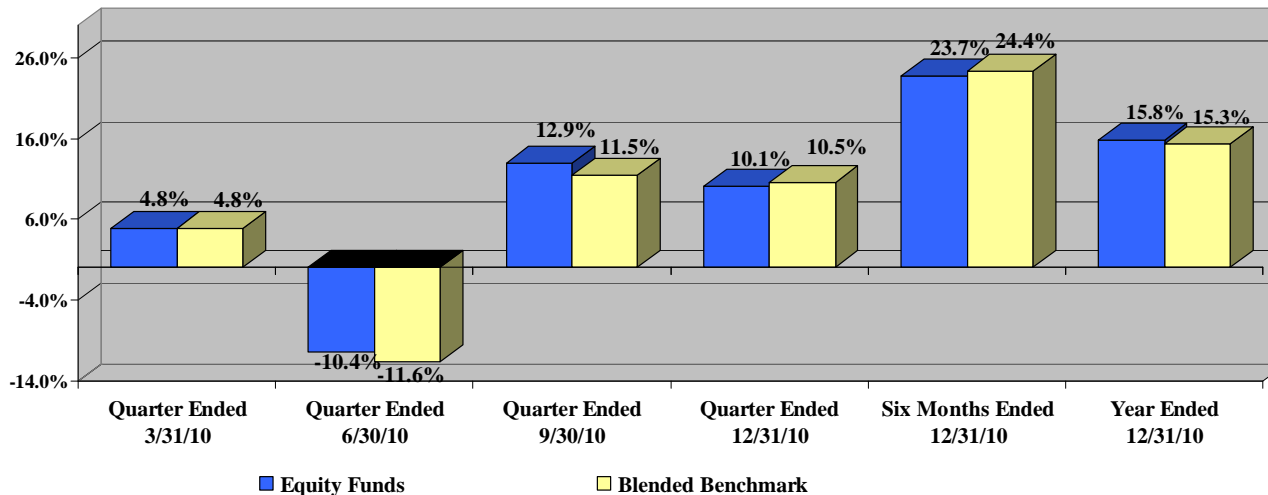
Total CIF



(1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

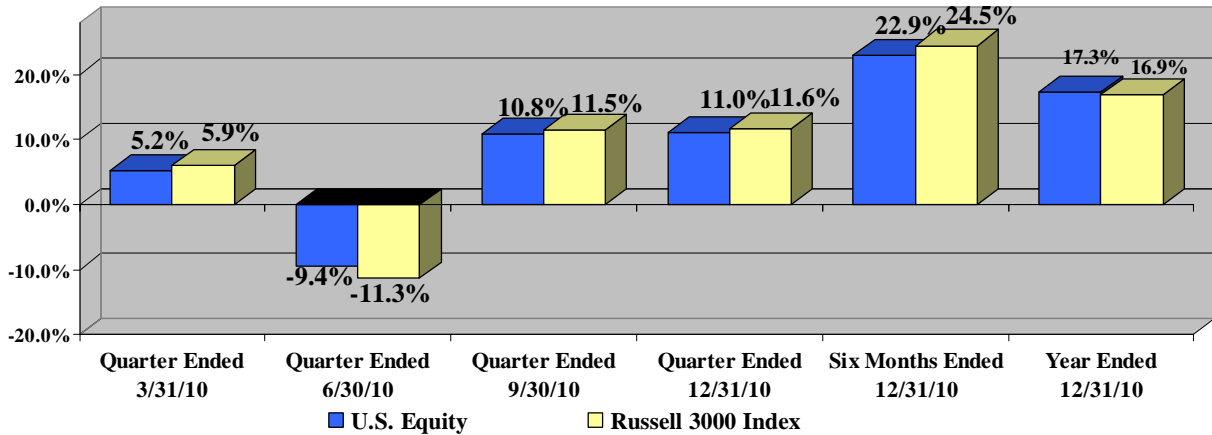
- The Total Equity return for the six months ended December 31, 2010 of 23.7% trailed the blended benchmark of 24.4% by 70 basis points. For the year ended December 31, 2010, the Total Equity return of 15.8% exceeded the blended benchmark of 15.3% by 50 basis points.

CIF Equity Funds



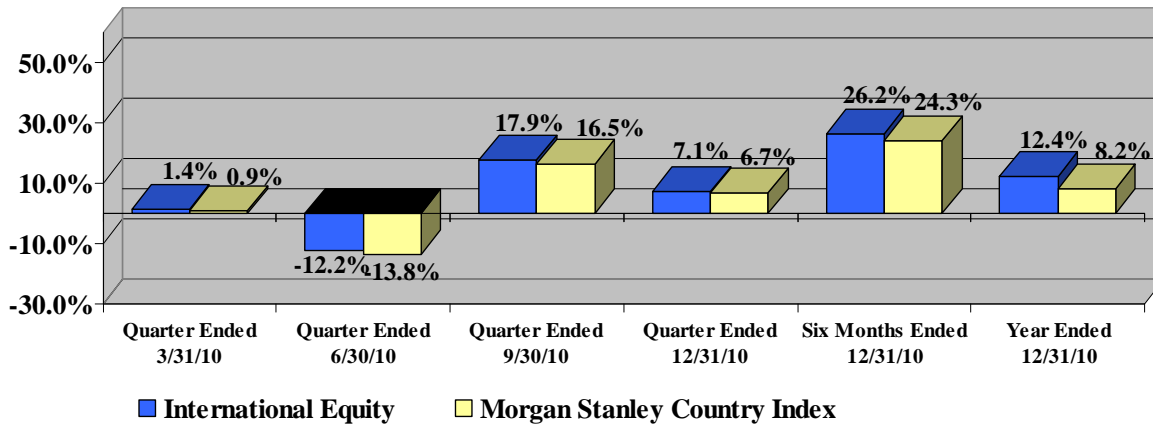
- The US Equity return for the six months ended December 31, 2010 of 22.9% trailed the Russell 3000 Index of 24.5% by 160 basis points. For the year ended December 31, 2010, the US Equity return of 17.3% exceeded the Russell 3000 Index of 16.9% by 40 basis points.

CIF U.S. Equity Funds



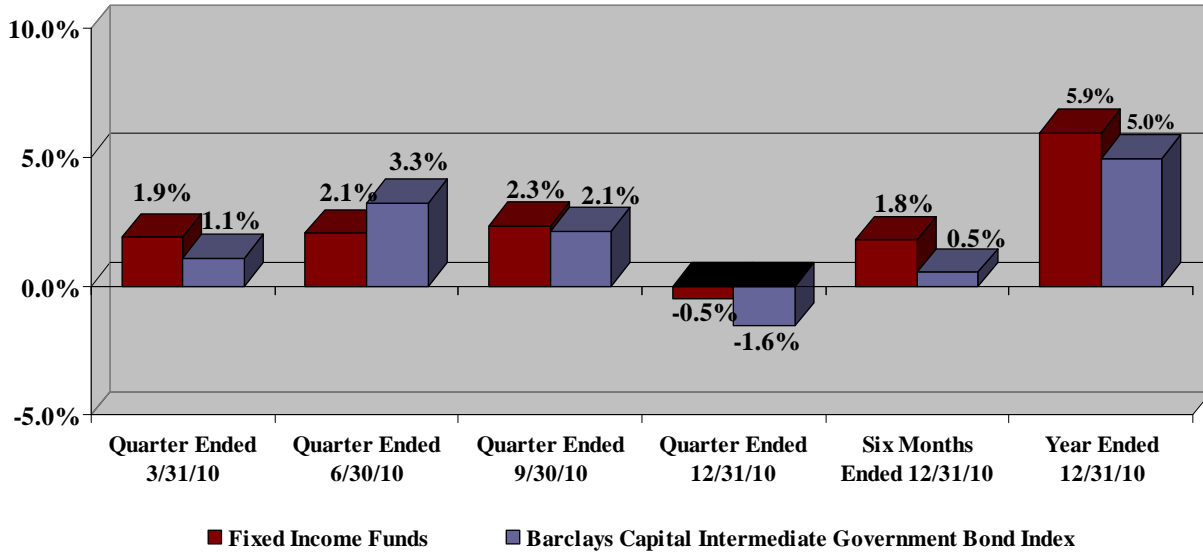
- The International Equity return for the six months ended December 31, 2010 of 26.2% exceeded the MSCI Benchmark of 24.3% by 190 basis points. For the year ended December 31, 2010, the International Equity return of 12.4% exceeded the MSCI Benchmark of 8.2% by 420 basis points.

CIF International Equity Funds



- The Fixed Income return for the six months ended December 31, 2010 of 1.8% exceeded the Barclays Capital Intermediate Government Bond Index of 0.5% by 130 basis points. For the year ended December 31, 2010, the Fixed Income return of 5.9% exceeded the Barclays Capital Intermediate Government Bond Index of 5.0% by 90 basis points.

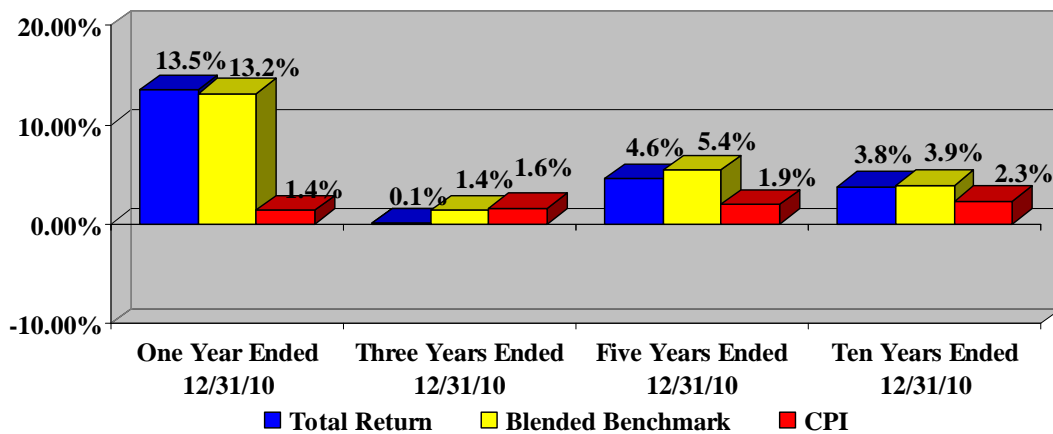
CIF Fixed Income Funds



- **Historical Performance (1,3,5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall tenure the CIF has returned 3.4%, which compares unfavorably to the blended benchmark of 3.7%.
- During the ten years ended December 31, 2010, the net assets of the CIF increased by approximately \$41.1 million, which represents an annualized increase of 7.4%.

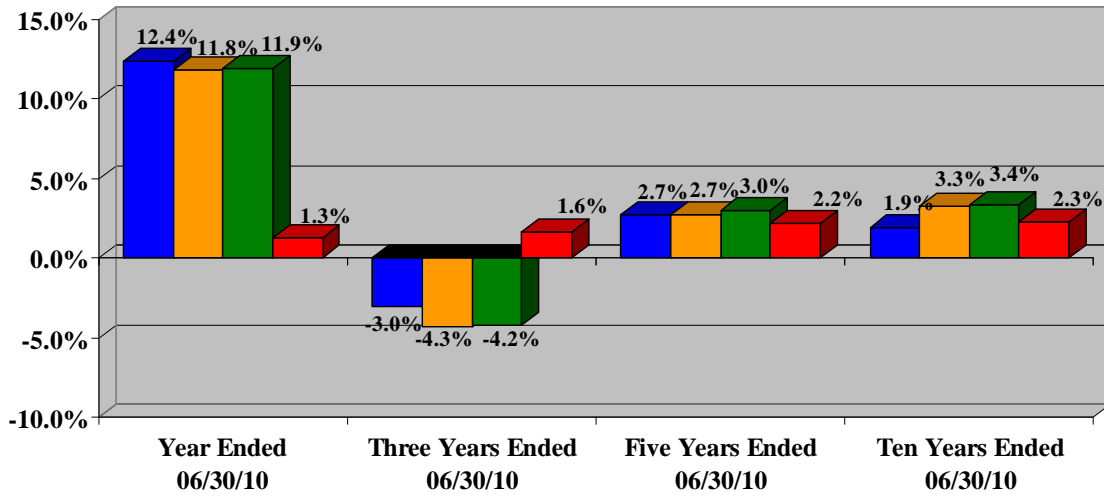
Total CIF



- **2010 NACUBO Endowment Study Comparison**

- A comparison of the CIF to the 2010 NACUBO Endowment Study is presented below. Returns are reported as of June 30, 2010.

2010 NACUBO Endowment Study Comparison



■ Total CIF Return ■ Peer Group Average (1) ■ Average of All Participating Institutions ■ CPI

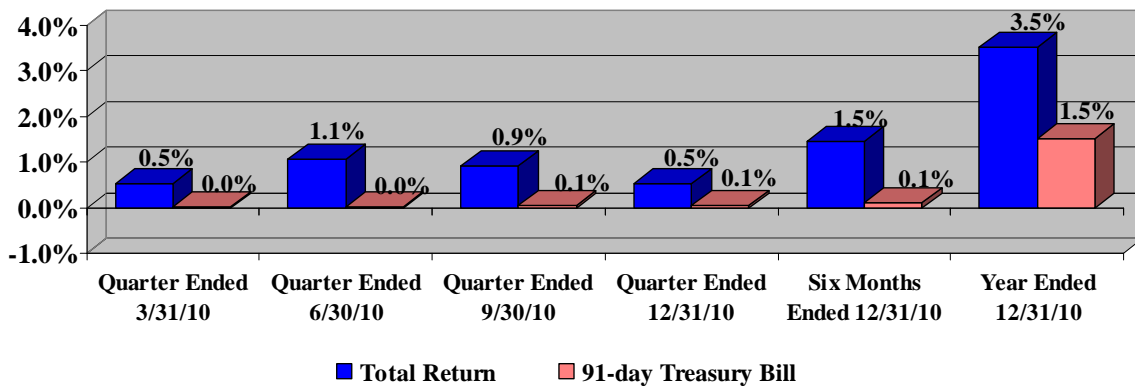
(1) Peer Group includes institutions with a reported market value of >\$50 Million to < \$100 Million.

- According to the June 30, 2010 NACUBO Endowment Study, the University’s total endowment of \$968.5 million and was ranked 67th out of the 866 reporting entities, compared to a 2009 ranking of 68th out of 863 reporting entities.
- The CIF asset allocation is more conservatively weighted than its peer institutions. For example, its peer group reported allocations to alternative strategies of 24%.

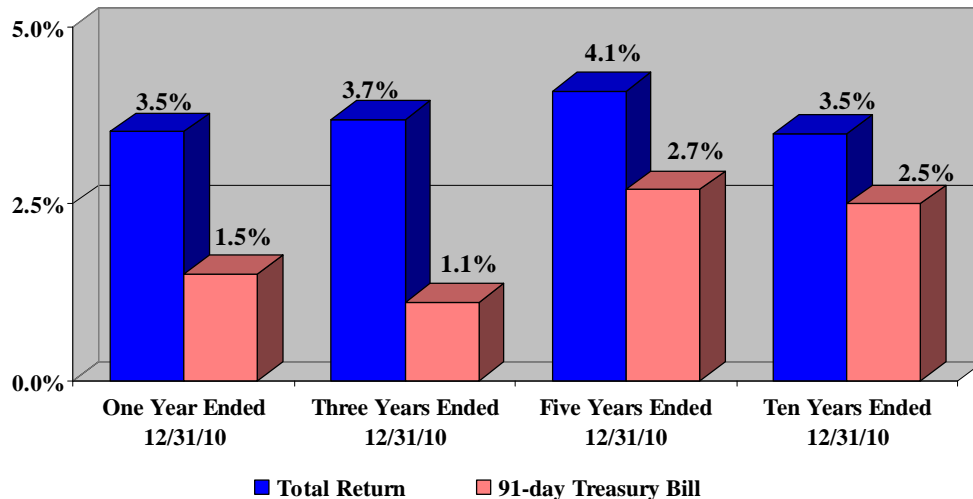
IV. Short Term Investment Fund Performance (STIF)

- The market value of the STIF at December 31, 2010 was approximately \$35.1 million, a \$3.2 million (8.4%) decrease from June 30, 2010.
- As indicated below, the total return on the STIF for the six months ended December 31, 2010 of 1.5% exceeded the 91-day Treasury Bill rate of 0.1% by 140 basis points. For the year ended December 31, 2010, the total return on the STIF of 3.5% exceeded the 91-day Treasury Bill rate of 1.5% by 200 basis points.

Total STIF



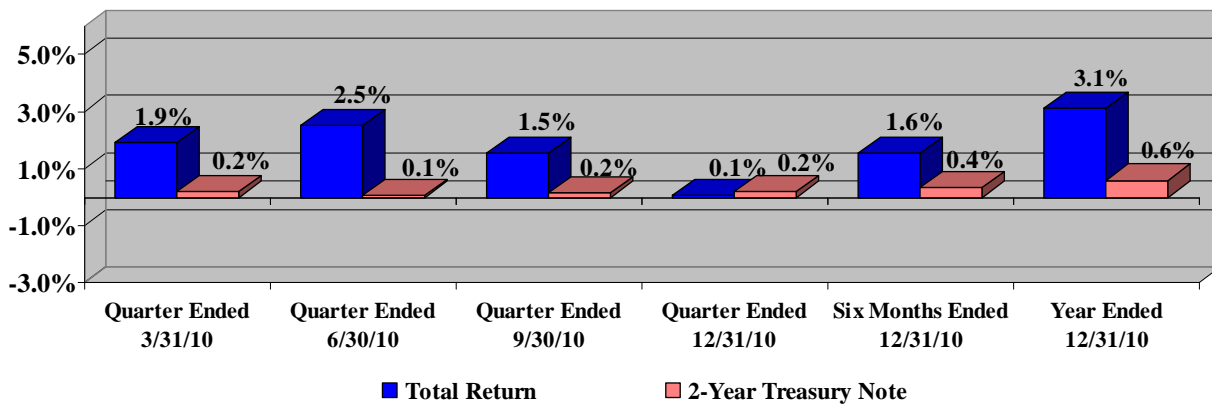
- Returns for one, three, five and ten years are presented below. During the ten years ended December 31, 2010, the net assets of the STIF increased by approximately \$30.2 million, which represents an annualized increase of 21.7%.



V. Intermediate Term Investment Fund Performance (ITIF)

- The market value of the ITIF at December 31, 2010 was approximately \$6.5 million, a \$95,000 (1.5%) increase from June 30, 2010.
- As indicated below, the total return on the ITIF for the six months ended December 31, 2010 of 1.6% exceeded the 2-Year Treasury Note rate of 0.4% by 120 basis points. For the year ended December 31, 2010, the total return on the ITIF of 3.1% trailed the 2-Year Treasury Note rate of 0.6% by 250 basis points.

Total ITIF



VI. Revenues and Expenditures

During the six months ended December 31, 2010, recognized revenues of \$15.5 million exceeded expenditures of \$4.9 million resulting in a net increase to market value of approximately \$10.6 million. This increase is primarily attributable to investment earnings and appreciation on investments.

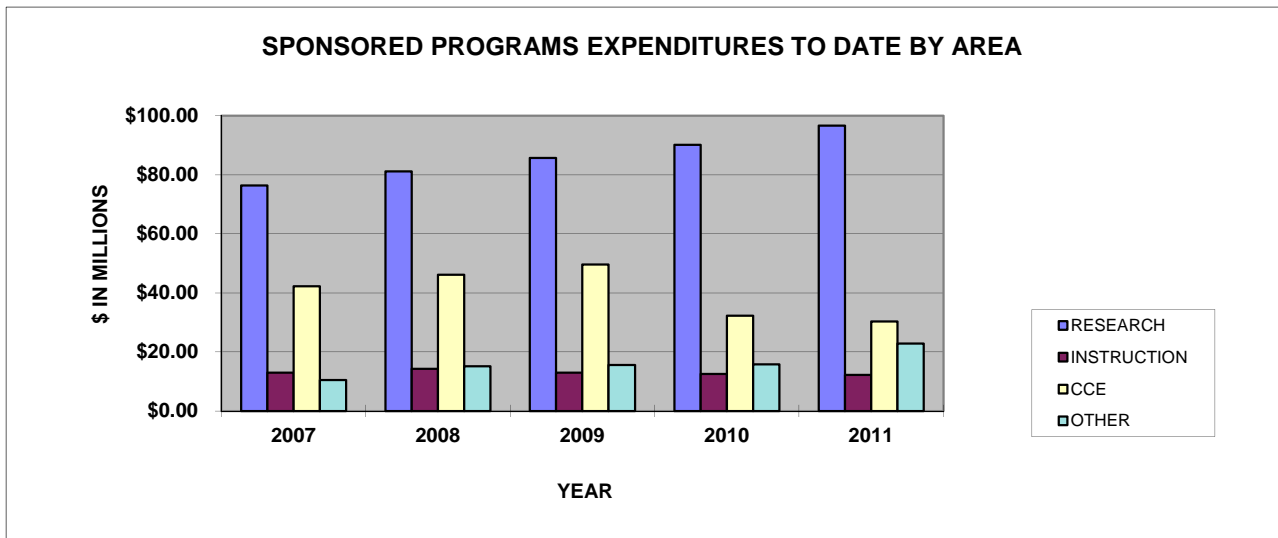
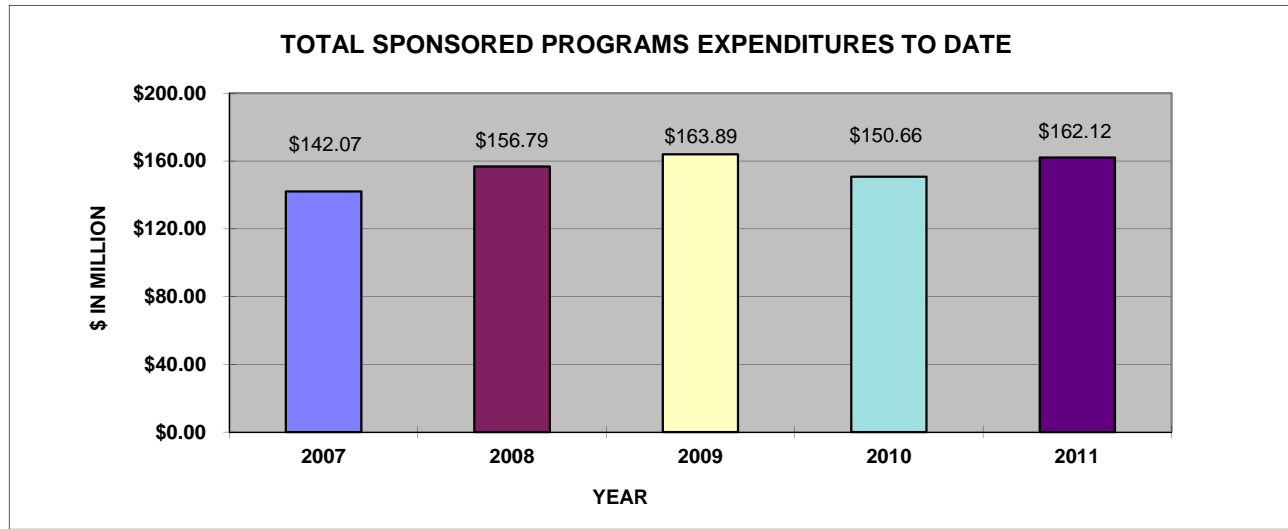
Revenues	2011	2010
Investment Income	\$ 12,188,199	\$ 10,531,125
Athletic Contributions	1,903,454	8,611,266
Interest	698,119	583,271
Cash Gifts	602,402	668,605
Oil and Gas Royalties	130,279	63,103
Other Income	32,486	45,092
Total Revenues	15,554,939	20,502,462
Expenditures		
Athletic Support	1,646,848	1,691,420
Departmental Support	1,619,252	983,366
Academic Enhancement Allocation	797,169	814,329
Scholarships	667,057	458,816
Investment Fees	93,559	82,580
Operating Support	71,449	63,497
Other Expenditures	25,508	37,916
Total Expenditures	4,920,841	4,131,924
Net Change in Market Value	\$ 10,634,098	\$ 16,370,538

VII. Cash Gifts and Athletic Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2010.

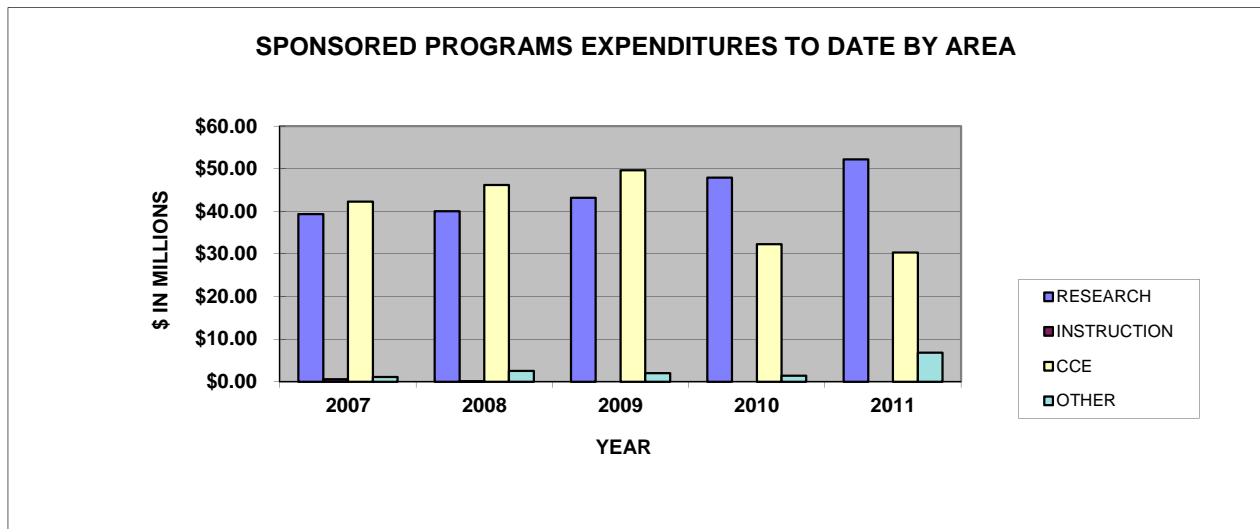
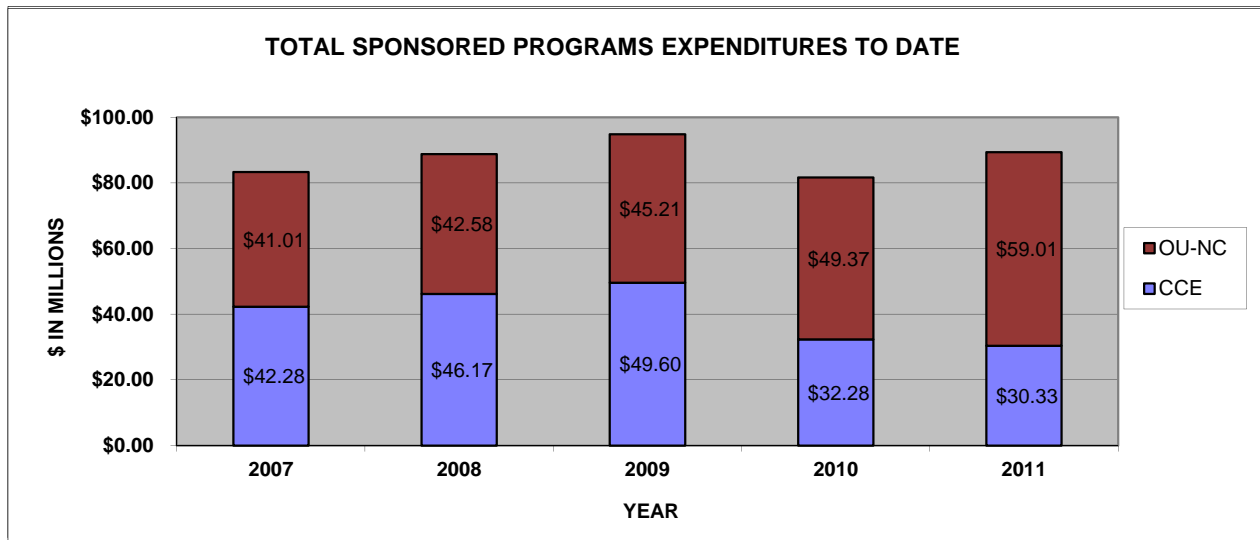
• Athletic Seating Priorities Program	\$ 1,903,454
• A gift from the Linda Lee Wallace Revocable Trust for the sole benefit and use of the Kessler Farm Field Laboratory	194,424
• A gift from the OU Medical Center for the benefit of the HSC General Support Fund	112,500
• A gift from Rod C. Roberts to support eminently qualified industry leaders and professionals in the role of adjunct or clinical faculty in the Energy Management Program of the Price College of Business	100,000
• A gift from the Stanley White Foundation Trust for the benefit of the Stanley E. White Directorship of the Entrepreneurship Center	50,000
• A gift from the Dodson Foundation, Inc. to further support the Rath Dodson Scholarship Fund	40,560
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	38,500
• A gift from the Anne & Henry Zarrow Foundation for the benefit of the OU General Scholarship Fund	15,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology and Geophysics	10,500
• A gift from Stephen C. Pugh for the benefit of the Vice President for Development Support Fund	10,000
• A gift from Plains All American for the benefit of Career Services	10,000
• Various gifts under \$10,000	20,918
TOTAL GIFTS	<u>\$ 2,505,856</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



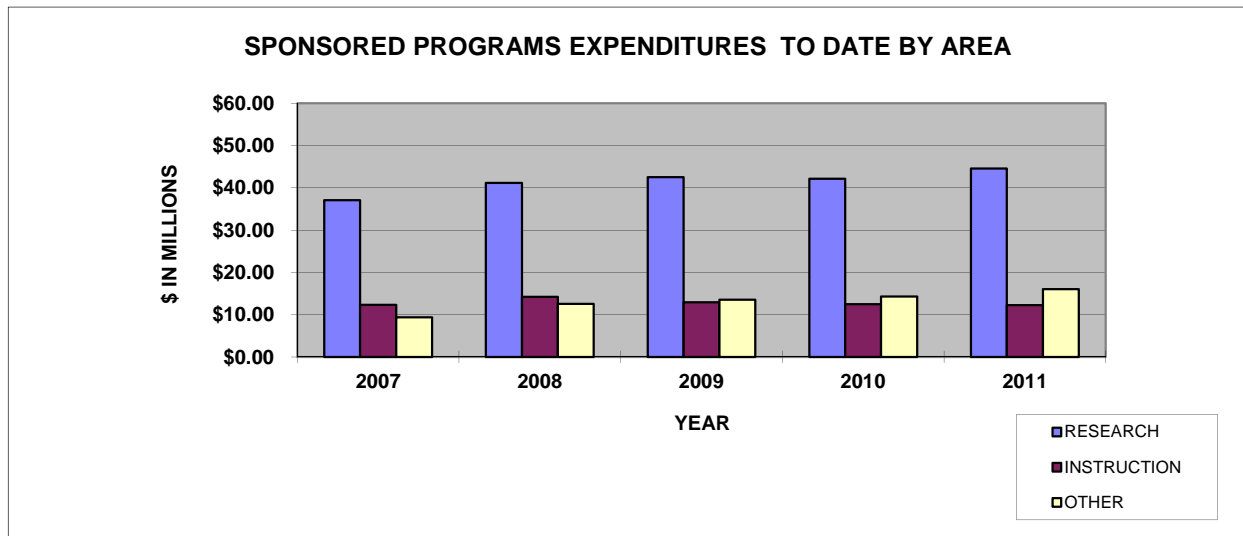
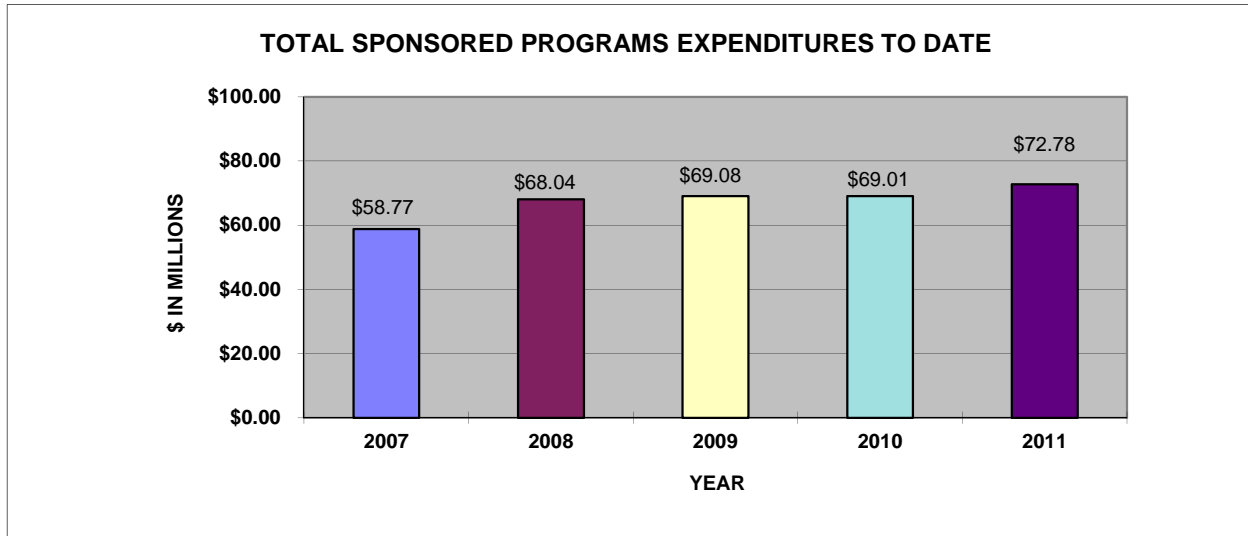
	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 96,720,187	7.32%	\$ 90,120,754	\$ 11,683,334	7.34%	\$ 10,884,887
INSTRUCTION	\$ 12,224,206	-2.28%	\$ 12,508,978	\$ 1,911,663	-10.77%	\$ 2,142,383
CCE	\$ 30,334,815	-6.02%	\$ 32,278,747	\$ 4,134,658	6.97%	\$ 3,865,419
OTHER	\$ 22,840,385	44.96%	\$ 15,755,842	\$ 2,723,412	8.84%	\$ 2,502,148
TOTAL	\$ 162,119,593	7.60%	\$150,664,321	\$ 20,453,067	5.46%	\$19,394,837

NORMAN CAMPUS



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 52,184,453	8.86%	\$ 47,938,008	\$ 5,941,690	10.27%	\$ 5,388,232
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 30,334,815	-6.02%	\$ 32,278,747	\$ 4,134,658	6.97%	\$ 3,865,419
OTHER	\$ 6,824,058	376.11%	\$ 1,433,297	\$ 343,372	-38.48%	\$ 558,181
TOTAL	\$ 89,343,326	9.42%	\$ 81,650,052	\$ 10,419,720	6.20%	\$ 9,811,832

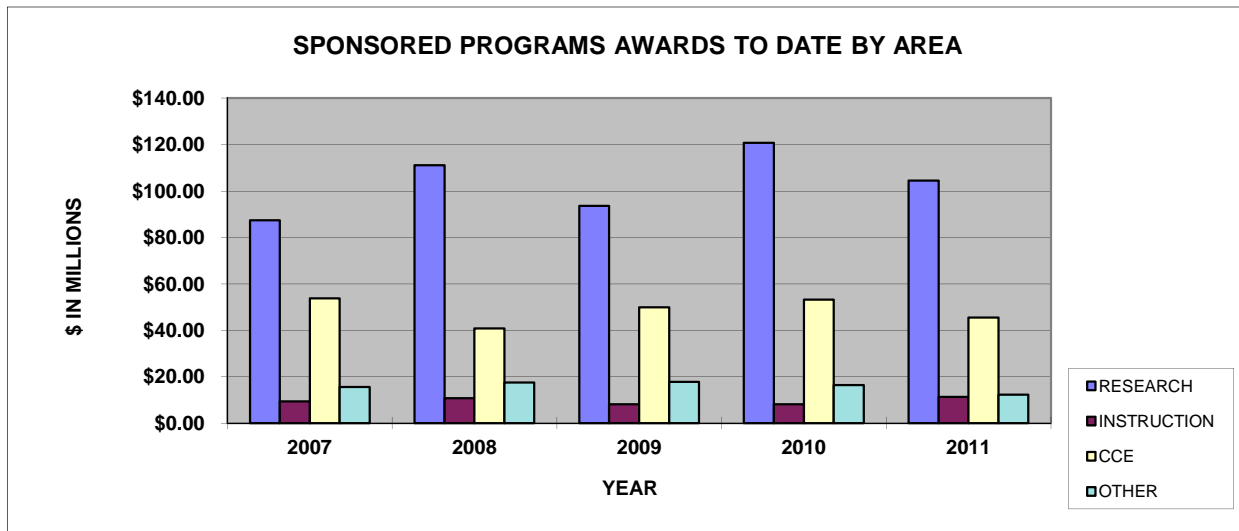
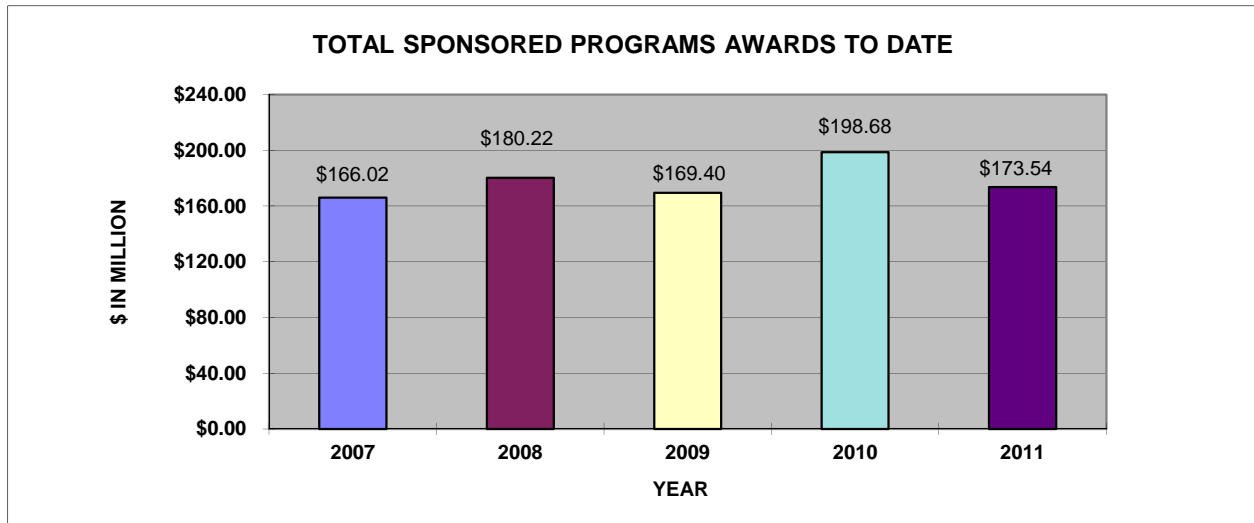
HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 44,535,734	5.58%	\$ 42,182,746	\$ 5,741,644	4.46%	\$ 5,496,655
INSTRUCTION	\$ 12,224,206	-2.28%	\$ 12,508,978	\$ 1,911,663	-10.77%	\$ 2,142,383
OTHER	\$ 16,016,327	11.83%	\$ 14,322,545	\$ 2,380,040	22.43%	\$ 1,943,967
TOTAL	\$ 72,776,267	5.45%	\$ 69,014,269	\$10,033,347	4.70%	\$ 9,583,005

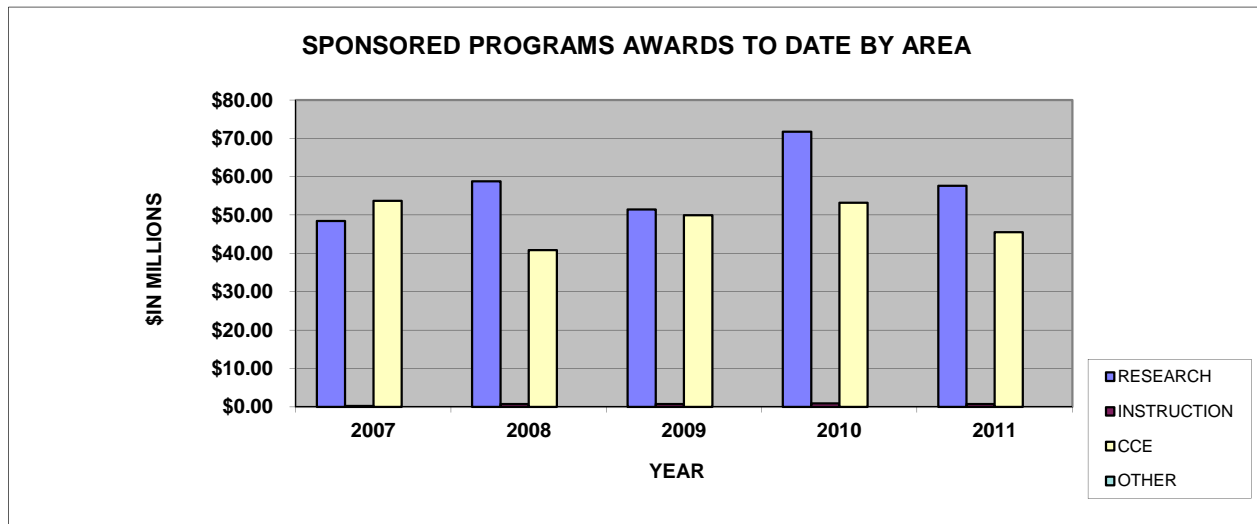
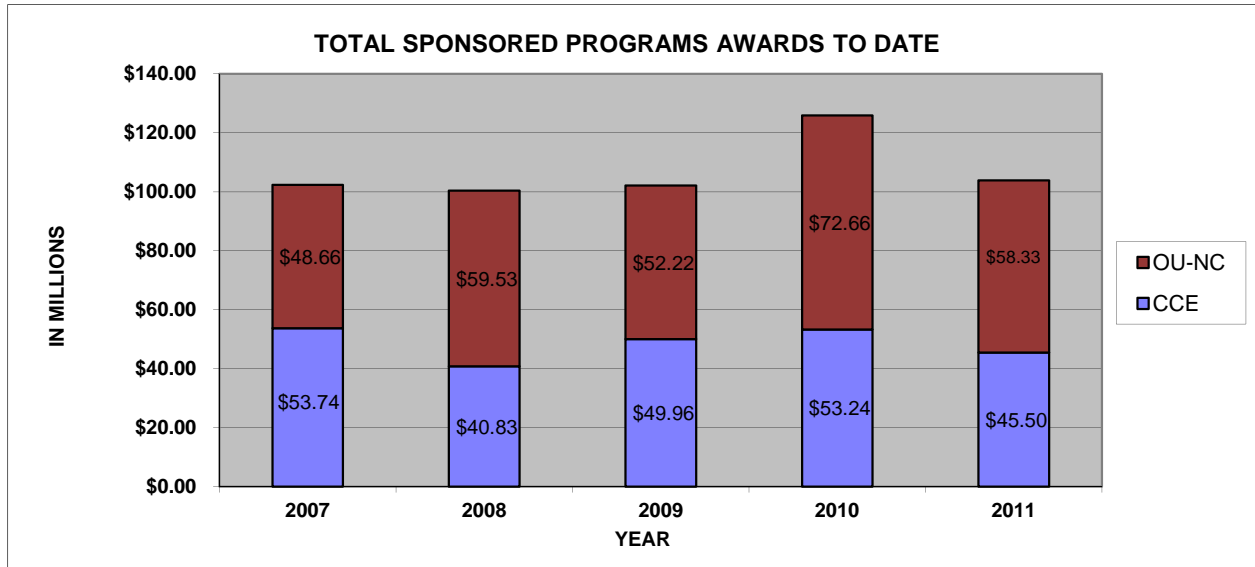
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 104,461,357	-13.52%	\$ 120,798,033	\$ 9,572,880	40.70%	\$ 6,803,520
INSTRUCTION	\$ 11,247,554	37.26%	\$ 8,194,216	\$ 33,358	-94.94%	\$ 659,670
CCE	\$ 45,502,414	-14.53%	\$ 53,238,826	\$ 12,439,057	333.59%	\$ 2,868,864
OTHER	\$ 12,331,677	-25.04%	\$ 16,450,564	\$ 1,611,849	64.99%	\$ 976,961
TOTAL	\$ 173,543,002	-12.65%	\$ 198,681,639	\$ 23,657,144	109.19%	\$ 11,309,015

NORMAN CAMPUS



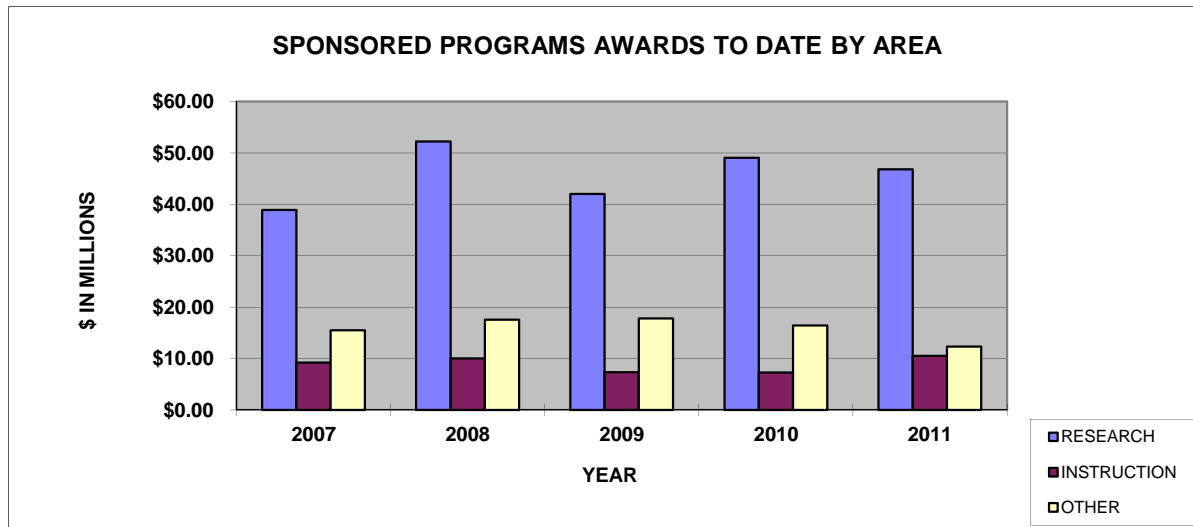
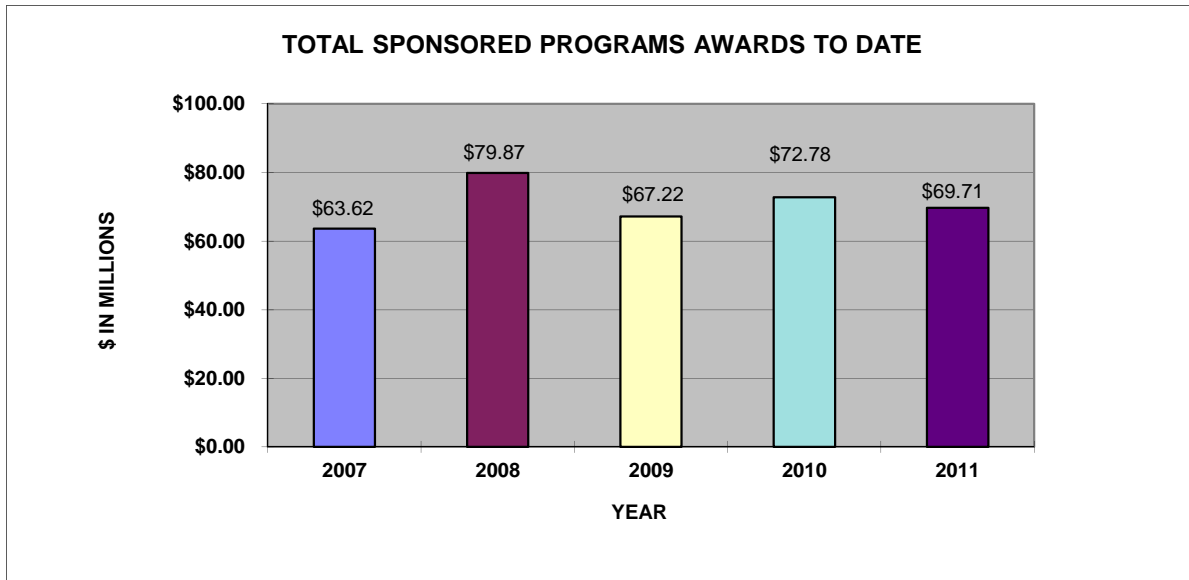
	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 57,647,772	-19.66%	\$ 71,756,738	\$ 5,918,316	47.66%	\$ 4,008,147
INSTRUCTION	\$ 683,119	-24.22%	\$ 901,485	\$ -	-	\$ -
CCE	\$ 45,502,414	-14.53%	\$ 53,238,826	\$ 12,439,057	333.59%	\$ 2,868,864
TOTAL	\$ 103,833,305	-17.53%	\$ 125,897,049	\$ 18,357,373	166.94%	\$ 6,877,011

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
DECEMBER 2010 AND JANUARY 2011**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
110180	OSU	A Mobile Intelligent Transportation System (ITS) Platform	\$341,352	12 Mons.	Barnes, R. - Electrical and Computer Engineering
115232600	OK-DMH	Systems of Care Phase VI Evaluation FY11	\$285,906	12 Mons.	Biscoe, B. - CCE CSETEAM
110159	HHS-NIGMS	Symbiosis of E. coli and the Intestinal Microbiota in a Mouse Model	\$385,843	12 Mons.	Conway, T. - Botany & Microbiology
115290600	US-DOL	Add Us In Initiative	\$623,405	12 Mons.	Cook, R. - CCE CSNCDET
110117	NASA-HQ	Assessing Future Vulnerability and Adaptation to Changing Climate and Population Dynamics	\$331,867	12 Mons.	De Beurs, K. - Geography
110167	NASA-HQ	Oklahoma NASA Space Grant Consortium	\$575,000	60 Mons.	Duca-Snowden, V. - NASA Space Grant
115228300	OF-PS	USPS Technical Training Center	\$11,500,000	12 Mons.	Little, R. - CCE APUSPS
1100170	USDOJ-NIJ	GeoShadow: Evaluating the Effectiveness of the ODOC's Location-Based Offender Monitoring System	\$766,370	24 Mons.	Yuan, M. - A&GS Dean's Office
110165	DOT-FHA	Enhancing Laboratory Facilities in Asphalt Research and Education: Sharing to Gain	\$333,288	12 Mons.	Zaman, M. - Engineering Dean's Office
TOTAL			\$15,143,031		

HEALTH SCIENCES CENTER



	FY 2011 YEAR	YEAR %CHANGE	FY 2010 YEAR	2011 JANUARY	MONTH %CHANGE	2010 JANUARY
RESEARCH	\$ 46,813,585	-4.54%	\$ 49,041,295	\$ 3,654,564	30.74%	\$ 2,795,373
INSTRUCTION	\$ 10,564,435	44.86%	\$ 7,292,731	\$ 33,358	-94.94%	\$ 659,670
OTHER	\$ 12,331,677	-25.04%	\$ 16,450,564	\$ 1,611,849	64.99%	\$ 976,961
TOTAL	\$ 69,709,697	-4.22%	\$ 72,784,590	\$ 5,299,771	19.58%	\$ 4,432,004

HEALTH SCIENCES CENTER

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

DECEMBER 2010

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20071423	National Eye Institute	Second Messengers in the Retina	329,625	12 mos.	Anderson,Robert E Ophthalmology
20081419	Natl Inst of General Medical Sciences	Glycoregulation of Skp1 in the Cytoplasm and Nucleus	344,478	24 mos.	West,Christopher Mark Biochemistry & Molec Biology
20090553	National Heart, Lung and Blood Institute	Implementation of Asthma Guidelines in Primary Care; Com	860,449	12 mos.	Mold,James William Fam Med OKC "C" Accounts
20091440	National Eye Institute	Role of Caveolin-1 in the Maintenance of Blood-Retinal B	325,013	12 mos.	Elliott,Michael Hale New Grant for new junior PI
20100816	National Institute on Aging	Role of SIRT1 in Vasoprotection	370,000	12 mos.	Ungvari,Zoltan Geriatrics Sponsored Accounts
20101184	National Heart, Lung and Blood Institute	Molecular Mechanisms of Conduit Arterial Stiffening	364,099	10 mos.	Sun,Zhongjie Physiology
20101339	National Eye Institute	Corneal Lymphatics and Adaptive Immunity	367,939	12 mos.	Carr,Daniel J Ophthalmology
20102196	OK Dept Mental Hlth Substance Abuse Svcs	Program of Assertive Community Treatment (PACT)	595,000	12 mos.	Washington,Nicole Bernard Prog of Assert Com Treatment
TOTALS:	8		3,556,603		

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

JANUARY 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20070269	HIV/AIDS Bureau	Ryan White Title III Early Intervention Services	891,155	12 mos.	Drevets,Douglas A Medicine - Infectious Disease
20101338	Department of the Army	Molecular Mechanism of Chronic Pain and its Modulation b	1,356,521	37 mos.	Standifer,Kelly M Pharmaceutical Sci Sponsored
20101792	Oklahoma Department of Human Services	Oklahoma Infant Transition Program	392,670	12 mos.	Nandyal,Raja R Peds - OITP
20102209	OK Dept Mental Hlth Substance Abuse Svcs	New Directions	273,790	12 mos.	Schmidt,Susan R Peds - Developmental Pediatric
20110682	Medpace, Inc.	Colesevelam Oral Suspension as Monotherapy or Add-On to	264,875	18 mos.	George,Minu Matthew Peds - Diabetes/Endocrinology
20110856	Five Prime Therapeutics, Inc.	An Open-Label Phase 2 Pilot Study Evaluating the Activit	269,340	37 mos.	McMeekin,Scott Cntr for Rsch in Women's Healt
TOTALS:	6		3,448,351		

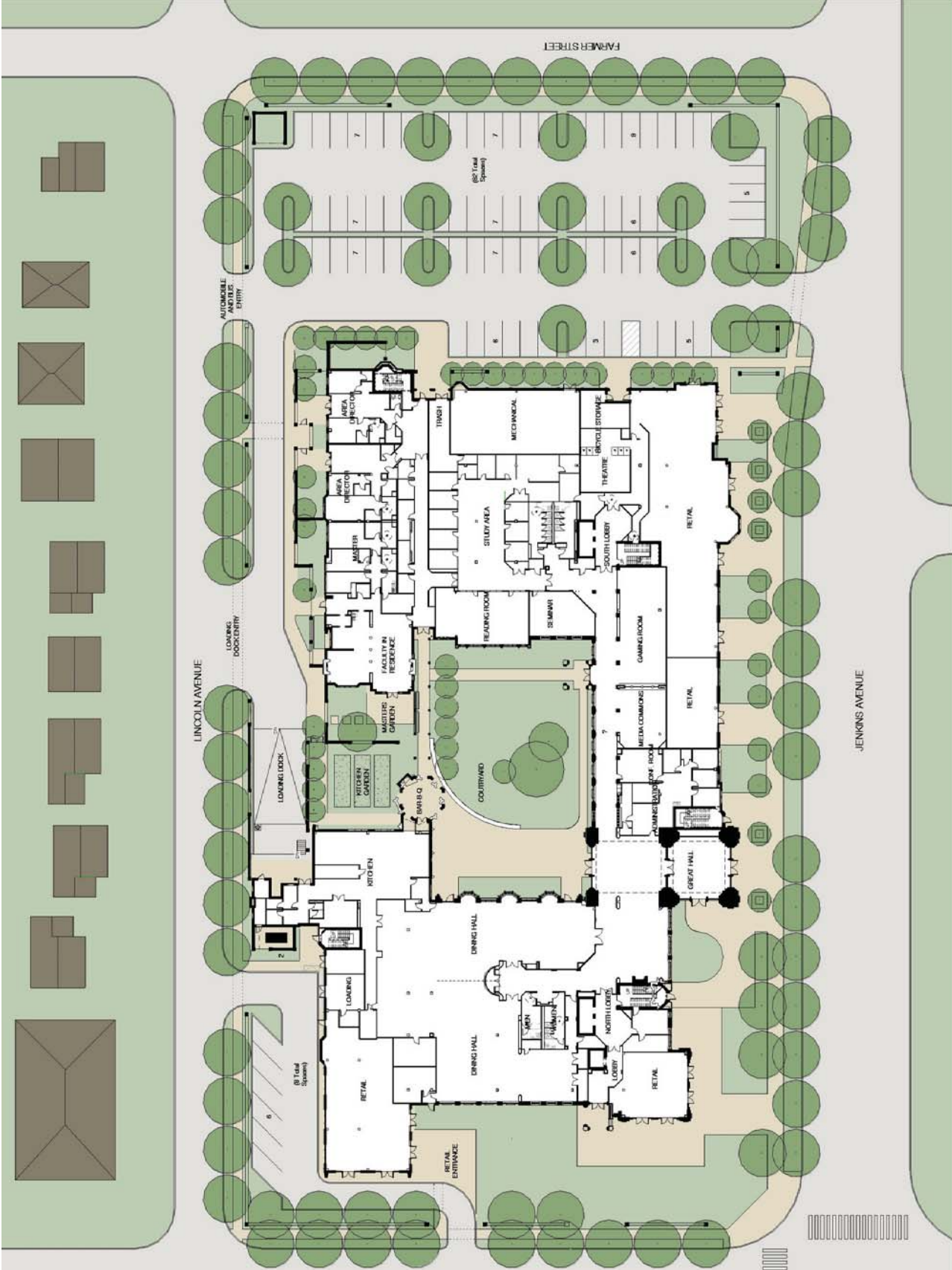


SOONER CENTER



UNIVERSITY OF OKLAHOMA
ONE-HUNDRED EAST LINDBERGH
NORMAN, OKLAHOMA, 73069

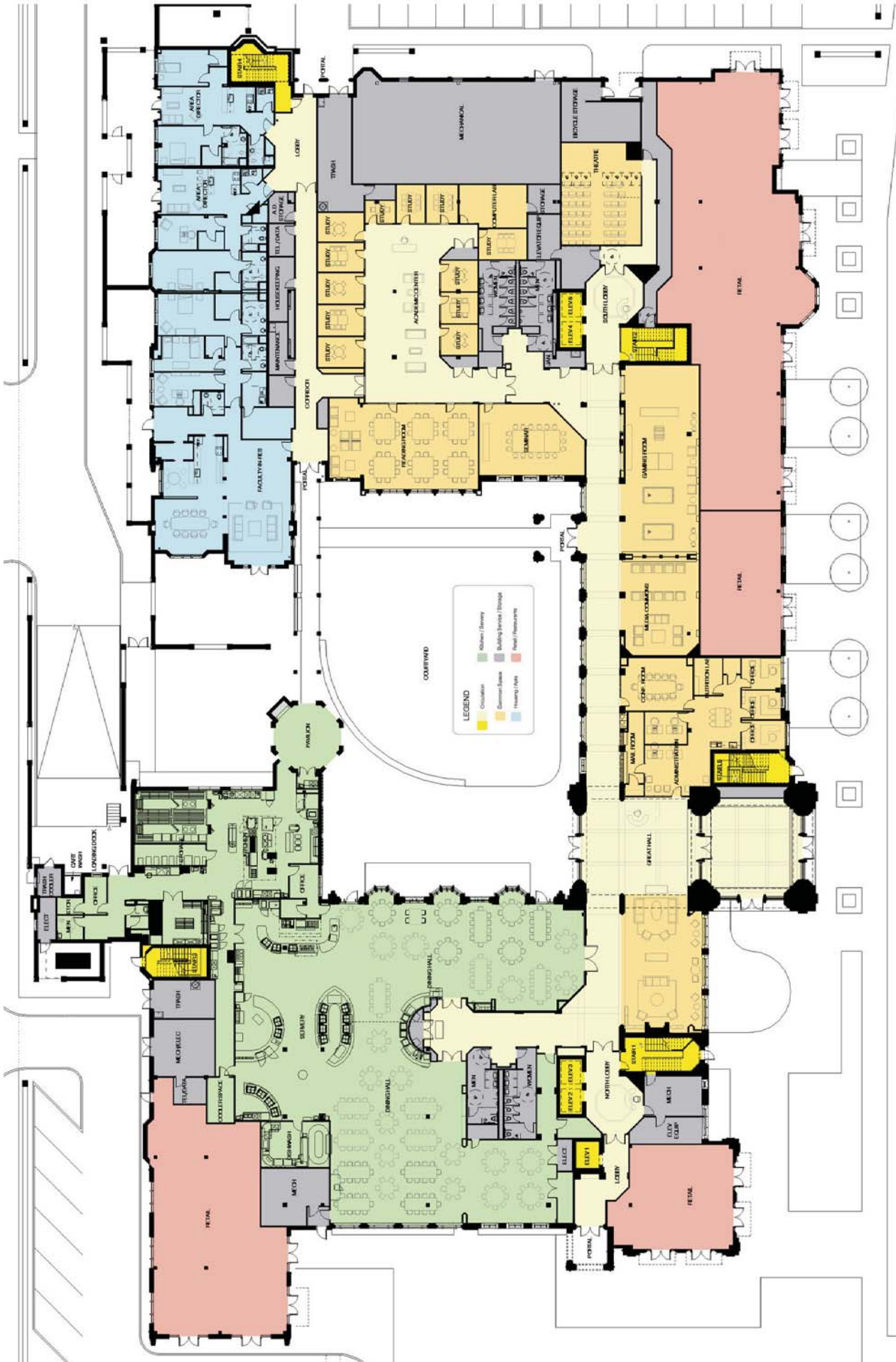
STUDIOARCHITECTURE + NEWMANARCHITECTS
CORNER OF JENKINS AVENUE & LINDBERGH STREET
NO. 3344
DESIGN APPROVAL - JANUARY 2011



SOONER CENTER

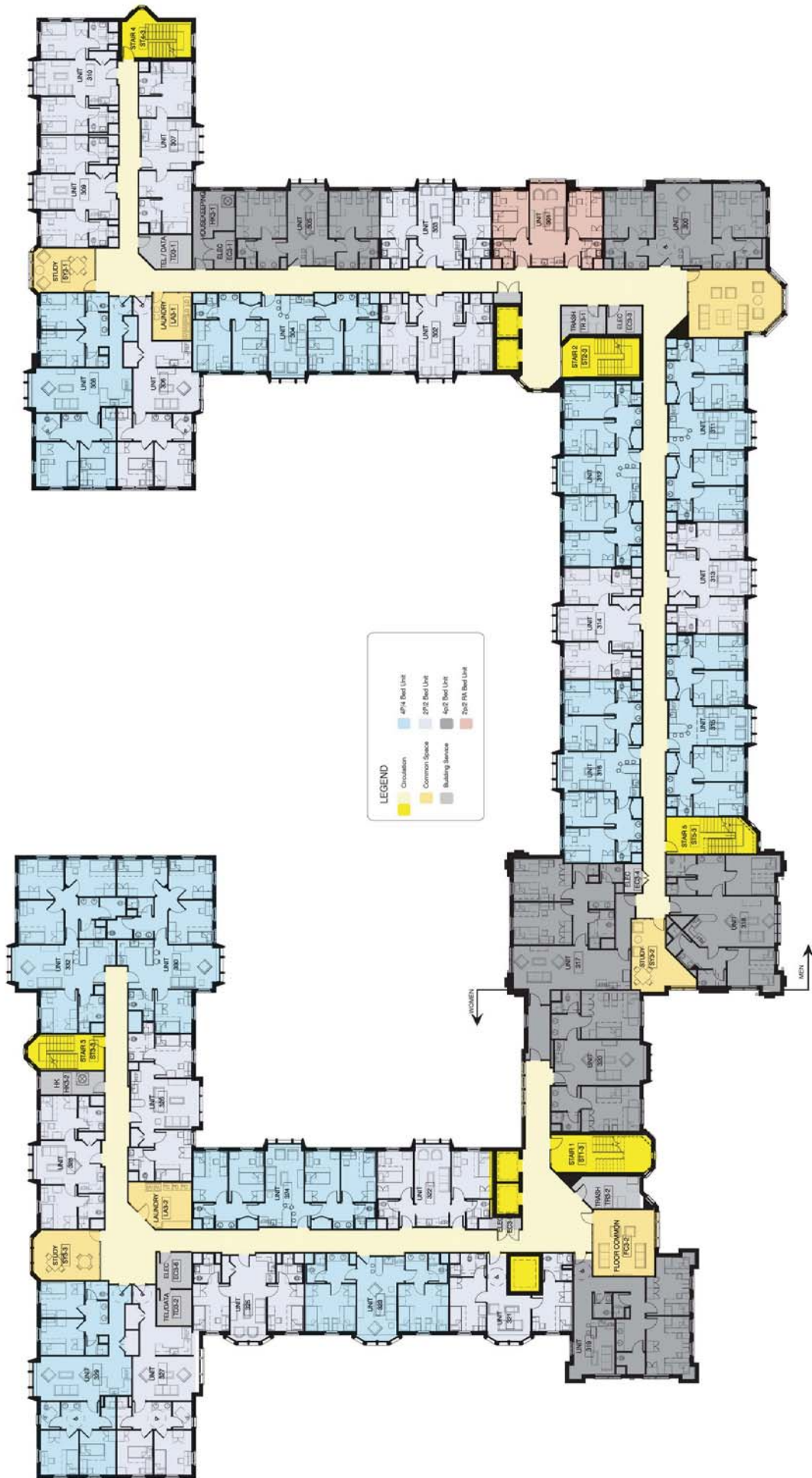
STUDIO ARCHITECTURE + NEWMAN ARCHITECTS

NO SCALE
DESIGN APPROVAL - JANUARY 2011



SOONER CENTER

STUDIO ARCHITECTURE + NEWMAN ARCHITECTS
 NO SCALE
 DESIGN APPROVAL - JANUARY 2011



**CHARTER FOR THE
UNIVERSITY OF OKLAHOMA
RETIREMENT PLANS MANAGEMENT COMMITTEE**

PURPOSE

The primary purpose of the University of Oklahoma Retirement Plans Management Committee (the “Committee”) is to assist the University of Oklahoma (the “University”) in fulfilling its responsibilities under the University’s employee retirement benefit plans, including but not limited to its IRC §§ 401(a), 403(b), and 457(b) plans (collectively, the “Plans”). Such responsibilities primarily involve:

- (1) Serving as an administrative and advisory body to the Board of Regents of the University (“Board of Regents”) regarding the administration and investment management of the University’s Plans;
- (2) Overseeing the administration and management of the Plans;
- (3) Selecting and monitoring any fiduciary, consultant, trustee, investment manager, administrative provider of services, or other advisor who performs services on behalf of the Plans;
- (4) Developing investment objectives, policies, and procedures for the Plans; and
- (5) Selecting and monitoring the Plans’ investment options (“Investment Options”).

This Charter shall serve as an amendment and restatement of any previous charters that were adopted by the Board of Regents of the University of Oklahoma Retirement Plans. The University has previously had several committees or “ad hoc committees” which were providing administrative and/or investment services for the Plans. The University now desires to formalize and combine the other committees that have been established and/or were operated on behalf of the Plans into a single committee which will be known as the “University of Oklahoma Retirement Plans Management Committee,” which shall be governed by this Charter. Furthermore, the Committee shall also be the “committee” or the “plan administrator” as such terms are defined in the Plans, and shall perform such duties as are required by the Plans and applicable law. Notwithstanding the foregoing, the Committee shall have no authority without the consent of the Board of Regents to amend or terminate any of the Plans.

The Committee will discharge its duties first, in accordance with applicable laws and regulations; in the best interest of the participants in the Plans (the “Participants”) and their beneficiaries; and in the best interest of the Plans.

In discharging its duties under this Charter, the Committee is empowered to delegate its powers and duties, but not its liability therefore, to other administrative elements of the University as it deems appropriate. The Committee shall review the adequacy of this Charter at least on an annual basis.

MEMBERSHIP

The Committee shall consist of a Chairman and at least five members. Among other authority and responsibilities implicit in the President's duties, the Board of Regents hereby delegates to the President of the University the authority to appoint and remove the Committee members. These members serve without limit at the pleasure of the President of the University. One or more members may be an outside member with experience and expertise. The other members shall be University Executive or Administrative Officers, faculty or staff with appropriate expertise and experience. The Committee shall appoint the Chairman of the Committee.

DUTIES UNDER THE PLANS

The Board of Regents may delegate certain specific responsibilities under the Plans to the Committee and/or to appoint one or more investment managers or other fiduciaries to assume certain responsibilities and/or liabilities with regard to the administration, management, investment, and holding of assets of the Plans.

The responsibilities of the Committee include, by example and not by limitation:

- Complying with applicable laws, regulations and rulings;
- Interpreting and construing the Plans, and determining any disputes arising under the Plans;
- Deciding all questions of eligibility;
- Determining the amount, manner and time of payment of any benefits under the Plans;
- Resolving any ambiguities with respect to any terms and provisions of the Plans as written or as applied in the operation of the Plans;
- Prescribing procedures to be following in an application for benefits;
- Preparing and distributing information explaining the Plans in such a manner as the Committee determines to be appropriate;
- Receiving from the University and employees such information as shall be necessary for the proper administration of the Plans;
- Furnishing the University and employees, upon request, such annual reports as are reasonable and appropriate with respect to the Plans;
- Receiving, reviewing, and keeping on file (which the Committee deems to be convenient or proper) reports of financial conditions and receipts and disbursements from the Trustee;
- Appointing or employing such agents, subcontractors, and representatives to assist in the administration of the Plans and such other agents, including claims administrators, accountants, legal and actuarial counsel;

- Taking corrective actions as required under the Plans with regard to any provider that fails to perform as expected or as required under the Plans or applicable law;
- Establishing reasonable investment objectives and guidelines;
- Developing and reviewing investment policies and procedures for the Plans, and when necessary, recommending modifications to the policies and procedures;
- Recommending the number and type of Investment Options to offer in each of the Plans;
- Evaluating and recommending organizations to provide other services to the Plans such as trustee, custodian, asset performance evaluation and recordkeeping;
- Evaluating and recommending Investment Managers, independent outside experts, and/or consultants;
- Ensuring that proper due diligence is conducted in the selection of Investment Managers and/or Investment Options;
- Monitoring and evaluating the performance results achieved by the Investment Managers;
- Taking corrective actions as required under the Plans with regard to Investment Options or Investment Manager(s) or any fiduciary that fails to perform as expected or is required under the Plans or applicable law;
- Negotiating and monitoring investment expenses; and
- Conducting periodic Committee meetings.

ADDITIONAL DUTIES UNDER THE PLANS

Certain of the Plans are designed for Participants to individually direct all investments to any of the Investment Options offered under the Plans with respect to those Plans. The Committee is responsible for providing, or causing to be provided, Participants with:

- Investment Options with varying risk/return characteristics;
- Investment Options within the defined contribution plans that are consistent with the Oklahoma Prudent Investor Act and other applicable laws;
- The opportunity to invest in and direct, or to change, Investment Options;
- The opportunity to diversify their Plan account(s) so as to minimize the risk of large losses, taking into account the nature of the Plans and the size of Participants' accounts in the Plans;

- Investment Options that give each Participant a reasonable opportunity to materially affect the potential return of their Plan account(s) and the overall level of risk to which their account is exposed;
- Information and communications to assist Participants in making informed investment choices relating to the Investment Options;
- Identification and description of available Investment Options;
- Explanation of how, to whom, and when Participants can communicate investment instructions;
- Description of transaction fees, charges or expenses that will be charged to Participants' accounts;
- Name, address and telephone number of the Plans' fiduciary(ies) or other parties responsible for providing additional information available upon request;
- Prospectuses for all Investment Options if or as required under the Securities Act of 1933; and
- Financial reports, operating expenses information, a list of assets, overall investment performance information for each Investment Option, and individual investment performance information upon request; or
- Delegating to an Investment Manager or Trustee(s) any or all of the foregoing duties.

While the Committee selects and provides general monitoring of the Investment Options of such Plans, all investment decisions regarding Investment Options are to be made solely by, and are the responsibility of, the Participants.

The Committee is also responsible for:

- Selecting appropriate and prudent Investment Options for the Plans;
- Monitoring and evaluating performance results of the Investment Options to assure that the investment objectives applicable to the Investment Options are being met;
- Issuing an annual report to the Board of Regents detailing the performance of the University's investment offerings in the Plans; and
- Serving as a standing evaluation committee in regard to any Requests for Proposals for investment or other services related to the Plans.

The Committee may retain an outside consultant (the "Plan Consultant") to assist the Committee in the overall strategic direction of the Plans, including without limitation, selecting and monitoring the Investment Options. If a Plan Consultant is retained, regular meetings between the Committee and the Plan Consultant shall be held at least semi-annually to review the performance of Investment Options and compare them to other investment options in their respective asset class and style. The Plan Consultant shall be a fiduciary to the Plans with respect to the services it performs. The Plan Consultant by itself shall not exercise discretionary authority with respect to the Plans or the assets of the Plans. The Plan

Consultant shall not be responsible for the administration of the Plans.

The Committee will not retain the right to make investment decisions with respect to Investment Options in the Plans, except that the Committee may add or remove Investment Options from the Plans. All other investment decisions regarding investment in the Investment Options will be made by Participants.

GENERAL ADMINISTRATION

The responsibilities of the Committee are limited to those specifically stated in this Charter and the Plans and those responsibilities hereafter delegated by the Board of Regents. The Committee will discharge its duties under the Plans in accordance with the terms of the Plans, this Charter, as well as applicable laws, regulations and rulings.

The Committee may from time to time make a recommendation to the Board of Regents with regard to amendments and modifications that may be made to the Plans.

The Plans are “governmental plans” as defined in Section 414(d) of the Internal Revenue Code of 1986, as amended, and neither the Plans nor the Committee are subject to the Employee Retirement Income Security Act of 1974, as amended (“ERISA”).

The Board of Regents has approved this Charter and the associated delegation of responsibility to the President and the Committee.

This Charter may be amended by the Board of Regents.

BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA

Date: _____

By: _____
Chairman

Cumulative Five-Year Pricing Summary

<u>Audit Services</u>	<u>Eide Bailey</u>	<u>KPMG LLP</u>	<u>Cole & Reed PC</u>	<u>Hinkle & Company PLLC</u>	<u>Gray & Company PC</u>	<u>BKD,LLP</u>	<u>Arbitrage Compliance Specialists</u>
Consolidated Financial Audit	\$41,600	\$40,500	\$38,700	\$45,950	No bid	\$42,247	No bid
Norman:							
Financial Audit	439,200	486,000	383,400	461,100	No bid	492,886	No bid
OMB Circular A-133 Audit	146,500	175,500	177,100	164,150	No bid	176,030	No bid
NCAA Financial Audit	43,900	67,500	67,600	57,500	No bid	56,331	No bid
KGOU-FM Financial Audit	41,100	54,000	45,000	35,750	42,500	49,289	No bid
Health Sciences Center:							
Financial Audit	394,800	438,750	353,900	361,350	No bid	394,308	No bid
OMB Circular A-133 Audit	<u>146,500</u>	<u>162,000</u>	<u>147,600</u>	<u>147,625</u>	<u>No bid</u>	<u>176,030</u>	<u>No bid</u>
Total Audit Services:	<u>1,253,600</u>	<u>1,424,250</u>	<u>1,213,300</u>	<u>1,273,425</u>	<u>42,500</u>	<u>1,387,121</u>	<u>No bid</u>
Tax Return Preparation Services							
Norman	35,000	44,300	25,700	No bid	No bid	34,664	No bid
Health Sciences Center	<u>8,900</u>	<u>32,650</u>	<u>19,300</u>	<u>No bid</u>	<u>No bid</u>	<u>11,266</u>	<u>No bid</u>
Total Tax Services	<u>43,900</u>	<u>76,950</u>	<u>45,000</u>	<u>No bid</u>	<u>No bid</u>	<u>45,930</u>	<u>No bid</u>
Compliance Services							
Arbitrage Rebate Per bond issue	<u>10,000</u>	<u>No bid</u>	<u>12,000</u>	<u>13,250</u>	<u>No bid</u>	<u>16,250</u>	<u>6,250</u>
Total Bid	<u>\$1,307,500</u>	<u>\$1,501,200</u>	<u>\$1,270,300</u>	<u>\$1,286,675</u>	<u>\$42,500</u>	<u>\$1,449,301</u>	<u>\$6,250</u>
Total Accepted Fees	<u>None</u>	<u>\$76,950</u>	<u>\$1,213,300</u>	<u>None</u>	<u>None</u>	<u>None</u>	<u>\$6,250</u>

7.16—FUND RAISING OR SOLICITATION ON CAMPUS OR USING THE UNIVERSITY'S NAME

The employees of the University of Oklahoma ~~Norman Campus~~ historically have contributed generously to community and national charitable agencies. In order to minimize personal inconvenience to the employees and disruption of ~~job University~~ functions, the following policy has been developed. The term "fund raising" shall refer to solicitation of funds by an agency, organization, or individual irrespective of the employee receiving a token or symbol in exchange for this contribution. Charitable efforts that do not involve raising funds such as food drives and volunteer activities are not covered under this policy and therefore do not need approval from the Office of the Vice President for Development. However, such activities are subject to all other applicable restrictions including State law banning the donation of State resources, and Board of Regents policies governing advertising and promotion, the use of the University's Trademarks, and the prohibition against endorsement. This policy does not pertain to the solicitation or fund raising activities of students that is addressed in ~~Title 8 of~~ the University of Oklahoma Student Code. ~~Distribution of Information, Norman Campus— Faculty Handbook Solicitation, Proselytism.*~~ Nor does it conflict with the Board of Regents policy that no solicitations be conducted in ~~the stadium on football game days~~ athletics event venues.

RESPONSIBLE OFFICE

(A) All agencies, organizations, and/or individuals wishing to initiate a fund raising campaign either on ~~the Norman~~ a University Campus or using the name of the University or any of its components, shall ~~contact and receive approval from~~ submit a written request to the Office of the Vice President ~~of University Affairs~~ for Development, who shall establish a committee ("Fund Raising Committee") to approve or deny such requests.

(B) The Fund Raising Committee shall consist of no less than 1 representative each from the Offices of the Vice Presidents for Development, Public Affairs, Student Affairs, and the General Counsel. The Committee shall be chaired by the Development representative.

~~(BC)~~ The Office of the Vice President ~~of University Affairs~~ for Development shall ~~approve,~~ coordinate, and monitor external agency fund-raising activities ~~that the Fund Raising Committee has approved.~~

ELIGIBILITY CRITERIA

(A) Agencies requesting approval for a ~~Norman Campus~~ fund raising campaign shall meet the Internal Revenue tax exempt status (Sections 501-502).

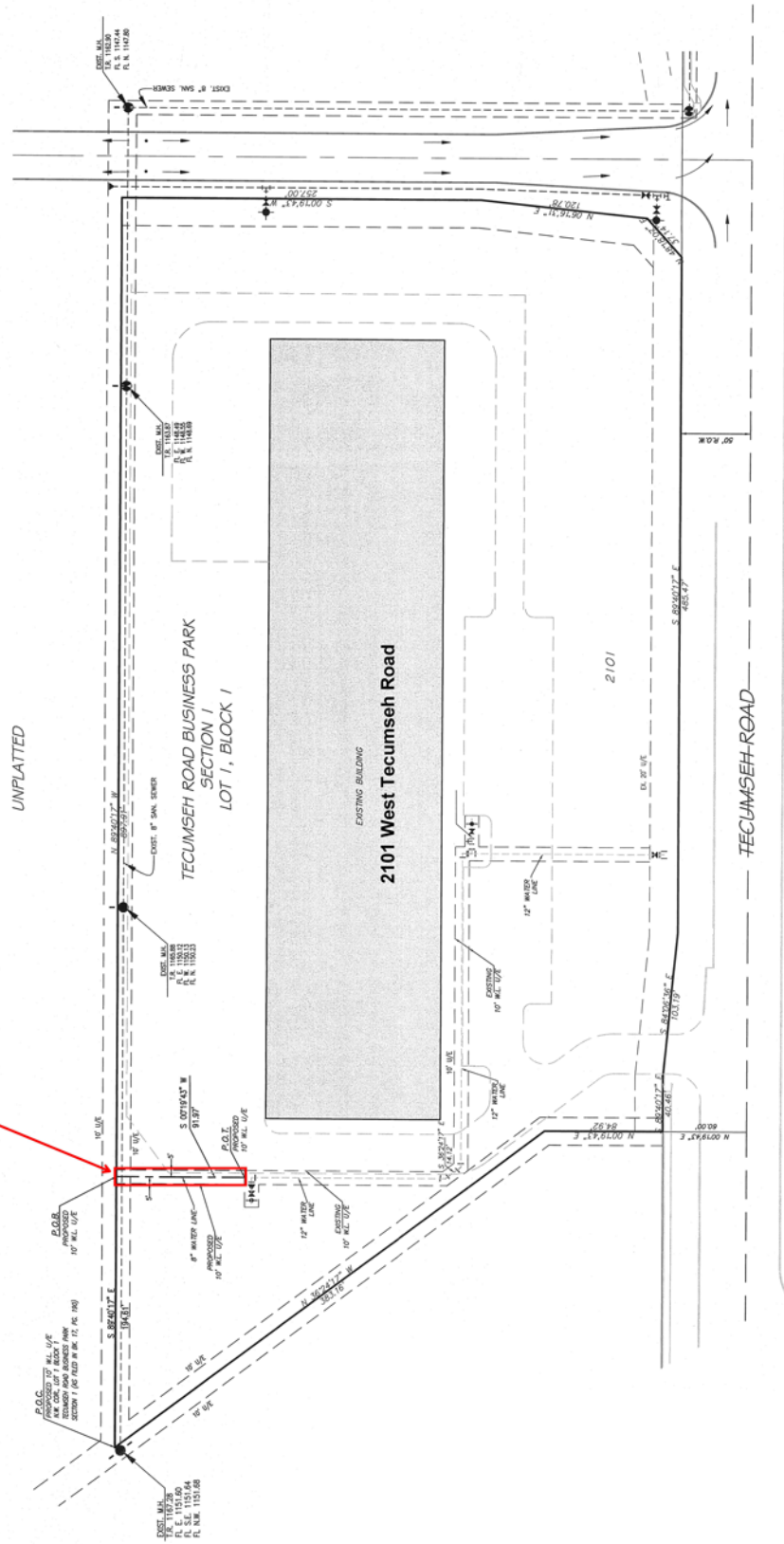
(B) The approved agencies shall have the primary purpose of providing human health, social, and recreational services.

(C) Agencies approved for a fund raising campaign normally shall devote at least 80 percent of all donated funds to providing services.

(D) No more than 20 percent of all collected funds normally shall be used for fund raising, lobbying, legislative analysis, and other overhead expenses by approved agencies.



Proposed Waterline Easement



Field Book	N/A
Project Name	112,652
Owner No.	N/A
Site Number	N/A

EASEMENT EXHIBIT
 NORMAN, CLEVELAND COUNTY
 STATE OF OKLAHOMA

**THREE YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2011-2012 ANNUALIZED FUNDS**

	2009-2010	2010-2011	2011-2012
Counseling and Testing	\$390,000.00	\$390,000.00	\$390,000.00
Dean of Students*	\$349,385.00	\$349,385.00	\$417,676.00
Disability Resource Center**	\$68,291.00	\$68,291.00	\$0.00
Facility Bond	\$150,000.00	\$150,000.00	\$150,000.00
Fitness & Recreation	\$353,345.00	\$353,345.00	\$353,345.00
Number Nyne Crisis Center	\$15,243.00	\$15,243.00	\$15,243.00
Reserve	\$66,126.50	\$64,188.00	\$64,624.80
Student Life	\$581,696.00	\$581,696.00	\$581,696.00
Student Media	\$169,561.00	\$169,561.00	\$169,561.00
Union Bond	\$471,962.50	\$474,300.00	\$483,265.00
UOSA	\$582,688.00	\$593,359.00	\$605,829.20
GRAND TOTAL	\$3,198,298.00	\$3,209,368.00	\$3,231,240.00

*The Dean of Students will fund Disability Resource Center through E&G funding. The Dean of Students request for an increase in SAF funding offsets the transfer of E&G funds.

**The Disability Resource Center will receive an annual E&G allocation in lieu of SAF funds.

REGENTS' FACULTY AWARDS**Regents Award for Superior Teaching****James R. Allen, Department of Psychiatry and Behavioral Sciences, College of Medicine**

Dr. James Allen has served the College of Medicine faithfully for 43 years both at Tulsa and in Oklahoma City. He is a national and international leader in child psychiatry having published more than 145 papers and has served on editorial committees of several medical journals. He has taught generations of students, residents, and has mentored young faculty. Students appreciate his depth of knowledge and understanding, his unique skill in teaching complicated theoretical concepts, and his non-threatening demeanor as a teacher. He has been honored with the Medical Student Education Award for Excellence in Teaching and the Povl Toussieng Leadership Award. He continues to teach in the medical student core curriculum, and serves as the training director of the Child-Adolescent Psychiatry Fellowship.

Cynthia A. Bradford, Department of Ophthalmology, College of Medicine

Dr. Cynthia Bradford is a dedicated, popular, and gifted teacher who has been vital to medical education in the department of ophthalmology for 17 years. She serves as a course director for medical students and as the coordinator for didactic lectures and for clinical practice selectives and electives. Almost all residents at Dean McGee Eye Institute begin their education in ophthalmology and their training in surgery under her supervision. She is highly rated by students and residents and has been honored with the Excellence in Attending Award at the VA Hospital and the Edward and Thelma Gaylord Faculty Honor award. Dr. Bradford has held several leadership positions in the Oklahoma Academy of Ophthalmology and the American Academy of Ophthalmology and currently serves as the executive editor of the academy's textbook for students and residents.

Brent A. Brown, Department of Medicine, College of Medicine

A product of our own medical school and residency program, Dr. Brent Brown has carried several important teaching responsibilities. He has served as a coordinator for the Principles in Clinical Medicine Courses 1 and 2 and as the director of the residency program in internal medicine. He took over a struggling program with poor Board scores and elevated it to a program with one of the highest Board scores in the country. He has taught students and trainees at many different levels including medical and physician assistant students, residents in medicine, surgery and dentistry, and sub-specialty fellows. He has received the Outstanding Medicine Faculty Award and the Outstanding Faculty Advisor Award. Dr. Brown regularly leads overseas medical missions and has been honored with the Leonard Tow Humanism in Medicine Award and election to the Arnold P. Gold Humanism Honor Society..

Vincent C. Dennis, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy

Dr. Dennis Vincent has a sustained and impressive teaching record. He has maintained the largest teaching load within the College of Pharmacy for some time. Last spring, he won the Teacher of the Year award from the 2nd, 3rd, and 4th year students. This kind of acknowledgement from multiple classes is unprecedented. What makes Dr. Vincent a rare find is that he has a true desire to make every contact with students meaningful and makes a point to bring relevance and clarity to all content. He engages students and resident both to perform at the highest level of their ability. He has developed four pharmacy practice courses, created several therapeutic areas, published educational research, and redesigned the experiential education program within the doctor of pharmacy program. Dr. Vincent teaches with the highest level of professionalism with strong character and humility. It is these characteristics that make him deserving of the Regents' Award for Superior Teaching.

Bradley K. Farris, Department of Ophthalmology, College of Medicine

A product of the OU College of Medicine, Dr. Bradley Farris is considered a premier neuro-ophthalmologist nationally and internationally. He directs one of the few clinical fellowship programs in the neuro-ophthalmology in the United States. He is an enthusiastic teacher and a true advocate of students and residents. He consistently ranks among the top three out of 26 faculty members in resident evaluation scores, and has been honored with the Edward and Thelma Gaylord Teaching Award. He is the director of the China Eye project, an annual trip to Sichuan, China for residents and faculty. He has been named an honorary Professor by Sichuan Medical Science Academy and has been awarded the Leonard Tow Humanism in Medicine Award.

Deborah A. Trytten, School of Computer Science, College of Engineering

One of the recipients of this top teaching award at OU for this year goes to Dr. Deborah Trytten, Associate Professor at the School of Computer Science at OU. After completing her PhD from Michigan State University in 1998, she joined OU in the same year. Since then, she has made her mark in teaching freshman-sophomore level courses in computer programming and data structures. Students often praise her as a very demanding yet a very caring teacher. Besides being a committed teacher, she is a devoted advisor and is considered as expert on anything related to undergraduate education in computer science. Her previous awards include: Provost Outstanding Academic Advising Award in 1996 and OU Foundation's Excellence in Teaching Award in 2009. She is a Faculty Fellow at the K-20 center and is a member of the Oklahoma State Science and Engineering Fair Hall of Fame.

Regents Award for Superior Research and Creative Activity**Alberto Striolo, School of Chemical, Biological and Materials Engineering, College of Engineering**

One of the recipients of this coveted award for this academic year is Dr. Alberto Striolo, Assistant Professor at the School of Chemical and Biological Engineering at OU. After receiving his PhD from the University of Padova in Italy in 2002, he came to the USA to do his post-doctoral research at the University of North Carolina State University and Vanderbilt University from 2002-2005. He joined OU as an Assistant Professor in 2005. His work employs state of the art computational techniques to understand the behavior of molecules at the interfaces. Since 2005, he has 40 publications to his credit and has been highly sought after at various international forums. He has acquired over \$1.5 million from various competitive sources including NSF, DOD, and DOE. The Committee A of the school considers him as a "rising star" in his field.

Ming-Hui Zou, Department of Medicine, College of Medicine

Dr. Ming Zhou is one of the most productive scientists on the Health Sciences Center campus. Since joining OU six years ago, he has published nearly fifty peer-reviewed papers. He has received continuous NIH funding since 1996 and currently has an astounding six NIH grants with annual direct costs of about 2 million. He mentors 17 research fellows and students in his laboratory. He has illuminated how diabetes damages blood vessels and has found a new pathway to prevent this damage. His work is recognized nationally and internationally for its creativity and its potential to help patients with diabetes and heart disease. He has been honored with an Established Investigatorship from the American Heart Association and election to the American Society of Clinical Investigation.

Regents Award for Superior Professional and University Service and Public Outreach**Beverly S. Patchell, College of Nursing**

Beverly Sourjohn Patchell, Assistant Professor of Nursing, is an enrolled member of the Cherokee nation of Oklahoma. Her contributions to professional and university service and public outreach are extensive and remarkable. It is appropriate to describe Professor Patchell as an outstanding clinician, teacher, and community advocate who has served Oklahoma tirelessly for the last thirty years. Professor Patchell brings to the College of Nursing a unique background and insight of understanding and advocating for vulnerable populations. She is an invaluable faculty and was project director for the American Indian Nursing Success program which received \$2.6 million in funding to increase enrollment and retention of American Indian nursing students. She has served in many leadership positions on the national level and state level including President of the National Alaska Native American Indian Nurses Association (NANAINA) from 2005-2007 and as a board member of the National Coalition of Ethnic Minority Nurses Association (NCEMNA). She utilizes her clinical expertise in psychiatric mental health treatment of children and adolescents, and works with tribes across the state to prevent substance abuse among American Indian youths. She is a champion and has persisted in her work to focus on decreasing health disparities in substance abuse among future generations of American Indians.

Cheryl B. Wattley, College of Law

Associate Professor Cheryl Wattley serves as the Director of Clinical Education at the College of Law. She also teaches courses in Criminal Procedure, Criminal Law, Litigation Skills and Trial Techniques. Professor Wattley's service contributions are extraordinary. Her involvement and service as Director of the Legal Clinic at the College of Law extends well beyond her formal obligations. She serves on and chairs important college and university committees, has organized American Bar Association roundtables on legal reform, plays a major role as advisor to and mentor of law student organizations, one of which, the Black Law Students Association, she has helped reinvigorate, and has worked with the Oklahoma Supreme Court in implementing a Mediation Externship for law students. Professor Wattley has extended her intellect, energy and enthusiasm to creative works aimed at serving her college, university and community. One such work, "I'll Do It," is a play she wrote and directed. It tells the story of Ada Lois Sipuel's struggle for admission to the OU College of Law. Finally, Professor Wattley has been a tireless advocate in representing those wrongly convicted of crimes. Working with Centurion Ministries, she helped free Kerry Cook, who had spent twenty years on Texas' death row for a crime he had not committed. She has similar work for other wrongly convicted prisoners. Quoting her college Committee A, "Professor Wattley is selflessly devoted to the public good. She brings merit to the College of Law and the University of Oklahoma through her direct service contributions, inspiration and guidance of her students, and institution building and public outreach. We are certain she is an exceptional candidate for a Regents' Award for Superior Professional and University Service and Public Outreach."

OTHER TEACHING AWARDS**General Education Teaching Award****Braden K. Abbott, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences**

This award for the current academic year 2010-11 goes to Dr. Abbott Braden, Associate Professor of Physics. After receiving his PhD from Purdue University in 1989, he has worked on various aspects of particle physics in some of the leading centers in Europe and USA. He joined OU in 2000 and since then has established himself as a teacher and a guide par excellence. He regularly teaches "Physics 3223 - Modern Physics for Engineers" and Physics 2414 which is a

required class for Health Science majors. Celebrating his commitment to teaching, he was awarded the University of Oklahoma Regents' Award for Superior Teaching in 2008. One student writes: "when studying for MCAT, physics was a breeze, thanks to having learned so much from this class". Another student writes, "...he is a challenging teacher, but is always willing to help his students succeed."

Good Teaching Award

Jane N. Gray, Department of Dental Hygiene, College of Dentistry

By incorporating real-life experiences, examples, and a desire to reach out to underserved communities into her teaching, Professor Jane Gray has become a recognized leader in the Department of Dental Hygiene. The dental hygiene student body has recognized her on three separate occasions with its Outstanding Full Time Faculty Award, and she has once been nominated for the American Dental Hygiene Association's "Educator of the Year" award. Her confident and caring approach to chair-side dental care are immediately evident in both the college and community clinics that she has developed. Equally impressive is her skill in utilizing innovative approaches with electronic media to engage and interact with students in the learning process. She actively undertook the enormous task of converting stand-alone lectures to a format capable of being delivered in a distance education manner. Her lectures are thoroughly organized, easy to follow, have significant interaction capability, and to a large degree are capable of being understood in a cross discipline manner. Her knowledge of distance education systems has made her an invaluable resource to our students and to the College's faculty. The purpose of the good teaching award is to recognize excellence in teaching. Surely the following quote from one student shows this: "Professor Gray has impacted me not only as a future hygienist, but also as a person. She has taught me to look past appearances and to try to understand each individual patient. This has not only made me rethink my views of people, but it has also taught me compassion. She strives to not only make us better hygienists, but to build us to be loving people in society."

Heather R. Ketchum, Department of Zoology, College of Arts and Sciences

Dr. Ketchum currently holds the rank of Assistant Professor in the Department of Zoology. She earned her doctorate in Entomology from Texas A&M University in 2002 and joined the OU faculty in 2005 after the department of Zoology conducted a national search for a master teacher for the Human Physiology course. During her time at OU, Dr. Ketchum has distinguished herself as an inspirational instructor for many students. Her extended office hours are always busy. She incorporates a variety of teaching methods and technologies in her classes, from podcasts of lectures, to a tablet PC for interactive lecture presentations, to online chat review sessions, to in-class group work. One student, in describing the impact that Dr. Ketchum has had on her own career summed it up best: "I am writing now planning to apply to grad school to further my education and perhaps someday be able to inspire someone the way I was inspired" (of course, by Dr Ketchum).

Merrick Teaching Award **(Norman Campus)**

Lindsay G. Robertson, College of Law

Professor Lindsay Robertson joined the law faculty in 1998 after serving as a visiting professor in 1997. He teaches courses in Federal Indian Law, Comparative Indigenous Peoples Law, Constitutional Law and Legal History. He also serves as the faculty director of the OU Center for the Study of American Indian Law and Policy. Professor Robertson is the author of numerous law review articles and of the book, *Conquest by Law*, published by the Oxford University Press. His former students have high praise for the role he has played in their professional lives. One student remarks, "At the risk of invoking cliché, I can honestly say that

Professor Robertson changed my life. Not only did [his] coursework influence my decision to pursue my current field of practice, it was through his recommendation that I began work in 2006 as a law clerk for the firm which later hired me as an attorney.” Another student states, “Professor Robertson is not only an outstanding academic with a passion for teaching the history and evolution of American society, but he is also engaging, entertaining and a thoroughly enjoyable educator.”

DISTINGUISHED PROFESSORSHIPS**George Lynn Cross****Eddie Baron, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences**

Dr. Eddie Baron joined the Homer L. Dodge Department of Physics and Astronomy in 1990. Soon after arriving, Dr. Baron began to apply his computational expertise to the problem of the transport of radiation in supernovae. Narrowing the range of acceptable models, have helped to learn which kinds of stars explode as the various types of observed supernovae, and to understand the physics of how they do it. Baron has emerged as the world leader of this effort. Baron and his colleague Peter Hauschildt of Hamburg University developed the state of the art non-local-thermodynamic-equilibrium model-atmosphere and synthetic-spectrum computer code, PHOENIX. Developing this huge code has entailed working at the forefront of computational astrophysics, the consumption of an enormous amount of computer time at OSCER and the National Energy Research Supercomputer Center, and even the construction and installation by Baron of a multi-processor parallel supercomputer on the Norman Campus in Nielsen Hall. One of Baron's many important achievements with PHOENIX has been to develop the Spectral-fitting Expanding Atmosphere Method (SEAM) of measuring distances to supernovae, by comparing theoretical spectra calculated with PHOENIX to observed spectra of real supernovae. The most spectacular aspect of the Baron/Hauschildt work with PHOENIX is that in recent years they have derived and implemented the numerical solution of the exact equations of radiation transport, including all special and general relativistic terms in three spatial dimensions. PHOENIX is the only astrophysical code that can treat non-monotonic velocity fields in 3D. In 2001, Baron was awarded the Regents' Award for Superior Research and Creative Activity. Eddie Baron is a distinguished astrophysicist who has outstanding prospects for many future research contributions.

Venkateshwar Rao Chinthalapally, Department of Medicine, College of Medicine

Dr. Venkateshwar Rao Chinthalapally came to OUHSC in 2004 as a Professor and Kerley-Cade Chair in Cancer Research in the Department of Medicine and as an adjunct Professor in the Department of Pathology. He previously had a long and successful career at the American Health Foundation Cancer Center where he was Chief of the Division of Nutritional Carcinogenesis. At OUHSC, Dr. Rao is also Director of the Center for Chemoprotection and Drug Development in the Stephenson Cancer Center and is a past member and Chair of the Scientific Advisory Committee of the Stephenson Cancer Center. Dr. Rao has an exceptional record of research funding. He is presently PI on 3 NIH-NCI RO1 grants investigating polyamine inhibitors and iNOX and COX-2 inhibitors for treatment of colorectal cancer; a multi-center NCI consortium contract that includes scientists from 6 other Cancer Centers nationwide to carry out preclinical testing and evaluation of biomarkers for new-generation cancer drugs; a second N01 NCI contract testing efficacy of ornithine analogs and NO-Sulindac for colorectal cancer treatment. He is PI on a NCI RAPID grant to study phosphor-ibuprofen for treatment of pancreatic, colon and bladder cancer and he has an NIH R21 grant to use pancreatic stem cells in cancer treatment. Overall, he is responsible for over \$14 million dollars in active grant and contract funds.

Dr. Rao's scientific visibility is outstanding. He is an Editor or Associate Editor for 4 Oncology related Journals and reviews papers for more than 25 other cancer Journals. He serves and has been a chartered member of multiple NIH Study Sections and has been an *ad hoc* participant in many NIH grant review panels and site-visits. He is also a member of the American Association for Cancer Research Program Committee. Since 2005 he has averaged 7 invited lectures a year. His campus activities have ranged from the OU cancer center advisory committee to membership on the rodent barrier facility planning committee.

As you might expect, his research group is highly productive. Dr. Rao lists 157 refereed papers, more than 18 nonrefereed articles and book chapters and 190 abstracts of papers presented at national and international symposia and conferences. The h-index for his refereed publications is 43, a number indicative of a high citation level among his colleagues. Dr. Rao's research group presently consists of 9 postdoctorals, research associates and fellows, 2 PhD candidate graduate students and 2 technicians. His previous training record is extensive with 10 former postdoctorals, research associates, other trainees and 13 previous graduate students at the MS and PhD levels.

Joe Rodgers, Department of Psychology, College of Arts and Sciences

Dr. Joseph Rodgers is an internationally recognized, distinguished scholar and award winning teacher in the field of Psychology. The research that he is most known for often involves the use of mathematical models of human development within the family and the influences on the development of intelligence, risk behaviors and reproductive behaviors. Dr. Rodgers research has received \$7.2 million in grant funding and the funding has been virtually continuous since 1987. He has also received numerous awards for his research contributions and was elected as president of the Society for Multivariate Experimental Psychology (SMEP), which is an honor society with membership restricted to 65 members from around the world. The society publishes the journal, Multivariate Behavioral Research and Dr. Rodgers has served as the editor for the past six years. His involvement in the journal has increased the number of issue per year and has been rated 8th out of 100 in the 2009 ISI Impact Ratings. Receiving a George Lynn Cross Research Professorship is a crowning achievement to an extraordinary scholarly life.

David Ross Boyd

Michael S. Bronze, Department of Medicine, College of Medicine

Dr. Michael Bronze runs the largest department on the Health Science Center campus and still makes time to be directly involved in the teaching of medical students and residents. He personally meets with virtually every student considering a career in medicine. He attends on general medical wards three months a year and actively helps students and residents learn clinical skills. His medical knowledge is encyclopedic and his ability to walk trainees through a differential diagnosis is unsurpassed. His morning report is a highlight of the week for many residents. He has won several teaching awards and has been recognized as a "Top Twenty Teacher". He has also been voted by his peers as one of Oklahoma's Top Doctors, and as one of America's Top Physicians. Additionally, he has been honored with the Founders' Medal of the Southern Society of Clinical Investigation for mentoring future generations of medical investigators and promoting careers in academic medicine.

JoLaine R. Draugalis, Dean's Office, College of Pharmacy

Overseeing the completion of the largest expansion of pharmacy education in the State of Oklahoma, Dr. Draugalis brings a wealth of experience and talent to her position as Dean of the College of Pharmacy. Establishing, measuring and achieving reachable goals using innovative educational approaches have become the hallmark of her professional career. In recognition of these talents, Dr. Draugalis has received 28 teaching awards during a 27-year teaching career. Two of these awards, the Robert K. Chalmers Distinguished Educator Award and her selection as a Carnegie Scholar, are especially notable as they are considered the capstone honor of her professional academy. Students and faculty alike recognize her as a leader, and by example she gives selflessly of her time and effort to support development and research within her College. As stated in one letter of nomination, "enthusiasm is tangible" in the college. Fostering a renewed sense collegiality within the College, Dr. Draugalis has helped to develop a shared vision for the future of education and for College of Pharmacy faculty. With the greatest admiration and respect, Dr. JoLaine Draugalis is nominated for the David Ross Boyd Professorship.

Martha J. Ferretti, Department of Rehabilitation Sciences, College of Allied Health

Martha J. Ferretti, Elam-Plowman Chair of Physical Therapy and Chairman of the Department of Rehabilitation Sciences, College of Allied Health, has demonstrated a sustained level of mentoring students which is both exemplary and extraordinary. Under her leadership, the Department of Rehabilitation Sciences has developed six new educational programs and brought occupational therapy to a master's level and physical therapy to a doctoral level. Professor Ferretti teaches multiple classes each year with a commitment to helping students take responsibility for their own learning. She closely monitors and directs student growth in the critical area of clinical decision making. Through her class activities and consistent modeling, she is instrumental in shaping their ability to think and reason at a high level. A former student states, "She has a sincere interest in and concern for students and she exhibits a generosity with her time and knowledge...." Professor Ferretti's contribution to students is ongoing and substantial. She has a high commitment for students and this University. She has earned the admiration of her students and colleagues and is well deserving of being a David Ross Boyd Professor.

Michael C. Knapp, John T. Steed School of Accounting, College of Business

Chris Knapp is the McLaughlin Chair in Business Ethics and Professor of Accounting. He has been a professor in the Steed School of Accounting since 1988 and has published articles in the most prestigious accounting journals, including the *Accounting Review*. He has also earned numerous awards including the John E. Mertes Jr. Presidential Professorship. His teaching awards include the Regents' Award for Superior Teaching, the Merrick Teaching Award, and numerous Price College awards. Professor Knapp has published over one hundred teaching cases covering auditing, financial accounting, and ethics. To date, Professor Knapp's auditing casebook has been used by well over one thousand universities. His student's, and those from all over the world, consistently report that these cases make learning accounting easier and more enjoyable. Professor Knapp is viewed as an authority on auditing and accounting ethics and has been quoted by newspapers such as the *New York Times*. Most important, he genuinely loves to teach and labels the university classroom as his most positive and challenging environment. It should make him happy to hear a quote from one of his former students: "Through my interactions with Dr. Knapp, I have discovered he is a professor who truly loves his job and realizes the importance of students using lessons from the classroom in their future careers. Former students maintain relationships with Dr. Knapp because he has had an impact on them during their time at OU. I cannot think of a person who is more deserving of this professorship."

Regents Professorship**Benjamin Scherlag, Department of Medicine, College of Medicine**

Dr. Benjamin Scherlag has been at OUHSC for nearly 40 years. He is considered the father of modern electrophysiology. His work showed that death after heart attack often occurs from damage to the electrical system of the heart. He was the first person to record electrocardiograms directly from the HIS bundle in the heart. This invention made possible the treatment of cardiac arrhythmias by catheter ablation. He has mentored hundreds of students and trainees, published over 300 papers, and received 8 patents. Many of his trainees hold high positions in academic cardiology nationally and internationally. Dr. Scherlag remains energetic and excited about his work after forty years and continues to perform experiments daily in his laboratory.

DAVID ROSS BOYD PROFESSORSHIP**CRITERIA**

To qualify for a David Ross Boyd Professorship, a faculty member must have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria which may be considered are the degree to which the candidate:

- 1) establishes, communicates, and fulfills appropriate course and program goals;
- 2) utilizes formats and techniques that are appropriate to the students served;
- 3) measures student performance appropriately and fairly;
- 4) establishes relationships with students that facilitate mutual respect and communication;
- 5) stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- 6) brings about change in students' knowledge, motives, and attitudes;
- 7) fosters the professional development of colleagues and serves as a model for colleagues and students; and contributes to the success of students.

NOMINATION

- 1) **Initiation.** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
- 2) **Recommendations.** Any academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Senior Vice President and Provost. The Senior Vice Presidents and Provosts will forward these materials to the University Council on Faculty Awards and Honors.
- 3) **Supporting Documentation.** Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of present and former students should be made and reported.

SELECTION

- 1) **Review.** The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice Presidents and Provosts, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.
- 2) **Selection.** The Senior Vice Presidents and Provosts will review the nominees from the respective campuses and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

PERQUISITES

In the year of designation as a David Ross Boyd Professor, the person receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year.

TERM OF THE AWARD

The term of a David Ross Boyd Professor is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04, 6-25-08, 03-25-09)

GEORGE LYNN CROSS RESEARCH PROFESSORSHIP

CRITERIA

To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his or her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.

NOMINATION

- 1) Initiation. The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.
- 2) Recommendations. Any academic unit may submit to the appropriate Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.
- 3) Supporting Documentation. Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The appropriate Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice President for Research in consultation with the appropriate Research Council.
- 4) Evaluations. The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college dean. In addition, the Vice President for Research will present to the Research Council the external evaluations and his or her own evaluation.

SELECTION

- 1) Final Nomination. The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Research Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Research Council also shall transmit all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.

- 2) Selection. The Senior Vice Presidents and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

PERQUISITES

In the year of designation as a George Lynn Cross Research Professor, the person receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year.

TERM OF THE AWARD

The term of a George Lynn Cross Research Professor is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 6-27-95, 9-26-95, 1-27-04, 6-23-04, 6-25-08, 3-25-09)

REGENTS' PROFESSORSHIP

CRITERIA

To qualify for a Regents' Professorship, a faculty member must have rendered outstanding service to the academic community or to an academic or professional discipline, through extraordinary achievement in academic administration or professional service.

NOMINATION

Nominees for Regents' Professorships shall be presented to the Board of Regents by the President after conferring with the Chair of the Board of Regents, the Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Recommendations for the appointment may be made to the President by any academic unit, administrative officer, or faculty member, but such recommendations are not required.

PERQUISITES

In the year of designation as a Regents' Professor the person receiving the award will receive a one-time cash award of up to \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. Persons named Regents' Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors.

TERM OF THE AWARD

The term of a Regents' Professorship is continuous until retirement.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04, 3-25-09)

REGENTS' AWARDS

The Regents' Award is an annual University-funded award that may be given for superior accomplishments in any of the following:

Superior Teaching
Superior Research and Creative/Scholarly Activity
Superior Professional and University Service and Public Outreach

CRITERIA

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, residents, fellows, alumni, departmental chairs, and Committees A and/or personnel committees, as well as from off-campus sources where appropriate.

NOMINATION

- 1) The Senior Vice Presidents and Provosts will solicit recommendations for the awards during the fall semester and announce appropriate schedules for processing the nominations.
- 2) 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 or 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 University Council on Faculty Awards and Honors will consider the nominations and make its recommendations through the Senior Vice Presidents and Provosts to the President.

SELECTION

- 1) The University 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.
- 2) The Council shall recommend to the President, through the Senior Vice Presidents 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 Presidents 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.
- 3) 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 the 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 \$10,000. A certificate suitable for framing will be presented to the recipient.

(Regents, 5-11-78; amended 9-11-86, 6-27-95, 1-26-99, 1-27-04, 1-26-11)