

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
DECEMBER 1, 2011**

MINUTES	<u>Page</u>
Regular meeting held October 26-27, 2011	32864

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	32863
Substantive Program Changes	32864
Academic Service Fees	32866
Retirement Plans – Adoption as Participating Employer and Adoption of Required and Conforming Amendments	32866
Academic and Administrative Personnel Actions	32868
Academic Calendar 2012-2013	32868
Nonsubstantive Program Changes	32868 32869
Curriculum Changes	32868 32869
Emergency Operations Plan Annual Report	32868 32871
Quarterly Report of Purchases	32868 32872
Quarterly Financial Analysis	32868 32872

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	32874
Campus and ID Card Transaction Management System	32874
Award Contract for Soccer Field Retaining Wall	32874
Renewal of Custodial Services Contract	32875
Amend Rogers State University Employee Benefit Policy	32876
Academic and Administrative Personnel Actions	32876
Academic Calendar 2012-2013	32878
Emergency Operations Plan Annual Report	32878
Quarterly Report of Purchases	32878 32879

Quarterly Financial Analysis	32878
	32879

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY	32881
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HEALTH SCIENCES CENTER

Student Professional Behavior in an Academic Program Policy	32883
Revisions to the OUHSC Academic Appeals Board Policy	32883
Professional Service Agreements	32884
Digital Mammography Machine	32885
Disposition of University Assets	32885
Data Cable Installation Service Provider	32885
	32886
Emergency Response Plan Annual Report	32885
	32887
On-Call Architects and Engineers Quarterly Report	32885
	32888
On-Call Construction-Related Services Quarterly Report	32885
	32888
Quarterly Report of Purchases	32885
	32889
Quarterly Financial Analysis	32885
	32889
Regents' Fund Quarterly Financial Report	32885
	32889
Nonsubstantive Program Changes	32885
	32890
Academic Calendar 2012-2013	32885
	32891
Air Handling Equipment for the Oklahoma Memorial Union	32885
	32891
Bulk Fuel	32885
	32892
Preferred Supplier for Symantec Software, Products and Maintenance	32885
	32892
Prime Supplier for Cisco Equipment, Services and Maintenance	32885
	32893

NORMAN CAMPUS

Proposals, Contracts and Grants	32893
Honorary Degrees	32894
Change the Name of the School of Industrial Engineering to the School of Industrial and Systems Engineering	32894
Library Acquisition of Electronic Reference Database	32895
Scholars Walk and Asp Avenue Reconstruction	32896
University Club Renovation	32897
Carnegie Hall Roof Replacement	32899
Multi Campus Phone Switch and Voice Mail Upgrades	32899
Post-Season Athletic Contest	32900
Academic Personnel Actions	32900
Administrative and Professional Personnel Actions	32906
Resolution Honoring Stewart Ryan	32881

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 1, 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 University of Oklahoma in Norman, Oklahoma, at 2:40 p.m. on December 1, 2011.

The following Regents were present: John M. Bell, M.D., Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Richard R. Dunning, Tom Clark, Jon R. Stuart, A. Max Weitzenhoffer and Clayton I. Bennett.

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. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Dr. Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Joe Castiglione, Kelvin Droegemeier, Nicholas Hathaway, Daniel Pullin and Kenneth Rowe; Interim Vice President Loretta Early; Director of Internal Auditing Clive Mander; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Thomas Volturo.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on November 29, 2011 both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by calling attention to the *Reflections* books at the place of each Regent. This book is a picture of the last academic year, highlighting a number of special activities, including a great shot of the Regents attending commencement. She then told of the recent Veteran's Day observance on campus. In the Bentley Gardens were 6,317 American flags, representing each military person who has been killed in Iraq or Afghanistan. A roll call of the names of those 6,317 military members began at 8:00 am and went until 4:30 that afternoon, with a halt at midday. The commanding general at Ft. Sill, General Halverson, was the guest speaker for the noon ceremony. Students and the community were fully engaged and it was a very moving observance. Over 1,000 students and faculty from across the state were brought to Cameron as the University hosted Oklahoma Research Day for the second consecutive year, with Provost McArthur steering that event. Dr. Ross then told of two new national distinctions, both coming through *US News and World Report* and their Best Colleges publication. For the fourth consecutive year, Cameron ranks in the top three universities nationally in terms of students graduating with the lowest debt, with 68% graduating without any obligation. In addition, the University is number two in the nation in terms of having the lowest average room and board rate. Finally, the President reported some recent donations to the University. In 1961 Cameron had the national championship junior college football team, winning the junior Rose Bowl. Last spring 21 players, the daughter of a deceased player, two

cheerleaders and the football homecoming queen returned to campus, many for the first time in fifty years. That group decided to establish an endowed scholarship in recognition of that championship team. A local realtor who is a good friend to the University, Molly Burton, has made a \$20,000 contribution to the academic commons renovation. She and her family made a \$30,000 gift to the Centennial campaign. Finally, the Sarkeys Foundation has made a \$50,000 contribution, and the President noted Chairman Bell's role in getting that donation.

MINUTES

Regent Weitzenhoffer moved approval of the minutes of the regular meeting held October 26-27, 2011 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B. S. in Agriculture

PROPOSED CHANGE: Option Deletion

COMMENTS: Faculty retirement and low student interest and enrollment in the Agricultural Mechanization option necessitate its deletion. The requested change will not require additional funds. Personnel resources have been reallocated.

2. PROGRAM: B. S. in Chemistry Education

PROPOSED CHANGE: Program Deletion

COMMENTS: The program has not met the minimum degree productivity standards. Low demand with no foreseeable future increase necessitates deletion of this program. The requested change will not provide funds for reallocation since all but one course is taught as part of the chemistry curriculum. The remaining student in the program will graduate in May 2012.

3. PROGRAM: B. A. in Music

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Current requirements for this program provide no opportunity for music students to receive credit when guitar is their chosen major ensemble. The addition of a guitar ensemble option will address this void and allow students to receive credit in this area. The requested change will not require additional funds nor will the total number of hours required change.

4. PROGRAM: B. M. in Music

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Current requirements for this program provide no opportunity for music students to receive credit when guitar is their chosen major ensemble. The addition of a guitar ensemble option will address this void and allow students to receive credit in this area. The requested change will not require additional funds nor will the total number of hours required change.

5. PROGRAM: B. M. in Music

PROPOSED CHANGE: Option Deletions

COMMENTS: A recently approved degree program with options in Instrumental Music Education or Vocal/Keyboard Music Education provides an equivalent opportunity for students. The requested change does not produce funds for reallocation.

6. PROGRAM: B. A. in Social Studies Education

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Two required courses will be moved from the elective category to the major core area. This change will increase the number of hours required in the major core but will not increase the number of hours required for the degree. This change strengthens the core content knowledge for students in the program. The requested change will not require additional funds.

Students in this program are currently required to earn a grade "C" or better in specific courses. Extending this requirement to all courses in the major core will help to maintain a high level of student performance in the teacher education program, better align this program with other teacher education programs at Cameron, and align with best practices suggested by national accreditation bodies. The requested change will not require additional funds nor will the total number of required hours change.

7. PROGRAM: B. B. A. in Business Administration

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Reducing the number of hours required in each specialization to include only those specific to the specialization discipline will focus student's academic preparation and clarify the specialization. The requested change will not require additional funds nor will the total number of required hours change.

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

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

ACADEMIC SERVICE FEES – CU

In accordance with the Oklahoma State Regents for Higher Education policy, requests for changes in Academic Service Fees will be considered by the State Regents one time each year. Requests must be received by February 1 preceding the beginning of the fiscal year in which the changes are to be effective. The following recommendations for changes in existing fees and for establishing new fees have been reviewed and approved by the appropriate chairs, deans, appropriate vice presidents, and President.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, assessed for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Classroom/Laboratory Supply and Material Fee: Fees assessed to students for courses that require a large amount of consumable supplies for items such as art supplies and materials for the natural sciences as well as laboratory breakage and replacement.

Department of Physical Sciences Course Fees

The School of Science and Technology requests an increase in existing fees and new fees for select laboratory intensive courses. The Department of Physical Sciences offers laboratory courses that require significant expenditures for chemicals, supplies, and waste disposal.

Proposed Course Fees – Department of Physical Sciences			
Course	Title	Existing Fee per SCH	Proposed Fee per SCH
CHEM 1361	Gen Chem I Lab	\$5.00	\$10.00
CHEM 1471	Gen Chem II Lab	\$5.00	\$10.00
CHEM 3232	Quantitative Analysis Lab	None	\$12.50
CHEM 4401	Biochemistry I Lab	None	\$25.00
CHEM 4411	Biochemistry II Lab	None	\$25.00
PHYS 1115	Physics I	None	\$2.00
PHYS 1215	Physics II	None	\$2.00
PHYS 2015	Physics I for Science and Engineering Majors	None	\$2.00
PHYS 2025	Physics II for Science and Engineering Majors	None	\$2.00

Projected increased annual revenue from these course fees is \$5,065.

President Ross recommended the Board of Regents approve the academic service fees listed above.

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

RETIREMENT PLANS - ADOPTION AS PARTICIPATING EMPLOYER AND ADOPTION OF REQUIRED AND CONFORMING AMENDMENTS – CU

The University of Oklahoma sponsors the following tax qualified defined contribution retirement plans (the “Plans”):

1. Voluntary IRC §403(b) Plan
2. Voluntary IRC §457(b) Plan

In its March 2011 meeting, the Board of Regents approved modifying the Plans with regard to their design, structure and investment of assets. The changes are necessary to comply with new regulations issued by the Internal Revenue Service (“IRS”) and to implement “best practices” with regards to fiduciary oversight of the assets in the Plans. In addition to changes approved in March, some additional modifications to the Plans are required to reflect the adoption of certain of the plans by Cameron University as a participating employer.

Currently, Cameron University sponsors a voluntary salary reduction annuity program under Section 403(b) of the Internal Revenue Code of 1986, as amended (“IRC”), known as the Cameron University 403(b) Plan (the “Cameron University 403(b) Plan”). Cameron University desires to (i) cease contributions to and cease employee eligibility for the Cameron University 403(b) Plan, (ii) adopt the Voluntary IRC § 403(b) Plan as a “participating employer,” and (iii) adopt the Voluntary IRC §457(b) Plan as a participating employer, all to be effective January 1, 2012.

After such adoption, all future salary reduction contributions made by an employee of Cameron University pursuant to IRC §403(b) will be made pursuant to and held by the IRC §403(b) Plan, and the participants in the Cameron University 403(b) Plan will be able to utilize the investment opportunities and recordkeeping services provided by Fidelity as provided in the Voluntary IRC § 403(b) Plan and the related Fidelity recordkeeping agreements. Eligible employees of Cameron University will also be able to utilize the investment opportunities and recordkeeping services provided by Fidelity as provided in the IRC § 457(b) Plan and the related Fidelity recordkeeping agreements.

Cameron University sponsors several tax qualified retirement plans (the “Cameron Plans”). The IRS requires that amendments be adopted to the Cameron Plans to incorporate the statutory provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008. Further, due to previously approved retirement plan commitments made by the Regents to President Ross, and in accordance with applicable provisions of the IRC, it is necessary to establish retirement vehicles as authorized by the IRC and conforming amendments to existing Cameron Plans. The establishment of the retirement vehicles and the amendments to the Cameron Plans will not result in additional costs to Cameron University that have not previously been authorized.

President Ross recommended the Board of Regents authorize:

- I. Adoption by Cameron University as a participating employer in the University of Oklahoma’s Voluntary IRC §403(b) Plan and Voluntary IRC §457(b) Plan and related trust;
- II. Additional amendments to the University of Oklahoma and Cameron University’s retirement plans to accommodate such adoptions and other necessary conforming changes to the plans;
- III. Amending the University of Oklahoma’s retirement plan investment and recordkeeping services contracts with Fidelity Investments of Marlborough, Massachusetts, to provide such required services to Cameron University;
- IV. Adoption of IRS required amendments to the retirement plans sponsored by Cameron University to incorporate applicable provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008;
- V. Adoption of retirement plan documents and amendments to existing Cameron University retirement plans to accommodate previously approved retirement plan commitments to Cameron University President; and

VI. Authorize President Ross, President Boren, and their designees to take any and all actions they deem necessary to accomplish the foregoing proposed actions.

VII. All effective January 1, 2012.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

CHANGE (S):

Buckley, Gary, Professor, Department of Physical Sciences. Title changed to Interim Dean, School of Science and Technology and Professor, Department of Physical Sciences. Salary changed from annualized rate of \$84,891 for 10 months (\$8,489.10 per month) to annualized rate of \$110,000 (\$84,891 faculty, \$25,109 administrative) for 12 months (\$9,166.67 per month), effective January 4, 2012.

RESIGNATION (S):

Bowen, Denise, Assistant Professor, School of Business, effective January 5, 2012.

Kamali, Reza, Dean of the School of Science and Technology and Professor, Department of Computing and Technology, effective January 3, 2012.

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

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

ACADEMIC CALENDAR 2012-2013 – CU

NONSUBSTANTIVE PROGRAM CHANGES – CU

CURRICULUM CHANGES – CU

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

QUARTERLY REPORT OF PURCHASES – CU

QUARTERLY FINANCIAL ANALYSIS – CU

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

ACADEMIC CALENDAR 2012-2013 – CU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 15 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit A is for information only and will be submitted to the State Regents.

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

NONSUBSTANTIVE PROGRAM CHANGES – 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 Provost. The changes are being submitted to the Board of Regents for information only.

1. PROGRAM: General Education

PROPOSED CHANGE: Modification

COMMENTS: Add general education status to two lecture courses in the communications category. Both courses are honors equivalents of other courses in the category. The requested change will not require additional funds.

2. PROGRAM: Liberal Arts and Sciences

PROPOSED CHANGE: Modification

COMMENTS: Add liberal arts status to two lecture courses in the foreign languages category. The requested change will not require additional funds.

3. PROGRAM: Minor in Museum Studies

PROPOSED CHANGE: Deletion

COMMENTS: All required courses for this minor were deleted in the past making it impossible for a student to complete this minor. The requested change does not produce any funds for reallocation.

This item 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 Provost, respective deans and department chairs and the Curriculum Committee or Graduate Council.

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
HIST 3013	A History of Religion in America
HIST 3383	Public History Internship

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
AGMC 2002	Conservation Surveys and Technology

AGMC	3123	Agricultural Construction Skills and Processes
AGMC	3152	Electricity in Agriculture
AGMC	3172	Mechanized Feed Handling
AGMC	3223	Agricultural Mechanics Skills
AGMC	4203	Drainage and Irrigation Principles
AGMC	4702	Tractor Principles
AGMC	4802	Machinery Management and Systems Planning
AGRC	4112	Practicum
HIST	3003	American History Through Film
HIST	3053	Historical Geography of the U.S.
HIST	4363	French Revolution and Napoleonic Era
HORT	2102	Horticultural Science
HORT	3115	Identification and Use of Ornamental Plants
HORT	3213	Propagation of Ornamental Plants
HORT	4204	Greenhouse Production
HORT	4313	Nursery Operations and Production
HORT	4413	Landscape Design
HORT	4453	Landscape Development and Maintenance
HUM	2513	Humanities of the Great Plains

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>	
ARAB	2113	Intermediate Arabic I	Change in description and prerequisites
CHEM	1474	General Chemistry II	Change in description and prerequisites
ENGL	1213	English Composition II	Change in description and prerequisites
HIST	4773	Methods of Teaching Social Studies	Change in description and prerequisites
MUSC	2312	Harmony and Structure I	Change in description
MUSC	2321	Sight-Singing and Ear Training I	Change in description

MUSC	2332	Harmony and Structure II	Change in description
MUSC	2341	Sight-Singing and Ear Training II	Change in description
MUSC	3321	Sight-Singing and Ear Training III	Change in description
MUSC	3341	Sight-Singing and Ear Training IV	Change in description
MUSC	4702	Composition	Change in description
TECH	4003-6	Directed Observation and On-The-Job Internship	Change in description and title

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its board of regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of University and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Although there were no significant changes to the plan this year, the Cameron Crisis Management Team and the Lawton Area Emergency contact information sheets have been updated. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the Comanche County’s Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron’s Office of Public Safety:

- maintains a close relationship with local emergency management agencies,
- assists Student Services and Human Relations in updating annual orientation materials for new students and faculty members,
- conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies,
- ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours, and
- notifies all students, faculty and staff of Cameron’s severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
July 1, 2011 through September 30, 2011

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	83 Computers	Various Departments	Dell Marketing	\$97,561.52	New Equipment
2	Subscription	Library	Ebsco	\$56,000.00	Renewal
3	Blackboard Collaborative	ITS	Blackboard, Inc.	\$64,597.00	Enhance on-line learning management system

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

1 No reportable Sole Source Procurements for the period of July 1, 2011 through September 30, 2011.

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

QUARTERLY FINANCIAL ANALYSIS – CU

Being reported this month is the Quarterly Financial Analysis for the quarter ended September 30, 2011. The following comments are submitted for your consideration. Charts are attached hereto as Exhibit B.

ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$15 million comprising 36.3 percent of the budget are reported. At the same quarter last fiscal year, there were revenues of \$15 million, comprising 36.6 percent of the budget.
2. Expenditures – Expenditures of \$10 million comprising 23.4 percent of the budget are reported. Comparable figures for the prior year show expenditures of \$8.5 million, representing 20.1 percent of the budget.

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

1. Revenues – Revenues of \$6.2 million representing 38.5 percent of the budget are reported. Prior year revenues for the same period were \$5.8 million, representing 36.3 percent of the budget.
2. Expenditures – Expenditures of \$6.5 million comprising 40.3 percent of the budget are reported. This is comparable to the prior year's expenditures of \$6.6 million at 41.3 percent of the budget.

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

1. Revenues – Revenues for Auxiliary Enterprises are at anticipated levels.
2. Expenditures – Expenditures for Auxiliary Enterprises are at anticipated levels. Expenditures for FY 12 show an increase over FY 11 due to timing differences of payments for board, student insurance, summer camps and athletic scholarships.

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E&G PART I

The E&G Part I discretionary reserves were \$8,617,607 on September 30.

E&G PART II

The E&G Part II discretionary reserves were \$954,836 on September 30.

AUXILIARY ENTERPRISES

Student Activities reserves were \$419,959 at September 30. Student Activities working capital requirements are \$398,318 leaving discretionary reserves of \$21,641.

Miscellaneous Auxiliary reserves were \$2,527,358 at September 30. Miscellaneous Auxiliary working capital requirements are \$1,863,092 leaving Miscellaneous Auxiliary discretionary reserves of \$664,266.

Student Facility reserves were \$1,360,894 at September 30.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$2,488,165.

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

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

President Rice directed the Regents' attention to the written report he presented to them, highlighting a few items. There is a snapshot of the fall enrollment numbers; enrollment breakdown by part-time, first-time freshman, etc.; retention rates from fall to fall; a graph showing the net price of attendance in comparison to peer institutions; and results from a survey of student engagement among other items. RSU students won a voter registration contest sponsored by the State Regents for Higher Education, and the RSU television station won national recognition for the production of *Will Rogers and American Politics*. Cross country athlete Brenda Felipe became the first Hillcat to make the NAIA national championships and other athletic teams are doing very well.

CAMPUS ID CARD AND TRANSACTION MANAGEMENT SYSTEM – RSU

The Board of Regents approved awarding a contract to Blackboard during the May 2011 meeting to provide a comprehensive system to address ID cards, point of sale system, door access, and other automated student services. The project included system hardware and software components. The amount authorized by the Board of Regents was \$156,826.

During the installation phase, additional training and travel expenses were required to meet the installation deadlines and to have the system operational for the fall semester. Faculty have requested additional door access on academic rooms which were not identified in the original proposal.

President Rice is requesting the Board of Regents authorize the University to increase the amount of the contract by \$25,000.

President Rice recommended the Board of Regents approve increasing the Blackboard contract in the amount of \$25,000.

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

AWARD CONTRACT FOR SOCCER FIELD RETAINING WALL – RSU

As part of the current efforts to improve soccer facilities on the Claremore campus, the Board of Regents have recently approved construction of locker facilities, concessions, public restrooms and artificial turf for Soldier Field. The retaining wall is the last item to be bid by the University for the Project.

Bid specifications were developed and issued in the Request for Proposal, Number 1211-02, Soldier Field Retaining Walls.

The project was advertised and sealed bids were opened on Thursday, October 27, 2011. Six bids were received. The bid documents requested a base bid for the concrete retaining walls and alternate bid for bricking the face of the wall. The low bidder, Ira Green Construction, submitted a base bid for \$139,000 and an alternate bid for \$39,800, which totaled \$178,800.

President Rice recommended accepting Ira Green Construction as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Approval of this project will authorize the President or his designee to sign the contract and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$205,620.

Funding for this project has been established and will consist of University funds, private donations, and bond proceeds from the State Regents for Higher Education Master Lease Real Property Program.

A complete tabulation of the bids is attached hereto as Exhibit C.

President Rice recommended the Board of Regents:

- I. Authorize the President to award a contract to Ira Green Construction, Claremore, for construction of retaining wall for the soccer field in the amount of \$178,800 and;
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$205,620.

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

RENEWAL OF CUSTODIAL SERVICES CONTRACT – RSU

The Board of Regents approved WFF Facility Services for custodial services during the March, 2008 Board meeting for a period of one year with annual negotiated renewals for a maximum of seven years. The renewal for FY 2012 is the fourth year of the maximum of seven-year period. The Board action also granted the President or his designee to amend the contract as additional services are required, as new buildings are placed in service, or as old buildings are taken out of service.

The contract is amended for this fiscal year to mainly reflect additional services for new student apartments and clubhouse that were placed in service in August and changes to the food service areas in the Centennial Center as a result of contracting food service operations to Sodexo.

The contract provides for custodial services on the campus in Claremore, Pryor and at the Equestrian Center.

President Rice recommended the Board of Regents approve the renewal of the WFF Facility Services contract for Custodial Services for fiscal year 2012 in an amount not to exceed \$560,000.

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

AMEND THE ROGERS STATE UNIVERSITY EMPLOYEE BENEFIT POLICY – RSU

The following revised Rogers State University policies are recommended for approval by the Board of Regents:

RSU Policy 7.4.3 Defined Contribution Plan

The University provides a defined contribution plan for all regular, full-time employees. This plan is administered by ~~Fidelity Investments—the Teachers Insurance and Annuity Association College Retirement Equities Fund (TIAA-CREF)~~. The University's contribution is four percent of the employee's current annual base salary. ~~The University's contribution for employees who transitioned to Rogers State University from its predecessor institution, Rogers University, and whose annual base salary was \$30,000 or greater as of December 31, 1998, is fifteen percent of his or her current annual base salary in excess of \$9,000.~~ Contributions are made to each employee's account on a monthly basis.

RSU Policy 7.4.4 Supplemental Retirement Annuity (SRA)

All ~~regular, full-time~~ employees may elect to participate in ~~either or both~~ the ~~RSU University's 403(b) or 457(b) Voluntary Savings Supplemental Retirement Annuity (SRA) Plan~~. ~~Theseis plans are is~~ administered by ~~Fidelity Investments the Teachers Insurance and Annuity Association College Retirement Equities Fund (TIAA-CREF)~~. ~~Theseis plans allows~~ for contributions through salary reduction on a tax-deferred basis. Contribution regulations and limits are established by the IRS. ~~The appropriate information on enrolling in these plans can be obtained by contacting application must be completed in the Employment and Benefits Office. This plan is not retroactive to the first day of employment or eligibility. Contact~~ the Employment and Benefits Office. ~~for additional details.~~

President Rice recommended the Board of Regents approve changes to the Rogers State University Policy 7.4.3 Defined Contribution Plan and Rogers State University Policy 7.4.4 Supplement Retirement Annuity.

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

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

CHANGE(S)

Dial-Driver, Emily, Professor, Department of English & Humanities, salary changed from annualized rate of \$65,472 for 10 months (\$6,547.20 per month) to annualized rate of \$68,746 for 10 months (\$6,874.60 per month) effective December 1, 2011.

Glass, Claudia, Assistant Professor, Department of Biology, salary changed from annualized rate of \$45,588 for 10 months (\$4,558.80 per month) to annualized rate of \$47,867 for 10 months (\$4,786.70 per month) effective December 1, 2011.

Glass, Don, Assistant Professor, Department of Biology, salary changed from annualized rate of \$54,049 for 10 months (\$5,404.90 per month) to annualized rate of \$56,751 for 10 months (\$5,675.10 per month) effective December 1, 2011.

Lawless, Alan, Director, Stratton Taylor Library, salary changed from annualized rate of \$69,216 for 12 months (\$5,768 per month) to annualized rate of \$72,672 for 12 months (\$6,056 per month) effective December 1, 2011.

Layton, Cliff, Assistant Professor, Department of Applied Technology, salary changed from annualized rate of \$64,282 for 10 months (\$6,428.20 per month) to annualized rate of \$67,496 for 10 months (\$6,749.60 per month) effective December 1, 2011.

Lurz, Diana, Instructor, Department of English & Humanities, salary changed from annualized rate of \$60,507 for 10 months (\$6,050.70 per month) to annualized rate of \$63,532 for 10 months (\$6,353.20 per month) effective December 1, 2011.

Luscomb, Thomas, Assistant Professor, Department of Applied Technology, salary changed from annualized rate of \$49,033 for 10 months (\$4,903.30 per month) to annualized rate of \$51,485 for 10 months (\$5,148.50 per month) effective December 1, 2011.

Martin, Keith, Professor & Dean, School of Mathematics, Science & Health Sciences, salary changed from annualized rate of \$88,065 for 12 months (\$7,338.75 per month) to annualized rate of \$101,970 for 12 months (\$8,497.50 per month) effective December 1, 2011.

Moeller, Gary, Professor and Department Head, Department of Fine Arts, salary changed from annualized rate of \$83,779 for 12 months (\$6,981.58 per month) to annualized rate of \$87,966 for 12 months (\$7,330.50 per month) effective December 1, 2011.

Ohman, Clement, EMS Coordinator, Department of Health Sciences, salary changed from annualized rate of \$51,691 for 10 months (\$5,169.10 per month) to annualized rate of \$54,276 for 10 months (\$5,427.60 per month) effective December 1, 2011.

Register, Adele, Assistant Professor, Department of Biology, salary changed from annualized rate of \$51,382 for 10 months (\$5,138.20 per month) to annualized rate of \$53,951 for 10 months (\$5,395.10 per month) effective December 1, 2011.

Richardson, Sam, Assistant Professor, Department of Mathematics & Physical Sciences, salary changed from annualized rate of \$53,457 for 10 months (\$5,345.70 per month) to annualized rate of \$56,123 for 10 months (\$5,612.30 per month) effective December 1, 2011.

Sample, John, Instructor, Department of History & Political Science, salary changed from annualized rate of \$55,177 for 10 months (\$5,517.70 per month) to annualized rate of \$57,936 for 10 months (\$5,793.60 per month) effective December 1, 2011.

St. John, Evalon, Instructor, Department of Mathematics & Physical Sciences, salary changed from annualized rate of \$52,401 for 10 months (\$5,240.10 per month) to annualized rate of \$55,021 for 10 months (\$5,502.10 per month) effective December 1, 2011.

Tait, David, Associate Professor, Department of History & Political Science, salary changed from annualized rate of \$57,062 for 10 months (\$5,706.20 per month) to annualized rate of \$59,915 for 10 months (\$5,991.50 per month) effective December 1, 2011.

Taylor, Carolyn, Professor, Department of History & Political Science, salary changed from annualized rate of \$95,275 for 10 months (\$9,527.50 per month) to annualized rate of \$100,039 for 10 months (\$10,003.90 per month) effective December 1, 2011.

Willis, Bob, Assistant Professor, Department of Business, salary changed from annualized rate of \$51,443 for 10 months (\$5,144.30 per month) to annualized rate of \$54,015 for 10 months (\$5,401.50 per month) effective December 1, 2011.

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

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

ACADEMIC CALENDAR 2012-2013 – RSU
EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU

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

ACADEMIC CALENDAR 2012-2013 – RSU

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 15 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit D is for information only and will be submitted to the State Regents.

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 683 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

RSU updated contact information in the Emergency Operations Plan in 2011 and also added a section on safe distances for explosive devices.

Rogers State University conducted four emergency preparedness drills at the Student Apartments and Family Housing. Two were weather related and two were fire drills. In addition, the staff on the Pryor campus conducted a fire drill.

This year RSU expanded the security camera system installed in 2010 by adding the newly constructed Village B Student Apartments to the system.

RSU Administration, Student Affairs, and Campus Police followed the RSU Emergency Operational Plan in managing and overseeing a planned demonstration on campus on October 14, 2011. Campus Police established an Incident Command Center, developed an Incident Action Plan, and identified areas of concern for the campus community. The entire operation was a success and the demonstration took place without incident.

Current copies of the Rogers State University Emergency Operations Plan and the Rogers State University Campus Emergency Plan are on file in the Board of Regents' office.

This report was presented 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 July 1, 2011 through September 30, 2011

Item	Description	Campus- Department	Vendor	Award Amount	Explanation/ Justification
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
1.	Medical Services	Student Health Center	AJ Medical Services	\$57,150	Professional
2.	Computer Hardware	All Campuses Technology	ISG Project	\$57,517	Virtualization
3.	Custodial Services	Bartlesville Campus	SourceOne Custodial Services	\$60,000	Annual Renewal

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

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended September 30, 2011. The following comments are submitted for your consideration, with charts attached hereto as Exhibit E.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$12.0 million representing 39.8% of the budget are reported. For the same period last fiscal year, there were revenues of \$12.1 million representing 41.0% of the budget.

2. Expenditures – Expenditures of \$6.7 million representing 19.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$6.2 million representing 18.9% of the budget.

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

1. Revenues – Revenues of \$0.4 million representing 33.2% of the budget are reported. For the same period last fiscal year, there were revenues of \$0.8 million representing 33.4% of the budget.
2. Expenditures – Expenditures of \$0.6 million representing 32.5% of the budget are reported. For the same period last fiscal year, there were expenditures of \$1.2 million representing 32.4% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$11.5 million representing 42.5% of the budget are reported. For the same period last fiscal year, there were revenues of \$11.6 million representing 37.9% of the budget.
2. Expenditures – Expenditures of \$10.3 million representing 38.1% of the budget are reported. For the same period last fiscal year, there were expenditures of \$10.3 million representing 35.2% 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 \$10,830,244 on September 30, 2010. The cash balance was \$11,861,377 on September 30, 2011.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,214,310 on September 30, 2010. The cash balance was \$989,406 on September 30, 2011.

PLANT FUNDS

The plant funds had a cash balance of \$1,407,903 on September 30, 2010. The cash balance was \$810,353 on September 30, 2011.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$3,201,008 on September 30, 2010. The cash balance was \$7,318,922 on September 30, 2011.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by reminding the Regents and other interested parties of the several holiday productions upcoming on the Norman Campus and encouraging everyone's attendance. He then reported that a student from the Max Weitzenhoffer School of Musical Theatre, Kirstin Maldonado, is part of the group Pentatonix that just won the NBC national competition, *The Sing Off*, on November 28. Kirstin is a sophomore at OU and a National Merit Scholar. The prize package included \$200,000 and a Sony recording contract. A new scholarship drive has been launched to help reach the \$250 million goal and move the current drive past the \$186 million mark it has reached. The new campaign is called, "Every One Helps One." The University is trying to reach all of the 260,000 alumni that can be located, reminding them that in these difficult economic times the University has a tremendous need for scholarships. This concept is asking former students to help a current student who is following in their footsteps. Also, a group of National Merit Scholar alumni, including Karl Blanke, an attorney in Washington, D.C.; Laura Brunson, OU doctoral student, instructor and EPA Star Fellowship recipient; Kendra Cotton, project director for the Campus-Community Project at the University of North Carolina, Chapel Hill; Amy Cobb Curran, attorney in Chicago; Anil Gollahalli, OU vice president; Lauren Barghols Hanna, Oklahoma City attorney; David Kendrick, CEO of MyHealth Access Network in Tulsa; Jean Lopez, Tulsa attorney; Megan Schaunaman, mathematics teacher at Tulsa's Bishop Kelley High School; and Ryan Trevino, director of Community Experience for OU Housing and Food Services, have come together to launch the National Scholars Scholarship fund drive. Jim and Jill Dewbre, parents of a current National Scholar, have made a lead gift to this fund. Their son, Jordan, looked at several universities before deciding on OU and the Dewbres feel the University gives Scholars the best opportunity to get a well rounded education.

RESOLUTION HONORING STEWART RYAN

RESOLUTION

WHEREAS, since being recruited to the faculty in 1977, Stewart Ryan has drawn not only upon his deep knowledge of and understanding of physics, but also upon his creative talents to elevate the level of instruction and simplify as much as possible the extremely difficult concepts and principles of this field of study for both physics majors and non-majors;

WHEREAS, he has shared his love and passion for physics not only with students of physics but with other OU students and students at numerous grade schools and high schools as well as at other public venues throughout the state and region through "amazing feats of physical phenomena" in the guise of his famous alter-ego, mad scientist "Dr. Indestructo";

WHEREAS, as Dr. Indestructo, he dons rainbow-colored wigs, dresses in a white lab coat and Pi-parody T-shirts, and uses humor, flashy props and gadgets to illustrate physical principals and make learning physics fun, less intimidating, more approachable and memorable;

WHEREAS, he accompanies these seemingly magic performances – including dipping his hand in molten lead, drinking liquid nitrogen and riding on a rock-propelled bicycle – with simplified explanations of the sound, proven scientific facts behind the acts;

WHEREAS, in addition to encouraging more students to pursue physics and the other sciences in college, he seeks through these engagements to encourage more students to pursue careers as science teachers;

WHEREAS, he has conducted research into the development of new techniques and instrumentation for use in such fields as materials characterization, non-destructive testing and energy conservation, holds several patents, and developed a differential, constant-resistance anemometer for energy conservation, with application in both analytical chemistry and geophysics;

WHEREAS, his most current work has focused on the use of video techniques, including 3-D computer animation, to enhance physics instruction, and he produced a video series titled "Understanding Modern Technology" to illustrate the applications of physics to modern technology;

WHEREAS, he also has in production a companion series of video clips designed to provide a better understanding of physical phenomena that evolve in time and thus are not readily illustrated in a static figure;

WHEREAS, students in introductory physics classes at OU for years to come will benefit from both of these projects, which he designed especially for these students to illustrate the applications of physics and to demonstrate concepts difficult to visualize or understand in mathematical terms;

WHEREAS, he has distinguished himself professionally through service in the American Physical Society and the American Association of Physics Teachers;

WHEREAS, the Oklahoma Foundation for Excellence awarded him its Medal for Excellence in College and University Teaching in 1989 and named him Volunteer of the Year.

WHEREAS, during his tenure at OU, he has been recognized with virtually every major award available to faculty, including the Regents' Award for Superior Teaching, Regents' Award for Outstanding Professional and University Service, General Education Teaching Award, Amoco Foundation for Good Teaching Award, and two UOSA Outstanding Professor Awards;

NOW, THEREFORE, BE IT RESOLVED that the University of Oklahoma and the Board of Regents, in recognition of his 35 years of distinguished service to the University, the College of Arts and Sciences, and the Department of Physics and Astronomy as well as to science education, confer upon Associate Professor Stewart Ryan the title of David Ross Boyd Professor Emeritus, which carries with it a cash award of \$7,000, and express profound appreciation for his abiding passion and commitment to physics education.

President Boren recommended the Board of Regents approve the above resolution honoring Stewart Ryan.

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

Professor Ryan, his wife and several colleagues were present for this recognition.

STUDENT PROFESSIONAL BEHAVIOR IN AN ACADEMIC PROGRAM POLICY – HSC

The national organizations, accrediting bodies, and licensure/certification boards of the academic programs on the Health Sciences Center campus have published standards of conduct and standards of ethical and professional behavior specific to the respective profession. As a distinct learning community within the University, the Health Sciences Center has established the Student Professional Behavior in an Academic Program Policy (“the Policy”) and has adopted procedures for addressing standards of ethical and professional behavior for OUHSC students.

Not only does the OUHSC select students who have the intellectual capacity for health professions and graduate study, but those students must also have a high capacity for ethical and professional behavior. As part of their education and training, OUHSC students must begin to practice professional behaviors that they will uphold for the rest of their professional lives. Training in ethical and professional behavior is an integral part of training in the OUHSC programs and, as such, conduct during training is an academic issue.

Circumstances may arise during a student’s course of study that call into question the capacity or commitment of the student to maintain this academic standard. As such, the colleges and training programs retain the responsibility and authority to determine a student’s fitness to continue in the program of study.

While each of the OUHSC colleges has a statement of principles relative to professional conduct, there has not been an over-arching OUHSC professional behavior policy that governs academic and professional behavior for all OUHSC colleges. The purpose of the Policy is to document the priority placed by the OUHSC on the academic standards related to student ethical and professional behavior, identify procedures for managing and addressing student ethical and behavioral issues, and to ensure standards of fairness, privacy, and certain procedural processes are applied.

The Policy will ensure consistency among the colleges as its procedures will govern academic and professional behavior and provide a campus-wide consistent hearing and appeal process.

The OUHSC Deans and their respective Associate Deans for Academic/Student Affairs have unanimously approved the proposed Policy, attached hereto as Exhibit F.

President Boren recommended that the Board of Regents approve the Student Professional Behavior in an Academic Program Policy at the Health Sciences Center.

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

REVISIONS TO THE OUHSC ACADEMIC APPEALS BOARD POLICY – HSC

The Health Sciences Center Academic Appeals Board Policy was last revised in 2008. Since that time hearing committee chairs have identified statements in the policy that needed clarification, interpretation or more specific information. In addition, the colleges’ Academic Appeals Board procedures were reviewed for inconsistencies.

The revisions noted on the attached Exhibit G are to specify the types of hearings under the jurisdiction of the Academic Appeals Board, the number of members to constitute a hearing panel, the action in the event of a tie vote of the hearing panel, the finality of the hearing panel’s decision, and specification of the appeals process.

The OUHSC Deans and their respective Associate Deans of Academic/Student Affairs have unanimously approved the proposed revisions to the Academic Appeals Board Policy.

President Boren recommended that the Board of Regents approve the revisions to the Academic Appeals Board Policy at the Health Sciences Center.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

HCA Health Services of Oklahoma, Inc.

OUHSC will provide a Director of Anesthesia Services. The director will participate in administrative functions by planning, directing, supervising and coordinating, to provide for effective and efficient management of the Service. The new Agreement was received and signed on September 1, 2011.

Community Service Council

OUHSC will provide the services of a Chief Executive Officer, Director of Operations, Project Manager, Biostatistician and Business Intelligence Lead Architect for the Greater Tulsa Health Access Network. The new Agreement was received and signed on August 9, 2011.

President Boren Recommended that the Board of Regents approve the professional service agreements for the University of Oklahoma Health Sciences Center as listed.

HCA Health Services of Oklahoma, Inc.	\$3,799,360/yr
College of Medicine/Department of Anesthesiology	
Term of Agreement 09/01/11 to 08/31/14	

Community Service Council	\$ 375,000/yr
College of Medicine Tulsa – Medical Informatics	
Term of Agreement 04/01/11 to 03/13/13	

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

DIGITAL MAMMOGRAPHY MACHINE – HSC

Current state of the art mammography equipment is the cornerstone of the OU Breast Institute and a vital tool to provide the latest technology in the detection of breast cancer.

To remain competitive in outstanding care for patients of the OU Breast Institute, acquisition of the proposed equipment is necessary to maintain the high level of care for current patients and prepare for future growth and expansion of patient volume as well as the addition of doctors to the Breast Institute staff.

The sole source for this acquisition is due to the compatibility of existing equipment and related software currently in use and will eliminate the need for additional training for OU Breast Institute staff. The University's Purchasing department compared pricing of similar equipment and the cost is considered fair and reasonable; it also includes a significant discount. The acquisition represents fair value to the University.

Funding has been identified, is available, and budgeted with endowment revenue; the Elizabeth Merrick Coe Chair in the Breast Health foundation account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$290,000 to Hologic Inc., of Danbury, Connecticut, on a sole source basis, for a digital mammography machine.

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

DISPOSITION OF UNIVERSITY ASSETS**DATA CABLE INSTALLATION SERVICE PROVIDER – ALL****EMERGENCY RESPONSE PLAN ANNUAL REPORT – ALL****ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL****ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC & HSC****QUARTERLY REPORT OF PURCHASES – ALL****QUARTERLY FINANCIAL ANALYSIS – ALL****REGENTS' FUND QUARTERLY FINANCIAL REPORT – ALL****NONSUBSTANTIVE PROGRAM CHANGES – NC****ACADEMIC CALENDAR 2012-2013 – NC, HSC & LAW****AIR HANDLING EQUIPMENT FOR THE OKLAHOMA MEMORIAL UNION – NC****BULK FUEL – NC****PREFERRED SUPPLIER FOR SYMANTEC SOFTWARE, PRODUCTS AND MAINTENANCE – NC****PRIME SUPPLIER FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE – NC**

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

DISPOSITION OF UNIVERSITY ASSETS

On November 7, 2011, the University's Equity Management Committee ("EMC") called a Special Meeting with the following members present: Chairman Daniel Pullin, Executive Vice President Nicholas Hathaway, University Vice President and General Counsel Anil Gollahalli, and University Regent Richard Dunning. This meeting was pursuant to and in accordance with the Oklahoma Open Meetings Act to discuss the disposition of certain

University assets to 3D-Icon (“Company”), a third-party corporate entity. Such University assets include: (1) all of the common stock held by the University in Company (63,264,706 shares of Company common stock); (2) all equipment purchased by Company in conjunction with Company-sponsored research and (3) certain intellectual property specifically generated during research collaborations with Company. In consideration for the above assets, Company agreed to pay the sum of five-hundred thousand dollars (\$500,000.00). Such intellectual property assets consist of: (1) United States Patent No. 7,858,913; (2) United States Patent No. 7,537,345; (3) United State Patent Application Serial No. 12/950,716; (4) United States Patent Application Publication No. 20090179852; (5) United States Patent Application Publication No. 20080192068; (6) European Patent Application Serial No. 09702447; (7) European Patent Application Serial No. 07755984; and (8) Japanese Patent Application entitled “Light Surface Display for Rendering a Three-Dimensional Image” (No Serial No. Recorded).

Pursuant to Section 3.27.2(c) of the University’s Intellectual Property Policy, should the EMC determine that “University interests require a decision regarding the disposition of assets prior to the next regularly scheduled meeting of the of Board of Regents, [the EMC] shall be authorized to do so, upon the approval of the President, and the results shall be reported at the next meeting of the Board.” Company placed a deadline on the University to act, as the Company had material business opportunities that would have been impacted if action was not taken promptly and immediately, which may have resulted in financial detriment to the University’s interests. Accordingly, President Boren, in accordance with the Intellectual Property Policy, authorized in writing the EMC to make this decision as time was of the essence for this transaction. In accordance with policy, this item is now being brought to the attention of the Board.

The above transaction was considered and unanimously approved by a vote of the EMC members.

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

DATA CABLE INSTALLATION SERVICE PROVIDER – ALL

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 data cable installation services for the continual upgrade of the University wide network and fiber infrastructure. The Information Technology (IT) departments for Norman, HSC and Tulsa campuses identify the outsourcing of cable installation services as the most effective and economical approach for meeting current and future demands. These just-in-time contracts provide the necessary personnel for the timely completion of data cable installation needs for all campus locations. The IT department projects expenditures for FY 2012, estimated to be \$400,000 for the Norman campus, \$400,000 for the Oklahoma City campus, and \$150,000 for the Tulsa campus.

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

Electra Link, Inc.	Edmond
GDH Consulting, Inc.	Tulsa
Nobel Systems, Inc.	Oklahoma City
Sagenet of Tulsa, Inc.	Tulsa
Sequoyah Communications, Inc.	Oklahoma City
Smart Technologies, Inc.	Oklahoma City
Techsico Enterprise Solutions, Inc.	Tulsa
Telco Supply Company	Sulphur
Trans-Tel Central, Inc.	Norman

An evaluation team comprising the following individuals rated the responses:

Allen Cook, IT Procurement Manager, Information Technology
Bryan Beavers, IT Business Administrator, Information Technology
Dana Saliba, Director, Information Technology
Robert Kintopp, Telecom Support Technician, Information Technology

The evaluation criteria were meeting specifications of the RFP, installation certification, experience, emergency response timeframe, and cost.

The evaluation team determined Sequoyah Communications, Inc. of Oklahoma City, Telco Supply Company of Sulphur, Techsico Enterprise Solutions of Tulsa and Trans-Tel Central, Inc. of Norman, were most responsive to the specified requirements of the RFP, eligible for project selection on an as-needed basis, and represent best value to the University.

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

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

EMERGENCY RESPONSE PLAN ANNUAL REPORT – ALL

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the emergency at hand. The intent of The University of Oklahoma Emergency Response Plan is to set out a foundation from which the University’s emergency response may evolve and an organization that may direct its evolution. The University will use National Incident Management System (NIMS) and Incident Command System (ICS) standards and principles for managing all emergencies on campus.

Response to and recovery from emergencies will be conducted within the framework of The University of Oklahoma Emergency Response Plan. The plan is designed to provide effective coordination of University and community resources to protect life and property during and after emergencies. The plan lays the foundation for the University’s response to emergencies. These emergencies may include prolonged power outages, extreme weather, fires, hazardous materials incidents, large-scale events, and protest actions.

Through coordination and preparedness, the University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community in responding to and recovering from major emergencies and catastrophic occurrences. Importantly, the plan provides an organizational structure for the continuity of campus operations in pursuit of the University’s academic mission. The Emergency Response Plan is updated every six months.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

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

The work completed during the first quarter of fiscal year 2012 by on-call architectural and engineering firms in both groups is summarized below, with cumulative totals shown in the table attached as Exhibit H.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
GSB, Inc. Oklahoma City	June 15, 2011	Concept Renderings (Law Center South Entry Improvements)	\$2,111
Smith Roberts Baldischwiler, LLC Oklahoma City	May 26, 2011	Topographic Survey (Sam Noble Oklahoma Museum of Natural History – Outdoor Development)	4,745
	May 27, 2011	Topographic Survey (Law Center South Entry Improvements)	2,240
For the Health Sciences Center, Oklahoma City:			
None			
For OU-Tulsa:			
Kinslow, Keith & Todd, Inc. Tulsa	February 8, 2011	Design, Construction Documents, Construction Administration (Schusterman Center Clinic Second Floor Plumbing Remodel)	5,000

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

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

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

Work completed during the first quarter of fiscal year 2011/12 is summarized below.

December 1, 2011

32889

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
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For the Norman Campus:

Sarkeys Energy Center	Renovate floors ten through fourteen	\$ 185,595*
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*In addition to the below amount previously reported last fiscal year 2010/11.

Sarkeys Energy Center (Reported second quarter of FY 2010/11)	Renovate floors ten through fourteen	\$1,239,762
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For the Health Sciences Center:

No activity for first quarter of FY 2011/12.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Quarterly Financial Analysis for the quarter ended September 30, 2011 is presented. The detailed information upon which the Executive Summary attached hereto as Exhibit J is based was distributed separately to the Regents prior to the December meeting.

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

REGENTS' FUND QUARTERLY FINANCIAL SUMMARY REPORT – ALL

This summary report attached hereto as Exhibit K is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the three months ended September 30, 2011.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

Change in Program Requirements

COLLEGE OF EDUCATION

Mathematics Education, BS in Education (RPC 156, MC B673)

Change in course requirements. Professional Education: Add EIPT 3011, EDMA 4253 EDUC 4060, and ILAC 4143 to Professional Education, and remove ILAC 4003. Specialized Education: add MATH 4243, remove CS 1313, CS 1323, and MATH 4323; change the Advanced Mathematics requirement from 3-9 hours to 3-6 hours; and move HSCI course requirements to General Education. Specialization Electives: change from 5-11 to 4-7 hours. Remove the graduate certification component. Total credit hours for the degree will not change.

Reason for request:

The changes to the Mathematics Education program will allow teacher candidates to be better prepared in mathematics pedagogy for effective teaching but also in their content understanding. Moreover, the most significant change for this program area is that with these changes students will be able to complete all program requirements within the 124 degree requirements. This is a change from the previous program requirements that required 9 hours of graduate work beyond the degree requirements. In order to make this significant change to the program, changes were required to the degree

Administrative/Internal Program Change
Approved by Academic Programs Council, November 1, 2011

Change in Name of Minor

COLLEGE OF ARTS AND SCIENCES

Film and Video Studies, minor (N430)

Change in name of minor. Change name of minor to Film and Media Studies. Total credit hours for the minor will not change.

Reason for request:

A Request for Program Modification by Film and Video Studies to change its name to Film and Media Studies is in the final stage of the process for approval. This is a request to reflect those changes on the FVS minor checksheet.

Change in Minor Requirements

COLLEGE OF ARCHITECTURE

Interior Design, Minor in Interior Design for Architecture Majors (N586)

Change in minor requirements. Change ID 2783 to ID 3793; change ID 3773 to ID 2793; change ID 3724 to ID 3723; and remove ID 3763. Total credit hours for the minor will change from 16 to 15.

Reason for request:

Changes in minor are reflective of the changes in the major curriculum.

Interior Design, Minor in Interior Design for Non-Majors (N585)

Change in minor requirements. Replace ID 1154 with ID 1153 and ID 1151; change ID 2783 to ID 3793; remove ID 3763; and replace ARCH 1142 with ID 1112. Total credit hours for the minor will not change.

Reason for request:

Changes in minor are reflective of the changes in the major curriculum.

Course changes are attached hereto as Exhibit L.

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

ACADEMIC CALENDAR 2012-2013 – NC, HSC, LAW

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

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

AIR HANDLING EQUIPMENT FOR OKLAHOMA MEMORIAL UNION – NC

At the September 2011 meeting, the Board of Regents authorized the University to compete, negotiate and award contracts as necessary, to the supplier representing best value for the acquisition of air handling equipment for the Oklahoma Memorial Union and report back to the Board the results of such actions at the earliest opportunity. The air handling equipment located in the north section of the Oklahoma Memorial Union reached the end of its useful life and became unreliable to the point that repeated repairs and service were frequent and costly.

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

Johnson Controls, Inc.	Oklahoma City
Matherly Mechanical Contractors, Inc.	Oklahoma City
R&M Mechanical	Norman
Saker Mechanical	Del City
United Mechanical	Oklahoma City

The evaluation committee comprised the following individuals:

- Brad Larson, Senior Buyer, Purchasing
- Mark McWhirter, Mechanical Engineer, Facilities Management
- John Snellings, Project Manager, Facilities Management

Evaluation factors were meeting specifications and price.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Matherly Mechanical Contractors, Inc.	Yes	\$667,083
United Mechanical	Yes	\$715,893
R&M Mechanical	Yes	\$775,000
Saker Mechanical	Yes	\$834,900
Johnson Controls, Inc.	Yes	\$856,400

The evaluation team determined that award to Matherly Mechanical Contractors, Inc., of Oklahoma City, the low bidder, was most responsive to all specifications of the RFP. A purchase order was issued in the amount of \$667,083 and represents best value to the University.

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

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

BULK FUEL – NC

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

This item reports the anticipated activity for bulk fuels for fiscal year 2012, with estimated annual expenditures of \$804,000. The unleaded, ethanol, diesel and bio-diesel fuels are necessary for the operation of approximately 500 university owned vehicles and service equipment.

The contract to Mansfield Oil Company, of Gainesville, Georgia, is available through the State of Oklahoma from a competitive bid according to state purchasing rules and complies with Board Policies and Procedures regarding competition relative to the acquisition of products and services.

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

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

PREFERRED SUPPLIER FOR SYMANTEC SOFTWARE, PRODUCTS AND MAINTENANCE – NC

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

This item reports the anticipated activity for a Symantec brand technology supplier contract for related software, products, and ongoing maintenance support for fiscal year 2012 is estimated to be \$450,000. The preferred supplier contract is awarded to support the Information Technology (IT) department on an as-needed basis by securing discounted pricing for future solution expansion and upgrades to support the security and maintenance of University technology systems, and for technology products and services for resale mainly through the University's IT Store.

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

The recommended renewal of the preferred provider contract to Lumenate Inc. of Oklahoma City represents best value to the University.

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

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

PRIME SUPPLIER FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE – NC

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

This item reports anticipated activity of \$1,500,000 for fiscal year 2012 against a contract awarded to Presidio Networked Solutions, Inc. of Greenbelt, Maryland (Presidio), for Cisco equipment, services, and maintenance. This prime supplier contract supports the University's Information Technology Department by establishing pricing and availability of Cisco products at significant discounts. Cisco products are the campus standards for Norman campus core network.

The previous annual expenditure for fiscal year 2011 was \$804,291

The contract was awarded on a best-value basis from a previous competitive solicitation. This is the second renewal of a five-year contract.

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

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

PROPOSALS, CONTRACTS, AND GRANTS – ALL

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 2008 through 2012 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit N.

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.

	FY11 Total Expenditures		FY11 Year-to-Date Expenditures	FY12 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$288,901,664		\$74,636,939	\$72,678,971
NORMAN CAMPUS	\$151,509,651		\$42,315,433	\$41,880,614
HEALTH SCIENCES CENTER	\$137,392,013		\$32,321,506	\$30,798,357

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

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

HONORARY DEGREES – NC

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and the State Regents prior to awarding of the degrees.

The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present.

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

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

CHANGE THE NAME OF THE SCHOOL OF INDUSTRIAL ENGINEERING TO THE SCHOOL OF INDUSTRIAL AND SYSTEMS ENGINEERING – NC

The profession of Industrial Engineering (IE) has always incorporated a multi-objective or systems approach to solving engineering problems and this program has been structured accordingly. Current changes to the curriculum have provided a more focused systems-level integration of the various knowledge bases and skill sets foundational to IE. In addition, IE faculty both specialize in systems modeling research as well as incorporate systems approaches as fundamental methodologies in broader research topics. The faculty, the Chair, and the Dean of the College seek to recognize this emphasis by renaming the School to the School of Industrial and Systems Engineering. This name change will better represent the academic curriculum and the research emphasis. In addition, these changes provide a more modern perception of the discipline and increase its relevancy to future students, faculty, and to the Oklahoma industry base.

Internally, the Faculty of the school, the Director of the School, the Dean of College of Engineering, and the Senior Vice President and Provost have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

President Boren recommended the Board of Regents approve changing the name of the School of Industrial Engineering to the School of Industrial and Systems Engineering.

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

LIBRARY ACQUISITION OF ELECTRONIC REFERENCE DATABASE – ALL

Thomson Reuters is the sole provider of certain online databases that are used by students, faculty and other researchers in the state. *Web of Science*, *Biosis Citation Index*, *Current Contents*, *Journal Citation Reports* and *Zoological Record* together provide subject, author and citation access to scholarly resources in all academic disciplines. The resources also provide citation reports and core journal lists for these academic disciplines included. These are unique research tools because they offer author citations as well as providing indexing of the cited resources and source materials. Providing these tools enables the University to remain competitive with other large public research university libraries.

These resources are collected at a level that supports undergraduate and graduate programs. Served by these resources are students, faculty and staff from the Norman Campus, Health Sciences Center and Schusterman Center.

The University's Purchasing Department conducted inquiries for other suppliers to confirm the acquisition as a sole source. Additional searches found no other providers to meet the specified requirement of indexing for cited resources and source materials for every book citing additional current or historical reference articles or journals. The pricing offered represents fair value to the University based upon total enrollment, the number of campuses served, and information that could be obtained from other institutions regarding their cost of the tools. Past and projected expenditures are:

<u>Projected FY 12</u>	<u>Actual FY 11</u>	<u>Actual FY10</u>	<u>Actual FY09</u>
\$350,000	\$320,732	\$311,128	\$287,446

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$350,000, to Thomson Scientific of Philadelphia, Pennsylvania, on a sole source basis, for the acquisition of an electronic reference database for University Libraries, for a one-year period beginning January 1, 2012.

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

SCHOLARS WALK AND ASP AVENUE RECONSTRUCTION – NC

In May 2010, the Board of Regents first approved the Campus Streets and Drives project, with a total budget of \$8,000,000, as a part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus. This approved project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. At the June 2010 meeting, the Board of Regents ranked Garver Engineers, LLC of Norman first among firms considered for providing professional engineering services for the project(s).

Preliminary design is currently underway to reconstruct Van Vleet Oval into a pedestrian mall north from Lindsey Street to tie into the Brooks Pedestrian Mall. The new mall will be called Scholars Walk. In addition, Asp Avenue between Brooks Mall and Lindsey Street will also be reconstructed to become a two-way street with on-street bus loading, staging, and parking as well as a cul-de-sac near Brooks Mall for a turn-around. To accommodate the anticipated improvements in these areas, it will be necessary to relocate the bus staging and transfer area from Asp Avenue and Brooks Street to a new location. The University administration with the assistance of the project engineers will evaluate sites for suitability for the new staging and transfer area.

Due to the complexity of the phasing required to accomplish the project and the need to control both pedestrian and vehicular traffic during construction, it was determined that construction would best be accomplished utilizing the services of Construction Manager. A request for qualifications was sent to the firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services as providers of at-risk construction management services. A committee was formed to evaluate the responses received from six firms. The committee was composed of the following:

William Forester, Assistant Director, Architectural and Engineering Services, Chair
 Douglas Myers, Director, Parking Administration
 Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services
 Martin VanGundy, Staff Engineer, Facilities Management

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

1. Manhattan Construction Company, Oklahoma City, OK
2. Timberlake Construction Company, Oklahoma City, OK
3. Lippert Bros., Inc., Oklahoma City, OK

SCHOLARS WALK AND ASP AVENUE RECONSTRUCTION CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	Manhattan Construction Company <u>Okla. City</u>	Timberlake Construction Company <u>Okla. City</u>	Lippert Bros., Inc. <u>Okla. City</u>
Experience with Similar Projects	108	107	111
Quality of Pre-Construction Services	68	66	66
Quality of Construction Phase Services	111	111	99

Resources of the Firm	37	35	33
Total Points	<u>324</u>	<u>319</u>	<u>309</u>

After the final scope of work has been determined, a budget and total project cost will be developed for the project. It is anticipated that funding will be provided from a combination of general revenue bond proceeds and private sources.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the Scholars Walk and Asp Avenue Reconstruction project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and
- V. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes its own funds for said purposes, it is intended that General Revenue Bond proceeds will be utilized to reimburse the University.

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

UNIVERSITY CLUB RENOVATION – NC

At the June 2011 meeting, the Board of Regents ranked Merriman Associates/Architects, Inc. first among architectural firms under consideration to provide professional services required for improvements at the University Club, located in the Oklahoma Memorial Union. An agreement for pre-design services has been negotiated and executed.

The University Club space has not been updated in several years. Improvements are needed in both the dining room and kitchen areas. After a scope of work and budget have been further developed for the project, the Board will be requested to approve the project for inclusion in the Campus Master Plan of Capital Improvement projects for the Norman Campus. Project design is currently underway to develop a concept which will completely renovate the existing University Club space to make it more efficient, to provide additional and improved kitchen space permitting a larger variety of foods to be prepared and served to patrons, and to make significant improvements to the aesthetic design of the space.

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

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
 David Annis, Director, Housing and Food Services
 Don Carter, Associate Director, Facilities Management
 Dennis Glover, Architect, Architectural and Engineering Services
 Jerald Merriman, President, Merriman Associates/Architects, Inc. (non-voting)

Based on these proposals and client references, four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee evaluated and rated the firms and ranked them as shown below. In accordance with Board of Regents policy, a five percent preference was given to in-state firms.

1. Manhattan Construction Company, Oklahoma City, Oklahoma
2. Lippert Bros., Inc., Oklahoma City, Oklahoma
3. Harrison, Walker & Harper, LP, Paris Texas
4. Fuller Miller Construction, L.L.C., Oklahoma City, Oklahoma

UNIVERSITY CLUB RENOVATION CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	Manhattan Construction Company Okla. City	Lippert Bros., Inc. Okla. City	Harrison, Walker & Harper, LP Paris, TX *	Fuller Miller Construction, L.L.C. Okla. City
Experience with Similar Projects	117	108	114	102
Quality of Pre-Construction Services	72	68	68	66
Quality of Construction Phase Services	105	105	102	93
Resources of the Firm	39	35	35	27
Total Points	<u>333</u>	<u>316</u>	<u>319</u>	<u>288</u>
Total Points with 5% Preference	350	332	NA*	302

* Out-of-state firm

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

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the University Club Renovation project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and

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

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

CARNEGIE HALL ROOF REPLACEMENT – NC

The roof of Carnegie Hall is in poor condition and needs to be replaced in order to restore and preserve its watertight condition.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$300,317 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement at Carnegie Hall.

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

MULTI CAMPUS PHONE SWITCH AND VOICE MAIL UPGRADES – ALL

The Information Technology Departments of Norman, Oklahoma City and Tulsa campuses currently maintain phone switch equipment for each respective campus with independent operation and support. Norman and Tulsa campuses utilize a Nortel branded phone switch while the Oklahoma City campus uses an Avaya branded phone switch. In December of 2009 Avaya acquired Nortel and has been working towards an integration of the two phone network products.

The proposed upgrade will convert Norman and Tulsa Nortel phone switches to the most current version that integrates many features and licenses of the Avaya branded products, purchases a new voice mail system for Norman campus, and provides professional services for the upgrades and implementation. Along with the switch upgrades and voice mail system, this planned upgrade will provide unified support and maintenance for all three campuses through a more efficient centrally managed contract.

A competitive solicitation is in process. This authorization is requested in order to secure the needed upgrade and support coverage prior to the Board's January 2012 meeting, and to minimize any interval within which current or extended coverage may or will expire.

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

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract to the supplier representing best value to the University, for phone switch and voice mail upgrades along with associated professional services, and support, for a one-year period, with option to renew for four additional one-year periods, and to report back to the Board the results at the earliest opportunity.

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

POST-SEASON ATHLETIC CONTEST – NC

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post season bowl game.

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Cohen, Ronit Liby, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, October 7, 2011 through January 3, 2012.

Johnston, Jessica Jean, Associate in Anesthesiology, return from leave of absence with pay, October 17, 2011.

Schreiber, James William, Associate in Anesthesiology, return from leave of absence with pay, October 12, 2011.

NEW APPOINTMENT(S):

Blebea, John, M.D., Professor and Chair of Surgery, Tulsa, and The Shepard Thompson Clingan Chair in Surgery, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), November 30, 2011 through June 30, 2012. New tenure track appointment. Includes an administrative supplement of \$50,000 while serving as Chair of Surgery, Tulsa. Tenurable base salary \$100,000.

Dobrasevic, Nikola Marko, M.D., Instructor in Surgery, Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), September 30, 2011 through June 30, 2012.

Dutoit, Andrea P., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 30, 2011 through June 30, 2012. New consecutive term appointment.

Karunapuzha, Cherian Abraham, M.D., Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 10, 2011 through June 30, 2012. New consecutive term appointment.

King, Andrea Ann, Clinical Instructor in Surgery, annualized rate of \$92,298 for 12 months (\$7,691.52 per month), November 1, 2011 through June 30, 2012. Changing from staff to faculty.

Lim, Jonea, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 17, 2011 through June 30, 2012. New consecutive term appointment.

Tsitouras, Panayiotis D., M.D., Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$155,000 for 12 months (\$12,916.67 per month), September 30, 2011 through June 30, 2012. New consecutive term appointment. University base \$72,000; departmental salary \$83,000.

REAPPOINTMENT(S):

Medina, Jesus E., M.D., Clinical Professor of Otorhinolaryngology, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, November 1, 2011 through June 30, 2012.

CHANGE(S):

Bhatti, Faizah N., Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Ophthalmology, October 1, 2011.

Bogie, Amanda Lynn, Associate Professor of Pediatrics, given additional title Adjunct Associate Professor of Emergency Medicine, Tulsa, November 1, 2011.

Cantrell, Christina Marie, Clinical Assistant Professor of Pediatrics, given additional title Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences, October 1, 2011.

Csiszar, Anna, Adjunct Assistant Professor of Research, Department of Physiology; title changed from Assistant Professor of Research to Associate Professor of Geriatrics, given additional title The Donald W. Reynolds Chair in Aging Research, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), October 1, 2011 through June 30, 2012. New tenure track appointment. Tenurable base salary \$85,000. Departmental salary \$40,000.

Elberg, Gerard, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, annualized rate of \$72,896 for 12 months (\$6,074.67 per month), July 1, 2011 through June 30, 2012.

Gentges, Joshua Adam, Clinical Assistant Professor of Emergency Medicine, Tulsa, given additional title Director of Diabetes Bridge Clinic, salary changed from annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.15 time, to annualized rate of \$65,900 for 12 months (\$5,491.67 per month), 0.30 time, November 1, 2011 through June 30, 2012. University base \$15,000; departmental salary \$30,900. Includes an administrative supplement of \$20,000 while serving as Director of Diabetes Bridge Clinic.

Guthrie, Cecilia Carubelli, Associate Professor of Pediatrics, given additional title Adjunct Associate Professor of Emergency Medicine, Tulsa, November 1, 2011.

Jacobs, Noel J., title changed from Clinical Associate Professor to Associate Professor of Pediatrics, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 1, 2011 through June 30, 2012. New consecutive term appointment. University base salary \$45,000. Departmental salary \$40,000.

Kasus-Jacobi, Anne, title changed from Assistant Professor of Research, Department of Ophthalmology, to Assistant Professor of Research, Department of Pharmaceutical Sciences, given additional title Adjunct Assistant Professor of Research, Department of Physiology, salary changed from annualized rate of \$70,146 for 12 months (\$5,845.50 per month), to annualized rate of \$71,000 for 12 months (\$5,916.67 per month), October 1, 2011 through June 30, 2012. Change in primary department.

Milton, Robin Michelle, title changed from Clinical Instructor in Pharmaceutical Sciences, Tulsa, to Clinical Instructor in Pharmacy Clinical and Administrative Sciences, Tulsa, November 1, 2011. Change in primary department.

Ogan, Kristen Rene, title changed from Associate in Anesthesiology to Physician Assistant in Pediatrics, October 1, 2011. Transferring to staff.

Queimado, Maria de Lurdes, Assistant Professor of Otorhinolaryngology and The Presbyterian Health Foundation Chair in Otorhinolaryngology, changing from tenure track appointment to consecutive term appointment, October 11, 2011 through June 30, 2012.

Sanghera, Dharambir Kaur, Associate Professor of Pediatrics and Adjunct Associate Professor of Pharmaceutical Sciences, title Adjunct Associate Professor of Biostatistics and Epidemiology, deleted, October 1, 2011.

Sorocco, Kristen Hilliard, title changed from Assistant Professor of Research, Department of Geriatrics, to Associate Professor of Geriatrics, retain title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$91,502 for 12 months (\$7,625.17 per month), September 1, 2011 through June 30, 2012. University base \$65,000. New tenure track appointment.

Struck, Bryan D., Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, given additional title Adjunct Associate Professor of Anesthesiology, September 1, 2011.

Taneja, Suruchi, Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$147,500 for 12 months (\$12,291.74 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), October 3, 2011 through June 30, 2012.

Tucker, Phebe M., Professor of Psychiatry and Behavioral Sciences and Vice Chair for Education, given additional title The Arnold and Bess Ungerman Chair in Psychiatry, January 1, 2012.

Zhang, Xin, Assistant Professor of Medicine, given additional title Adjunct Assistant Professor of Physiology, October 1, 2011. Correction to internal records.

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

Bell, Heather Linette, Clinical Assistant Professor of Internal Medicine, Tulsa, November 30, 2011.

Geffen, William Aaron, Clinical Professor of Pediatrics, Tulsa, January 1, 2012.

Hutton, James, Clinical Professor of Internal Medicine, Tulsa, November 30, 2011.

Jarvis, James N., Professor of Pediatrics, The CMRI Arthritis Foundation Oklahoma Chapter Research Chair, and Adjunct Professor of Microbiology and Immunology, November 1, 2011. Accepted position at Columbia University.

Justiz, Alina Carmen, Assistant Professor of Anesthesiology, September 23, 2011.

Tan, Benny Kien Hon, Assistant Professor of Surgery, November 1, 2011.

Walsh IV, Thomas Fleming, Assistant Professor of Medicine, November 30, 2011. Accepted position at the Mayo Health System.

RETIREMENT(S):

Lee, Kyung N., Professor of Research, Department of Medicine, October 31, 2011.

Norman Campus:

LEAVE(S) OF ABSENCE:

Hall, Gail R., Associate Professor of Music, family and medical leave of absence, August 22, 2011.

Locke, Elizabeth M., Lecturer of Expository Writing Program, family and medical leave of absence, December 28, 2011.

Love, Bridget K., Lecturer of Expository Writing Program, leave of absence without pay, January 1, 2012 through May 31, 2012. Fellowship at Ludwig-Maximilians University in Munich.

Pellebon, Dwain A., Associate Professor of Social Work, family and medical leave of absence, October 5, 2011.

Pober, Elizabeth F., Assistant Professor of Interior Design, family and medical leave of absence, October 25, 2011.

Temple, Samuel S., Lecturer of Expository Writing Program, leave of absence without pay, January 1, 2012 through May 31, 2012.

Tirunelveli, Srividhya, Professor of Law, leave of absence with pay, January 1, 2012 through May 15, 2012. Fulbright-Nehru Visiting Lecturer at National School of India University.

Trachtenberg, Zev M., Associate Professor of Philosophy, leave of absence with pay, January 1, 2012 through May 15, 2012. Fulbright-Queen's University Belfast Governance, Public Policy and Social Research Award.

NEW APPOINTMENT(S):

Barnes, Jennifer L., Assistant Professor of Psychology, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 16, 2012, title to be changed to Acting Assistant Professor, annualized rate of \$61,000 for 9 months, August 16, 2012 through May 15, 2013. New tenure-track faculty.

Capogrosso-Sansone, Barbara, Assistant Professor of Physics and Astronomy, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), December 1, 2011 through May 15, 2012. New tenure-track faculty. Correction to start date on the June 2011 agenda.

Jourdan, Dawn, Ph.D., Associate Professor and Director of the Division and Regional and City Planning, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), July 1, 2012. New tenured academic administrator.

Spector, Robert G., J.D., Professor Emeritus of Law, rate of \$25,000 for 4.5 months (\$5,555.55 per month), 0.49 time, January 1, 2012 through May 15, 2012.

REAPPOINTMENT(S):

Smith, Robert B., reappointed as Professor Emeritus of Law, rate of \$10,000 for 4.5 months (\$2,222.22 per month), 0.33 time, January 1, 2012 through May 15, 2012.

CHANGE(S):

Bartlett, Robert B., Archaeologist II, Archaeological Survey, salary changed from annualized rate of \$62,858 for 12 months (\$5,238.17 per month) to annualized rate of \$64,733 for 12 months (\$5,394.42 per month), October 1, 2011. Paid from grant funds; subject to availability of funds.

Carvalho, Mauricio R., Assistant Professor of Psychology, annualized rate of \$63,036 for 9 months (\$7,004.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Psychology, January 1, 2012 through May 15, 2012.

Cheong, Boon Leng, Research Scientist, Atmospheric Radar Research Center, salary changed from annualized rate of \$93,333 for 12 months (\$7,777.78 per month) to annualized rate of \$96,200 for 12 months (\$8,016.67 per month), July 1, 2011.

Dresback, Kendra M., Research Assistant Professor of Civil Engineering and Environmental Science, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), November 1, 2011. Paid from grant funds; subject to availability of funds.

Franklin, Aimee L., Associate Professor of Political Science and Sam K. Viersen Jr. Presidential Professor, annualized rate of \$92,991 for 9 months (\$10,332.30 per month), additional stipend of \$15,498 for serving as Chair of the Norman Campus Institutional Review Board, January 1, 2012 through June 30, 2012.

Gibson, John P., Associate Professor of Zoology and of Botany and Microbiology, annualized rate of \$74,666 for 9 months (\$8,296.22 per month), additional stipend of \$16,057 for serving as Interim Director of the Kessler Farm Field Laboratory, November 1, 2011 through October 31, 2012.

Grunsted, Michelle L., Lecturer of Marketing and Supply Chain Management, annualized rate of \$67,950 for 9 months (\$7,550.01 per month), additional stipend of \$3,250 for increased teaching duties in the Division of Marketing and Supply Chain Management, January 1, 2012 through May 15, 2012.

Guzman, Katheleen G., Professor of Law, Mapco/Williams Presidential Professor, and Orpha and Maurice Merrill Professor of Law, annualized rate of \$165,315 for 9 months (\$18,368.33 per month), additional stipend of \$3,000 for increased teaching duties in the College of Law, August 16, 2011 through December 31, 2011.

Ketchum, Heather R., Assistant Professor of Zoology, annualized rate of \$52,342 for 9 months (\$5,815.78 per month), additional stipend of \$2,000 for Pre-Med advising, August 16, 2011 through December 31, 2011.

LaDue, Daphne S., title changed from Research Associate to Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$71,000 for 12 months (\$5,916.67 per month) to annualized rate of \$77,000 for 12 months (\$6,416.67 per month), January 1, 2012. Paid from grant funds; subject to availability of funds.

Mains, Daniel C., Assistant Professor of Honors, given additional title Wick Cary Professor in Honors #1, salary remains at annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011.

Mayeux, Lara, Associate Professor of Psychology, annualized rate of \$62,082 for 9 months (\$6,898.02 per month), additional stipend of \$6,208 for serving as Vice-Chair of the Norman Campus Institutional Review Board, January 1, 2012 through June 30, 2012.

McManus Jr., William W., Associate Professor of Construction Science, annualized rate of \$70,668 for 9 months (\$7,851.99 per month), additional stipend of \$4,000 for assistance with Assessment Report and Construction Science Curriculum updates, May 16, 2011 through October 31, 2011.

McWhirter, Paula T., Associate Professor of Educational Psychology, salary changed from annualized rate of \$57,662 for 9 months (\$6,406.86 per month) to annualized rate of \$60,662 for 9 months (\$6,740.19 per month), November 1, 2011. Directing Program Area Activities at the Counseling Clinic.

Prichard, Andreana C., Assistant Professor of Honors, given additional title Wick Cary Professor in Honors #2, salary remains at annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2011.

Sharp, Susan F., Professor of Sociology, L.J. Semrod Presidential Professor, and Adjunct Professor of Women's and Gender Studies, annualized rate of \$104,524 for 9 months (\$11,613.83 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Sociology, January 1, 2012 through May 11, 2012.

Tabb, William M., Professor and David Ross Boyd Professor of Law, and Judge Fred Daugherty Chair in Law, annualized rate of \$215,461 for 9 months (\$23,940.11 per month), additional stipend of \$3,000 for increased teaching duties in the College of Law, January 1, 2012 through May 15, 2012.

Wilbur, Sharon A., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$59,750 for 12 months (\$4,979.17 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2011. Paid from grant funds; subject to availability of funds.

Williams, Leslie A., Research Associate Professor of K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$80,600 for 12 months (\$6,716.67 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), December 1, 2011. Paid from grant funds; subject to availability of funds.

RESIGNATION(S)/TERMINATION(S):

Valentino, Maura L., Assistant Professor of Bibliography and Coordinator of Digital Initiatives Librarian, University Libraries, December 1, 2011. Accepted position outside the University.

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

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

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

Crosby, Warren M., Clinical Professor of Obstetrics and Gynecology, October 15, 2011.

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

APPOINTMENT(S):

Gunderson, Alan Scott, Data Management Analyst III, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 24, 2011. Professional Nonfaculty.

Smith, Paula Annette, Business Analyst, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$68,500 for 12 months (\$5,708.34 per month), October 17, 2011. Professional Nonfaculty.

Stafford, Gail J., Nurse Practitioner, Obstetrics & Gynecology, College of Medicine, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), October 31, 2011. Professional Nonfaculty.

REAPPOINTMENT(S):

Frazier, Ramona A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$90,600 for 12 months (\$7,550.00 per month), October 3, 2011. Professional Nonfaculty.

CHANGE(S):

Boss, Evynn V., Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,712 for 12 months (\$6,309.34 per month) to an annualized rate of \$83,467 for 12 months (\$6,955.59 per month), October 1, 2011. Professional Nonfaculty. Retention.

Colbert, Julee Ann, title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,200 for 12 months (\$6,266.67 per month) to an annualized rate of \$86,196 for 12 months (\$7,183.00 per month), November 1, 2011. Professional Nonfaculty. Promotion.

Gandy, Karla Ann, title changed from Outreach Liaison, OU Physicians, College of Medicine, to Outreach Liaison II, OU Physicians, College of Medicine, salary changed from an annualized rate of \$67,727 for 12 months (\$5,643.91 per month) to an annualized rate of \$86,152 for 12 months (\$7,179.34 per month), October 1, 2011. Professional Nonfaculty. Reclassification.

Mattson, Ellen Suzanne, title changed from Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, to Chemotherapy Nurse, Peggy & Charles Stephenson Cancer Center, salary changed from an annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to an annualized rate of \$64,500 for 12 months (\$5,375.00 per month), November 1, 2011.

Departmental transfer.

Medford III, Thomas P., Clinics Administrator, CMT Women's Health Care Specialists, salary changed from an annualized rate of \$68,700 for 12 months (\$5,725.00 per month) to an annualized rate of \$75,500 for 12 months (\$6,291.67 per month), October 1, 2011. Managerial Staff. Additional duties.

Miller, Quyen Minh, title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,200 for 12 months (\$6,266.67 per month) to an annualized rate of \$86,196 for 12 months (\$7,183.00 per month), October 1, 2011. Professional Nonfaculty.

Promotion.

Mirtz, Marilyn, title changed from Outreach Liaison, OU Physicians, College of Medicine, to Outreach Liaison II, OU Physicians, College of Medicine, salary changed from an annualized rate of \$73,517 for 12 months (\$6,126.42 per month) to an annualized rate of \$86,152 for 12 months (\$7,179.34 per month), October 1, 2011. Professional Nonfaculty. Reclassification.

Ogan, Kristen R., title changed from Associate, Anesthesiology, College of Medicine, to Physician Assistant I, Pediatrics, College of Medicine, salary changed from an annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to an annualized rate of \$78,000 for 12 months (\$6,500.00 per month), October 1, 2011. Professional Nonfaculty. Promotion. Faculty moving to staff.

Rosado, Marisa E., Physician Assistant I, department changed from Surgery, College of Medicine, to Pediatrics, College of Medicine, November 1, 2011. Departmental transfer.

Rougraff, Kathryn Ann, Physician Assistant I, department changed from Surgery, College of Medicine, to Pediatrics, College of Medicine, November 1, 2011. Departmental transfer.

Swafford, Emily Lynn, Clinical Physical Therapist, Obstetrics & Gynecology, College of Medicine, salary changed from an annualized rate of \$54,774 for 12 months (\$4,564.50 per month) to an annualized rate of \$64,864 for 12 months (\$5,405.32 per month), November 1, 2011. Professional Nonfaculty. FTE change from .76% to .90%.

Weatherly, Tina M., title changed from Clinical Nurse Specialist, OU Physicians Faculty Clinics, College of Medicine, to Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, October 1, 2011. Professional Nonfaculty. Title change.

Wehrer, Marla K., title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$84,200 for 12 months (\$7,016.67 per month) to an annualized rate of \$95,196 for 12 months (\$7,933.00 per month), November 1, 2011. Professional Nonfaculty. Promotion.

TERMINATION(S):

Jiang, Kaiyu, Research Associate, Pediatrics, College of Medicine, November 16, 2011.

Resignation.

Showalter, Barry C., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, November 5, 2011. Resignation-other position.

Williams, Tedra Lee, Manager of Clinical Program Development of Tulsa, Northside Clinic, College of Medicine - Tulsa, November 5, 2011. Resignation.

RETIREMENT(S):

Glore, Vivian May, Assistant Dean of Alumni & Community Relations, Office of the Dean, College of Public Health, February 1, 2012.

Norman Campus:

NEW APPOINTMENT(S):

Giese, Jack, Coach/Sports Professional, Athletic Department, salary at annualized rate of \$110,000 for 12 months (\$9,166.67 per month, November 10, 2011. Managerial Staff.

Palmer, William, Managerial Associate I, Athletic Department, salary at annualized rate of \$23,660 for 12 months (\$1,971.67 per month), 0.10 FTE, November 23, 2011. Managerial Staff

CHANGES(S):

Atkinson, Linda K., Associate Director [Administrator III], K 20 Center for Educational and Community Renewal, salary changed from annualized rate of \$82,108 for 12 months (\$6,842.33 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), December 1, 2011. Administrative Staff. Additional responsibilities.

Baldwin, Toby Brent, Managerial Associate I, Compliance-Athletics, salary changed from annualized rate of \$71,000 for 12 months (\$5,916.67 per month) to annualized rate of \$89,400 for 12 months (\$7,450.00 per month), November 1, 2011. Managerial Staff. Merit and retention.

Brittingham, Diane, Director of Residence Life [Administrator III], adding title Associate Director of Housing and Food, salary changed from annualized rate of \$92,412 for 12 months (\$7,701.00 per month) to annualized rate of \$98,412 for 12 months (\$8,201.00 per month), December 1, 2011. Administrative Staff. Additional responsibilities.

Cate, Jean L., Associate Director, K20 Center for Education and Community Renewal [Administrator III], adding title Interim Director, salary changed from annualized rate of \$82,108 for 12 months (\$6,842.33 per month) to annualized rate of \$88,500 for 12 months (\$7,375.00 per month), December 1, 2011, Administrative Staff. Additional responsibilities.

Chan, Ronald B., Administrator II, Department of Public Safety, salary changed from annualized rate of \$66,882 for 12 months (\$5,573.50 per month) to annualized salary of \$71,499 for 12 months (\$5,958.23 per month), January 1, 2012. Administrative Staff. Market adjustment.

Charlson, Damon S., Program Specialist II, Center for Educational and Community Renewal, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), December 1, 2011. Managerial Staff. Increased responsibilities.

Doughty, Jennifer A., title changed from Managerial Associate II to Administrator II, Housing and Food Services, salary changed from annualized rate of \$55,600 for 12 months (\$4,633.33 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), December 1, 2011. Administrative Staff. Job reclassification.

Finck, Clayton L., title changed from Program Specialist II to Program Administrator II, National Resource Center for Youth, salary changed from annualized rate of \$44,497 for 12 months (\$3,708.08 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2011. Managerial Staff. Internal promotion.

Kwiatkowski, John T., Scientist/ Researcher IV, Geology and Geophysics, salary changed from annualized rate of \$78,030 for 12 months (\$6,502.50 per month), 0.75 FTE to annualized rate of \$104,040 for 12 months (\$8,670.00 per month), 1.0 FTE, August 1, 2011. Professional Staff. Increase in responsibilities.

Lam, Sai-Siu, Information Technology Specialist II, Center for Economic and Management Research, salary changed from annualized rate of \$55,141 for 12 months (\$4,595.10 per month) to annualized rate of \$60,660 for 12 months (\$5,055.00 per month), November 1, 2011. Managerial Staff. Increased responsibilities and merit.

Lee, Luther, title changed from Assistant Athletics Director to Associate Athletics Director/Chief Financial Officer, Athletics Department, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month) to the annualized rate of \$90,000 for 12 months (\$7,500 per month) Base Salary. December 1, 2011. Administrative Staff. Promotion, increased responsibilities, and merit

Martin, Joel D., Administrator III, Technology Transfer, salary changed from annualized rate of \$109,047 for 12 months (\$9,087.25 per month), 0.80 FTE to annualized rate of \$27,261 for 12 months (\$2,271.75 per month), 0.20 FTE, November 1, 2011. Voluntary Change in FTE - updating September Regent's Agenda.

Mossman, Kenneth, Senior Associate Athletics Director, Athletics Department, salary changed from annualized rate of \$121,275 for 12 months (\$10,106.25 per month) to the annualized rate of \$150,000 for 12 months (\$12,500 per month) Base Salary and additional and outside income from unrestricted funds for personal services at the annualized rate of \$5,000 (\$416.66 per month). December 1, 2011. Administrative Staff. Increased responsibilities and merit

Ray, Kent A., Administrator II, Department of Public Safety, salary changed from annualized rate of \$81,600 for 12 months (\$6,800.00 per month) to annualized rate of \$83,654 for 12 months (\$6,971.20 per month), January 1, 2012. Administrative Staff. Market adjustment.

Reinke, Tracy L., Financial Associate I, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$76,900.00 for 12 months (\$6,408.33 per month), November 1, 2011. Managerial Staff. Retention.

Roberts, Lindy, Associate Athletics Director, Athletics Department, salary changed from annualized rate of \$90,000 for 12 months (\$7,500 per month) to the annualized rate of \$95,000 for 12 months (\$7,916.67 per month) Base Salary. December 1, 2011. Administrative Staff. Increased responsibilities and merit

Roberts, Matthew, title changed from Assistant Athletics Director to Associate Athletics Director, Athletics Department, salary changed from annualized rate of \$78,000 for 12 months (\$6,500 per month) to the annualized rate of \$90,000 for 12 months (\$7,500 per month) Base Salary. December 1, 2011. Administrative Staff. Promotion, increased responsibilities, and merit

Sade, Ralph L., Administrator II, Department of Public Safety, salary changed from annualized rate of \$66,882 for 12 months (\$5,573.50 per month) to annualized rate of \$71,499 for 12 months (\$5,959.23 per month), January 1, 2012. Administrative Staff. Market adjustment.

Sasso, Susan E., Associate Vice President, Student Affairs Administration Office, salary changed from annualized rate of \$161,191 for 12 months (\$13,432.55 per month) to annualized rate of \$170,000 for 12 months (\$14,166.67 per month), December 1, 2011. Administrative Officer. Equity adjustment.

Summers II, James B., Information Technology Specialist II, department changed from Computer Science to Information Technology, salary changed from annualized rate of \$68,164 for 12 months (\$5,680.31 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2011. Managerial Staff. Accept other job on campus.

Tipton, Gregory, Associate Athletics Director, Athletics Department, salary changed from annualized rate of \$90,000 for 12 months (\$7,500 per month) to the annualized rate of \$95,000 for 12 months (\$7,916.67 per month) Base Salary. December 1, 2011. Administrative Staff. Increased responsibilities and merit

Voeller, Robert J., Administrator II, Department of Public Safety, salary changed from annualized rate of \$66,882 for 12 months (\$5,573.50 per month) to annualized rate of \$71,499 for 12 months (\$5,958.23 per month), January 1, 2012. Administrative Staff. Market adjustment.

Wayne, William R., Assistant Vice President, Counseling and Testing, salary changed from annualized rate of \$139,746 for 12 months (\$11,645.51 per month) to annualized rate of \$151,000 for 12 months (\$12,583.33 per month), December 1, 2011. Administrative Officer. Equity adjustment.

Weston, Marguerite, Health Care Professional III, Goddard, annualized rate of \$136,000 for 12 months (\$11,333.33 per month), 0.85 FTE, November 1, 2011. Professional Staff. Corrected from October 2011 agenda.

Wilson, Scott N., Administrator III, Center for Educational and Community Renewal, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), December 1, 2011. Administrative Staff. Increased responsibility-grant funded.

NEPOTISM WAIVER(S):

Daves, William, Managerial Associate I, Student Conduct, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), November 3, 2011. William Daves is the husband of Brynn Daves, Managerial Associate II, Student Affairs Administration Office. Mr. Daves has direct, unique experience that he brings to the department. Mr. Daves will be evaluated by a director who reports to the Associate Vice President. Ms. Daves will not be involved in any way with the evaluation or supervision of her husband.

RESIGNATION(S)/TERMINATION(S):

Lopez, Cynthia E., Administrator III, College of Business, Office of the Dean, March 10, 2012. Resignation-Spouse Job Relocation.

Martin, Joel D., Administrator III, Technology Transfer, January 1, 2012. Resignation.

Shrivastava, Himanshu, Information Technology Analyst II, Oklahoma Climate Survey, October 22, 2011. Resignation.

Singleton, Matthew A., Director (Administrative Officer), Information Technology, December 1, 2011. Resignation.

Tadlock, Tim A., Coach/Sports Professional I, Athletic Department, November 1, 2011. Resignation.

RETIREMENT(S):

Black, Sharon R., Admissions/Recruitment Specialist II, Registration and Classroom Scheduling, January 1, 2012

Jenkins, Maurice A., Administrator II, Oklahoma Biological Survey, November 1, 2011.

Patten, Marion A, Information Technology Analyst III, Information Technology Merrick,
January 1, 2012.

Tulsa Campus:

CHANGES(S):

Brumbaugh, Leah, Development Associate III, President, Tulsa Campus, salary changed from annualized rate of \$76,500 for 12 months (6,375.00 per month) to annualized rate of \$77,500 for 12 months (\$6,458.33 per month), July 1, 2011. Managerial Staff. July, 2011 Salary Increase Plan.

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

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

There being no further business, the meeting adjourned at 3:56 p.m.

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

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: Cameron University
 ACADEMIC CALENDAR FOR 2012-13

Summer Session (2012):

Semester begins (first day of classes)	<u>May 31, 2012</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2012</u>
Semester ends (including final exams)	<u>July 26, 2012</u>
Commencement date (graduation ceremony)	<u>May 10, 2013</u>

Fall Semester (Fall 2012):

Semester begins (first day of classes)	<u>August 15, 2012</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 3, 2012</u>
FALL BREAK	<u>October 18-21, 2012</u>
THANKSGIVING	<u>November 21-25, 2012</u>
Semester ends (including final exams)	<u>December 15, 2012</u>
Commencement date (graduation ceremony)	<u>May 10, 2013</u>

Second Semester (Spring 2013):

Semester begins (first day of classes)	<u>January 9, 2013</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 21, 2013</u>
SPRING BREAK	<u>March 18-24, 2013</u>
Semester ends (including final exams)	<u>May 10, 2013</u>
Commencement date (graduation ceremony)	<u>May 10, 2013</u>

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

	Summer 2012	Fall 2012	Spring 2013
Intersession begins	<u>July 27, 2012</u>	<u>December 17, 2012</u>	<u>May 13, 2013</u>
Intersession ends (including final exams)	<u>August 14, 2012</u>	<u>January 8, 2013</u>	<u>May 31, 2013</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8 week classes:	FALL:
	<u>16-wk add August 22, 2012</u>
	<u>16-wk drop August 28, 2012</u>
	<u>1st-8 wk add/drop Aug 20, 2012</u>

First day of 2 nd 8 week classes:	FALL:
Final add/drop date 2 nd 8 week classes:	<u>October 11, 2012</u>
	<u>October 16, 2012</u>

Final add/drop date 16 week/first 8 week classes:	SPRING:
	<u>16-wk add January 16, 2013</u>
	<u>16-wk drop January 23, 2013</u>
	<u>1st-8 wk add/drop Jan. 14, 2013</u>

First day of 2 nd 8 week classes:	SPRING:
	<u>March 7, 2013</u>

Final add/drop date 2nd 8 week classes:

March 12, 2013

Summer (if applicable):

Final add/drop date 8 week/first 4 week classes:

June 6, 2012/June 5, 2012

First day of 2nd 4 week classes:

June 28, 2012

Final add/drop date 2nd 4 week classes:

July 3, 2012

Alternative Schedules (please describe any alternative schedules)

- A. An 8-week session within the Fall and Spring semesters.
- B. A 12-week session within the Fall and Spring semesters.
- C. Four-week sessions within the Summer session.
- D. Friday-Saturday courses.
- E. Weekend courses.
- F. Three- and four-weekend format courses in some disciplines.
- G. Three-week format courses in some disciplines.
- H. Eight-week and sixteen-week weekend courses in some disciplines.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2011

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the quarter ended September 30, 2011 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the December meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$486.8 million exceeded expenditures of \$441.2 million resulting in a net increase of \$45.6 million.

NORMAN CAMPUS

- Total available revenues of \$282.4 million exceeded expenditures of \$239.1 million, resulting in a net increase of \$43.3 million.
- Education and General revenues of \$174.5 million exceeded expenditures of \$123.8 million, resulting in a net increase of \$50.7 million.
- Auxiliary enterprise revenues of \$43.5 million trailed expenditures of \$52.1 million, resulting in a net decrease of \$8.6 million.
- Service unit revenues of \$25.4 million trailed expenditures of \$28.0 million, resulting in a net decrease of \$2.6 million.
- Regents' Fund revenues of \$2.9 million exceeded expenditures of \$1.3 million, resulting in a net increase of \$1.6 million.
- All Other revenues of \$19.4 million trailed expenditures of \$19.8 million, resulting in a net decrease of \$400,000.

HEALTH SCIENCES CENTER

- Total available revenues of \$204.5 million exceeded expenditures of \$202.1 million, resulting in a net increase of \$2.4 million.
- Education and General revenues of \$55.9 million exceeded expenditures of \$42.4 million, resulting in a net increase of \$13.5 million.
- Auxiliary enterprise revenues of \$3.1 million exceeded expenditures of \$2.7 million, resulting in a net increase of \$400,000.
- Service unit revenues of \$10.5 million exceeded expenditures of \$10.1 million, resulting in a net increase of \$400,000.
- Professional Practice Plan (PPP) revenues of \$92.6 million trailed expenditures of \$100.7 million, resulting in a net decrease of \$8.1 million.
- All Other revenues of \$9.1 million trailed expenditures of \$11.4 million, resulting in a net decrease of \$2.3 million.

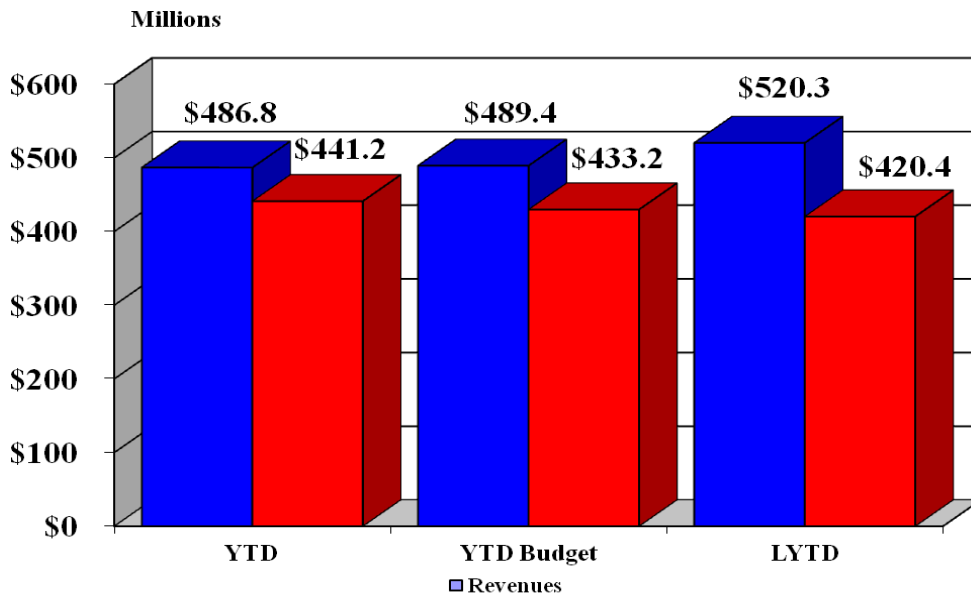
**QUARTERLY FINANCIAL ANALYSIS
for the three months September 30, 2011**

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$486.8 million (29.4% of budget) exceeded expenditures of \$441.2 million (26.7% of budget) resulting in a net increase of \$45.6 million. [See page 1 of the QFA.]

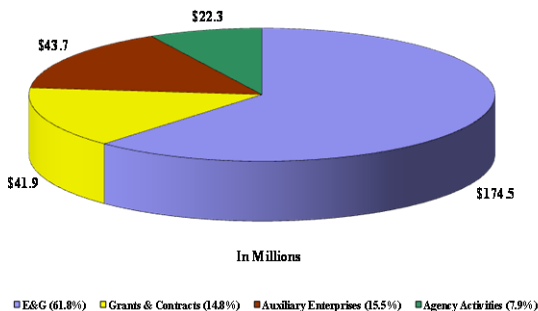


ALL FUNDS, BY CAMPUS

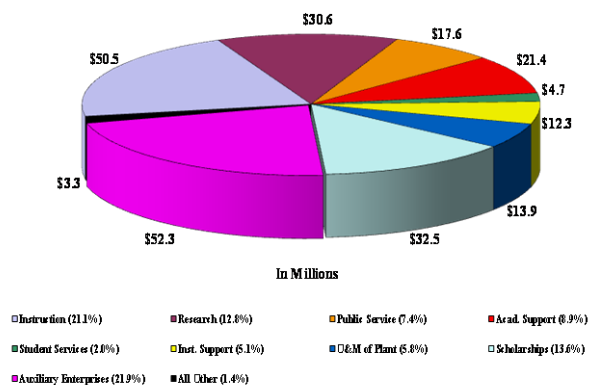
Norman Campus

Revenues and prior year carry forward of \$282.4 million (33.3% of budget) exceeded expenditures of \$239.1 million (28.2% of budget) resulting in a net increase of \$43.3 million. [See page 2 of the QFA.]

Revenues



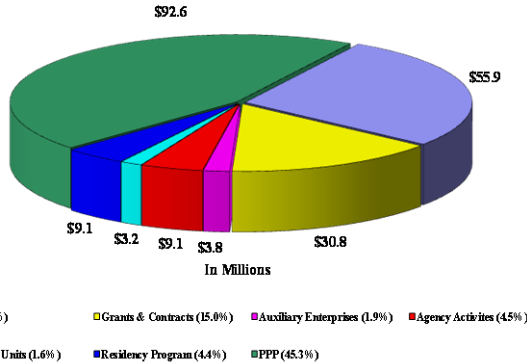
Expenditures



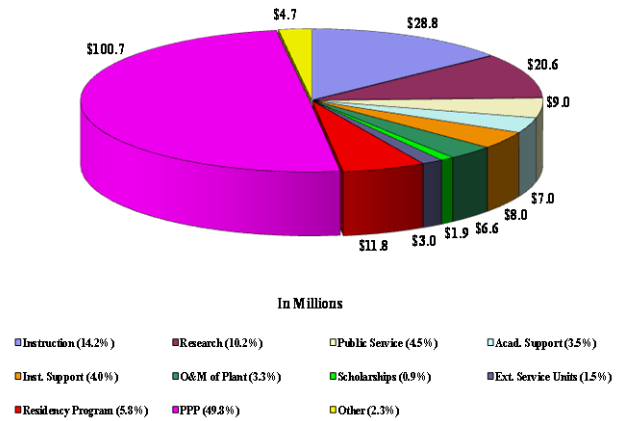
Health Sciences Center

Revenues of \$204.5 million (25.4% of budget) exceeded expenditures of \$202.1 million (25.1% of budget) resulting in a net increase of \$2.4 million. [See page 9 of the QFA.]

Revenues



Expenditures

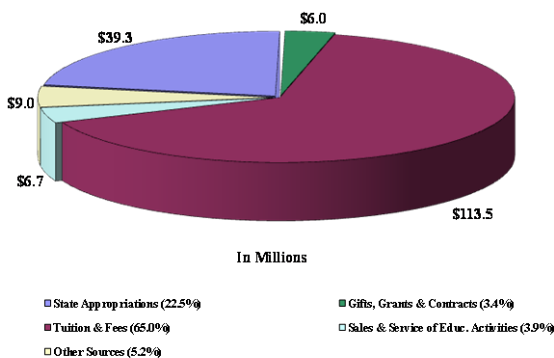


EDUCATIONAL & GENERAL

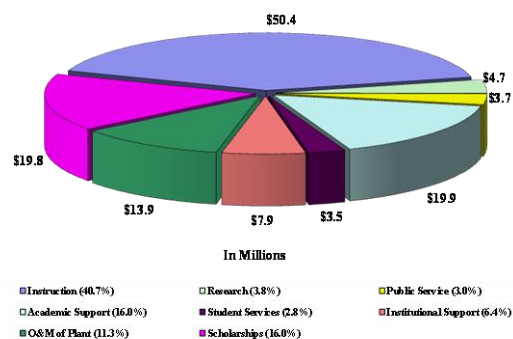
Norman Campus

Revenues and prior year carry forward of \$174.5 million (37.9% of budget) exceeded expenditures of \$123.8 million (26.9% of budget) resulting in a net increase of \$50.7 million. [See page 3 of the QFA.]

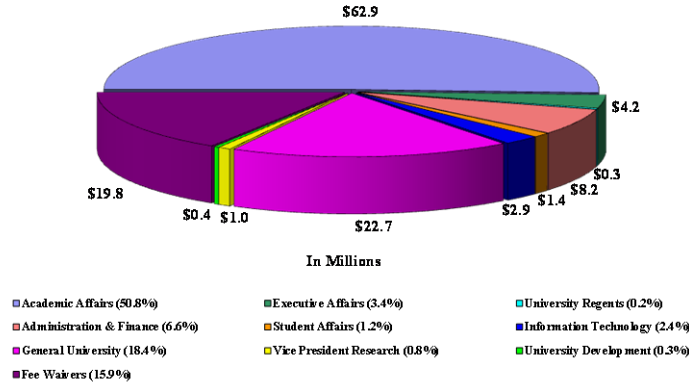
Revenues



Expenditures By Function



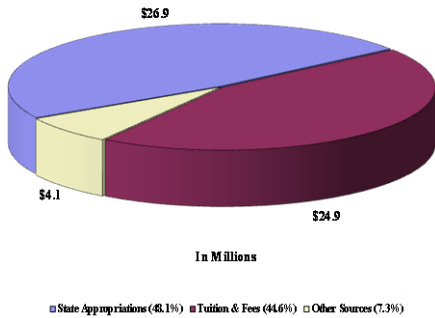
Expenditures by Organizational Area



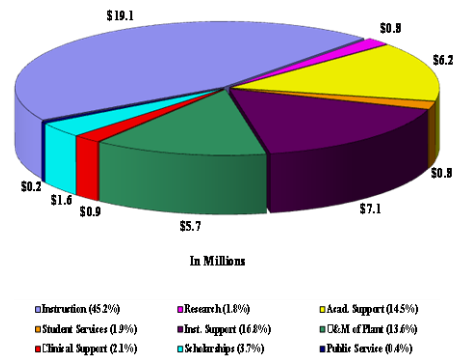
Health Sciences Center

Revenues of \$55.9 million (30.5% of budget) exceeded expenditures of \$42.4 million (23.1% of budget) resulting in a net increase of \$13.5 million. [See page 10 of the QFA.]

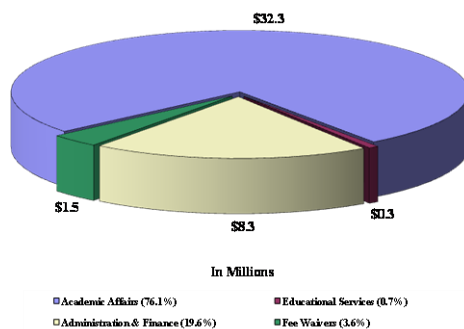
Revenues



Expenditures by Function



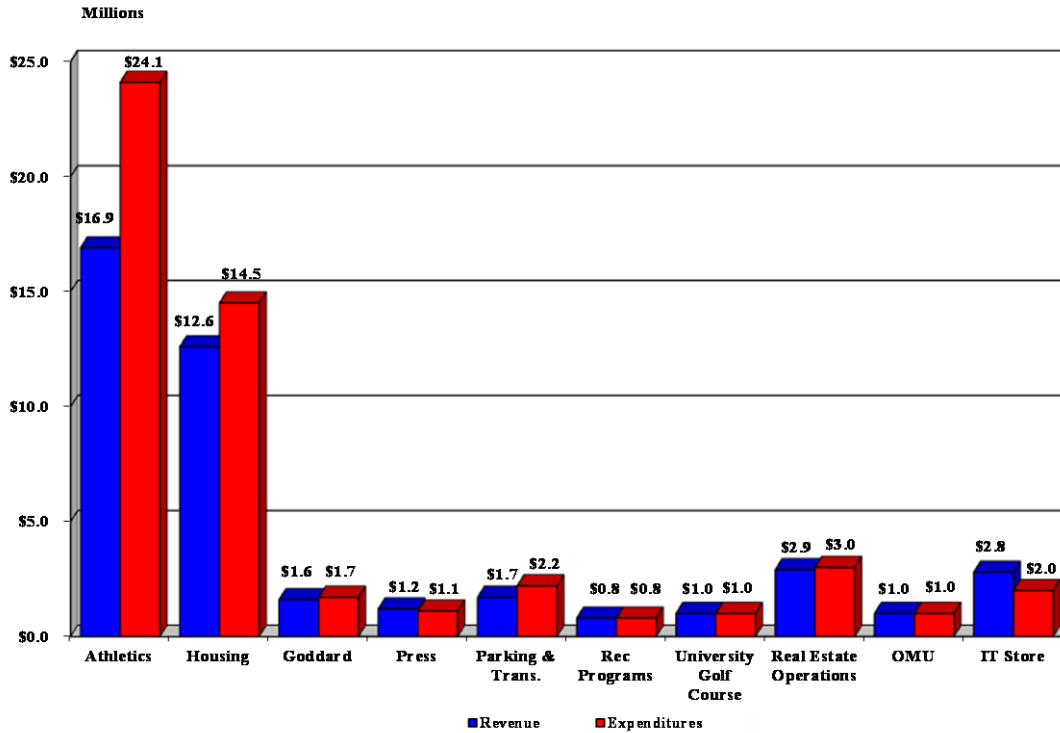
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

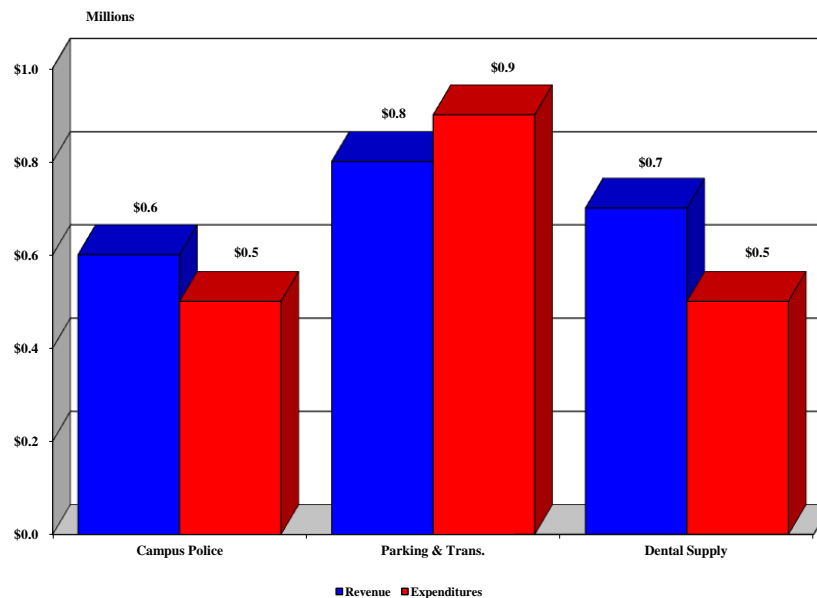
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

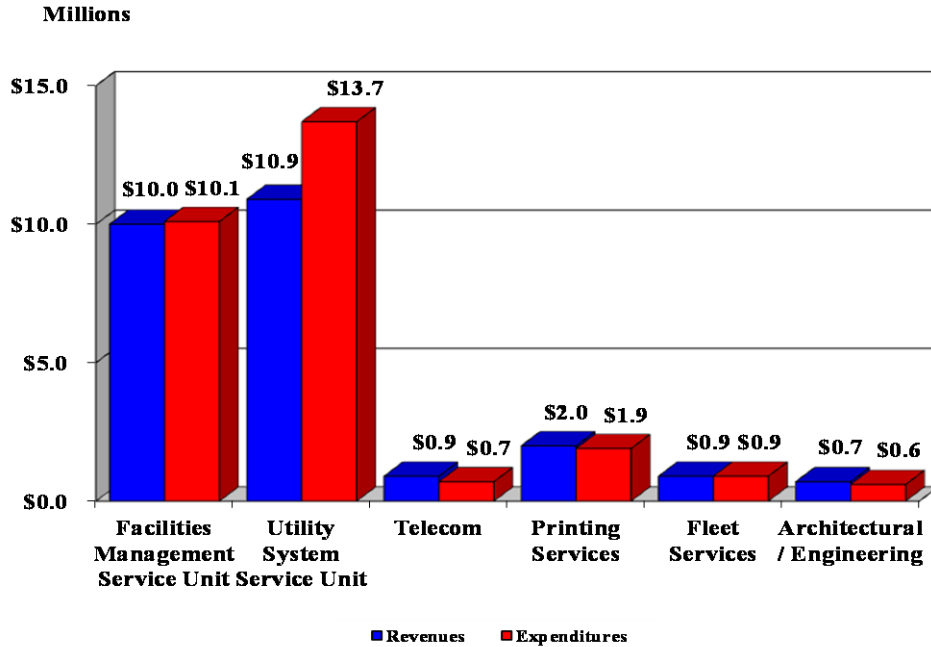
[See page 12 of the QFA.]



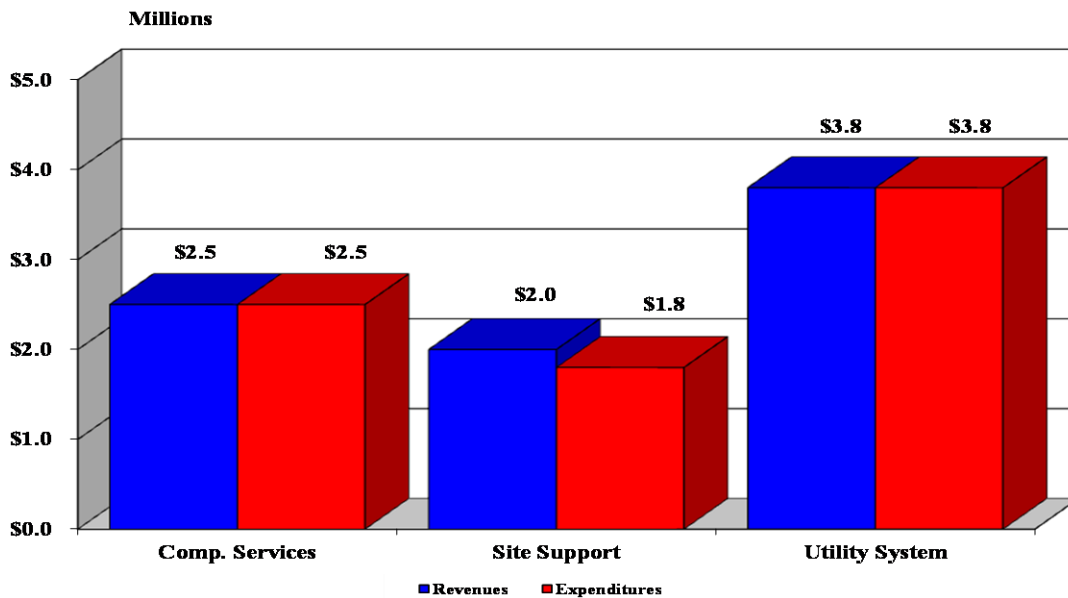
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



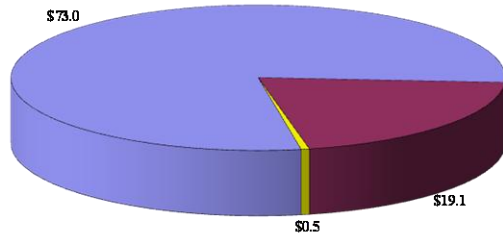
Health Sciences Center [See page 13 of the QFA.]



Professional Practice Plan (PPP)

PPP revenues of \$92.6 million (25.5% of budget) trailed expenditures of \$100.7 million (27.7% of budget) resulting in a net decrease of \$8.1 million. [See page 14 of the QFA.]

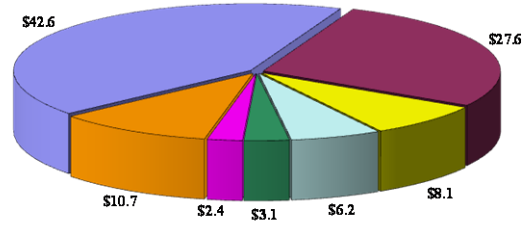
Revenues



In Millions

Professional Fees (78.9%) Other Sources (20.6%) Interest Income (0.5%)

Expenditures



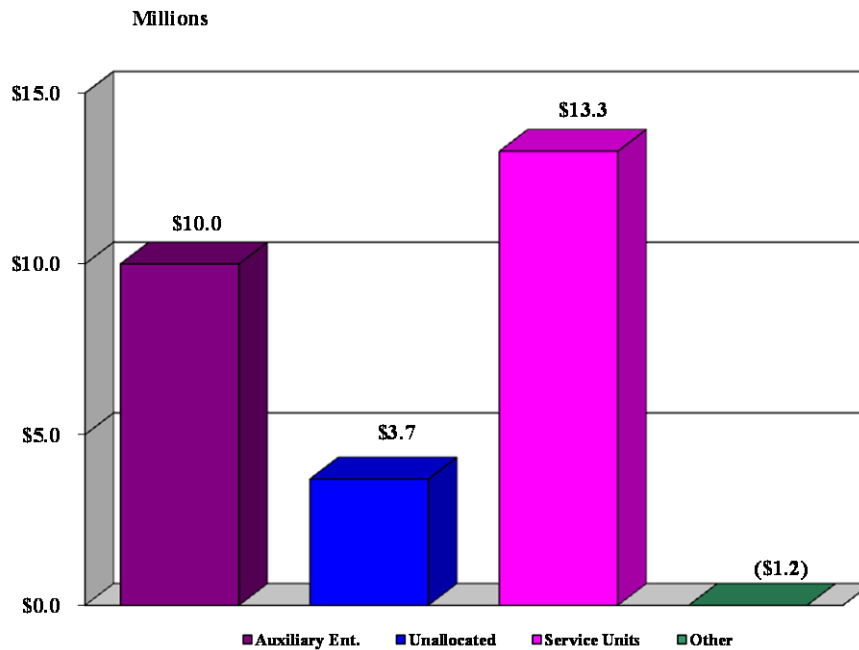
In Millions

Salaries & Fringe (42.3%) Supplements (27.5%) Supplies (6.0%) Contractual (6.1%)
 Prof. & Tech. Fees (3.1%) Insurance Premiums (2.4%) Other (10.6%)

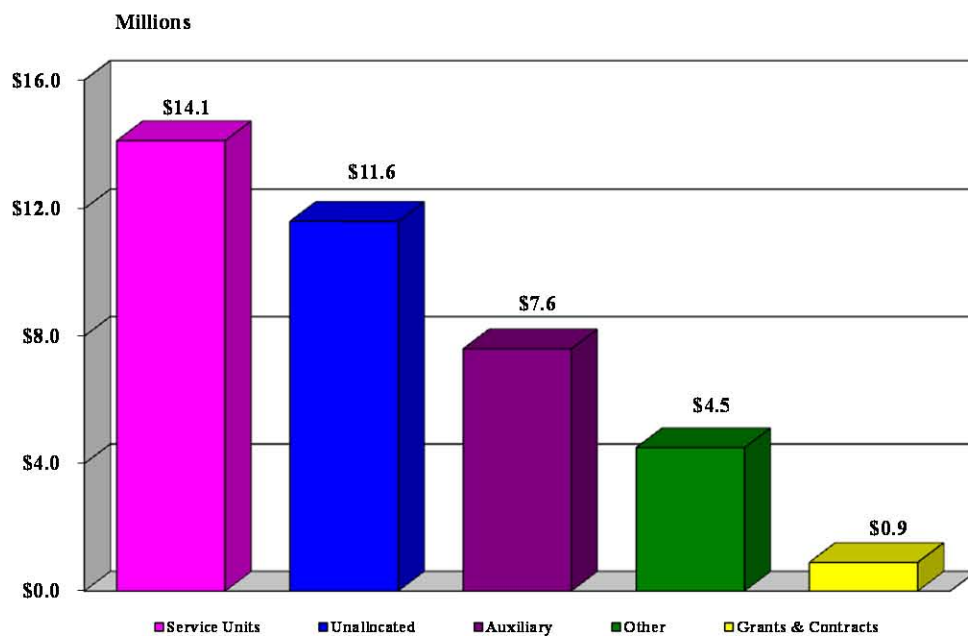
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$25.8 million and \$38.7 million, respectively, at September 30, 2011. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: Rogers State University
 ACADEMIC CALENDAR FOR 2012-2013

Summer Session (2012):

Semester begins (first day of classes)	<u>June 4, 2012</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2012</u>
Semester ends (including final exams)	<u>July 27, 2012</u>
Commencement date	

Fall Semester (Fall 2012):

Semester begins (first day of classes)	<u>August 13, 2012</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 3, 2012</u>
FALL BREAK	<u>October 18-19, 2012</u>
THANKSGIVING	<u>November 21-23, 2012</u>
Semester ends (including final exams)	<u>December 11, 2012</u>
Commencement date	

Second Semester (Spring 2013):

Semester begins (first day of classes)	<u>January 14, 2013</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 18-22, 2013</u>
Semester ends (including final exams)	<u>May 10, 2013</u>
Commencement date (graduation ceremony)	<u>May 11, 2013</u>

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

	<u>Summer 2012</u>	<u>Spring 2013</u>
Intersession begins	<u>May 7, 2012</u>	<u>December 17-21, 2012</u>
Intersession ends	<u>May 18, 2012</u>	<u>January 7-11, 2013</u>
(Including final exams)		

MEMORIAL DAY	<u>May 27, 2013</u>
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Summer (if applicable):

Final add date 8 week classes:	<u>June 6, 2012</u>
Final drop date 8 week classes:	<u>June 8, 2012</u>
First day of 1 st 4-wk classes:	<u>June 4, 2012</u>
Final add date 1 st 4-wk classes:	<u>June 5, 2012</u>
Final drop date 1 st 4-wk classes:	<u>June 6, 2012</u>
Last day of 1 st 4-wk classes:	<u>June 29, 2012</u>
First day of 2 nd 4-wk classes:	<u>July 2, 2012</u>
Final add date 2 nd 4-wk classes:	<u>July 3, 2012</u>
Final drop date 2 nd 4-wk classes:	<u>July 5, 2012</u>
Last day of 2 nd 4-wk classes:	<u>July 27, 2012</u>

Fall (if applicable):

16-wk last add date:	<u>August 17, 2012</u>
16-wk last drop date:	<u>August 24, 2012</u>

First day of 1 st 8-wk classes:	<u>August 13, 2012</u>
Final add date 1 st 8-wk classes:	<u>August 15, 2012</u>
Final drop date 1 st 8-wk classes:	<u>August 17, 2012</u>
Last day of 1 st 8-wk classes:	<u>October 8, 2012</u>

First day of 2 nd 8-wk classes:	<u>October 10, 2012</u>
Final add date 2 nd 8-wk classes:	<u>October 12, 2012</u>
Final drop date 2 nd 8-wk classes:	<u>October 16, 2012</u>
Last day of 2 nd 8-wk classes:	<u>December 4, 2012</u>

Spring (if applicable):

16-wk last add date:	<u>January 18, 2013</u>
16-wk last drop date:	<u>January 25, 2013</u>

First day of 1 st 8-wk classes:	<u>January 14, 2013</u>
Final add date 1 st 8-wk classes:	<u>January 16, 2013</u>
Final drop date 1 st 8-wk classes:	<u>January 18, 2013</u>
Last day of 1 st 8-wk classes:	<u>March 8, 2013</u>

First day of 2 nd 8-wk classes:	<u>March 11, 2013</u>
Final add date 2 nd 8-wk classes:	<u>March 13, 2013</u>
Final drop date 2 nd 8-wk classes:	<u>March 15, 2013</u>
Last day of 2 nd 8-wk classes:	<u>May 10, 2013</u>

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

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 1

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
State Appropriations	\$ 13,935,589	\$ 13,935,589	\$ 4,218,898	30.3%	\$ 13,826,635	\$ 3,984,158	28.8%
Federal Stimulus Funds	-	-	-	0.0%	\$ 981,294	\$ 981,294	100.0%
Tuition and fees	15,352,550	15,352,550	7,767,418	50.6%	13,843,327	6,976,910	50.4%
Grants, Contracts, & Reimbursements	225,000	225,000	29,797	13.2%	235,000	33,392	14.2%
Endowment Income	83,012	83,012	10,000	12.0%	79,712	-	0.0%
Other sources	675,000	675,000	17,584	2.6%	505,848	109,453	21.6%
	<u>30,271,151</u>	<u>30,271,151</u>	<u>12,043,697</u>	<u>39.8%</u>	<u>29,471,816</u>	<u>12,085,207</u>	<u>41.0%</u>
<i>Budgeted reserves</i>	<u>3,665,547</u>	<u>3,665,547</u>			<u>3,134,251</u>		
Total Budgeted Resources	<u>\$ 33,936,698</u>	<u>\$ 33,936,698</u>	<u>\$ 12,043,697</u>		<u>\$ 32,606,067</u>	<u>\$ 12,085,207</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 14,935,942	\$ 14,935,942	\$ 2,418,421	16.2%	\$ 14,461,882	\$ 2,258,233	15.6%
Public Service	728,800	728,800	151,760	20.8%	715,822	149,590	20.9%
Academic support	2,737,429	2,737,429	591,301	21.6%	2,715,333	601,235	22.1%
Student services	3,743,755	3,743,755	785,709	21.0%	3,655,381	714,288	19.5%
Institutional support	3,744,580	3,744,580	804,455	21.5%	3,405,353	730,547	21.5%
Operation of plant	4,390,592	4,390,592	850,015	19.4%	4,253,596	738,937	17.4%
Scholarships	3,655,600	3,655,600	1,089,344	29.8%	3,398,700	974,027	28.7%
	<u>33,936,698</u>	<u>33,936,698</u>	<u>6,691,004</u>	<u>19.7%</u>	<u>32,606,067</u>	<u>6,166,856</u>	<u>18.9%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>-</u>	<u>\$ 5,352,693</u>		<u>\$ -</u>	<u>\$ 5,918,351</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 12,000	\$ 12,000	\$ -	0.0%	\$ 12,000	\$ -	0.0%
Bartlesville campus	454,152	454,152	98,242	21.6%	460,769	107,879	23.4%
Pryor campus	160,493	160,493	35,054	21.8%	153,714	35,444	23.1%
School of Liberal Arts	5,217,281	5,217,281	805,594	15.4%	5,082,111	754,587	14.8%
School of Business & Technology	2,915,425	2,915,425	444,606	15.3%	2,941,583	428,186	14.6%
School of Math, Sci & HS	3,920,931	3,920,931	587,240	15.0%	3,662,368	568,589	15.5%
Other instructional expense	2,255,660	2,255,660	447,685	19.8%	2,149,337	363,547	16.9%
Public Service	728,800	728,800	151,760	20.8%	715,822	149,590	20.9%
Libraries	866,816	866,816	225,259	26.0%	863,988	233,853	27.1%
Other academic support	1,870,613	1,870,613	366,042	19.6%	1,851,345	367,382	19.8%
Student services	3,743,755	3,743,755	785,709	21.0%	3,655,381	714,288	19.5%
Executive management	1,464,214	1,424,594	335,875	23.6%	1,382,590	255,048	18.4%
Fiscal operations	626,313	639,397	148,369	23.2%	577,484	134,604	23.3%
General administration	708,556	735,092	126,698	17.2%	552,908	125,086	22.6%
Public relations/Development	945,497	945,497	193,513	20.5%	892,371	215,809	24.2%
Operation of plant	4,390,592	4,390,592	850,015	19.4%	4,253,596	738,937	17.4%
Scholarships	3,655,600	3,655,600	1,089,344	29.8%	3,398,700	974,027	28.7%
Total Expense by Area	<u>\$ 33,936,698</u>	<u>\$ 33,936,698</u>	<u>\$ 6,691,004</u>	<u>19.7%</u>	<u>\$ 32,606,067</u>	<u>\$ 6,166,856</u>	<u>18.9%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 2

	Original FY12 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	\$ 3,231,397	\$ 1,180,792	\$ 363,108	30.8%	\$ 2,132,523	\$ 553,666	26.0%
State and local grants and contracts	624,674	55,102	44,958	81.6%	145,170	77,195	53.2%
Private grants and contracts	3,143,929	-	-	0.0%	184,540	185,540	100.5%
Other Income	-	3,913	3,913	100.0%	8,266	8,266	100.0%
	<u>7,000,000</u>	<u>1,239,807</u>	<u>411,979</u>	<u>33.2%</u>	<u>2,470,499</u>	<u>824,667</u>	<u>33.4%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		684,430			1,254,827		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 1,924,237</u>	<u>\$ 411,979</u>		<u>\$ 3,725,326</u>	<u>\$ 824,667</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 42,000	\$ 30,643	\$ 462	1.5%	\$ 42,794	\$ 7,468	17.5%
Public Service	1,807,272	685,943	243,115	35.4%	984,288	268,010	27.2%
Academic Support	316,287	113,995	81,021	71.1%	188,266	151,236	80.3%
Student Services	1,639,752	992,573	295,405	29.8%	1,663,349	424,907	25.5%
Institutional Support	28,821	28,822	5,302	18.4%	5,195	5,195	100.0%
Operation of Plant	425,182	72,261	-	0.0%	703,251	323,684	46.0%
Scholarships	-	-	-	0.0%	138,183	27,319	19.8%
Other/Pending	1,740,686	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>1,924,237</u>	<u>625,305</u>	<u>32.5%</u>	<u>3,725,326</u>	<u>1,207,819</u>	<u>32.4%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (213,326)</u>		<u>\$ -</u>	<u>\$ (383,152)</u>	
<i>Expenditures by Organizational Area:</i>							
INBRE Equip Grant	\$ -	\$ 19,539	\$ -	0.0%	\$ 1,376	\$ 1,331	96.7%
EPSCoR Peanut/Biofuel	-	-	-	0.0%	7,000	5,964	85.2%
Campus Wireless	40,000	9,233	-	0.0%	9,233	-	0.0%
Norman Technology	2,000	1,871	462	24.7%	25,000	-	0.0%
ADC Admin Funds	4,000	1,545	-	0.0%	1,545	-	0.0%
Founders Grant	100,000	-	-	0.0%	85,540	84,092	98.3%
Founders Computer Lab	-	64,309	61,892	96.2%	-	-	0.0%
Soybean	7,000	-	-	0.0%	6,700	-	0.0%
University Center	186,722	73,873	19,782	26.8%	112,850	-	0.0%
Econ Development-OSRHE	1,000	500	-	0.0%	1,000	500	50.0%
Native American Storytelling	1,500	-	-	0.0%	-	-	0.0%
ODWC & GRDA Bat Grant	36,050	10,144	7,419	73.1%	18,399	10,629	57.8%
ADC Marketing	28,821	28,822	5,302	18.4%	5,195	5,195	100.0%
KRSC - TV	1,500,000	601,426	215,914	35.9%	786,131	245,099	31.2%
SAP B'ville	39,543	19,544	-	0.0%	36,684	17,118	46.7%
Carl Perkins	172,744	28,597	19,129	66.9%	64,497	50,026	77.6%
Athletic Capital	10,000	3,050	-	0.0%	3,275	-	0.0%
Biofuel Research-USDA	50,000	-	-	0.0%	49,528	3,547	7.2%
Economic Gardening Project	25,000	-	-	0.0%	9,680	8,235	85.1%
Campus Housing	50,000	-	-	0.0%	-	-	0.0%
Pryor Construction	110,000	7,079	-	0.0%	321,560	274,980	85.5%
B'ville Classroom Renovation	100,000	-	-	0.0%	1,073	1,073	100.0%
B'ville General Construction	65,182	65,182	-	0.0%	67,618	2,070	3.1%
Baird Construction	100,000	-	-	0.0%	313,000	45,561	14.6%
Scoreboard Grant	10,000	-	-	0.0%	10,000	8,085	80.9%
Trio Donations	5,000	3,953	1,188	30.1%	3,354	-	0.0%
Educational Opportunity Center	698,000	105,084	105,013	99.9%	763,850	187,403	24.5%
Upward Bound - Federal	427,752	391,960	90,274	23.0%	411,205	99,379	24.2%
Student Support Services - Fed.	-	-	-	0.0%	100,741	53,004	52.6%
Educational Talent Search	349,000	348,537	69,436	19.9%	355,220	74,298	20.9%
Student Aid (FWS)	140,000	139,989	29,494	21.1%	138,183	27,319	19.8%
PY exp activity-PY closed grants	-	-	-	0.0%	15,889	2,911	18.3%
Pending Grant Funding Requests	1,740,686	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 1,924,237</u>	<u>\$ 625,305</u>	<u>32.5%</u>	<u>\$ 3,725,326</u>	<u>\$ 1,207,819</u>	<u>32.4%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 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	\$ 1,185,091	\$ 1,185,091	\$ 587,198	49.5%	\$ 1,227,623	\$ 472,295	38.5%
Other Student Fees	333,358	333,358	163,467	49.0%	287,524	139,955	48.7%
Facility Fee	1,980,328	1,980,328	972,907	49.1%	1,507,391	651,395	43.2%
Housing	2,408,351	2,408,351	660,693	27.4%	1,793,436	309,966	17.3%
Miscellaneous Auxiliaries	4,734,523	4,734,523	825,256	17.4%	7,142,963	3,498,687	49.0%
Student Loans & Funds held for Others	8,200,000	8,200,000	2,996,139	36.5%	10,310,000	3,715,441	36.0%
Student Fin Aid Grants	8,158,349	8,158,349	5,261,764	64.5%	8,301,054	2,799,239	33.7%
Total Revenues	\$ 27,000,000	\$ 27,000,000	\$ 11,467,424	42.5%	\$ 30,569,991	\$ 11,586,978	37.9%
<i>Expenditures:</i>							
Student Activity Fees	\$ 1,757,076	\$ 1,757,076	\$ 164,886	9.4%	\$ 910,304	\$ 88,917	9.8%
Other Student Fees	688,025	688,025	56,354	8.2%	564,707	314,794	0.0%
Facility Fee	1,492,803	1,492,803	728,368	48.8%	982,831	480,691	48.9%
Housing	2,188,130	2,188,130	335,416	15.3%	1,863,436	186,449	10.0%
Miscellaneous Auxiliaries	4,504,793	4,504,793	678,924	15.1%	6,183,266	2,644,012	42.8%
Loans & Funds held for Others	8,210,824	8,210,824	3,066,545	37.3%	10,314,286	3,731,675	36.2%
Grants	8,158,349	8,158,349	5,254,608	64.4%	8,301,054	2,804,947	33.8%
Total Expenditures	\$ 27,000,000	\$ 27,000,000	\$ 10,285,100	38.1%	\$ 29,119,884	\$ 10,251,485	35.2%
Excess Revenues over (under) expenditures	\$ (0)	\$ (0)	\$ 1,182,325			\$ 1,335,493	
<i>Prior Year Carryforward</i>	6,241,264	6,241,264	6,241,264			3,819,677	
<i>Grant Receivable / Returns</i>			(7,156)			3,946	
Fund Balance	\$ 6,241,264	\$ 6,241,264	\$ 7,416,433			\$ 5,159,116	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3a

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Student Activity Fee Revenues:							
Activity Fees	\$ 1,155,991	\$ 1,155,991	\$ 579,144	50.1%	\$ 1,214,753	\$ 460,668	37.9%
Student Health Center	13,100	13,100	7,760	59.2%	8,620	7,377	85.6%
Theater	-	-	294	0.0%	-	-	0.0%
Career Fair	1,000	1,000	-	0.0%	-	-	0.0%
PLC	-	-	-	0.0%	-	-	0.0%
Rodeo	-	-	-	0.0%	-	-	0.0%
General Athletics	10,000	10,000	-	0.0%	4,250	4,250	100.0%
Athletics Banquet	5,000	5,000	-	0.0%	-	-	0.0%
	<u>\$ 1,185,091</u>	<u>\$ 1,185,091</u>	<u>\$ 587,198</u>	<u>49.5%</u>	<u>\$ 1,227,623</u>	<u>\$ 472,295</u>	<u>38.5%</u>
Student Activity Fee Expenditures:							
Claremore Student Activities	\$ 1,395,187	\$ 1,395,187	\$ 115,179	8.3%	\$ 192,358	\$ 32,312	16.8%
Student Government	30,000	30,000	1,081	3.6%	30,000	876	2.9%
Student Health Center	69,050	69,050	22,465	32.5%	69,050	22,518	32.6%
Student Activities-Theater	5,000	5,000	220	4.4%	5,000	275	5.5%
Cheerleading	22,079	22,079	10,996	49.8%	21,208	12,848	60.6%
Career Fair	-	-	-	0.0%	-	-	0.0%
Pres Leadership Class	25,000	25,000	228	0.9%	16,396	10,855	66.2%
Bartlesville Student Activities	5,000	5,000	-	0.0%	5,000	500	10.0%
Pryor Student Activities	5,000	5,000	594	11.9%	5,000	447	8.9%
Fine Arts-Film Series	3,500	3,500	-	0.0%	2,500	-	0.0%
Pep Band	31,000	31,000	-	0.0%	31,000	-	0.0%
Student Newspaper	12,000	12,000	8	0.1%	12,307	815	6.6%
Mind Games	1,000	1,000	-	0.0%	-	-	0.0%
Rodeo	13,500	13,500	-	0.0%	13,500	2,351	17.4%
General Athletics	134,760	134,760	14,116	10.5%	501,985	3,712	0.7%
Athletics Banquet	5,000	5,000	-	0.0%	5,000	1,408	28.2%
	<u>\$ 1,757,076</u>	<u>\$ 1,757,076</u>	<u>\$ 164,886</u>	<u>9.4%</u>	<u>\$ 910,304</u>	<u>\$ 88,917</u>	<u>9.8%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (571,985)</u>	<u>\$ (571,985)</u>	<u>\$ 422,312</u>		<u>\$ 317,319</u>	<u>\$ 383,378</u>	
Prior Year Carryforward (Beg Balance)	159,984	159,984	159,984		118,536	118,536	
Fund Balance	<u>\$ (412,001)</u>	<u>\$ (412,001)</u>	<u>\$ 582,296</u>		<u>\$ 435,855</u>	<u>\$ 501,914</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3b

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:							
Parking fees	\$ 176,029	\$ 176,029	\$ 87,074	49.5%	\$ 162,961	\$ 69,884	42.9%
Cultural & Recreational	83,989	83,989	45,640	54.3%	78,363	38,729	49.4%
C&R Athletics	-	-	-	0.0%	-	-	0.0%
C&R Intramurals	-	-	-	0.0%	-	-	0.0%
C&R Art on the Hill	13,540	13,540	-	0.0%	-	-	0.0%
Health Science	59,800	59,800	30,753	51.4%	46,200	31,342	67.8%
	<u>\$ 333,358</u>	<u>\$ 333,358</u>	<u>\$ 163,467</u>	<u>49.0%</u>	<u>\$ 287,524</u>	<u>\$ 139,955</u>	<u>48.7%</u>
Other Student Fee Expenditures:							
Parking fees	\$ 500,000	\$ 500,000	\$ 21,613	4.3%	\$ 462,961	\$ 269,334	58.2%
Cultural & Recreational	50,000	50,000	144	0.3%	42,776	6,910	16.2%
C&R Athletics	48,200	48,200	5,247	10.9%	-	-	0.0%
C&R Intramurals	6,500	6,500	359	5.5%	-	-	0.0%
C&R Art on the Hill	18,825	18,825	-	0.0%	-	-	0.0%
Health Science	64,500	64,500	28,991	44.9%	58,970	38,550	65.4%
	<u>\$ 688,025</u>	<u>\$ 688,025</u>	<u>\$ 56,354</u>	<u>8.2%</u>	<u>\$ 564,707</u>	<u>\$ 314,794</u>	<u>55.7%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (354,667)</u>	<u>\$ (354,667)</u>	<u>\$ 107,113</u>	<u>-30.2%</u>	<u>\$ (277,183)</u>	<u>\$ (174,839)</u>	
Prior Yr Carryforward (Beg Bal)	199,417	199,417	199,417		470,686	470,686	
Fund Balance	<u><u>\$ (155,250)</u></u>	<u><u>\$ (155,250)</u></u>	<u><u>\$ 306,530</u></u>		<u><u>\$ 193,503</u></u>	<u><u>\$ 295,847</u></u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3c

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Facility Fee	\$ 1,276,212	\$ 1,276,212	\$ 634,514	49.7%	\$ 1,181,469	\$ 521,126	44.1%
Facility Fee 3-Athletics	352,058	352,058	163,946	46.6%	-	-	0.0%
Facility Fee-2-Baird Hall	352,058	352,058	174,447	49.6%	325,922	130,269	40.0%
	<u>\$ 1,980,328</u>	<u>\$ 1,980,328</u>	<u>\$ 972,907</u>	<u>49.1%</u>	<u>\$ 1,507,391</u>	<u>\$ 651,395</u>	<u>43.2%</u>
Expenditures:							
Facility Fee	\$ 851,722	\$ 851,722	\$ 561,104	65.9%	\$ 707,831	\$ 480,691	67.9%
Facility Fee 3-Athletics	302,798	302,798	71,507	23.6%	-	-	0.0%
Facility Fee-2-Baird Hall	338,283	338,283	95,757	28.3%	275,000	-	0.0%
	<u>\$ 1,492,803</u>	<u>\$ 1,492,803</u>	<u>\$ 728,368</u>	<u>48.8%</u>	<u>\$ 982,831</u>	<u>\$ 480,691</u>	<u>48.9%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 487,525</u>	<u>\$ 487,525</u>	<u>\$ 244,540</u>	<u>50.2%</u>	<u>\$ 524,560</u>	<u>\$ 170,704</u>	<u>32.5%</u>
Prior Year Carryforward (Beg Bal)	2,423,549	2,423,549	2,423,549		1,812,036	1,812,036	
Fund Balance	<u>\$ 2,911,074</u>	<u>\$ 2,911,074</u>	<u>\$ 2,668,089</u>		<u>\$ 2,336,596</u>	<u>\$ 1,982,740</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3d

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Housing Revenues:							
Foundation Housing Gifts	\$ -	\$ -	\$ -	0.0%	\$ 1,215,868	\$ 236,509	19.5%
Married Student Housing	73,440	73,440	35,836	48.8%	38,880	40,213	103.4%
Faculty Housing	-	-	-	0.0%	-	-	0.0%
University Village A	1,129,580	1,129,580	253,488	22.4%	532,521	32,076	6.0%
University Village B	1,202,520	1,202,520	371,369	30.9%	-	-	0.0%
OMA House	2,811	2,811	-	0.0%	6,167	1,168	18.9%
	<u>\$ 2,408,351</u>	<u>\$ 2,408,351</u>	<u>\$ 660,693</u>	<u>27.4%</u>	<u>\$ 1,793,436</u>	<u>\$ 309,966</u>	<u>17.3%</u>
Housing Expenditures:							
Foundation Housing Gifts	\$ -	\$ -	\$ -	0.0%	\$ 1,215,868	\$ 34,153	2.8%
Married Student Housing	73,440	73,440	5,662	7.7%	38,880	5,194	13.4%
Faculty Housing	22,457	22,457	-	0.0%	70,000	3,066	4.4%
University Village A	936,055	936,055	192,229	20.5%	502,521	129,471	25.8%
Univ Village A Maintenance	110,382	110,382	24,506	22.2%	30,000	14,103	47.0%
University Village B	975,603	975,603	76,203	7.8%	-	-	0.0%
Univ Village B Maintenance	67,382	67,382	36,649	54.4%	-	-	0.0%
OMA House	2,811	2,811	166	5.9%	6,167	462	7.5%
	<u>\$ 2,188,130</u>	<u>\$ 2,188,130</u>	<u>\$ 335,416</u>	<u>15.3%</u>	<u>\$ 1,863,436</u>	<u>\$ 186,449</u>	<u>10.0%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 220,221</u>	<u>\$ 220,221</u>	<u>\$ 325,277</u>	<u>0.0%</u>	<u>\$ (70,000)</u>	<u>\$ 123,517</u>	<u>-176.5%</u>
Prior Year Carryforward (Beg Bal)	694,323	694,323	694,323		(24,294)	(24,294)	
Fund Balance	<u>\$ 914,544</u>	<u>\$ 914,544</u>	<u>\$ 1,019,600</u>		<u>\$ (94,294)</u>	<u>\$ 99,223</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3e

	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	\$ 7,500	\$ 7,500	\$ -	0.0%	\$ 25,000	\$ -	0.0%
KRSC-General	200,000	200,000	8,196	4.1%	200,000	14,663	7.3%
Bit by Bit Program	318,566	318,566	8,502	2.7%	338,411	41,643	12.3%
Equestrian Center	-	-	-	0.0%	-	-	0.0%
Food Service	25,000	25,000	28,300	113.2%	673,000	119,353	17.7%
RSU Child Development	135,000	135,000	35,087	26.0%	135,000	39,965	29.6%
OAE Conference	-	-	-	0.0%	-	-	0.0%
Art on the Hill	10,000	10,000	5,100	51.0%	-	-	0.0%
KRSC Radio	60,000	60,000	10,323	17.2%	60,000	10,690	17.8%
New Bookstore Construction	-	-	-	0.0%	-	-	0.0%
Library	300	300	60	20.0%	250	140	56.0%
Innovation Center	11,000	11,000	1,742	15.8%	10,000	7,012	70.1%
Ropes Course	13,074	13,074	3,255	24.9%	15,000	2,320	15.5%
Continuing Education	60,000	60,000	14,796	24.7%	50,000	11,099	22.2%
General Auxiliary	626,009	626,009	36,468	5.8%	130,000	31,217	24.0%
OPEB Trust	300,000	300,000	-	0.0%	-	-	0.0%
Bookstore	340,000	340,000	197,627	58.1%	280,000	33,639	12.0%
University Development	-	-	-	0.0%	-	-	0.0%
Vending	46,000	46,000	3,320	7.2%	42,000	25,367	60.4%
Sale of Equipment	-	-	-	0.0%	-	-	0.0%
Aux Capital Projects	-	-	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	32,067	14.6%	220,000	17,859	8.1%
Building Rentals	-	-	-	0.0%	1,000	-	0.0%
Radio Tower	4,200	4,200	-	0.0%	10,000	8,020	80.2%
Faculty Senate	-	-	-	0.0%	-	-	0.0%
Telecommunications	290,000	290,000	23,793	8.2%	265,000	21,305	8.0%
Sodexo Chargebacks	500,000	500,000	58,205	11.6%	-	-	0.0%
Office Supply Chargeback	120,000	120,000	29,784	24.8%	150,000	12,843	8.6%
Administrative Services	740,000	740,000	154,105	20.8%	672,428	149,256	22.2%
B'ville REDA Bldg	689,874	689,874	176,701	25.6%	664,624	180,739	27.2%
Baird Interior	-	-	-	0.0%	3,200,000	2,770,622	86.6%
F/A Collections & Title IV	-	-	(2,930)	0.0%	-	435	0.0%
Private Scholarship	-	-	-	0.0%	1,250	500	40.0%
Scholarships	-	-	-	0.0%	-	-	0.0%
Int'l Scholarship for Taxes	-	-	-	0.0%	-	-	0.0%
Int'l Student Health Insurance	18,000	18,000	755	4.2%	-	-	0.0%
	<u>\$ 4,734,523</u>	<u>\$ 4,734,523</u>	<u>\$ 825,256</u>	<u>17.4%</u>	<u>\$ 7,142,963</u>	<u>\$ 3,498,687</u>	<u>49.0%</u>
Expenditures:							
Ticket Sales	\$ 18,800	\$ 18,800	\$ -	0.0%	\$ 25,000	\$ -	0.0%
KRSC General	200,000	200,000	25,451	12.7%	240,000	13,388	5.6%
Bit by Bit Program	318,566	318,566	53,512	16.8%	338,411	57,923	17.1%
Equestrian Center	22,000	22,000	59	0.3%	-	4,018	0.0%
Food Service	25,000	25,000	27,456	109.8%	873,000	200,535	23.0%
RSU Child Development	253,283	253,283	55,008	21.7%	250,776	57,758	23.0%
Art on the Hill	-	-	438	0.0%	-	1	0.0%
KRSC Radio	120,000	120,000	7,957	6.6%	120,000	4,820	4.0%
Library	300	300	-	0.0%	400	64	16.0%
Innovation Center	26,000	26,000	1,726	6.6%	19,000	1,903	10.0%
Ropes Course	13,074	13,074	1,378	10.5%	12,092	1,316	10.9%
Continuing Education	46,005	46,005	23,035	50.1%	50,000	5,960	11.9%
General Auxiliary	763,445	763,445	9,507	1.2%	52,000	23,249	44.7%
Bookstore	800	800	65	8.1%	50,000	39	0.1%
New Bookstore Construction	4,486	4,486	-	0.0%	33,858	-	0.0%
University Development	25,000	25,000	538	2.2%	44,000	6,506	0.0%
Vending	21,000	21,000	334	1.6%	16,000	2,754	17.2%
Sale of Equipment	50,000	50,000	300	0.6%	20,312	17,737	87.3%
Aux Capital Projects	10,130	10,130	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	25,392	11.5%	155,000	21,225	13.7%
Building Rentals	-	-	-	0.0%	-	-	0.0%
Radio Tower	4,200	4,200	-	0.0%	10,000	-	0.0%
Faculty Senate	115	115	-	0.0%	115	-	0.0%
Telecommunications	290,000	290,000	74,656	25.7%	265,000	73,320	27.7%
Sodexo Chargebacks	500,000	500,000	15,811	3.2%	-	-	0.0%
Office Supplies Chargebacks	120,000	120,000	29,838	24.9%	150,000	12,843	8.6%
Administrative Services	740,000	740,000	146,743	19.8%	692,428	184,536	26.7%
B'ville REDA Bldg	689,874	689,874	135,866	19.7%	664,624	143,099	21.5%
Baird Interior	-	-	-	0.0%	2,100,000	1,753,129	83.5%
Private Scholarships	-	-	-	0.0%	1,250	-	0.0%
Scholarships	-	-	37,560	0.0%	-	57,889	0.0%
Int'l Scholarship for Taxes	4,715	4,715	-	0.0%	-	-	0.0%
Int'l Student Health Insurance	18,000	18,000	6,290	34.9%	-	-	0.0%
	<u>\$ 4,504,793</u>	<u>\$ 4,504,793</u>	<u>\$ 678,924</u>	<u>15.1%</u>	<u>\$ 6,183,266</u>	<u>\$ 2,644,012</u>	<u>42.8%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 229,730</u>	<u>\$ 229,730</u>	<u>\$ 146,332</u>	<u>63.7%</u>	<u>\$ 959,697</u>	<u>\$ 854,675</u>	<u>89.1%</u>
Prior Year Carryforward (Beg Bal)	2,703,882	2,703,882	2,703,882		1,403,336	1,403,336	
Fund Balance	<u>\$ 2,933,612</u>	<u>\$ 2,933,612</u>	<u>\$ 2,850,215</u>		<u>\$ 2,363,033</u>	<u>\$ 2,258,011</u>	

Rogers State University

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

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 3f

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Baseball Auxiliary	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	0.0%
Softball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	-	-	-	0.0%	-	-	0.0%
Agency Fund	100,000	100,000	119,206	119.2%	50,000	45,956	91.9%
Student Loans PY	-	-	-	0.0%	200,000	168,374	84.2%
Fed Student Loans	8,000,000	8,000,000	2,872,092	35.9%	10,000,000	3,496,261	35.0%
Student Activity/Club Funds	100,000	100,000	4,842	4.8%	60,000	4,850	8.1%
	<u>\$ 8,200,000</u>	<u>\$ 8,200,000</u>	<u>\$ 2,996,139</u>	<u>36.5%</u>	<u>\$ 10,310,000</u>	<u>\$ 3,715,441</u>	<u>36.0%</u>
Expenditures:							
Baseball Auxiliary	\$ 127	\$ 127	\$ -	0.0%	\$ 786	\$ -	0.0%
Softball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	7,000	7,000	51	0.7%	-	-	0.0%
Women's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	3,697	3,697	150	4.0%	3,500	2,269	0.0%
Agency Fund	100,000	100,000	120,056	120.1%	50,000	59,811	0.0%
Student Loans PY	-	-	-	0.0%	200,000	168,374	0.0%
Fed Student Loans FY11	8,000,000	8,000,000	2,938,962	36.7%	10,000,000	3,496,261	35.0%
Student Activity/Club Funds	100,000	100,000	7,326	7.3%	60,000	4,960	8.3%
	<u>\$ 8,210,824</u>	<u>\$ 8,210,824</u>	<u>\$ 3,066,545</u>	<u>37.3%</u>	<u>\$ 10,314,286</u>	<u>\$ 3,731,675</u>	<u>36.2%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (10,824)</u>	<u>\$ (10,824)</u>	<u>\$ (70,406)</u>	<u>650.5%</u>	<u>\$ (4,286)</u>	<u>\$ (16,234)</u>	<u>378.8%</u>
Prior Year Carryforward (Beg Bal)	60,108	60,108	60,108		39,376	39,376	
Fund Balance	<u>\$ 49,284</u>	<u>\$ 49,284</u>	<u>\$ (10,298)</u>		<u>\$ 35,090</u>	<u>\$ 23,142</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 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	\$ 3,995,010	66.6%	\$ 6,000,000	\$ 1,705,259	28.4%
ACG	90,000	90,000	(187)	-0.2%	110,000	42,755	38.9%
SMG	90,000	90,000	-	0.0%	115,000	46,000	40.0%
OTAG	700,000	700,000	424,500	60.6%	725,000	314,500	43.4%
OHLAP	1,010,000	1,010,000	734,970	72.8%	1,010,000	571,426	56.6%
SEOG	107,699	107,699	47,500	44.1%	107,699	48,250	44.8%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	59,971	37.3%	228,212	66,656	29.2%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 5,261,764</u>	<u>64.5%</u>	<u>\$ 8,301,054</u>	<u>\$ 2,799,239</u>	<u>33.7%</u>
Grant Expenditures:							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 3,995,010	66.6%	\$ 6,000,000	\$ 1,705,259	28.4%
ACG	90,000	90,000	-	0.0%	110,000	43,780	39.8%
SMG	90,000	90,000	-	0.0%	115,000	46,000	40.0%
SEOG	107,699	107,699	47,500	44.1%	107,699	48,250	44.8%
OTAG	700,000	700,000	426,452	60.9%	725,000	319,000	44.0%
OHLAP	1,010,000	1,010,000	725,675	71.8%	1,010,000	571,609	56.6%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	59,971	37.3%	228,212	66,656	29.2%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 5,254,608</u>	<u>64.4%</u>	<u>\$ 8,301,054</u>	<u>\$ 2,804,947</u>	<u>33.8%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 7,156</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ (5,708)</u>	<u>0.0%</u>
Grant Receivable / Returns	-	-	(7,156)		-	3,946	
Fund Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>		<u>\$ -</u>	<u>\$ (1,762)</u>	

**Rogers State University
Schedule of Cash Balances**

For the Period Ended September 30, 2011 With Comparative Totals for the Period Ended September 30, 2010

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 9-30-11</u>	<u>Balance 9-30-10</u>
<i>Education & General, Part I</i>	\$ <u>11,861,377</u>	\$ <u>10,830,244</u>
<i>Education & General, Part II</i> note: amount represents unspent balance of grants & sponsored programs	\$ <u>989,406</u>	\$ <u>1,214,340</u>
<i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$582,373 has been allocated to specific capital projects	\$ <u>810,353</u>	\$ <u>1,407,903</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>-</u>	\$ <u>63,708</u>
<i>Auxiliary Enterprises</i>	\$ <u>7,318,922</u>	\$ <u>3,201,008</u>

OUHSC Student Professional Behavior in an Academic Program Policy

The University of Oklahoma Health Sciences Center (OUHSC) strives to attract, matriculate, and train health professions and public health, biomedical, and pharmaceutical sciences graduate students (hereinafter referred to as OUHSC students) who not only possess the intellectual capacity for health professions and graduate study but also have a high capacity for ethical and professional behavior. Since training in ethical and professional behavior is an integral part of training in the health professions, conduct during training is an academic issue. Professionalism is one critical cornerstone of a successful academic program, just as it is a cornerstone of the responsible conduct of research, maintaining integrity and compassion in the delivery of health care, and building a collegial and conscientious health professions team.

Circumstances may arise during a student's course of study that call into question the capacity or commitment of the student to maintain this academic standard. As such, the colleges and training programs retain the responsibility and authority to determine a student's fitness to continue in the program of study.

The process of transitioning from a student to a health care professional requires study, self-reflection and self-management on the part of learners. Ethical and professional behaviors are critical to the effective education of OUHSC students, and are considered a core competency in the academic program, and, thus, are a key factor in academic good standing. When a student accepts an offer of admission into OUHSC programs, he or she commits to comply with all regulations, including those regarding ethical and professional conduct, established by the University, the OUHSC, the respective College, and the Program.

As a distinct learning community within the University, the OUHSC has established the Student Professional Behavior in an Academic Program Policy (referred to as "the Policy" or "this Policy") and adopted procedures for addressing standards of ethical and professional behavior for OUHSC students. The policy and procedures identify student responsibilities and rights in conjunction with standards of fairness, privacy, and due process. They are derived, in part, from the standards of conduct adopted by national organizations that accredit OUHSC programs (e.g., ASAHP, CODA, NLNAC, LCME, ACPE) or license or certify OUHSC learners (e.g., NCCPA, state licensing boards) and the standards of ethical and professional behavior adopted by national and local professional organizations.

Since training in ethical and professional behavior is integral to the education of OUHSC students, violations of this Policy will be considered as academic issues. Failure to meet ethical and professional behavior standards will result in action up to, and possibly including, dismissal and may jeopardize advancement and graduation.

In addition to the academic and clinical-related requirements of each college and program, this Policy and its related procedures shall govern academic and professional behavior at the OUHSC. In the event any OUHSC college and/or health professions program develops a statement of principles and responsibilities related to standards of ethical and professional behavior specific to its respective profession, such statements must conform to the Policy and its procedures.

This Policy is not intended to address the types of student conduct violations described in the University of Oklahoma Student Rights and Responsibilities Code, Section VI 1-22; academic misconduct, as described in Section 4.18 and Appendix C of the OUHSC Faculty Handbook. For cases in which both the Student Rights and Responsibilities Code and the Student Professional Behavior in an Academic Program Policy may apply, this Student Professional Behavior in an Academic Program Policy shall take precedence.

A. The Objectives of this Policy are:

1. To document the priority placed by the Health Sciences Center on the academic standards related to student ethical and professional behavior.
2. To provide students, faculty, and staff with clear articulation of the expectations regarding student ethical and professional behavior.
3. To provide the OUHSC colleges with clearly articulated authority to act when dealing with student ethical and professional behavior issues.
4. To identify procedures for managing and addressing student ethical and professional behavior issues.
5. To ensure standards of fairness, privacy, and certain processes are applied, as applicable.

B. Scope of this Policy:

All OUHSC students are expected to demonstrate high standards of ethical and professional behavior in all educational and clinical settings, including but not limited to:

1. classroom-based milieu (e.g., classrooms, lecture halls, laboratories, on-line and technology-based classes);
2. professional and clinical sites that are part of the learning program (e.g., hospitals, clinics, community health centers, ambulatory settings);
3. other settings not part of the formal learning program but which contribute to the learning process (e.g., student-run special interest group meetings and activities, clubs and governance structures, interactions with University or OUHSC administrators and other members of the campus community); and
4. Other settings as described below:

This Policy is intended to guide the ethical and professional behavior of students studying in the OUHSC programs. It is not intended to directly guide or address behavior that is a part of a student's private life, but such behavior may come to the attention of the OUHSC in several ways and become the focus of a Policy investigation or charge:

- conduct may be reported to a member of the faculty or administration by a variety of sources (e.g., police, friends, parents, other agencies) that raises a concern about the student's capacity to continue his or her studies. If such reported conduct raises a concern about the safety of the student or the safety of others that the student may have contact with at the institution or includes behavior that could indicate an issue with moral, ethical, or personal values that would preclude satisfactory functioning in the discipline, an investigation may be conducted and action taken on the basis of the investigation.
- If a student is charged with an offense in the civil justice system and the University becomes aware of and verifies this circumstance through self-report of the student or a reliable, verified source, the University may elect to not pursue an investigation until the outcome of the civil court proceeding is known, unless the alleged offense is such that allowing the student to continue his or her studies could be detrimental to the safety of patients or others, as determined by the OUHSC Vice Provost for Academic Affairs.
- If a student is charged with a criminal offense, he or she is obligated to report this to the college Dean immediately. If a matriculating student has been charged with a criminal offense between the time he/she wrote an application and the time he/she arrives at school, or at any time while a student, he/she must inform the Dean of the charges before the first day of classes. If the University later discovers that a student withheld disclosure of a criminal charge, he/she may be subject to immediate dismissal by the Dean. Depending upon the nature of the criminal charge, the student may not be allowed to continue the course of study until there is final disposition of the criminal charge either by verdict, plea, or dismissal. This is consistent with the obligation of the University to ensure the safety of patients and others.

OUHSC students are expected to hold themselves to the highest standards of ethical and professional conduct. As part of their education and training, these students must begin to practice professional behaviors that they will uphold for the rest of their professional lives. Fundamental attributes of professionalism and ethical and professional behavior include, but are not limited to, honesty and integrity, dedicated desire to learn and respect for the academic process, concern for the welfare of patients and their families, a commitment to patient confidentiality, respect for the rights of others, emotional maturity, and self-discipline.

While not all inclusive, examples of unacceptable ethical and professional behavior include but are not limited to the following:

- Lack of integrity and honesty (e.g., lying about, misrepresenting, or not reporting information about care given, clinic errors, or any action related to clinic functions; acting outside the scope of his/her role in a clinical, academic, professional or administrative setting). **NOTE:** Allegations of academic misconduct, including but not limited to cheating, plagiarism, fabrication, fraud, destruction, bribery or intimidation, assisting others in any act proscribed by the Academic Misconduct Code, or attempting to engage in such acts, as defined under the Academic Misconduct Code are addressed in the Academic Misconduct Code.
- Failure to demonstrate professional demeanor or concern for patient safety (e.g., use of offensive language and gestures, being under the influence of alcohol or drugs in the educational or clinic setting)
- Unmet professional responsibility (e.g., not contributing to an atmosphere conducive to learning due to poor attendance, punctuality issues, and/or distracting, or insensitive behavior in class, lab, or clinic; poor personal hygiene; needing continual reminders to complete responsibilities in a timely manner; not responding to requests [written, verbal, e-mail, telephone] in a timely manner; breaching patient confidentiality)
- Exhibiting disruptive behavior (e.g., pushing, punching, throwing things, making inappropriate gestures, threats, verbal intimidation, language that belittles or demeans, negative comments with racial, ethnic, religious, age, gender or sexual overtones, making impertinent or inappropriate written entries in the medical record or making statements attacking students, faculty or staff)
- Lack of effort toward self-improvement and adaptability (e.g., resistant or defensive in accepting constructive criticism; remaining unaware of own inadequacies; resisting considering or making suggested changes to improve learning, behavior, or performance; not accepting responsibility for errors or failure; abusive or inappropriately critical, arrogant)
- Lack of respect for cultural diversity (e.g., inappropriate interpersonal interaction with respect to age, culture, race, religion, ethnic origin, gender, sexual orientation)
- Exhibiting diminished relationships with members of the health care team (e.g., not functioning appropriately within the health care team or not demonstrating the ability to collaborate with fellow students, staff)
- Exhibiting diminished relationships with patients and families (e.g., insensitive to the patient's or family's needs, inappropriate personal relationships with patients or members of their families, lack of empathy)
- Failure to maintain and safeguard the confidentiality of patient and research participant information, including paper and electronic records, verbal communications, and social networking and electronic media sites
- Failure to comply with college and program academic and clinical-related requirements (e.g., training, immunization, HIPAA)

C. Procedures for Handling Breaches of Ethical and Professional Behavior Standards

Violations of this Policy will be handled as follows:

1. Who May File

Complaints about possible breaches of ethical and professional behavior may be initiated by individuals within the College or Department/Section (students, faculty, staff, and administration) or by external sources (patients, families, visitors, extramural rotation sites, other agencies with which a student has had contact). If reported elsewhere, the initial complaint should be promptly forwarded to the student's program director or assistant/associate dean of student affairs or directly to the Dean of the College. The formal complaint must be in writing, with a brief description of the evidence, and submitted within 10 University business days after discovery of the incident, exclusive of University breaks and academic intercessions.

2. Complaints Review and Investigation; Sanctions

Any egregious unethical or unprofessional behavior must be reported to the Dean and could result in the student's being immediately suspended or dismissed from the program. Examples of egregious or unprofessional behavior would include but are not limited to patient endangerment, unacceptable patient management, inappropriate alteration of patient records, or behavior that poses a danger to persons or property or an ongoing threat of or disruption of the academic process. The Dean must consult with the Vice Provost for Academic Affairs, Legal Counsel and other officials as appropriate to determine if the matter should proceed under other applicable University policies. Should the Dean take the immediate action of suspending or dismissing a student from the program, the student may request a hearing under the Academic Appeals Board process, as described in Section 3 below.

For less egregious unethical and unprofessional behavior, rather than filing a formal complaint about professional behavior, the faculty member or program director may conclude (but is not required to conclude) that the incident is more appropriately treated as an instructional rather than a disciplinary matter. In such cases, the faculty member or program director will contact the student directly to discuss the issue, provide feedback, and make suggestions for how the behavior at issue can be improved. If the faculty member or program director believes that an effective resolution resulted from meeting with the student, no further action is required. The incident shall be documented in the student's file and may be used in the future, where applicable, to indicate a pattern, practice, failure to benefit from redirection.

In the event that the faculty member or program director determines that giving the student feedback about issues of concern was not successful in resolving the issue or if the behavior is of a significant or serious nature (but not warranting immediate suspension or dismissal), a Professionalism Concerns Report (PCR) will be completed by the faculty member or program director. The focus of this PCR process is educational, with the goal of helping the health professions student move forward successfully in coursework, clinical practice experience, and interactions within the Health Sciences Center community.

A PCR must be filed with the college's assistant/associate dean of student affairs within 10 University business days from the time the behavior was observed or reported, exclusive of University breaks and academic intercessions.

Following receipt of the PCR, the college's assistant/associate dean of student affairs will meet with the student to discuss ways in which the unprofessional behavior can be improved, thus allowing the student adequate opportunity to make appropriate behavioral

changes. The student will be asked to sign the PCR to acknowledge that the PCR has been reviewed and may respond to the PCR by providing additional written information. The college's assistant/associate dean of student affairs may require remedial action, such as a corrective action plan, mandated counseling or probationary status, which shall be noted on the PCR. The PCR is then forwarded to the college Dean and to the Graduate College Dean, if applicable.

In the event that a student fails on three occasions to meet the expected standards of ethical and professional conduct as documented by PCRs and/or documentation in the student's file, the assistant/associate dean of student affairs or if appropriate, the Graduate College Dean, has the option to place the student on probation, suspend the student, or dismiss the student, depending on the nature of the student's behavior. Prior to any such action, the student affairs dean, Graduate College Dean, or other appropriate administrator will meet with the student, identify the concerns, identify the anticipated action, and provide the student an opportunity to present his/her version of events leading to the situation. Within 3 days of such meeting, the student will be provided notice of the action taken. If dissatisfied with the action taken, the student may request a hearing in accordance with Section 3 below.

3. **Appeal Process**

Students who are dismissed or suspended from their program may request a hearing under the OUHSC Academic Appeals Policy (Section 4.16 of the OUHSC Faculty Handbook).

A student may not appeal an action taken simply because he/she does not agree with it.

4.16 ACADEMIC APPEALS BOARDS

All ~~academic~~ appeals before an Academic Appeals Board must be handled according to the following processes.

An Academic Appeals Board will adjudicate the following types of hearings:

- 1) Hearings related to an appeal of an academic evaluation in a course
- 2) Hearings under the Student Professional Behavior in an Academic Program Policy
- 3) Other academic program-related appeals, as designated by the Senior Vice President and Provost

1) Appeals of an Evaluation Related to a Course:

The responsibility for academic evaluations of students rests with the faculty.

If a student feels he or she has received a prejudiced or capricious evaluation by an instructor, and if he or she is unable to resolve the matter in conference with the instructor or the departmental chair, an appeal may be made to the Appeals Board of the college offering the course. Any thesis, dissertation, or comprehensive exam appeals by a Graduate College student shall be heard by the Graduate College Appeals Board.

In each college of the University, there shall be established an Academic Appeals Board consisting of an equal number of students and faculty. Faculty members of the board will be chosen by the faculty of the college for a three year term. ~~determined by the faculty~~. Student members of the Board will be appointed for a term of one year by the dean of the college upon recommendations from the college student association president.

- (a) It shall be the primary function of a Board, through an appointed Hearing Panel, to adjudicate disputes which have not been satisfactorily resolved at the department level
- (b) A ~~Board~~ Hearing Panel will hear a case only after a student has notified an instructor of a dispute over an academic evaluation and after the student has made an unsuccessful attempt to resolve differences with the instructor, if necessary in consultation with the department chair or appropriate department official. In cases of an evaluation made known to a student during the term, the student must notify an instructor of a dispute over an academic evaluation and must attempt to resolve differences no later than 15 business days after the results of the evaluation are made known to the student. In cases of end-of-term evaluations, a student must notify an instructor of a dispute over an academic evaluation and must attempt to resolve differences no later than February 15 for the previous fall semester or winter intersession; and no later than September 15 in cases of end-of-term evaluations for the previous spring semester, spring intersession, or summer term.

If a student fails to notify an instructor or fails to attempt resolution within the appropriate time limit, the ~~Board~~ Dean shall deny any request for a hearing on the claim unless, in the view of the ~~Board~~ Dean, the student has been prevented from complying with the appropriate time limit (as, for example, in the case of a student being called into military service).

- (c) The filing of a written request for a hearing on a claim before the appropriate Academic Appeals Board shall be within 10 business days following the day when the attempts at resolution in paragraph (b) above are completed. The ~~Board~~ Dean shall deny

- any request for a hearing on a claim that does not meet this deadline unless, in the view of the ~~Board~~ Dean, exceptional circumstances exist whereby the student is prevented from filing the claim. Furthermore, if in the judgment of the ~~Board~~ Dean, the case is deemed to be without merit or already has been satisfactorily resolved in the department, the Board may refuse the student a hearing.
- ~~(d) Each Board shall be given the responsibility of establishing its own rules of procedure. Such rules as it establishes must be consistent with the full protection of the rights of all parties involved.~~
- (d) Upon receiving notice of a student's request for a hearing, the Dean or his/her designee shall schedule a Hearing Panel selected randomly from the college's Academic Appeals Board.
- (e) Each Academic Appeals Hearing Panel shall generally consist of 3 faculty and 3 student members from the college's Academic Appeals Board. However, to allow flexibility for unforeseen scheduling conflicts, a minimum of 2 faculty and 2 student members shall be sufficient for a general hearing to convene. If that minimum number cannot attend, the hearing date will be re-scheduled. In all instances the membership of the Hearing Panel must remain equally balanced between faculty and students. The Dean or his/her designee will select one of the faculty members to serve as Chair of the Hearing Panel.
- (f) Hearing Procedures
- (1) Each Chair of the Hearing Panel shall obtain a copy of the Hearing Guide for the Academic Appeals Hearing Panel from the Office of the Vice Provost for Academic Affairs.
- (2) The Chair of the Hearing Panel will notify the student and the instructor of the applicable hearing procedure, the date and location of the hearing, and all relevant timelines. The Chair of the Hearing Panel has the authority to preside at all hearings, to keep order throughout the hearing process, to exercise control over the hearing for efficiency and relevancy, and to determine all relevant timelines including the extension of any such timelines.
- (3) Each party will be allowed to give a five-minute opening statement and a five minute closing statement. After the opening statements, the Hearing Panel may provide the parties an opportunity to present their respective positions, including the presentation of documentary and witness testimony. Each party shall also be given the opportunity to cross-examine witnesses presented by the other. The Hearing Panel may also directly question any individuals and will consider any relevant documents presented.
- (4) The Hearing Panel will make determinations about the facts and the credibility of those providing information and determine by majority vote whether the student has successfully proven there was a prejudiced or capricious evaluation.
- (5) In the event of a tie vote, the finding will be that the student did not meet the burden to prove there was a prejudiced or capricious evaluation.
- ~~(g) If a Board fails to achieve a settlement mutually satisfactory to the parties involved, it will recommend a means of settling the dispute to the executive committee (or comparable body) of the college, where final disposition of the case will be made.~~
- (g) Meetings of a Board-Hearing Panel may be are closed to the public.

- (h) In cases involving an evaluation related to a course, ~~decisions~~ findings of the Board Panel shall be communicated in writing to the Board's Dean, and the student's Dean (if different). The Dean shall inform the student, and the instructor.

In cases involving Student Professional Behavior in an Academic Program, the Hearing Panel will transmit its finding and recommendations to the Board's Dean, and the student's Dean (if different). The student's Dean shall notify the student and the Vice Provost for Academic Affairs in writing of the finding and recommendations of the Hearing Panel and of the Dean's decision.

- (i) The findings and the disciplinary sanction shall be final and not appealable within the University, unless (1) manifest procedural irregularities effectively denied the student a fair hearing; (2) new and significant evidence becomes available which could not have been discovered by a reasonably diligent student before or during the original hearing; or (3) probable inequity exists in the disposition of the matter. Such appeals must be made within 10 days of the time such grounds for the appeal are discovered or should have been discovered.

- (j) Appeals of the Hearing Panel's Findings or the Dean's Decision

Appeals shall be made in writing to the OUHSC Senior Vice President and Provost. Consideration of such appeals may be made by the OUHSC Senior Vice President and Provost upon the basis of written statements and such other evidence as the OUHSC Senior Vice President and Provost may require according to procedures the Senior Vice President and Provost deems appropriate.

Harmless deviations from prescribed procedures may not be used to invalidate the finding or proceeding. Technical departures from these procedures and errors in their application shall not be grounds to withhold sanctions unless, in the opinion of the OUHSC Senior Vice President and Provost, the technical departure or errors were such as to have prevented a fair determination of the issues.

In all cases, the President and the Board of Regents reserve the right to review, at their discretion, any decision of a Hearing Panel for manifest error or inequity.

2) Appeals Under the Student Professional Behavior in an Academic Program Policy and those involving other academic program-related appeals

- (a) Appeals related to violations of the Student Professional Behavior in an Academic Program Policy are handled according to procedures noted above in 1 (f), (g), (h), (i), and (j)

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER
OF FISCAL YEAR 2011-2012

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
GSB, Inc.	\$ 2,111
Smith Roberts Baldischwiler, LLC	<u>6,985</u>
Total, Norman Campus	\$9,096

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Total, Health Sciences Center, Oklahoma City	\$ 0

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Kinslow, Keith & Todd, Inc.	<u>\$ 5,000</u>
Total, OU-Tulsa	\$ 5,000

Total, All Campuses	\$14,096
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QUARTERLY REPORT OF PURCHASES – ALL
July 1, 2011 – September 30, 2011

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1	Service	Facilities Management	Dane & Associates Electric Company	51,431	Install lighting at Mosier Indoor Practice Facility
2	Service	Athletics	CharterSearch, Inc.	114,852	Air Charter Service for Volleyball 2011 Season
3	Service	Facilities Management	B and H Construction, Inc.	200,000	Drilling and Boring Services
4	Supply	Facilities Management	Paul Penley Oil Company, Inc.	100,000	Fuel
5	Supply	Facilities Management	Filtration Concepts, Inc.	240,000	Air Filters
6	Supply	Facilities Management	Cascade Water Services, Inc.	60,000	Water Treatment Chemicals and Services
7	Service	Athletics	Landers Window and Exterior	60,000	Window Cleaning
8	Service	Student Affairs	Yellow Cab of Norman	55,000	Cab Fees for Saferide Program
9	Service	Student Affairs	Airport Express, Inc.	55,000	Cab Fees for Saferide Program
10	Furniture	School of Social Work	Spaces, Inc.	160,630	Furniture for Zarrow Hall
11	Service	Pride of Oklahoma Band	American Airlines	85,506	Air Charter

12	Service	Facilities Management	TEC-AN, Inc.	75,000	Sample Testing
13	Furniture	Institute for the American Constitutional Heritage Athletics	Copelin's Office Center, Inc.	67,798	Furniture for Carnegie Hall
14	Service		Jani King of Oklahoma City, Inc.	85,000	Janitorial Services for Stadium Suites and Press Box
15	Equipment	Stephenson Research and Technology Center Store	VWR International	55,086	Scientific Equipment
16	Furniture	Sarkeys Energy Center	Workplace Resources of OK	161,847	Furniture
17	Furniture	Sarkeys Energy Center	Bill Warren Office Products	62,092	Office Furniture
18	Service	Human Resources	Segal Co.	70,650	Consulting Services
19	Equipment	Printing Services	Eastman Kodak Company	110,129	Prepress and Software
20	Lease	Printing Services	Eastman Kodak Company	242,652	Digital Color Press
21	Service	Facilities Management	KONE, Inc.	200,000	Elevator Inspections
22	Service	Fleet Services	Comdata Network, Inc.	200,000	Fuel
23	Service	Facilities Management	Tradesmen Services, Inc.	100,000	Temporary Skilled Labor
24	Service	Landscape Services	Green Side Up	175,000	Sod Installation
25	Supply	Facilities Management	Mansfield Oil Company	100,000	Diesel Fuel
26	Equipment	Facilities Management	United Mechanical, Inc.	89,361	Chilled Water Lines for Nielsen

Hall

27	Equipment	Landscape Services	Enid New Holland	78,655	Utility Vehicles
28	Service	Facilities Management	Jessco Electric Inc.	51,737	Electrical Service for Bizzell Library
29	Software	Information Technology	GovConnection, Inc.	69,557	Software Maintenance
30	Service	Information Technology	Gartner Group	142,801	Membership Renewal
31	Service	College of Law	Saxum Strategic Communications	60,000	Public Relations & Marketing Services
32	Service	College of Atmospheric & Geographic Sciences	House of Blues New Orleans	64,875	Venue Rental and Catering for American Meteorological Society Event
33	Supply	Housing and Food Services	Carpet Store	230,000	Carpet and Tile
34	Service	Housing and Food Services	Terminix	54,152	Pest Control Services
35	Service	Administration and Finance, VP's Office	Floyd Law Firm	62,000	Bond Counsel Services
36	Supply	Athletics	Alert Services	125,000	Medical Supplies for Athletics Medical Training
37	Supply	Athletics	Jostens	125,000	Letter and Championship Production
38	Service	Athletics	Bill Veazey's Party Store	110,000	Furniture Rental for Sooner Caravan
39	Service	Athletics	ISS Facility Services	244,500	Cleaning Services for Athletic Venues

40	Service	Athletics	Sooner Security of Norman	113,770	Security Services
41	Equipment	Housing and Food Services	General Electric Co.	67,000	Appliances
42	Equipment	Athletics	Elite Equipment Co, Inc.	167,200	Commercial Laundry Machines
43	Service	Housing and Food Services	Reiss Painting Co of OKC, LLC	242,000	Painting Services
44	Service	Athletics	Western Entertainment Inc.	80,000	Pyrotechnics for Athletic Sporting Events
45	Lease	College of Continuing Education	Santa Fe North	90,054	Space Lease
46	Service	Athletics	Arthur J. Gallagher Risk Management Services, Inc.	135,932	Athletic Insurance
47	Lease	Real Estate Operations	Ironwolf Bldg., LLC	58,610	Warehouse Lease
48	Service	Athletics	Daktronics, Inc.	50,651	Audio/Video Equipment Installation
49	Service	College of Continuing Education – KGOU	Hutton, Cameron	100,000	Underwriter
50	Service	Bizzell Library	Bridgeport National Bindery, Inc.	60,000	Bindery Services
51	Service	Health Services	LabCorp	150,000	Lab Services
52	Service	Bizzell Library	Sooner Security of Norman, Inc.	78,000	Security Services

53	Service	Financial Services	Educational Computer Systems, Inc.	130,000	Student Loan Services
54	Service	Athletics	Express Services, Inc.	100,000	Temporary Services
55	Service	University of Oklahoma Press	Cushing Malloy, Inc.	100,000	Printing and Binding
56	Service	University of Oklahoma Press	Thomason Shore	170,000	Printing and Binding
57	Supply	Printing Services	Imagination Promotional Group, Inc.	55,000	Promotional Items
	Health Sciences Center Campus				
58	Service	OU Physicians	Midcon Data Services, LLC	60,000	Record Storage and Destruction
59	Lease	College of Nursing	2200 Plaza LLC	66,668	Space Lease
60	Service	OU Physicians	Myriad System Inc.	75,000	Billing Services
61	Service	College of Medicine Deans Office	Guardian Life Insurance Co.	77,940	Disability Insurance for Medical Students
62	Lease	OU Physicians	MTV Real Estate, LLC	133,419	Property Lease
63	Service	University Donor Program	Hibbs Funeral Home	120,000	Preservation Services
64	Service	Family Medicine	Medicclaim Services, Inc.	90,000	Billing Services

65	Supply	Parking and Transportation	Mansfield Oil Company	60,000	Diesel Fuel
66	Service	Site Support	Otis Elevator Company	83,940	Elevator Maintenance
67	Equipment	Information Technology	Dell Marketing, LP	159,335	Server Cabinets for Nicholson Datacenter
68	Service	Site Support	Simplex Grinnell, LP	150,000	Fire Alarm Installation
69	Service	College of Dentistry	Physicians Auditing & Billing Services	71,220	Billing Services
70	Equipment	Information Technology	Presidio Networked Solutions Inc.	235,863	Cisco Equipment for OUHSC Datacenter
71	Service	Site Support	Simplex Grinnell, LP	81,266	Fire Alarm Inspections
72	Software	Provost Office	Desire 2 Learn	140,865	Software Maintenance
73	Supply	Motor Pool	Paul Penley Oil Company, Inc.	175,000	Fuel
74	Service	Human Resources	RV Kuhns & Associates Inc.	97,500	Benefits Consulting Services
75	Service	Information Technology	Software House International, Inc.	105,000	Maintenance Support
76	Service	Information Technology	Presidio Networked Solutions, Inc.	56,988	Maintenance
77	Software	Information Technology	Symantec Corporation	53,195	Symantec Software
78	Supply	Information Technology	CXTEC	153,371	Telecom Equipment and Parts

79	Equipment	Motor Pool	Riverside Autoplex of Poteau	57,369	Cargo Vans
80	Service	Site Support	American Elevator Company, Inc.	111,758	Elevator Renovation
81	Service	OU Physicians	Press Ganey Associates Inc.	214,224	Patient Satisfaction Surveys
82	Equipment	Department of Ophthalmology	Lombart Instruments	63,315	Medical Equipment
83	Service	Obstetrics & Gynecology	Digital Transcription Systems	115,000	Transcription Services
84	Service	OU Physicians	Stenomed, Inc.	130,000	Transcription Services
85	Service	Orthopedic Surgery	Stenomed, Inc.	110,000	Transcription Services
86	Equipment	Information Technology	SKC Communication Products, LLC	144,097	Telecom Equipment
87	Supply	OU Physicians	Imagenation Promotional Group, Inc.	120,000	Outreach Items
88	Service	College of Medicine	Medhub, Inc.	77,560	Maintenance
89	Equipment	Information Technology	Chickasaw Telecom, Inc.	125,000	Network Equipment
90	Equipment	Information Technology	Presidio Networked Solutions, Inc.	100,000	Network Equipment
91	Supply	Information Technology	Communications Supply	133,111	Telecom Equipment and

			Corporation		Parts
92	Service	Information Technology	EMC Corporation	97,564	Hardware Support
93	Equipment	Information Technology	Ingram Micro, Inc.	100,000	Telecom Equipment
94	Service	Information Technology	Presidio Networked Solutions, Inc.	245,355	Maintenance Renewal
95	Equipment	Information Technology	Dell Marketing, LP	200,000	Computers
96	Equipment	Information Technology	Anixter, Inc.	111,922	Telecom Equipment
	Tulsa Campus				
97	Service	Operations	Bonus Building Care	204,368	Janitorial Services
98	Service	Operations	Trugreen Landcare	56,000	Lawn care
99	Service	Information Technology	Xeta Technologies	59,803	Telephone System Maintenance
100	Equipment	Information Technology	Chickasaw Telecom, Inc.	229,990	Telecom Equipment and Software
101	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center – Tulsa	VWR International, Inc.	94,572	Medical Equipment
102	Furniture	Peggy and Charles Stephenson Oklahoma Cancer Center - Tulsa	ILO Inc.	107,823	Furniture
103	Furniture	Peggy and Charles Stephenson	Krueger International, Inc.	64,416	Furniture

Oklahoma Cancer
Center - Tulsa

104	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center - Tulsa	Chickasaw Telecom, Inc.	80,000	Server Switches
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II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
Competition Not Applicable

Norman
Campus

105	Service	College of Continuing Education – OU Outreach	Performance Dashboard, Inc.	58,800	Consulting Services
106	Software	Bizzell Library	Sirsi Corporation	81,747	Software Maintenance and Support
107	Service	Athletics	Daktronics, Inc.	91,720	Scoreboard Maintenance
108	Service	Jimmie Austin Golf Club	GPS Industries, LLC	60,828	GPS Leasing
109	Service	KGOU Radio	Public Radio International	82,500	Programming
110	Service	KGOU Radio	National Public Radio	247,500	Membership Dues
111	Equipment	College of Engineering / Deans Office	Geotechnical Consulting and Testing Systems LLC	119,996	Asphalt Testing System
112	Equipment	Mewbourne School of Petroleum and Geological Engineering	LECO Corporation	68,146	Lab Equipment

113	Equipment	Petroleum and Geological Engineering	Temco Division of Core Lab LP	84,455	Lab Equipment
114	Equipment	Petroleum and Geological Engineering	Anatech USA	51,661	Plasma Vacuum System
115	Equipment	Aerospace and Mechanical Engineering	Princeton Instruments	50,276	Camera and Software
116	Equipment	Meteorology	Halo Photonics	231,250	Doppler System
117	Equipment	Petroleum and Geological Engineering	EA Fischione Instruments Inc.	94,600	Ion Mill Equipment
118	Equipment	Physics & Astronomy	Toptica Photonics Inc.	167,178	Laser
119	Software	Bizzell Library	Center for Research Libraries	70,000	Membership Fees
120	Equipment	Chemistry & Biochemistry	Shimadzu Scientific Instruments	103,000	Research Equipment
121	Software	Human Resources	People Admin Inc.	67,147	Maintenance and Support
122	Service	Information Technology	Sooner Sports Properties	65,000	Advertising
123	Service	Facilities Management	WLW Company, LLC	150,000	Consulting Services
124	Software	Information Technology	Mathworks, Inc.	65,920	License Renewal
125	Software	Information Technology	Service Now	91,291	License Renewal
126	Software	Information Technology	Microsoft, Inc.	59,780	Software & Support

127	Equipment	Chemistry and Biochemistry	Vacuum Atmospheres Company	164,584	Purification System
128	Service	Human Resources	Graystone Group Advertising	75,000	Advertising
129	Service	OU Outreach Marketing	KOCO-TV	59,125	Advertising
130	Service	University Libraries	Readex	99,110	Publication Research Service
131	Service	University Development	Buffalo Cody LLC	214,240	Telemarketing
132	Service	College of Fine Arts	Hugh Wooldridge	50,800	Professional Services
133	Service	OU Outreach Marketing	Staplegun Design Inc.	128,014	Advertising
134	Service	Athletics	Lamar Co.	75,500	Advertising
135	Service	OU Outreach Marketing	Sooner Sports Properties	105,500	Advertising
136	Service	Public Affairs	Tulsa World	200,000	Advertising
137	Service	Public Affairs	The Oklahoman	200,000	Advertising
138	Service	Law Library	West Group	85,000	Online Subscriptions
139	Service	Public Affairs	Clear Channel Airports	83,940	Advertising
140	Service	Public Affairs	Norman Transcript	150,000	Advertising
141	Service	Center for Business and Economic Development	Gleneeco Corp.	201,500	Course Instruction for Blowout Prevention School
142	Service	Administration and Finance	Alexander and Kenzie Consultants	75,000	Consulting

143	Supply	Athletics	Nike USA, Inc.	75,000	Team Apparel
144	Service	Human Resources	Frederick Bass & Co.	60,000	Actuarial Services
145	Service	Law Library	West Group	250,000	Print and Monograph Subscription
146	Supply	Athletics	Riddell All American Sports Corporation	65,000	Athletic Equipment
147	Supply	Bizzell Library	Oxford University Press	55,000	Monographs
148	Service	Bizzell Library	Gale Cengage Learning	200,000	Electronic Database
149	Service	University Health Services	The Medical Protective Company	108,000	Medical Liability Insurance
150	Lease	Real Estate Operations	Triad Building, LLC	58,610	Space Lease
151	Lease	College of Continuing Education / Center for Early Childhood Development	78 Robinson LLC	147,924	Space Lease
152	Lease	Information Technology	329 Partners 11 LTD	125,253	Space Lease
153	Lease	OU DHS Training Center	G&W Development LLC	143,950	Space Lease
154	Lease	OU DHS Training Center	VTA Oklahoma City LLC	101,777	Space Lease
155	Lease	Advanced Programs	Charles E. Smith Co	69,000	Space Lease

156	Service	Athletics	Varsity Spirit Corporation	87,940	Association Fees
157	Service	Athletics	Varsity Spirit Corporation	79,273	Camp Fees
158	Supply	Evaluation & Testing	Riverside Houghton Mifflin	100,000	Test Materials
159	Furniture	Housing and Food Services	Southwest Contract	166,800	Furniture for Residence Halls
160	Service	Athletics	LHB Sports, Inc.	114,000	Consulting Services
161	Software	OU Library	Greater Western Library Alliance	133,500	Database Subscription
162	Service	University of Oklahoma Press	Lightning Source, Inc.	90,000	Book Printing
163	Service	Printing Services	Printers Bindery, Inc.	240,000	Printing and Bindery Services
	Health Sciences Center Campus				
164	Service	OU Physicians	Oklahoma City Thunder	100,000	Advertising
165	Service	Information Technology	AT&T Advertising and Publishing	97,116	Advertising
166	Service	Robert M. Bird Library	McGraw Hill Co.	91,913	Electronic Subscription Renewal
167	Service	Robert M. Bird Library	Teton Data Systems	137,942	Online Subscription Renewal
168	Service	College of Pharmacy	Acute and Intensive Care Pediatrics	120,000	Professional Services
169	Service	OU Physicians	Oklahoma City	112,112	Advertising

All Sports
Association

170	Equipment	OU Physicians	Hewlett Packard Company	169,473	EMR Tablets
171	Service	Department of Radiological Services	Melissa L. Pfenning, PLLC	91,000	Physicians Services
172	Service	Department of Radiological Services	Anna I Stidham MD, PLLC	90,000	Physicians Services
173	Service	Department of Radiological Services	Infocus Diagnostic Imaging LLC	90,000	Physicians Services
174	Lease	Department of Pediatrics	Roche Diagnostic Corporation	59,171	Equipment Lease
175	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center	Sonosite Inc.	62,909	Ultrasound System
176	Equipment	Biochemistry and Molecular Biology	Hitachi High Technologies America	74,671	Chromatography Equipment
177	Service	Peggy and Charles Stephenson Oklahoma Cancer Center	Republic Parking System	141,151	Valet Parking Services
178	Equipment	Department of Endocrinology	Diagnosys, LLC	58,070	Electrophysiology System
179	Service	Parking and Transportation	Republic Parking System	90,000	Parking Attendants
180	Equipment	Department of Ophthalmology	Carl Zeiss Meditec Inc.	59,655	Medical Equipment

181	Equipment	Department of Rehabilitation Services	Neurocom International Inc.	74,345	Dynamic Posturography Equipment
182	Service	OU Physicians	Hologic, Inc.	90,000	Maintenance
183	Software	OU Physicians	Caremedic Systems, Inc.	81,236	Digital Record Storage Subscription Renewal
184	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center	PSS World Medical Inc.	119,758	Medical Equipment
185	Service	Site Support	Johnson Controls, Inc.	74,600	HVAC System Installation Services
186	Software	Information Technology	Grey Sparling Solutions, Inc.	76,500	Software License and Annual Support
187	Software	OU Physicians	Clinically Speaking LLC	56,371	Voice Recognition Software
188	Service	Parking and Transportation	Federal APD, Inc.	97,920	Maintenance
189	Software	College of Pharmacy	Wolters Kluwer Health Inc.	87,146	License Renewal
190	Equipment	College of Dentistry	Medicor Imaging	134,050	Digital Imaging System
191	Service	Information Technology	Dell Marketing, LP	240,000	Hardware Maintenance
192	Software	OU Physicians	Televox Software, Inc.	69,600	Software Maintenance
193	Software	Information Technology	Apply Yourself, Inc.	61,950	Software Subscription

Tulsa
Campus

194	Service	OU Physicians	Kenney, Kelly Shaw	99,990	Consulting Services
195	Software	Tulsa Library	Scamel	62,000	Subscription
196	Equipment	Peggy and Charles Stephenson Oklahoma Cancer Center - Tulsa	Propel Labs	211,390	Cell Sorter
197	Service	OU – Tulsa Presidents Office	Tulsa World	94,500	Advertising

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2011

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the quarter ended September 30, 2011 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the December meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$486.8 million exceeded expenditures of \$441.2 million resulting in a net increase of \$45.6 million.

NORMAN CAMPUS

- Total available revenues of \$282.4 million exceeded expenditures of \$239.1 million, resulting in a net increase of \$43.3 million.
- Education and General revenues of \$174.5 million exceeded expenditures of \$123.8 million, resulting in a net increase of \$50.7 million.
- Auxiliary enterprise revenues of \$43.5 million trailed expenditures of \$52.1 million, resulting in a net decrease of \$8.6 million.
- Service unit revenues of \$25.4 million trailed expenditures of \$28.0 million, resulting in a net decrease of \$2.6 million.
- Regents' Fund revenues of \$2.9 million exceeded expenditures of \$1.3 million, resulting in a net increase of \$1.6 million.
- All Other revenues of \$19.4 million trailed expenditures of \$19.8 million, resulting in a net decrease of \$400,000.

HEALTH SCIENCES CENTER

- Total available revenues of \$204.5 million exceeded expenditures of \$202.1 million, resulting in a net increase of \$2.4 million.
- Education and General revenues of \$55.9 million exceeded expenditures of \$42.4 million, resulting in a net increase of \$13.5 million.
- Auxiliary enterprise revenues of \$3.1 million exceeded expenditures of \$2.7 million, resulting in a net increase of \$400,000.
- Service unit revenues of \$10.5 million exceeded expenditures of \$10.1 million, resulting in a net increase of \$400,000.
- Professional Practice Plan (PPP) revenues of \$92.6 million trailed expenditures of \$100.7 million, resulting in a net decrease of \$8.1 million.
- All Other revenues of \$9.1 million trailed expenditures of \$11.4 million, resulting in a net decrease of \$2.3 million.

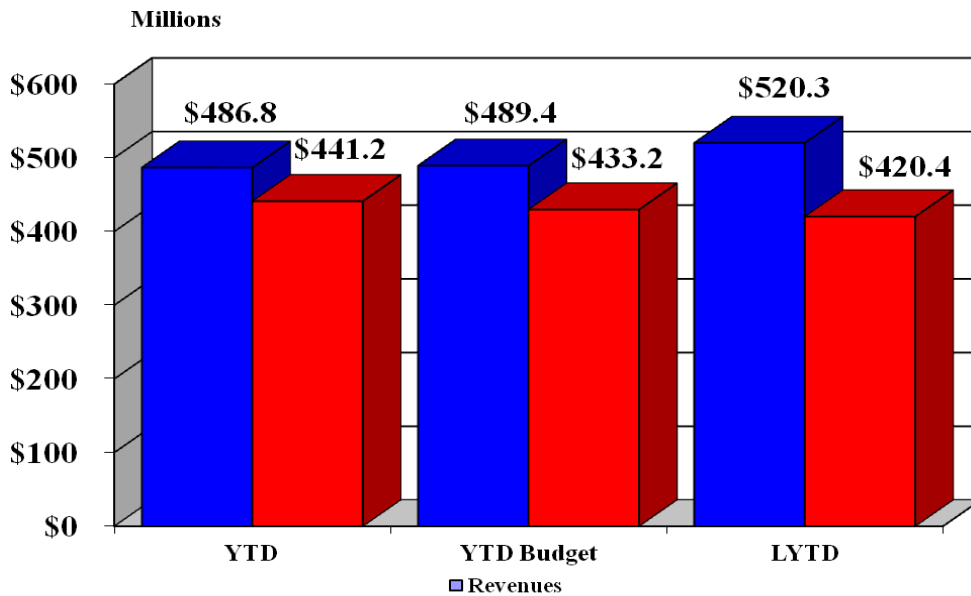
**QUARTERLY FINANCIAL ANALYSIS
for the three months September 30, 2011**

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report that was provided separately.)

ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$486.8 million (29.4% of budget) exceeded expenditures of \$441.2 million (26.7% of budget) resulting in a net increase of \$45.6 million. [See page 1 of the QFA.]

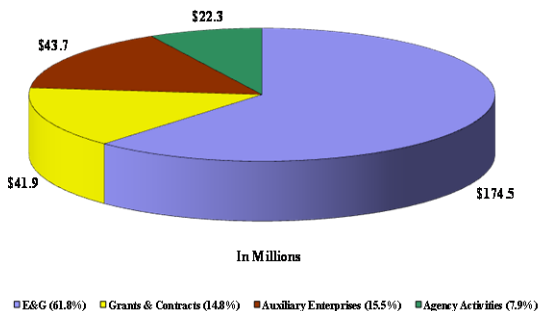


ALL FUNDS, BY CAMPUS

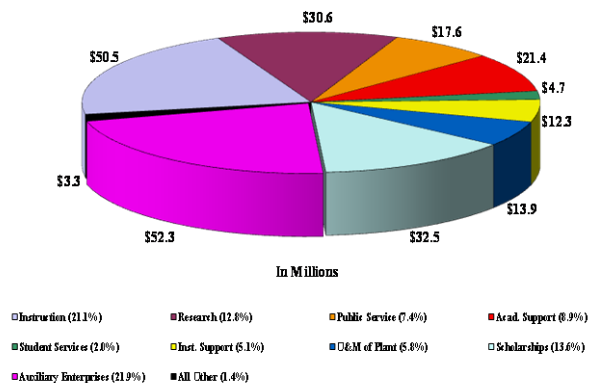
Norman Campus

Revenues and prior year carry forward of \$282.4 million (33.3% of budget) exceeded expenditures of \$239.1 million (28.2% of budget) resulting in a net increase of \$43.3 million. [See page 2 of the QFA.]

Revenues



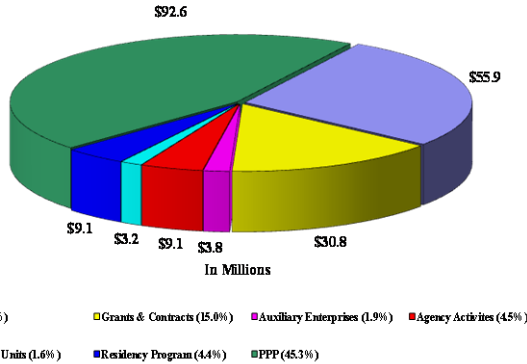
Expenditures



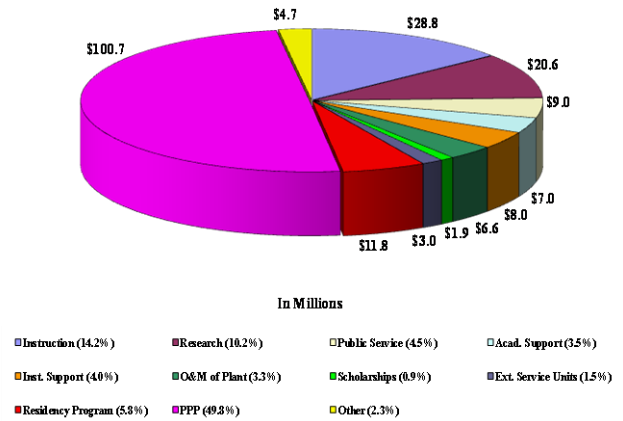
Health Sciences Center

Revenues of \$204.5 million (25.4% of budget) exceeded expenditures of \$202.1 million (25.1% of budget) resulting in a net increase of \$2.4 million. [See page 9 of the QFA.]

Revenues



Expenditures

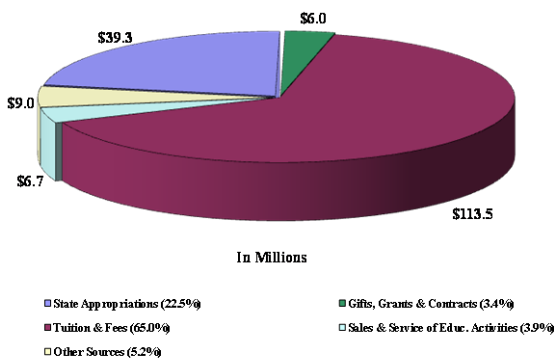


EDUCATIONAL & GENERAL

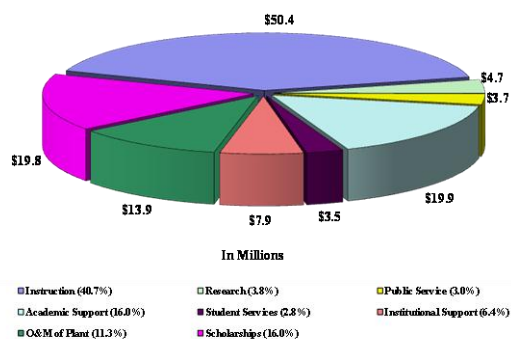
Norman Campus

Revenues and prior year carry forward of \$174.5 million (37.9% of budget) exceeded expenditures of \$123.8 million (26.9% of budget) resulting in a net increase of \$50.7 million. [See page 3 of the QFA.]

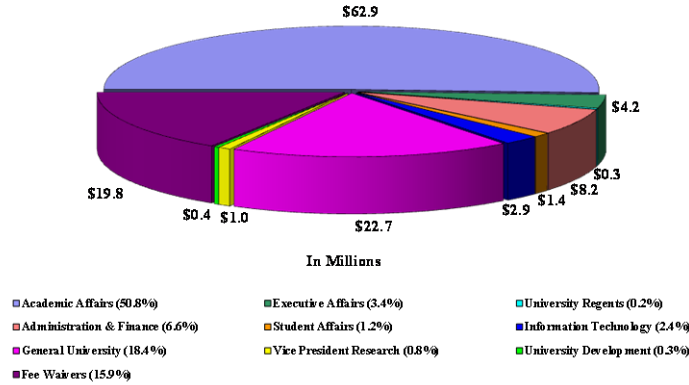
Revenues



Expenditures By Function



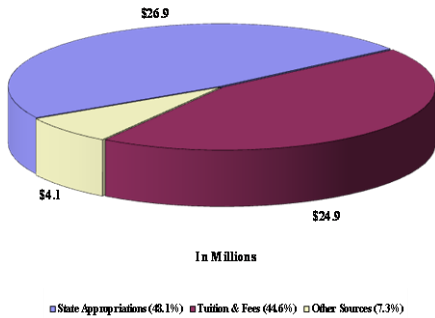
Expenditures by Organizational Area



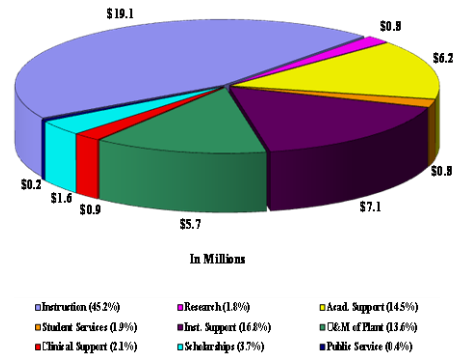
Health Sciences Center

Revenues of \$55.9 million (30.5% of budget) exceeded expenditures of \$42.4 million (23.1% of budget) resulting in a net increase of \$13.5 million. [See page 10 of the QFA.]

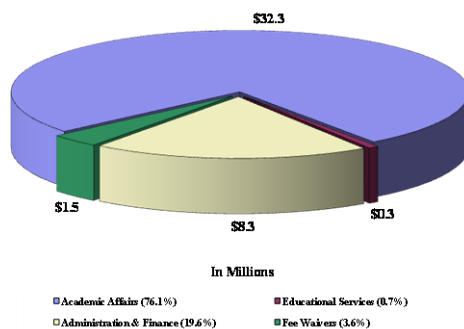
Revenues



Expenditures by Function



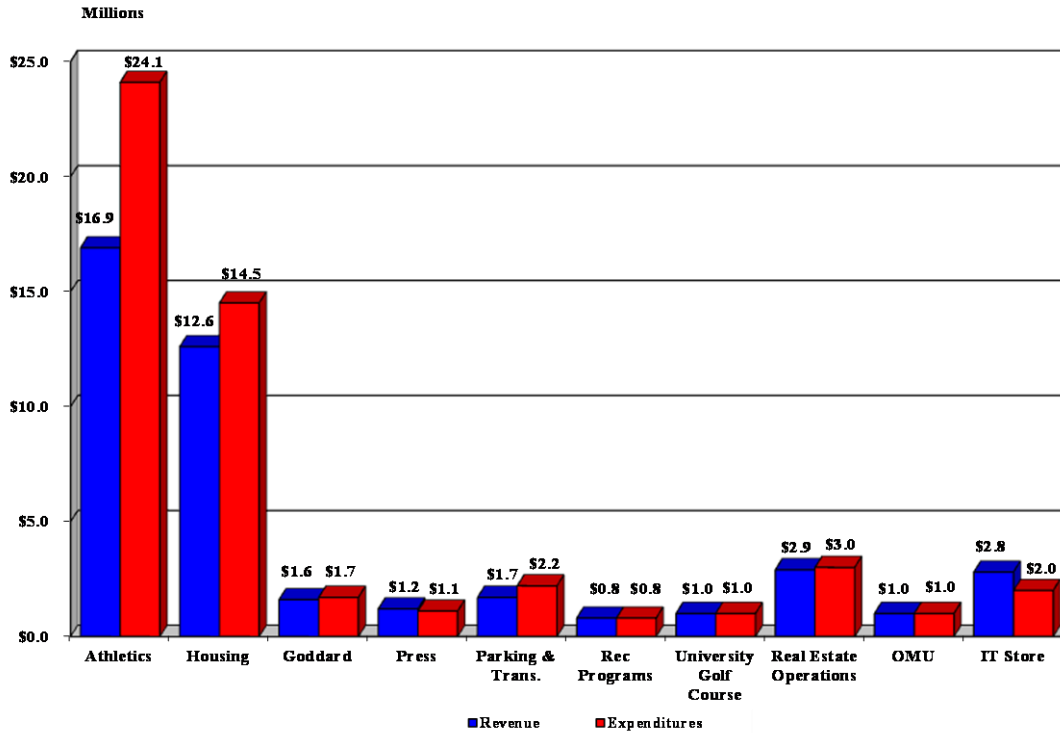
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

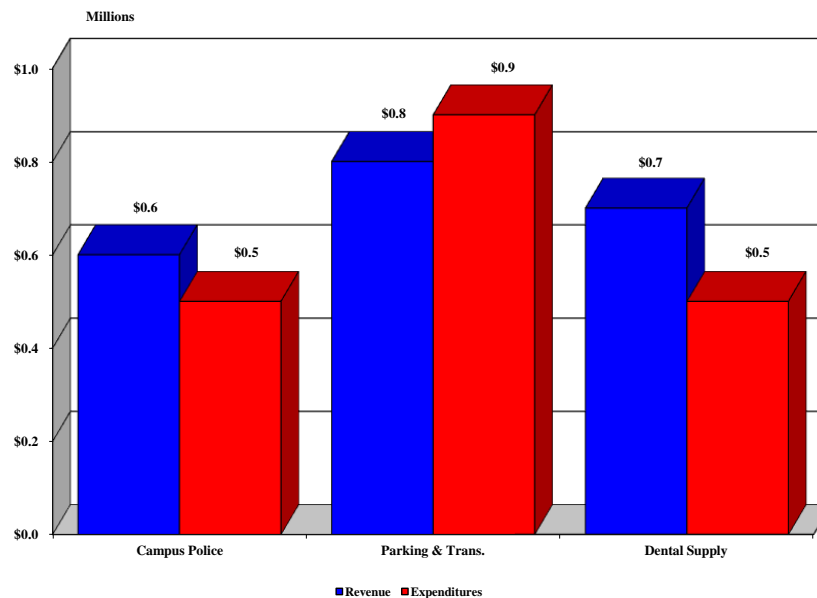
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

Norman



Health Sciences Center

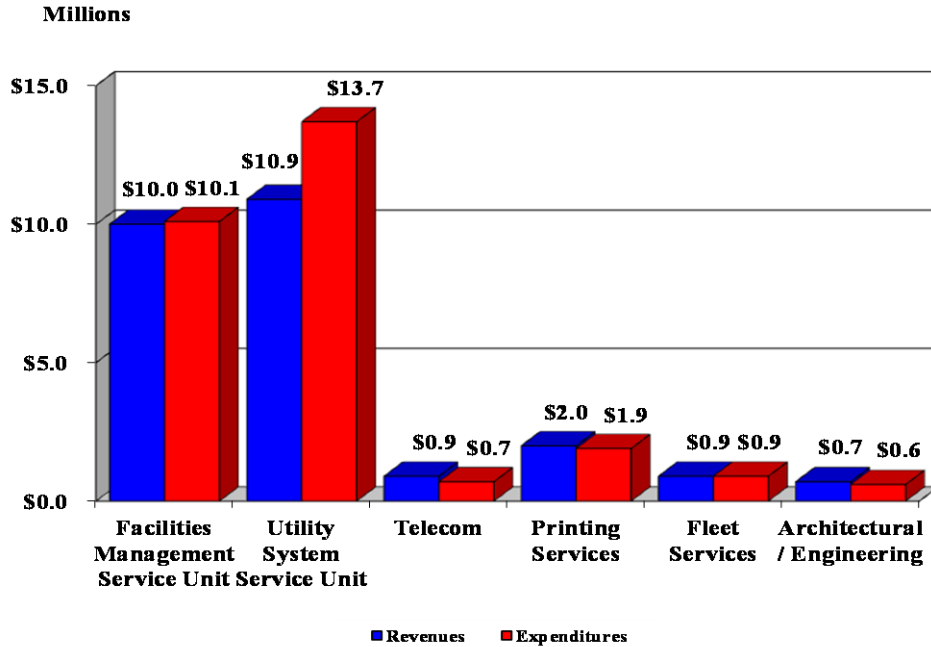
[See page 12 of the QFA.]



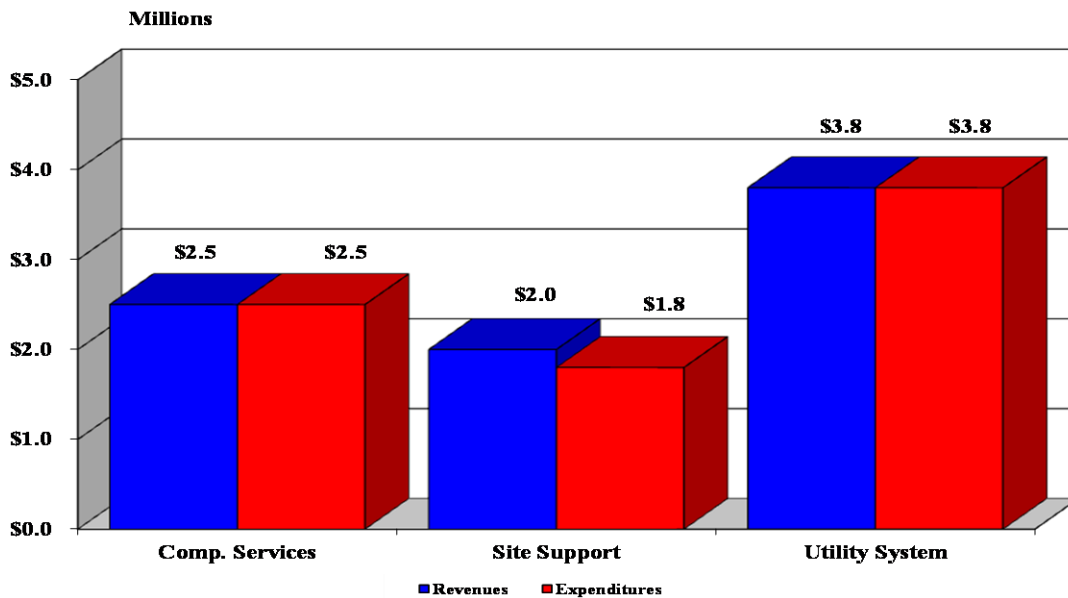
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

Norman [See page 6 of the QFA.]



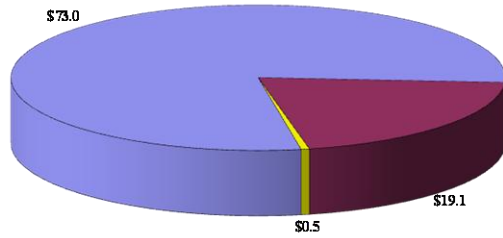
Health Sciences Center [See page 13 of the QFA.]



Professional Practice Plan (PPP)

PPP revenues of \$92.6 million (25.5% of budget) trailed expenditures of \$100.7 million (27.7% of budget) resulting in a net decrease of \$8.1 million. [See page 14 of the QFA.]

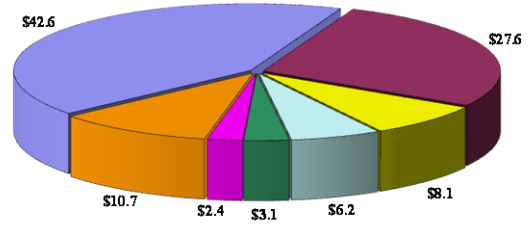
Revenues



In Millions

Professional Fees (78.9%) Other Sources (20.6%) Interest Income (0.5%)

Expenditures



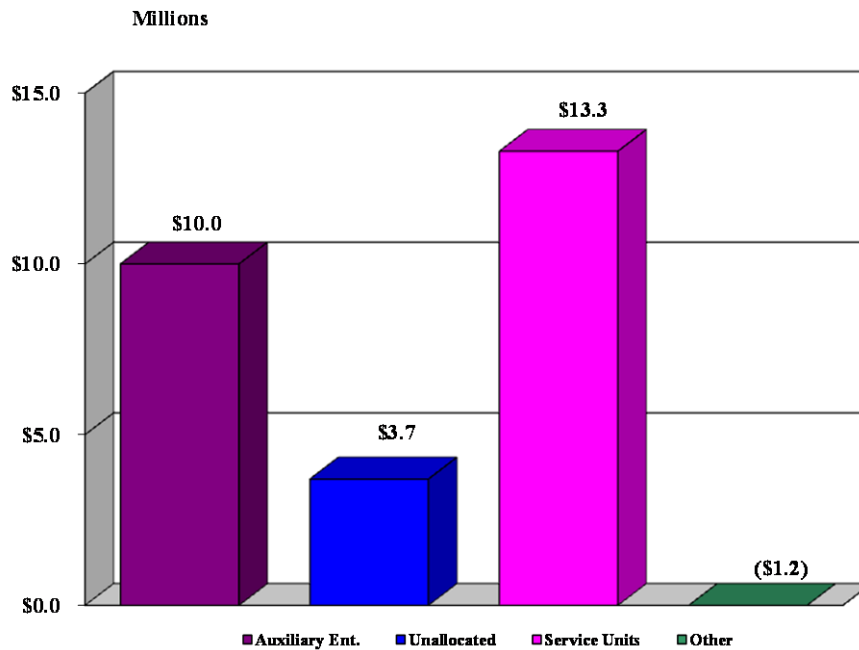
In Millions

Salaries & Fringe (42.3%) Supplements (27.5%) Supplies (6.0%) Contractual (6.1%)
 Prof. & Tech. Fees (3.1%) Insurance Premiums (2.4%) Other (10.6%)

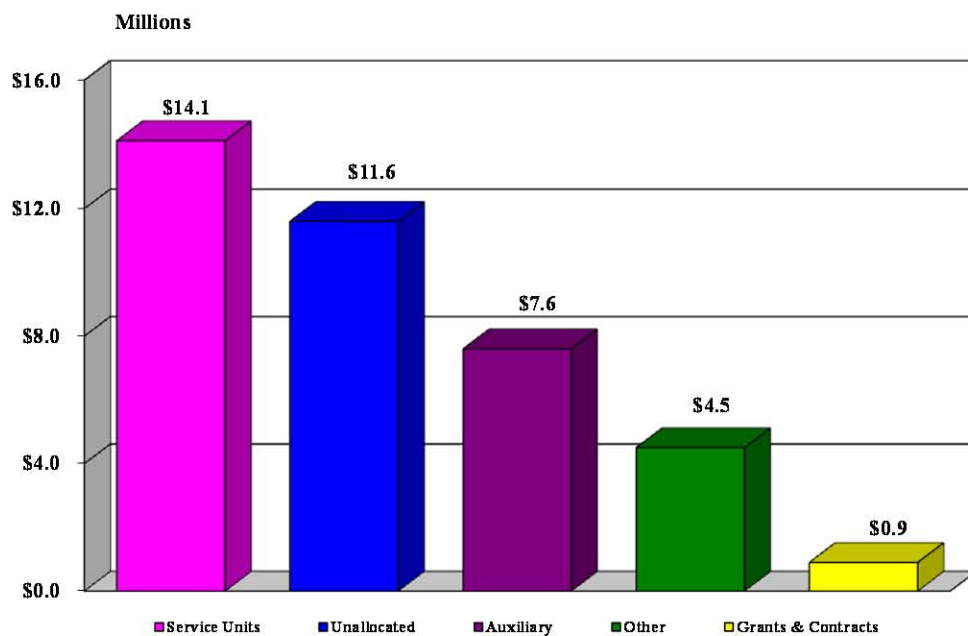
RESERVES

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$25.8 million and \$38.7 million, respectively, at September 30, 2011. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2011

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the three months ended September 30, 2011 are presented below for information only.

ALL FUNDS

- As of September 30, 2011, the Regents' Fund consisted of 227 individual funds with a combined net market value of approximately \$112.1 million, a \$1.6 million (1.4%) increase from June 30, 2011.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at September 30, 2011, had a market value of approximately \$72.9 million, a \$10.8 million (12.9 %) decrease from June 30, 2011. Of the \$72.9 million, \$378,000 was held locally for working capital purposes and \$72.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the three months ended September 30, 2011, the CIF realized a total return of -12.6%, which trailed the blended benchmark of -10.8% by 180 basis points.
- During the year ended September 30, 2011, the CIF realized a total return of -2.8%, which trailed the blended benchmark of 0.1% by 290 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at September 30, 2011, had a market value of approximately \$36.7 million, a \$14.1 million (62.6%) increase from June 30, 2011.
- During the three months ended September 30, 2011, the STIF realized a total return of 1.0%, which exceeded the 91-day Treasury Bill rate of 0.0% by 100 basis points.
- During the year ended September 30, 2011, the STIF realized a total return of 3.1%, which exceeded the 91-day Treasury Bill rate of 0.2% by 290 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

- Cash and investments held by the ITIF at September 30, 2011, had a market value of approximately \$6.8 million, a \$140,000 (2.1%) increase from June 30, 2011.
- During the three months ended September 30, 2011, the ITIF realized a total return of 1.4%, which exceeded the 2-Year Treasury Note rate of 0.1% by 130 basis points.
- During the year ended September 30, 2011, the ITIF realized a total return of 4.4%, which exceeded the 2-Year Treasury Note rate of 2.9% by 150 basis points.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
September 30, 2011

As of September 30, 2011, the Regents' Fund consisted of 227 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

- Highlights of the "Statement of Investment Policy" are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
Global Equities	65%	70%	75%
Fixed Income	20%	25%	30%
Alternative Investments	0%	0%	5%
Cash	0%	5%	10%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

Rebalancing

It is the University's general policy to rebalance to its target asset allocation on a uniform and timely basis. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. Management is required to direct the investment manager to rebalance the portfolio within 30 days following the end of the month during which the fund was first determined to be out of balance.

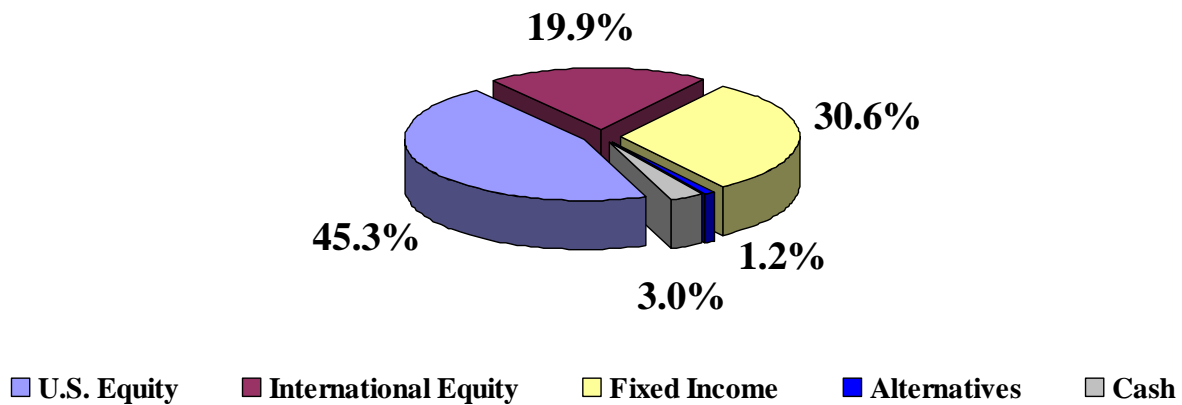
II. Market Value

The total net market value of the Regents' Fund at September 30, 2011 was approximately \$112.1 million, a \$1.6 million (1.4%) increase from June 30, 2011.

III. Consolidated Investment Fund

- **Asset Allocation**

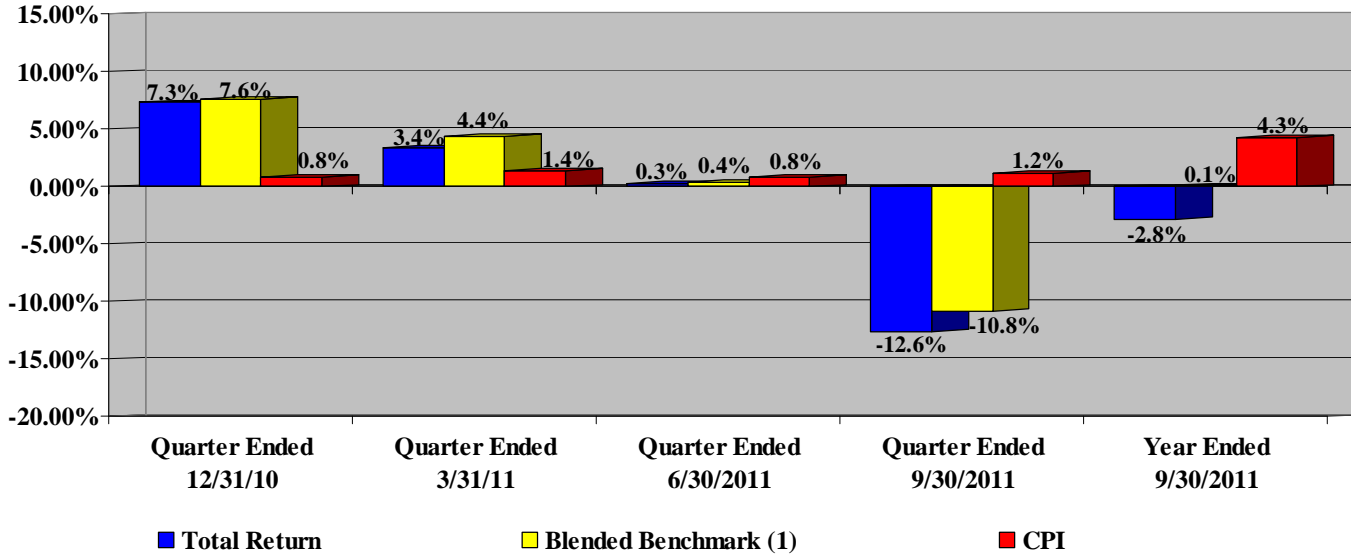
Cash and investments held by the CIF at September 30, 2011, had a market value of approximately \$72.9 million, a \$10.8 million (12.9%) decrease from June 30, 2011. Of the \$72.9 million, \$378,000 was held locally for working capital purposes and \$72.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall Asset Management LLC, Investment Management Fiduciary, is summarized below.



• **CIF Performance**

- As illustrated below, the total return on the CIF for the three months ended September 30, 2011 of -12.6% trailed the blended benchmark of -10.8% by 180 basis points. For the year ended September 30, 2011, the total return on the CIF of -2.8% trailed the blended benchmark of 0.1% by 290 basis points.

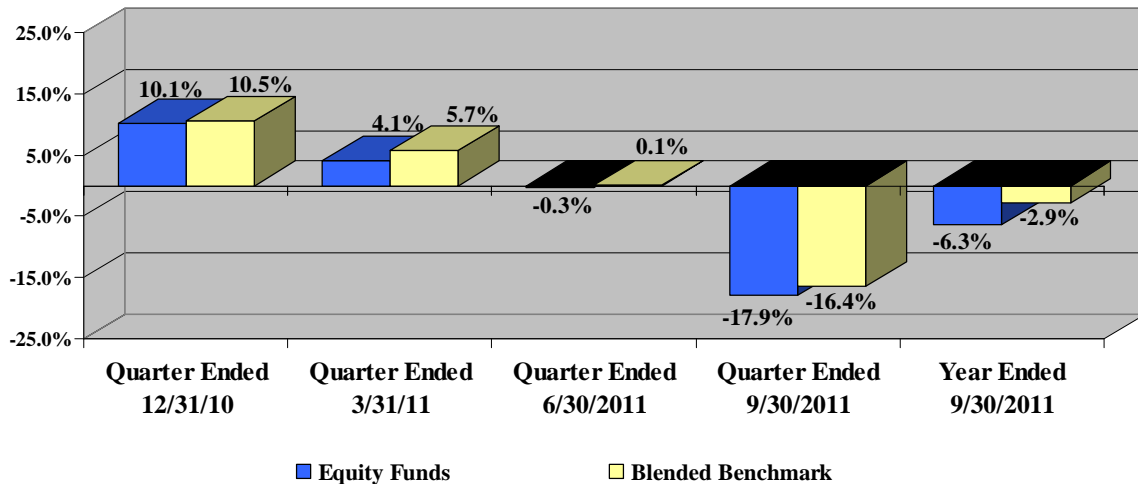
Total CIF



(1) The blended benchmark is a composite of indices represented by the Russell 3000, the Salomon Bros. 91-day Treasury Bill, the Barclays Capital Intermediate Government Bond Index, and the MSCI EAFE Equity Index.

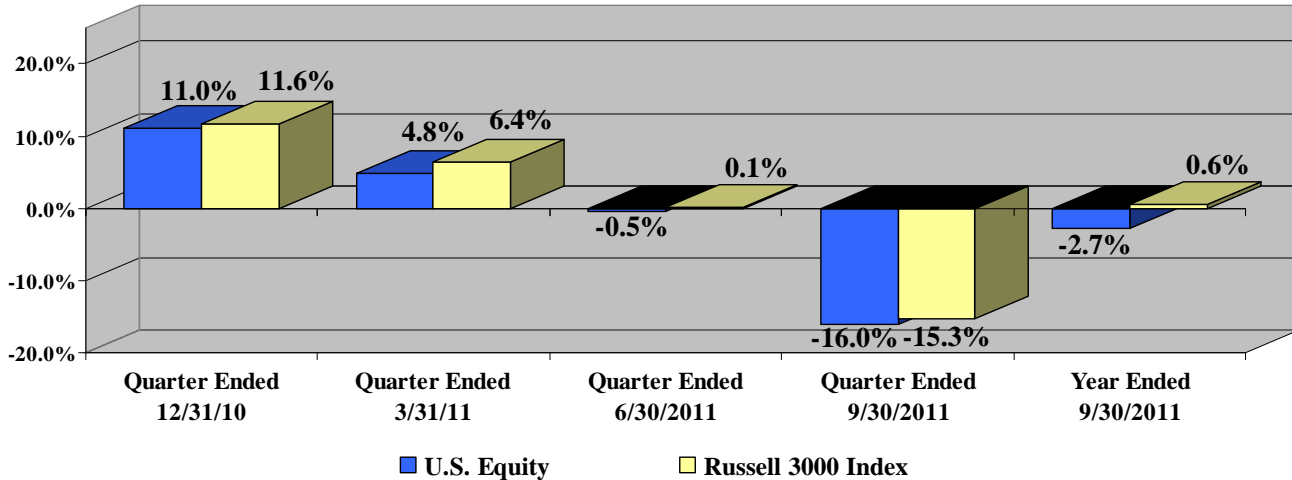
- The Total Equity return for the three months ended September 30, 2011 of -17.9% trailed the blended benchmark of -16.4% by 150 basis points. For the year ended September 30, 2011 the Total Equity return of -6.3% trailed the blended benchmark of -2.9% by 340 basis points.

CIF Equity Funds



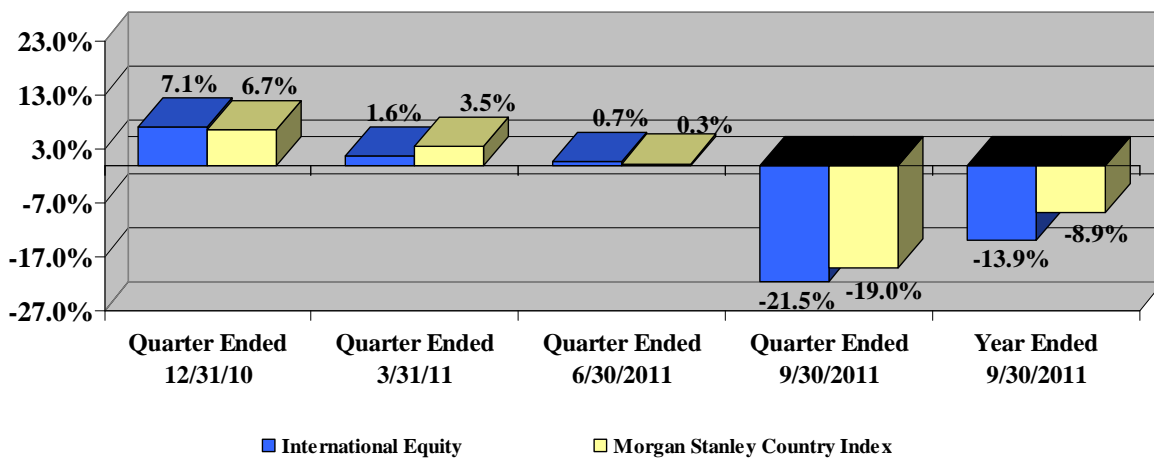
- The US Equity return for the three months ended September 30, 2011 of -16.0% trailed the Russell 3000 Index of -15.3% by 70 basis points. For the year ended September 30, 2011, the US Equity return of -2.7% trailed the Russell 3000 Index of 0.6% by 330 basis points.

CIF U.S. Equity Funds



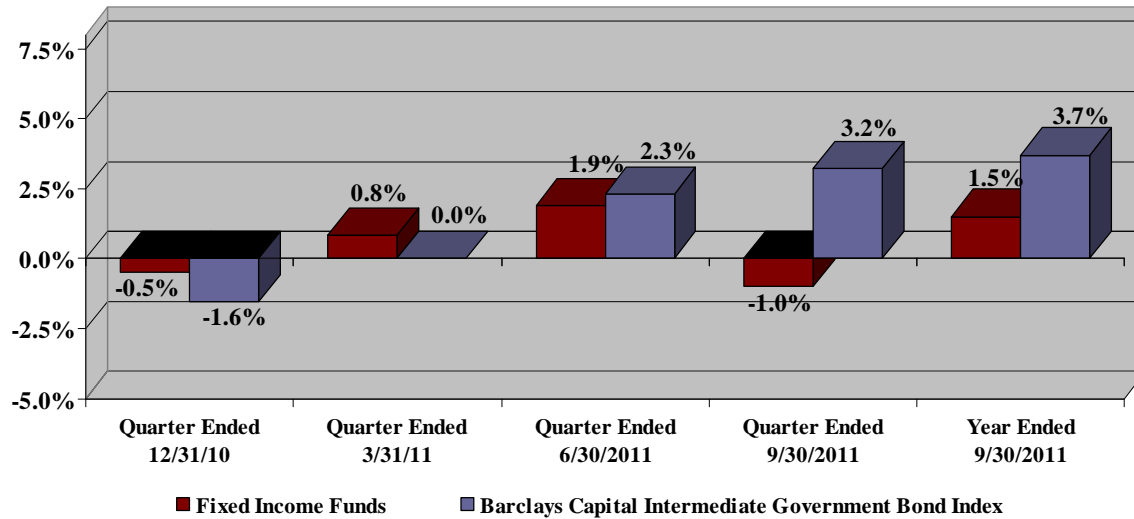
- The International Equity return for the three months ended September 30, 2011 of -21.5% trailed the MSCI Benchmark of -19.0% by 250 basis points. For the year ended September 30, 2011, the International Equity return of -13.9% trailed the MSCI Benchmark of -8.9% by 500 basis points.

CIF International Equity Funds



- The Fixed Income return for the three months ended September 30, 2011 of -1.0% trailed the Barclays Capital Intermediate Government Bond Index of 3.2% by 420 basis points. For the year ended September 30, 2011, the Fixed Income return of 1.5% trailed the Barclays Capital Intermediate Government Bond Index of 3.7% by 220 basis points.

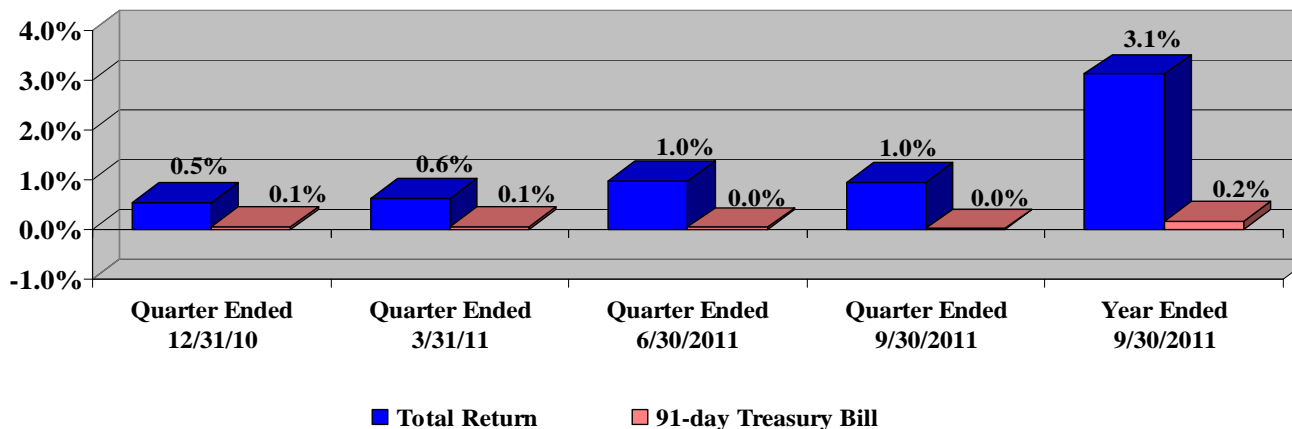
CIF Fixed Income Funds



IV. Short Term Investment Fund Performance

- The market value of the STIF at September 30, 2011 was approximately \$36.7 million, a \$14.1 million (62.6%) increase from June 30, 2011.
- As indicated below, the total return on the STIF for the three months ended September 30, 2011 of 1.0% exceeded the 91-day Treasury Bill rate of 0.0% by 100 basis points. For the year ended September 30, 2011, the total return on the STIF of 3.1% exceeded the 91-day Treasury Bill rate of 0.2% by 290 basis points.

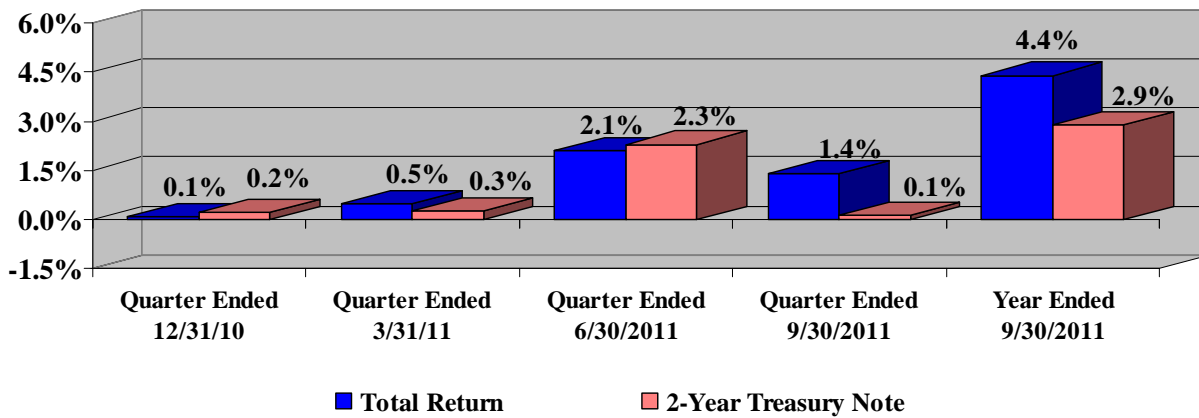
Total STIF



V. Intermediate Term Investment Fund Performance

- The market value of the ITIF at September 30, 2011 was approximately \$6.8 million, a \$140,000 (2.1%) increase from June 30, 2011.
- As indicated below, the total return on the ITIF for the three months ended September 30, 2011 of 1.4% exceeded the 2-Year Treasury Note rate of 0.1% by 130 basis points. For the year ended September 30, 2011, the total return on the ITIF of 4.4% exceeded the 2-Year Treasury Note rate of 2.9% by 150 basis points.

Total ITIF



VI. Revenues and Expenditures

During the three months ended September 30, 2011, recognized revenues of \$2.9 million exceeded expenditures of \$1.3 million resulting in a net increase to market value of approximately \$1.6 million. This increase is primarily attributable to contributions and partially offset by market depreciation.

Revenues	<u>2011</u>	<u>2010</u>
Cash Gifts	\$ 12,828,616	\$ 325,614
Investment Income	(10,230,595)	6,595,427
Interest	163,433	353,578
Oil and Gas Royalties	76,479	37,789
Other Income	<u>37,756</u>	<u>17,209</u>
Total Revenues	<u>2,875,689</u>	<u>7,329,617</u>
Expenditures		
Scholarships	596,569	596,808
Academic Enhancement Allocation	395,069	388,838
Athletic Department Support	61,093	0
Departmental Support	171,777	599,786
Investment Fees	50,316	44,648
Operating Support	35,504	30,244
Other Expenditures	<u>10,158</u>	<u>13,413</u>
Total Expenditures	<u>1,320,486</u>	<u>1,673,737</u>
Net Change in Market Value	<u>\$ 1,555,203</u>	<u>\$ 5,655,880</u>

VII. Cash Gifts and Athletic Contributions

The following cash gifts and contributions were received during the three months ended September 30, 2011.

• Athletic Seating Priorities Program	\$ 12,303,312
• A gift from Corix Water Utilities, Inc. in support of the Corix Endowed Chair for Water and Sustainability at the National Weather Center	400,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	42,500
• A gift from the Dexter Johnson Education & Benevolent Trust for the establishment of a Scholarship Fund by the same name	15,000
• Various gifts under \$10,000	67,804
 TOTAL CASH GIFTS AND ATHLETIC CONTRIBUTIONS	 <u>\$ 12,828,616</u>

Course Changes
Approved by Academic Programs Council, October 4, 2011

Prefix /Number	Title	Comments
COURSE CHANGES		
<u>College of Architecture</u>		
ARCH 4733	Architectural Structures III	Change Description
CNS 3821	Project Controls Lab	Change Title Change Title (Short) Change Description
<u>Jeannine Rainbolt College of Education</u>		
EIPT 3473	Educational Psychology of Childhood and Adolescence	Change Title (Short) Change Description
<u>Mewbourne College of Earth/Energy</u>		
P E 3213	Reservoir Rock Properties	Change Description
P E 3723	Numerical Methods for Engineering Computation	Change Description Change Course Level
<u>College of Engineering</u>		
AME 3103	Interactive Engineering Design Graphics	Change Description Change Credit Hours
CEES 3253	Introduction to Continuum Mechanics	Change Description
CEES 3364	Soil Mechanics	Change Description Change Credit Hours
CEES 3403	Materials	Change Description Change Credit Hours
CEES 3414	Structural Analysis I	Change Description
CEES 3884	Transportation Engineering	Change Description Change Credit Hours
C S 4990	Independent Study	Change Description
ECE 3113	Energy Conversion I	Change Description Change Course Level

ECE	3723	Electrical Circuits II	Change Description Change Course Level
ECE	3773	Electrical and Computer Engineering Circuits Laboratory	Change Description Change Credit Hours
ECE	3793	Signals and Systems	Change Description Change Course Level
I E	4623	Systems Modeling and Optimization	Change Title Change Title (Short) Change Description
I E	4633	Applied Engineering Optimization	Change Title Change Title (Short) Change Description

College of Liberal Studies

LSTD	1053	Mathematics in Liberal Studies	Change Description
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NEW COURSES

Mewbourne Col of Earth/Energy

P E	4563	Well Test Analysis
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Course Changes
Approved by Academic Programs Council, October 4, 2011

Prefix /Number	Title	Comments
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COURSE CHANGES

College of Atmospheric and Geo Science

METR	6950	Weather Briefing	Change Title Change Title (Short) Change Description Change Credit Hours Change Credit (Maximum)
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College of Arts and Sciences

CL C	3613	Classical Influence on Modern Literature	Change Description
COMM	3023	Communication Research Methods	Change Description
ECON	1113	Principles of Economics-Macro	Change Description Change Credit Hours
ECON	1123	Principles of Economics-Micro	Change Description Change Credit Hours
ECON	3523	Health Economics	Change Description
ECON	4313	Industrial Organization	Change Description
FVS	2013	Film and Video History and Criticism to 1945	Change Title Change Description
FVS	2023	Film and Video History and Criticism 1945 to the Present	Change Title Change Title (Short) Change Description
FVS	2123	Acting for the Camera	Change Description
FVS	3243	Hispanic Cinema	Change Title Change Title (Short) Change Description
FVS	3313 2313	Single Camera Production (old) Single Camera Production (new)	Change Course Identifier Change Course Number Change Description
FVS	3810	Variable Topics in Film and Video	Change Title Change Description
FVS	3960	Honors Reading	Change Description
FVS	3980	Honors Research	Change Description
FVS	4013	Senior Seminar in Film and Video	Change Title Change Title (Short) Change Description
FVS	4990	Independent Study	Change Description
ASTR	2513	Observatory Methods	Change Title Change Title (Short) Change Description

SOC	3643	Population and Society	Change Title (Short) Change Description
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SOC	3803	Inequality in A Global Perspective	Change Description
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Price College of Business

B AD	5122	Quantitative Methods and Modeling II	Change Description
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Jeannine Rainbolt College of Education

EDS	4003	Schools in American Cultures	Change Description
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EDS	5943	American Social and Education Issues in Historical Perspective	Change Title Change Title (Short)
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EDS	6793	History of American Education	Change Title (Short) Change Title
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EIPT	5113	Educational Psychology of Human Development	Change Title (Short) Change Description
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EIPT	5163	Educational Psychology of Childhood	Change Title (Short) Change Description
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EIPT	5173	Educational Psychology of Adolescence	Change Title (Short) Change Description
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EDLT	4713	Data Driven Instruction in Language and Literacy	
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EDMA	4243	Fundamental Concepts of Secondary Math Learning	Change Title Change Description
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EDMA	4353	4-8 Grade Mathematics Concepts	
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EDSC	4193	Teaching Science in Elementary Schools	Change Description
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EDSS	4323	Teaching Social Studies in Elementary/Middle Schools	
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EDSS	4553	Foundations and Mentoring in Social Studies	Change Description
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ILAC	4003	Partnerships: Working With Parents and Community	Change Description
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Mewbourne Col of Earth/Energy

P E	6573	Advanced Oil Reservoir Engineering	Change Description
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College of Engineering

CH E	5163	Catalysis	Change Title Change Description
C S	4023	Introduction to Intelligent Robotics	Change Description
C S	4053	Computer Graphics	Change Description
C S	5023	Introduction to Intelligent Robotics	Change Description
C S	5743	Scientific Computing I	Change Description
I E	4553	Engineering Experimental Design	Change Title Change Title (Short) Change Description
I E	4563	Quality Engineering	Change Title Change Title (Short) Change Description
I E	5563	Quality Engineering	Change Title Change Title (Short) Change Description
I E	5813	Information Ergonomics	Change Description

Weitzenhoffer College of Fine Arts

ART	4263	Ceramic Studio Processes and Procedures Training	Change Title (Short) Change Description
DRAM	4763	Queer Theatre Through Film	Change Description

COURSE DELETIONS

College of Arts and Sciences

SOC	3013	Principles of Sociology
SOC	3063	Language and Culture
SOC	3143	Introduction to Sociological Theory
SOC	3223	Social Movements
SOC	3333	The System of Criminal Justice
SOC	3383	Inequality in a Global Perspective

SOC	3413	Social Problems in Contemporary Russia and Eastern Europe
SOC	3423	Urban Sociology
SOC	3433	Kinship and Marriage
SOC	3513	Social Change
SOC	3563	Religion and Society
SOC	3633	Sociology of Latin America
SOC	3743	Sociology of Aging
SOC	3833	Urban Sociology
SOC	3853	Social Problems in Contemporary Russia and Eastern Europe
SOC	3863	Sociology of Law
SOC	3883	Political Sociology
SOC	4113	History of Anthropological Theory
SOC	4213	Qualitative Methods: Participant Observation
SOC	4383	Social Differentiation
SOC	4423	Social Ecology
SOC	4963	Data Analysis

NEW COURSES

College of Arts and Sciences

CHEM	3033	Chemistry in Art
ENGL	3503	Epic
LIS	4683	Database Design for Information Organizations

Price College of Business

ENT 5952 Entrepreneurial Opportunity
Recognition

Continuing Education

AVIA 1313 Introduction to Unmanned Aerial
Systems

Jeannine Rainbolt College of Education

EACS 5403 Inquiry for Performance Improvement

EDS 5013 Introduction to Educational Inquiry

EIPT 6223 Mixed-Methods Research

EDMA 4253 Teaching and Learning of Mathematics
Reasoning and Proof

ILAC 4143 Theory and Research in Education

Mewbourne College of Earth/Energy

GEOL 4843 Economic Geology--Metallic Deposits

P E 5643 Natural Gas Finance - Valuation and
Investment

P E 5653 Natural Gas Finance - Trading and Risk
Management

College of Engineering

CH E 4163 Catalysis (Slashlisted with 5163)

Weitzenhoffer Col of Fine Arts

MUTE 4423 History and Fundamentals of Pipe Organ
Construction and Design

MUTE 5413 Church Music Practicum

MUTE 5423 History and Fundamentals of Pipe Organ
Construction and Design

College of Liberal Studies

LSAL	2700	Topics in Administrative Leadership
LSAL	4203	Decision-Making, Problem Solving, and Strategic Thinking
LSAL	4373	Performance Excellence in Personal and Professional Life
LSAL	5333	Motivation in Work and Leadership
LSAL	5483	National Security Leadership
LSCJ	2283	Introduction to Criminal Justice
LSCJ	2700	Topics in Criminal Justice
LSCJ	4700	Advanced Topics in Criminal Justice

College of Dentistry-Dentistry and Dental Hygiene Programs
Spring 2013 Session 1 January 7, 2013 – May 10, 2013
 Session 2 January 7, 2013 – July 26, 2013

Dental Science-Orthodontic Rotations (Monthly)

College of Pharmacy Rotations (Monthly)

College of Nursing ABSN Program
Summer 2012 June 1, 2012 – August 3, 2012
August Intersession 2012 August 1, 2012 – August 17, 2012
December Intersession 2012 December 17, 2012 – January 11, 2013
May Intersession 2013 May 13, 2013 – May 31, 2013

College of Nursing Accelerated Programs
Summer 2012 August 1, 2012 – August 31, 2012
Fall 2012 September 1, 2012 – September 30, 2012 &
 December 1, 2012 – December 31, 2012
Spring 2013 January 1, 2013 – January 31, 2013 &
 May 1, 2013 – May 31, 2013

Graduate College – Graduate Program in Biomedical Sciences
Program Start Date August 1, 2013

College of Allied Health
Dietetic Internship
Spring 2012 January 3, 2012 – August 13, 2012
Summer 2012 June 4, 2012 – January 30, 2013

Occupational Therapy
Summer 2012 May 21, 2012 – August 3, 2012

Physical Therapy
Summer 2012 May 21, 2012 – August 24, 2012

Academic Calendar – Course Deviations – College of Nursing 2012-2013

Summer 2012

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 3024	Clinical Nursing I	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 3033	Human Experience in Health	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 3043	Health Assessment	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 3062	Intro to Prof Nursing Practice	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 3083	Pharmacology in Nursing	June 1, 2012 – August 3, 2012	ABSN: Duncan
NURS 3125	Clinical Nursing II	June 1, 2012 – August 3, 2012	ABSN: Duncan
NURS 3134	Acute & Chronic I	June 1, 2012 – August 3, 2012	ABSN: Duncan
NURS 3143	Family Focused Nursing	June 1, 2012 – August 3, 2012	ABSN: Duncan
NURS 4124	Clinical Nursing IV	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 4134	Practice of Leadership	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 4142	Acute & Chronic III	June 1, 2012 – August 3, 2012	ABSN: OKC, Tulsa
NURS 5924	Leader & Scholarship Nursing Education	June 1, 2012 – July 31, 2012	Accelerated Masters Education

Summer II 2012

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 5073	Theory Development in Nursing	August 1, 2012 – August 31, 2012	Accelerated Masters Education

August 2012 Intersession

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 3162	Human Experience in Disability	August 6, 2012 – August 17, 2012	ABSN: OKC, Tulsa

Fall 2012

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 5053	Policy and Ethics in Nursing	September 1, 2012 –	Accelerated

		September 30, 2012	Masters Education
NURS 5363	Complementary & Alternative Medicine	December 1, 2012 – December 31, 2012	Accelerated Masters Education

December 2012 Intersession

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 4062	Nursing Research	December 17, 2012 – January 11, 2013	ABSN: OKC, Tulsa
NURS 4152	Contemporary Professional Nursing	December 17, 2012 – January 11, 2013	ABSN: Duncan

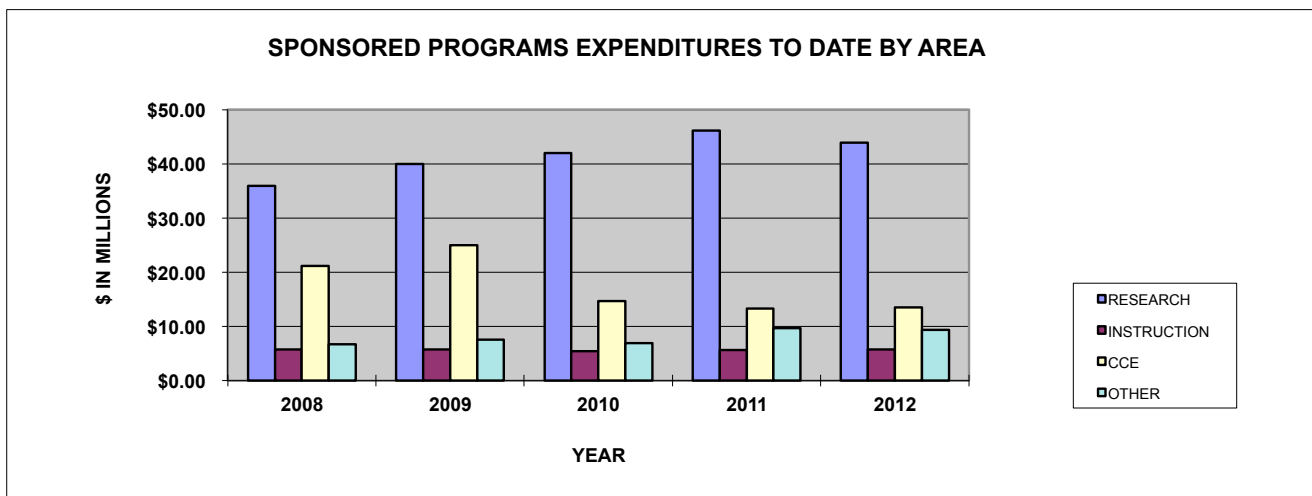
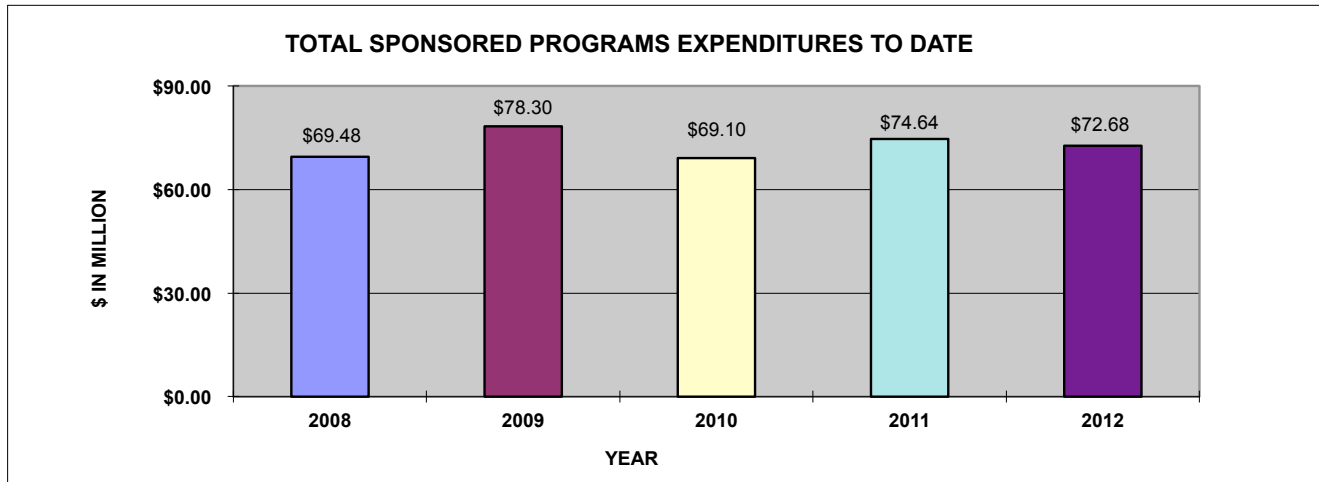
Spring 2013

<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 5033	Nursing Research	January 1, 2013 – January 31, 2013	Accelerated Masters Education
NURS 5214	Curriculum, Assessment, & Evaluation in Nursing Education	May 1, 2013 – May 31, 2013	Accelerated Masters Education

May 2013 Intersession

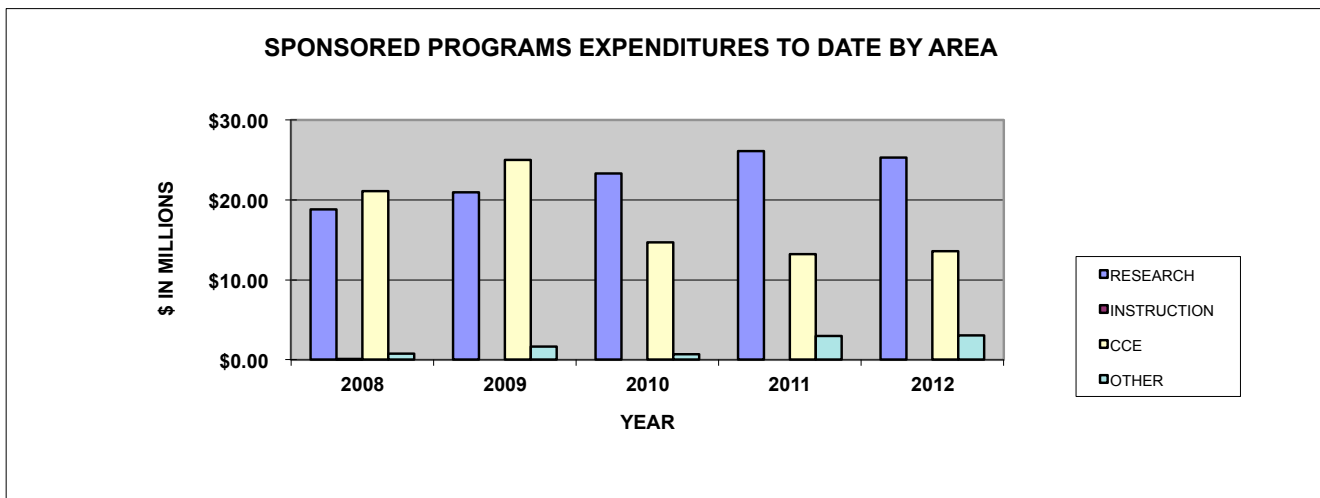
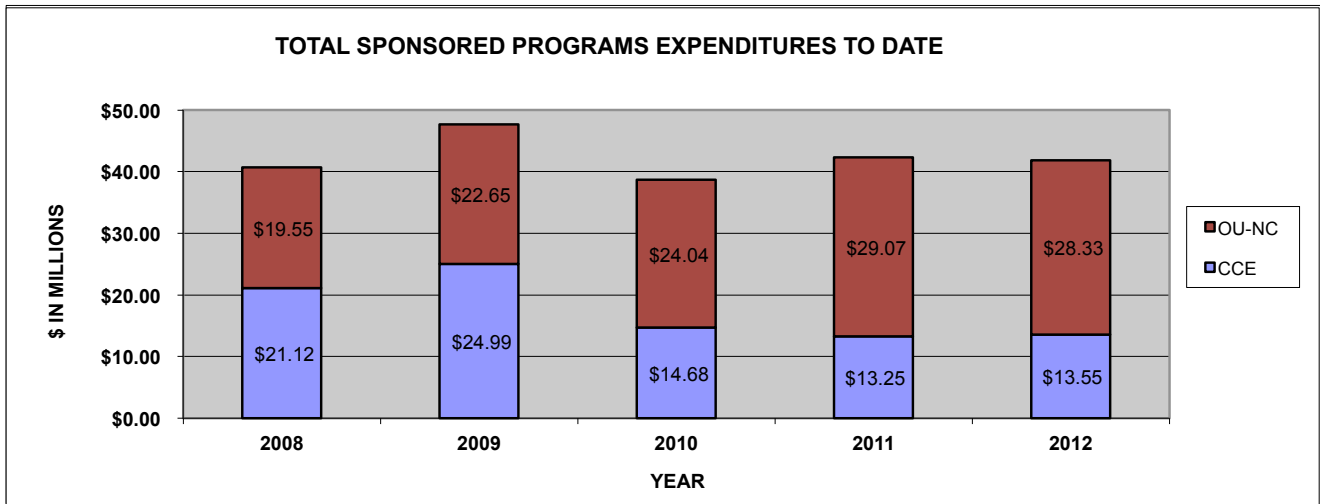
<i>Course</i>		<i>New Date</i>	<i>Program</i>
NURS 3162	Human Experience in Disability	May 13, 2013 – May 31, 2013	ABSN: Duncan
NURS 4152	Contemporary Professional Nursing	May 13, 2013 – May 31, 2013	ABSN: OKC, Tulsa

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



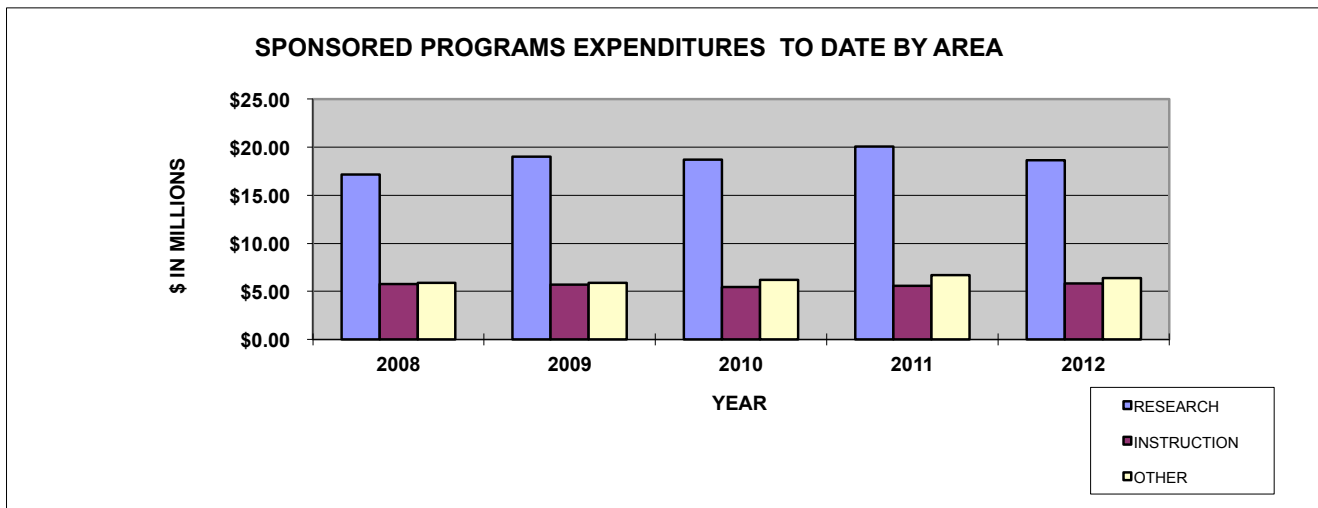
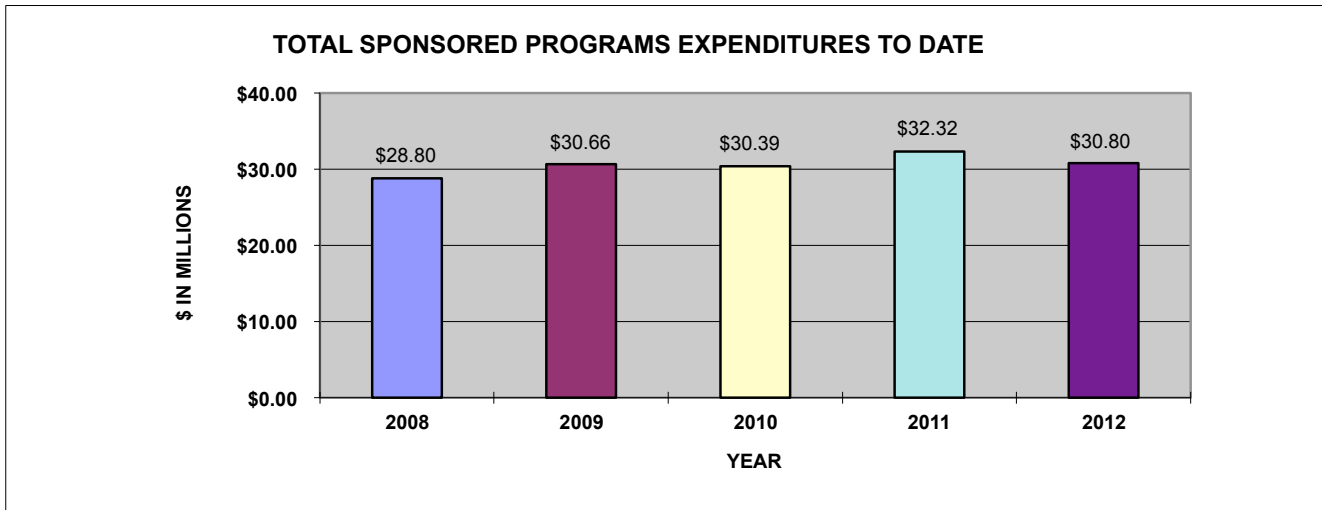
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 43,914,889	-4.86%	\$ 46,157,135	\$ 12,707,697	-10.02%	\$ 14,122,371
INSTRUCTION	\$ 5,796,783	3.57%	\$ 5,596,808	\$ 1,963,689	8.35%	\$ 1,812,401
CCE	\$ 13,552,652	2.31%	\$ 13,246,824	\$ 4,092,292	0.22%	\$ 4,083,251
OTHER	\$ 9,414,646	-2.30%	\$ 9,636,172	\$ 3,575,458	-6.38%	\$ 3,819,150
TOTAL	\$ 72,678,970	-2.62%	\$ 74,636,939	\$ 22,339,136	-6.28%	\$ 23,837,173

NORMAN CAMPUS



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 25,301,801	-3.09%	\$ 26,108,875		\$ 7,063,787	-5.24%	\$ 7,454,094
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 13,552,652	2.31%	\$ 13,246,824		\$ 4,092,292	0.22%	\$ 4,083,251
OTHER	\$ 3,026,161	2.24%	\$ 2,959,734		\$ 1,390,953	-10.81%	\$ 1,559,597
TOTAL	\$ 41,880,614	-1.03%	\$ 42,315,433		\$ 12,547,032	-4.20%	\$ 13,096,942

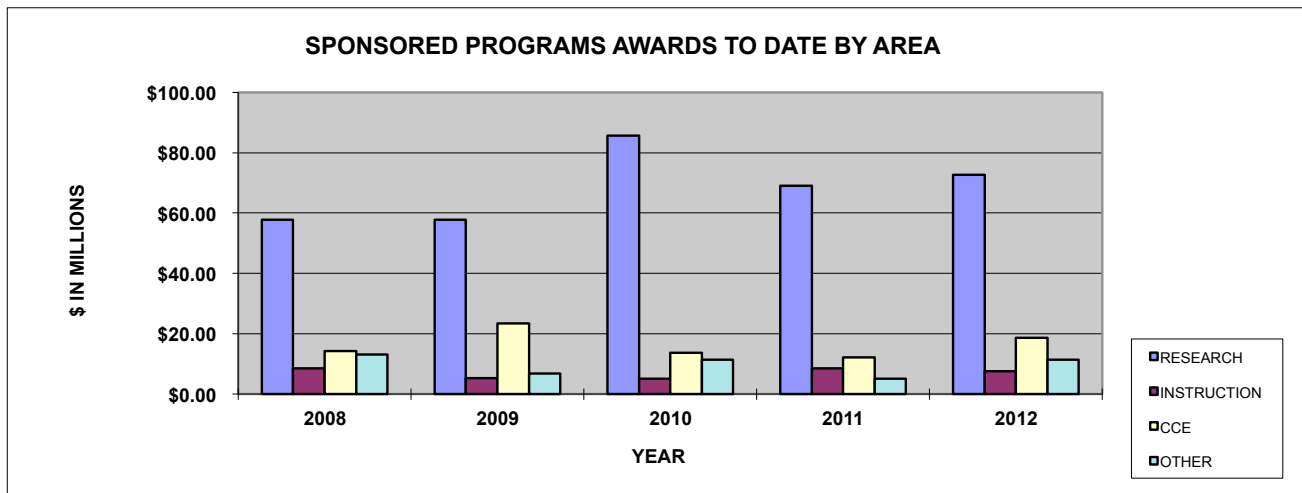
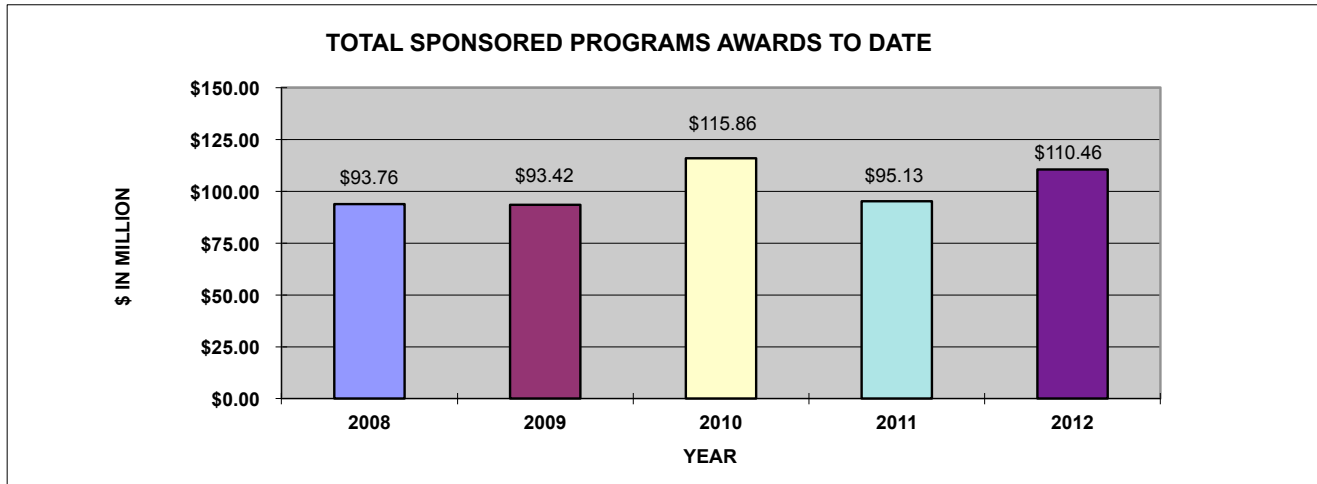
HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 18,613,088	-7.16%	\$ 20,048,260	\$ 5,643,910	-15.36%	\$ 6,668,277
INSTRUCTION	\$ 5,796,783	3.57%	\$ 5,596,808	\$ 1,963,689	8.35%	\$ 1,812,401
OTHER	\$ 6,388,485	-4.31%	\$ 6,676,438	\$ 2,184,505	-3.32%	\$ 2,259,553
TOTAL	\$ 30,798,356	-4.71%	\$ 32,321,506	\$ 9,792,104	-8.83%	\$ 10,740,231

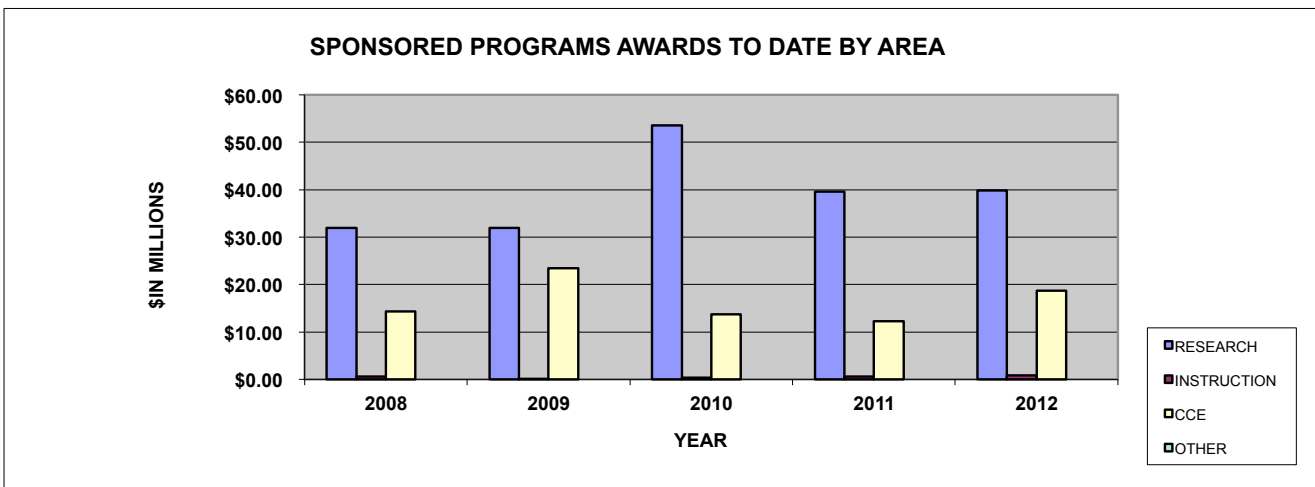
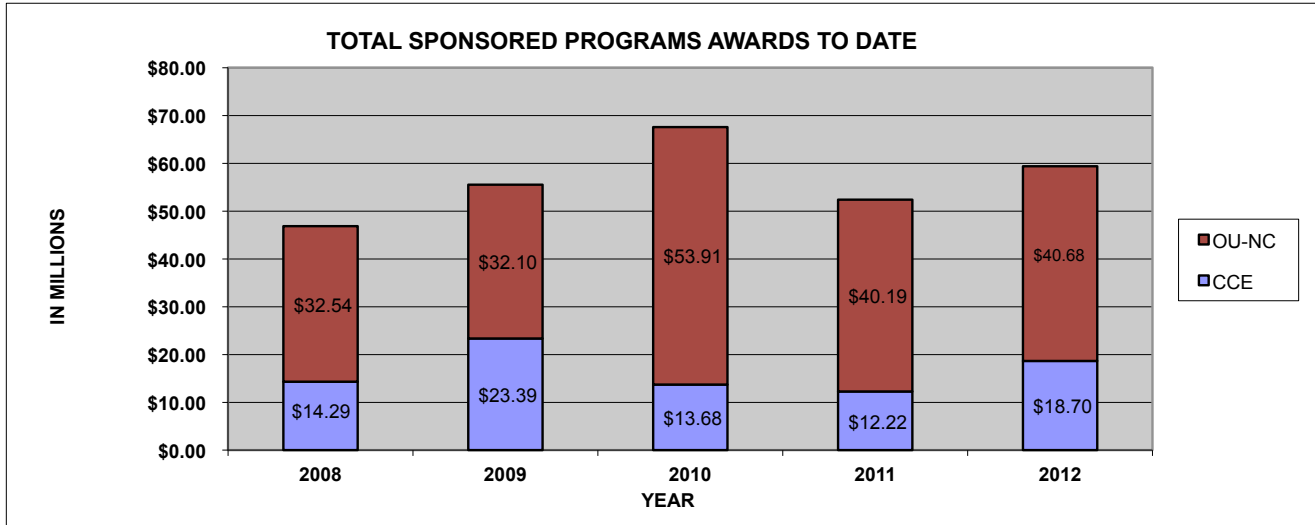
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 72,784,185	5.24%	\$ 69,157,039	\$ 29,223,889	1.40%	\$ 28,819,412
INSTRUCTION	\$ 7,606,985	-11.33%	\$ 8,579,355	\$ 3,013,404	-44.07%	\$ 5,388,011
CCE	\$ 18,701,663	53.01%	\$ 12,222,272	\$ 2,919,542	-2.31%	\$ 2,988,465
OTHER	\$ 11,362,253	119.69%	\$ 5,172,051	\$ 5,523,482	180.28%	\$ 1,970,697
TOTAL	\$ 110,455,086	16.11%	\$ 95,130,717	\$ 40,680,317	3.86%	\$ 39,166,585

NORMAN CAMPUS



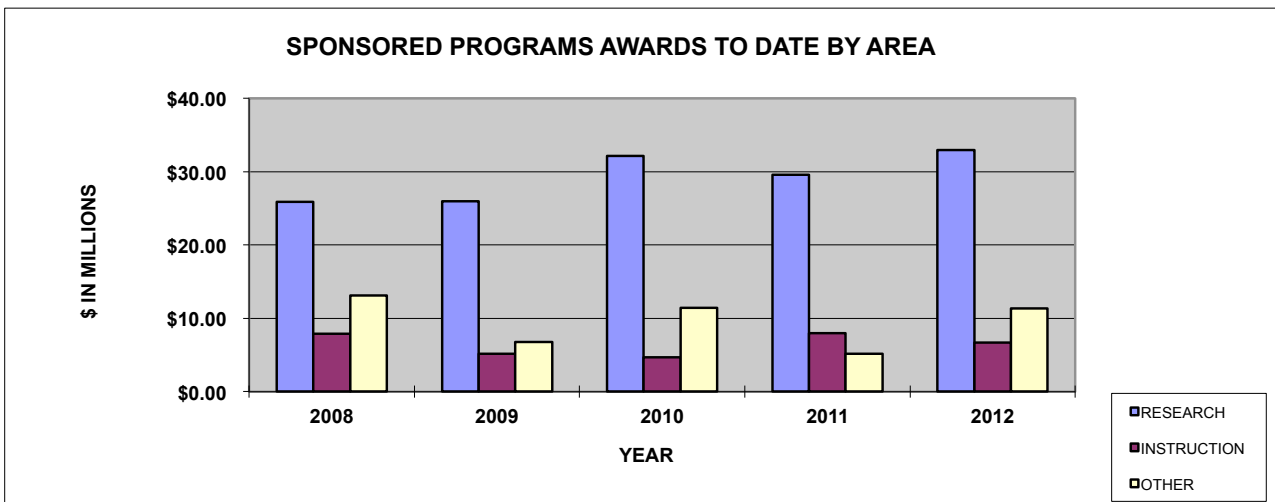
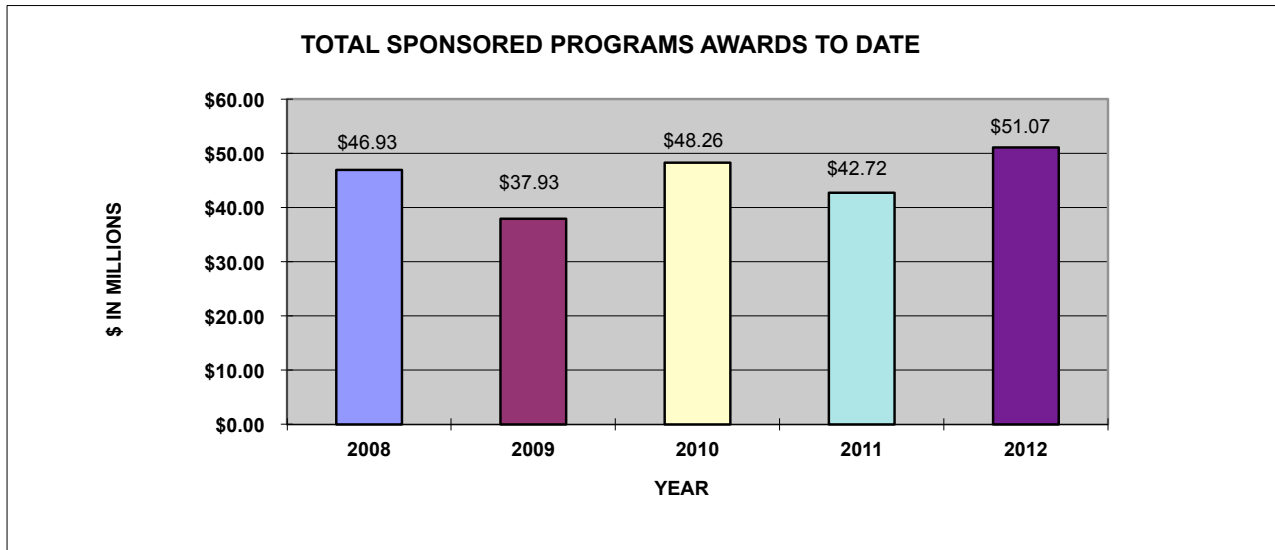
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 39,801,458	0.60%	\$ 39,565,642	\$ 18,674,800	6.39%	\$ 17,553,957
INSTRUCTION	\$ 879,571	41.33%	\$ 622,369	\$ 433,481	-	\$ 447,349
CCE	\$ 18,701,663	53.01%	\$ 12,222,272	\$ 2,919,542	-2.31%	\$ 2,988,465
TOTAL	\$ 59,382,692	13.30%	\$ 52,410,283	\$ 22,027,823	4.95%	\$ 20,989,771

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
SEPTEMBER 2011**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
115335300	HHS-ACF	RHYTC FY12	\$1,000,000	12 Mons.	Correia, P. - CCE CSNRCYS
115335200	HHS-ACF	RHYTAC FY12	\$1,000,000	12 Mons.	Correia, P. - CCE CSNRCYS
120081	US Dept of State,	Professional Exchange for Bangladeshi	\$427,089	24 Mons.	Foote, J. - Journalism & Mass
115205200	OK-DHS	CFS Bridge Project Mod	\$288,542	12 Mons.	Funston, B. - CCE CSCPM
120061	Tulsa Educare, Inc.	Tulsa Educare Implementation Study	\$412,939	12 Mons.	Horn, D. - Instructional Leadership & Academic Curriculum
120074	NSF	Bessel Models and Transfer of Siegel Cusp Forms of Degree 2	\$285,068	36 Mons.	Pitale, A. - Mathematics
120077	NSF	The Privilege of Student, Experiential Learning, Engineering Competition Teams (SELECT)	\$1,497,843	48 Mons.	Walden, S. - Engineering Dean's Office
TOTAL	7		\$4,911,481		

HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 SEP	MONTH %CHANGE	2010 SEP
RESEARCH	\$ 32,982,727	11.46%	\$ 29,591,397	\$ 10,549,089	-6.36%	\$ 11,265,455
INSTRUCTION	\$ 6,727,414	-15.45%	\$ 7,956,986	\$ 2,579,923	-47.78%	\$ 4,940,662
OTHER	\$ 11,362,253	119.69%	\$ 5,172,051	\$ 5,523,482	180.28%	\$ 1,970,697
TOTAL	\$ 51,072,394	19.55%	\$ 42,720,434	\$ 18,652,494	2.62%	\$ 18,176,814

HEALTH SCIENCES CENTER

HEALTH SCIENCES CENTER

REPORT OF CONTRACTS AWARDED (OVER \$250K)

SEPTEMBER 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20042206	Oklahoma Medical Research Foundation	Graduate Research Assistant Scholarship Program	919,080	12 mos.	Tomasek, James J Graduate College SPNSR Prog
20081523	National Eye Institute	Mechanism of Photoreceptor Cell Degeneration in Animal	495,259	36 mos.	Naash, Muna Cell Biology
20082461	Oklahoma Medical Research Foundation	Edema Toxin Suppression of Immune Responses	283,761	12 mos.	Ballard, Jimmy D. Micro&Immun Grants/SPNSR funds
20090502	Natl Inst Allergy & Infectious Diseases	Development of an Antimicrobial Peptide Therapeutic for	710,534	12 mos.	Pereira, Anne Pharmaceutical Sci Sponsored
20090736	National Eye Institute	Pathogenesis and Chemotherapy of Bacillus Endophthalmitis	350,573	36 mos.	Callegan, Michelle C Ophthalmology
20090775	Natl Inst Diabetes Digestive Kidney Dis	Genome-Wide Association Scan to Identify Risk Genes	815,966	12 mos.	Sanghera, Dharambir Kaur Peds - Genetics
20091509	Natl Inst Diabetes Digestive Kidney Dis	Isolation and Characterization of Intestinal Stem Cells	365,766	12 mos.	Houchen, Courtney Wayne Medicine - Gastroenterology
20091997	Substance Abuse & Mental Hlth Svcs Admin	National Child Traumatic Stress Initiative - Category II	600,000	13 mos.	Pfefferbaum, Betty Jane Psychiatry & Behavioral Scienc
20100612	National Eye Institute	Study of the Retinal Pigment Epithelium (RPE) Barrier	355,200	24 mos.	Le, Yun Zheng Medicine - Endocrinology
20100785	National Eye Institute	ER (Endoplasmic Reticulum) Stress & Diabetic Retinopathy	408,884	12 mos.	Zhang, Xin Medicine - Endocrinology
20100788	Sarah Cannon Research Institute	Research Site Development and Services	586,725	25 mos.	McMeekin, Scott SOCC Clinical Trials Office
20100801	Natl Inst Allergy & Infectious Diseases	Progression of Autoimmunity During Puberty in SLE (Syste	328,723	12 mos.	O'Neil, Kathleen Peds - Rheumatology
20100804	National Eye Institute	Light Activation of Retinal Insulin Receptor Signaling	355,200	24 mos.	Rajala, Raju VS Raju Rajala
20101741	Agency for Healthcare Research & Quality	Leveraging Practice Based Research Networks to Accelerat	1,210,482	37 mos.	Mold, James William Fam Med OKC "C" Accounts
20102128	Office of Public Health Prepared/Respons	Southwest Center Preparedness and Emergency Response	714,286	13 mos.	Elledge, Brenda Louiese Dept. of Occupational & Enviro
20102216	Natl Inst Diabetes Digestive Kidney Dis	Telomere Attrition and Diabetes Risk in American Indians	350,280	9 mos.	Zhao, Jinying Dept. of Biostatistics & Epid
20102308	Bureau of Health Professions	The Southwest Public Health Training Center	642,064	12 mos.	Boatright, Daniel T Dept. of Occupational & Enviro
20102408	Natl Inst Diabetes Digestive Kidney Dis	Regulation of Calcium Signaling by the PKD2 Gene Product	368,529	9 mos.	Tsiokas, Leonidas Cell Biology
20110549	National Eye Institute	P30-Center Core Grant for Vision Research	592,030	12 mos.	Anderson, Robert E Ophthalmology
20111451	Agency for Healthcare Research &	Primary Care Extension in Oklahoma: An Evidence-Based Ap	499,352	13 mos.	Mold, James William Fam Med OKC "C" Accounts

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
	Quality				
20112106	Oklahoma Foundation for Medical Quality	Reducing Adverse Drug Events (10th Scope of Work)	573,536	36 mos.	Marcy, Todd R Pharmacy Clin&Adm Sci Sponsor
20112281	Oklahoma Health Care Authority	Drug Utilization Review (DUR) Board	3,999,680	12 mos.	Reinke, Lester A Admin Pharm Services Sponsored
TOTALS:	22		15,525,910		