

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 12, 2011**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 12, 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 2:54 p.m. on May 12, 2011.

The following Regents were present: John Bell, Chairman of the Board; Regents Tom Clark, Jon R. Stuart, Richard R. Dunning, A. Max Weitzenhoffer and Clayton I. Bennett. Mr. Bennett was appointed to the Board by Governor Mary Fallin on March 25, 2011 to serve a term ending March 21, 2018. His appointment was confirmed by the Senate on April 26, 2011.

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; Vice Presidents Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, Daniel Pullin, 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 was Dr. Larry Rice, President of the University.

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 3:00 p.m. on May 10, 2011 both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross pointed out the written report he had given each Regent and touched on some highlights, mentioning a successful graduation the week before. Enrollment is on track for another record-breaking year in the fall. He also pointed out fundraising highlights, along with faculty and staff recognition awards. For the first time ever, the RSU baseball team won the Sooner Athletic Conference and are playing in the NAIA national championship tournament.

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 Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Addition of a new course: NURS 4214
Management and Leadership in Nursing

COMMENTS: Adding this course provides for a more seamless flow of
curricular content.
2. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Addition of a new course: NURS 4224
Family, Community and Public Health Nursing I

COMMENTS: Adding this course provides for a more seamless flow of
curricular content.
3. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Addition of a new course: NURS 4234
Family, Community and Public Health Nursing II

COMMENTS: Adding this course provides for a more seamless flow of
curricular content.
4. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Program Requirement Change
Deletion of BIO 1144 General Cellular Biology as a required general education
course.

COMMENTS: This change facilitates transfer of students from institutions that
did not require this course as part of the associate nursing degree program.
5. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Program Requirement Change
Add three credit hours of elective course work to the degree plan.

COMMENTS: This maintains the current credit hour requirement for the degree
plan.
6. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course deletion: NURS 4015
Family Health Nursing

COMMENTS: This change harmonizes RSU's field experience component with
other RN degree completion programs.
7. PROGRAM: Department of Health Sciences

Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course deletion: NURS 4205
Leadership and Management in Nursing

COMMENTS: This change harmonizes RSU's field experience component with other RN degree completion programs.

8. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course deletion: NURS 4225
Advanced Therapeutic Interventions

COMMENTS: This change harmonizes RSU's field experience component with other RN degree completion programs.

9. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course modifications: NURS 4003
Professional Nursing Role
Change course description/ prerequisites

Prerequisite: Must be registered nurse with active nursing license; Admission to the program or permission.

Proposed wording: Assists the associate degree or diploma-prepared nurse's transition toward completion of a baccalaureate degree in nursing. Presents professional nursing role competencies that are essential to address current and future challenges of nursing and health care. Uses nursing theory to organize and link the increasing body of nursing knowledge. Prerequisites: Must be registered nurse with active nursing license; admission to the program or permission.

COMMENTS: Course description has been revised to offer a curriculum that is reflective of the professional nurse practicing at the bachelor's degree level.

10. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course modifications: NURS 4213
Nursing Science and Research
Change course description/ prerequisites/corequisites
Prerequisites: Admission to the program; NURS 4003 or permission

Proposed Wording: Elements of quantitative and qualitative research processes are introduced. Builds research skills, assists the nurse to be a critical consumer of nursing research. Develops appreciation for research in nursing practices. Emphasis is given to critical analysis and application of research in clinical nursing practice. Prerequisites: Admission to the program; NURS 4003 or permission.

COMMENTS: Course description has been revised to offer a curriculum that is reflective of the professional nurse practicing at the bachelor's degree level.

11. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118)

PROPOSED CHANGE: Course modifications: NURS 4223
Professional Nursing Practice Seminar
Change course description/ prerequisites/ corequisites
Prerequisites: NURS 4214 or permission

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.
Prerequisite: NURS 4214 or permission.

COMMENTS: Course description has been revised to offer a curriculum that is reflective of the professional nurse practicing at the bachelor's degree level.

12. PROGRAM: Department of Applied Technology
Bachelor of Science in Business Information Technology (108)

PROPOSED CHANGE: Course deletion: IT 4313
Emerging Technologies

COMMENTS: Course is essentially identical to TECH 3023; deletion will eliminate confusion and simplify degree requirements.

13. PROGRAM: Department of Applied Technology
Bachelor of Science in Business Information Technology (108)

PROPOSED CHANGE: Program Requirement Change

- Increase *Option* requirement from 12 to 15 credit hours
- Decrease *Business Support Course* requirement from 27 to 24 hours
- Eliminate *Business Support Course Elective* requirement
- Clarify *Degree Selected Electives* wording
- Add prerequisite for CS 2163
- Change prerequisite for CS 3363

COMMENTS: Changes are designed to better prepare students for course work, increase the technical expertise of BS BIT graduates and eliminate confusion in degree requirements.

14. PROGRAM: Department of Applied Technology
Bachelor of Science in Business Information Technology
Computer Network Administration Option (108N)

PROPOSED CHANGE: Program Requirement Change

- Increase *Option* requirement from 12 to 15 credit hours
- Require IT 3153 Network Operating Systems II
- Require IT 4113 Network Routing
- Replace IT 4313 Emerging Technologies with TECH 3023 Emerging Technologies in the option
- Delete IT 4313 from the course inventory

COMMENTS: Changes are designed to eliminate confusion in degree requirements, increase the technical expertise of option graduates in practical networks, and prepare students for standard networking certification exams.

15. PROGRAM: Department of Applied Technology
Bachelor of Science in Business Information Technology
Software Development and Multimedia Option (108S)

PROPOSED CHANGE: Program Requirement Change

- Require CS 3363 Data Structures
- Replace IT 4313 Emerging Technologies with TECH 3023 Emerging Technologies in the option
- Delete IT 4313 from the course inventory

COMMENTS: Changes are designed to increase software programming requirements in the option, allow all programming students to master the content in the Data Structures course and eliminate confusion in degree requirements.

16. PROGRAM: Department of Applied Technology
Bachelor of Science in Business Information Technology
Telecommunications Foundation Option (108T)

PROPOSED CHANGE: Option Deletion

- Delete option
- Remove from course inventory IT 3333 Fundamentals of Electronics
- Remove from course inventory IT 3413 Electromagnetics
- Remove from course inventory IT 3443 Digital Design
- Remove from course inventory IT 4223 Analog and Digital Circuits Lab
- Remove from course inventory IT 4333 Introduction to Signal and Systems

COMMENTS: Due to low enrollment, the option has been inactive. The 2010 BS BIT Self-Study report recommended elimination of the Telecommunications Foundations Option.

17. PROGRAM: Department of Business
Master of Business Administration (500)

PROPOSED CHANGE: Add program

COMMENTS: Currently there are no graduate degree programs in RSU's primary service area, an area historically underserved by baccalaureate and graduate degree-granting institutions. This program fills that gap and broadens the scope of RSU's degree offerings, responding to the changing needs of the people it serves. The program is central to the RSU mission, supports the *2010-2015 Strategic Plan* and promotes the continuing economic development of northeastern Oklahoma. The MBA is designed to provide traditional and non-traditional students with the knowledge base and required skills to succeed in many professional fields.

18. PROGRAM: Department of Business
Master of Business Administration (500)

PROPOSED CHANGE: Add courses

ACCT 5113 Accounting for Management*
 ACCT 5213 Financial Statement Analysis
 ACCT 5223 International Accounting
 BADM 5223 Business Law
 BADM 5233 Critical Thinking and Ethics*
 BADM 5973 Special Topics: Business Administration
 ECON 5123 Managerial Economics*
 ECON 5223 Comparative Economic Systems
 FINA 5133 Financial Management*
 MGMT 5133 Organizational Behavior and Design*
 MGMT 5143 Supply Chain Management
 MGMT 5213 Strategic Human Resources Management*
 MGMT 5223 Production/ Operations Management*
 MGMT 5233 Entrepreneurship and New Venture Initiation
 MGMT 5243 Enterprise Resource Management Systems*
 MGMT 5313 Business Strategy*
 MKTG 5143 Strategic Global Marketing*
 SPMT 5223 Sport Finance
 SPMT 5523 Sport Marketing

* Business Core courses

COMMENTS: These courses support the new Master of Business Administration program.

19. **PROGRAM:** Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGE: Add new courses for elective credit.

ACCT 2500 Cooperative Education in Accounting
 ACCT 3500 Cooperative Education in Accounting
 ACCT 4500 Cooperative Education in Accounting
 BADM 2500 Cooperative Education in Business Administration
 BADM 3500 Cooperative Education in Business Administration
 BADM 4500 Cooperative Education in Business Administration

COMMENTS: Many organizations, including Conoco Phillips, differentiate between formal internships, which often require a period of time to work exclusively with the company in a structured, supervised setting, and cooperative programs, which allow students to work part-time for an organization while still taking classes. The addition of these cooperative classes complements RSU's existing internship courses in the curriculum.

20. **PROGRAM:** Department of Applied Technology
Bachelor of Science in Business Information Technology (108)

PROPOSED CHANGE: Add new courses for elective credit.

IT 2500 Cooperative Education in Information Technology
 IT 3500 Cooperative Education in Information Technology
 IT 4500 Cooperative Education in Information Technology

COMMENTS: Many organizations, including Conoco Phillips, differentiate between formal internships, which often require a period of time to work

exclusively with the company in a structured, supervised setting, and cooperative programs, which allow students to work part-time for an organization while still taking classes. The addition of these cooperative classes complements RSU's existing internship courses in the curriculum.

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

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Long-Range Capital Plan approved May 2010 contained 19 projects at a total estimated cost of \$102,000,000. As required, the plan was submitted in June 2010 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects. Several projects have been updated to reflect current planning and new estimated costs.

Completed Projects:

Pryor Campus Project: The parking lot, exit street from parking lot, lights, sign for the facility and landscaping have been completed.

Classroom/Baird Hall: The dedication of the renovation and expansion of Baird Hall was held on September 20, 2010. The 57,000 square foot building doubled the size of the old building and resulted in expanded classroom, laboratory and faculty space. The building includes classrooms equipped with Smart Boards, a performance studio, the University's art gallery, and amphitheater-style outdoor classroom.

Student Housing: The University was successful in refinancing the existing student apartments and acquiring the complex from the Rogers State University Foundation. In addition, Phase I of construction of a new housing complex with 255 beds and clubhouse is scheduled to be completed in early July 2011.

Change Projects:

New Classroom/Laboratory Building: Current programming of a new science building and current construction costs would indicate the original estimated cost of the building should be increased. The facility will include science equipment laboratories, safety features, faculty offices, student lounge and study areas and a design consistent with current buildings on the Claremore Campus.

Student Dining Facility: With the expansion of residential student housing on campus and a planned third complex for housing, a new dining hall located near the housing units has been identified as a new project. The facility would be designed to accommodate 750 to 1000 students living on campus. The project will include construction, related kitchen equipment, furniture, parking lot and landscaping.

Attached is an updated Campus Master Plan of Capital Projects. Rogers State University currently has 18 capital projects at a total estimated cost of \$87,000,000. The campus master plan long-range projects reflect capital improvement needs for the university.

President Rice recommended the Board of Regents approve the Campus Master Plan of Capital Projects.

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

RATES FOR FOOD SERVICES FOR FISCAL YEAR 2012 – RSU

Effective August 2011, Rogers State University will require all students residing on campus (other than Family Housing residents) to participate in the University’s food service program. Students residing in RSU Village A or RSU Village B will be required to purchase a dining/convenience plan that provides a flex dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals. Amounts shown are per semester.

| <u>Plan Type:</u> | <u>Current Rates 2010-2011</u> | <u>Proposed Changes</u> | <u>New Rates 2011-2012</u> |
|-------------------------|------------------------------------|-----------------------------|--------------------------------|
| Dining/Convenience Plan | \$ - | \$200 | \$200 |

President Rice recommends the Board of Regents approve the Dining/Convenience Plan effective August 1, 2011.

President Rice recommended approval of student dining rates for Fiscal Year 2012.

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

HOUSING RATES FOR FISCAL YEAR 2012 – RSU

Rogers State University provides safe, high quality and affordable on-campus housing for students. No increases were requested for Family Housing or University Village A rental rates last year. Family Housing rental rates were last increased August 2009 by 6.67%. University Village A rental rates were last increased August 2008 by 4.2%. The University Village B Student Housing Complex is expected to be completed in July 2011, with initial occupancy in August 2011. Current and proposed rates are:

| | <u>Current Rates 2010-2011</u> | <u>Proposed Changes</u> | <u>Proposed Rates 2011-2012</u> |
|---------------------------|--|-----------------------------|---|
| Family Housing | \$480 | \$ - | \$480 |
| RSU – Village A 4 Bedroom | \$495 | \$ - | \$495 |
| RSU – Village B 4 Bedroom | - | \$525 | \$525 |
| RSU – Village B 2 Bedroom | - | \$560 | \$560 |
| RSU – Village B 1 Bedroom | - | \$595 | \$595 |

Rates are per month/per student.

Approval of the proposed rates is being requested at this time to permit inclusion of FY 2012 rental rates in recruiting and marketing programs.

President Rice recommended approval of student housing rates for Fiscal Year 2012.

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

AWARDING OF CONTRACT FOR CAMPUS ID CARD & TRANSACTION MANAGEMENT SYSTEM – RSU

The identification card system used by the University was originally installed in May 2006. The point of sale system utilized in the café and convenience store was purchased in June 2008.

Users of both systems were reporting numerous problems and expressing a need to have a better system for the University. University departments expressed their desire to have an integrated system that could serve the main campus and the two branch campuses, to provide the capacity to meet future student growth, and to provide the flexibility to expand services. With the construction of new student housing on campus, the architects and housing staff recommended having electronic door access that could utilize student ID's for building access. In addition, it was recommended that the ID system should allow for payment for vending and laundry machines.

As a result of input from various University departments' requests for an enhanced integrated system, the University issued a Request for Proposal (RFP) to provide a comprehensive system to include ID Cards, point of sale, door access, snack/beverage vending, laundry, copy machines, wireless readers, and off-campus merchant programs. The proposed system hardware and software components would have the capacity to interface with third party systems such as the bookstore and food service. The proposal would identify ongoing annual licensing and maintenance costs.

The RFP was issued in February 2011 and required a mandatory pre-proposal conference and site visit. The following six companies attended the pre-proposal conference on April 8, 2011:

Blackboard, Inc.
CBORD Group, Inc.
DIGI
Heartland Campus Solutions/Addtronics, Inc.
Johnson Controls
Nu Vision Network

Four companies, Blackboard, Inc., CBORD Group, Inc., Heartland Campus Solutions/Addtronics, Inc., and Nu Vision Network, submitted a proposal to the RFP. The selection committee consisting of the Director of Information Technology, Comptroller/Vice President of Business Affairs and Executive Vice President for Administration & Finance determined that the current University provider's bid from Heartland Campus Solutions/Addtronics, Inc. should not be considered due to past poor performance.

The selection committee reviewed the three remaining proposals and selected Blackboard, Inc. as the successful bidder based upon their proposal and price.

Dr. Rice recommends the Board of Regents award the contract to Blackboard. University Section 13 and auxiliary funds are available for the project.

The selection committee evaluation sheet is attached hereto as Exhibit A for review.

President Rice recommended the Board of Regents:

- I. Award the Campus ID Card and Transaction Management System bid to the successful bidder, Blackboard, Inc. in the amount of \$156,826; and
- II. Authorize the President or his designee to execute the contract with Blackboard, Inc.

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

ADMINISTRATIVE & ACADEMIC PERSONNEL ACTION(S) – RSU

RETIREMENT(S):

Chinburg, Susan, Ph.D., Assistant Professor, Department of Applied Technology, effective May 10, 2011.

Rutledge, Gary, Ed.D., Assistant Professor, History and Political Science, named Assistant Professor Emeritus, 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, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

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.

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/NO.</u> | <u>TITLE</u> |
|-------------------|--|
| ACCT 2500 | Cooperative Education in Accounting |
| ACCT 3500 | Cooperative Education in Accounting |
| ACCT 4500 | Cooperative Education in Accounting |
| ACCT 5113 | Accounting for Management |
| ACCT 5213 | Financial Statement Analysis |
| ACCT 5223 | International Accounting |
| BADM 2500 | Cooperative Education in Business Administration |
| BADM 3500 | Cooperative Education in Business Administration |
| BADM 4500 | Cooperative Education in Business Administration |
| BADM 5223 | Business Law |
| BADM 5233 | Critical Thinking and Ethics |
| BADM 5973 | Special Topics: Business Administration |
| ECON 5123 | Managerial Economics |
| ECON 5223 | Comparative Economic Systems |
| FINA 5133 | Financial Management |
| IT 2500 | Cooperative Education in Information Technology |
| IT 3500 | Cooperative Education in Information Technology |
| IT 4500 | Cooperative Education in Information Technology |
| MGMT 5133 | Organizational Behavior and Design |
| MGMT 5143 | Supply Chain Management |
| MGMT 5213 | Strategic Human Resources Management |
| MGMT 5223 | Production/ Operations Management |
| MGMT 5233 | Entrepreneurship and New Venture Initiative |
| MGMT 5243 | Enterprise Resource Management Systems |
| MGMT 5313 | Business Strategy |
| MKTG 5143 | Strategic Global Marketing |
| NURS 4214 | Management and Leadership in Nursing |
| NURS 4224 | Family, Community and Public Health Nursing I |
| NURS 4234 | Family, Community and Public Health Nursing II |
| SPMT 5223 | Sport Finance |
| SPMT 5523 | Sport Marketing |

COURSE DELETIONS:

| <u>PREFIX/NO.</u> | <u>TITLE</u> |
|-------------------|--------------------------------------|
| IT 3333 | Fundamentals of Electronics |
| IT 3413 | Electromagnetics |
| IT 3443 | Digital Design |
| IT 4223 | Analog and Digital Circuits Lab |
| IT 4313 | Emerging Technologies |
| IT 4333 | Introduction to Signals and Systems |
| NURS 4015 | Family Health Nursing |
| NURS 4205 | Leadership and Management in Nursing |
| NURS 4225 | Advanced Therapeutic Interventions |

COURSE MODIFICATIONS:

| <u>PREFIX/NO.</u> | <u>TITLE</u> | <u>COMMENTS</u> |
|-------------------|---------------------------------|---------------------|
| CS 2163 | Web Site Design and Development | Add prerequisite |
| CS 3363 | Data Structures | Change prerequisite |

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| NURS 4003 | Professional Nursing Role | Change course description Change prerequisites |
| NURS 4213 | Nursing Science and Research | Change course description Change prerequisites Change corequisites |
| NURS 4223 | Professional Nursing Practice Seminar | Change course description Change prerequisites Change corequisites |

PROGRAM MODIFICATIONS:

Department of Health Science

Bachelor of Science in Nursing (118)

Program Requirement Change

- Remove BIOL 1144 General Cellular Biology as required general education requirement
- Add three credit hours of elective course work to the degree plan

Department of Applied Technology

Bachelor of Science in Business Information Technology (108)

Program Requirement Change

- Increase *Option* Requirement from 12 to 15 hours
- Decrease *Business Support Course* Requirement from 27 to 24 hours
- Eliminate *Business Support Course Elective* Requirement
- Clarify *Degree Selected Electives* wording
- Add prerequisite for CS 2163
- Change prerequisite for CS 3363

PROGRAM OPTION MODIFICATIONS:

Department of Applied Technology

Bachelor of Science in Business Information Technology

Computer Network Administration Option (108N)

Program Requirement Change

- Increase *Option* requirement from 12 to 15 credit hours
- Require IT 3153
- Require IT 4113
- Replace IT 4313 with TECH 3023
- Delete IT 4313 from course inventory

Bachelor of Science in Business Information Technology

Software Development and Multimedia Option (108S)

Program Requirement Change

- Require CS 3363
- Replace IT 4313 with TECH 3023
- Delete IT 4313 from course inventory

Bachelor of Science in Business Information Technology

Telecommunications Foundations (108T)

Program Requirement Change

Delete option

- Remove IT 3333 from course inventory
- Remove IT 3413 from course inventory

- Remove IT 3443 from course inventory
- Remove IT 4223 from course inventory
- Remove IT 4333 from course inventory

Master of Business Administration (500)
Add Program

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL January 1, 2011 through March 31, 2011

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

None to Report

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

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2011. The following comments are submitted for your consideration and charts are attached hereto as Exhibit B.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$26.2 million representing 88.8% of the budget are reported. For the same period last fiscal year, there were revenues of \$24.4 million representing 85.2% of the budget.
2. Expenditures – Expenditures of \$21.6 million representing 66.4% of the budget are reported. For the same period last fiscal year, there were expenditures of \$20.2 million representing 64.7% of the budget.

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

1. Revenues – Revenues of \$2.7 million representing 73.4% of the budget are reported. For the same period last fiscal year, there were revenues of \$3.0 million representing 68.9% of the budget.
2. Expenditures – Expenditures of \$2.8 million representing 57.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$3.1 million representing 55.7% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$24.4 million representing 81.3% of the budget are reported. For the same period last fiscal year, there were revenues of \$18.8 million representing 75.3% of the budget.
2. Expenditures – Expenditures of \$21.2 million representing 77.1% of the budget are reported. For the same period last fiscal year, there were expenditures of \$18.1 million representing 72.3% 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 \$8,849,318 on March 31, 2010. The cash balance was \$9,881,612 on March 31, 2011.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,665,291 on March 31, 2010. The cash balance was \$1,588,798 on March 31, 2011.

PLANT FUNDS

The plant funds had a cash balance of \$1,154,045 on March 31, 2010 and were \$1,153,498 on March 31, 2011.

OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$825,712 on March 31, 2010. The cash balance was \$0 on March 31, 2011.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$4,598,823 on March 31, 2010. The cash balance was \$7,013,953 on March 31, 2011.

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

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross spoke of commencement activities that took place the previous week and pointed out copies of an article from the *Lawton Constitution* that included photos of the Regents and Dr. Purcell who were able to attend. The University graduated 999 students; the youngest, graduating with an associates degree, was 19 years old, and the oldest was 72, receiving a bachelor of arts in international languages. The speaker was Dr. Joe Westphal, undersecretary of the Army. Twenty-eight Cameron students graduated at RSU through the teacher education partnership there. It has been announced publicly that the University will be renovating the old student union into an Academic Commons; the President gave each Regent a rendering of the proposed facility. The announcement was made in the form of a CUTV news broadcast as the newly renovated building will include the convergence journalism facilities. When the renovations are complete, this building will be part of a core group of buildings in the heart of campus that will be open seven days a week with extended hours: the McMahon Centennial Complex, the library and the fine arts courtyard. The renovation will cost just over \$4 million, with \$2 million of that from private money. The announcement of the renovation included also the information that fundraising is 69% toward the goal, with a total of \$1.375 million raised already. Twenty-five thousand dollars came from the Walton Foundation, \$100,000 from the E.L. and Thelma Gaylord Foundation, \$250,000 from the Cameron University Foundation and \$1 million from the McMahon Foundation. Since the announcement was made, an additional \$70,000 has been raised. The President then mentioned three campus recognitions. The Students in Free Enterprise group has received a grant from the Sam's Club Foundation to work with the Salvation Army on energy conservation and environmental sustainability. Mitch Watson, a student reporter for KCCU (Cameron's public radio station) earned four regional Mark of Excellence awards from the Society of Professional Journalism, and the *Collegian* campus newspaper received the Award of Excellence for Overall Newspaper at the annual conference of the Oklahoma Collegiate Media Association. The President closed her report by extending birthday greetings to Regent Dunning for today and Dr. Purcell for tomorrow.

SUBSTANTIVE PROGRAM CHANGE – 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 Chemistry

PROPOSED CHANGE: Option Addition

COMMENTS: Addition of two options to reflect receipt of national program certification and demand for health profession preparation. The proposed change reflects recent national certification from the American Chemical Society and

addresses a demand for a Health Profession option suitable for a wide variety of pre-professional allied health programs. The requested change will not require additional funds nor will the total number of hours required change.

2. PROGRAM: B. S. in Elementary Education

PROPOSED CHANGE: Option Addition

COMMENTS: Addition of an option to better serve students seeking teacher licensure. The proposed option will allow teacher candidates to receive an additional 12 hours of training leading to a license in Special Education. The requested option addition will use existing courses and will not require additional funds.

3. PROGRAM: B. M. E. in Music Education

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Expand course option offerings in the program from 4 hours of Piano to 4 hours of Piano or Voice. The proposed change reflects the need for training in both areas. The requested change will not require additional funds nor will the total number of hours required change.

4. PROGRAM: B.A. in Political Science

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Move one internship course from a defined content area to an elective suitable for all content areas. The proposed change better reflects the content and intent of the course and increases student opportunities for internship experiences. 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 these academic programs.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2011-2015, approved May, 2010, contained 19 projects at a total estimated cost of \$67,597,000. As required, the plan was submitted in June 2010 to the Oklahoma State Regents for Higher Education.

Board of Regent approval is requested for the following changes to update the Campus Master Plan of Capital Projects:

Deleted Projects

The Student Health Clinic is being deleted. The University was able to renovate space on the first floor of North Shepler for a Student Wellness Center; it was opened in August 2010.

Project Revisions

Nance Boyer – Renovation/Replacement – Expand scope of the renovation/replacement project to include Conwill Hall, an adjoining building that includes classrooms and faculty offices. Nance-Boyer is three, adjoining buildings totaling 57,277 sq. ft., consisting of buildings constructed in 1929 (22,917 sq. ft.), 1949 (21,626 sq. ft.), and 1953 (12,734 sq. ft.). Conwill Hall was constructed in 1952 and has 13,660 square feet. Increase project costs from \$12,500,000 to \$23,100,000 to allow for estimated project costs at \$325 per square foot and inclusion of Conwill Hall in the project.

New Projects

University Drive Closure – Cameron Village, the University's residential style apartments, is separated from campus by University Drive. The University is working with the City of Lawton to develop a plan to close approximately 75 yards of University Drive, so students will be able to travel from the apartments to the heart of campus without crossing a public street. The preliminary cost estimate for the project, which consists of removing the portion of University Drive that will be closed, constructing two turnarounds at the new termination points of the street, landscaping and lighting, and architectural and engineering services is \$550,000.

Attached is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2010 through May 2011. Cameron University currently has 19 capital projects at a total estimated cost of \$77,747,000.

President Ross recommended the Board of Regents approve the above changes and the updated Campus Master Plan of Capital Projects.

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

CONSULTING SERVICES FOR UPDATING CAMPUS MASTER PLAN 2015 – CU

In 2003, Cameron University published its first five-year strategic plan, *Plan 2008: Preparing for Cameron University's Second Century*, and in 2008, published *Plan 2013: Choices for the Second Century*, its second five-year strategic plan. In 2005, the University updated its 1982 campus master plan and published a ten-year campus master plan, *Campus Master Plan - 2015*.

In planning for developing the University's third, five-year strategic plan, several factors have prompted a decision to update Campus Master Plan – 2015 in conjunction with developing a new five-year strategic plan. These factors include: (1) a desire to incorporate suggestions made from an unprecedented, successful ten-year accreditation review, (2) the completion of a significant number of the Campus Master Plan – 2015 recommendations, and (3) the substantial transformation of Cameron's Lawton campus through approximately \$55 million of capital investment in the last seven years.

It is estimated that consulting fees will be \$45,000 to \$60,000 and will be funded from budgeted FY 2011 and FY 2012 educational and general operating expenditures.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a consulting firm to provide professional services required for updating Cameron University's Campus Master Plan - 2015;
- II. Authorize the President or her designee(s) to rank consulting firms interviewed;
- III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and
- IV. Authorize the President or her designee to execute the consultant agreement with the understanding that the President will report to the Board the results of actions taken under this authority.

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

UNIVERSITY DRIVE CLOSURE – CU

Since occupied in August 2005, Cameron Village residents must cross the arterial thoroughfare of University Drive to attend class and participate in activities on campus. With the thoroughfare, the conflict between pedestrian and vehicular traffic continues to increase.

In partnership with the City of Lawton, Cameron University has reached an agreement that will permit closing the mid-section of University Drive from "D" Avenue, south to the southeast entrance of Bentley Gardens to eliminate this thoroughfare. The agreement requires Cameron to construct two vehicular turnarounds and to provide access to existing fire department campus entrances. This project will also provide an opportunity to address existing drainage and lighting issues.

Due to the timing of the project, authority to award contracts is being sought. Planned completion of the closure and related construction is August 2011, prior to classes beginning for the Fall 2011 semester. To meet this aggressive timetable, it is necessary to award contracts prior to the Board's June meeting. Contracts will be competitively bid and Cameron University personnel will provide contractor oversight.

Funding has been identified from existing Section 13 funds, educational and general operations and other legally available funds.

President Ross recommended the Board of Regents authorize the President or her designee to award contract(s) for demolition/excavation, electrical, storm sewer construction and grass paver system work related to closing a portion of University Drive on Cameron's Lawton campus. Total amount of contract(s) awarded related to closing University Drive will not exceed \$550,000.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS -CU**CHANGES:**

Dzindolet, Mary, Professor and Interim Chair, Department of Psychology, title changed to Professor and Chair, Department of Psychology, no salary change, effective May 31, 2011.

Guthridge, Carla, Associate Professor, Department of Biological Sciences, title changed to Associate Professor and Chair, Department of Biological Sciences. Salary changed from \$52,718 for 10 months (\$5,271.80 per month) to \$55,122 which includes a \$2,404 chair stipend (\$5,512.20 per month), effective August 11, 2011.

Herring, Gregory, Assistant Professor, Department of Mathematical Sciences, title changed to Assistant Professor and Chair, Department of Mathematical Sciences. Salary changed from \$48,000 for 10 months (\$4,800.00 per month) to \$51,213 which includes a \$3,213 chair stipend (\$5,121.30) per month, effective May 31, 2011.

NEPOTISM WAIVER:

Lambert, Doris, Adjunct Faculty, Department of Music. Ms. Lambert is related by marriage to Dr. James Lambert, Chair of the Department of Music. As a supplemental faculty member in the Department of Music, Ms. Lambert would report directly to Dr. Lambert. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. Lambert is removed from any and all financial or supervisory matters related to Ms. Lambert.

RESIGNATION(S) AND/OR NON-REAPPOINTMENT(S):

Huckaby, Melody, Assistant Professor, Department of History and Government, May 11, 2011.

Lin, Show Mei, Assistant Professor, Department of Education, May 11, 2011.

Megert, Diann, Assistant Professor, Department of Education, December 21, 2010.

Wagner, Richard, Assistant Professor, Department of Criminal Justice and Sociology, May 11, 2011.

RETIREMENTS:

Dr. Gabriela Adam-Rodwell, Associate Professor and Chair, Department of Biological Sciences, effective August 1, 2011.

Mr. Shelby Kervin, Assistant Professor, Department of Criminal Justice and Sociology, effective August 1, 2011.

Dr. Terrence Paridon, Associate Professor, School of Business, effective May 11, 2011.

ACADEMIC PROMOTION(S) AND GRANTING OF TENURE

(All actions will be effective on August 15, 2011, the first day of the 2011-2012 Academic Year for faculty.)

Department of Art

Mr. Andrew Baker, Grant Tenure

Department of Education

Dr. Jennifer Dennis, Promotion to Associate Professor

Dr. Courtney Glazer, Promotion to Associate Professor

Department of Biological Sciences

Dr. Carla Guthridge, Promotion to Professor

Dr. Michael Husak, Promotion to Associate Professor and Grant Tenure

Department of Music

Dr. Greg Hoepfner, Promotion to Professor

Department of Multimedia

Dr. Abbas Johari, Promotion to Professor

Department of Psychology and Human Ecology

Dr. Antonio Laverghetta, Promotion to Associate Professor

APPOINTMENTS:

Nandedkar, Ankur, Assistant Professor, tenure track, School of Business, annualized rate of \$85,000 for 10 months (\$8,500 per month), effective August 10, 2011. (In the event the doctorate is not completed as scheduled, salary will be \$75,000 (\$7,500 per month) with the rank of Instructor.)

Ph.D., (expected August 2011) University of Texas-Pan American
M.S., University of Texas-Pan American
B.S., Rajiv Gandhi University
Last Position: Assistant Instructor, University of Texas-Pan American
Years Related Experience: 2 years

Nichols-Rice, Holly, Assistant Professor, tenure track, Department of Education, annualized rate \$42,000 for 10 months (\$4,200 per month), effective August 10, 2011. (In the event the doctorate is not completed as scheduled, salary will be \$40,000 (\$4,000 per month) with the rank of Instructor.)

Ph.D., (expected December 2011) University of Oklahoma
M.A., George Washington University
M.A., University of Oklahoma
B.A., University of Oklahoma
Last Position: Graduate Assistant, University of Oklahoma
Years Related Experience: None

Qayyum, Muhammad, Assistant Professor, tenure track, School of Business, annualized rate of \$100,000 for 10 months (\$10,000 per month), effective August 10, 2011. (In the event the doctorate is not completed as scheduled, salary will be \$90,000 (\$9,000 per month) with the rank of Instructor.)

Ph.D., (expected May 2011) Mississippi State University
M.S., Mississippi State University
MBA, University of Louisiana at Monroe
M.S., University of the Punjab
B.S., University of the Punjab
Last Position: Graduate Assistant, Mississippi State University
Years Related Experience: 1 Year

Weis, Lisa, Assistant Professor, tenure track, Department of Education, annualized rate of \$46,000 for 10 months (\$4,600 per month), effective August 10, 2011. (In the event the doctorate is not completed as scheduled, salary will be \$44,000 (\$4,400 per month) with the rank of Instructor.)

Ph.D., (expected July 2011) Oklahoma State University
 M.S., Oklahoma State University
 B.S., Oklahoma State University
 Last Position: Coordinator of Student Teaching/Assistant Certification Officer, Oral Roberts University and Adjunct Instructor, Oklahoma State University, College of Human Development and Family Science.
 Years Related Experience: 3 Years

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

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

**NONSUBSTANTIVE PROGRAM CHANGE(S) – CU
 CURRICULUM CHANGES – 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.

NONSUBSTANTIVE PROGRAM CHANGE(S) – CU

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 shown below have been approved by the President, upon recommendation of the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for information only.

1. PROGRAM: General Education

PROPOSED CHANGE: Modification

COMMENTS: Remove general education status from General Chemistry II lecture and laboratory in the physical sciences category. The prerequisite course General Chemistry I is included in the same category, negating the need for both. The requested change will not require additional funds.

2. PROGRAM: Minor in Ethnic Studies

PROPOSED CHANGE: Deletion

COMMENTS: The number of courses approved or offered regularly for this minor has been reduced. The remaining courses do not adequately reflect a focus in the subject area. The requested change will not require additional funds.

3. PROGRAM: Minor in Human Ecology

PROPOSED CHANGE: Deletion

COMMENTS: Deletion of the Bachelor of Science in Human Ecology program left an insufficient number of courses to support this minor. The requested change will not require additional funds.

4. PROGRAM: Minor in Humanities

PROPOSED CHANGE: Modification

COMMENTS: Delete an inactive course from the list of approved courses for this minor. The requested change will not require additional funds nor will the total number of hours required change.

5. PROGRAM: Minor in Information Technology

PROPOSED CHANGE: Addition

COMMENTS: Add a defined minor. The requested change will not require additional funds nor will the total number of hours required change.

6. PROGRAM: Minor in Philosophy

PROPOSED CHANGE: Deletion

COMMENTS: The number of courses approved or offered regularly for this minor has been reduced. The remaining courses do not adequately reflect a focus in the subject area. The requested change will not require additional funds.

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

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> |
|-----------------------|--|
| ECEC 4333 | Developmental Assessment and Observation |
| FAMS 4333 | Current Issues in Family Diversity |
| FAMS 4702 | Field Experience in Child Care |
| MMD 3991-3 | Workshop |
| PSY 3363 | Psychology of Early Childhood |
| PSY 3373 | Psychology of Middle Childhood and Adolescence |

COURSE MODIFICATIONS

| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|-----------------------|---|---|
| ECEC 2223 | Administration of Early Childhood Programs | Change in description and level |
| ECEC 2233 | Literacy for Children | Change in description and level |
| FAMS 4153 | Human Sexuality | Change in description and prerequisites |
| HLTH 3013 | Adapted Physical Education | Change in prerequisites |
| HLTH 3243 | Applied Anatomy and Kinesiology | Change in prerequisites |
| HPET 3333 | Physical Education in the Elementary School | Change in prerequisites |
| HPET 3383 | Physical Education in the Secondary School | Change in description and prerequisites |
| MUSC 2301 | Music Fundamentals | Change in description |
| PSY 4313 | Psychological Testing | Change in description and prerequisites |
| PSY 4423 | Experimental Psychology | Change in prerequisites |
| PSY 4433 | Psychological Research | Change in prerequisites |

This 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
January 1, 2011 through March 31, 2011

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

No reportable Purchase Obligations for the period of January 1, 2011 through March 31, 2011

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No reportable Sole Source Procurements for the period of January 1, 2011 through March 31, 2011

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

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

Chairman Bell took a moment to recognize the Board's newest member, Clayton I. Bennett, stating that the Board is happy to have him and looking forward to a great year. Before turning the meeting over to President Boren, he complimented him for bringing such a great commencement speaker in Defense Secretary Robert Gates to campus.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President commented on the busy but wonderful week and joined the Chairman in welcoming Clayton Bennett to the Board. The President then stated that he wanted to begin the meeting with, in a sense a kind of revenge to those who let it be known that he had a birthday not too long ago, by recognizing the increasing wisdom and maturity all around the Board. He stated that this day is Regent Dunning's actual birthday, the Chairman had a milestone birthday recently that he celebrated by leaving the country, and Dr. Purcell is celebrating a milestone birthday tomorrow. A cake was presented to the trio and the crowd sang happy birthday. In a more serious mood, President Boren said that 7200 students will receive the degrees at commencement tomorrow, and that this class will have a record high graduation rate in excess of 64.5%--more than 20% higher than the graduation rate in 1990. The President now hopes that the graduation rate will exceed 70% while he is president of the University. President Boren then introduced retiring Dean Joan Smith and Dr. Greg Garn who will be stepping in as the new interim dean of the Jeannine Rainbolt College of Education. He thanked Dean Smith for her service and pointed out that she was not aware that she was asked to attend the meeting for a secondary purpose, but that on the personnel portion of the agenda the Regents would be asked to approve giving her the additional title of Regents' Professor. Also present at the meeting was Dr. Don Wyckoff who is retiring after 50 years of service and is being recognized with the resolution below.

RESOLUTION HONORING DR. DON G. WYCKOFF**RESOLUTION**

WHEREAS, Dr. Don G. Wyckoff has been a tireless steward of the invaluable archaeological resources of Oklahoma for the past fifty years;

WHEREAS, Dr. Wyckoff has given generously of his time, energy and passion to support the dedicated community of avocational archaeologists in Oklahoma through over forty years of service to the Oklahoma Anthropological Society;

WHEREAS, under his guidance, the Oklahoma Anthropological Society achieved national prominence and distinction through their exceptional research and publication programs;

WHEREAS, he served for six years as the Chief archeologist, Oklahoma River Basin Survey Project, University of Oklahoma;

WHEREAS, he brought great energy and focus to his eleven years as the State Archaeologist of Oklahoma;

WHEREAS, Dr. Wyckoff also served the citizens of Oklahoma through his fifteen years of executive leadership of the Oklahoma Archaeological Survey;

WHEREAS, as Curator of Archaeology for the past fifteen years, he has provided support and service to the Sam Noble Museum, University of Oklahoma, to implement significant advancements in the care, documentation, analysis and interpretation of a collection that includes over 3 million objects;

WHEREAS, Dr. Wyckoff has served, with distinction over the past fifteen years as a member of the faculty at the University of Oklahoma;

WHEREAS, his superior teaching skills and sincere investment in student mentoring were recognized in 2005 with the University of Oklahoma Student Association Outstanding Faculty Award;

WHEREAS, Dr. Wyckoff has contributed in multiple and significant ways to the advancement of scholarly understanding of Pleistocene-Holocene environments and human adaptations in Oklahoma and the United States;

WHEREAS, he has provided leadership in research to advance our understanding of Caddoan prehistory and has significantly advanced the University's collaborative relationship with the Caddo Indian community;

WHEREAS, he was appointed as a George Lynn Cross Research Professor in 2008;

WHEREAS, Dr. Wyckoff remains forever dedicated to the young students of today, as he is with the many generations of students;

WHEREAS, Dr. Wyckoff's life is a thread in the fabric that links generations of the OU family- students, faculty, donors, volunteers- one to the other;

WHEREAS, all of us who hold the University of Oklahoma and Norman dear know that our academic and local communities are better places because Don has chosen to spend his life with us;

NOW THEREFORE BE IT RESOLVED, that the Regents governing the University of Oklahoma express profound appreciation to Don G. Wyckoff for his service to the University and proclaim June 10, 2011 as Donald Wyckoff Day at the University of Oklahoma.

President Boren recommended the Board of Regents approve the resolution honoring Dr. Don G. Wyckoff.

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

RESOLUTION NAMING THE COLLEGE OF INTERNATIONAL AND AREA STUDIES – NC

RESOLUTION

WHEREAS, David L. Boren is the only person in state history to have served Oklahoma as Governor, U.S. Senator and President of The University of Oklahoma;

WHEREAS, in each post, he has furthered the understanding of other cultures;

WHEREAS, upon assuming the Presidency of The University of Oklahoma in 1994, he expressed as one of his top goals the internationalization of the University's curriculum and other offerings with the goal of producing students with a keen understanding of other cultures and points of view, necessary to succeed in the global environment of the 21st century;

WHEREAS, one of President Boren's first initiatives was to establish an International Programs Center, which served as the umbrella organization for the University's many and varied international programs and activities, including the highly successful foreign policy conferences and visits by scholars, policy-makers, journalists, historians and other world leaders, and that have attracted thousands of OU students as well as other members of the university community and the public;

WHEREAS, he has worked diligently to improve participation in international exchange and study abroad programs, with the result that the number of OU students studying abroad has increased from one in 20 a decade ago to one in four today;

WHEREAS, President Boren established a myriad of opportunities for OU students to interact socially with international students through such initiatives as the OU Cousins program, which matches U.S. and international students to share informal and social experiences, and the creation of international floors in the residence halls, in which half of the residents are from the United States and half are from other countries;

WHEREAS, under his guidance, the University has added many new study abroad opportunities, and today offers programs in more than 50 countries and 100 cities on six continents, including the signature new program in Arezzo, Italy, a 16th-century monastery that is now the number one destination for OU students to visit, learn and grow and which, when fully restored, will serve as the European campus for more than 250 OU students and faculty on a year-round basis;

WHEREAS, with his support and guidance, the University recently added undergraduate degrees in Arabic and Chinese studies, has endowed chairs in seven new geographic areas and created eight new faculty lines;

WHEREAS, he was instrumental in elevating OU's international studies offerings to college status, which is expected to emerge as one of the outstanding international undergraduate programs in the nation;

WHEREAS, funding has been allocated for the renovation of Hester Hall, home of the new college, to allow for the first time the housing under one roof of all international programming, including the International and Area Studies academic program, education abroad and International Student Services;

WHEREAS, President Boren played a key role in acquiring private gifts for the new College;

WHEREAS, the new College of International Studies will soon introduce a joint Master of Arts and Juris Doctorate program with the OU College of Law;

WHEREAS, he was a proponent of exposing young people to other cultures around the world even before assuming the OU Presidency; as Governor, he established the Oklahoma Foundation for Excellence, which recognizes outstanding public school students and teachers and provides opportunities for them to hear from national and international leaders and scholars; and as a U.S. Senator, he was the author of the National Security Education Act of 1991, which provides scholarships for study abroad and for learning additional languages and to date has afforded more than 4,200 Boren Scholars and Fellows the opportunity to learn foreign languages and contribute to public service;

WHEREAS, the Board of Visitors has requested that the new College of International Studies be named in his honor;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University hereby names the College of International Studies the David L. Boren College of International Studies, with the naming to take effect upon the retirement of David Boren as President of The University of Oklahoma at some time, hopefully distant, in the future.

Chairman Bell recommended the Board of Regents approve a resolution naming the College of International and Area Studies.

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

MINUTES

Regent Weitzenhoffer moved approval of the minutes of the Annual meeting held March 23-24, 2011 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bell, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

PEGGY AND CHARLES STEPHENSON OKLAHOMA CANCER CENTER – HSC

At the September 2010 meeting, the Board approved the Stephenson Oklahoma Cancer Center budget of \$133,500,000, including \$128,000,000 for the adult facility and \$5,500,000 for the pediatric facility at the OU Pediatric Physicians Building. At that time, the Board also approved a guaranteed maximum price of \$103,600,000 for construction of the new building.

A revised project budget of \$137,500,000 and a guaranteed maximum price of \$105,600,000 for construction of the new building are now proposed. The guaranteed maximum price includes the cost of the work; the cost of the CM's direct project management services; and the CM's fee, bonds and insurance. The increased budget and guaranteed maximum price for construction will allow for the completion of the building to include enhanced patient amenities and the facilities required for state of the art major medical equipment items necessary for both diagnosis and treatment.

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

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$137,500,000 for the Peggy and Charles Stephenson Oklahoma Cancer Center; and
- II. Approve a revised guaranteed maximum price of \$105,600,000 for construction of the new facility.

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

EQUIPMENT AND FURNITURE FOR DEPARTMENT OF OPHTHALMOLOGY – HSC

The Department of Ophthalmology (Department) operates in collaboration with the Dean McGee Eye Institute (DMEI) and is exclusively within DMEI facilities, located adjacent to the OU Health Sciences Center campus. The University leases space at DMEI's facilities, within which the Department conducts its ophthalmology research, medical education, training, clinical care, and administrative activities.

Currently, DMEI is expanding and renovating leased space used by the Department. The University Hospitals Authority and Trust is providing funding to the University's Department for the purpose of acquiring and installing the necessary equipment and furniture for the expansion and renovated space. The furnished space will include the research laboratory floors, clinical floors, and an administrative floor.

The equipment for the clinical floors will primarily be used in exam rooms. Examples include ophthalmic exam chairs and equipment stands, slit lamps for eye exams, phoroptors for eye exams, and lensometers for lens measurements. This equipment will outfit 32 rooms.

The furniture purchases primarily comprise office and waiting room furniture, and guest chairs for exam rooms. Furniture will also be acquired for exam rooms, research spaces, and administrative offices.

Occupancy of the new spaces is scheduled for July 2011. In order for the University's competitive solicitation process to accommodate this schedule relative to the Board's meeting schedule, this agenda item requests authorization at this time to compete, negotiate and award purchase orders as necessary and to report the results back to the Board at the earliest opportunity.

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and issue purchase orders as necessary, in an overall amount not to exceed \$1,600,000, to suppliers representing best value, for the acquisition of equipment and furniture for use by the Department of Ophthalmology, located in the Dean McGee Eye Institute, and to report back to the Board the results of such actions at the earliest opportunity.

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

**LABORATORY SERVICES FOR COMPARATIVE MEDICINE RESEARCH – HSC
ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC
ORACLE MAINTENANCE – ALL
BULK BILLING FOR CABLE TELEVISION IN STUDENT HOUSING RESIDENCE
HALLS – ALL
ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT
DATABASE – NC
NONSUBSTANTIVE PROGRAM CHANGES – 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.

LABORATORY SERVICES FOR COMPARATIVE MEDICINE RESEARCH – HSC

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

This item reports the anticipated activity for the laboratory services supplier contract for fiscal year 2012, estimated to be \$415,000. The lab services are in support of the continuing investigative research of the HSC Comparative Medicine Research program, funded by the National Institutes of Health. The research impacts the advancement of treatments for numerous human diseases including cancer, diabetes, retinal degeneration and infectious disease studies.

The contract to Jackson Lab of Bar Harbor, Maine is awarded on a sole source basis to ensure consistency, reliability and the availability to meet research objectives and project completion dates. The contract pricing is discounted from list and is deemed reasonable and acceptable.

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

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

ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC

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

This item reports the anticipated activity for electronic claims processing services for OU Physicians for fiscal year 2012 estimated to be \$320,000. Insurance claims are submitted electronically through a claims processing clearinghouse to multiple third-party payers, defined as insurance companies, Medicare, Medicaid, etc. The routine electronic processing is the most cost-effective for these organizations to maintain the large numbers of electronic interfaces with various insurance carriers, avoids costs associated with maintenance of individual computer interfaces, and results in faster payment from insurance companies.

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

| | |
|---|------------------------|
| Avidity Health Care Solutions, Inc. | Phoenix, Arizona |
| ClaimLogic, LLC | Oklahoma City |
| Data Systems Group | Sacramento, California |
| Etactics, Inc. | Stow, Ohio |
| Navicure, Inc. | Duluth, Georgia |
| Practice Insight, LLC | Houston, Texas |
| Southwestern Provider Services, Inc. (SPSI) | Hurst, Texas |

An evaluation team comprising the following individuals rated the responses:

Heather Gaultney, Assistant Director, Patient Accounts, OU Physicians
 Karen Nichols, Assistant Director, Patient Accounts, OU Physicians
 Linda Johnson, Senior Buyer, Purchasing
 Tammy Reed, Assistant Director, Patient Accounts, OU Physicians

The evaluation criteria were meeting specifications of the RFP, implementation and ongoing costs, vendor qualifications and experience, and reporting methodologies. The evaluation team also reviewed a representative number of claims for comparison of routine processing, volume and number of errors.

The results of the evaluation were as follows:

| Bidder/ Criteria | Implementation costs | Ongoing costs | Vendor Qualifi- cations | Experience | Requirements | System functionality | Score |
|--------------------------|-------------------------|------------------|-------------------------------|------------|--------------|-------------------------|-------|
| Weight | 10% | 25% | 25% | 20% | 15% | 5% | |
| ClaimLogic | 5 | 5 | 5 | 5 | 5 | 5 | 30 |
| SPSI | 4 | 1 | 5 | 3 | 5 | 5 | 23 |
| Navicure | 4 | 3 | 3 | 1 | 4 | 5 | 20 |
| Etactics | 3 | 2 | 3 | 2 | 4 | 5 | 19 |
| Practice Insight | 3 | 2 | 3 | 1 | 4 | 5 | 18 |
| Data Systems Group | 1 | 4 | 3 | 1 | 4 | 5 | 18 |
| Avidity | 2 | 2 | 3 | 1 | 4 | 5 | 17 |

Based on the estimated usage, ClaimLogic, LLC responded with the lowest cost and demonstrated a clear understanding of the scope of work. SPSI, Inc., the current vendor has demonstrated reliable performance of service and has completed recent system upgrades to offer excellent system functionality and improved compatibility with the existing electronic system supporting OU Physicians' clinics.

The evaluation team determined that a multiple award to ClaimLogic, LLC, of Oklahoma City, and SPSI, Inc., of Hurst, Texas, will lessen dependence on a single vendor, offer better efficiency and cost effective electronic processing for the large numbers of electronic interfaces, faster payment of claims, and represents best value to the University.

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

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

ORACLE MAINTENANCE – ALL

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

This item reports the anticipated activity for the Oracle software maintenance and Oracle PeopleSoft maintenance supplier contract for fiscal year 2012, estimated to be \$1,607,452. Oracle is the foundation of the University's computing software infrastructure and used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, imaging and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

The contract to Oracle Corporation of Irving, Texas is available through the State of Oklahoma from a competitive bid according to state purchasing rules and satisfies the Board of Regents' policies with regard to competition for the acquisition of products and services.

Past Expenditures:

FY2009

| | |
|--------------------|------------------|
| Oracle Maintenance | \$897,191 |
| Oracle Peoplesoft | <u>\$377,258</u> |
| | \$1,274,449 |

FY2010

| | |
|--------------------|------------------|
| Oracle Maintenance | \$898,679 |
| Oracle Peoplesoft | <u>\$609,669</u> |
| | \$1,508,348 |

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

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

BULK BILLING FOR CABLE TELEVISION IN STUDENT HOUSING RESIDENCE HALLS – ALL

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

This item reports the anticipated activity to provide expanded basic cable television for University student residence halls, Traditions Square Apartments, HSC University Village Apartments and the addition of Kraettli Apartments for fiscal year 2012, estimated to be \$621,665. Cox Communications, the local cable television franchiser, will offer a rate of \$10.50 per month for the residence hall rooms and apartments. Resident advisor rooms will receive service at \$1.00 per month. Cox Communications will spend approximately \$100,000 to upgrade the cable television infrastructure in the Kraettli apartment location.

Past expenditures:

| | |
|--------|-----------|
| FY2009 | \$463,225 |
| FY2010 | \$467,166 |

Funding has been identified, is available and budgeted within the Housing and Food Services operating account.

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

ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – NC

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

This item reports the anticipated activity for access to the Online Computer Library Center (OCLC) estimated to be \$275,000 for fiscal year 2012. The OCLC database provides critical services and proprietary information for the daily functioning of the University of Oklahoma Libraries systems and the University's research community. Services include cataloging and interlibrary loan software and interfaces, Machine Readable Cataloging (MARC) format metadata records, standard information file formats for interlibrary loan, proprietary networking with other OCLC library interlibrary loan partners, and research databases.

Recommended renewal access to Online Computer Library Center of Dublin, Ohio, on a sole source basis, is deemed reasonable. Pricing for the renewals, services and products required are equivalent to pricing offered to other academic libraries of comparable size.

Past expenditures:

| | |
|---------|-----------|
| FY 2008 | \$194,054 |
| FY 2009 | \$230,060 |
| FY 2010 | \$250,918 |

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

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, April 5, 2011

Change in Program Requirements
COLLEGE OF ARTS AND SCIENCES

Biochemistry, B.S. in Biochemistry (RPC 336, MC B100)

Course requirement change. Replace CHEM 3053, CHEM 3153, and CHEM 3152 with CHEM 3064 and CHEM 3164; replace CHEM 3214 with CHEM 3005; and add MATH 1914 and MATH 2924 as an option. Total credit hours for the degree will not change.

Reason for request:

This addresses the addition of a majors emphasis Organic Chemistry sequence in place of the general Organic Chemistry sequence, the curriculum change in Quantitative Analysis from a 4 to 5 hours course to address curricular and American Chemical Society degree recommendations.

Chemistry, B.S. in Chemistry (RPC 272, MC B175)

Course requirement change. Replace CHEM 3053, CHEM 3153, and CHEM 3152 with CHEM 3064 and CHEM 3164; replace CHEM 3214 with CHEM 3005; add MATH 1914 and MATH 2924 as an option; and add PHYS 1311 and PHYS 1321. Total credit hours for the degree will not change.

Reason for request:

These changes will bring the degree into compliance with updated American Chemical Society program certification requirements. They address the addition of a majors emphasis Organic Chemistry sequence in place of the general Organic Chemistry sequence, the curriculum change in Quantitative Analysis from a 4 to 5 hours course to address curricular and American Chemical Society degree recommendations and the addition of the Physics lab to meet American Chemical Society certification requirements. The MATH addition provides an additional option incorporating the new Calculus sequence.

Ethics and Religion, B.A. (RPC 078, MC B820)

Course requirement change. . Add eight new courses taught by new faculty, and remove 17 courses no longer taught or special topics courses no longer required (except in one case, where we are removing one course from two options, reducing its use to one option). Total credit hours for the degree will not change.

Reason for request:

Faculty added over the past two-three years is providing new courses, while some faculty from other departments have left the university and their courses are no longer taught. While the total number of credit hours for the degree has not changed, the options available to students for degree completion will be enriched by the addition of these courses to our curriculum, and clarified by removing discontinued courses. Courses which have been taught successfully in special topics courses now require permanent numbers. These have been assigned, and we are adding the courses permanently to the curriculum with their own course number. We are also removing courses from the checksheet that are no longer taught, to accurately reflect what courses truly are available for the completion of the major/degree.

Information Studies, B.A. in Information Studies (RPC 343, MC B560, B561)

Course requirement change. Change LIS 4603 Information and Communication Technology, to LIS 4063 Information and Communication Technology; and change LIS 4103 Design and Implementation of Networked Information Services, to LIS 4633 Design and Implementation of Web-based Information Services. Information Technology; replace KM 4990 and LIS 4990 with LIS 4453 Digital Collections, and LIS 4683 Database Design for Information Organizations; add C S 1313 and GEOG 2453 to guided electives. Total credit hours for the degree will not change.

Reason for request:

The course numbers and titles are being changed for LIS 4603 and LIS 4103 to more accurately reflect course content. Three 4990 courses will have permanent numbers, LIS 4453, and LIS 4683. CS 1313 and GEOG 2453 have been added to give students a wider range of choices in this category.

Psychology, B.A. (RPC 310, MC B800)

Course requirement change. Remove PSY 2213 from Group B; move PSY 3203 from Group C to Group B; remove PSY 3303 from Group C; and add PSY 4243, PSY 4253 and PSY 4263 to Group C. Total credit hours for the degree will not change.

Reason for request:

The changes were all supported by the four Cognitive faculty members and the Psychology Undergraduate Studies Committee. Cognitive faculty determined that removing PSY 2213 from Group B and replacing it with PSY 3203 would improve available offerings to students; faculty is no longer available to teach PSY 3303; and adding courses to Group C provides additional cognitive topics from which students can choose.

Psychology, B.S. in Psychology (RPC 194, MC B801)

Course requirement change. Remove PSY 2213 from Group B; move PSY 3203 from Group C to Group B; remove PSY 3303 from Group C; and add PSY 4243, PSY 4253 and PSY 4263 to Group C. Total credit hours for the degree will not change.

Reason for request:

The changes were all supported by the four Cognitive faculty members and the Psychology Undergraduate Studies Committee. Cognitive faculty determined that removing PSY 2213 from Group B and replacing it with PSY 3203 would improve available offerings to students; faculty is no longer available to teach PSY 3303; and adding courses to Group C provides additional cognitive topics from which students can choose.

Russian, B.A. (RPC 200, MC B825)

Course requirement change. Remove RUSS 3073 and RUSS 4613 from major requirements and allow students to select two of the following courses: RUSS 3023, RUSS 3073, RUSS 3523, or RUSS 4613; remove MILL 3123 from the list of major culture electives, and add the following MILL courses to the list: 3153, 3163, 3173, 3183, 3543, and 4663; and delete HIST 3770 from the list of courses acceptable for the Major Support Requirements. Total credit hours for the degree will not change.

Reason for request:

These changes will allow the department more freedom in class scheduling and students more choices in completing requirements. The additional courses have been approved since the last revision of the checksheet, and will allow the department additional flexibility in scheduling and allow students more choice in selecting courses of interest to them. HIST 3770 is a topics course that should not have been included on the list of courses acceptable for the Major Support Requirements.

Zoology, B.S. (RPC 228, MC B885)

Course requirement change. Remove the option of PSY 2003 from the Statistics requirement under Major coursework. Total credit hours for the degree will not change.

Reason for request:

In a recent evaluation of the statistics requirement, the faculty determined that PSY 2003 does not meet the intention of the requirement for our majors. Zoology majors can still choose from PSY 2113, ZOO 2913 or ZOO 4913.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geology, B.S. in Geology (RPC 094, MC B475, B395, B760, B770)

Course requirement change. Deleting courses that are no longer taught because of faculty retirements and losses; adding new courses to degree program because of the hiring of five new faculty members to our staff. Total credit hours for the degree will not change.

Reason for request:

Updating current degree requirements to match current job market needs to keep students in a competitive state and to keep up with the current faculty changes within the School, while establishing a good balance between student, industry and faculty needs.

Petroleum Engineering, B.S. in Petroleum Engineering (RPC 182, MC B765)

Course requirement change. Change PE 2012 to PE 2011; delete ENGR 2002 from core course requirements; add PE 4323 to core course requirements; limit PE Elective I to PE 4563 or PE 4533; limit PE Elective II to PE 4543, other PE Elective I or any PE 5000 level course; move Artistic Forms elective from second semester Senior year to first semester Sophomore year courses to balance the total credit hours per semester; and move PSC 1113 from first semester Senior year to second semester Senior year to balance the total credit hours per semester. Petroleum Engineering BS/MBA A765: Change PE 2012 to PE 2011; delete ENGR 2002 from core course requirements; add PE 4323 to core requirements first semester Fifth year. Total credit hours for the degree will not change.

Reason for request:

The focus is on creating an educational environment that better prepares the students for a highly competitive workforce. The energy field is a rapidly changing field and for the program to remain competitive we must adapt to keep pace with the ever advancing industry, offering the highest quality and the most progressive education.

COLLEGE OF ENGINEERING

Industrial Engineering, B.S. in Industrial Engineering (RPC 129, MC B525, B526, B527)

Course requirement change. Standard option (B525): Swap semesters for MATH 2443 and MATH elective; replace one IE elective with IE 4113; move the Artistic Forms elective to the first semester of the fourth year; and change IE 4824 to IE 4804. Information Technology option (B526): Move MATH 2513 one semester earlier; move PHYS 2524 to the second semester of the third year; add IE 4113; move MATH 2443 to the second semester of the second year;

change IE 4824 to IE; and delete one CS elective from the second semester of the third year. Pre-Medicine option (B527): Add IE 4113; remove the English elective from the first semester of the third year; change IE 4824 to IE 4804. Total credit hours for the degree will not change for any of the options.

Reason for request:

These changes will enhance learning of our students. Changing the order of the math sequence should better support our IE curricula. The addition of IE 4113 is in response to students/alumni/employer feedback regarding the value of the course material.

Industrial Engineering, M.S. (RPC 130, MC M525)

Course requirement change. Core course assignments are being adjusted. Remove from core: IE 5573, IE 5843, and IE 5613. Move to different core areas: IE 5523 and IE 5563. Add to core: IE 5663 and IE 5863. Total credit hours for the degree will not change.

Reason for request:

The new assignments better reflect the courses that are most relevant to each of the core areas and are taught on a regular basis. This will allow students interested in certain core areas to take the courses most relevant to their interests.

Administrative/Internal Program Changes
Approved by Academic Programs Council, April 5, 2011

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Japanese Minor (N607)

Course requirement change. Replace MLLL 3213 Japanese Theatre and Performance with MLLL3233 Japanese Literature since 1945.

Reason for request:

These changes correspond to the employment of a new Japanese faculty this year. While the course “Japanese Theatre and Performance” was offered by the previous professor, the new professor does not specialize in, or cover, this field. This is the reason why we propose to replace it with a new course that would meet students’ interests and which he can offer. Our rationale for creating this latter course is that Japan’s defeat in the Asia-Pacific War in 1945 marks a major turning point in modern Japanese literature. The proposed syllabus covers major Japanese writers in the postwar from Shohei Ooka and Masuji Ibuse in the 1950s, to Kobo Abe, Yukio Mishima, and Kenzaburo Oe in the 1960s, and to Haruki Murakami in the 1980s. This course intends to satisfy general demands of students who are interested in Japanese literature.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, B.S. in Petroleum Engineering/Master of Business Administration (RPC 182/025, MC A765/F140 Q511)

Course requirement change. Change PE 2012 to PE 2011; delete ENGR 2002 from core course requirements; add PE 4323 to core requirements first semester Fifth year. Total credit hours for the degree will not change.

Reason for request:

The focus is on creating an educational environment that better prepares the students for a highly competitive workforce. The energy field is a rapidly changing field and for the program to remain competitive we must adapt to keep pace with the ever advancing industry, offering the highest quality and the most progressive education.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum, Science, Technology, Engineering & Math (STEM) Education concentration, M.Ed. (RPC 063, MC M545 Q592)

Change in area of concentration/track requirements. Add ENGR G4510, and remove EDUC 6930. These changes do not impact the graduate program of the students in the Secondary Mathematics or Science Education Option. Total credit hours for the degree will not change.

Reason for request:

ENGR G4510 will provide parallel experiences for all cohort students in this experimental program. Thus, we are proposing a teaching experience for students in the higher education emphasis. We have full support from Associate Dean Simin Pulat in the College of Engineering. She believes, as we do, that this experience will strengthen the teaching abilities of the students in this specialized emphasis by fully immersing them in a higher education teaching experience. EDUC 6930 was listed as part of the 11 hours minimum for the Core of the ILAC master's program. Because we are requiring students to enroll in a three-hour cultural diversity course, this additional hour satisfies the cumulative 11-hour minimum necessary for this degree program.

COLLEGE OF ENGINEERING

Industrial Engineering, B.S. in Industrial Engineering/M.S. (Industrial Engineering) (RPC 129/130, MC A525/F525)

Course requirement change. Swap semesters for MATH 2443 and MATH elective; add IE 4113; move the Artistic Forms elective to the second semester of the fourth year; change IE 4824 to IE 4804. Total credit hours for the degree will not change.

Reason for request:

Core course assignments are being adjusted. The new assignments better reflect the courses that are most relevant to each of the core areas and are courses that are taught on a regular basis. This will allow students interested in certain core areas to take the courses most relevant to their interests.

Industrial Engineering, B.S. in Industrial Engineering/Master of Business Administration (RPC 129/130, MC A528/F140 Q340)

Course requirement change. Swap semesters for MATH 2443 and MATH elective; add IE 4113; move ENGR 2431, 2461 and 3441 to first semester of the fourth year; change IE 4824 to IE 4804; swap semesters for MKT 5402 and MIS 5602; move Western Civilization and Culture elective to the second semester in the fifth year; change IE 4853 to 5853. Total credit hours for the degree will not change.

Reason for request:

Core course assignments are being adjusted. The new assignments better reflect the courses that are most relevant to each of the core areas and are courses that are taught on a regular basis. This will allow students interested in certain core areas to take the courses most relevant to their interests.

Industrial Engineering: Information Technology, B.S. in Industrial Engineering/M.S. (Industrial Engineering) (RPC 129/130, MC A526/F526 Q341)

Course requirement change. Move MATH 2513 to the first semester of the second year; move PHYS 2524 to the second semester of the third year; Add IE 4113; move MATH 2443 to the second semester of the second year; change IE 4824 to IE 4804; delete one CS elective from the second semester of the third year. Total credit hours for the degree will not change.

Reason for request:

Core course assignments are being adjusted. The new assignments better reflect the courses that are most relevant to each of the core areas and are courses that are taught on a regular basis. This will allow students interested in certain core areas to take the courses most relevant to their interests.

Approved Course Changes by
Academic Programs Council
April 5, 2011

| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|-------------------------------------|--|--|
| <u>COURSE CHANGES</u> | | |
| <u>College of Arts and Sciences</u> | | |
| LIS 5063 | History of Libraries and Librarianship (old) | Change Title (Short) |
| LIS 5063 | Information and Communication Technology (new) | Change Title Change Description |
| LIS 5453 | Public Relations for Libraries and Information Centers (old) | Change Title (Short) Change Title |
| LIS 5453 | Digital Collections (new) | Change Description |
| RELS 3703 | Legal Issues in Church/State Relations (old) | Change Course Number |
| RELS 3723 | Buddhist Meditation Traditions (new) | Change Title (Short) Change Title Change Description |
| SOC 4603 | Internship in Criminology (old) | Change Title (Short) |
| SOC 4603 | Internship in Sociology (new) | Change Title Change Description |
| W S 4013 | Women's Studies Internship (old) | Change Title (Short) |
| W S 4013 | Women's and Gender Studies Internship (new) | Change Title Change Description |

May 12, 2011

32581

ZOO 3333 Genetics

Change Description
Change Course Level

Price College of Business

MGT 5323 Business Government and Society

Change Description

Weitzenhoffer Col of Fine Arts

ART 5693 Graduate Studio Visual Communications VII

Change Title (Short)

ARTC 1003 Introduction to Art Theory I (old)

Change Title (Short)

ARTC 1003 Introduction to Contemporary Art Theory I (new)

Change Title

ARTC 1103 Introduction to Art Theory II (old)

Change Title (Short)

ARTC 1103 Introduction to Contemporary Art Theory II (new)

Change Title
Change Description

NEW COURSES

College of Arts and Sciences

CAS 2043 Introduction to Leadership

BOT 4733 Environmental Remote Sensing

BOT 5733 Environmental Remote Sensing

LTRS 1103 America's Constitution 1: The Legacy of the Founding

LTRS 3313 Secret Societies in American Culture

KM 5063 Information and Communication Technology crosslisted
KM/LIS 5063; slashlisted LIS 4063

LIS 4063 Information and Communication Technology crosslisted
KM/LIS 5063; slashlisted LIS 4063

LIS 4453 Digital Collections

College of Engineering

ENGR G4513 Introduction to Sustainable Engineering

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

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Bourne, David William Alan, Professor of Pharmaceutical Sciences, return from sabbatical leave of absence with pay, January 1, 2011.

Elfrink, Loui D., Clinical Associate Professor of Family Medicine, Tulsa, medical leave of absence with pay, March 4, 2011 through July, 15, 2011.

Fitzgibbon, Michael R., Associate in Anesthesiology, medical leave of absence with pay, February 21, 2011 through March 20, 2011; medical leave of absence without pay, March 21, 2011 through June 15, 2011.

Hakimi, Andrea Sneider, Assistant Professor of Neurology, return from leave of absence with pay, February 25, 2011.

Lovelace, Cathy Diane, Instructor in Nursing, Tulsa, return from military leave of absence with pay, March 28, 2011.

Reinke, Lester A., Professor of Pharmaceutical Sciences, return from sabbatical leave of absence with pay, January 1, 2011.

Shah, Anjan Mahendra, Assistant Professor of Pediatrics, return from military leave of absence with pay, February 21, 2011.

NEW APPOINTMENT(S):

Cannon, Trinitia Yevette, M.D., Assistant Professor of Otorhinolaryngology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 18, 2011 through June 30, 2012. New consecutive term appointment.

Cohen, Alex William, M.D., Assistant Professor of Ophthalmology, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), August 8, 2011 through June 30, 2012. New consecutive term appointment.

Forsythe, Lydia Londes, Ph.D., Clinical Assistant Professor of Nursing, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.49 time, April 1, 2011 through June 30, 2011.

Humpherys, Kelly M., M.D., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), June 1, 2011 through June 30, 2012. New consecutive term appointment. University base \$65,000. Departmental salary \$10,000.

James, Brenda Gayle, Clinical Assistant in Obstetrics and Gynecology, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), February 28, 2011 through June 30, 2011.

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

Larabee, Jason L., Ph.D., Assistant Professor of Research, Department of Microbiology and Immunology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2011 through June 30, 2011. Changing from Postdoctoral Research Fellow to Faculty.

Magzamen, Sheryl L., Ph.D., Assistant Professor of Biostatistics and Epidemiology, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), May 31, 2011 through June 30, 2012. New tenure track appointment.

Messiner, Ryan, D.O., Assistant Professor of Surgery, Tulsa, annualized rate of \$189,000 for 12 months (\$15,750.00 per month), June 1, 2011 through June 30, 2012. New consecutive term appointment. University base \$59,000; Departmental salary \$130,000.

Olander, Robin Luan, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2011 through June 30, 2011. New consecutive term appointment.

Rojas, Rhoda Lyn Aure, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2011 through June 30, 2012. New consecutive term appointment.

Shay, Christina M., Ph.D., Assistant Professor of Biostatistics and Epidemiology, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), July 30, 2011 through June 30, 2012. New tenure track appointment.

CHANGE(S):

Andrews, M. Dewayne, David Ross Boyd Professor of Medicine; Vice President for Health Affairs; Executive Dean, College of Medicine; and The Lawrence N. Upjohn Chair in Medicine; given additional title Senior Vice President and Provost, University of Oklahoma Health Sciences Center; salary changed from annualized rate of \$457,000 for 12 months (\$38,083.33 per month) to annualized rate of \$557,000 for 12 months (\$46,416.67 per month), July 1, 2011 through June 30, 2012. Includes administrative supplements of \$100,000 while serving as the Senior Vice President and Provost; and \$106,000 while serving as Executive Dean, College of Medicine.

Carment, John M., Assistant Professor of Geriatrics and Assistant Professor of Internal Medicine, Tulsa; title The Donald W. Reynolds Chair in Geriatric Medicine deleted, March 1, 2011.

Ferretti, Joseph J., George Lynn Cross Research Professor of Microbiology and Immunology, title Senior Vice President and Provost, University of Oklahoma Health Sciences Center, deleted; salary remains at annualized rate of \$344,785 for 12 months (\$28,732.08 per month); sabbatical leave of absence with full pay, July 1, 2011 through June 30, 2012.

Guthrie, Cecilia Carubelli, title changed from Clinical Assistant Professor of Emergency Medicine, Tulsa, to Associate Professor of Pediatrics; salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month), 0.30 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), full time, March 15, 2011 through June 30, 2011. New consecutive term appointment.

Hester, Casey Nicole, Assistant Professor of Pediatrics, given additional title The CMRI/PHF Chair in Pediatric Graduate Medical Education, March 1, 2011.

Hill, Molly Reid, Professor of Microbiology and Immunology, salary changed from annualized rate of \$72,100 for 12 months (\$6,008.33 per month) to annualized rate of \$82,100 for 12 months (\$6,841.67 per month), March 1, 2011 through June 30, 2011.

Ihnat, Michael, title changed from Associate Professor of Cell Biology to Associate Professor of Pharmaceutical Sciences, salary changed from annualized rate of \$84,384 for 12 months (\$7,032.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), June 1, 2011 through June 30, 2012. Change in primary department.

Jones, Herman, Professor of Neurology, Clinical Professor of Psychiatry and Behavioral Sciences, and The James H. Little, M.D. Chair in Neurology, given additional title Associate Dean for Student Affairs, College of Medicine; salary changed from annualized rate of \$106,800 for 12 months (\$8,900.00 per month) to annualized rate of \$172,000 for 12 months (\$14,333.34 per month), June 1, 2011 through June 30, 2012. Includes an administrative supplement of \$92,200 while serving as Associate Dean for Student Affairs, College of Medicine. University base \$74,800; department salary \$5,000.

Kolobe, Hlapang, Professor of Rehabilitation Sciences and The Jim Pittman Jones Professorship of Physical Therapy, given additional title Director of Research, Department of Rehabilitation Sciences, March 1, 2011.

Lee, Elisa T., George Lynn Cross Research Professor of Biostatistics and Epidemiology, given additional title Regents' Professor, April 1, 2011.

Ludwig, Kristi Lou, Assistant Professor of Pediatrics, titles The CMRI/PHF Chair in Pediatric Graduate Medical Education, Residency Program Director, and Vice Chair of Education, Department of Pediatrics, deleted, March 1, 2011.

McNeill, Daniel L., Professor of Family Medicine, salary changed from annualized rate of \$106,023 for 12 months (\$8,835.23 per month) to annualized rate of \$116,023 for 12 months (\$9,668.56 per month), March 1, 2011 through June 30, 2011. Retention.

Mitchell, Lynn V., title changed from Clinical Professor of Family Medicine, Tulsa, to Professor of Medicine; title Assistant Dean for Community Medicine and Policy, College of Medicine, Tulsa, deleted; given additional titles Associate Dean for Clinical Affairs, College of Medicine, and Chief Medical Officer, OU Physicians; salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.20 time, to annualized rate of \$260,000 for 12 months (\$21,666.67 per month), full time, June 1, 2011 through June 30, 2012. New consecutive term appointment. Includes an administrative supplement of \$160,000 while serving as Chief Medical Officer, OU Physician. University base \$100,000.

Pinaud, Raphael R., Associate Professor of Physiology, Associate Professor of Geriatrics, and The Donald W. Reynolds Chair of Aging Research, recommended for tenure, March 1, 2011.

Randall, Kenneth E., Associate Professor of Rehabilitation Sciences, given additional title Assistant Dean for Academic Affairs, College of Allied Health, Tulsa, salary changed from annualized rate of \$83,002 for 12 months (\$6,916.83 per month) to annualized rate of \$87,002 for 12 months (\$7,250.16 per month), April 1, 2011 through June 30, 2011. Includes an administrative supplement of \$4,000 while serving as Assistant Dean for Academic Affairs, College of Allied Health, Tulsa.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 time, to annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.60 time, March 1, 2011 through June 30, 2011. Change in FTE.

Sestak, Andrea Lynn, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), March 1, 2011 through June 30, 2011. New consecutive term appointment. University base \$70,000; departmental salary \$40,000.

Staats, David Owen, Associate Professor of Geriatrics, title The Donald W. Reynolds Chair in Geriatric Medicine deleted, March 1, 2011.

Tucker, Phebe M., Professor of Psychiatry and Behavioral Sciences, title Associate Dean for Student Affairs, College of Medicine, deleted; given additional title Vice Chair for Education, Department of Psychiatry and Behavioral Sciences, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), June 1, 2011 through June 30, 2012.

Walston, Stephen L., Professor of Health Administration and Policy, given additional title Associate Dean for Academic Affairs, College of Public Health, salary changed from annualized rate of \$113,773 for 12 months (\$9,481.08 per month), to annualized rate of \$128,773 for 12 months (\$10,731.08 per month), April 1, 2011 through June 30, 2011. Includes an administrative supplement of \$15,000 while serving as Associate Dean for Academic Affairs, College of Public Health.

Wang, John Wenyu, Professor of Research, Center for American Indian Health Research, College of Public Health, salary changed from annualized rate of \$84,099 for 12 months (\$7,008.27 per month), full time, to annualized rate of \$42,050 for 12 months (\$3,504.14 per month), 0.50 time, March 1, 2011 through March 31, 2011; salary changed from annualized rate of \$42,050 for 12 months (\$3,504.14 per month), 0.50 time, to annualized rate of \$84,099 for 12 months (\$7,008.27 per month), full time, April 1, 2011 through June 30, 2011. Change in FTE/ Additional grant funding.

Yeh, Fawn, Assistant Professor of Research, Center for American Indian Health Research, College of Public Health, salary changed from annualized rate of \$64,721 for 12 months (\$5,393.43 per month), full time, to annualized rate of \$35,597 for 12 months (\$2,966.39 per month), 0.55 time, March 1, 2011 through March 31, 2011; salary changed from annualized rate of \$35,597 for 12 months (\$2,966.39 per month), 0.55 time, to annualized rate of \$64,721 for 12 months (\$5,393.43 per month), full time, April 1, 2011 through June 30, 2011. Change in FTE/ Additional grant funding.

Yeh, Jeunliang, Professor of Research, Center for American Indian Health Research, College of Public Health, salary changed from annualized rate of \$86,462 for 12 months (\$7,205.17 per month), full time, to annualized rate of \$45,392 for 12 months (\$3,782.71 per month), 0.53 time, March 1, 2011 through March 31, 2011; salary changed from annualized rate of \$45,392 for 12 months (\$3,782.71 per month), 0.53 time, to annualized rate of \$86,462 for 12 months (\$7,205.17 per month), full time, April 1, 2011 through June 30, 2011. Change in FTE/ Additional grant funding.

Zhang, Ying, Assistant Professor of Research, Center for American Indian Health Research, College of Public Health, salary change from annualized rate of \$63,691 for 12 months (\$5,307.59 per month), full time, to annualized rate of \$33,438 for 12 months (\$2,786.48 per month), 0.53 time, March 1, 2011 through March 31, 2011; salary change from annualized rate of \$33,438 for 12 months (\$2,786.48 per month), 0.53 time, to annualized rate of \$63,691 for 12 months (\$5,307.59 per month), full time, April 1, 2011 through June 30, 2011. Change in FTE/ Additional grant funding.

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

Collingbourne, Olivia Van, Instructor in Dermatology, March 18, 2011.

Coon, Sharon Kay, Associate Professor of Nursing, June 30, 2011.

Devaughn, Jennifer Leigh, Clinical Instructor in Dermatology, April 30, 2011.

Molloy, Allen R., Associate Professor of Radiological Sciences, March 31, 2011.

Mourady, Berween Majeed, Instructor in Pediatric Dentistry, April 15, 2011.

Steckel, Theresa Lynn, Instructor in Nursing, June 1, 2011. Accepted position at The Children's Hospital.

RETIREMENT(S):

Schaefer, Carl F., Professor of Research, Center for American Indian Health Research, College of Public Health, March 1, 2011.

Norman Campus:

LEAVE(S) OF ABSENCE:

Capel, Kanika B., Associate Professor of Law, leave of absence without pay, August 16, 2011 through December 31, 2011.

Dunn, A. Loraine, Associate Professor of Instructional Leadership and Academic Curriculum, leave of absence with pay, March 25, 2010 through August 10, 2010.

Irvin, Sherri L., Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012, changed to sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011.

Richter, Liesa L., Professor of Law and Thomas Hester Presidential Professor, leave of absence with pay, August 16, 2011 through May 15, 2012. Visiting Professor at Stetson University College of Law, Florida. Paid through contract agreement.

Tabb, William M., David Ross Boyd Professor and Professor of Law, and Judge Fred Daugherty Chair in Law, cancel sabbatical leave of absence with full pay, August 16, 2011 through December 31, 2011.

Sabbatical Leave of Absence – July 1, 2011 through December 31, 2011 (with full pay)

Smith, Joan K., Dean of the Jeannine Rainbolt College of Education, Professor of Educational Leadership and Policy Studies, Head of the Division of Teacher Education, and Director of Education Profession Division, sabbatical leave of absence with full pay, July 1, 2011 through December 31, 2011. Will focus on transition from Dean to regular teaching/research duties, prepare course notes for in-load teaching responsibilities, and continue assisting with NCATE Teacher Education accreditation. Faculty appointment 08/06/95. No previous leaves taken.

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

Gillett, Mark R., Associate Dean and Professor of the College of Law, Associate Director of the Law Center, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012. Will work on researching and writing an article on the settlor's ability to limit the information that would otherwise be available to a trust's beneficiaries. Work will take place in Norman, OK. Faculty appointment: 08/16/1987. Sabbatical leave of absence with half pay 08/16/04 to 05/15/05 and 08/16/97 to 05/15/98. Teaching load covered by adjunct faculty.

NEW APPOINTMENT(S):

Bangs, Elizabeth T., Assistant Professor of Law, Director of Legal Research, Writing, and Advocacy, and Director of College of Law's Pro Bono and Public Interest Program (SATJ), annualized rate of \$85,000 for 9 months (\$9,444.44 per month), March 1, 2011 through May 15, 2016. Changing from temporary faculty to five-year renewable term appointment.

Bolino, Ana V., Assistant Professor of Management and Entrepreneurship, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2011 through May 15, 2014. Three-year renewable term appointment.

Carr, Caleb T., Assistant Professor of Communication, annualized rate of \$57,000 for 9 months (\$6,333.33 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 \$55,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Cline, Rangar H., Ph.D., Assistant Professor of Religious Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2011 through May 15, 2016. Changing from temporary faculty to 5-year renewable term appointment.

Cracknell, Lloyd E., Assistant Professor of Drama, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Crossley, Steven P., Ph.D., Assistant Professor of Chemical, Biological and Materials Engineering, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Goolsby, Rhonda D., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Marashi, Afshin, Ph.D., Associate Professor of International and Area Studies and Farzaneh Family Chair of Iranian Studies, annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2011. New tenured faculty.

Markham, Michael R., Ph.D., Assistant Professor of Zoology and Robert G. and Betty Gale Case-Hooper Professor in Zoology, annualized rate of \$78,000 for 9 months (\$8,666.67 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Monten, Jonathan, Ph.D., Assistant Professor of Political Science, annualized rate of \$61,000 for 9 months (\$6,777.78 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Rubenstein, Ellen L., Assistant Professor of Library and Information Studies, annualized rate of \$67,000 for 9 months (\$7,444.44 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 \$65,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Shortle, Allyson Faith, Assistant Professor of Political Science, annualized rate of \$61,000 for 9 months (\$6,777.78 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 \$59,000 for 9 months, August 16, 2011 through May 15, 2012. New tenure-track faculty.

Tarabochia, Sandra L., Ph.D., Assistant Professor of English and Co-Director of First Year Composition, annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Thomson, Robert K., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Walker, Gwendolyn E., Assistant Professor of Musical Theatre, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Wang, Qiong, Ph.D., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$140,000 for 9 months (\$15,555.56 per month), August 16, 2011 through May 15, 2012. New tenure-track faculty.

Yip, Man Fung, Assistant Professor of Film and Video Studies, annualized rate of \$61,000 for 9 months (\$6,777.78 per month), August 16, 2011 through May 15, 2012. If Ph.D. not completed by the end of the 2011-2012 academic year, tenure-track position will be reconsidered for 2012-2013. New tenure-track faculty.

REAPPOINTMENT(S):

Anderson, Ronald H., reappointed to a two-year renewable term as Assistant Professor of Management and Entrepreneurship, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2012 through May 15, 2014.

Locke, Elizabeth M., reappointed to a five-year renewable term as Lecturer of Expository Writing Program, annualized rate of \$42,024 for 9 months (\$4,669.33 per month), August 16, 2011 through May 15, 2016.

Meyers, D. Kent, reappointed as Visiting Professor of Law, annualized rate of \$110,000 for 9 months (\$12,222.22 per month), 0.49 time, August 16, 2011 through May 15, 2012.

Scafe, Robert B., reappointed to a five-year renewable term as Lecturer of Expository Writing Program, annualized rate of \$42,024 for 9 months (\$4,669.33 per month), August 16, 2011 through May 15, 2016.

CHANGE(S):

Christman, Paul G., Professor of Musical Theatre, delete title Weitzenhoffer Professor of Musical Theatre #1; given additional titles Director of the School of Musical Theatre and Greg Kunesh Chair in Musical Theatre, salary changed from annualized rate of \$71,561 for 9 months (\$7,951.22 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), July 1, 2011. Changing from 9-month faculty to 12-month academic administrator.

Covaleskie, John F., Associate Professor of Educational Leadership and Policy Studies, given additional title Adjunct Associate Professor of Women's and Gender Studies, salary remains at annualized rate of \$61,200 for 9 months (\$6,800.00 per month), March 1, 2011.

Cuccia, Andrew D., Associate Professor of Accounting, Steed Professor of Accounting #1, and Grant Thornton Faculty Fellow, salary changed from annualized rate of \$129,371 for 9 months (\$14,374.54 per month) to annualized rate of \$131,371 for 9 months (\$14,596.77 per month), August 16, 2011.

Garn, Gregg A., Professor of Educational Leadership and Policy Studies, Director of the K20 Center for Educational and Community Renewal, and Linda Clarke Anderson Presidential Professor, delete title Associate Dean for School and Community Partnerships; given additional titles Interim Dean of the Jeannine Rainbolt College of Education, Head of the Division of Teacher Education, and Director of Education Profession Division, salary changed from annualized rate of \$144,410 for 12 months (\$12,034.17 per month) to annualized rate of \$199,000 for 12 months (\$16,583.33 per month), July 1, 2011. Eligible to be a candidate in search for permanent dean.

Gillett, Mark R., Professor of Law, delete titles Associate Dean of the College of Law and Associate Director of the Law Center, salary changed from annualized rate of \$154,915 for 12 months (\$12,909.58 per month) to annualized rate of \$129,915 for 9 months (\$14,435.00 per month), June 1, 2011. Changing from 12-month academic administrator to 9-month faculty.

Grillot, Suzette R., Associate Dean of the College of International Studies, Associate Professor of International and Area Studies and of Political Science, and Max Berry International Programs Center Chair, salary changed from annualized rate of \$126,332 for 12 months (\$10,257.67 per month) to annualized rate of \$138,838 for 12 months (\$11,569.83 per month), May 1, 2011.

Holt, Mary Margaret, Regents' Professor and Director of the School of Dance, John W. and Mary D. Nichols Chair of Dance, and Cy and Lissa Wagner Presidential Professor, salary changed from annualized rate of \$144,831 for 12 months (\$12,069.25 per month) to annualized rate of \$142,331 for 12 months (\$11,860.92 per month), July 1, 2011.

Houser, Jr., Robert P., Associate Professor of Chemistry and Biochemistry, delete title Assistant Chair of the Department of Chemistry and Biochemistry, salary remains at annualized rate of \$85,127 for 9 months (\$9,458.53 per month), January 1, 2011. Changing from 9-month academic administrator to 9-month faculty.

Jensen, Kevan L., Associate Professor of Accounting and Steed Professor of Accounting #2, salary changed from annualized rate of \$139,359 for 9 months (\$15,484.33 per month) to annualized rate of \$144,359 for 9 months (\$16,039.88 per month), August 16, 2011. Retention increase.

Meazell, Emily H., Associate Professor of Law, given additional titles Associate Dean of the College of Law and Associate Director of the Law Center, June 1, 2011; salary changed from annualized rate of \$93,000 for 9 months (\$10,333.33 per month) to annualized rate of \$123,000 for 9 months (\$13,666.67 per month), August 16, 2011. Changing from 9-month faculty to 9-month academic administrator.

Pasque, Penny A., Assistant Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$54,570 for 9 months (\$6,063.33 per month) to annualized rate of \$60,570 for 9 months (\$6,730.00 per month), August 16, 2011. Retention increase.

Pepper, Amelia S., Assistant Professor of Law, annualized rate of \$77,725 for 12 months (\$6,477.08 per month), additional stipend of \$6,000 for increased teaching duties in the College of Law, August 16, 2010 through May 15, 2011.

Rupp-Serrano, Karen J., Associate Professor of Bibliography, and Director of Collection Development and Scholarly Communication, University Libraries, annualized rate of \$68,555 for 12 months (\$5,712.90 per month), additional stipend of \$10,000 for serving as Interim Director of Technical Services, May 20, 2011 through May 19, 2012.

Rushing, III, William J., Professor of Art and Art History and Eugene B. Adkins Presidential Professor, given additional title Assistant Director for Art History Graduate Programs, July 1, 2010; salary changed from annualized rate of \$110,000 for 9 months (\$12,222.22 per month) to annualized rate of \$112,500 for 9 months (\$12,500.00 per month), August 16, 2010.

Smith, Joan K., Professor of Educational Leadership and Policy Studies, delete titles Dean of the Jeannine Rainbolt College of Education, Head of the Division of Teacher Education, and Director of Education Profession Division; given additional titles Dean Emeritus of the Jeannine Rainbolt College of Education and Regents' Professor of Educational Leadership and Policy Studies, salary remains at annualized rate of \$205,000 for 12 months (\$17,083.33 per month), July 1, 2011. Changing from 12-month academic administrator to 12-month faculty.

Spicer, Paul G., Professor of Anthropology, salary changed from annualized rate of \$120,000 for 9 months (\$13,333.33 per month) to annualized rate of \$150,000 for 9 months (\$16,666.67 per month), February 1, 2011. Merit retention increase.

Thomas, Wayne B., Professor of Accounting, John T. Steed Chair in Accounting, and John E. Mertes Jr. Presidential Professor, salary changed from annualized rate of \$184,224 for 9 months (\$20,469.33 per month) to annualized rate of \$204,224 for 9 months (\$22,691.56 per month), August 16, 2011.

Yi, Jun, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$35,000 for 12 months (\$2,916.67 per month) to annualized rate of \$38,000 for 12 months (\$3,166.67 per month), April 1, 2011. Paid from grant funds; subject to availability of funds.

NEPOTISM WAIVER(S):

Wang, Xiaohong, Research Scientist, Chemistry and Biochemistry, annualized rate of \$59,426 for 12 months (\$4,952.17 per month), March 1, 2011. 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):

Chatelain, Marcia, Assistant Professor of Honors, Reach for Excellence Professor of Honors #7, and Adjunct Assistant Professor of Women's and Gender Studies, August 15, 2011. Accepted position at Georgetown University.

Cox, Johanna H., Associate Professor of Music, May 16, 2011.

Gilstrap, Donald L., Associate Dean of Libraries for Technical Services and Associate Professor of Bibliography, University Libraries, June 3, 2011. Accepted position at Wichita State University.

Johnson, Damon K., Assistant Professor of Educational Leadership and Policy Studies, and Director of Instructional Development Program, April 1, 2011. Accepted position outside the University.

Rodgers, Deborah B., Associate Professor of Instructional Leadership and Academic Curriculum, May 16, 2011. Accepted position at Ball State University.

Sheronas, Matthew V., Research Associate, Industrial Engineering, April 1, 2011.

RETIREMENT(S):

Blank, Clarence L., David Ross Boyd Professor of Chemistry and Biochemistry, May 16, 2011. Named David Ross Boyd Professor Emeritus of Chemistry and Biochemistry.

Curtis, Steven C., Professor and Regents' Professor of Music, and Director of the School of Music, July 1, 2011. Named Regents' Professor Emeritus of Music.

Daugherty, Patricia J., Professor and Director of the Division of Marketing and Supply Chain Management, and Robin Siegfried Centennial Chair of Marketing and Supply Chain Management, August 1, 2011. Named Professor Emeritus of Marketing and Supply Chain Management.

Kunesh, Gregory D., Professor and Regents' Professor of Musical Theatre, Interim Director of the School of Musical Theatre, and Gregory D. Kunesh Chair in Musical Theatre, July 1, 2011. Named Gregory D. Kunesh Chair Emeritus and Professor Emeritus of Musical Theatre.

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

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

DEATH(S):

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

Daniel, Sean, Professor Emeritus of Music, March 22, 2011.

Langenbach, Michael, Associate Dean of Professional Education and Professor Emeritus of Educational Leadership and Policy Studies, April 28, 2011.

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 2007 through 2011 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit C.

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 | | \$193,711,006 | \$205,101,415 |
| NORMAN CAMPUS | \$143,008,103 | | \$105,030,576 | \$111,974,051 |
| HEALTH SCIENCES CENTER | \$118,849,739 | | \$88,680,430 | \$93,127,364 |

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

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

POSTHUMOUS DEGREE – XIAO

Xiao Xiao, an Electrical and Computer Engineering (MS) graduate student, passed away unexpectedly on March 23, 2011. Ms. Xiao has completed all of the course requirements for her degree program, and was prepared to defend her thesis in Spring 2011. She maintained a 3.62 grade point average in her Master of Science coursework.

The faculty of the Department of Electrical and Computer Engineering, the Dean of the Graduate College and the Senior Vice President & Provost support this request to award a Master of Science degree to Xiao Xiao posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Master of Science degree to Xiao Xiao.

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

CHANGE THE NAME OF THE SCHOOL OF INTERNATIONAL AND AREA STUDIES TO THE DEPARTMENT OF INTERNATIONAL AND AREA STUDIES – NC

The College of International Studies (CIS) was created in January 2011 as the College unit that governs the School of International and Area Studies, the Office of Education Abroad, and the Office of International Student Services. Because CIS manages one academic unit – the School of International and Area Studies – it is most appropriate and consistent that the name of the School be changed to a Department. The rationale is that it may be confusing to have a College of International Studies and a single academic unit called a School of International and Area Studies. People on campus (and off) do not understand the difference between the College and the School and some will wonder if the two are not one and the same.

It is proposed that the School be renamed the Department of International and Area Studies within the College to properly define the relationship between the new College and the academic unit. The Director of the School would become the Chair of the Department. The Director is supportive of this change in title as are the faculty who similarly see it as a way to give clarity to our new administrative structure. Moreover, it is likely that the College of International Studies will some day develop additional departments. Therefore, it would be most consistent to have individual Departments named within the College of International Studies.

After approval by The University of Oklahoma Board of Regents, the request will be forwarded to the Oklahoma State Regents for Higher Education, for information only.

President Boren recommended the Board of Regents approve changing the name of the School of International and Area Studies to the Department of International and Area Studies.

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

JEANNINE RAINBOLT COLLEGE OF EDUCATION DEAN SEARCH – NC

Upon the announcement of Dean Joan K. Smith's intention to step down as Dean of the College, the President and Senior Vice President & Provost recommend conducting a nationally advertised search for the permanent dean.

Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student and staff representation. The President of the University shall appoint faculty, student and staff members from nominations forwarded by the faculty of the College, by the Faculty Senate, and the Staff Senate.

From among those nominated the President recommends those listed below to serve on the search committee for Dean of the Jeannine Rainbolt College of Education:

Chair:

Thomas L. Landers, Dean, College of Engineering

Education Faculty:

Diane Horm, Professor, Instructional Leadership & Academic Curriculum
(early childhood education)
Stacy Reeder, Associate Professor, Instructional Leadership & Academic Curriculum
(mathematics education)
Rockey Robbins, Associate Professor, Educational Psychology
(counseling psychology)
Hollie Mackey, Assistant Professor, Educational Leadership & Policy Studies
(educational administration, curriculum & supervision)
Jerry Weber, Professor, Educational Leadership & Policy Studies
(adult & higher education)

Faculty Senate:

Joe Rodgers, Professor, Psychology
(quantitative analysis, adolescent development)

Norman Campus Faculty at Large

Alisa Hicklin Fryar, Assistant Professor, Political Science
(public administration, educational policy)
Kevin Kloesel, Associate Professor of Meteorology, Director of Oklahoma Climate
Survey
Michael Raiber, Associate Professor, Music
(instrumental music education)

Staff Senate:

Linda K. Smith, Staff Assistant, Finance & Operations, Price College of Business

Students:

Felicity Cooper, undergraduate Elementary Education major from Plano, Texas
Verna Martin, graduate student, pursuing a D. Ed. In Education Administration:
Curriculum Supervision, OKC, OK & Principal, Northeast Academy for Health
Science & Engineering, OKC

External to OU

H. E. "Gene" Rainbolt, Chairman Emeritus, BancFirst, OKC Chairman
Emily Stratton, Executive Director, Oklahoma Foundation for Excellence
Ken Parker, Noble, Oklahoma

President Boren recommended the Board of Regents approve the appointment of the members of the Jeannine Rainbolt College of Education Dean Search Committee.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

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

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. Attached hereto as Exhibit E for consideration and approval by the Board are prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows.

- I. Highest priority projects for which State funding is requested;
- II. Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listings and descriptions in **boldface type**.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

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

ON-CALL GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIALS TESTING CONSULTANTS – ALL

In June 2006, the Board of Regents ranked geotechnical engineering and construction materials testing firms to provide engineering and testing services required by the University. Standard Testing and Engineering Company of Oklahoma City was engaged for an initial one-year period, and as provided by Board approval, the terms of the firm's service were extended for four additional one-year periods. It is now necessary to make a new selection. Due to the anticipated volume of materials testing work and in order to enhance the timeliness of services, it is proposed that two firms be selected and engaged to provide the needed services.

Services include tests for soil compaction, concrete strength, asphalt density and strength, pier inspection, steel welding and other connections, and reinforcing steel condition and placement.

A request for qualifications was sent to the engineering firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services. A committee was formed to evaluate the responses received from six firms. The committee was composed of the following:

William Forester, Assistant Director, Architectural and Engineering Services, Chair
Les Ellason, Construction Administrator, Architectural and Engineering Services
Roger Klein, Construction Administrator, Architectural and Engineering Services
Martin VanGundy, Staff Engineer, Facilities Management

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

1. EST, Inc., Norman, Oklahoma
2. Standard Testing & Engineering Company, Oklahoma City, Oklahoma
3. Terracon Consultants, Inc., Oklahoma City, Oklahoma
4. Burgess Engineering & Testing, Inc., Moore, Oklahoma

ON CALL GEOTECHNICAL ENGINEERING AND MATERIALS TESTING FIRMS
EVALUATION SUMMARY

| | EST, Inc. <u>Norman</u> | Standard Testing & Engineering Company <u>Okla. City</u> | Terracon Consultants, Inc. <u>Okla. City</u> | Burgess Engineering & Testing, Inc. <u>Moore</u> |
|--|----------------------------|--|---|--|
| Materials Test Pricing | 17 | 15 | 10 | 13 |
| Quality of Laboratory and Field Personnel | 17 | 17 | 13 | 9 |
| Adherence to Time Limits | 15 | 15 | 13 | 12 |
| Stability/Resources of the Firm | 15 | 17 | 15 | 10 |
| Total Points | <u>64</u> | <u>64</u> | <u>51</u> | <u>44</u> |

President Boren recommended the Board of Regents:

- I. Rank in the order presented above the firms which are under consideration to provide on-call geotechnical engineering and construction materials testing services required for projects on the Norman, Oklahoma City and Tulsa campuses;
- II. Authorize the University administration to negotiate terms, conditions and rates starting with the two highest ranked firms; and
- III. Authorize the administration to execute the required agreements and issue purchase orders for these services for an initial one-year term which may be extended for four additional one-year terms upon the University's and the selected firm's mutual agreement.

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

SCANNING ELECTRON MICROSCOPE SYSTEM – NC

The field-emission scanning electron microscope (FE-SEM) will expand current research and educational opportunities in several University science and engineering areas, particularly in the Departments of Physics and Astronomy, Geology and Geophysics, Botany & Microbiology, schools of Chemical, Biological & Materials Engineering, Aerospace & Mechanical Engineering, and Microscopy Laboratory. The FE-SEM system will enable researchers to apply state-of-the-art technology for imaging a wide range of samples on the nanoscale.

The scanning electron microscope including electron beam lithography provides the “eyes” and “pen” to precisely examine images and sculpt the samples on the nanoscale. The microscope system will be housed in George Lynn Cross Hall, and will be available for researchers and students to use the powerful analytical tool for nanoscience research study.

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

| | |
|---|------------------------|
| FEI Company | Hillsboro, Oregon |
| Hitachi High Technologies America, Inc. | Pleasanton, California |
| Jeol USA, Inc. | Peabody, Massachusetts |
| Carl Zeiss NTS, LLC | Peabody, Massachusetts |

The evaluation committee was comprised of the following individuals:

Cengiz Altan, Professor, Aerospace and Mechanical Engineering
 Matthew Johnson, Professor, Physics and Astronomy
 Joel Keay, Ph.D., Physics and Astronomy
 Preston Larson, Ph.D., Samuel Roberts Noble Microscopy Laboratory
 Andrew Madden, Professor, Geology and Geophysics
 Tetsuya Mishima, Ph.D., Physics and Astronomy
 Daniel Resasco, Professor, Chemical, Biological and Materials Engineering
 Scott Russell, Professor, Botany and Microbiology
 David Schmidtke, Professor, Chemical Biological and Material Engineering
 Greg Strout, Samuel Roberts Noble Microscopy Laboratory

The evaluation criteria were: Meeting specifications of the RFP, demonstrated performance of sample testing, ease of use, reliability and cost. Each bidder submitted pricing for the base equipment specified in the RFP for comparison. The RFP also requested proposals include options and additional components to be considered for further customization of the base equipment. The results were as follows:

| | Carl Zeiss NTS, LLC | Hitachi High Tech America | Jeol, USA, Inc. | FEI Co. |
|-------------------------|------------------------|---------------------------------|--------------------|---------|
| Criteria | Score | Score | Score | Score |
| Sample test performance | 35 | 29 | 29 | 20 |
| Ease of use | 18 | 15 | 15 | 13 |
| Reliability | 14 | 15 | 12 | 12 |
| Price | 14 | 12 | 15 | 15 |
| Total Score | 80 | 71 | 70 | 60 |

The evaluation committee determined that the proposal submitted by Carl Zeiss NTS, LLC of Peabody, Massachusetts, met the specifications of the RFP and represents best value to the University. Representatives of the evaluation team performed sample testing on each type of equipment to further evaluate “live performance” on actual samples. Carl Zeiss NTS, LLC was judged superior overall.

Funding has been identified, is available and budgeted within a National Science Foundation grant.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$849,500 to Carl Zeiss Nano Technology Systems (NTS) LLC, of Peabody, Massachusetts, the best value bidder, for a scanning electron microscope system.

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

RENOVATION OF SARKEYS ENERGY CENTER ELEVATORS – NC

The elevators servicing the tower at Sarkeys Energy Center are over 30 years old and in need of updating for reliable service to the new occupants of the tower, the Mewborne College of Earth and Energy. This upgrade project will renovate and modernize three elevators including replacement of aging electrical and mechanical components, providing more efficient and dependable service, and to meet current safety codes. The upgrade project will be completed during the summer months when reduced use will permit one elevator at a time to be removed from service for repairs.

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

| | |
|---|----------------|
| American Elevator Company, Inc. | Oklahoma City |
| Texas Independent Elevator Company, LLC | Garland, Texas |
| ThyssenKrupp Elevator | Oklahoma City |

The evaluation team comprised the following individuals:

Dan Kissinger, Project Manager, Facilities Management
 Brad Larson, Senior Buyer, Purchasing Department
 Frank Reid, Assistant Director, Facilities Management

The evaluation criteria were meeting specifications, price and project timeframe.

The results of the evaluation were as follows:

| Supplier | Met specifications | Cost |
|---|--------------------|-----------|
| American Elevator Company, Inc | Yes | \$373,485 |
| ThyssenKrupp Elevator | Yes | \$417,259 |
| Texas Independent Elevator Company, LLC | Yes | \$437,919 |

The evaluation team determined an award to American Elevator Company, Inc., of Oklahoma City, the low bidder, met all requirements of the RFP and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount of \$373,485 to American Elevator Company Inc, of Oklahoma City, the low bidder, for the renovation of three elevators in Sarkeys Energy Center.

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

ROOF REPLACEMENT FOR 2020 INDUSTRIAL BLVD, OKLAHOMA PETROLEUM INFORMATION CENTER – NC

The roof of the Oklahoma Petroleum Information Center, 2020 Industrial Blvd., needs to be replaced in order to restore and preserve its water-tight condition. The current roof is in poor condition. This facility is used to store over 500,000 drilling cores and samples, well logs and data, and publications to support the mission of the Mewborne College of Earth and Energy. The resources available at this facility provide information for hydrocarbon exploration and production activities as well as materials for groundwater studies, land-use change analyses, Carbon Dioxide sequestration research and other environmental studies.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in an amount not to exceed \$500,000 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement for 2020 Industrial Boulevard.

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

OUTDOOR EMERGENCY COMMUNICATION SYSTEM – NC

As a result of careful review and assessment, the University determined an outdoor emergency communication system was required to enhance security and safety measures, and to provide a more effective and uniform communication system for the campus. Utilizing the latest technology, the system would broadcast both voice and tonal information transmitted immediately in the event of crises or emergency situations. The communication system will eventually tie into other existing communication systems currently located across campus and in student residential facilities.

The University issued a competitive solicitation and the following responses were received:

| | |
|-----------------------------|-----------------------------|
| Acoustic Technology, Inc. | East Boston, Massachusetts |
| Direct Communications, Inc. | Glenpool |
| IMLCORP, LLC | Oakmont, Pennsylvania |
| SafetyCom, Inc. | North Little Rock, Arkansas |
| Siemens Corporation | Washington DC |

SimplexGrinnell LP
 Visiplex, Inc.
 VOX Public Audio

Boca Raton, Florida
 Vernon Hills, Illinois
 Oklahoma City

The evaluation team comprised the following individuals:

Allen Cook, Procurement Manager, Information Technology
 Zane Gray, Senior Network Architect, Information Technology
 Melissa Hogan, Security Project Manager, Information Technology
 Nicholas Key, IT Administrator, Information Technology
 Robert Kintopp, Support Technician, Information Technology
 Chris Shilling, Press Secretary & Director, Marketing and Communication,
 President's Office

The evaluation criteria were meeting specified requirements of the RFP, primary factors including system coverage, expansion compatibility, control location, remote access, integration with existing systems and aesthetic requirements. Secondary factors included disaster recovery controls, real time access via telephone, integration with existing stadium system, programming automation, alert prioritization, and pre-recording messaging. Financial factors include aggressive and thorough pricing.

The results of the evaluation were as follows:

| Category | Weight | VOX | Simplex Grinnell | Visiplex | ATI Systems | IML Corp | Safety Com | Siemens | Direct Comm. |
|-------------------|--------|------|------------------|----------|-------------|----------|------------|---------|--------------|
| Primary Factors | 60% | 5.00 | 4.20 | 3.40 | 3.30 | 2.70 | 2.50 | 2.20 | 2.10 |
| Secondary Factors | 25% | 1.66 | 1.50 | 1.63 | 1.47 | 1.19 | 1.19 | 0.81 | 0.81 |
| Financial Factors | 15% | 0.90 | 0.60 | 0.98 | 0.98 | 0.75 | 0.90 | 0.75 | 0.60 |
| Total | 100% | 7.56 | 6.30 | 6.01 | 5.75 | 4.64 | 4.59 | 3.76 | 3.51 |

The evaluation team determined an award to Vox Public Audio, of Oklahoma City met all specified requirements of the RFP and represents best value to the University. The Vox Public Audio proposal best demonstrated a full understanding of RFP and submitted detailed pricing for the entire system including installation, support and maintenance, and necessary software licensing. The evaluation team further determined the acquisition of the emergency communication system proposed by Vox Public Audio addressed all priority and critical issues and supports the University's commitment to ensure emergency preparedness, safety awareness and security coverage for the campus.

Funding has been identified, is available and budgeted within Academic Facility and Life Safety Fee revenues.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$318,450 to VOX Public Audio of Oklahoma City, the best value bidder, for the purchase and installation of an outdoor emergency communication system.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office as trustees. The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the University’s “New College Fund”.

The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during fiscal year 2012 for projects on the Norman, Health Sciences Center, and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

| | Section 13/ New College Funds |
|---|-------------------------------------|
| 1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC | \$2,007,364 |
| 2. Network/Telecommunications Infrastructure Upgrades – HSC | 750,000 |
| 3. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC | 1,160,891 |
| 4. Information Technology Data Center, Network Infrastructure and Academic Technology Refresh – Tulsa | 529,376 |
| 5. Campus Operations Infrastructure - Tulsa | 100,000 |
| 6. Required Debt Service - 2003A ODFR Refunding and 2006A General Revenue Refunding Bonds – NC and HSC | <u>2,053,650</u> |
| Total | <u>\$6,601,281</u> |

Additional information about each of the proposed Section 13 and New College Fund projects is presented below.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$2,007,364 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.

2. Network/Telecommunications Infrastructure Upgrades – HSC: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$2,300,000. Section 13 and New College Funds are requested in the amount of \$750,000.

3. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$1,160,891.
4. Information Technology Data Center, Network Infrastructure and Academic Technology Refresh – Tulsa: The bulk of this project is for relocation of old and capacity-limited data center to a newly-renovated location on the Tulsa campus. This project also includes much needed equipment refresh for campus network infrastructure and academic technology equipment. The new technology will enable us to replace aged equipment and eliminate single points of failure, to enhance network connectivity/security services, and to increase audio functionality in campus facilities. Total funding is \$529,376.
5. Campus Operations Infrastructure – Tulsa: The project will be centered around improving campus operations infrastructure. It will include new parking spaces, improved water meters, re-roofing of buildings, repair and/or replacement of water lines, HVAC strobic fans, and smoke detectors, maintenance of electrical switch yard and electrical amplifiers, and purchase of maintenance equipment. Total funding is \$100,000.
6. Required Debt Service – 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,053,650 to pay required debt service payments associated with the 2003A ODFA Refunding Bonds (\$1,375,088) and 2006A General Revenue Refunding Bonds (\$678,562). The 2003A Bonds final maturity is July 1, 2016 and the 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.

President Boren recommended the Board of Regents approve a plan to use a total of \$6,601,281 in Fiscal Year 2012 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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

AIR CHARTER SERVICE FOR THE 2011 FOOTBALL SEASON – NC

Award of this contract is in support of travel for The University of Oklahoma football team, which is scheduled for four games requiring air charter as the method of transportation. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary components for these trips. University staff members experienced with travel concur equipment availability and the ability to work directly with the service provider as well as the reliability, accountability, and dependability of service from the scheduled commercial carriers are significantly preferred and exceed that provided by other carriers that provide air charter services.

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

| | |
|---|-------------------------|
| AirFax Airline Marketing Associates, Inc. | Cumming, Georgia |
| American Airlines | Fort Worth, Texas |
| Continental Airlines | Houston, Texas |
| CSI Aviation Services, Inc. | Albuquerque, New Mexico |
| Premier Charter Network, Inc. | Castle Rock, Colorado |
| STM Charters, Inc. | Waterloo, Iowa |

The evaluation committee comprised the following individuals:

Tim McCleary, Director of Business Operations, Athletics Department
 Larry Naifeh, Executive Associate Athletic Director, Athletics Department
 Greg Phillips, Associate Director of Athletics, Athletics Department
 Craig Sisco, Manager, Purchasing Department

Evaluation criteria consisted of ability to meet aircraft specifications, service and reliability, safety, and cost.

The results of the evaluation were:

| Vendor | Carrier | # of Seats | Meets Minimum Aircraft Size | Service & Reliability of Carrier | Meets Safety Considerations | Total Cost |
|-------------------------|----------------|---------------------|-----------------------------|----------------------------------|-----------------------------|------------|
| Air Fax | Swift Air | 138 | | | X | \$259,390 |
| Air Fax | Allegiant Air | 150 | | | X | \$297,500 |
| Air Fax | Miami Air | 172 | X | | X | \$306,800 |
| American Airlines | American | 188 | X | X | X | \$402,057 |
| Continental Airlines | Continental | 173 | X | X | X | \$414,545 |
| CSI Aviation | Vision | 200 | X | | X | \$491,803 |
| Premier Charter Network | North American | Incomplete Response | X | | X | \$243,350 |
| STM Charter, Inc. | Sun Country | 162 | | | X | \$277,260 |

The evaluation team determined that award to American Airlines, of Fort Worth, Texas represents best value to the University. The proposed number of seats in the American Airlines bid met minimum requirements and offered the most efficient space needs for team travel and specific requirements for safety and service. A final safety review of the specific aircraft and operator will be conducted prior to final award of contract.

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

The Chairman recommended the Board of Regents:

- I. Authorize the administration to award a contract in the amount of \$402,057 to American Airlines, of Fort Worth, Texas, the best value bidder, to provide air charter services to the University of Oklahoma football team for the 2011 football season; and

- II. Authorize the administration, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION CONSTITUTIONAL AMENDMENTS, RE-INSERTIONS, AND UPDATES – NC

The legislation attached hereto as Exhibit F lists the changes to the official copy of the UOSA Constitution. This legislation passed by both the Undergraduate Student Congress and the Graduate Student Senate re-inserts inexplicably omitted provisions, re-inserts and corrects omitted text to reflect current university policy, fixes clerical error, and accounts for two changes as a result of amendment. Since the previous approval by the Board of Regents of the UOSA Constitution on June 27, 2007, only two amendments have been passed by the UOSA. These include the redistricting amendment, which was approved by the student body on November 11, 2009, and the amendment that slightly changed the recall and amendment process, which was approved by the student body on March 31, 2010.

President Boren recommended the Board of Regents approve the UOSA Constitutional amendments and re-insertions as attached.

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

UNIVERSITY OF OKLAHOMA POLICY REVISIONS RELATED TO SEXUAL ASSAULT – NC

The Student Code currently requires Student Conduct to file all Student Code charges within 30 days from the date of discovery. In response to President Boren's press release dated April 13, 2011, this amendment extends the filing deadline for sexual misconduct cases from thirty (30) to Three Hundred Sixty-Five (365) calendar days. This amendment is necessary to give victims of sexual assault more time to request charges under the Student Code.

Finally, this action amends Title 14 adding sexual misconduct to the list of prohibited conduct that is punishable by suspension or expulsion. This language is necessary to ensure suspension or expulsion is an option for sexual misconduct cases when it is warranted. A copy of the proposed revisions is attached hereto as Exhibit G.

President Boren recommended the Board of Regents approve the University of Oklahoma Policy revisions related to sexual assault.

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

PAUL S. CARPENTER COLLECTION COMMITTEE – NC

At the June 1986 meeting, the Board of Regents accepted the bequest of the late Helen Lottinville to establish the Paul S. Carpenter Collection in Fine Arts. Mrs. Lottinville's will provided that the Collection of books, documents, manuscripts, musical scores, and the like, should be administered by a committee consisting of the Dean of the University of Oklahoma Libraries, who serves as Chair of the Committee; one full professor from each of the customarily recognized disciplines in the Fine Arts, namely, Art, Music and Drama; one full professor representing the humanistic disciplines of languages and literatures; and one full professor from History.

It is recommended that the current members be reappointed for an additional three-year term (2011-2014).

| | |
|------------------|-----------------------|
| Victor Youritzin | School of Art |
| Joy Nelson | School of Music |
| Robert Griswold | Department of History |
| Ron Schleifer | Department of English |

President Boren recommended the Board of Regents approve the reappointment of members on the Paul S. Carpenter Collection Committee.

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

EQUITY MANAGEMENT COMMITTEE

In December 2001 the University Regents approved the establishment of the Equity Management Committee. This committee with counsel from the Office of Technology Development and pursuant to established Regents' policy, manages equity assets obtained through the commercialization of University technology, valued under \$100,000.00, e.g., whether to sell, trade or hold the assets, as it deems to be in the best interests of the University considering among other factors, the requirements of the University and risks associated with holding the particular equity/stock asset.

The committee consists of two current members of the Board of Regents, the University Vice President for Strategic Planning and Economic Development, University General Counsel, a knowledgeable University employee who is appointed by the President (Nick Hathaway), and two extra-mural members familiar with such matters by education, training and/or experience who are appointed by the Board of Regents. Peter Adamson was appointed in December 2001 to serve. Previously, Dr. Michael Anderson, former President of the Presbyterian Health Foundation, served as the second *extra-mural* member of the committee. Upon Dr. Anderson's recent retirement from the Presbyterian Health Foundation, Dr. Anderson requested that another qualified individual take his place to serve on the committee.

President Boren recommended the Board of Regents appoint Mr. G. Rainey Williams, President of Marco Holding Corporation, to serve on the Equity Management Committee as the second *extra-mural* member of this committee.

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

RETENTION OF OUTSIDE ON-CALL COUNSEL – ALL

The University of Oklahoma provides extensive health care services to the citizenry of the State of Oklahoma, including but not limited to the operation of the University's medical school and other health related colleges and the University's extensive medically related clinical practices. As the University has expanded those operations over the years, the federal and state governments have implemented additional regulations and mandates, which have resulted in an increasingly complex operational environment. Efforts to expand the University's offerings, especially in the areas of diabetes and cancer care, therefore face daunting logistical and legal hurdles.

The University here requests Regent authorization to engage outside legal counsel skilled in the necessary areas to assist the University in its efforts. Limited, periodic engagement of outside counsel with specialized expertise will help to speed the University's efforts to implement these new medical and service offerings while simultaneously help to reduce the University's risk profile. All such engagements will be made by and through the Office of Legal Counsel.

While required funding will vary depending on the particular project engaged in, the administration will ensure that there is sufficient funding available in the operating budgets of the affect unit(s) and/or the Office of Legal Counsel. Reporting of expenditures made pursuant to this authorization will be made in accordance with currently existing Regents' policy on on-call expenditures.

President Boren recommended the Board of Regents authorize the President or University Legal Counsel, to negotiate and execute agreement(s) engaging outside legal counsel to assist in (1) the evaluation and applicability of health care regulations in the expansion of health-related operations on the HSC and Tulsa campuses and (2) appropriately structuring those expanded operations.

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

EASEMENTS FOR CITY OF NORMAN – NC

The City of Norman has requested an ingress/egress easement and associated construction easement on and adjacent to Goddard Avenue at the University Research Campus-North to allow for access to the City's new Compressed Natural Gas Fueling Facility. The CNG fueling facility will be located on City-owned property, but as planned it will be accessed via Goddard Avenue, which is University property. Also, the existing berm at the southwest corner of the intersection of Highway 77 and Goddard Avenue and a strip along the south side of Goddard Avenue will need to be regraded to allow for construction of the entry drive and appropriate driver visibility as vehicles approach and exit the facility.

The Board is requested to approve the granting of easements to the City of Norman as described below. A drawing depicting the easements' locations is attached hereto as Exhibit H.

Permanent Ingress/Egress Easement:

(The basis of bearing is the East line of Section 24 having a bearing of S00°01'15"E.)

A tract of land being situated in the Northeast Quarter of Section 24, Township 9 North, Range 3 West, Cleveland County, Oklahoma, being more particularly described as follows:

COMMENCING at the Northeast corner of the Northeast Quarter of said Section 24;

Thence South 00°01'15" East along the east line of said Northeast Quarter, a distance of 1337.30 feet to a point on the east boundary line of a property referred to as Tract 1 in the Quit Claim Deed recorded in Book 2949, Page 1266 of the Cleveland County records,

Thence North 28°58'03" West a distance of 573.01 feet;

Thence North 32°44'38" West a distance of 575.08 feet to the POINT OF BEGINNING;

Thence South 90°00'00" West a distance of 98.21 feet;

Thence South 35°50'44" West a distance of 300.00 feet;

Thence North 54°09'16" West a distance of 77.50 feet;

Thence North 35°50'44" East a distance of 79.03;

Thence on a tangent curve to the left, having a radius of 315.24 feet, a chord bearing of North 27°24'52" East, a chord distance of 92.44 feet, for an arc distance of 92.77 feet;

Thence on a tangent curve to the right, having a radius of 830.00 feet, a chord bearing of North 21°56'16" East, a chord distance of 85.55 feet, for an arc distance of 85.59 feet;

Thence on a tangent curve to the right, having a radius of 530.00 feet, a chord bearing of North 34°37'55" East, a chord distance of 179.33 feet, for an arc distance of 180.20 feet to a point on the west Right-of-Way line of U.S. Highway 77;

Thence South 33°08'50" East along the east line of said Right-of-Way a distance of 208.47 feet to the POINT OF BEGINNING.

Said tract of land contains 44,312 square feet or 1.017 acres, more or less.

Temporary Construction Easement:

(The basis of bearing is the East line of Section 24 having a bearing of S00°01'15"E.)

A tract of land being situated in the Northeast Quarter of Section 24, Township 9 North, Range 3 West, Cleveland County, Oklahoma, being more particularly described as follows:

COMMENCING at the Northeast corner of the Northeast Quarter of said Section 24;

Thence South 00°01'15" East along the east line of said Northeast Quarter, a distance of 1337.30 feet to a point on the east boundary line of a property referred to as Tract 1 in the Quit Claim Deed recorded in Book 2949, Page 1266 of the Cleveland County records;

Thence North 28°58'03" West a distance of 573.01 feet;

Thence North 32°44'38" West a distance of 575.08 feet to the POINT OF BEGINNING;

Thence South 90°00'00" West a distance of 98.21 feet;

Thence South 35°50'44" West a distance of 300.00 feet;

Thence North 54°09'16" West a distance of 40.00 feet;

Thence North 35°50'44" East a distance of 320.27 feet;

Thence North 89°35'48" East a distance of 92.76 feet to a point on the East Right-of-way line of U.S. 77;

Thence, South 33°08'50" East along the east line of said Right-of-Way a distance of 47.56 feet to the POINT OF BEGINNING.

Said tract of land contains 16,225 square feet or 0.372 acres, more or less.

President Boren recommended the Board of Regents:

- I. Approve the granting of the below described permanent ingress and egress easement and a temporary construction easement to the City of Norman to allow access to its new Compressed Natural Gas Fueling Facility; and
- II. Authorize the President or his designee to execute the easement documents.

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

ACADEMIC TENURE – NC & HSC

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below. A list of proposed promotions is attached hereto as Exhibit I.

Tenure Granted

Health Sciences Center

Michael J. Miller, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa
 Ari Mwachofi, Associate Professor of Health Administration and Policy
 Jennifer David Peck, Assistant Professor of Biostatistics and Epidemiology
 Dharambir K. Sanghera, Associate Professor of Pediatrics
 Amr H. Sawalha, Associate Professor of Medicine

Norman Campus:

Ibrahim Y. Akkutlu, Assistant Professor of Petroleum and Geological Engineering
 Ralph J. Beliveau, Assistant Professor of Journalism and Mass Communication
 Amy B. Cerato, Assistant Professor of Civil Engineering and Environmental Science
 Constance Chapple, Assistant Professor of Sociology
 Robert H. Cichewicz, Assistant Professor of Chemistry and Biochemistry
 Reid R. Coffman, Assistant Professor of Landscape Architecture
 John F. Covaleskie, Assistant Professor of Educational Leadership and Policy Studies
 Kathleen M. Crowther, Assistant Professor of History of Science
 Matthew E. Ellis, Assistant Professor of Drama
 Lee A. Fithian, Assistant Professor of Architecture
 Darin K. Fox, Associate Professor of Law
 Janette Elias Habashi, Assistant Professor of Human Relations, Tulsa
 Kianoosh Hatami, Assistant Professor of Civil Engineering and Environmental Science

Eric A. Heinze, Assistant Professor of International and Area Studies and of Political Science
Dylan T. Herrick, Assistant Professor of Modern Languages, Literatures, and Linguistics
Chad V. Johnson, Assistant Professor of Human Relations, Tulsa
Curtis R. Jones, Assistant Professor of Art and Art History
Kim A. Josephson, Associate Professor of Music
Keri A. Kornelson, Assistant Professor of Mathematics
Gregory Lee, Assistant Professor of Music
Leehu Loon, Assistant Professor of Landscape Architecture
Betsy V. Martens, Assistant Professor of Library and Information Studies, Tulsa
Amy McGovern, Assistant Professor of Computer Science
Anthony P. Natale, Assistant Professor of Social Work
Christopher B. Sadler, Assistant Professor of Drama
Matthew C. Stock, Assistant Professor of University Libraries
Alberto Striolo, Assistant Professor of Chemical, Biological and Materials Engineering
Amalia E. Strothmann, Assistant Professor of University Libraries
Rickey P. Thomas, Assistant Professor of Psychology
Jody A. Worley, Assistant Professor of Human Relations, Tulsa
Rui Q. Yang, Professor of Electrical and Computer Engineering

Tenure Deferred

Norman Campus:

I-Kwang Chang, Associate Professor of Architecture
Bradley S. Stevenson, Assistant Professor of Botany and Microbiology

President Boren recommends the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2011.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENT(S):

Sass, Gretchen, Registered Nurse Clinician, Pediatrics, College of Medicine, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), March 16, 2011. Professional Nonfaculty.

Smith, Jovan Marzae, Senior Clinic Manager, OU Physicians CHP Clinics, College of Medicine, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), May 9, 2011. Managerial Staff.

Taylor, Misty Jo, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), April 18, 2011. Managerial Staff.

Weatherly, Tina Marie, Clinical Nurse Specialist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$72,800 for 12 months (\$6,066.67 per month), April 1, 2011. Professional Nonfaculty.

CHANGE(S):

Baker, Kathy Josephine, title changed from Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, to Senior Clinical Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$77,916 for 12 months (\$6,493.06 per month) to an annualized rate of \$84,000 for 12 months (\$7,000.00 per month), May 1, 2011. Managerial Staff. Promotion.

Engleking, Patti Renee, title changed from Director of Risk Management, OU Physicians-Tulsa Administration, College of Medicine Tulsa, to Executive Director of Operations-OU Physicians, OU Physicians-Tulsa Administration, College of Medicine Tulsa, salary changed from an annualized rate of \$79,500 for 12 months (\$6,625.00 per month) to an annualized rate of \$110,000 for 12 months (\$9,166.66 per month), January 1, 2011. Administrative Staff. Promotion.

Hale, Darla Jean, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$56,100 for 12 months (\$4,675.00 per month), to an annualized rate of \$63,000 for 12 months (\$5,250.00 per month), April 1, 2011. Managerial Staff. Additional Duties.

Thompson, Prestina Jacquita, Staff Pharmacist, department changed from OU Children's Pharmacy, College of Pharmacy, to Pharmaceutical Care, College of Pharmacy, May 1, 2011. Professional Nonfaculty. Departmental transfer.

Young, Angela Michele, title changed from Administrative Coordinator, Harold Hamm Oklahoma Diabetes Center, College of Medicine, to Clinical Trials Manager, Harold Hamm Oklahoma Diabetes Center, College of Medicine, salary changed from an annualized rate of \$49,530 for 12 months (\$4,127.50 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 2011. Professional Nonfaculty. Promotion.

RESIGNATION(S)/TERMINATION(S):

Ahlborn, Leslie A., Physician Assistant I, CMT Emergency Medicine, College of Medicine-Tulsa, May 1, 2011. Resignation.

Anderson, Tracie Sherie, Operations and Special Programs Director, Peggy and Charles Stephenson Oklahoma Cancer Center, OU Physicians Faculty Clinics, College of Medicine, April 2, 2011. Resignation.

Stevens, Jayme Marie, Ultrasonographer Technologist, OB Perinatal Center, College of Medicine-Tulsa, March 26, 2011. Resignation.

Taylor, Suzanne Nicole, Lead Behavior Analyst, Physical Therapy, College of Allied Health, April 6, 2011. Resignation.

Wills, Corinne R., Nurse Practitioner, Family Medicine-Lawton, College of Medicine, April 7, 2011. Resignation.

Norman Campus:

LEAVE(S) OF ABSENCE:

Ashmore, Steven S., Staff Attorney, Legal Counsel, Military Leave of Absence with pay, March 1, 2011. Professional Staff.

McManus, Gary D., Scientist/Researcher II, Oklahoma Climatological Survey, Return from Family Medical Leave of Absence with Pay, January 10, 2011. Professional Staff.

Satterthwaite, Shad B., University Equal Opportunity Officer, Equal Opportunity, Military Leave of Absence with pay, February 28, 2011. Executive Officer.

White, James D., Administrator II, Information Technology, Return from Family Medical Leave of Absence with pay, March 14, 2011. Administrative Staff.

NEW APPOINTMENT(S):

Bookout, Kyle M., Manager of Patient Services [Administrator II], Goddard Health Center, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 16, 2011. Administrative Staff.

Case, Jeffrey R., Admissions/Recruitment Specialist II, Athletic Department, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 7, 2011. Managerial Staff.

Cody, Mark, Coach/Sports Professional III, Athletic Department, Base Salary at the annualized rate of \$130,000 for 12 months (\$10,833.33 per month); additional and outside income from unrestricted funds for personal services at the annualized rate of \$10,000 (\$833.33 per month); and performances bonuses including a National Championship bonus of \$15,000; beginning May 1, 2011 for an initial term of five (5) years through June 30, 2016; authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for contracts of these types. Professional Staff.

Crutchfield, Chris, Coach/Sports Professional I, Athletic Department, Base Salary at the annualized rate of \$175,000 for 12 months (\$14,583.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month) beginning April 5, 2011 for an initial term through June 30, 2012. Managerial Staff.

DeCosta, Pam, Coach/Sports Professional I, Athletic Department, Base Salary at the annualized rate of \$100,000 for 12 months (\$8,333.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$14,000 (\$1,166.67 per month) beginning April 5, 2011 for an initial term through June 30, 2012. Managerial Staff.

Henson, Steve, Coach/Sports Professional I, Athletic Department, Base Salary at the annualized rate of \$175,000 for 12 months (\$14,583.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month) beginning April 5, 2011 for an initial term through June 30, 2012. Managerial Staff.

Hill, Lew, Coach/Sports Professional I, Athletic Department, Base Salary at the annualized rate of \$175,000 for 12 months (\$14,583.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month) beginning April 5, 2011 for an initial term through June 30, 2012. Managerial Staff.

* Kruger, Lon, Head Men's Basketball Coach, Coach/Sports Professional III, Athletic Department; consideration and review of new appointment, compensation, and terms of employment.

Shepard, Mike, Managerial Associate I, Athletic Department, Base Salary at the annualized rate of \$100,000 for 12 months (\$8,333.33 per month); and additional and outside income from unrestricted funds for personal services at the annualized rate of \$25,000 (\$2,083.33 per month) beginning April 5, 2011. Managerial Staff.

* See amendment on page 32613.

CHANGE(S):

Bailey, Chad A., Information Technology Specialist I, Education Dean, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), additional stipend of \$8,000 for additional duties, July 1, 2010 – February 28, 2011. Managerial Staff. Correcting end date – was June 30, 2011.

Early, Loretta, title changed from Associate Vice President to Interim Vice President and Chief Information Officer, Information Technology, salary changed from annualized rate of \$170,000 for 12 months (\$14,166.67 per month) to annualized rate of \$223,500 for 12 months (\$18,625.00 per month), July 1, 2011. Administrative Officer. Interim responsibilities.

Jabrzemski, Rafal, Information Technology Specialist II, Oklahoma Climate Survey, salary changed from annualized rate of \$56,655 for 12 months (\$4,721.25 per month) to annualized rate of \$62,321 for 12 months (\$5,193.38 per month), May 1, 2011. Managerial Staff. Internal Promotion.

Kelley, Redmond C., Technical Project Management Specialist III, Atmosphere Radar Research Center, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), April 1, 2011. Managerial Staff. Compression.

Lovett, John R., Librarian III, Western History Collections, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), additional stipend of \$5,000 for additional job duties, July 1, 2011 through June 30, 2012. Professional Staff. Additional duties.

Montgomery, Michael, Director (Administrative Officer), Risk Management, salary changed from annualized rate of \$102,783.04 for 12 months (\$8,565.25 per month) to annualized rate of \$102,873.04 for 12 months (\$8,572.75 per month), February 1, 2011. Administrative Officer. Corrected from March agenda.

Roop, James A. title changed from Director, Prospective Student Services [Administrator II] to Interim, Executive Director of Recruitment Services, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$95,000 for 12 months (\$7,916.00 per month), May 2, 2011. Administrative Staff. Promotion.

Thomas, George R., title changed from Information Technology Analyst II, Information Technology, Merrick to Information Technology Specialist III, Information Technology, salary remains at annualized rate of \$90,352 for 12 months (\$7,529.30 per month), April 1, 2011. Managerial Staff. Accept other job on campus.

RESIGNATION(S)/TERMINATION(S):

Ball, Matthew F., Managerial Associate I, Compliance-Athletics, May 3, 2011. Resignation-Other Position.

Boyd, Deren M., Managerial Associate I, Athletic Department, April 1, 2011. Resignation

Cochell, Craig R., Director (Administrative Officer), Information Technology, May 1, 2011. Accepted outside employment.

Flinn, Earl W., Information Technology Specialist II, Psychology, March 4, 2011. Personal Reasons.

Hobson III, Calvin J., Administrator III, College of Continuing Education Administration, April 16, 2011. Resignation.

Maxon, Christopher A., Development Associate I, Development Office, April 30, 2011.
Resignation.

Parker, Stephanie A., Health Care Professional III, Goddard Health Center, July 2, 2011.
Resignation-other position.

Phelps, Dionne S., Coach/Sports Professional I, Athletic Department, April 9, 2011. Resignation.

RETIREMENT(S):

Aebersold, Dennis R., Vice President and Chief Information Officer, Information Technology, July 1, 2011.

McDaniel, Radonna W., Financial Associate II, Financial Services, May 1, 2011.

White, James D., Administrator II, Information Technology, May 1, 2011.

Zizzo, Deborah S., Administrator II, Institutional Research and Reporting, May 1, 2011.

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

Regent Weitzenhoffer moved approval of the recommendation as amended below with respect to Coach Lon Kruger. The following voted yes on the amended motion: Regents Bell, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

- I. The appointment of Lon Kruger as Head Men's Basketball Coach ("Coach") be approved effective April 2, 2011 as follows:
 1. A term of seven (7) years through June 30, 2018.
 2. Base Salary of \$250,000 annually payable monthly with benefits provided to University employees.
 3. Additional and outside income from unrestricted private funds for personal services and fund raising activities for the University \$1,450,000 annually payable monthly.
 4. An annual increase in compensation from unrestricted private funds for personal services performed by the Coach for the University of \$100,000 annually effective July 1, 2012 and each contract year thereafter.
 5. An Annual Stay Benefit in the annual sum of Three Hundred Thousand Dollars (\$300,000) ("Annual Sum") payable to Coach on May 1, 2012 and on May 1 of each contract year thereafter ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as Head Basketball Coach through each Annual Date outlined.
 6. Longevity Deferred Compensation in the amount of Five Hundred Thousand Dollars (\$500,000) which will be payable in a single payment within 45 days following June 30, 2016 ("Benefit"). Coach will be entitled to the Stay Benefit if Coach remains in continuous employ of the University as Head Men's Basketball Coach through June 30, 2016.
 7. Performance Bonuses including a bonus of \$175,000 for winning the NCAA National Championship
 8. Up to 20 hours annually of private airplane availability for Coach or reimburse Coach for up to these hours for personally contracted airplane use as determined by the University up to an equivalent cost not to exceed the cost at which the University could obtain such private airplane availability for Coach.

9. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for contracts of these types; and
- II. The Board ratify the payment of \$500,000 to the University of Nevada Las Vegas from Athletics Department unrestricted private funds necessary to satisfy an obligation of the University of Oklahoma.

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. As originally conceived, the project included the renovation and reconfiguration of the large tiered lecture hall in the Physical Sciences Center providing for new gradually sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-video equipment. Subsequently, the project scope was expanded to include general improvements to the building's main entry lobby and second floor restrooms, circulation space on the second floor, and conversion of spaces for a new student lounge. The project also will address current building code and accessibility requirements. The estimated total project budget is \$5,000,000.

Studio Architecture, one of the University's on-call architectural consulting firms, is currently preparing final construction documents for the project. In order to start work as soon as possible after the conclusion of the spring semester, the project has been divided into two distinct parts. The documents for the lecture hall renovation, including abatement, demolition, structural upgrades, reconfiguration of the seating tiers and new fixed seating, fire sprinkler audio-video systems and lighting controls, are nearly complete and have been reviewed for pricing. Documents for improvements to the main entry lobby, restrooms, circulation space and the new student lounge are currently being reviewed and are not yet ready for pricing.

The project's at-risk construction manager, Manhattan Construction Company (the "CM"), has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a guaranteed maximum price proposal for construction the lecture hall portion of the project. A guaranteed maximum price of \$2,600,000 is proposed for this work. This price includes the cost of demolition and construction; the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency. It is anticipated that the Board will be asked to approve a revised guaranteed maximum price incorporating the remainder of the project construction elements at the June meeting.

Demolition will commence immediately, with the goal for completion of the full project in Fall 2012. Funding for the project will be provided from University general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a partial guaranteed maximum price of \$2,600,000 for construction of the lecture hall component of the Physical Sciences Center Lecture Hall 201 Renovation project; and

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

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

There being no further business, the meeting adjourned at 4:57 p.m.

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

Rogers State University
Campus Wide ID Card & Management System RFP Evaluations

| BLACKBOARD, INC. | | | | | |
|--|-------------|---------------------|---------------------|---------------------|--------------|
| Criteria | Base Points | Committee Member #1 | Committee Member #2 | Committee Member #3 | TOTAL POINTS |
| Pricing | 50 | 50 | 40 | 50 | 140 |
| System Features Offered, Flexibility, Expandability | 35 | 35 | 35 | 35 | 105 |
| Experience in Providing ID Card Systems to Colleges and Universities | 35 | 35 | 35 | 35 | 105 |
| Ability to Provide Products and Services in an Ongoing Business Partner Relationship | 30 | 30 | 30 | 30 | 90 |
| Ability to Interface with Existing Campus Database/Information Systems | 25 | 25 | 25 | 25 | 75 |
| Customer Service and Support | 25 | 25 | 25 | 25 | 75 |
| TOTAL POINTS | 200 | 200 | 190 | 200 | 590 |

| CBORD Group, Inc. | | | | | |
|--|-------------|---------------------|---------------------|---------------------|--------------|
| Criteria | Base Points | Committee Member #1 | Committee Member #2 | Committee Member #3 | TOTAL POINTS |
| Pricing | 50 | 30 | 25 | 20 | 75 |
| System Features Offered, Flexibility, Expandability | 35 | 35 | 35 | 35 | 105 |
| Experience in Providing ID Card Systems to Colleges and Universities | 35 | 35 | 35 | 35 | 105 |
| Ability to Provide Products and Services in an Ongoing Business Partner Relationship | 30 | 30 | 30 | 30 | 90 |
| Ability to Interface with Existing Campus Database/Information Systems | 25 | 25 | 25 | 25 | 75 |
| Customer Service and Support | 25 | 25 | 25 | 25 | 75 |
| TOTAL POINTS | 200 | 180 | 175 | 170 | 525 |

| NU VISION NETWORK | | | | | |
|--|-------------|---------------------|---------------------|---------------------|--------------|
| Criteria | Base Points | Committee Member #1 | Committee Member #2 | Committee Member #3 | TOTAL POINTS |
| Pricing | 50 | 35 | 35 | 35 | 105 |
| System Features Offered, Flexibility, Expandability | 35 | 35 | 25 | 25 | 85 |
| Experience in Providing ID Card Systems to Colleges and Universities | 35 | 35 | 35 | 35 | 105 |
| Ability to Provide Products and Services in an Ongoing Business Partner Relationship | 30 | 30 | 30 | 30 | 90 |
| Ability to Interface with Existing Campus Database/Information Systems | 25 | 25 | 25 | 25 | 75 |
| Customer Service and Support | 25 | 25 | 25 | 25 | 75 |
| TOTAL POINTS | 200 | 185 | 175 | 175 | 535 |

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 10,973,827 | 79.4% | \$ 14,519,664 | \$ 10,612,971 | 73.1% |
| 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 | 13,880,077 | 100.3% | 12,262,529 | 12,332,897 | 100.6% |
| Grants, Contracts, & Reimbursements | 235,000 | 235,000 | 182,574 | 77.7% | 223,000 | 103,065 | 46.2% |
| Endowment Income | 79,712 | 79,712 | 10,000 | 12.5% | 78,647 | - | 0.0% |
| Other sources | 505,848 | 505,848 | 145,069 | 28.7% | 356,858 | 175,250 | 49.1% |
| | <u>29,471,816</u> | <u>29,471,816</u> | <u>26,172,841</u> | <u>88.8%</u> | <u>28,569,650</u> | <u>24,353,134</u> | <u>85.2%</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>\$ 26,172,841</u> | | <u>\$ 31,284,772</u> | <u>\$ 24,353,134</u> | |
| <i>Expenditures by Function:</i> | | | | | | | |
| Instruction | \$ 14,461,882 | \$ 14,461,882 | \$ 8,723,696 | 60.3% | \$ 13,844,434 | \$ 8,206,255 | 59.3% |
| Public Service | 715,822 | 715,822 | 499,696 | 69.8% | 738,508 | 494,485 | 67.0% |
| Academic support | 2,715,333 | 2,715,333 | 1,772,219 | 65.3% | 2,756,372 | 1,865,821 | 67.7% |
| Student services | 3,655,381 | 3,655,381 | 2,388,178 | 65.3% | 3,381,058 | 2,185,749 | 64.6% |
| Institutional support | 3,405,353 | 3,405,353 | 2,302,768 | 67.6% | 3,277,210 | 2,352,541 | 71.8% |
| Operation of plant | 4,253,596 | 4,253,596 | 2,838,984 | 66.7% | 4,301,090 | 2,890,412 | 67.2% |
| Scholarships | 3,398,700 | 3,398,700 | 3,109,490 | 91.5% | 2,986,100 | 2,239,485 | 75.0% |
| | <u>32,606,067</u> | <u>32,606,067</u> | <u>21,635,030</u> | <u>66.4%</u> | <u>31,284,772</u> | <u>20,234,748</u> | <u>64.7%</u> |
| Current Revenues Over (Under) | | | | | | | |
| Expenditures | <u>\$ -</u> | <u>-</u> | <u>\$ 4,537,812</u> | | <u>\$ -</u> | <u>\$ 4,118,386</u> | |
| <i>Expenditures by Organizational Area:</i> | | | | | | | |
| Academic Affairs: | | | | | | | |
| Academic programs | \$ 12,000 | \$ 12,000 | \$ 5,000 | 41.7% | \$ 16,456 | \$ - | 0.0% |
| Bartlesville campus | 460,769 | 457,208 | 334,393 | 73.1% | 446,955 | 248,621 | 55.6% |
| Pryor campus | 153,714 | 153,714 | 117,008 | 76.1% | 152,758 | 107,419 | 70.3% |
| School of Liberal Arts | 5,082,111 | 5,161,024 | 3,066,569 | 59.4% | 4,978,572 | 2,851,092 | 57.3% |
| School of Business & Technology | 2,941,583 | 2,941,269 | 1,702,978 | 57.9% | 2,778,095 | 1,630,803 | 58.7% |
| School of Math, Sci & HS | 3,662,368 | 3,743,326 | 2,340,974 | 62.5% | 3,617,386 | 2,213,787 | 61.2% |
| Other instructional expense | 2,149,337 | 1,993,341 | 1,156,775 | 58.0% | 1,854,213 | 1,154,533 | 62.3% |
| Public Service | 715,822 | 715,822 | 499,696 | 69.8% | 738,508 | 494,485 | 67.0% |
| Libraries | 863,988 | 863,988 | 629,375 | 72.8% | 857,324 | 635,376 | 74.1% |
| Other academic support | 1,851,345 | 1,851,345 | 1,142,844 | 61.7% | 1,899,048 | 1,230,445 | 64.8% |
| Student services | 3,655,381 | 3,655,381 | 2,388,178 | 65.3% | 3,381,058 | 2,185,749 | 64.6% |
| Executive management | 1,382,590 | 1,382,590 | 801,835 | 58.0% | 1,179,244 | 905,384 | 76.8% |
| Fiscal operations | 577,484 | 577,484 | 420,737 | 72.9% | 599,471 | 428,862 | 71.5% |
| General administration | 552,908 | 552,908 | 417,196 | 75.5% | 617,095 | 363,847 | 59.0% |
| Public relations/Development | 892,371 | 892,371 | 663,000 | 74.3% | 881,400 | 654,448 | 74.3% |
| Operation of plant | 4,253,596 | 4,253,596 | 2,838,984 | 66.7% | 4,301,090 | 2,890,412 | 67.2% |
| Scholarships | 3,398,700 | 3,398,700 | 3,109,490 | 91.5% | 2,986,100 | 2,239,485 | 75.0% |
| Total Expense by Area | <u>\$ 32,606,067</u> | <u>\$ 32,606,067</u> | <u>\$ 21,635,030</u> | <u>66.4%</u> | <u>\$ 31,284,772</u> | <u>\$ 20,234,748</u> | <u>64.7%</u> |

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 2,201,518 | \$ 1,301,968 | 59.1% | \$ 2,980,010 | \$ 1,718,846 | 57.7% |
| State and local grants and contracts | 624,674 | 172,683 | 107,715 | 62.4% | 250,265 | 145,461 | 58.1% |
| Private grants and contracts | 3,143,929 | 1,238,118 | 1,238,118 | 100.0% | 1,139,569 | 1,139,569 | 100.0% |
| Other Income | - | 16,157 | 16,157 | 100.0% | 24,366 | 24,366 | 100.0% |
| | <u>6,000,000</u> | <u>3,628,476</u> | <u>2,663,958</u> | <u>73.4%</u> | <u>4,394,210</u> | <u>3,028,242</u> | <u>68.9%</u> |
| <i>Grant Revenue Collected in Prior Yrs</i> | | <u>1,263,538</u> | | | <u>1,225,858</u> | | |
| Total Budgeted Resources | <u>\$ 7,000,000</u> | <u>\$ 4,892,014</u> | <u>\$ 2,663,958</u> | | <u>\$ 5,620,068</u> | <u>\$ 3,028,242</u> | |
| <i>Expenditures by Function:</i> | | | | | | | |
| Instruction | \$ 460,000 | \$ 42,794 | \$ 30,389 | 71.0% | \$ 50,745 | \$ 41,336 | 81.5% |
| Public Service | 2,099,093 | 1,683,715 | 669,191 | 39.7% | 1,991,232 | 1,163,669 | 58.4% |
| Academic Support | 511,750 | 274,869 | 190,938 | 69.5% | 290,881 | 171,217 | 58.9% |
| Student Services | 1,892,209 | 1,661,349 | 1,104,332 | 66.5% | 2,414,945 | 1,479,147 | 61.2% |
| Institutional Support | 25,000 | 25,196 | 14,214 | 56.4% | 704,244 | 154,592 | 22.0% |
| Operation of Plant | 1,873,250 | 1,065,908 | 723,023 | 67.8% | - | - | 0.0% |
| Scholarships (FWS) | 138,698 | 138,183 | 91,920 | 66.5% | 168,021 | 121,966 | 72.6% |
| Other | - | - | - | 0.0% | - | - | 0.0% |
| | <u>7,000,000</u> | <u>4,892,014</u> | <u>2,824,007</u> | <u>57.7%</u> | <u>5,620,068</u> | <u>3,131,927</u> | <u>55.7%</u> |
| Current Revenues Over (Under) Expenditures | <u>\$ -</u> | <u>\$ -</u> | <u>\$ (160,049)</u> | | <u>\$ -</u> | <u>\$ (103,685)</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 | 98.6% | - | 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% | 745 | 560 | 75.2% |
| 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 | 85,771 | 100.0% | 7,527 | 7,527 | 100.0% |
| Soybean | 6,700 | 6,700 | 5,495 | 82.0% | 4,700 | 3,572 | 76.0% |
| University Center | 112,850 | 112,850 | 23,343 | 20.7% | - | - | 0.0% |
| Econ Development-OSRHE | 1,500 | 1,000 | 1,000 | 100.0% | 1,000 | 500 | 50.0% |
| Native American Storytelling | 2,000 | 1,201 | 1,161 | 96.7% | 1,701 | 1,500 | 88.2% |
| ODWC & GRDA Bat Grant | 22,000 | 24,912 | 18,042 | 72.4% | 9,541 | 9,353 | 98.0% |
| ADC Marketing | 30,000 | 25,196 | 14,214 | 56.4% | 34,289 | 22,014 | 64.2% |
| KRSC - TV | 1,500,000 | 1,477,844 | 606,923 | 41.1% | 1,894,309 | 1,127,971 | 59.5% |
| SAP B'ville | 60,000 | 36,684 | 17,140 | 46.7% | 39,338 | 21,871 | 55.6% |
| Carl Perkins | 200,000 | 150,869 | 88,027 | 58.3% | 242,471 | 141,819 | 58.5% |
| Athletic Capital | 10,000 | 3,275 | 225 | 6.9% | 4,007 | 598 | 14.9% |
| Student Service Center | 25,000 | 12,657 | 11,913 | 94.1% | 234,901 | 234,901 | 100.0% |
| SSC Special Approp | 13,704 | 13,704 | 13,704 | 100.0% | 116,852 | 78,047 | 66.8% |
| Biofuel Research-USDA | 49,529 | 49,528 | 3,547 | 7.2% | 49,529 | 1 | 0.0% |
| Economic Gardening Project | 20,470 | 9,680 | 9,680 | 100.0% | 20,470 | 10,790 | 52.7% |
| Pryor Construction | 500,000 | 321,560 | 307,925 | 95.8% | 260,118 | 56,432 | 21.7% |
| B'ville Classroom Renovation | 10,000 | 1,073 | 1,073 | 100.0% | 41,195 | 40,122 | 97.4% |
| Lyon's Fdtn-B'ville Windows | 100,000 | 100,000 | 100,000 | 100.0% | - | - | 0.0% |
| B'ville General Construction | 100,000 | 67,618 | 2,436 | 3.6% | 103,642 | 36,024 | 34.8% |
| Baird Construction | 500,000 | 563,000 | 299,676 | 53.2% | 265,000 | - | 0.0% |
| Scoreboard Grant | 12,750 | 10,000 | 8,085 | 80.9% | - | - | 0.0% |
| Trio Donations | 5,000 | 3,354 | - | 0.0% | 1,635 | 356 | 21.8% |
| Educational Opportunity Center | 763,850 | 763,850 | 504,299 | 66.0% | 848,842 | 480,359 | 56.6% |
| Upward Bound - Federal | 411,205 | 411,205 | 257,646 | 62.7% | 383,362 | 193,009 | 50.3% |
| Student Support Services - Fed. | 100,741 | 100,741 | 86,729 | 86.1% | 446,608 | 247,888 | 55.5% |
| Educational Talent Search | 355,220 | 355,220 | 233,644 | 65.8% | 378,738 | 243,989 | 64.4% |
| Student Aid (FWS) | 138,698 | 138,183 | 91,920 | 66.5% | 168,021 | 121,966 | 72.6% |
| PY exp activity-PY closed grants | - | - | - | 0.0% | 9,982 | 9,982 | 100.0% |
| Pending Grant Funding Requests | 1,768,598 | - | - | 0.0% | - | - | 0.0% |
| | <u>\$ 7,000,000</u> | <u>\$ 4,892,014</u> | <u>\$ 2,824,007</u> | <u>57.7%</u> | <u>\$ 5,620,068</u> | <u>\$ 3,131,927</u> | <u>55.7%</u> |

**Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises**

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 1,229,835 | \$ 1,181,930 | 96.1% | \$ 599,582 | \$ 641,914 | 107.1% |
| Other Student Fees | 301,324 | 287,324 | 316,990 | 110.3% | 223,957 | 240,357 | 107.3% |
| Facility Fee | 1,507,391 | 1,507,391 | 1,627,039 | 107.9% | 1,159,951 | 1,228,412 | 105.9% |
| Housing | 1,793,436 | 1,440,915 | 1,937,908 | 134.5% | 1,819,804 | 1,278,994 | 70.3% |
| Miscellaneous Auxiliaries | 8,325,422 | 7,163,695 | 6,318,822 | 88.2% | 3,663,045 | 2,439,630 | 66.6% |
| Loans & Funds held for Others | 10,332,000 | 10,047,455 | 7,440,133 | 74.0% | 10,371,345 | 4,083,028 | 39.4% |
| Grants | 8,501,054 | 8,301,054 | 5,563,026 | 67.0% | 7,162,316 | 8,906,051 | 124.3% |
| Total Revenues | \$ 32,000,000 | \$ 29,977,669 | \$ 24,385,848 | 81.3% | \$ 25,000,000 | \$ 18,818,386 | 75.3% |
| <i>Expenditures:</i> | | | | | | | |
| Student Activity Fees | \$ 1,224,461 | \$ 1,025,324 | \$ 401,649 | 39.2% | \$ 733,382 | \$ 223,902 | 30.5% |
| Other Student Fees | 610,000 | 552,468 | 439,087 | 79.5% | 140,896 | 74,552 | 0.0% |
| Facility Fee | 982,831 | 982,831 | 1,048,271 | 106.7% | 578,331 | 578,331 | 100.0% |
| Housing | 1,863,436 | 1,647,464 | 899,166 | 54.6% | 1,842,804 | 1,429,697 | 77.6% |
| Miscellaneous Auxiliaries | 8,482,932 | 6,210,006 | 5,294,396 | 85.3% | 5,336,575 | 2,877,773 | 53.9% |
| Loans & Funds held for Others | 10,335,286 | 8,803,101 | 7,518,561 | 85.4% | 9,205,696 | 3,932,791 | 42.7% |
| Grants | 8,501,054 | 8,301,054 | 5,608,089 | 67.6% | 7,162,316 | 8,954,943 | 125.0% |
| Total Expenditures | \$ 32,000,000 | \$ 27,522,248 | \$ 21,209,219 | 77.1% | \$ 25,000,000 | \$ 18,071,989 | 72.3% |
| Excess Revenues over (under) expenditures | \$ - | \$ 2,455,421 | \$ 3,176,629 | | | \$ 746,397 | |
| Prior Year Carryforward | 3,819,677 | 3,819,677 | 3,819,677 | | | 4,050,800 | |
| Grant Receivable / Returns | | | 45,063 | | | 48,892 | |
| Fund Balance | \$ 3,819,677 | \$ 6,275,098 | \$ 7,041,369 | | | \$ 4,846,089 | |

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 1,155,607 | 95.1% | \$ 571,096 | \$ 614,659 | 107.6% |
| Student Health Center | 10014 | 6,755 | 8,620 | 8,620 | 13,595 | 157.7% | 8,620 | 7,089 | 82.2% |
| Theater | 10015 | - | - | 1,187 | 1,203 | 101.3% | - | - | 0.0% |
| Career Fair | 10018 | 20 | 1,000 | 1,025 | 1,025 | 100.0% | 880 | 880 | 100.0% |
| PLC | 10019 | 2,029 | - | - | - | 0.0% | 1,000 | 1,000 | 0.0% |
| Rodeo | 22000 | 2,933 | - | - | (750) | 0.0% | 9,626 | 9,926 | 103.1% |
| General Athletics | 25000 | 4,350 | 10,000 | 4,250 | 11,250 | 0.0% | 8,360 | 8,360 | 100.0% |
| Athletics Banquet | | - | 5,000 | - | - | 0.0% | - | - | 0.0% |
| | | <u>\$ 118,536</u> | <u>\$ 1,239,373</u> | <u>\$ 1,229,835</u> | <u>\$ 1,181,930</u> | <u>96.1%</u> | <u>\$ 599,582</u> | <u>\$ 641,914</u> | <u>107.1%</u> |
| Student Activity Fee Expenditures: | | | | | | | | | |
| Claremore Student Activities | 10011 / 12 | | \$ 475,000 | \$ 297,358 | \$ 224,986 | 75.7% | \$ 184,421 | \$ 77,855 | 42.2% |
| Student Government | 10013 | | 30,000 | 30,000 | 9,158 | 30.5% | 26,140 | 9,713 | 37.2% |
| Student Health Center | 10014 | | 69,050 | 72,050 | 52,887 | 73.4% | 69,050 | 47,863 | 69.3% |
| Student Activities-Theater | 10015 | | 5,000 | 5,520 | 3,137 | 56.8% | 3,500 | 2,122 | 60.6% |
| Cheerleading | 10017 | | 21,208 | 21,208 | 19,905 | 93.9% | 21,235 | 13,637 | 64.2% |
| Career Fair | 10018 | | 1,000 | - | - | 0.0% | 1,245 | 815 | 65.5% |
| Pres Leadership Class | 10019 | | 16,396 | 16,396 | 16,627 | 101.4% | 16,396 | 571 | 3.5% |
| Bartlesville Student Activities | 10020 | | 5,000 | 5,000 | 3,262 | 0.0% | 2,000 | 535 | 26.8% |
| Pryor Student Activities | 10021 | | 5,000 | 5,000 | 2,623 | 52.5% | 2,000 | 979 | 49.0% |
| Fine Arts-Film Series | 10022 | | 2,500 | 2,500 | 1,167 | 46.7% | 1,500 | 1,392 | 92.8% |
| Pep Band | 10023 | | 31,000 | 31,000 | 24,732 | 79.8% | - | - | 0.0% |
| Student Newspaper | 10024 | | 12,307 | 12,307 | 5,047 | 41.0% | 12,000 | 2,956 | 24.6% |
| Intramurals | 10025 | | - | 6,500 | 1,227 | 18.9% | - | - | 0.0% |
| Rodeo | 22000 | | 13,500 | 13,500 | 13,216 | 97.9% | 86,399 | 59,953 | 69.4% |
| Softball Special Aux | 24000 | | 2,500 | 2,500 | 1,906 | 76.2% | - | - | 0.0% |
| General Athletics | 25000 | | 530,000 | 499,485 | 20,361 | 4.1% | 307,496 | 5,511 | 1.8% |
| Athletics Banquet | | | 5,000 | 5,000 | 1,408 | 28.2% | - | - | 0.0% |
| | | | <u>\$ 1,224,461</u> | <u>\$ 1,025,324</u> | <u>\$ 401,649</u> | <u>39.2%</u> | <u>\$ 733,382</u> | <u>\$ 223,902</u> | <u>30.5%</u> |
| Current Revenues Over/ (Under) Expenditures | | | <u>\$ 14,912</u> | <u>\$ 204,511</u> | <u>\$ 780,281</u> | | <u>\$ (133,800)</u> | <u>\$ 418,012</u> | |
| Prior Year Carryforward (Beg Balance) | | | 118,536 | 118,536 | 118,536 | | 220,470 | 220,470 | |
| Fund Balance | | | <u>\$ 133,448</u> | <u>\$ 323,047</u> | <u>\$ 898,817</u> | | <u>\$ 86,670</u> | <u>\$ 638,482</u> | |

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 176,917 | 108.6% | \$ 120,202 | \$ 127,421 | 106.0% |
| Cultural & Recreational | 21001 | 64,159 | 78,363 | 78,363 | 84,429 | 107.7% | 57,555 | 70,191 | 122.0% |
| Health Science | 70000 | 70,428 | 60,000 | 46,000 | 55,644 | 121.0% | 46,200 | 42,745 | 92.5% |
| | | <u>\$ 470,686</u> | <u>\$ 301,324</u> | <u>\$ 287,324</u> | <u>\$ 316,990</u> | <u>110.3%</u> | <u>\$ 223,957</u> | <u>\$ 240,357</u> | <u>107.3%</u> |
| Other Student Fee Expenditures: | | | | | | | | | |
| Parking fees | 12001 | | \$ 500,000 | \$ 462,961 | \$ 368,126 | 79.5% | \$ 25,000 | \$ 6,800 | 27.2% |
| Cultural & Recreational | 21001 | | 50,000 | 25,537 | 7,987 | 31.3% | 57,196 | 25,456 | 44.5% |
| Health Science | 70000 | | 60,000 | 63,970 | 62,974 | 98.4% | 58,700 | 42,296 | 72.1% |
| | | | <u>\$ 610,000</u> | <u>\$ 552,468</u> | <u>\$ 439,087</u> | <u>79.5%</u> | <u>\$ 140,896</u> | <u>\$ 74,552</u> | <u>52.9%</u> |
| Current Revenues Over/ (Under) Expenditures | | | <u>\$ (308,676)</u> | <u>\$ (265,144)</u> | <u>\$ (122,097)</u> | <u>46.0%</u> | <u>\$ 83,061</u> | <u>\$ 165,805</u> | |
| Prior Yr Carryforward (Beg Bal) | | | 470,686 | 470,686 | 470,686 | | 315,218 | 315,218 | |
| Fund Balance | | | <u>\$ 162,010</u> | <u>\$ 205,542</u> | <u>\$ 348,589</u> | | <u>\$ 398,279</u> | <u>\$ 481,023</u> | |

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 1,289,460 | 109.1% | \$ 1,159,951 | \$ 1,228,412 | 105.9% |
| Facility Fee-2-Baird Hall | 2-11111 | - | 325,922 | 325,922 | 337,579 | 103.6% | - | - | 0.0% |
| | | <u>\$ 1,812,036</u> | <u>\$ 1,507,391</u> | <u>\$ 1,507,391</u> | <u>\$ 1,627,039</u> | <u>107.9%</u> | <u>\$ 1,159,951</u> | <u>\$ 1,228,412</u> | <u>105.9%</u> |
| Expenditures: | | | | | | | | | |
| Facility Fee | | | \$ 707,831 | \$ 707,831 | \$ 848,945 | 119.9% | \$ 578,331 | \$ 578,331 | 100.0% |
| Facility Fee-2-Baird Hall | | | 275,000 | 275,000 | 199,326 | 72.5% | - | - | 0.0% |
| | | | <u>\$ 982,831</u> | <u>\$ 982,831</u> | <u>\$ 1,048,271</u> | <u>106.7%</u> | <u>\$ 578,331</u> | <u>\$ 578,331</u> | <u>100.0%</u> |
| Current Revenues Over/ (Under) Expenditures | | | <u>\$ 524,560</u> | <u>\$ 524,560</u> | <u>\$ 578,768</u> | <u>110.3%</u> | <u>\$ 581,620</u> | <u>\$ 650,081</u> | <u>111.8%</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>\$ 2,390,804</u> | | <u>\$ 1,618,833</u> | <u>\$ 1,687,294</u> | |

Rogers State University

Auxiliary Revenue & Expenditures - Housing

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 950,293 | 79.4% |
| Married Student Housing | 41001 | (66,923) | 38,880 | 38,880 | 82,749 | 212.8% | 73,440 | 74,744 | 101.8% |
| Faculty Housing | 42001 | 54,466 | - | - | - | 0.0% | 30,000 | 7,663 | 25.5% |
| University Village A | 43001 | (29,981) | 532,521 | 918,150 | 1,374,349 | 149.7% | 513,349 | 245,783 | 47.9% |
| OMA House | 85000 | 190 | 6,167 | 6,167 | 1,533 | 24.9% | 6,161 | 511 | 8.3% |
| | | <u>\$ (24,294)</u> | <u>\$ 1,793,436</u> | <u>\$ 1,440,915</u> | <u>\$ 1,937,908</u> | <u>134.5%</u> | <u>\$ 1,819,804</u> | <u>\$ 1,278,994</u> | <u>70.3%</u> |
| Housing Expenditures: | | | | | | | | | |
| Apartment Trustee Disbursements | 03000 | | \$ 1,215,868 | \$ 477,718 | \$ 252,964 | 53.0% | \$ 1,196,854 | \$ 1,052,739 | 88.0% |
| Married Student Housing | 41001 | | 38,880 | 38,880 | 16,558 | 42.6% | 74,459 | 20,564 | 27.6% |
| Faculty Housing | 42001 | | 70,000 | 54,466 | 13,408 | 24.6% | 51,981 | 60,752 | 116.9% |
| University Village A | 43001 | | 502,521 | 986,521 | 567,219 | 57.5% | 513,349 | 289,997 | 56.5% |
| Univ Village A Maintenance | 43100 | | 30,000 | 45,000 | 26,592 | 59.1% | - | - | 0.0% |
| University Village B | 44000 | | - | 38,712 | 20,700 | 53.5% | - | - | 0.0% |
| OMA House | 85000 | | 6,167 | 6,167 | 1,725 | 28.0% | 6,161 | 5,645 | 91.6% |
| | | | <u>\$ 1,863,436</u> | <u>\$ 1,647,464</u> | <u>\$ 899,166</u> | <u>54.6%</u> | <u>\$ 1,842,804</u> | <u>\$ 1,429,697</u> | <u>77.6%</u> |
| Current Revenues Over/ (Under) Expenditures | | <u>\$ (70,000)</u> | | <u>\$ (206,549)</u> | <u>\$ 1,038,742</u> | <u>0.0%</u> | <u>\$ (23,000)</u> | <u>\$ (150,703)</u> | <u>655.2%</u> |
| Prior Year Carryforward (Beg Bal) | | | (24,294) | (24,294) | (24,294) | | 178,289 | 178,289 | |
| Fund Balance | | <u>\$ (94,294)</u> | <u>\$ (230,843)</u> | <u>\$ 1,014,449</u> | | | <u>\$ 155,289</u> | <u>\$ 27,586</u> | |

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 7,699 | 30.8% | \$ 38,000 | \$ 15,119 | 39.8% |
| KRSC-General | 32000 | 77,421 | 200,000 | 200,000 | 79,092 | 39.5% | 120,815 | 120,815 | 100.0% |
| Bit by Bit Program | 33001 | (1,947) | 400,000 | 338,411 | 140,649 | 41.6% | 237,935 | 133,391 | 56.1% |
| Equestrian Center | 34000 | 4,018 | - | - | - | 0.0% | 82,540 | 490 | 0.6% |
| Food Service | 40001 / 300 | 49,657 | 650,000 | 650,000 | 496,583 | 76.4% | 591,713 | 462,737 | 78.2% |
| Concessions | 40400 | 64 | 25,000 | 23,000 | 12,834 | 55.8% | 24,000 | 18,539 | 77.2% |
| RSU Child Development | 50001 | 5,469 | 135,000 | 135,000 | 102,496 | 75.9% | 157,000 | 94,271 | 60.0% |
| OAE Conference | 51000 | 3,269 | 2,000 | - | - | 0.0% | 5,455 | 5,455 | 100.0% |
| Art on the Hill | 52000 | (7,270) | 10,000 | 13,540 | 6,144 | 45.4% | 5,220 | 3,880 | 74.3% |
| KRSC Radio | 56001 | 54,977 | 60,000 | 60,000 | 39,210 | 65.4% | 36,730 | 36,730 | 100.0% |
| New Bookstore Construction | 80012 | 33,858 | - | - | - | 0.0% | - | - | 0.0% |
| Library | 70061 | 117 | 300 | 340 | 340 | 100.0% | 140 | 140 | 100.0% |
| Innovation Center | 60010 | 18,333 | 20,000 | 11,000 | 15,120 | 137.5% | 4,000 | 6,360 | 159.0% |
| Ropes Course | 60050 | 8,963 | 15,000 | 15,000 | 5,750 | 38.3% | 9,400 | 5,900 | 62.8% |
| Continuing Education | 60000 / 40 | 31,847 | 60,000 | 50,000 | 26,822 | 53.6% | 46,690 | 23,525 | 50.4% |
| General Auxiliary | 80000 | 675,173 | 675,000 | 130,000 | 108,417 | 83.4% | 158,500 | 116,386 | 73.4% |
| OPEB Trust | 80005 | 100,000 | 500,000 | - | - | 0.0% | - | - | 0.0% |
| Bookstore | 80011 | 227,500 | 280,000 | 280,000 | 325,808 | 116.4% | 280,000 | 295,974 | 105.7% |
| University Development | 80020 | 21,149 | - | - | - | 0.0% | - | - | 0.0% |
| Vending | 80021 | 83,918 | 50,000 | 42,000 | 38,976 | 92.8% | 42,000 | 3,352 | 8.0% |
| Sale of Equipment | 80025 | 23,429 | 10,000 | 6,102 | 10,031 | 164.4% | 4,341 | 5,202 | 119.8% |
| Aux Capital Projects | 80035 | 10,130 | - | - | - | 0.0% | - | - | 0.0% |
| Motor Pool | 80050 | 106,939 | 220,000 | 220,000 | 122,164 | 55.5% | 220,000 | 135,164 | 61.4% |
| 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 | 204,123 | 77.0% | 205,000 | 156,588 | 76.4% |
| Office Supply Chargeback | 84000 | - | 150,000 | 150,000 | 76,949 | 51.3% | - | - | 0.0% |
| Administrative Services | 84220 | 258,470 | 672,498 | 672,428 | 490,833 | 73.0% | 672,352 | 362,026 | 53.8% |
| B'ville REDA Bldg | 86000 | 645,752 | 664,624 | 664,624 | 541,336 | 81.4% | 668,615 | 431,044 | 64.5% |
| Baird Interior | 88500 | (1,030,426) | 3,200,000 | 3,200,000 | 3,459,574 | 108.1% | 214 | 214 | 100.0% |
| F/A Collections & Title IV | 02002 | 5,726 | 10,000 | - | (1,398) | 0.0% | - | 4,237 | 0.0% |
| Private Scholarship | 02500 | - | 5,000 | 1,250 | 1,250 | 100.0% | - | - | 0.0% |
| Scholarships | 02011 | 1,108 | - | - | - | 0.0% | - | - | 0.0% |
| | | <u>\$ 1,403,336</u> | <u>\$ 8,325,422</u> | <u>\$ 7,163,695</u> | <u>\$ 6,318,822</u> | <u>88.2%</u> | <u>\$ 3,663,045</u> | <u>\$ 2,439,630</u> | <u>66.6%</u> |
| Expenditures: | | | | | | | | | |
| Ticket Sales | 23000 | | \$ 25,000 | \$ 25,000 | \$ 14,218 | 56.9% | \$ 11,289 | \$ 14,210 | 125.9% |
| KRSC General | 32000 | | 240,000 | 240,000 | 88,419 | 36.8% | 176,942 | 99,943 | 56.5% |
| Bit by Bit Program | 33001 | | 400,000 | 338,411 | 171,572 | 50.7% | 237,935 | 129,648 | 54.5% |
| Equestrian Center | 34000 | | 20,000 | - | 4,020 | 0.0% | 82,540 | 42,592 | 51.6% |
| Food Service | 40001 / 300 | | 1,100,000 | 850,000 | 725,381 | 85.3% | 786,506 | 636,469 | 80.9% |
| Concessions | 40400 | | 25,000 | 23,000 | 10,912 | 47.4% | 20,203 | 17,096 | 84.6% |
| RSU Child Development | 50001 | | 250,776 | 250,776 | 167,857 | 66.9% | 247,293 | 146,358 | 59.2% |
| OAE Conference | 51000 | | 10,000 | - | 8 | 0.0% | 5,455 | 401 | 7.4% |
| Art on the Hill | 52000 | | 10,000 | 13,540 | 1,855 | 13.7% | 5,220 | - | 0.0% |
| KRSC Radio | 56001 | | 120,000 | 120,000 | 39,417 | 32.8% | 59,428 | 38,931 | 65.5% |
| Library | 70061 | | 500 | 400 | 113 | 28.3% | 444 | 266 | 59.9% |
| Innovation Center | 60010 | | 25,000 | 26,000 | 14,963 | 57.6% | 19,000 | 2,917 | 15.4% |
| Ropes Course | 60050 | | 12,092 | 13,292 | 4,228 | 31.8% | 9,400 | 3,052 | 32.5% |
| Continuing Education | 60000 / 40 | | 50,000 | 50,000 | 22,105 | 44.2% | 40,602 | 19,292 | 47.5% |
| General Auxiliary | 80000 | | 1,675,000 | 52,000 | 47,274 | 90.9% | 357,165 | 39,740 | 11.1% |
| Bookstore | 80011 | | 171,967 | 50,000 | 565 | 1.1% | 207,140 | 3,838 | 1.9% |
| New Bookstore Construction | 80012 | | 33,858 | 33,858 | 29,373 | 86.8% | 68,377 | 34,519 | 50.5% |
| University Development | 80020 | | 44,000 | 44,000 | 9,634 | 21.9% | 26,000 | 14,396 | 0.0% |
| Vending | 80021 | | 25,000 | 16,000 | 6,602 | 41.3% | 16,000 | 5,277 | 33.0% |
| Sale of Equipment | 80025 | | 50,000 | 20,312 | 8,163 | 40.2% | 19,300 | 18,986 | 98.4% |
| Aux Capital Projects | 80035 | | - | - | - | 0.0% | 125,000 | 113,873 | 91.1% |
| Motor Pool | 80050 | | 300,000 | 155,000 | 174,382 | 112.5% | 131,000 | 70,677 | 54.0% |
| Centennial Fund | 81000 | | - | - | 531 | 0.0% | 49,385 | 43,069 | 87.2% |
| 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 | 255 | 68.9% |
| Telecommunications | 83000 | | 265,000 | 265,000 | 204,340 | 77.1% | 205,000 | 183,941 | 89.7% |
| Office Supplies Chargebacks | 84000 | | 150,000 | 150,000 | 76,949 | 51.3% | - | - | 0.0% |
| Administrative Services | 84220 | | 700,000 | 697,428 | 482,900 | 69.2% | 747,352 | 417,320 | 55.8% |
| B'ville REDA Bldg | 86000 | | 664,624 | 664,624 | 457,680 | 68.9% | 668,615 | 398,712 | 59.6% |
| Baird Interior | 88500 | | 2,100,000 | 2,100,000 | 2,468,183 | 117.5% | 1,000,214 | 367,010 | 36.7% |
| Private Scholarships | 02500 | | 5,000 | 1,250 | - | 0.0% | - | - | 0.0% |
| Scholarships | 02011 | | - | - | 58,552 | 0.0% | - | 10,685 | 0.0% |
| | | | <u>\$ 8,482,932</u> | <u>\$ 6,210,006</u> | <u>\$ 5,294,396</u> | <u>85.3%</u> | <u>\$ 5,336,575</u> | <u>\$ 2,877,773</u> | <u>53.9%</u> |
| Current Revenues Over/ (Under) Expenditures | | | <u>\$ (157,510)</u> | <u>\$ 953,689</u> | <u>\$ 1,024,426</u> | <u>107.4%</u> | <u>\$ (1,673,530)</u> | <u>\$ (438,143)</u> | <u>26.2%</u> |
| Prior Year Carryforward (Beg Bal) | | | 1,403,336 | 1,403,336 | 1,403,336 | | 2,214,713 | 2,214,713 | |
| Fund Balance | | | <u>\$ 1,245,826</u> | <u>\$ 2,357,025</u> | <u>\$ 2,427,762</u> | | <u>\$ 541,183</u> | <u>\$ 1,776,570</u> | |

Rogers State University

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

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 705 | \$ 705 | 100.0% | \$ - | \$ - | 0.0% |
| Softball Auxiliary | 25200 | 13 | 1,000 | - | - | 0.0% | 200 | 200 | 100.0% |
| 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 | 750 | 750 | 100.0% | - | - | 0.0% |
| Agency Fund | 00000 | (105) | 50,000 | 50,000 | 66,995 | 134.0% | 50,000 | 77,744 | 155.5% |
| 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 | 9,703,497 | 7,110,656 | 73.3% | 9,703,497 | 3,450,008 | 35.6% |
| Student Activity/Club Funds | act 95 | 27,566 | 75,000 | 92,503 | 92,503 | 100.0% | 17,648 | 17,648 | 100.0% |
| | | <u>\$ 39,376</u> | <u>\$ 10,332,000</u> | <u>\$ 10,047,455</u> | <u>\$ 7,440,133</u> | <u>74.0%</u> | <u>\$ 10,371,345</u> | <u>\$ 4,083,028</u> | <u>39.4%</u> |
| Expenditures: | | | | | | | | | |
| Baseball Auxiliary | 25100 | \$ 1,786 | \$ 1,786 | \$ 786 | \$ - | 0.0% | \$ 3,381 | \$ 2,595 | 76.8% |
| Softball Auxiliary | 25200 | 1,000 | 1,000 | - | - | 0.0% | - | - | 0.0% |
| Men's Basketball Auxiliary | 25300 | 1,000 | 1,000 | - | - | 0.0% | - | - | 0.0% |
| Women's Basketball Auxiliary | 25400 | 500 | 500 | - | - | 0.0% | - | - | 0.0% |
| Men's Soccer Auxiliary | 25500 | 1,000 | 1,000 | - | - | 0.0% | - | - | 0.0% |
| Golf Auxiliary | 25700 | 5,000 | 5,000 | 3,500 | 2,510 | 71.7% | 3,500 | - | 0.0% |
| Agency Fund | 00000 | 50,000 | 50,000 | 50,000 | 67,030 | 134.1% | 50,000 | 14,787 | 0.0% |
| Student Loans PY | 02001 | 200,000 | 200,000 | 200,000 | 162,288 | 81.1% | 600,000 | 595,812 | 0.0% |
| Student Loans FY11 | 02001 | 10,000,000 | 10,000,000 | 8,521,879 | 7,262,690 | 85.2% | 8,521,879 | 3,306,057 | 38.8% |
| Student Activity/Club Funds | act 95 | 75,000 | 75,000 | 26,936 | 24,043 | 89.3% | 26,936 | 13,540 | 50.3% |
| | | <u>\$ 10,335,286</u> | <u>\$ 8,803,101</u> | <u>\$ 7,518,561</u> | <u>\$ 7,518,561</u> | <u>85.4%</u> | <u>\$ 9,205,696</u> | <u>\$ 3,932,791</u> | <u>42.7%</u> |
| Current Revenues Over/ (Under) Expenditures | | <u>\$ (3,286)</u> | <u>\$ 1,244,354</u> | <u>\$ (78,428)</u> | <u>\$ (78,428)</u> | <u>-6.3%</u> | <u>\$ 1,165,649</u> | <u>\$ 150,237</u> | <u>12.9%</u> |
| Prior Year Carryforward (Beg Bal) | | 39,376 | 39,376 | 39,376 | 39,376 | | 84,897 | 84,897 | |
| Fund Balance | | <u>\$ 36,090</u> | <u>\$ 1,283,730</u> | <u>\$ (39,052)</u> | <u>\$ (39,052)</u> | | <u>\$ 1,250,546</u> | <u>\$ 235,134</u> | |

Rogers State University

Auxiliary Revenue & Expenditures - Grants

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

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 | \$ 3,518,335 | 58.6% | \$ 5,000,000 | \$ 6,909,123 | 138.2% |
| ACG | 115,000 | 110,000 | 79,988 | 72.7% | 95,000 | 98,787 | 104.0% |
| SMG | 120,000 | 115,000 | 81,500 | 70.9% | 77,000 | 104,764 | 136.1% |
| OTAG | 725,000 | 725,000 | 654,500 | 90.3% | 710,000 | 677,500 | 95.4% |
| OHLAP | 1,200,000 | 1,010,000 | 1,040,422 | 103.0% | 980,000 | 996,416 | 101.7% |
| SEOG | 107,699 | 107,699 | 102,554 | 95.2% | 107,608 | 91,999 | 85.5% |
| Stud Support Svcs Aux | 5,143 | 5,143 | 4,393 | 85.4% | 447 | - | 0.0% |
| Upward Bound Aux | 228,212 | 228,212 | 81,334 | 35.6% | 192,261 | 27,462 | 14.3% |
| | <u>\$ 8,501,054</u> | <u>\$ 8,301,054</u> | <u>\$ 5,563,026</u> | <u>67.0%</u> | <u>\$ 7,162,316</u> | <u>\$ 8,906,051</u> | <u>124.3%</u> |
| Grant Expenditures: | | | | | | | |
| PELL | \$ 6,000,000 | \$ 6,000,000 | \$ 3,549,924 | 59.2% | \$ 5,000,000 | \$ 6,956,015 | 139.1% |
| ACG | 115,000 | 110,000 | 79,988 | 72.7% | 95,000 | 97,762 | 102.9% |
| SMG | 120,000 | 115,000 | 81,500 | 70.9% | 77,000 | 104,764 | 136.1% |
| SEOG | 107,699 | 107,699 | 102,554 | 95.2% | 107,608 | 91,999 | 85.5% |
| OTAG | 725,000 | 725,000 | 654,388 | 90.3% | 710,000 | 676,461 | 95.3% |
| OHLAP | 1,200,000 | 1,010,000 | 1,054,008 | 104.4% | 980,000 | 1,000,480 | 102.1% |
| Stud Support Svcs Aux | 5,143 | 5,143 | 4,393 | 85.4% | 447 | - | 0.0% |
| Upward Bound Aux | 228,212 | 228,212 | 81,334 | 35.6% | 192,261 | 27,462 | 14.3% |
| | <u>\$ 8,501,054</u> | <u>\$ 8,301,054</u> | <u>\$ 5,608,089</u> | <u>67.6%</u> | <u>\$ 7,162,316</u> | <u>\$ 8,954,943</u> | <u>125.0%</u> |
| Current Revenues Over/ (Under) Expenditures | <u>\$ -</u> | <u>\$ -</u> | <u>\$ (45,063)</u> | <u>0.0%</u> | <u>\$ -</u> | <u>\$ (48,892)</u> | <u>0.0%</u> |
| Grant Receivable / Returns | - | - | 45,063 | | - | 48,892 | |
| Fund Balance | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> | | <u>\$ -</u> | <u>\$ -</u> | |

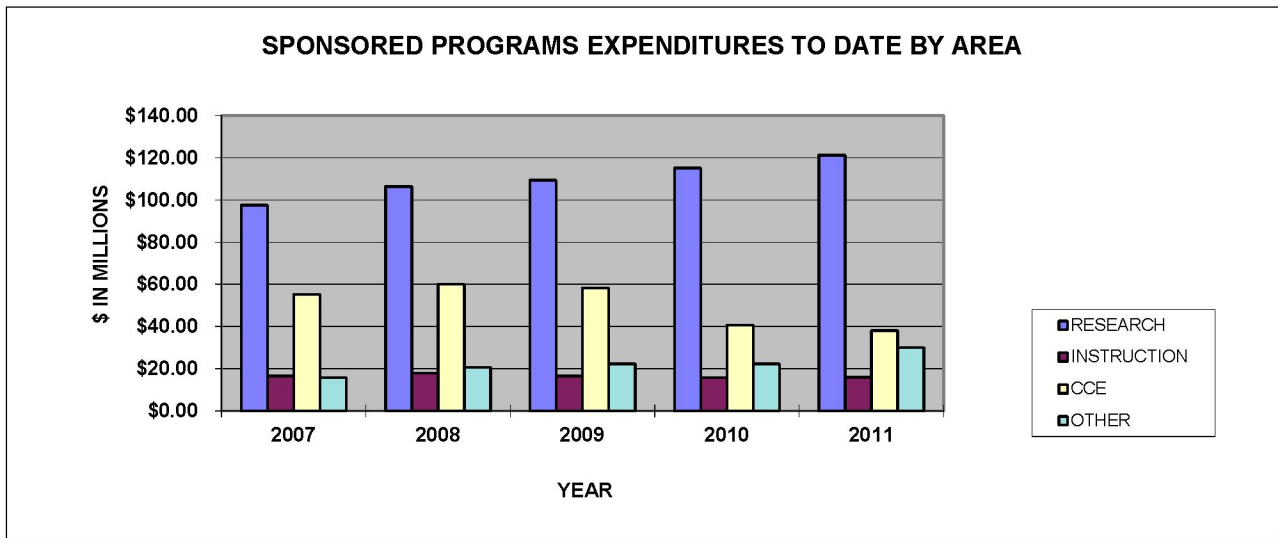
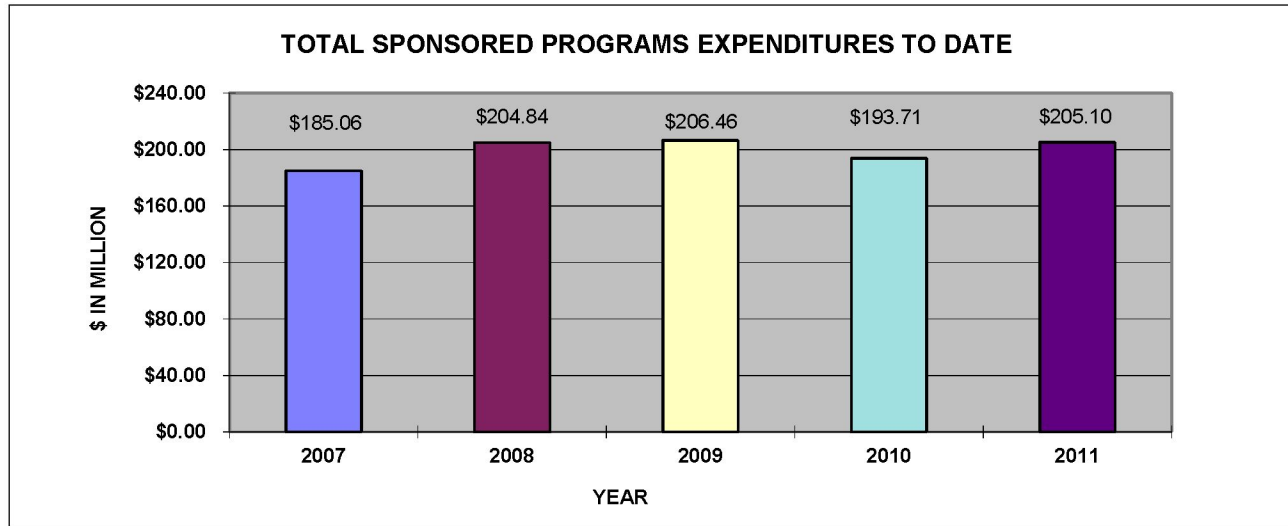
**Rogers State University
Schedule of Cash Balances**

For the Period Ended March 31, 2011 With Comparative Totals for the Period Ended March 31, 2010

Schedule 4

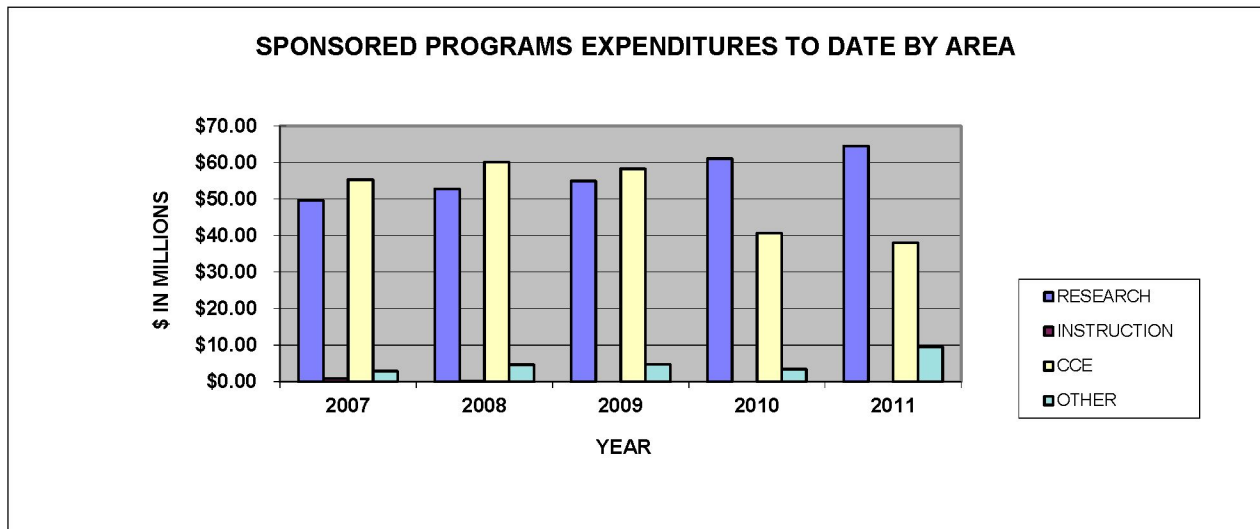
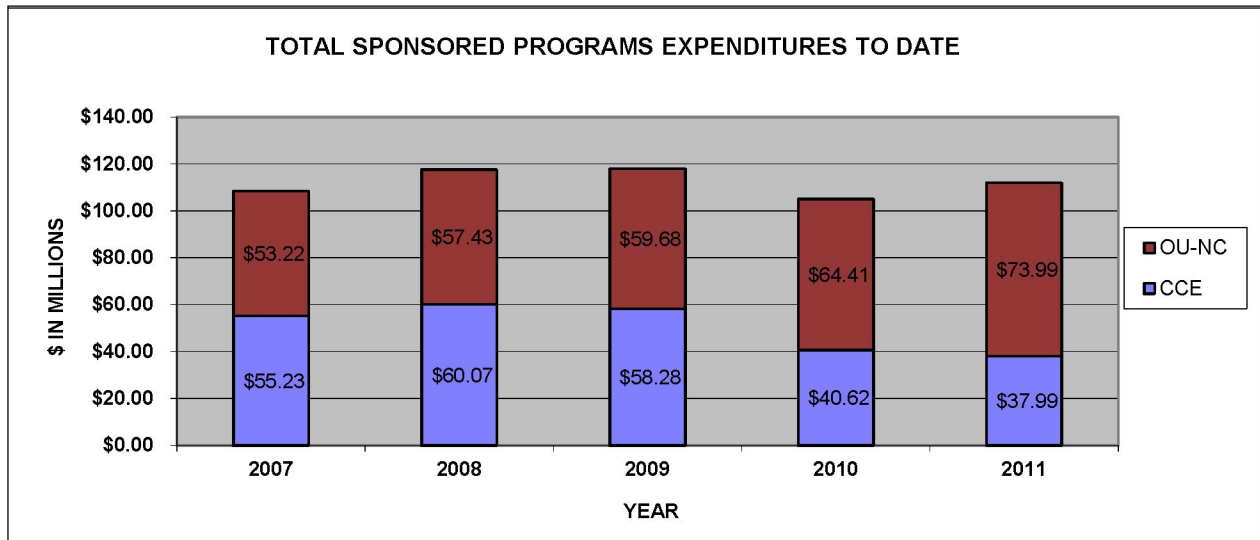
| <u>Fund/Source of Cash</u> | <u>Balance 3-31-11</u> | <u>Balance 3-31-10</u> |
|---|------------------------|------------------------|
| <i>Education & General, Part I</i> | \$ 9,881,612 | \$ 8,849,318 |
| <i>Education & General, Part II</i> note: amount represents unspent balance of grants & sponsored programs | \$ 1,362,900 | \$ 1,665,921 |
| <i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$946,929 has been allocated to specific capital projects | \$ 1,153,498 | \$ 1,154,045 |
| <i>OCIA 2006 Capital Improvement Bond Issue</i> | \$ - | \$ 825,712 |
| <i>Auxiliary Enterprises</i> | \$ 7,013,953 | \$ 4,598,823 |

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



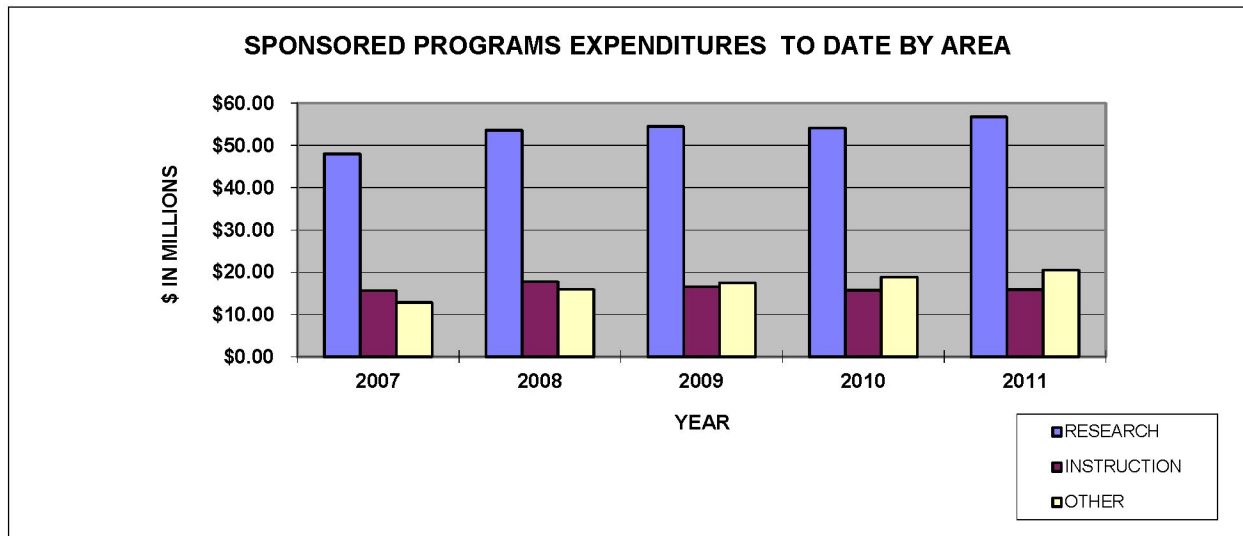
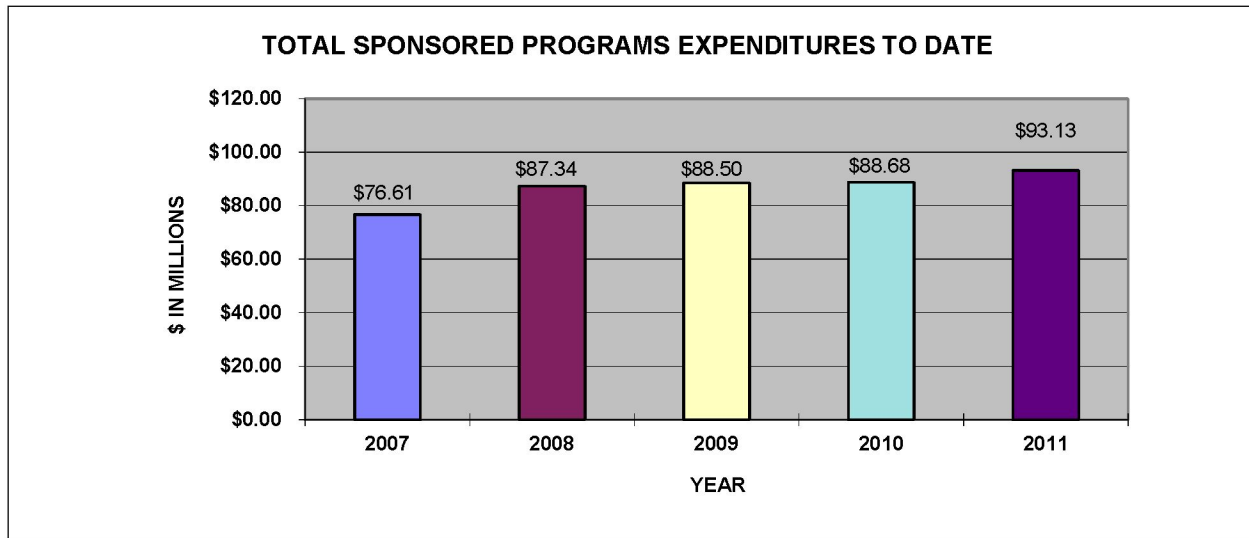
| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|-----------------------|-----------------|----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 121,197,813 | 5.27% | \$ 115,128,788 | \$ 12,252,626 | 4.97% | \$ 11,672,892 |
| INSTRUCTION | \$ 15,867,795 | 0.72% | \$ 15,753,619 | \$ 1,608,572 | -4.83% | \$ 1,690,282 |
| CCE | \$ 37,985,878 | -6.48% | \$ 40,618,369 | \$ 3,922,669 | -1.58% | \$ 3,985,794 |
| OTHER | \$ 30,049,929 | 35.30% | \$ 22,210,230 | \$ 3,033,376 | 16.16% | \$ 2,611,401 |
| TOTAL | \$ 205,101,415 | 5.88% | \$193,711,006 | \$ 20,817,243 | 4.29% | \$ 19,960,369 |

NORMAN CAMPUS



| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|----------------------|-----------------|----------------------|--|----------------------|------------------|----------------------|
| RESEARCH | \$ 64,471,355 | 5.61% | \$ 61,047,220 | | \$ 6,133,552 | 4.53% | \$ 5,867,516 |
| INSTRUCTION | \$ - | - | \$ - | | \$ - | - | \$ - |
| CCE | \$ 37,985,878 | -6.48% | \$ 40,618,369 | | \$ 3,922,669 | -1.58% | \$ 3,985,794 |
| OTHER | \$ 9,516,818 | 182.82% | \$ 3,364,987 | | \$ 671,949 | 73.50% | \$ 387,293 |
| TOTAL | \$111,974,051 | 6.61% | \$105,030,576 | | \$ 10,728,170 | 4.76% | \$ 10,240,603 |

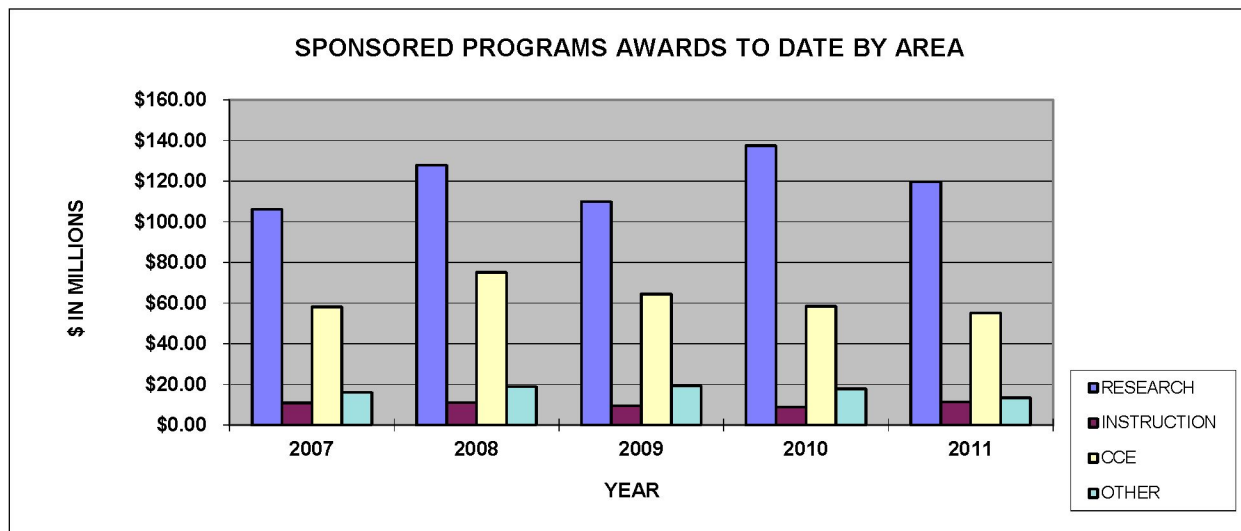
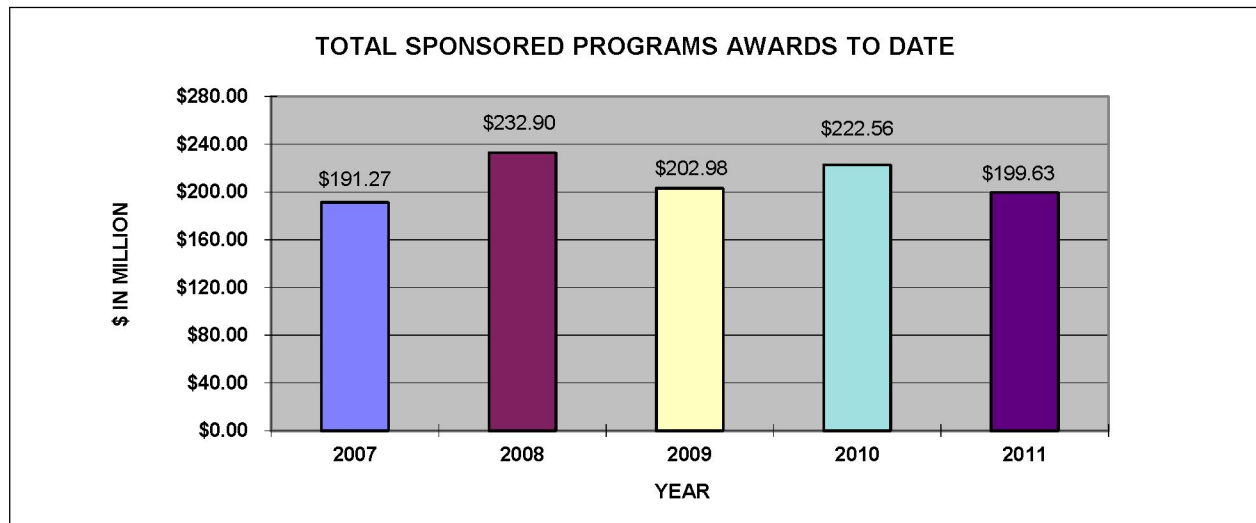
HEALTH SCIENCES CENTER



| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|----------------------|-----------------|----------------------|--|---------------------|------------------|---------------------|
| RESEARCH | \$ 56,726,458 | 4.89% | \$ 54,081,568 | | \$ 6,119,074 | 5.40% | \$ 5,805,376 |
| INSTRUCTION | \$ 15,867,795 | 0.72% | \$ 15,753,619 | | \$ 1,608,572 | -4.83% | \$ 1,690,282 |
| OTHER | \$ 20,533,111 | 8.96% | \$ 18,845,243 | | \$ 2,361,427 | 6.17% | \$ 2,224,108 |
| TOTAL | \$ 93,127,364 | 5.01% | \$ 88,680,430 | | \$10,089,073 | 3.80% | \$ 9,719,766 |

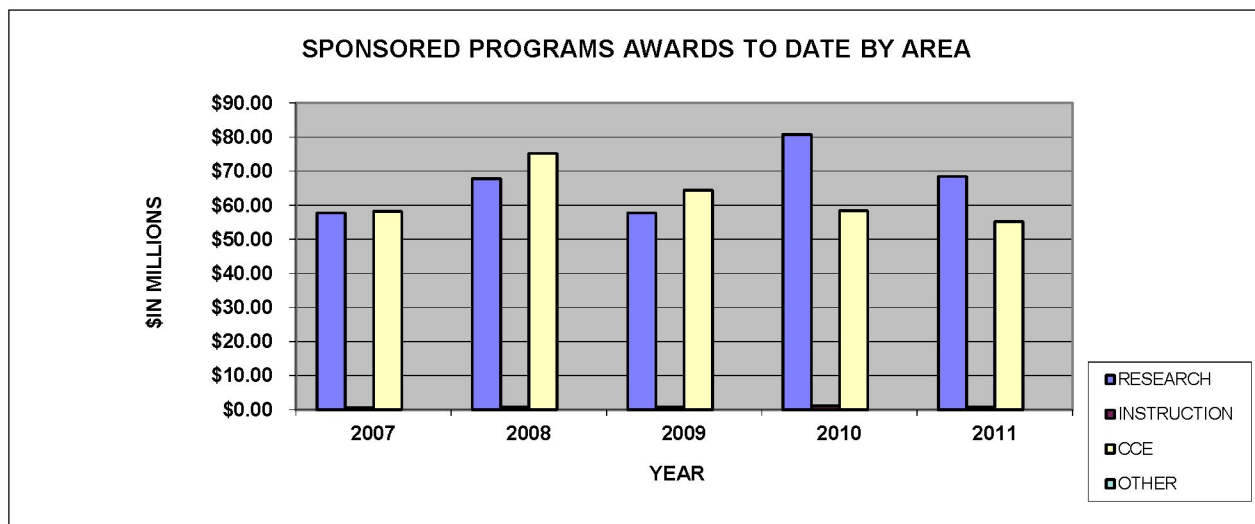
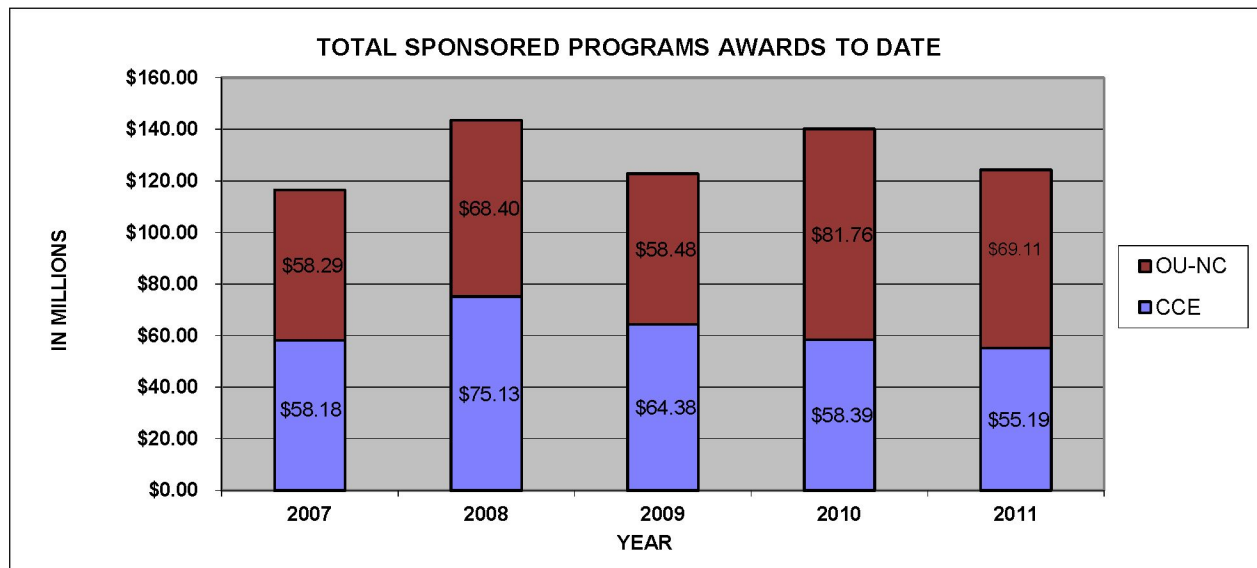
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|-----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 119,677,477 | -12.93% | \$ 137,454,176 | \$ 8,228,769 | 7.07% | \$ 7,685,351 |
| INSTRUCTION | \$ 11,304,344 | 27.86% | \$ 8,840,922 | \$ - | -100.00% | \$ 386,140 |
| CCE | \$ 55,191,685 | -5.47% | \$ 58,388,311 | \$ 9,266,789 | 465.56% | \$ 1,638,510 |
| OTHER | \$ 13,453,958 | -24.74% | \$ 17,877,341 | \$ - | -100.00% | \$ 883,037 |
| TOTAL | \$ 199,627,464 | -10.30% | \$ 222,560,750 | \$ 17,495,558 | 65.16% | \$ 10,593,038 |

NORMAN CAMPUS



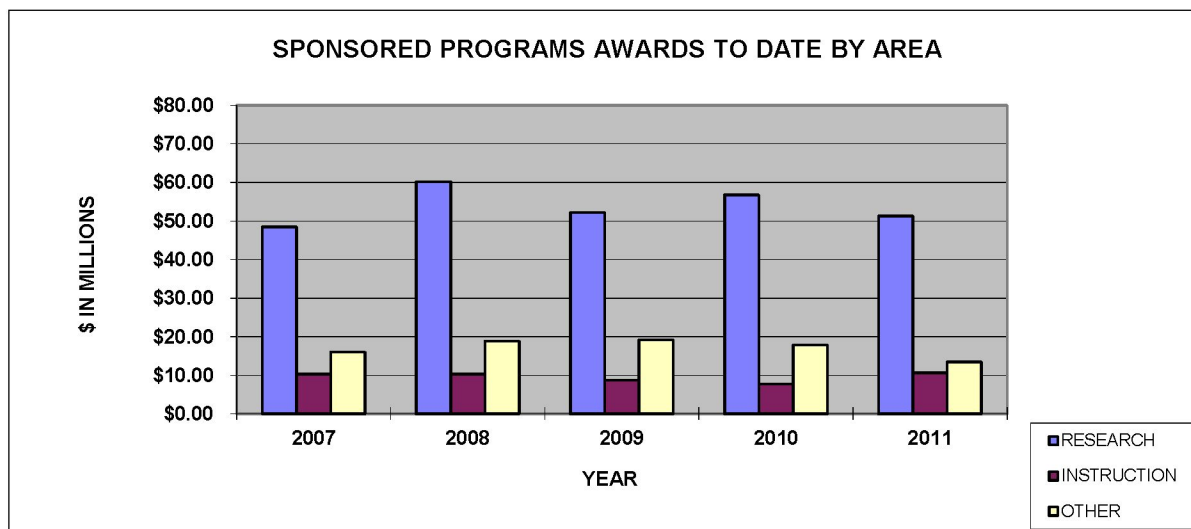
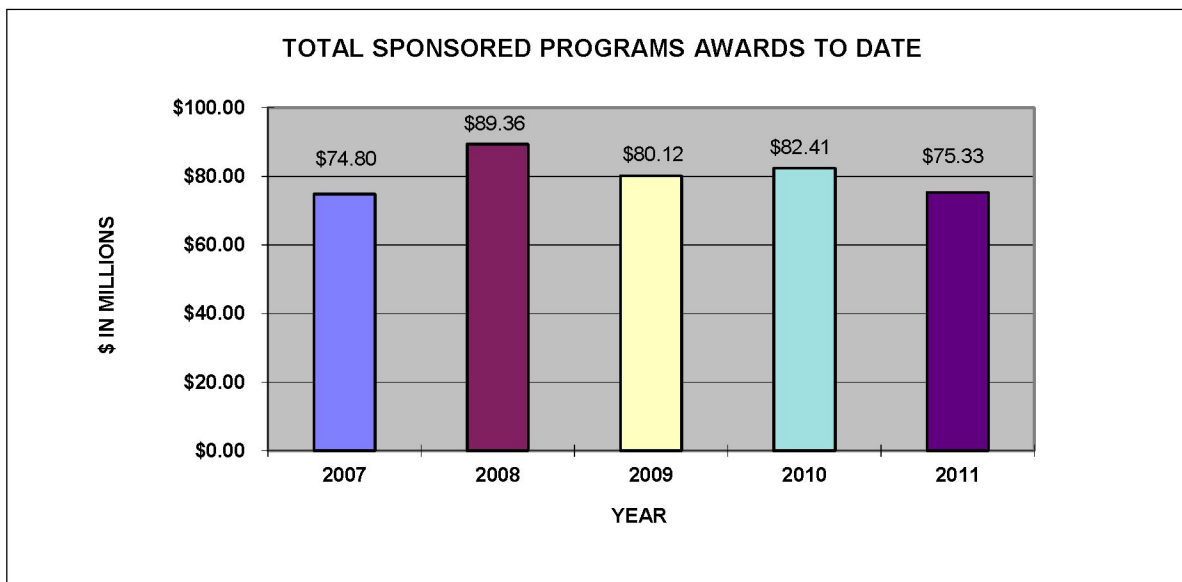
| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|-----------------------|----------------|-----------------------|----------------------|----------------|---------------------|
| RESEARCH | \$ 68,424,242 | -15.20% | \$ 80,685,694 | \$ 8,228,769 | 61.94% | \$ 5,081,424 |
| INSTRUCTION | \$ 683,119 | -36.32% | \$ 1,072,685 | \$ - | - | \$ - |
| CCE | \$ 55,191,685 | -5.47% | \$ 58,388,311 | \$ 9,266,789 | 465.56% | \$ 1,638,510 |
| TOTAL | \$ 124,299,046 | -11.31% | \$ 140,146,690 | \$ 17,495,558 | 160.35% | \$ 6,719,934 |

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
FEBRUARY AND MARCH 2011**

| AWD # | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|--------------|-------------|--|---------------------|----------|--|
| 110207 | NSF | Curation, Digitization, and Integration of the Orphaned University of Memphis Mammal Collection | \$401,577 | 12 Mons. | Braun, J. - SNOMH |
| 115332900 | OK-DHS | DDSD Training FH11 | \$271,482 | 12 Mons. | Correia, P. - CCE CSNRCYS |
| 110185 | Abbott Labs | Evaluation of an Oral Nutritional Supplement Containing AN777 in Malnourished and Frail Subjects | \$276,147 | 48 Mons. | Cramer, J. - Health & Exercise Science |
| 115204100 | OK-DHS | CSED Outreach FY11 | \$2,501,893 | 12 Mons. | Funston, B. - CCE CSCPM |
| 115204800 | OK-DHS | CARE FY11 | \$4,750,869 | 12 Mons. | Funston, B. - CCE CSCPM |
| 115204900 | OK-DHS | Central Case Registry FY11 | \$336,691 | 12 Mons. | Funston, B. - CCE CSCPM |
| 115203800 | OK-DHS | OKDHS Live FY11 | \$884,778 | 12 Mons. | Funston, B. - CCE CSCPM |
| 115205200 | OK-DHS | CFS Bridge Project FY11 | \$321,382 | 12 Mons. | Funston, B. - CCE CSCPM |
| 110209 | Sandia Labs | Nuclear Facility Siting and Risk Communication | \$255,000 | 6 Mons. | Jenkins-Smith, H. - Political Science |
| 110194 | NSF | Sustainable Drinking Water Adsorptive Materials for Arsenic and Fluoride Removal in Emerging Regions | \$299,967 | 36 Mons. | Sabatini, D. - CEES |
| 110204 | NSF | CAREER: Electrostatic Mechanisms in Protein Stability and Folding | \$466,438 | 48 Mons. | Shen, J. - Chemistry & Biochemistry |
| | | | | | |
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| | | | | | |
| TOTAL | | | \$10,766,224 | | |

HEALTH SCIENCES CENTER



| | FY 2011 YEAR | YEAR %CHANGE | FY 2010 YEAR | 2011 MARCH | MONTH %CHANGE | 2010 MARCH |
|--------------|----------------------|-----------------|----------------------|---------------|------------------|---------------------|
| RESEARCH | \$ 51,253,235 | -9.72% | \$ 56,768,482 | \$ - | -100.00% | \$ 2,603,927 |
| INSTRUCTION | \$ 10,621,225 | 36.73% | \$ 7,768,237 | \$ - | -100.00% | \$ 386,140 |
| OTHER | \$ 13,453,958 | -24.74% | \$ 17,877,341 | \$ - | -100.00% | \$ 883,037 |
| TOTAL | \$ 75,328,418 | -8.60% | \$ 82,414,060 | \$ - | -100.00% | \$ 3,873,104 |

HEALTH SCIENCES CENTER

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

FEBRUARY 2011

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|--|--|------------------|---------------|---|
| 20071828 | Natl Inst Neurological Disorder & Stroke | Effects of Radiation on Brain Microvasculature and Cogni | 346,072 | 24 mos. | Sonntag,William Edmund Geriatrics Sponsored Accounts |
| 20072349 | Natl Inst Diabetes Digestive Kidney Dis | AATF and Renal Protection | 252,198 | 24 mos. | Guo,Qing Physiology |
| 20081473 | Natl Inst of General Medical Sciences | Structure and Function of Hyaluronan Synthases | 330,364 | 24 mos. | Weigel,Paul H Biochemistry & Molec Biology |
| 20081912 | Johnson & Johnson Pharmaceutical R&D | A Prospective, Randomized, Double-Blind, Double-Dummy, M | 325,930 | 37 mos. | Albrecht,Roxie Surgery Residency Program |
| 20082337 | Natl Inst Allergy & Infectious Diseases | Regulation of Humoral Immunity by Natural Killer T (NKT) | 292,378 | 24 mos. | Lang,Mark L Micro&Immun Grants/SPNSR funds |
| 20091408 | Natl Inst of Dental & Craniofacial Rsch | The irvA Dependent Pathway: A Link Between Stress Adapt | 326,329 | 24 mos. | Merritt,Justin L COD Dean's Office |
| 20101479 | National Heart, Lung and Blood Institute | Regulation of Blood Pressure by Klotho | 530,836 | 22 mos. | Sun,Zhongjie Physiology |
| 20102150 | The Lupus Research Institute, Inc. | Genetic-Epigenetic Interaction in Lupus | 300,000 | 36 mos. | Sawalha,Amr H Medicine - RIA |
| 20102223 | Oklahoma State Department of Health | Oklahoma Institute for Disaster and Emergency Medicine (| 1,000,000 | 12 mos. | Thomas,Stephen H Emergency Medicine |
| 20110803 | Oklahoma State Department of Health | Evidence-Based Child Maltreatment Prevention for High-Ri | 673,000 | 13 mos. | Silovsky,Jane F Peds - Developmental Pediatric |
| TOTALS: | 10 | | 4,377,107 | | |

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

MARCH 2011

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|-----------|--|--|------------------|---------|--|
| 20070559 | National Institute on Aging | Cognitive Decline and Protein Expression in Aging | 334,345 | 24 mos. | Somntag, William Edmund Geriatrics Sponsored Accounts |
| 20071470 | Defense Threat Reduction Agency | Optimizing Vaccines by Activating NKT Cells with CD1d Li | 275,000 | 52 mos. | Lang, Mark L. Micro&Immun Grants/SPNSR funds |
| 20080988 | Donald W. Reynolds Foundation | Oklahoma Aging Initiative | 532,310 | 10 mos. | Rubenstein, Laurence Zalkin Geriatrics Sponsored Accounts |
| 20100077 | National Heart, Lung and Blood Institute | Oxidant Stress and Diabetic Endothelial Dysfunction | 366,250 | 22 mos. | Zou, Ming-Hui Molecular Medicine |
| 20100886 | National Cancer Institute | HMG-CoA (Hydroxy-3methyl Glutaryl-Coenzyme A) Reductase | 268,278 | 22 mos. | Chinthalapally, Venkateshwar Rao Medicine Hematology/Oncology |
| 20101300 | National Institute on Aging | Novel Approaches for Regulation of IGF-1 Levels Through | 459,507 | 12 mos. | Somntag, William Edmund Geriatrics Sponsored Accounts |
| 20101482 | Natl Inst Diabetes Digestive Kidney Dis | Polycystin2 Function in Zebrafish and Medaka | 274,625 | 12 mos. | Obara, Tomoko Cell Biology |
| 20101746 | Natl Inst Arthritis & Musculosk Skin Dis | Microarray-Based Biomarkers in Juvenile Idiopathic Arthr | 535,410 | 12 mos. | Jarvis, James N Peds - Rheumatology |
| 20110263 | Yale University | Assessment of Multiple Intrauterine Gestations from Ovar | 361,399 | 12 mos. | Hansen, Karl Richard Cntr for Rsch in Women's Healt |
| 20110686 | PPD Development, LLC | DEFEND-2: Durable-Response Therapy Evaluation For Early | 319,717 | 37 mos. | Lyons, Timothy Medicine - Endocrinology |
| 20110905 | Caris Life Sciences, Inc. | A Registry of Caris Target Now Test Results (Biomarker E | 704,000 | 37 mos. | McMeekin, Scott Cntr for Rsch in Women's Healt |
| TOTALS: | 11 | | 4,430,841 | | |

Substantive Program Changes
Approved by Academic Programs Council, April 5, 2011

Program Additions

COLLEGE OF ARTS AND SCIENCES

Helping Skills in Human Relations, Graduate Certificate (RPC TBD, MC TBD)

Program addition. Level I formal degree abbreviation, Graduate Certificate; Level II degree designation as on diplomas, Graduate Certificate in Helping Skills in Human Relations; Level III title of proposed degree program, Helping Skills in Human Relations. The curriculum consists of three required courses and an elective. Total number of hours required for degree is 12: 9 hours in degree program core and 3 hours general electives. Required courses are HR 5003, HR 5643 and HR 5453. Students are also required to take one 3-hour elective to be approved by the Chairperson or the Graduate Liaison of the Department of Human Relations. Admission requirements for the certificate will be the same as those for the Masters in Human Relations, in accordance with the standards set by the Graduate College. The certificate allows students to emphasize human relations counseling as a component of their overall master's degree or can stand alone. The admission, retention, and graduation GPA will be 3.0.

Reason for request:

The certificate offers a wide range of helping professionals an HR perspective, ground in multicultural theory and social justice, on counseling skills, ethics and theory. The Graduate Certificate in Helping Skills supports the mission of the University to provide training and higher education for helping professionals and will impact the quality of service in the community. Many of the students who take this curriculum will already be employed in their field of work (military students and other government workers, healthcare workers, social service workers, coaches, etc.) so for them, this will not serve as a means of finding employment. For many, it may be a means to a promotion, as in the military, where they are very interested in members with diversity training. However, for some, it will help them secure employment. The Bureau of Labor Statistics (BLS) Occupational Outlook handbook lists professional occupations at growing by 17% between 2008 and 2018, and says that healthcare and social services are both rapid growth industries. It reports that community and social services occupations will grow by 16% over the same period, and social science-related occupations will grow by 19%. The website <http://www.projectionscentral.com/>, linked to by BLS, projects 11% to 17% growth in Oklahoma in social and human services occupations, such as managers and assistants, and substance abuse workers. Therefore, there will be a demand for individuals with the education we offer through our certificate and MHR.

Human Resource Diversity and Development, Graduate Certificate, (RPC TBD, MC TBD)

Program addition. Level I formal degree abbreviation, Graduate Certificate; Level II degree designation as on diploma, Graduate Certificate in Human Resource Diversity and Development; Level III title of proposed degree program, Human Resource Diversity and Development. Total number of hours required for degree is 12, with 9 hours in degree program core and 3 hours general electives. Required courses are HR 5143, HR 5323 and HR 5053. Students are also required to take one 3-hour elective to be approved by the Chairperson or the Graduate Liaison of the Department of Human Relations. Admission requirements for the certificate will be the same as those for the Masters in Human Relations, in accordance with the standards set by the Graduate College. The certificate allows students to emphasize human relations counseling as a component of their overall master's degree or can stand alone. The admission, retention, and graduation GPA will be 3.0.

Reason for request:

Students completing the Human Resource Development (HRD) certificate will acquire the knowledge and skills needed to develop human resources and address social justice and diversity issues in contemporary organizations. Many students have expressed a desire for human resources coursework in the Human Relations curriculum. An unofficial survey in fall 2007 of Advanced Program and Norman campus students found that 9 out of 10 of the students responding supported the idea of having a certificate in human resources. A number of the students are already working in the human resources field both in the military and in civilian settings. The demand for the program has increased since the certificate was approved as there is a growing need for human resources personnel with training to work in a diverse world. Human Relations' focus on diversity and social change makes us ideally suited to offer this certificate. Most HR students in the organizational studies emphasis are already employed in their desired field of employment and are seeking a master's certificate or degree to obtain a promotion. HR serves a huge military population, mostly officers, who need a master's degree to obtain some desirable promotions. Most branches of the military will fund one graduate certificate, some will fund two, and they are specifically interested in certificates which have a diversity component. According to the Bureau of Labor Statistic's Occupational Outlook Handbook for 2010-2011, human resources profession will see a much faster than average growth, forecasted to grow by 22% between 2008 and 2018. Those with college educations or those who have certification should have the best job and advancement opportunities; Students who complete our master's certificate will have both. The report states that interdisciplinary programs such as ours are useful, advanced degrees are an advantage, and strong interpersonal skills are required. Many of the military students are not from Oklahoma, and will be well-positioned for jobs nationwide. Bureau of Labor Statistics forecast a 7% to 18% growth in HRD-related jobs (HRD specialist, HRD assistant, etc.) in Oklahoma between 2008 and 2018, predicting a good outlook for graduates of our certificate program in-state as well.

Human Resource Diversity and Development (Electronic Delivery), Graduate Certificate, (RPC TBD, MC TBD)

Program addition delivered electronically. Level I formal degree abbreviation, Graduate Certificate; Level II degree designation as on diploma, Graduate Certificate in Human Resource Diversity and Development; Level III title of proposed degree program, Human Resource Diversity and Development. Total number of hours required for degree is 12, with 9 hours in degree program core and 3 hours general electives. Required courses are HR 5143, HR 5323 and HR 5053. Students are also required to take one 3-hour elective to be approved by the Chairperson or the Graduate Liaison of the Department of Human Relations. Admission requirements for the certificate will be the same as those for the Masters in Human Relations, in accordance with the standards set by the Graduate College. The certificate allows students to emphasize human relations counseling as a component of their overall master's degree or can stand alone. The admission, retention, and graduation GPA will be 3.0. Desire2Learn will be the delivery method used to deliver the program content.

Reason for request:

Students completing the Human Resource Development (HRD) certificate will acquire the knowledge and skills needed to develop human resources and address social justice and diversity issues in contemporary organizations. Many students have expressed a desire for human resources coursework in the Human Relations curriculum. An unofficial survey in fall 2007 of Advanced Program and Norman campus students found that 9 out of 10 of the students responding supported the idea of having a certificate in human resources. A number of the students are already working in the human resources field both in the military and in civilian

settings. The demand for the program has increased since the certificate was approved as there is a growing need for human resources personnel with training to work in a diverse world. Human Relations' focus on diversity and social change makes us ideally suited to offer this certificate. Most HR students in the organizational studies emphasis are already employed in their desired field of employment and are seeking a master's certificate or degree to obtain a promotion. HR serves a huge military population, mostly officers, who need a master's degree to obtain some desirable promotions. Most branches of the military will fund one graduate certificate, some will fund two, and they are specifically interested in certificates which have a diversity component. According to the Bureau of Labor Statistic's Occupational Outlook Handbook for 2010-2011, human resources profession will see a much faster than average growth, forecasted to grow by 22% between 2008 and 2018. Those with college educations or those who have certification should have the best job and advancement opportunities; Students who complete our master's certificate will have both. The report states that interdisciplinary programs such as ours are useful, advanced degrees are an advantage, and strong interpersonal skills are required. Many of the military students are not from Oklahoma, and will be well-positioned for jobs nationwide. Bureau of Labor Statistics forecast a 7% to 18% growth in HRD-related jobs (HRD specialist, HRD assistant, etc.) in Oklahoma between 2008 and 2018, predicting a good outlook for graduates of our certificate program in-state as well.

Program Name Change, Option Name Change

COLLEGE OF ARTS AND SCIENCES

History of Science, M.A. (RPC 120, MC M510)

Program name change, change degree designation, and option name change. Change the program name (Level III) from History of Science to History of Science, Technology and Medicine. Change the degree designation from Master of Arts to Master of Arts in History of Science, Technology and Medicine. Change the option name to History of Science, Technology and Medicine.

Reason for request:

Provides great specification of the degree specialization on diplomas conferred.

History of Science, Ph.D. (RPC 121, MC D510)

Program name change, and option name change. Change the program name from History of Science to History of Science, Technology and Medicine. . Change the option name to History of Science, Technology and Medicine.

Reason for request:

Provides great specification of the degree specialization on diplomas conferred.

Option Addition and Course Requirement Change

COLLEGE OF ARTS AND SCIENCES

Chemistry and Biochemistry, B.S. (RPC 033, MC to be assigned, B170)

Option addition. The addition of a Chemical Biosciences option will provide undergraduates with preparation for health profession programs and/or biomedical research programs or careers. Option requires 120 hours.

Course requirement changes to existing option, Chemistry and Biochemistry. Replace CHEM 3053, CHEM 3153, and CHEM 3152 with CHEM 3064 and CHEM 3164; replace CHEM 3214 with CHEM 3005; add CHEM 3653, CHEM 3523, CHEM 3521, and CHEM 4023 as requirements; add CHEM 4970 as an option; add MATH 1914 and MATH 2924 as an option. Total credit hours for the degree will not change.

Reason for request:

The Chemical Biosciences option is created to provide undergraduate students with a degree that will prepare them for a health profession program (such as medical school, pharmacy school, dental school, physician's assistant, etc.) and/or biomedical research programs or careers. The curriculum is focused on the chemical and biological science foundation recommended for students seeking a career in the health professions.

Course changes address the addition of a majors emphasis Organic Chemistry sequence in place of the general Organic Chemistry sequence, and the curriculum change in Quantitative Analysis from a 4 to 5 hours course to address curricular and American Chemical Society degree recommendations. Additional coursework in Biochemistry, Physical Chemistry II lecture and lab, and the Instrumental Method of Chemical Analysis lecture are required to strengthen student understanding of critical areas. CHEM 4970 allows for an additional option in advanced coursework. The MATH addition provides an additional option incorporating the new calculus sequence.

Option Deletion and Course Requirement Change

COLLEGE OF ARTS AND SCIENCES

Social Work, Master of Social Work (RPC 211, MC M840, M841, M842, M843)

Option deletion and course requirement change. Delete two options: Thesis Option (M841) and Advanced Standing Thesis (M843).

Course requirement change. For the remaining two options, addition of S WK 5980, Thesis, as an option instead of the comprehensive exam portion of S WK 5973. For students choosing the complete a thesis, the credit hours for thesis will reduce the hours of electives. The total number of hours required for the two remaining options is unchanged.

Reason for request:

Deletion of Thesis Option M841 simplifies program codes to eliminate student confusion when applying to the program. The department can internally track the students in the different emphasis of the program code M840 Social Work. Deletion of Advanced Standing Thesis M843 simplifies program codes to eliminate student confusion when applying to the program. The department can internally track the students in the different emphasis of the program code M842 Advanced Standing.

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

Social Work, Bachelor of Arts (RPC 210, MC B840)

Program and course requirement changes. Increase overall and major OU GPA from 2.00 to 2.50; Change the overall GPA (Both OU and combined OU /Transfer) required for admission to

program to 2.25; add ZOO 1114 or BIOL 1013 as alternatives to BIOL 1005 in Major Support Requirements. Total credit hours for the degree will not change.

Reason for request:

The faculty believes increasing the graduation GPA for OU only courses reflects a more desirable standard for graduation from a nationally accredited professional School. Also, the faculty believes decreasing the admission overall GPA for combined OU/transfer and OU only courses will give flexibility to admit students with early academic difficulties, but who show evidence they can achieve the 2.50 required for graduation. Finally, the change to ZOO 1114 reflects the correct course number now offered by the Zoology Department. Adding BIOL 1013 offers students another biology option without a lab requirement for those who already have taken a lab with their other natural science course. BIOL 1005 is simply retained. Students whose GPA falls between 2.25 and 2.49 would be admitted conditionally, and a statement drawing their attention to the GPA graduation requirement for our program would be included in their admission letter. This statement would include an estimate of the GPA needed for them to reach 2.50 by their graduation date. This would be reinforced during their first advisement appointment with the Undergraduate Program Coordinator after spring admission, and noted in their student file for the faculty advisor to be assigned at the beginning of the fall semester.

PRICE COLLEGE OF BUSINESS

International Business, Bachelor of Business Administration (RPC 024, MC B590)

Program and course requirement changes. Add MKT 4303 as an alternative to MKT 4523; add IAS 30132 as an alternative to L S 4713; add IAS 33332 as an alternative to ECON 3613; add ECON 36332 as an alternative to FIN 3133; add MGT4973; allow a maximum of 6 hours of non-business courses in the 15 hours of the major; and delete General Management as an option to be a second major in the IB program. Add Guidelines for Required International Experience: 1. Study abroad program must be, at minimum, 15 weeks in length and contain full foreign language and cultural immersion in a non-English-speaking country; 2. Students must complete and submit the declaration of intent to Study Abroad form to the undergraduate advising office, located in Price Hall Suite 1010; 3. Students must earn passing credits while abroad (passing credits are determined by the foreign institution); 4. Students are required, upon return, to prepare a written debriefing report on their international experience. Total credit hours for the degree will increase from 123 to 126.

Reason for request:

The reason for the proposed additions to the curriculum is twofold. First, it provides the IB students with an enhanced opportunity to meet their major requirements within a four-year period by resolving many of the conflicts between course offering semesters and students being out of the country to meet their Study Abroad requirement. Second, it provides a greater breadth of content of courses to allow students to tailor their selection of courses to better meet their desired career paths. The reason for the deletion of General Management as a second major option is the IB program was developed as an "umbrella" major on IB issues to partner with a specific "tools" major (e.g., Supply Chain Management) to provide students with international breath and specific entry-level tools depth. General Management is an "umbrella" program for the Management Division (and, business school). It does not meet the object of the specific tools purpose for the second major in the IB Program. The reason for adding the specific guidelines for the international experience is to clarify the current practice and allow students and their families to better prepare for the time abroad.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

| <u>Priority Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|----------------------------|---|---------------------------------|
| 1 | Physical Sciences Center Lecture Hall 201 Renovation | \$ 5,000,000 |
| 2 | Hester Hall Renovation for College of International Studies | 6,000,000 |
| 3 | Fine Arts Center, Rupel Jones Theatre Renovation | 5,000,000 |
| 4 | Classroom Renovation and Improvements | 3,000,000 |
| 5 | Lissa and Cy Wagner Research Campus Infrastructure | 5,000,000 |
| 6 | Research and Instructional Equipment | 4,000,000 |
| 7 | Information Technology Improvements | 6,000,000 |
| 8 | Asset Preservation Projects – Level II | 13,000,000 |
| 9 | Asset Preservation Projects – Level III | 32,000,000 |

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 10 | Anne and Henry Zarrow Hall (School of Social Work) | \$ 11,440,000 |
| 11 | Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition | 13,150,000 |
| 12 | Student Housing Residence Hall Improvements | 111,143,000 |
| 13 | Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place) | 39,000,000 |
| 14 | Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place) | 27,000,000 |
| 15 | Devon Energy Hall Clean Room | 3,000,000 |
| 16 | Gould Hall Renovation and Addition | 33,535,000 |
| 17 | Cate Center #1 Renovation | 7,000,000 |
| 18 | Campus Bicycle/Pedestrian Paths | 1,000,000 |
| 19 | Collings Hall Addition and Renovation | 9,500,000 |

May 12, 2011

| | | |
|-----------|--|-------------------|
| 20 | Stephenson Life Sciences Research Center | 76,500,000 |
| 21 | Wellness and Fitness Center | 38,500,000 |
| 22 | S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation | 10,000,000 |
| 23 | Hazardous Materials Management Center | 2,200,000 |
| 24 | Utility Plant #4 | 72,000,000 |
| 25 | Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy | 8,500,000 |
| 26 | Catlett Music Center, Paul F. Sharp Concert Hall Organ | 9,000,000 |
| 27 | Sooner Center Student Housing | 75,000,000 |
| 28 | Parking Expansion | 2,000,000 |
| 29 | Campus Streets and Drives | 8,000,000 |
| 30 | Max Westheimer Airport Improvements | 17,000,000 |
| 31 | Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase V | 6,000,000 |
| 32 | Charlie Coe Golf Learning Center Improvements | 2,500,000 |
| 33 | L. Dale Mitchell Baseball Park Expansion | 4,000,000 |
| 34 | Softball Facility Expansion | 4,000,000 |
| 35 | McCasland Field House Renovation and Improvements, Phase III | 7,500,000 |
| 36 | Boat House | 6,500,000 |
| 37 | Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2010-11 | 3,290,861 |
| 38 | Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2011-12 | 2,007,364 |

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|-----------------------------|
| 39 | Radar Innovations Center | \$ 12,000,000 |
| 40 | S. J. Sarkeys Complex Addition for Health and Exercise Science | 8,000,000 |
| 41 | Repository of Art, Public Affairs and History Collections | 6,000,000 |

May 12, 2011

| | | |
|----|--|------------|
| 42 | Cate Center Residence Halls Window Replacement | 800,000 |
| 43 | Physical Sciences Center Life Safety Improvements | 4,000,000 |
| 44 | Oklahoma Memorial Union Life Safety Improvements | 400,000 |
| 45 | Armory Renovation | 12,000,000 |
| 46 | Multi-Tenant Light Industrial Facilities, Phase I | 16,000,000 |
| 47 | Kessler Farm Interdisciplinary Field Laboratory | 3,000,000 |
| 48 | Central Theatrical Set and Costume Design Facility | 2,000,000 |
| 49 | Life Sciences Center, Phase II | 50,000,000 |
| 50 | Chemistry Building Renovation | 10,000,000 |
| 51 | School of Art Facilities at Research Campus | 10,900,000 |
| 52 | College of Continuing Education Office Building | 32,000,000 |
| 53 | Lissa and Cy Wagner Research Campus Information Technology Infrastructure Expansion | 4,000,000 |
| 54 | Fred Jones Art Center Renovation for the School of Art | 8,000,000 |
| 55 | University Research Campus-North Infrastructure Improvements | 7,500,000 |
| 56 | Biological Sciences Building | 80,000,000 |

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

| <u>Priority Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|----------------------------|---|---------------------------------|
| 1 | Campus Fire Systems | \$ 2,500,000 |
| 2 | Academic and Administrative Construction/Renovations | 6,409,000 |
| 3 | Academic and Administrative Equipment | 3,478,000 |
| 4 | Campus ADA Improvements | 872,000 |

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|--|---------------------------------|
| 5 | Peggy and Charles Stephenson Oklahoma Cancer Center | \$ 137,500,000 |
| 6 | Stonewall Parking Structure Repairs | 2,500,000 |
| 7 | Steam and Chilled Water Plant Upgrade | 10,000,000 |
| 8 | Enterprise T2+ Data Center | 13,000,000 |
| 9 | Harold Hamm Oklahoma Diabetes Center Renovation | 2,000,000 |
| 10 | Basic Sciences Education Building Air Entrainment Project | 917,000 |
| 11 | Geriatric Medicine Academic Offices Relocation | 942,000 |
| 12 | Data Center Equipment Refresh | 6,800,000 |
| 13 | Biomedical Sciences Building 10th Floor Renovation | 500,000 |
| 14 | Rogers Office Building 4th Floor Remodel for IT Office Space | 800,000 |
| 15 | Expansion of East and West Lecture Halls in the BSEB | 1,000,000 |
| 16 | Campus Network/Telecommunications Infrastructure Upgrades | 2,300,000 |
| 17 | Asset Preservation Improvements | 8,752,000 |

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 18 | Academic Office Building | \$ 31,900,000 |
| 19 | Biomedical and Translational Research Center | 63,000,000 |
| 20 | Senior Wellness Center | 22,000,000 |
| 21 | Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel | 3,000,000 |
| 22 | Public Health Auditorium Renovation | 1,700,000 |
| 23 | Physician Assistant Classroom Addition | 1,100,000 |
| 24 | Operations Center | 6,200,000 |
| 25 | East Parking Structure | 10,900,000 |
| 26 | EMR GE Centricity System | 4,000,000 |
| 27 | David L Boren Student Union 4 th Floor Addition | 3,000,000 |

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

| <u>Priority Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|----------------------------|--|---------------------------------|
| 1 | Academic and Administrative Renovations & Equipment | \$ 3,172,000 |
| 2 | Campus Infrastructure Improvements | 10,545,000 |

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,
FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|--|---------------------------------|
| 3 | Wayman Tisdale Specialty Health Clinic | \$18,700,000 |
| 4 | Center for Student Life | 1,250,000 |

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|--------------------------------------|---------------------------------|
| 5 | Campus Parking Enhancements | \$ 350,000 |
| 6 | Exterior Campus Enhancements | 1,000,000 |
| 7 | Simulation Center | 1,250,000 |
| 8 | East Side Parking Facility | 9,000,000 |
| 9 | Library Phase II | 7,575,000 |
| 10 | Digital Radiography (DR) Unit | 255,000 |

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Physical Sciences Center Lecture Hall 201 Renovation: This large tiered lecture hall 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 estimated total cost for this project is \$5,000,000, with new State funds requested.
- 2 Hester Hall Renovation for Consolidation of International Programs: Renovations are needed in Hester Hall to modify space formerly occupied by the University's main bookstore. The renovated space will consolidate a number of international programs and offices: the International Programs Center; International & Area Studies; and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovate existing and add new restrooms; improve accessibility, including installation of a new elevator; and improve the appearance of the exterior. The estimated total project cost is \$6,000,000, with new State funds requested.
- 3 Fine Arts Center Renovation, Rupel J. Jones Theatre: This project will include renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre. Stage rigging and flooring will be refurbished, lighting and audio equipment will be upgraded, and curtains replaced. In addition, theatre seating will be replaced and other patron facilities renovated. The estimated total project cost is \$5,000,000, with new State funds requested.
- 4 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 131 centrally scheduled classrooms, comprising over 120,000 net square feet of space, up to the basic standards. This project will provide additional funding of \$3,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement. New State funds are requested.
- 5 Lissa and Cy Wagner Research Campus Infrastructure: The University's efforts to develop the Research Campus continue. Some of the remaining infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. The Master Plan for the area is being updated and will be implemented as new building projects are identified. The infrastructure improvements include utilities; site clearing; construction of roads, drives and parking; and information technology systems expansion. This project will provide additional funding of \$5,000,000 to prepare the Research Campus for the next phase of development. New State funds are requested.

- 6 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 7 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 8 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 9 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 10 Anne and Henry Zarrow Hall (School of Social Work): A new three-story, approximately 29,000-gross-square-foot building will provide modern, high-tech academic facilities to address current space needs of the Anne and Henry Zarrow School of Social Work and allow for increased enrollment and enhancement of programs, including distance learning and video-conferencing capabilities to link the Norman campus program with the OU-Tulsa program. The total estimated cost is \$11,440,000, with \$4,423,000 from private sources, \$17,000 from 2005 State Bonds, and \$7,000,000 from University bonds.
- 11 Fred Jones Jr. Museum of Art, The Stuart Wing and Adkins Gallery Addition: The project will create The Stuart Wing with new space for the Eugene B. Adkins Gallery and associated archive storage area on the second floor to display, store and curate Southwest and Native American works of art included in the Adkins Collection. The existing rooftop sculpture garden will be enclosed to create a new third floor gallery. Also, a major new staircase leading from the lower galleries into this new third-floor area will be

constructed. The planned addition to the building will be sized to include a new mezzanine level containing approximately 4,000 gross square feet of space to display newly acquired art. Additional public restrooms and heating, ventilation and air conditioning system upgrades also will be included in the project. The total estimated cost is \$13,150,000, with \$5,500,000 from private sources and \$7,650,000 from other University sources.

- 12 Student Housing Residence Hall Improvements: This project includes general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University's residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers are to be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$111,143,000, with funding of \$19,848,142 from 2003 Multiple Facility Revenue Bonds, \$27,869,134 from 2004 Student Housing Revenue Bonds, \$8,900,000 from the State Master Lease Program, \$48,800,000 from University bonds, and \$5,725,724 from other University or other sources.
- 13 Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place): This project will provide approximately 75,000 square feet of space, including general office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the Lissa and Cy Wagner Research Campus. Also included in the new facility will be a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSCER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$39,000,000 to be funded with University bonds.
- 14 Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place): This project will provide approximately 100,000 square feet of space, including general office space for University research programs and space which may be leased to entities wishing to locate at the Lissa and Cy Wagner Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$27,000,000 to be funded with University bonds.
- 15 Devon Energy Hall Clean Room: This project will modify space in Devon Energy Hall for research that can be conducted only in a highly clean environment. A clean room facility, operated as a University-wide shared resource, will provide capabilities that currently do not exist on campus. The availability of such a facility will substantially enhance opportunities for future research grant funding. The estimated total project cost is approximately \$3,000,000 with funding from University bonds and other University funds.
- 16 Gould Hall Renovation and Addition: Upon completion of this project, Gould Hall will contain approximately 108,000 gross square feet of space. Included in that space will be a large and dramatic new presentation gallery, design studios and classrooms for use by each of the five divisions of the college, jury areas for the presentation and discussion of student design projects, a faculty center which will include offices for the college's faculty members along with conference rooms and support staff areas, an administrative suite, a new library, IT classroom areas and IT support space, as well as other support space for use by the college. Improvements will be made to bring the overall facility into compliance with current building, life safety and accessibility codes. The total project

budget is \$33,535,000, with \$9,434,537 in funding from the 2005 State Bonds, \$8,493,063 in interest from the 2005 State Bonds, \$1,000,000 in private funds, \$101,065 in Academic Facility Fees, and \$14,506,335 in University bond proceeds.

- 17 Cate Center #1 Renovation: The Cate Center #1 project will convert this residential facility for academic use by the Department of Economics, the Honors College, and the Advising Center. The renovated facility will house four centrally-scheduled classrooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency egress, and replacement of HVAC and plumbing systems. An elevator will be added on the south side of the building, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$7,000,000, with funding from University bond proceeds.
- 18 Campus Bicycle/Pedestrian Paths: This project will provide initial funding of \$1,000,000 for implementation of a bicycle/multimodal transportation system throughout campus. When fully developed, this system will interconnect the campus community and link with the City of Norman beyond. Initial funding is from University sources.
- 19 Collings Hall Addition and Renovation: This project involves construction of an addition to Ellsworth Collings Hall, home to the University's College of Education and also includes limited renovation of the existing building to update it to meet current building, accessibility and life safety code requirements. The approximately 15,000-gross-square-foot addition includes new space for a student professional services center with a curriculum library and placement services, several specialty classrooms for mathematics and science education, several general purpose classrooms, and two conference rooms. A new entrance designed as a bell tower welcomes students, faculty, staff and visitors into the remodeled lobby. The total project budget is \$9,500,000, with funding of \$4,000,000 from private funds and \$5,500,000 from University bond proceeds.
- 20 Stephenson Life Sciences Research Center: This Phase I of the Life Sciences Center contains approximately 165,000 gross square feet and provides the Department of Chemistry and Biochemistry with highly flexible, state-of-the-art research laboratories, laboratory support, administrative and faculty offices, and student service areas. Laboratory support contains shared research facilities that include cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation. Dedicated graduate student/post doctoral student work/study spaces are located adjacent to the research laboratories. A Research Support Services core accommodates expanded imaging capabilities, and a chemical stock room meets the current life-safety requirements for storage and handling of hazardous materials. The project also includes necessary infrastructure improvements including construction of adjacent streets. The total project budget is \$76,500,000, with \$32,020,646 from the 2005 State Bond (for Chemistry and Biochemistry); \$20,550,000 from private funds; \$22,279,354 from University bonds; and \$1,650,000 from infrastructure project funds and discretionary university reserves.
- 21 Wellness and Fitness Center: The proposed new Aquatic Facility project will be connected to the existing Huston Huffman Center and will include a new 25-meter indoor pool with spectator seating for 350, an indoor leisure pool with spa/hot tub, an outdoor sundeck, new locker rooms to replace the existing Huffman locker rooms, new rowing team facilities and other associated spaces. The estimated total project budget is \$38,500,000, with funding of \$23,500,000 from University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.

- 22 **S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation:** This project involves an approximately 20,000-gross-square-foot addition at Huston Huffman Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men's and women's locker rooms would be renovated and modernized. The estimated total project cost is \$10,000,000, with funding of \$5,000,000 from general revenue bonds supported by student facility fees and \$5,000,000 from other sources to be determined.
- 23 Hazardous Materials Management Center: This project involves construction of a new facility at the Lissa and Cy Wagner Research Campus for the purpose of storing and processing hazardous and radioactive waste generated by University departments and laboratories. The facility also will include a small office area for tracking and reporting on hazardous materials. The estimated total cost for this project is approximately \$2,200,000, with funding from University bond proceeds.
- 24 Utility Plant #4: This new utility plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and will provide chilled water, steam and electricity for expanding campus facilities. The estimated total project cost is \$72,000,000, with funding of \$71,250,000 from University bond funds and \$750,000 from chilled water assessment fees.
- 25 Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy: Renovation of the Sarkeys Energy Center for the Mewbourne College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. The project also includes the renovation of class laboratories located on the second level of the building. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$8,500,000, with funding from private sources.
- 26 **Catlett Music Center, Paul F. Sharp Concert Hall Organ:** This project involves expansion of the Paul F. Sharp Concert Hall and associated renovations needed to allow for the installation of the University's Moller organ. The estimated total cost is \$9,000,000, with funding from private sources. The estimated cost does not include restoration and installation of the Moller organ.
- 27 Sooner Center Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed apartments totaling approximately 360 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The preliminary estimated total project cost is \$75,000,000. It is anticipated that funding will be provided through a combination of private and other Athletics Department funds and revenue bonds.
- 28 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$2,000,000 with funding from Parking and Transportation auxiliary funds and University bond funds.

- 29 Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$8,000,000 with funding from University bond funds.
- 30 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (4) construct new air traffic control tower; (5) install aircraft wash rack; (6) upgrade security fencing; (7) upgrade security camera system; (8) infrastructure development for north and/or south airport property; (9) update the airport master plan; (10) update the airport layout drawing; (11) expand Terminal Building parking and (12) reconstruct fuel lane and taxi lane adjacent to South Ramp; (13) improve drainage, and (14) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$17,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 31 Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements, Phase V: This project will include renovations to the west mezzanine to create additional stadium club space, SoonerVision space, and practice facilities for the intercollegiate rowing team. The rowing practice facilities will include a team room, rowing tank, ergometer space, restroom facilities and a locker room. The estimated total project cost is \$6,000,000, which will be provided through a combination of private and other Athletics Department funds.
- 32 Charlie Coe Golf Learning Center Improvements: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice greens and practice tee. The estimated total project cost is \$2,500,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 33 L. Dale Mitchell Baseball Park Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 34 Softball Facility Expansion: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at the Softball Facility, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletic Department funds.
- 35 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project are modifications for improved energy efficiency, including window and skylight replacement, and for improved accessibility, including walks and paving around the building's exterior; structural repairs; roof replacement; and masonry restoration. The estimated total project cost for this phase is \$7,500,000, with funding to be provided from a combination of private and other Athletic Department funds.

- 36 Boat House: The proposed new boat house will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 37 Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2010-11: This project involves the expenditure of \$3,290,861 in FY 2011 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 38 **Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2011-12:** This project involves the expenditure of \$2,007,364 in FY 2012 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 39 **Radar Innovations Center:** This proposed new facility would provide much needed space for radar researchers and enhance recruitment of top researchers in this field. An approximately 30,000 to 34,000 gross square foot building will provide open working space for research efforts pertaining to the assembly of radar system components. The estimated total project cost is \$12,000,000.
- 40 **S. J. Sarkeys Complex Addition for Health and Exercise Science:** This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices, by expanding the existing basement and first floor. The project also includes modifications to the western façade that provide a new front entrance to the building off of Asp Avenue and tie the existing building into the new construction. The total estimated total project cost is \$8,000,000.
- 41 **Repository of Art, Public Affairs and History Collections:** This proposed new 15,000-gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Mass Communications and Journalism, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.
- 42 Cate Center Residence Halls Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$800,000.

- 43 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000.
- 44 Oklahoma Memorial Union Life Safety Improvements: The proposed work would include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.
- 45 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 46 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 47 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 48 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the Lissa and Cy Wagner Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 49 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.

- 50 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 51 School of Art Facilities at Lissa and Cy Wagner Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 52 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 53 Lissa and Cy Wagner Research Campus Information Technology Infrastructure Expansion: The Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission critical operations. The estimated total project cost is approximately \$4,000,000.
- 54 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 55 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.

- 56 Biological Sciences Building: Many of the teaching and research facilities utilized by the departments of Zoology and Botany Microbiology and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Systems: This project involves the installation of fire systems across the OUHSC campus including the Biomedical Sciences Building and Library. At the time of their completion, several buildings on campus were not required by code to have full fire protection systems. The project includes the design and installation of fire systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,500,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This project involves academic and administrative construction and renovation projects campus wide. Projects include, carpeting/flooring for the College of Nursing and Pharmacy buildings, expansion of College of Pharmacy academic and faculty space, remodeling of the Roger's Office Building and renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The estimated total project cost is \$6,409,000, with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, Pharmacy and the remodeling of the Roger's Office Building for the Information Technology department. The estimated total project cost is \$3,478,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 5 Peggy and Charles Stephenson Oklahoma Cancer Center: This project involves the construction of the Peggy and Charles Stephenson Oklahoma Cancer Center for adults and a separate facility for children. The seven-story adult facility includes the construction of approximately 213,000 gross square feet at an estimated total project cost of \$132,000,000 including a new Proton Therapy Center, a 1,026 space parking structure, and the purchase of University furnishings, fixtures, and equipment. Some diagnostic and therapeutic equipment will be relocated to the building. The facility will house multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one will be shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The pediatric cancer facility will include the

construction of an additional floor at the OU Children's Physicians Building at a cost of \$3,000,000 for 24,600 gross square feet of shell space. The cost to build-out the floor is estimated at \$2,500,000. Current planning for the Peggy and Charles Stephenson Oklahoma Cancer Center for adults includes funding from bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use State appropriated funds and departmental or other funds.

- 6 Stonewall Parking Structure Repairs: This project involves parking structure repairs to the 5-Story parking garage located on Stonewall Avenue. The estimated total project cost is \$2,500,000 with funding from general revenue bonds.
- 7 Steam and Chilled Water Plant Upgrade: This project involves replacing parts of the steam and chilled water production equipment at the Steam and Chilled Water Plant that are old and in need of replacement. One boiler, two steam turbine chillers and ancillary primary and secondary pumps have exceeded their useful life and need to be replaced. The current estimated total project cost is \$10,000,000 with funding anticipated from the Oklahoma State Regents for Higher Education Master Lease-Purchase Program and/or from bond proceeds.
- 8 Enterprise Tier 2+ Data Center: This project involves the construction of an Enterprise Tier 2+ Data Center with approximately 20,000 square feet total facility space in Nicholson Tower. Data Center, Telecommunications and Network Operations centers located in the Rogers and Service Center Buildings have critical limitations and will be consolidated into this new data center. The new Data Center will be a foundation to the continued deployment of new mission-critical technologies that support the campus mission for the next one to two decades. The facility will allow redesign of the fiber and phone architecture, upgrade of ten year old campus fiber, elimination of resource constraints creating single-point-of-failure risks, while providing Tier 2+ level redundancy. The estimated total project cost for construction, equipment and relocation is \$13,000,000 with a funding plan that includes \$967,568 in FY 2010 and \$900,000 in FY'11 Section 13 and New College Funds and \$11,132,432 from new State, bond, departmental and/or institutional funds.
- 9 Harold Hamm Oklahoma Diabetes Center Renovation: This project involves renovation of the Harold Hamm Oklahoma Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate the Harold Hamm Oklahoma Diabetes Center clinics. Phase I and II have been completed renovating 9,400 square feet of clinical space on the 1st and 2nd floors. Additional phases will be planned in coordination with needs. The estimated total project cost is \$2,000,000 with funding from State and/or other funds.
- 10 **Basic Sciences Education Building Air Entrainment Project**: **This project will correct deficiencies associated with exhaust stacks located on the roof of the Basic Sciences Education Building (BSEB). The exhaust stacks on the roof of the BSEB may not properly prevent reentry of the exhausted gases from chemical and biological hoods and other sources. An architectural and engineering study recommended modifications and options that are currently under review. The total cost is estimated not to exceed \$917,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.**
- 11 Geriatric Medicine Academic Offices Relocation: This project will relocate the Department of Geriatric Medicine academic offices from the VA Medical Center to the O'Donoghue Research Building. The VA Medical Center is expanding the clinical services within the hospital and needs the space currently occupied by the

Geriatric Medicine academic offices. The estimated total project cost is \$942,000 with funding proposed from institutional funds in the amount of \$150,000 and \$792,000 in departmental funds.

- 12 **Data Center Equipment Refresh:** This project will provide storage array network and servers, hardware for the network, cabling and a cable tray system for cable management for use in the Enterprise Tier 2+ Data Center. The estimated total project cost is \$6,800,000 with funding proposed from departmental funds.
- 13 **Biomedical Sciences Building 10th Floor Renovation:** This project involves renovating approximately 2,400 square feet on the 10th floor of the Biomedical Sciences Building (BMSB). This renovation is required as part of the agreement for the assignment of the new Chair for the Department of Microbiology and Immunology. The estimated total project cost is \$500,000.
- 14 **Rogers Office Building 4th Floor Remodel for IT Office Space:** This project involves renovating approximately 7,814 square feet, which comprises the entire 4th floor of the Rogers Office Building, for Information Technology to use as office space. Currently IT occupies office space in several locations across the campus. This renovation project will address current space challenges and facilitate the consolidation of IT office space into a single location, fostering an improved collaborative environment to better serve the campus community. Specifically, this project brings IT Applications Services together with IT Operations, Engineering and Security. The estimated total project cost is \$800,000.
- 15 **Expansion of East and West Lecture Halls in the BSEB:** This project involves the renovation of approximately 6,100 square feet of the East and West lecture halls at the Basic Sciences Education Building. The renovation of this space is required to be able to increase the medical school class size to 200 students per year. Work will include removing outdated and unnecessary projection booths, revising the ceiling, adding seating in the rear and front of each lecture hall and installing full fire sprinkler coverage in all areas involved in the renovation. Completion of this project will finalize the renovation of the Basic Sciences Education Building. The current estimated total project cost is \$1,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 16 **Campus Network/Telecommunications Infrastructure Upgrades:** This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$2,300,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, Section 13 and New College Funds and institutional funding.
- 17 **Asset Preservation Improvements:** This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including building envelope protection at the Biomedical Sciences Building, roof replacement at the Library and Campus Police buildings, subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, upgrade of fire alarm systems, concrete repairs, replacement of the floor in the Stanton L.

Young Biomedical Research Center North BSL3 lab, parking repairs and containment and removal of asbestos. The estimated total cost is \$8,752,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$507,000 in FY 2008, \$750,000 in FY 2009, \$750,000 in FY 2010 and \$750,000 in FY 2011 Section 13 and New College Funds.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 18 Academic Office Building: This project involves the construction of an academic office building with a total of 150,000 gross square feet including 50,000 gross square feet of shelled space to accommodate the critical space needs of the College of Medicine. The project includes a 500 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$31,900,000.
- 19 Biomedical and Translational Research Center: This project involves the construction of approximately 150,000 gross square feet for the third phase of the Stanton L. Young Biomedical Research Center. The building will be dedicated to biomedical research, cancer, and genetics research. The facility will house research laboratories, and research and building support spaces. The estimated total project cost is \$63,000,000.
- 20 **Senior Wellness Center**: **This project involves the construction of a building to house The Donald W. Reynolds Department of Geriatric Medicine. The facility would include administrative and faculty offices as well as educational, clinical and a community Senior Wellness Center. The wellness facility would include a fitness area, walking track, therapy pools, computer lab and large multi-use spaces for education, art, dance and exercise. The estimated total project cost for construction and equipment is \$22,000,000.**
- 21 **Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel**: **This project involves renovation and reconfiguration of the clinical and administrative areas of the third floor of the Dental Clinical Sciences Building. This is in response to a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture. The estimated total cost is \$3,000,000.**
- 22 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Health Building. The 365 seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,700,000.

- 23 Physician Assistant Classroom Addition: This project involves the construction of a 2,700 gross square feet classroom addition to the Family Medicine Center. This single story addition includes flexible classroom seating for up to 82 students, a study lounge, storage, and equipment. The classroom will be used by Physician's Assistant and Department of Family Medicine students. The estimated total project cost \$1,100,000.
- 24 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OU Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 25 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$10,900,000.
- 26 EMR GE Centricity System: This project involves the purchase of a comprehensive electronic health record system to provide high quality patient care services. Equipment includes software, servers, data storage, work stations, and support equipment for all outpatient clinical services provided through OU Physicians in the OU Physicians Building and other locations across the campus. The estimated total project cost is \$4,000,000.
- 27 David L Boren Student Union 4th Floor Addition: This project involves the construction of a fourth floor addition consisting of approximately 12,000 gross square feet at the David L. Boren Student Union. The fourth floor addition will be constructed to accommodate additional student services needs. The estimated total project cost is \$3,000,000. The funding involves the use of bond proceeds supported by a student facility fee.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the OU-Tulsa President's Office, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, video technology, and the data center. The estimated total project cost is \$3,172,000 in new State or other funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include replacement of 30-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes replacement of the aging Uninterrupted Power Supply (UPS) that serves the network and telephone systems, roof replacement on several buildings, rebuilding of older PAUs (primary air units) in the main building, landscaping and lighting improvements, asbestos abatement, water pipe replacement, building pressurization and humidity control, covering switchyard and condition space, parking lots, and replacing all windows in Building 1 and carpet. The estimated total project cost is \$10,545,000. Funding would be provided from bond issues or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 Wayman Tisdale Specialty Health Clinic: This project involves the construction of a 45,500 gross square feet building at an estimated total project cost of \$18,700,000. The clinic will be located in the North Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, advanced MRI and CT services, and chemotherapy. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX, \$2,875,000 from 2007 state legislation, \$13,000,000 from private donations, \$1,000,000 from an emergency medicine grant, and \$325,000 in other funds to be determined.
- 4 Center for Student Life: Immediately following the construction of the new Library, the current library space will be reconstituted as the Center for Student Life. This will involve the renovation of approximately 11,000 gross square feet at an estimated total project cost of \$1,250,000. The Center will include a bookstore, offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of Student Affairs. The funding plan involves Foundation and institutional funds. The project could be completed in two phases - phase one being the Center and phase two being the Fitness Center. The Center would be the more expensive phase of the project because the heating and air conditioning system in the existing space needs to be replaced.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 5 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total project cost is \$350,000 with funding from Foundation funds.
- 6 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost is \$1,000,000.
- 7 Simulation Center: This project involves the development of 10,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$1,250,000.
- 8 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000.
- 9 **Library Phase II**: **Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, and keeping with the OU-Tulsa Campus Plan, an anticipated 20,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. These features would include additional learning clusters and Commons space for students; an information literacy computer lab to keep pace with the library's expanding educational role on campus; an educational technology center to help faculty and students more fully adopt and better utilize distance education technologies; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; office space for traveling faculty from Norman and Oklahoma City; improved writing center facilities; and a full-featured library café and reading nook. The estimated total project cost is \$7,575,000 with funding from other sources.**
- 10 **Digital Radiography (DR) Unit**: **This project would purchase and install a digital radiograph unit in laboratory space allotted to the Department of Medical Imaging and Radiation Sciences, Tulsa, to replace an out-dated unit. The radiography faculty use diagnostic radiographic units and phantoms to teach basic physics, positioning and techniques to students. The current laboratory has an out-dated single unit. This unit does not have digital capabilities. Digital imaging is a standard format in the clinical affiliates of the program. A digital unit for teaching is needed to allow students to transition from laboratory practice to affiliate clinical practicum easier and successfully. The College of Allied Health in Tulsa is requesting an up-to-date integrated digital radiography (DR) unit to replace the current out dated unit. No additional shielding is required. The estimated total project cost is \$255,000.**

**UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION
CONSTITUTION**

(27 June 2007)

ARTICLE I: Name

The name of this organization shall be the University of Oklahoma Student Association (hereinafter referred to as 'UOSA').

ARTICLE II: Membership

Section 1: Every regularly enrolled student at the University of Oklahoma, Norman campus, shall be a member of the UOSA.

- (1) Students classified as undergraduates may participate in all levels of government, except where explicitly stated otherwise in this Constitution.
- (2) Students classified as graduate students may participate in all levels of government, except where explicitly stated otherwise in this Constitution.
- (3) Students classified as law students may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

ARTICLE III: Legislative Branch

Section 1: All legislative powers of the UOSA shall be vested in a Legislative Branch which shall consist of an Undergraduate Student Congress (hereinafter referred to as 'Congress') and a Graduate Student Senate (hereinafter referred to as 'Senate').

Section 2:

- (1) Representatives of Congress shall be elected on the basis of their academic district. Students will be classified by their most recent declared major except in the case that said student is in the University College as determined by official University records. Vacancies in elected districts shall occur when a representative changes districts; however, representatives of the University College District shall serve for their full term, even upon moving to their declared major's college.
- (2) Representatives shall be elected for a one year term, with elections to be held at least once a year as determined by an act of Congress. Congress shall be divided into sixteen (16) districts. These districts will be apportioned on the basis of academic interests.

Architecture District: Shall consist of all students in the College of Architecture.

Life Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Botany/Microbiology, Health and Exercise Science (including Pre-Health and Exercise Science), **Laboratory Technology**, and Zoology.

Physical Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Astronomy, Chemistry/Biochemistry, Mathematics, and Physics.

Social Science District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Anthropology, Economics, Political Science, Psychology, **Public Affairs and Administration**, and Social Work (including pre-Social Work).

Humanities District: Shall consist of all students with the declared majors of Undecided and declared majors in the following Arts and Sciences Departments: **Arts and Sciences Planned Program**, Classics and Letters, English, History, Philosophy, Religious Studies, Sociology, and Women's Studies.

~~International and Area Studies District~~ **Multi/Interdisciplinary Studies District:** Shall consist of all students **in the College of Academic Affairs and all students** with declared majors in the following Arts and Sciences Departments: African-American Studies, International and Area Studies, and Native American Studies.

Language District: Shall consist of all students with declared majors in the following Arts and Sciences Departments: Modern Languages.

Communication District: Shall consist of all students with declared majors in the Gaylord College of Journalism and Mass Communication (including pre-Journalism) and declared majors in the following Arts and Sciences Departments: Communication and Human Relations.

Business District: Shall consist of all students in the Price College of Business.

Education District: Shall consist of all students in the **Jeannine Rainbolt** College of Education and all students with declared majors in the following Arts and Sciences Departments: Library and Information Studies.

Engineering District: Shall consist of all students in the College of Engineering.

Arts District: Shall consist of all students in the **Weitzenhoffer Family** College of Fine Arts and all students with declared majors in the following Arts and Sciences Departments: Film and Video Studies.

Atmospheric and Geographic Science District: Shall consist of all students in the College of Atmospheric and Geographic Science.

Earth and Energy District: Shall consist of all students in the **Mewbourne** College of Earth and Energy.

Continuing Education and Liberal Studies District: Shall consist of all students in the College of Continuing Education and the College of Liberal Studies.

University College District: Shall consist of all students in the University College, including pre-Health Science Center students, Early Entry Students and Special Students as defined by University College.

- (3) Congressional vacancies shall be filled in accordance with the procedures established in the Congress By-Laws and in acts concerning election procedures.
- (4) Congress shall elect its officers.
- (5) Congress shall consist of forty-eight (48) representatives effective the fiftieth Congress. Each district's proportion of representatives will be decided every two years before the first general election of the year. This apportionment will be calculated by using the most recently available enrollment figures and must be calculated by an act of Congress in a timely fashion. The total number of undergraduates will be divided by forty-eight (48) seats to determine the proportion of students represented by each congressional seat. Then each district's seats are to be allocated in the most equally proportioned manner based on enrollment.

Section 3:

- (1) Members of the Senate shall represent their respective graduate department.
- (2) Members of the Senate shall be elected by the graduate and law students of their respective departments. Elections for the Senate shall be held in mid-spring. Members of the Senate must be classified as graduate students or law students. Representation shall be as follows:

Graduate College: Each department shall be represented by no more than two senators.

College of Law: The College shall be represented by no more than two Senators

- (3) Senate vacancies shall be filled in accordance with the Senate By-Laws.
- (4) The Senate shall elect its officers.

Section 4: Although not a House of the Legislative Branch, the Student Bar Association shall be the representative body of the College of Law to the UOSA. The Student Bar Association shall be representative to the UOSA by electing two Senators to serve on the UOSA Graduate Student Senate. The Student Bar Association shall be governed by the Student Bar Association Constitution.

Section 5:

- (1) The Legislative Branch shall make campus-wide student rules and regulations, and appropriate revenues of the UOSA.
- (2) Both Houses of the Legislative Branch will, by a majority vote in each, confirm or deny such nominations as the Student President shall from time to time be called upon to make.

Section 6: No Congress member or Senator shall serve simultaneously in any high executive or judicial office of the UOSA.

Section 7:

- (1) Acts of Procedure are those actions passed by either House which pertain solely to that House and neither requires the consent nor may be reviewed by the other. Acts of Procedure are not sent to the Student President for approval, nor may they be vetoed by the Student President.
- (2) Acts of Legislation are those actions passed by either House which affect both Houses or the UOSA as a whole. Any Act of Legislation passed in one House shall be sent to the other House for consideration and approval by majority vote. If the reviewing House fails to pass the Act, then the Act of Legislation shall be referred to a Joint Committee of both Houses.
- (3) Joint committees shall be composed of the Chairs of each House, the Chairs and Vice Chairs of the Committee with jurisdiction over the Act of Legislation, and the Vice Chair or representative of the House in which it originated. The Chair of the House in which the Act was first moved shall preside over the Joint Committee and vote only in case of a tie. The resultant Act approved by the Joint Committee shall be referred to each House for consideration. If the Act passes each House by majority vote, then it must be presented to the Student President in accordance with subsection seven (7) below. If the Act reported out of the Joint Committee is not upheld by each House, the Act fails.

- (4) Congressional Resolutions are those resolutions passed by the Congress which pertain solely to that House and neither require the consent nor may be reviewed by the Senate. Congressional Resolutions are not sent to the Student President for approval, nor may they be vetoed by the Student President. Congressional Resolutions do not represent the position of the UOSA as a whole but only that of the Congress and its constituents.
- (5) Senate Resolutions are those resolutions passed by the Senate which pertain solely to that House and neither require the consent nor may be reviewed by the Congress. Senate Resolutions are not sent to the Student President for approval, nor may they be vetoed by the Student President. Senate Resolutions do not represent the position of the UOSA as a whole but only that of the Senate and its constituents.
- (6) Joint Resolutions are those resolutions passed by each House and represent the position of the UOSA as a whole. A Joint Resolution shall be written by a joint committee of members of each House upon request by a majority vote of the officers of each House. The members of the joint committee shall be the Chairs of each House and the Chairs of the committees of each House with jurisdiction over the issue. The joint committee shall elect a presiding officer. The Joint Resolution authored by the joint committee shall be presented to each House for consideration. Any Joint Resolution not approved by each House shall fail.
- (7) **Concurring Resolutions are those resolutions passed by each House but not written by a joint committee. Concurring Resolutions represent the position of the UOSA as a whole and shall have the force of law. Any Concurring Resolution not approved by each House shall fail. Any resolution introduced to the House in which it originated as a Concurring Resolution shall be a Concurring Resolution. Such a Concurring Resolution shall be introduced in either House according to that House's own rules of procedure. Upon approval by one House, such a Concurring Resolution shall be presented to the other House for consideration according to that House's own rules of procedure. If the reviewing House fails to pass the Concurring Resolution, then the Concurring Resolution shall be referred to a Joint Committee of both Houses.**
- (7) (8) Acts of Legislation and Joint Resolutions passed by each House must be sent to the Student President for approval and may be vetoed by the Student President. If the Student President vetoes an Act of Legislation or a Joint Resolution, then it will be returned to both Houses for reconsideration and will be enacted if two-thirds (2/3) of the present and voting membership of each House votes to pass it. If any Act of Legislation or Joint Resolution is neither signed nor vetoed by the Student President within ten (10) days (Sundays excepted) of being presented to him or her, the same shall be enacted in like manner as if he or she had signed it.

~~(8)~~ (9) Having been enacted by the UOSA, all Acts of Legislation shall be presented to the University President for approval and may be vetoed. Upon approval by the University President, the Act shall be presented to the Board of Regents of the University of Oklahoma. If the University President vetoes the Act, he or she shall return it, with his or her objections, to the Legislative Branch for reconsideration. If after such reconsideration two-thirds (2/3) of the present and voting membership of each House votes to pass it, the Act shall be presented to the Board of Regents. If an Act is neither signed nor vetoed by the University President within ten (10) days (Sundays excepted) after presented to him or her, then it shall be forwarded to the Board of Regents as if the University President had signed it.

Section 8: Each House of the Legislative Branch shall be the judge of the qualifications of its members and a majority shall constitute a quorum to do business. Each House may be authorized to compel the attendance of absent members in such manner and under such penalties as the Houses may provide.

Section 9:

- (1) The Legislative Branch shall have the right of impeachment and removal within the Executive, Judicial, and Programming branches.
- (2) Congress shall have the sole power to bring impeachment charges against the members of the Executive, Judicial, and Programming branches. The Senate shall have the sole power to try all impeachments. When the Student President is tried, the Chief Justice of the UOSA Superior Court shall preside over the Senate. No person charged with impeachment shall be convicted without the concurrence of two-thirds (2/3) of the Senate.
- (3) Each House of the Legislative Branch may determine the rules of its proceedings in all matters not covered in this Constitution, including impeachment of its members.

Section 10: The UOSA may establish reasonable academic qualifications for candidates for elective or appointive offices of the UOSA.

ARTICLE IV: Executive Branch

Section 1: The executive power of the UOSA shall be vested in a Student President. There shall also be a Student Vice President. Their terms shall begin in the spring semester one week after the validation of election. The Student President and Vice President shall be popularly elected together by majority vote of the ballots cast in an election for that purpose. In such a case that no ticket shall receive a majority, the two tickets having receiving the greatest number of votes shall stand in a run-off election no later than one week after the primary election, the ticket receiving a majority being elected.

Section 2:

- (1) In the case of removal or impeachment of the Student President from office, resignation from office, or his or her inability to discharge the powers and duties of the office, those powers and duties shall devolve to the Vice President.
- (2) In the case of the removal or impeachment of the Student Vice President from office, resignation from office, or his or her inability to discharge the powers and duties of the office, the office shall be filled by Student Presidential appointment with the advice and consent of the Legislative Branch.
- (3) Upon the vacancy of the office of Student Vice President, applications for the office shall be made available by the Student President. The application period shall extend for no less than five school days and shall be advertised in the student newspaper for the duration of the application period.
- (4) Should the vacancy of the office of Student Vice President occur before the fall general election, the Vice President appointee shall be placed on the fall ballot for approval by the student electorate.

Section 3: The Student President and Vice President shall receive for their services a salary. Said salary shall neither be increased nor decreased during the period for which they shall have been elected. They shall also not receive, within that period, any other stipend from The University of Oklahoma, except for loans or other financial aids.

Section 4:

- (1) The Student President shall have power, with the advice and consent of the Legislative Branch, to nominate and appoint all officers of the UOSA not otherwise provided for.
- (2) The Student President shall have the power to establish Executive Staff Positions, to assist him or her in fulfilling his or her presidential duties, with the consent of the Legislative Branch. The Student President shall have the sole power to appoint personnel to fill these positions.
- (3) The Student President shall have power to fill all vacancies that may happen during the recess of the Legislative Branch. The interim appointment shall expire at the end of the Legislative Branch recess.
- (4) The Student President shall take care that all acts of the Legislative Branch are faithfully executed.

(5) The Student President shall address the Legislature and/or the Houses of the Legislature. Said addresses shall include, but not be limited to, a report on the official activity, policy, and agenda of the Student President. At the time of such addresses, the Student President shall answer questions relating to the UOSA and/or the Executive Branch from members of the Legislature and any members of the UOSA present. Such addresses may be further regulated by an Act of Legislation and shall be according to the procedures of the relevant House, but in no case shall there be fewer than three in each of the fall and spring semesters. This duty shall not be delegated.

Section 5: The Student President shall represent the UOSA on all official occasions and coordinate all student activities and services. He or she may address the Legislative Branch, recommend to their consideration such measures as he or she shall judge necessary and expedient; he or she may convene the Legislative Branch in extraordinary, joint session.

Section 6: The Legislative Branch shall create such organs as it deems necessary to the implementation of the Student President's powers and duties.

Section 7: Any UOSA officer that is elected in a UOSA sponsored election and/or receives a UOSA stipend and is not otherwise designated as a member of the Legislative, Judicial or Programming Branch, shall be considered a member of the Executive Branch.

Section 8: (1) The UOSA general counsel is the chief legal counsel of the University of Oklahoma Student Association, and is responsible for enforcing the provisions of the UOSA Constitution, and enactments of the Legislative Branch. The general counsel shall represent the interests of the UOSA in any matter pending in any forum of the University in which the interests of the Student Association are concerned.

(2) The functions and duties of the general counsel shall be outlined in the University of Oklahoma Student Code.

ARTICLE V: Judicial Branch

Section 1: The judicial power of the UOSA shall be vested in one Student Court and such inferior courts as the Legislative Branch may from time to time establish. The judges of all courts shall be regularly enrolled students and must have completed two (2) semesters as a full time student at the University of Oklahoma at the time of this appointment and confirmation. Members of the inferior courts shall serve for one-year terms. Members of the Student Superior Court shall serve until they resign or cease to be regularly enrolled students at the University of Oklahoma or are impeached and convicted for cause.

Section 2: The judicial power of the Student Superior Court shall extend to all cases arising under this constitution, under acts of the legislative branch, and under the OU Student Code UOSA Code Annotated.

~~Section 2:~~ **Section 3:** No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum, which will be a majority of all members eligible.

~~Section 3:~~ **Section 4:** The justices of the Student Superior Courts shall select a chairperson as Chief Justice from among their ranks

~~Section 4:~~ **Section 5:** The Legislative Branch shall establish the number of justices sitting on the Student Superior Court. The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.

~~Section 5:~~ **Section 6:** Any additional powers which the UOSA courts shall be granted are derived from various titles of the OU Student Code.

ARTICLE VI: Programming Branch

Section 1: The programming branch of the UOSA will consist of the Campus Activities Council. The Campus Activities Council will be responsible for programming campus-wide activities for the UOSA. Any member of the UOSA may be a member of any level of the programming branch.

Section 2: The Campus Activities Council shall be headed by an elected Chair popularly elected by majority vote of the ballots cast in an election for that purpose. The election for chair shall coincide with the election for the UOSA President, as shall the term of office for the chair. The Legislative Branch has the power and authority to impeach and remove from office the chair of the Campus Activities Council. The Campus Activities Council shall also be subject to duly passed legislative acts of the UOSA.

Section 3: The Campus Activities Council shall establish rules of procedure for the internal operations of the organization. These rules shall be published and available to students upon request.

ARTICLE -VII: Initiative, Petition, Referendum and Recall

Section 1: Upon petition by ten percent (10%) of the UOSA, the Student President shall call and preside over a general meeting of the UOSA.

Section 2: Any member of the UOSA may initiate legislation provided that the proposed legislation bears the valid signature of members of the UOSA equal to fifteen percent (15%) of the number of students voting in the last general election. Such legislation shall be brought before the Legislative Branch for a vote. If rejected by the Legislative Branch, it shall as soon as practicable, be put before a vote of the UOSA and a majority shall be required for its passage.

Section 3: The members of the UOSA may recall any elected UOSA official **in his or her district or graduate department (in the case that the UOSA President, Vice President, or CAC Chair is being recalled, “district” shall be defined as “every member of the UOSA”)** if the petition providing for a recall election shall be signed by the number of members of the UOSA **in that district** equal to ~~twenty-five~~ **ten** percent (~~25%~~) (**10%**) of the total **number of eligible** voters in that district in the last general election. The question to be placed on the ballot shall be "Shall (name) be retained as (name of office)?"

Section 4: Any bill being considered for passage by the Legislative Branch may, by a majority vote of the Legislative Branch, be referred to the members of the UOSA for their approval. In such case the Legislative Branch shall provide for the publication of such bill and its general dissemination among the members of the UOSA at least one week prior to such election. For such bill to be enacted it must receive a majority of the votes cast unless more stringent requirements are set by the Legislative Branch and fifteen percent (15%) of the total number of eligible voters shall have participated in such election. Balloting on such bill shall take place at such time and in such manner as provided by Congress, and the results of such an election shall be binding upon the Legislative Branch.

ARTICLE VIII: Publications Board

There shall be a Publications Board responsible for the recognition of student publications. It shall also be responsible for appropriating funds to those publications. The structure of the Publications Board shall be determined by Congress.

ARTICLE IX: Student Activity Fee Allocation

Student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Legislative Branch in its discretion in conjunction with the University of Oklahoma Board of Regents' policy and the OU Student Code.

ARTICLE-X: Amendment Procedures

Section 1: This Constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment shall have been presented to them by a two-thirds (2/3) majority vote of each House of the Legislative Branch at least three weeks prior to the election at which the amendment is to be voted upon.

- Section 2: This Constitution may be amended by a convention called for that purpose provided that the call for such a convention receives the two-thirds (2/3) majority approval of each House of the Legislative Branch voting at the regularly scheduled meeting at least three weeks prior to a vote of the UOSA on the same question and provided that in that election the call for a convention receive a majority of votes cast in the affirmative.
- Section 3: This Constitution may be amended by a majority vote of those students voting on the proposed amendments provided that the amendment has been proposed to the voters by a petition bearing the signatures of UOSA members equivalent to fifteen percent (15%) of the total number voting in the last **contested** election for Student President, **or one-thousand (1,000) signatures of members of UOSA, whichever is greater.**

ARTICLE -XI: Student Bill of Rights

Students of the University of Oklahoma are guaranteed certain rights by the Constitution of the United States, the Constitution of the State of Oklahoma, and this Constitution; these rights are:

- Section 1 The right to be secure in possessions and free from unreasonable search and seizures.
- Section 2: Right of privacy.
- Section 3: The right to academic freedom.
- Section 4: The right to bring suit within the regular judiciary structure for any violation of right guaranteed by the Constitution.
- Section 5: The right of judicial due process, including speedy trial, confrontation of witnesses by parties accused, representation of counsel, presumption of innocence, freedom to choose the tribunal which shall hear the case, right to appeal and protection against cruel and/or unusual punishment.
- Section 6: The right not to be twice put in jeopardy for the same offense.
- Section 7: The right to petition the appropriate governing bodies or officials of the University for redress of grievance.
- Section 8: The right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, age, color, handicap, religion or creed, status as a veteran, gender, sexual orientation, national origin or political belief.
- Section 9: The right to form, join and participate in any group or organization for any purpose which benefits the student body at the University.

- Section 10: The right to establish and/or disseminate publications free from any censorship.
- Section 11: The right to invite and hear any person of their choice on any subject of their choice, subject to University regulations.
- Section 12: The right of assembly to demonstrate, inform or protest so long as the normal workings of the University are not disputed.
- Section 13: The right to use campus facilities, subject to the regulations governing the facility.

ARTICLE XII: Transfers of Function

- Section 1: Implementation of this constitution in all its aspects shall commence immediately upon passage by a majority of the members of the UOSA voting in a special election called for the purpose of considering this constitution.
- Section 2: Upon approval of this constitution by the membership of the UOSA as provided above, the current Student Congress shall serve as the Undergraduate Student Congress, with all offices retained.
- Section 3: Upon approval of this constitution by the membership of the UOSA as provided above, the current Graduate Student Association shall serve as the Graduate Student Senate, with all offices and officers retained.
- Section 4: The legislation of the Student Senate and the standing rules of the Constitutional Convention approved April 17, 1969, shall remain in force unless amended or repealed by the Legislative Branch. The student constitution, by-laws, and regulations or provisions of this constitution are hereby declared null and void.

ARTICLE XIII: University of Oklahoma Board of Regents' Interpretations

- Section 1: The Constitution was approved by the Board of Regents of The University of Oklahoma on April 17, 1969, with the following interpretations:
- (1) That Article ~~VII~~ **VIII** relating to the Publications Board and its structure as well as its funding is the concern of the entire community and because of its nature is not one under which the student government has exclusive authority. Any action under this article shall be considered a recommendation to the President and to the Regents.
 - (2) That under Article VII the action of the Legislative Branch shall be considered a recommendation to the President and the Regents in the same manner as other budget requests from the various colleges are recommendations.

- (3) That the Student Bill of Rights under Article ~~XIII~~ XI shall apply only to action by the Student Government against the students and there shall be included in the University Constitution an overall Bill of Rights for the University Community.

Section 2: Amendments to the Constitution were approved by the Board of Regents on July 22, 1982, September 9, 1982, April 9, 1987, May 9, 1991, March 4, 1993, and April 18, 1995.

Section 3: If any section, subsection, sentence, clause, phrase, or portion of the Constitution of the University of Oklahoma Student Association, is for any reason, held invalid or unconstitutional by any court or body of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Constitution.

TITLE 13 THE UNIVERSITY DISCIPLINE SYSTEM

University disciplinary authority ultimately is vested by the Oklahoma Constitution and State Statutes in the University Board of Regents, a corporate body. This authority includes control and regulation of student problems and behavior through adjudication and disciplinary means, consistent with the educational purposes of the University. Responsibility for proper administration of the University disciplinary system is vested in the University President. Accordingly, the University President and/or the University Board of Regents may at any time and at their sole discretion issue an interpretation of any University policy, rule or regulation which shall be the final and official interpretation. Generally original adjudicatory and disciplinary authority—and the inherent judicial latitude necessary for their promulgation—is delegated on a collateral basis to the Vice President for Student Affairs and to the University of Oklahoma Student Association and such boards as they shall establish under the authority of this Code. Any action taken under the authority of this Title, with the exception of sexual misconduct, must be done so within 30 days of the date of the discovery of the alleged violation, not including regularly scheduled intersession class days. When responding to a sexual misconduct case, the University must take action under the authority of this Title within Three Hundred Sixty-Five (365) calendar days from the date of discovery. A signed written order by a chair of a Campus Disciplinary Council or Campus Disciplinary Board granting an exception for reasonable grounds to the time specified in this Title shall toll this statute. Such orders shall specify the time at which the statute shall again begin to run.

1. Administration of the University Discipline System:

- .1 The Vice President for Student Affairs or his/her delegate has the day-to-day responsibility for disciplinary matters and maintenance of records of all disciplinary actions taken, whether through Direct Administrative Action or through the disciplinary board system. The Student Conduct Officer shall be responsible to the Vice President for Student Affairs for the operation of the discipline system. The Student Conduct Officer shall insure that the procedures established by each board and the Student Conduct Office comply with the applicable provisions of this Code.
- .2 The Vice President for Student Affairs and other appropriate persons in authority may immediately take Direct Administrative Action which is deemed necessary for the welfare or safety of the University Community. Any student so affected must be granted due process including a proper hearing within 15 days following the summary action. Any hearing involving disciplinary suspension or expulsion shall be scheduled with a Campus Disciplinary Council. Lesser direct administrative actions will be scheduled by the Student Conduct Officer with one of the Campus Disciplinary Boards.
- .3 During periods between semesters or during holidays violations may be handled administratively at the student's request, provided that no more than thirty (30) days have elapsed since the processing of the alleged violation. Final appeal will be to a Campus Disciplinary Board. No sanction greater than disciplinary probation may be imposed under the authority of this subsection.
- .4 Negotiated settlements between a student and the Vice-President for Student Affairs and other appropriate persons in authority may be used to resolve a disciplinary matter. Both the student and the University representative must agree to the settlement in writing for the decision to be valid. Failure to abide by the terms of the negotiated settlement, as determined by the Student Conduct Officer, will be grounds for additional disciplinary action consistent with Title 17.

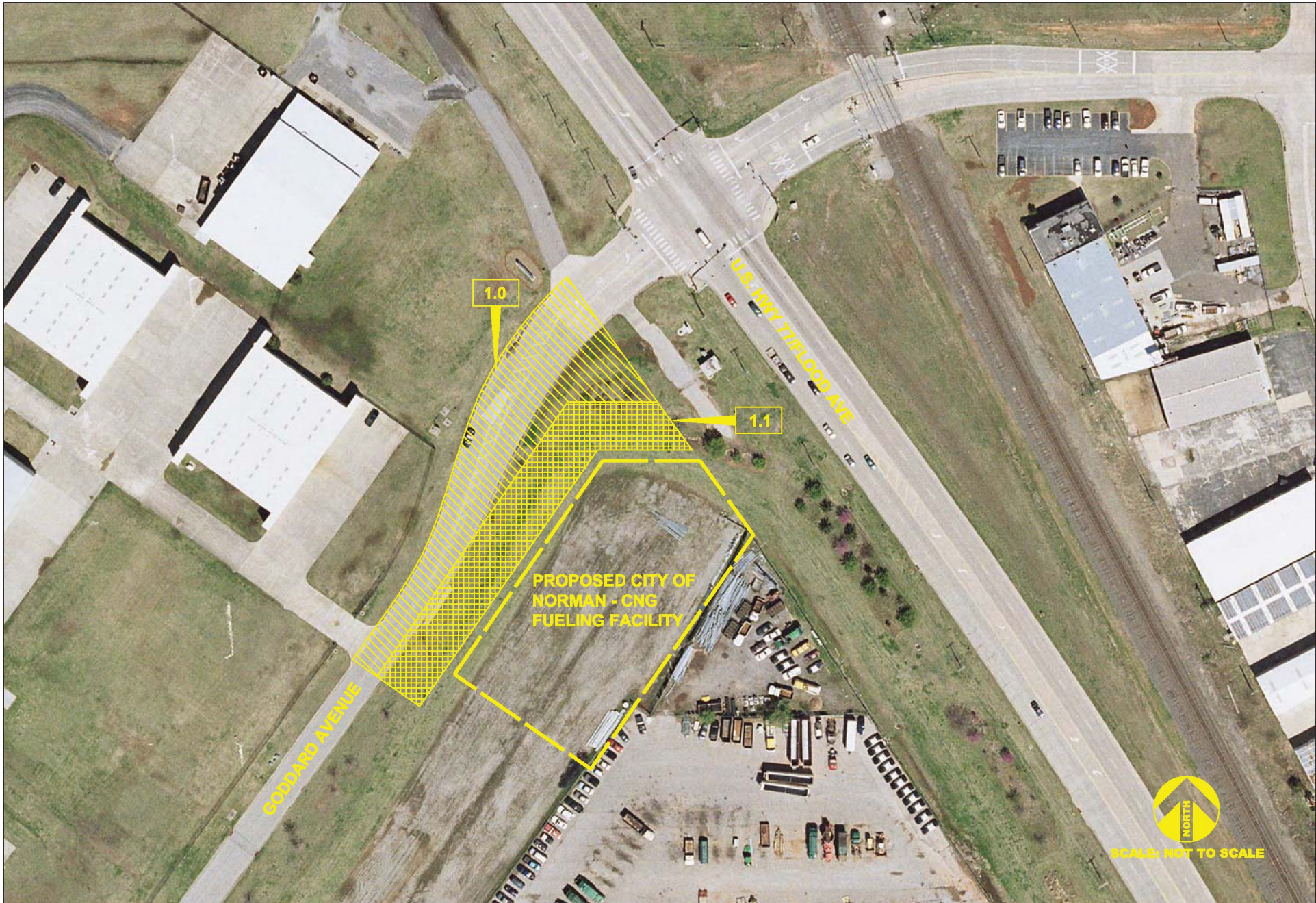
TITLE 16 PROHIBITED CONDUCT

Generally, University discipline shall be applied only in response to conduct which adversely affects the University community's pursuit of its educational objectives, violates or shows disregard for others, or damages property. University officials charged with enforcement of these regulations shall have the authority in execution of such duties to perform such acts as are required to maintain the security, well-being, safety, or tranquility of the University community or any of its members.

The following prohibited conduct may be punishable by suspension or expulsion: arson, sexual misconduct, malicious mischief where the damage is over \$250; physical abuse where there is the infliction of trauma, the use of a dangerous or deadly weapon, or the victim was a member of the University community; intentional disruption or obstruction of teaching, research, administration, disciplinary proceeding, or other institutional activities; theft where the value of the property taken is over \$250; possession or use of firearms including air rifles and pistols, fireworks, explosives or incendiary devices or any description, on the University Campus or in University housing; violation of the University's alcohol

policies and/or the unlawful use, possession, sale, or distribution of narcotics, marijuana, or other controlled substances.

Other conduct may be punishable by suspension or expulsion when that conduct: shows a wanton disregard for human life; the offender is already on disciplinary probation and commits a second offense which may result directly in disciplinary probation or more severe sanctions; or consists of continuing repeated adjudged violations by the same offender. Where applicable, those groups which may be subject to University sanctions may be charged jointly, severally, or as conspirators with violating the prohibitions in this Article. Most of the misconduct identified in this Article is also prohibited by Local, State, and/or Federal law. The following misconduct is prohibited and subject to disciplinary action:



PARCEL 1.0

PERMANENT INGRESS AND EGRESS EASEMENT

PARCEL 1.1

TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT INGRESS AND EGRESS EASEMENT

**ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER**

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Mark Anderson to Adjunct Professor

Nutritional Sciences

Patti S. Landers to Professor

Medical Education

Julie Ann Stoner to Professor

Rehabilitation Sciences

Mark Anderson to Professor

COLLEGE OF DENTISTRY

Oral Diagnosis and Radiology

Emile Farha to Clinical Associate Professor

Jeanne C. Panza to Associate Professor

Removable Prosthodontics

Daniel F. Tylka to Professor

COLLEGE OF MEDICINE

Biochemistry and Molecular Biology

Sanjay I. Bidichandani to Professor

Cell Biology

Yun Zheng Le to Adjunct Associate Professor

Family and Preventive Medicine

Dan F. Criswell to Clinical Professor

Patti S. Landers to Adjunct Professor

Medical Education

Julie Ann Stoner to Professor

Medicine

Teddy Fritz Bader to Clinical Professor

Junping Chen to Assistant Professor of Research

Jennifer Lin Holter to Associate Professor

Thomas W. Johnson to Clinical Associate Professor

Kenneth M. Kaufman to Professor of Research

Yun Zheng Le to Associate Professor

Pedro M. Lozano to Associate Professor

Yusuke Takahashi to Assistant Professor of Research

Microbiology and Immunology

Darrin Akins to Professor

Neurosurgery

Craig H. Rabb to Professor

Obstetrics and Gynecology

Jennifer David Peck to Adjunct Associate Professor

Ophthalmology

P. Lloyd Hildebrand to Professor

Otorhinolaryngology

Greg Krempl to Professor

Pediatrics

Sanjay I. Bidichandani to Adjunct Professor
Dolores Subia Bigfoot to Associate Professor
Ryan David Brown to Clinical Associate Professor
Kimberly D. Ernst to Associate Professor
Patricia Gardner to Associate Professor
Stephen R. Gillaspay to Associate Professor
Casey Hester to Associate Professor
Thomas M. Lock to Professor
Laura Joan McGuinn to Associate Professor
Kathleen O'Neill to Professor
Jane F. Silovsky to Professor

Physiology

Zhongjie Sun to Professor

Psychiatry and Behavioral Sciences

Dolores Subia Bigfoot to Adjunct Associate Professor of Research
Stephen R. Gillaspay to Clinical Associate Professor
Jane F. Silovsky to Clinical Professor

Surgery

Dorman Morsman IV to Clinical Assistant Professor

Urology

Gennady Slobodov to Associate Professor

COLLEGE OF MEDICINE, TULSA

Family Medicine, Tulsa

Kimberly M. Crosby to Adjunct Associate Professor
Frances K. Wen to Associate Professor

Psychiatry, Tulsa

Kim A. Coon to Professor

COLLEGE OF NURSING

Nursing

Jane Hill to Assistant Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Nancy A. Letassy to Professor
Todd R. Marcy to Associate Professor

Pharmacy Clinical and Administrative Sciences, Tulsa

Nancy C. Brahm to Clinical Professor
Kimberly M. Crosby to Associate Professor
Kevin C. Farmer to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Hélène Carabin to Professor
Jennifer David Peck to Associate Professor
Julie Ann Stoner to Professor

ACADEMIC PROMOTIONS NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Lee A. Fithian to Associate Professor

Interior Design

Abimbola O. Asojo to Professor

Landscape Architecture

Leehu Loon to Associate Professor
Reid R. Coffman to Associate Professor

COLLEGE OF ARTS AND SCIENCES

African and African-American Studies

Melanie E. Bratcher to Associate Professor

Chemistry and Biochemistry

Robert H. Cichewicz to Associate Professor
Chuanbin Mao to Professor

Economics

Jiandong Ju to Professor

English

Geary Hobson to Professor

Film and Video Studies

Misha Nedeljkovich to Professor

History of Science

Kathleen M. Crowther to Associate Professor

Human Relations

Janette Elias Habashi to Associate Professor
Chad V. Johnson to Associate Professor
Susan T. Marcus-Mendoza to Professor
Jody A. Worley to Associate Professor

Library and Information Studies

Betsy V. Martens to Associate Professor

Mathematics

Keri A. Kornelson to Associate Professor
Krishnan Shankar to Professor

Modern Languages, Literatures, and Linguistics

Luis Cortest to Professor
Dylan T. Herrick to Associate Professor

Oklahoma Biological Survey
Bruce W. Hoagland to Professor

Philosophy
Martin Montminy to Professor

Physics and Astronomy
Neil E. Shafer-Ray to Professor

Political Science
Greg T. Russell to Professor
Eric A. Heinze to Associate Professor

Psychology
Rickey P. Thomas to Associate Professor

Social Work
Anthony P. Natale to Associate Professor

Sociology
Constance Chapple to Associate Professor
Bob J. Franzese to Associate Professor

Zoology
Cindy L. Gordon to Associate Professor
Ingo B. Schlupp to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability
Bruce W. Hoagland to Professor

Meteorology
Phillip B. Chilson to Professor

COLLEGE OF EARTH AND ENERGY

Petroleum and Geological Engineering
Ibrahim Y. Akkutlu to Associate Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies
Irene E. Karpiak to Professor

COLLEGE OF ENGINEERING

Chemical, Biological and Materials Engineering
Alberto Striolo to Associate Professor

Civil Engineering and Environmental Science
Amy B. Cerato to Associate Professor
Kianoosh Hatami to Associate Professor

Computer Science
Amy McGovern to Associate Professor

Electrical and Computer Engineering
Sesh Commuri to Professor

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Rozmeri Basic to Professor
Curtis W. Jones to Associate Professor

Drama

Rena R. Cook to Professor
Matthew E. Ellis to Associate Professor
Christopher B. Sadler to Associate Professor

Music

Gregory Lee to Associate Professor
Michael E. Lee to Professor

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International and Area Studies

Eric A. Heinze to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Ralph J. Beliveau to Associate Professor

COLLEGE OF LAW

Darin K. Fox to Professor

UNIVERSITY LIBRARIES

Matthew C. Stock to Associate Professor
Amalia E. Strothmann to Associate Professor