

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 24, 2012**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 24, 2012**

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 Health Sciences Center in Oklahoma City, Oklahoma, at 3:47 p.m. on January 24, 2012.

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, 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, Nicholas Hathaway, Daniel Pullin, Kenneth Rowe, Clarke Stroud; 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 Presidents Richard Beck and 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 2:30 p.m. on January 22, 2012 both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice began his report by pointing out a front-page story in a recent edition of *USA Today* that featured an RSU graduate and the story of her husband (a former student) who died recently in Afghanistan. He then elaborated on features of the written President's report he furnished to the Board. These included numbers on tenure and on enrollment from an historical perspective and the most recent semester. Other highlights included modest successes in fundraising, a current RSU police officer recognized for his previous work with the Tulsa police department and athletic successes.

MINUTES

Regent Weitzenhoffer moved approval of the minutes of the regular meeting held December 1, 2011 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

ACADEMIC FEE REQUEST FOR FISCAL YEAR 2012-2013 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the change is to be effective.

- I. Rogers State University requests a new application fee in the amount of \$20.00 when a student applies for admission or reapplies for admission to the University. The fee will provide additional revenues to support activities and structures within the institution in support of enrollment management. It is anticipated the additional revenue for fiscal year 2013 will be \$104,000.
- II. Rogers State University requests a new fee, titled Clinical Fee, in the amount of \$46.00 per course for the following courses:

EMS	1124	ADVANCED SKILLS IN EMS
EMS	1225	TRAUMA EMERGENCIES
EMS	2104	MEDICAL EMERGENCIES
EMS	2224	PEDIATRIC EMERGENCIES
NURS	1117	FOUNDATIONS OF NURSING
NURS	1228	THERAPEUTIC NURSING INTERVENTIONS I
NURS	2138	THERAPEUTIC NURSING INTERVENTIONS II
NURS	2246	NURSING IN A COMPLEX ENVIRONMENT
NURS	4214	MANAGEMENT & LEADERSHIP IN NURSING
NURS	4224	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING I
NURS	4234	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING II

Clinical facilities will begin using a clinical portal software system for clinical placement. All students completing a clinical rotation will be assigned clinical slots via this portal. Additionally, all students and faculty participating in clinical experiences will be required to use the system to complete facility required documentation, computer orientation, and safety requirements.

Revenue collected will cover the estimated actual cost of the monies assessed for usage of the portal system, data entry, associated administrative costs, and related costs for equipment and materials. It is anticipated the additional revenue for fiscal year 2013 will be \$18,500.

- III. Rogers State University requests deleting the Nursing/EMS Instruction Fee for three courses that have been deleted from the course offerings as follows:

NURS	4015	FAMILY HEALTH
NURS	4205	LEADING & MANAGEMENT IN NURSING
NURS	4225	ADVANCED THERAPEUTIC INTERVENTIONS

It is anticipated the loss of revenue for fiscal year 2013 will be \$50,000.

- IV. Rogers State University requests adding the Nursing/EMS Instruction Fee for three courses that have been added to the course offerings as follows:

NURS	4214	MANAGEMENT & LEADERSHIP IN NURSING
NURS	4224	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING I
NURS	4234	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING II

The revenue will be used to recruit and hire qualified faculty for the program. It is anticipated by adding the three courses, the revenue for fiscal year 2013 will be \$50,000.

President Rice recommended the Board of Regents approve the following changes in Academic Service Fees to be effective for the Fall 2012 semester:

- I. Establish an Application Fee in the amount of \$20.00 per application;
- II. Establish a Clinical Fee in the amount of \$46.00 per course for each of the following courses:

EMS	1124	ADVANCED SKILLS IN EMS
EMS	1225	TRAUMA EMERGENCIES
EMS	2104	MEDICAL EMERGENCIES
EMS	2224	PEDIATRIC EMERGENCIES
NURS	1117	FOUNDATIONS OF NURSING
NURS	1228	THERAPEUTIC NURSING INTERVENTIONS I
NURS	2138	THERAPEUTIC NURSING INTERVENTIONS II
NURS	2246	NURSING IN A COMPLEX ENVIRONMENT
NURS	4214	MANAGEMENT & LEADERSHIP IN NURSING
NURS	4224	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING I
NURS	4234	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING II

- III. Delete the Nursing/EMS Instruction Fee of \$16.00 per credit hour for each of the following courses:

NURS	4015	FAMILY HEALTH
NURS	4205	LEADING AND MANAGEMENT IN NURSING
NURS	4225	ADVANCED THERAPEUTIC INTERVENTIONS

- IV. Add the Nursing/EMS Instruction Fee of \$16.00 per credit hour for each of the following courses:

NURS	4214	MANAGEMENT & LEADERSHIP IN NURSING
NURS	4224	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING I
NURS	4234	FAMILY, COMMUNITY & PUBLIC HEALTH NURSING II

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

AWARDING OF CONTRACT FOR REPLACEMENT WINDOWS AT BARTLESVILLE CAMPUS – RSU

As part of the University's effort to enhance the Bartlesville campus building, the Rogers State University Foundation presented a grant proposal to the Lyon Foundation to replace exterior windows. The Lyon Foundation awarded \$391,000 toward the project in order to finish replacing the exterior windows to a more energy efficient style window.

Bid specifications were developed and issued in the Request for Proposal, Number 1211-05, Bartlesville Window Replacement Phase II.

The project was advertised and sealed bids were opened on Friday, December 2, 2011. Four bids were received. The low bidder, McAnaw Construction Company, Bartlesville, OK, submitted a base bid for \$413,189 and alternative bid for the first floor storefront windows in the amount of \$63,396.

Dr. Rice recommends accepting McAnaw Construction Company 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 contracts and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$548,073.

Funding for this project has been established and will consist of University funds and a grant by the Lyon Foundation in the amount of \$391,000.

Bid Tabulation Sheet is attached hereto as Exhibit A.

President Rice recommended the Board of Regents:

- I. Authorize the President to award a contract to McAnaw Construction Co. for the replacement of windows in Bartlesville in the amount of \$476,585; 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 \$548,073.

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

SECTION 125 PLAN DOCUMENT – RSU

To ensure Rogers State University's Section 125 Plan (the Plan) complies with various federal regulations governing such plans, the Plan's service provider has requested the University to sign a new plan document with an effective date of January 1, 2012. The revised plan includes updates related to previously approved changes in medical, dental and vision insurance providers, updates related to eligibility of dependents for plan benefits and special enrollment rights under HIPAA regulations, changes to various references of the Code of Federal Regulations, and updates for Health Care Reform law restrictions on reimbursing over-the-counter drugs and medicines that were approved by the Board in June 2011.

The changes and amendments will allow the Plan Document to remain in compliance with current regulations. Subsequent Plan Documents will automatically include the amended language.

Legal Counsel has reviewed the proposed document.

President Rice recommended the Board of Regents approve the Rogers State University Section 125 Plan Document and authorize the President or his designee to execute the necessary documents.

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

ACADEMIC & ADMINISTRATIVE PROFESSIONAL PERSONNEL – RSU**LEAVE(S) OF ABSENCE:**

Mackie, Mary, Ph.D., Associate Professor, School of Liberal Arts, Department of English and Humanities, annualized rate of \$51,423.00 for four (4) months (\$5,142.00 per month), August 13, 2012 through December 11, 2012.

NEW APPOINTMENT(S):

Kerlin, Gioia, Ph.D., Assistant Professor of Spanish, School of Liberal Arts, Department of English and Humanities, salary \$45,000, ten-month, tenure-track appointment, effective January 1, 2012.

Ph.D., Pre-Modern Spanish Literature, University of Colorado - Boulder
M.A., Spanish, University of Colorado - Boulder
B.A., Spanish, Arizona State University
A.A., Glendale Community College
Last Position: Rogers State University
Years Related Experience: 12

Richards, Amy, B.S. in Nursing, Instructor of Nursing, School of Mathematics, Science and Health Sciences, Department of Health Sciences, salary \$45,000, ten-month, non-tenure track appointment, effective January 1, 2012. Continuing appointment contingent upon successful completion of Master of Science in Nursing by December 31, 2012.

B.S.N., University of Oklahoma Health Sciences Center
Last Position: Rogers State University
Years Related Experience: 2

REAPPOINTMENT(S):

Thomas, Laura, M.A., Instructor of English, School of Liberal Arts, Department of English and Humanities, salary \$15,000, five-month temporary, non-tenure track appointment, effective January 1, 2012.

M.A., English Composition Rhetoric, Oklahoma State University
B.A., American Studies
Last Position: Rogers State University
Years Related Experience: 7

CHANGE(S):

Barron, David, M.A., Executive Director of Enrollment Management, salary changed from annualized rate of \$69,010 for 12 months (\$5,570.83 per month) to annualized rate of \$81,000 for 12 months (\$6,750.00 per month).

Grabowski, Frank, Ph.D., Assistant Professor, School of Liberal Arts, Department of English and Humanities, appointment as Interim Department Head, annualized overload compensation of \$13,444.60, (\$1,120.38 per month), effective January 1, 2012.

RESIGNATION(S):

Thompson, Gregory, Ph.D., Assistant Professor and Department Head, Department of English and Humanities, effective January 3, 2012.

NON-REAPPOINTMENT(S):

Arze, Guido, Ph.D., Associate Professor of Spanish, School of Liberal Arts, Department of English and Humanities, effective December 14, 2011.

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

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross told of two internationally-known speakers who were recently on campus: Ambassador Andrew Young, who spoke in connection with the University's Martin Luther King, Jr. celebration, and Robin Wright, author and reporter who was the fourth speaker in the Afghanistan Academic Festival. Ambassador Young started as Martin Luther King, Jr.'s strategist and negotiator, going on to serve as a Congressman, Mayor of Atlanta, and Ambassador to the United Nations. At Cameron, faculty, staff and students volunteer to work on projects in the community to celebrate Dr. King. This year, 420 volunteers worked on 21 different ventures that included the Boys and Girls Club, the Salvation Army, Veterans' Center, Food Bank and the Boy Scouts. Robin Wright has been a roving reporter for over 40 years, spending time in 143 countries and six continents and just returning from Egypt prior to being on campus. She is also the author of seven books, and her talks at Cameron were to standing room only crowds. The final internationally recognized speaker to be part of the Academic Festival will be General Stanley McChrystal, speaking on March 15. He is the former commander of U.S. and international forces in Afghanistan, and it was his leadership that was credited with the 2003 capture of Saddam Hussein. The winningest coach in NCAA basketball history, Don Meyer of South Dakota's Northern State University, spoke at a recent banquet for athletes and supporters. Meyer won 923 basketball games as a Division II coach, retiring from coaching to fight cancer, and is a great motivational speaker. Dr. Ross reported that spring enrollment is up slightly for the fourth consecutive year. She also stated that she had the privilege of joining State Chancellor Glen Johnson in presenting a distinguished service award to Oklahoma Senator Don Barrington for his strong stance against concealed weapons on college campuses and his support for higher education funding. A previous recipient is State Representative Ann Coody, also from Lawton. To close her report, the President gave the Regents a copy of the updated Fast Facts on Cameron University.

Regent Clark exited the meeting at this time.

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: A.A.S. in Computer Aided Design Drafting

PROPOSED CHANGE: Program Deletion

COMMENTS: Faculty resignation and low current and future expected student demand warrant deletion of the program. Twenty-seven students remaining in the program will graduate in or before Spring 2013. Twenty-one courses will be deleted. The requested change will provide funds for reallocation.

2. PROGRAM: A.A.S. in Computer Information Systems

PROPOSED CHANGE: Program Deletion

COMMENTS: This program has been superseded by the A.A.S. in Information Technology. Due to core courses shared with the Information Technology program and other technology programs, no courses will be deleted immediately. The requested change will not provide funds for reallocation. Students will have the option of graduating in this program or switching to a similar program. Twenty-five students remaining in this program will graduate in or before Spring 2014.

3. PROGRAM: B.S. in Computer Information Systems

PROPOSED CHANGE: Program Deletion

COMMENTS: This program has been superseded by the B.S. in Information Technology. Due to core courses shared with the Information Technology program and other technology programs, no courses will be deleted immediately. The requested change will not provide funds for reallocation. Students will have the option of graduating in this program or switching to a similar program. Sixty-six students remaining in the program will graduate in or before Spring 2015.

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

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

HOUSING RATES FOR FISCAL YEAR 2013 – CU

The basis for the requested increase is to allow the University to continue modernizing the Shepler residential facility and to continue maintaining Cameron Village, opened in August 2005, as one of Lawton's most desired residential facilities. During the summer of 2009, one floor of Shepler residence hall was reconfigured from thirty-two rooms to ten, three room suites. The remodeled space offers one, two-person suite; three, three-person suites; and six, four-person suites. To meet the increased demand for on-campus housing, during summer 2011, an additional floor in Shepler was converted from office space to residential space. The new rooms were offered as either single or double occupancy rooms. Remodeling the new residential floor consisted of new furniture, carpet, and light fixtures, as well as painting.

Shepler single and double room rates and Cameron Village rates were increased 2.5% August 2011. The proposed rates will be effective August 2012. The proposed rates compare favorably to other regional university housing rates.

Current and proposed semester rates are:

	<u>Current Rates</u> <u>2011-2012</u>	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> <u>2012-2013</u>
Shepler, 4 Person, 3-room Suite	\$ 820	\$31	\$ 851
Shepler, 3 Person, 3-room Suite (small)	923	35	958
Shepler, 3 Person, 3-room Suite (large)	1,128	43	1,171
Shepler, 2 Person, 3-room Suite	1,230	47	1,277
Shepler, Double	608	23	631
Shepler, Single	1,014	39	1,053
CV, 4 Bedroom Apartment – 9 month	2,237	85	2,322
CV, 4 Bedroom Apartment – 12 month	1,910	73	1,983
Summer	1,273	48	1,321
CV, 2 Bedroom Apartment – 9 month	2,606	99	2,705
CV, 2 Bedroom Apartment – 12 month	2,283	87	2,370
Summer	1,522	58	1,580

As part of Cameron's commitment to providing students the complete collegiate experience, housing options at affordable costs are offered. Recently, Cameron University was recognized on *U.S. News & World Report's* Short List of "10 Colleges with the Least Expensive Room and Board" as being the second-lowest in the nation and 58.5 percent less than the national average of \$9,047. Approval of the proposed rates is being requested at this time to permit inclusion of FY 2013 rental rates in recruiting and marketing programs.

President Ross recommended the Board of Regents approve the proposed increases in room rates for Shepler residence hall rooms and Cameron Village residential apartments, effective August 1, 2012. The proposed increase is 3.8%.

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

RATES FOR FOOD SERVICES FOR FISCAL YEAR 2013 – CU

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

The proposed rate increases are required to:

- Ensure access to quality food at times convenient to students,
- Offset increases in costs associated with the University's food service contract; and
- Provide funding to update Shepler dining location.

Board and commuter plans were increased 2.5% in August 2011. The dining/convenience plan was last increased in August 2009 when it was increased from \$300 to \$350 per semester (Fall and Spring). Discussions among students, the University's food service provider and the University are ongoing in an effort to determine the optimal plan types for FY 2013 as to number of meals per week and block meals per semester versus amount of Flex dollars. These discussions could result in changes to the plan types, however the redesigned plans will be accommodated within the requested rates. Amounts shown are per semester.

	<u>Current Rates</u> 2011-2012	<u>Proposed</u> <u>Increases</u>	<u>New Rates</u> 2012-2013
<u>Plan Type:</u>			
10 Meals Per Week	\$1,040	\$ 40	\$1,080
8 Meals Per Week & \$225 Flex	1,148	42	1,190
15 Meals Per Week & \$50 Flex	1,148	42	1,190
60 Block Meals Per Semester & \$225 Flex	1,148	42	1,190
140 Block Meals Per Semester & \$50 Flex	1,148	42	1,190
Commuter – 10 Meals	53	2	55
Commuter – 30 Meals	151	9	160
Dining/Convenience Plan	350	15	365

Recently, *U.S. News & World Report's* Short List of "10 Colleges with the Least Expensive Room and Board" recognized Cameron's average rate for room and board during the 2011-12 academic year as the second-lowest in the nation and 58.5 percent less than the national average of \$9,047. With the proposed modest increases for food services, Cameron students will continue to pay less than most students at comparable universities.

President Ross recommended the Board of Regents approve the proposed board and commuter meal plan rate increases effective August 1, 2012. The average increase is 3.8%.

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

SECTION 125 PLAN DOCUMENT AMENDMENT – CU

To ensure Cameron University's Section 125 Plan (the Plan) complies with various federal regulations governing such plans, the Plan's service provider has requested the University to sign a new plan document with an effective date of January 1, 2012. The revised plan includes updates related to previously approved changes in medical, dental and vision insurance providers, updates related to eligibility of dependents for plan benefits and special enrollment rights under HIPAA regulations, changes to various references of the Code of Federal Regulations, and updates for Health Care Reform law restrictions on reimbursing over-the-counter drugs and medicines that were approved by the Board in June 2011.

The changes and amendments will allow the Plan Document to remain in compliance with current regulations. Subsequent Plan Documents will automatically include the amended language.

Legal Counsel has reviewed the proposed amendment.

President Ross recommended the Board of Regents approve the amendments to Cameron University's Section 125 Plan Document and authorize the President or her designee to execute the necessary documents.

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

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU**RETIREMENT:**

Koll, Kurtis J., Professor, Department of Physical Sciences, December 20, 2011.

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, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

**NONSUBSTANTIVE PROGRAM CHANGES – CU
CURRICULUM CHANGES – 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.

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: Remove general education status on eight lecture courses in the humanities category. The prerequisite courses for each of the eight courses will remain as general education courses. The requested change has no financial impact.

2. PROGRAM: Liberal Arts and Sciences

PROPOSED CHANGE: Modification

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

3. PROGRAM: B.S. in Psychology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Add three courses to the list of possible electives for the major. The requested change will not require additional funds and will not change total credit hours required for the degree.

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 as attached hereto as Exhibit B have been approved by the President, upon recommendations of the Provost, respective deans and department chairs and the Curriculum Committee or Graduate Council.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President began his report by introducing Hannah Morris, president of UOSA; Alyssa Loveless, chair of Student Congress; and Darrel Cox, chair of Graduate Student Senate; he welcomed them to the meeting. As the meeting took place at the Health Sciences Center, President Boren took the opportunity to mention the Second Century Campaign for the College of Medicine. After just celebrating the first century of the College, a goal of \$10 million for student scholarships has been established. The Second Century Society includes all those who have given at least \$10,000 to the campaign and already has 27 members. One inspirational gift came from Mary M. Jones of Mustang, who left her home, land and \$100,000 to the College. The President then spoke of Professor Leon Unger, who he recommended the Board honor with the resolution in the first agenda item. Dr. Unger is a remarkable person, winning all of the awards available for teaching excellence.

RESOLUTION HONORING LEON UNGER – HSC

RESOLUTION

WHEREAS, since being recruited to the faculty in 1966, Leon Unger has designed, organized, coordinated and taught major portions of the Biochemistry and Medical Molecular Genetics Course for first-year medical students for more than 40 years;

WHEREAS, because of his outstanding teaching skills, he has been ranked first in the medical student evaluations of the Biochemistry teaching faculty in almost every one of those years;

WHEREAS, since he resumed its directorship and reorganized the Biochemistry Course 18 years ago, medical student evaluations of this subject have escalated to “excellent”;

WHEREAS, in 1975, he designed, organized and implemented the first Biochemistry Review Course for Step I of the National Medical Licensure Exam for medical students, thereby improving dramatically the performance of OU medical students on the Biochemistry portion of the exam by an average of 96 points per student;

WHEREAS, today those remarkable, unprecedented achievements still stand as unbroken records for the OU College of Medicine;

WHEREAS, his appointment as Course Director 20 years ago provided him with the opportunity to introduce the conceptually related “Medical Genetics” and “Medical Nutrition” into the College of Medicine curriculum via the Biochemistry course, thus converting a

traditional mono-disciplinary Biochemistry course into a modern multi-/interdisciplinary course in which the conceptually related disciplines of Biochemistry, Medical Molecular Genetics, and Nutrition and aspects of Clinical Medicine became mutually reinforcing;

WHEREAS, the strategy was supported by the introduction of patient-based Clinical Correlations in which physician, patients, their families and teams of students interact and during which the students are challenged by physician-generated questions to think creatively and solve problems;

WHEREAS, in Clinical Correlations, the basic science is actively learned in the context of disease and, therefore, anchored in a world with which the student identifies, reinforcing an active, integrative approach that promotes student application of the underlying basic science to clinical medicine;

WHEREAS, in the mid-nineties, Dr. Unger introduced Biochemistry Concept Maps into the College of Medicine curriculum via the Medical Biochemistry/Medical Molecular Genetics Course;

WHEREAS, Concept mapping is currently being used in the Basic Sciences at medical schools throughout the world to reveal connections and define relationships among concepts or ideas and are, therefore, tools for integrative thinking;

WHEREAS, during his distinguished teaching career, Dr. Unger has been honored with numerous teaching awards, including being selected by medical students as the recipient of the Aesculapian Award for Teaching Excellence in the Basic Sciences in 1991, 2003 and 2008;

WHEREAS, in 1993 he was awarded the most prestigious and coveted teaching award at the College of Medicine and one of the largest in the nation, the Stanton L. Young Master Teacher Award;

WHEREAS, Dr. Unger was the 1994 honoree of the Oklahoma Medal for Excellence in Teaching in higher education presented by the Oklahoma Foundation for Excellence and remains the only honoree from any professional school in the state;

WHEREAS, he has been honored with two University distinguished Professorships – the David Ross Boyd Professorship for teaching excellence in 2004 and a Regents' Professorship in 2010;

WHEREAS, Dr. Unger's distinguished career in medical education was highlighted with being honored by the College of Medicine in 2006 as the recipient of the Edgar W. Young Lifetime Achievement Award;

NOW, THEREFORE, BE IT RESOLVED that the University of Oklahoma and the Board of Regents, in recognition of his 45 years of outstanding service to the University, the College of Medicine, and the Department of Biochemistry and Molecular Biology as well as to medical education, and express profound appreciation for his abiding passion and commitment to medical education.

President Boren recommended the Board of Regents approve the following resolution honoring Leon Unger.

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

After approval of the first agenda item, the President continued his report by introducing people who are recommended for key positions on the agenda and were present at the meeting. First, was Gregg Garn, who has been serving as Interim Dean of the Jeannine Rainbolt College of Education; the President is recommending removal of the Interim status to name this outstanding leader in the field of education as the permanent Dean. President Boren also recommends removal of the Interim standing from Loretta Early, naming her as Vice President for Information Technology and Chief Information Officer. Laura Palk was unable to attend the meeting but the President discussed her work at the University as Assistant General Counsel and an adjunct professor of Law as he discussed his recommendation of her to the Board as Institutional Equity and Title IX Officer. Also recommended for appointment is Robert Puls, nationally known environmental scientist, as the first Director of the Oklahoma Water Survey.

MARKETING AND MEDIA SERVICES FOR THE HAROLD HAMM DIABETES CENTER – HSC

In March 2011, the Harold and Sue Ann Hamm Foundation made a generous financial contribution to the Harold Hamm Diabetes Center at the University of Oklahoma (HHDC). A portion of the gift was designated for the establishment of a significant initiative of international scope and impact that will focus on biomedical research in diabetes, elevate the awareness of HHDC as a leading authority in diabetes, and raise the status of diabetes as an international health priority. The exact nature and magnitude of the initiative will formally be announced this spring.

The Harold and Sue Ann Hamm Foundation gift provided for both an endowment to fund the initiative in perpetuity, and funding to engage the services and expertise of an international public relations firm to establish, promote, and administer the initiative.

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

Edelman Public Relations	Austin, Texas
Fleishman-Hillard, Inc.	St. Louis, Missouri
Hill & Knowlton, Inc.	Austin, Texas
Holmes & Company Advertising	Salt Lake City, Utah
Jones Public Relations, Inc.	Oklahoma City
Ogilvy Public Relations	New York, New York
Staplegun	Oklahoma City

The evaluation committee comprised the following individuals:

Catherine Bishop, Vice President, Public Affairs
 Pam Cantrell, Buyer, Purchasing
 Blake Rambo, Chief Operating Officer, Harold Hamm Diabetes Center
 Stacy Reynolds, Coordinator of Special Events and Projects, Public Affairs
 Kathleen Stanton, Executive Director, HSC Student Affairs

The evaluation criteria were meeting specifications of the RFP, overall execution of stated objectives, media campaign proposal, understanding of vision and goals, relevant skills and experience, recognition and awareness, budget, and timeline.

The results of the evaluation were as follows:

Total Possible Points = 100

Bidders	Overall Execution of Stated Objectives	Media Campaign Proposal	Understanding of Vision and Goals	Relevant Skills and Experience	Recognition and Awareness	Budget	Timeline	Total
Possible Points	30	20	15	10	10	10	5	100
Edelman Public Relations	19.75	12.75	9.5	7.75	5.5	7.25	4.25	66.75
Fleishman-Hillard, Inc.	22.25	15.0	10.5	8.75	7.0	6.5	4.5	74.5
Hill & Knowlton, Inc.	27.0	18.25	13.25	9.5	9.0	8.0	4.75	89.75
Holmes & Co. Advertising	11.25	7.25	7.50	2.75	4.75	5.0	3.75	42.25
Jones Public Relations	9.5	3.25	3.25	.75	2.5	4.25	3.25	26.75
Ogilvy Public Relations	24.75	17.0	11.25	8.25	7.25	3.25	4.5	76.25
Staplegun	12.0	5.5	5.75	.75	4.0	1.75	3.25	33

The evaluation team determined that award to Hill & Knowlton, Inc., of Austin, Texas, the best value bidder, was responsive to the specified requirements of the RFP, demonstrated an understanding of University's desired values and goals, and represents best value to the University.

Funding has been identified, is available and budgeted within funds established at the University of Oklahoma Foundation with the proceeds of the Harold and Sue Ann Hamm Foundation gift.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in the amount not-to-exceed \$800,000, to Hill & Knowlton, Inc., of Austin, Texas, the best value bidder, for marketing and media services.

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

PURCHASE OF MID-DEL FAMILY PRACTICE ASSETS – HSC

OU Physicians proposes to acquire the assets of the Mid-Del Family Practice located in Midwest City. Mid-Del Family Practice is an established practice that has been in operation over 10 years with more than 20,000 patient visits annually. The acquisition of the assets along with the subsequent hiring of the staff and physicians, through normal hiring procedures, will augment OU Physicians primary care network and will create a much needed and valuable presence in eastern Oklahoma County.

The proposed acquisition cost in the amount not-to-exceed \$275,000, covers only the physical assets of the practice (phones, computers, furnishings and medical equipment). OU Physicians plan to lease space in the current location so the clinical operation can continue to operate in the same space.

Funding has been identified, and is available and budgeted within the OU Physicians operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and execute the documents necessary to effect the acquisition of the physical assets of the Mid-Del Family Practice of Midwest City.

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

STEAM AND CHILLED WATER TUNNEL AND PIPING EXTENSION – HSC

At the September 2011 meeting, the Board of Regents approved the Steam and Chilled Water Tunnel and Piping Extension project with an estimated total cost of \$3,000,000 to be funded from general University funds. The anticipated increase in demand for utilities south of 8th Street requires extension of services via a utility tunnel designed to convey a 24-inch chilled water line and other smaller utilities such as steam and fiber optic cable for telecommunications. The project will include construction of a secure vault on Health Sciences Center land south of 8th Street to accommodate future direct bury line connections. The Board also ranked Frankfurt-Short-Bruza Associates, P.C., of Oklahoma City (FSB), first among engineering firms considered to provide professional services for the project. An agreement for engineering services has been executed with FSB, and design is currently underway.

Due to the complexity of the phasing required to accomplish the project and the potential need to control both pedestrian and vehicular traffic during construction, it was determined that construction would best be accomplished utilizing the services of a 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 ten firms. The committee was composed of the following:

Wilton Berry, Campus Architect-HSC, Chair
Dustin Bozarth, Assistant Director of Operations for Data Management
James Dheanens, Manager of Steam and Chilled Water Plant
Paul Manzelli, Assistant Vice President for Administration and Finance
and Director Capital Planning and Projects
Pete Ray, Assistant Director of Operations

Based on the 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. Lippert Bros., Inc., Oklahoma City, OK
3. Timberlake Construction Company, Inc., Oklahoma City, OK

**STEAM AND CHILLED WATER TUNNEL AND PIPING EXTENSION
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	<u>Manhattan Construction Company Okla. City</u>	<u>Lippert Bros., Inc. Okla. City</u>	<u>Timberlake Construction Company, Inc. Okla. City</u>
Experience with Similar Projects	135	132	126
Quality of Pre-Construction Services	82	76	88
Quality of Construction Phase Services	123	132	126
Resources of the Firm	45	43	40
Total Points	<u>385</u>	<u>383</u>	<u>380</u>

President Boren recommended the Board of Regents:

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

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

ENTERPRISE TIERED STORAGE SOLUTION – NC & HSC

The Information Technology Departments of Norman, Oklahoma City, and Tulsa campuses respectively maintain enterprise storage array networks (SANs) that house University data in secure data centers. These SANs have historically been independent of one another. All three campuses are at various stages of expanding or refreshing their respective SAN solutions. As part of the Shared Services initiative, a coordinated review of the SAN design for refreshing the aging Health Sciences Center SAN has been performed. This purchase is part of a strategic implementation of IT Shared Services that ultimately aligns the infrastructure across the three University campuses.

Information Technology strategically plans for infrastructure obsolescence of the SAN by accruing annually in the budget approximately 25% of the expected SAN replacement cost so that the funding is available when needed. The HSC Information Technology storage

environment supports critical enterprise academic, clinical, and administrative systems that contribute to the mission of teaching, healing and discovering. The storage environment has now grown to 173 terabytes of data across the primary and backup data center facilities. The proposed action will refresh and upgrade substantial portions of this infrastructure in order to replace aging equipment, increase performance and reliability, provide additional redundancy, add capacity for projected growth, improve data archival and disaster recovery capabilities, and enhance system administration and management while establishing a foundation for shared services across all campuses.

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

AT&T	Tulsa
Dell Marketing, L.P.	Round Rock, Texas
EMC Corporation	Tulsa
HIE Electronics, Inc.	McKinney, Texas
Luminate, Inc.	Addison, Texas
Presidio Networked Solutions, Inc.	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Joe Bartnik, Director, Information Technology-Tulsa
 Bryan Beavers, Business Administrator, Information Technology-OKC
 Aaron Bighorse, Analyst, Information Technology-Norman
 William Fox, Senior Analyst, Information Technology-Tulsa
 Kendall George, Analyst, Information Technology-Norman
 Jon Hayes, Senior Business Administrator, Department of Pediatrics
 Christopher Hodges, IT Architect, Information Technology-OKC
 David Horton, Director, Information Technology- OKC
 Fred Keller, Jr., Analyst, Information Technology-Norman
 Craig Sisco, Manager, Purchasing Department
 Shad Steward, IT Architect, Information Technology- OKC
 David Stricklin, IT Architect, Information Technology-OKC
 Joseph Ware, Senior Analyst, Information Technology-OKC

The evaluation criteria were technology solution, vendor understanding of RFP goals, professional services, pricing, and vendor strengths and stability.

The results of the evaluation were as follows: Proposals from two bidders (AT&T and HIE Electronics) was judged as unresponsive to the University’s specified requirements to the RFP and eliminated from the final evaluation.

(Weighted score 0-5, 5 being the best)

Bidder	Total Weighted Score
Dell Marketing, L.P.	4.40
EMC Corporation	3.83
Luminate, Inc.	3.57
Presidio Networked Solutions, Inc.	2.67

The evaluation team determined an award to Dell Marketing, L.P., of Round Rock, Texas, was most responsive to the specified requirements of the RFP and demonstrated a clear understanding of the University’s desired goals and expectations and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$852,320, to Dell Marketing, L.P., of Round Rock, Texas, the best value bidder, for enterprise tiered storage solution.

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

DATA CENTER NETWORK HARDWARE – NC & HSC

The Information Technology Department is acquiring new core network equipment to be utilized in the new Health Sciences Center campus data center including some initial components for the upcoming Norman data center. This equipment will provide necessary connectivity for servers and data storage housed in those facilities, enhancing the resiliency of technology services and disaster recovery capabilities of all three University campuses as part of the Information Technology Shared Services Initiatives.

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

Alexander Open Systems, LLC	Oklahoma City
Chickasaw Telecom, Inc.	Oklahoma City
Dell Marketing, L.P.	Round Rock, Texas
Presidio Networked Solutions, Inc.	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Vladyslav Antipov, IT Architect, Information Technology-OKC
 Joe Bartnik, Director, Information Technology-Tulsa
 Bryan Beavers, Business Administrator, Information Technology-OKC
 Aaron Bighorse, Analyst, Information Technology-Norman
 David Dewitt, IT Architect, Information Technology-OKC
 William Fox, Senior Analyst, Information Technology-Tulsa
 Zane Gray, Analyst, Information Technology-Norman
 Chris Hodges, IT Architect, Information Technology-OKC
 David Horton, Director, Information Technology - OKC
 Bart Mercer, Budget Manager, OUHSC
 Craig Sisco, Manager, Purchasing Department
 Shad Steward, IT Architect, Information Technology-OKC
 Matt Younkins, Director, Information Technology-Norman

The evaluation criteria were meeting specifications of the bid and lowest cost.

The results of the evaluation were as follows:

Vendor	Base Bid	Additional Options	Total
Alexander Open Systems, LLC	\$1,410,437	\$247,478	\$1,657,915
Chickasaw Telecom, Inc.	\$1,390,784	\$186,956	\$1,577,740
<i>Dell Marketing, L.P.</i>	<i>\$1,242,809</i>	<i>\$160,502</i>	<i>\$1,403,311</i>
Presidio Networked Solutions, Inc.	\$1,414,870	No Bid	\$1,414,870

The evaluation team determined an award to Dell Marketing, L.P., of Round Rock, Texas, the low bidder, met specified requirements of the RFP and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase order in the amount of \$1,403,311, to Dell Marketing, L.P., of Round Rock, Texas, the low bidder, for network hardware for the new Health Sciences Center Data Center.

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

ROBERT M. BIRD LIBRARY ROOF REPLACEMENT – HSC

The high roof of the Robert M. Bird Library building on the HSC campus is in need of replacement. The roof repair is required as soon as possible to avoid disruption of the various academic and administrative activities housed in the Library and to avoid potential damage to furniture and equipment located in the building as well.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract, for the geographical region encompassing the Health Sciences Center 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 for the acquisition of products and services. Previous University 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.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$343,681 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement at Robert M. Bird Library.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPONENTS – NC EMERGENCY SERVICE REPAIR AT MAX WESTHEIMER AIRPORT – NC

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, December 6, 2011

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Construction Science, BS in Construction Science (RPC 255, MC B250)

Change in course requirements. Add CNS 1112 course, CNS 2822, CNS 3433, CNS 3443, and PHIL 1213; remove CNS 1113, CNS 2823, and one three-hour elective. Change CNS 2713 to CNS 2714; and CNS 3823 to CNS 3824. Total credit hours for the degree will not change.

Reason for request:

These changes make an accommodation for the new CNS 1112 course, redistribute identified content to better fit the curriculum and rename specific courses.

COLLEGE OF EARTH AND ENERGY

Natural Gas Engineering and Management, Master of Specialty (RPC 344, MC M745)

Course requirement change. Modification of program to include two PE finance courses: PE 5643 Natural Gas Finance Valuation & Investment; PE 5653 Natural Gas Finance Trading & Risk Management to replace FIN 5103 or 5322 or FIN 5322 or FIN 5332. Total credit hours for the degree will not change.

Reason for request:

The nature of the finance course that will be offered in Petroleum Engineering are more fitting for the Natural Gas Engineering and Management Master's degree program than those offered through Price College.

Administrative/Internal Program Change
Approved by Academic Programs Council, November 1, 2012

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Health and Exercise Science, Minor (N500)

Change in minor requirements. Add HES 3893 to list of courses approved for the minor. Total credit hours for the minor will not change.

Reason for request:

Department has determined that HES 3893 is appropriate for minor credit.

Interdisciplinary Perspectives on the Environment, Minor (N580)

Change in minor requirements. Add requirement of a basic life science course and a basic physical science course (both from lists of approved courses) to provide a stronger base for understanding environmental issues and problems. As with the original minor requirements, students will take IPE 1013 Consumption and the Environment and one course each from three approved lists of humanities, natural science and social science courses. The lists of approved

courses have all been updated with a number of courses added that did not exist when the original minor was established. The original minor required that students finish up with IPE 4003 Practicum on Environmental Issues. This is no longer required as it is the intention of the IPE program to reconfigure IPE 4003 to serve as the capstone for the planned program major. Total credit hours for the minor will change from 15 hours to 18 hours.

Reason for request:

The IPE minor is being expanded from 15 credit hours to 18 credit hours to bring it in line with other minors on campus and to provide more depth and content to the minor.

Administrative/Internal Program Change
Approved by Academic Programs Council, December 6, 2011

Addition of Course Designator

COLLEGE OF ARCHITECTURE

Planning, Design, and Construction (PDC) course designator

College of Architecture faculty requests a new course prefix that will be used in the undergraduate and graduate curriculum to denote a group of courses that bring multiple disciplines into a collaborative learning environment.

Reason for request:

This designator will enable courses to be developed that will serve the planned Ph.D. program as well as joint venture classes that incorporate more than one major. The melding of knowledge, experience, desire, and ability will reflect the common ground of the firms that employ our students.

Additional changes are listed on the pages attached hereto as Exhibit C.

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

**PRIME SUPPLIER FOR DATA COMMUNICATION CABLE AND COMPONENTS –
NC**

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

This item reports the anticipated activity for ADC Krone and Leviton data communication cable and components suppliers for fiscal year 2012 is estimated to be \$500,000. The prime supplier contract was a multiple award to support the University's Information Technology Department (IT) by establishing pricing and availability of data cable and components. ADC Krone and Leviton are the campus standards for Norman campus network infrastructure cabling. IT anticipates an increase in campus data cabling requirements due to various construction projects including Headington Hall and Four Partners Place and ongoing network and fiber infrastructure upgrades.

The previous annual expenditure for fiscal year 2011 was \$339,748.

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

Anixter Inc.	Tulsa
Synergy Datacom Supply, Inc.	Oklahoma City

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

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

EMERGENCY REPAIR SERVICES AT MAX WESTHEIMER AIRPORT – NC

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

This item provides the relevant information regarding services that were engaged on an emergency basis in response to the significant storm damage incurred by several buildings and structures at Max Westheimer Airport on the night of November 7, 2011.

In order to affect necessary repairs and cleanup timely and to minimize any operational downtime at the airport, repair and clean-up services were engaged with Precision Builders of Norman (Precision) and with Aztec Building Systems, Inc. of Norman (Aztec). The anticipated costs to each company were not expected to exceed the \$250,000 threshold for authorization or for this manner of reporting. As work progressed, however, Precision withdrew at a certain point citing company limitations relative to the scope of work then outstanding. The remaining work was assigned to Aztec. Overall cost of repairs assigned to Aztec is estimated at \$300,000.

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

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

PROPOSALS, CONTRACTS, AND GRANTS – NC & HSC

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2008 through 2012 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit D.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$250,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY11 Total Expenditures		FY11 Year-to-Date Expenditures	FY12 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$288,901,664		\$120,822,921	\$121,469,796
NORMAN CAMPUS	\$151,509,651		\$67,554,866	\$69,735,210
HEALTH SCIENCES CENTER	\$137,392,013		\$53,268,055	\$51,734,586

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

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

ACADEMIC FEES REQUEST 2012-13 – NC, LAW, HSC

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

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

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

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

Special Instruction Fees:

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

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

Simulated Patient Fee – The College of Allied Health is requesting a \$5.00 increase to the simulated patient fee for the following course: PHTH 8312 from \$40.00 to \$45.00 per course. This fee provides students in this course with simulations using standardized patients which serve to assist students with exercising professional judgment and decision making without the risk of hurting a real person. The cost for these services has increased since this fee was implemented in Fall 2011. The revenue collected from this fee will offset the costs of providing trained standardized patients for students enrolled in this course.

Nutritional Sciences Internship Program Fee – The College of Allied Health is requesting a \$1,250.00 increase to their Nutritional Sciences Internship Program fee, from \$3,500.00 per course to \$4,750.00 per course. Courses impacted are NS 5426 and NS 7426. This fee was increased in Fall 2006. The fee is derived from the actual costs of providing the materials, special instruction, and analysis of data from state and national programs. The revenue will be used to support the increased costs of annual program fees, costs associated with clinical site visits, and the production of instructional materials and resources.

Classroom/Laboratory Supplies Fee:

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

The Health Sciences Center requests 7 new classroom/laboratory supplies fees; increases to 5 classroom/laboratory supplies fees; and the deletion of 10 classroom/laboratory supplies fees. These changes are itemized on page 1 of the appendix.

The Norman Campus requests 15 additions, 31 modifications to their Classroom/Laboratory supplies fees as summarized in the attached document. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

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

The Health Sciences Center requests the addition of 6 new testing fees; increases to 9 testing fees and the deletion of 3 testing fees. These changes are itemized in the table on Page 2 of the appendix. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

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

The Norman Campus requests 8 additions to their Facility and Equipment Utilization fees as summarized in the attached document. Student input was solicited on all fees at the Departmental or College level.

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

Allied Health Equipment Utilization Fee – The College of Allied Health is requesting a new fee for the lease of medical imaging equipment to be used by the Medical Imaging and Radiation Sciences students. The fee will be \$335.00 for those sonography students enrolled in MIRS 3860 and MIRS 4860; the fee will be \$364.00 for those radiography, nuclear medicine, and radiation therapy students enrolled in MIRS 3460, MIRS 3560, MIRS 3660, MIRS 4460, MIRS 4560, and MIRS 4660. The fee is derived from the actual rental costs for the lease of the sonography and topographic imaging equipment. The revenue will be used to help offset a portion of the cost to the department for the lease of the equipment.

Dentistry Lab Utilization Fee – The College of Dentistry is requesting a \$10.00 increase to their lab utilization fee, from \$115.00 per semester to \$125.00 per semester for DDS students. This fee was increased in Fall 2011. The fee is derived from the actual costs to operate and maintain the lab. The costs incurred to maintain the lab and associated equipment have increased. The revenue will be used to help offset a portion of the cost to operate the lab.

Clinical Utilization Fee-Graduate Dentistry – The College of Dentistry is requesting a \$40.00 increase to the clinical utilization fee assessed to the Orthodontics and Periodontics graduate students from \$410.00 to \$450.00 per semester. This fee was implemented in Fall 2011. The revenue collected from this fee will be used to replace aging dental equipment and provide the most advanced supplies and materials for educational purposes.

Dental Clinical Equipment & Supply Replacement Fee – The College of Dentistry is requesting a \$15.00 increase to the dental clinical equipment & supply replacement fee from \$165.00 to \$180.00 per semester for students in the Dentistry DDS and Dental Hygiene programs. This fee was increased in Fall 2011. The fee will be used to provide students with the latest technologically advanced equipment and materials on a continuous basis. The revenue collected from this fee will be used to replace aging dental equipment and provide supplies and materials for educational purposes.

Dentistry Instrument Fee - The College of Dentistry is requesting a \$30.00 increase to the dentistry instrument fee assessed to all DDS students; from \$345.00 per semester to \$375.00 per semester. This fee was increased in Fall 2011. The fee will be used to maintain and replace dentistry instruments used in the DDS programs for instructional use. The fee is necessary to ensure instruments used by students are operating properly and are dependable.

Dental Hygiene Instrument Fee – The Dental Hygiene program within the College of Dentistry is requesting an increase of \$12.00 to the dental hygiene instrument fee from \$143.00 to \$155.00 per semester. This fee was increased in Fall 2011. The fee covers the cost of providing and maintaining certain instruments for the dental hygiene students in each of the dental clinics. The revenue collected from this fee will be used to maintain and replace instruments provided by the clinics.

Public Health Instructional Resource Fee – The College of Public Health is requesting a \$25.00 increase to their instructional resource fee, from \$200.00 per semester to \$225.00 per semester. This fee was increased in Fall 2010. The fee is derived from the actual costs to replace and maintain the Wi-Fi equipment throughout the College of Public Health building, including expanding Wi-Fi access to additional classrooms and computer labs. The revenue collected will be used to help offset a portion of the costs to replace/maintain/upgrade the equipment.

Other Special Fees:

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

The Health Sciences Center is requesting additions and modifications to their Other Special Fees summarized below. Student input was solicited on all fees at the Departmental or College level.

Allied Health DPT and MOT Deposit on Enrollment – The College of Allied Health is requesting a \$300.00 increase to their deposit on enrollment fee for the Doctor of Physical Therapy and Masters of Occupational Therapy programs from \$100.00 to \$400.00 per admission. The deposit on enrollment is required for all newly admitted students and the purpose of this fee is to establish a commitment from the student to enroll once they have been admitted. The fee is applied to the student tuition once the student is enrolled at OUHSC.

Professional Liability Insurance-Dentistry DDS – The College of Dentistry is requesting the decrease of \$5.00 per year for the professional liability insurance from \$30.00 to \$25.00 for all DDS students. The professional liability insurance company has passed on cost savings to the college which will be passed on to the students.

Dentistry Student Services Fee – The College of Dentistry is requesting a \$4.00 increase to the student services fee; from \$44.00 per semester to \$48.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. This fee was increased Fall 2011. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

Dentistry Technology Service Fee – The College of Dentistry is requesting a \$2.50 per credit hour increase to the technology service fee; from \$27.50 per credit hour to \$30.00 per credit hour for DDS and graduate dental students. This fee is capped at 20 hours per term. This fee will support the enhancement of instructional technology which includes student computer labs, classroom technology, and technical support for students. The college is implementing a new clinical management system that will include digital radiography and electronic dental records. The revenue from this fee will help fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Dentistry Processing Fee – The College of Dentistry is requesting an increase to their processing fee from \$38.00 to \$40.00 per applicant. This fee was increased Fall 2011. The fee is used to offset the costs associated with processing student applications. The revenue from this fee will be used to help defray the expense of dedicated personnel used for admissions functions within the college, which include office supplies, copying costs, and long-distance phone charges. This increase is requested to cover the rising costs of service delivery.

Advanced Standing International Dentists – The College of Dentistry requests an increase in their fee for advanced standing international dentists from \$24,118.00 per term to \$28,894.00 per term. This amount will bring the tuition and fees for the international dentists being trained at OUHSC for 2 and ½ years equal to the amount of tuition and fees charged to those non-resident students attending four years of dental school. The revenue collected from this fee will be used to support the educational mission of the DDS program.

Graduate College Publishing Fee – The Graduate College is requesting a \$25.00 fee for dissertation/thesis publishing using FTP delivery and/or CD/DVD delivery. The fee charged by the private company providing this service was recently implemented for this type of delivery of the dissertation/thesis to the company. Fees collected for publishing are paid directly to the private company for their service. Therefore, the revenue provided from this fee will offset the costs assessed to the Graduate College for publishing doctoral dissertations/thesis for graduate students.

Professional Liability Insurance-Nursing DNP – The College of Nursing is requesting a professional liability insurance fee of \$61.50 for all Doctor of Nursing Practice students to be assessed annually in the fall. This fee represents the actual costs of the insurance provided to the DNP students. The revenue collected will be used to offset the cost of the insurance paid by the College of Nursing to the insurance provider.

The Norman Campus is requesting 7 increases to their Other Special fees as summarized below and in the attached document. Student input was solicited on all fees at the Departmental or College level.

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

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

The College of Arts and Science is requesting an increase in their Consolidated Course and Program fee from \$12.25 per credit hour to \$13.25 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

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

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

The Mewbourne College of Earth and Energy is requesting an increase to their Consolidated Course and Program fee from \$10.75 per credit hour to \$11.75 per credit hour. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

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

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

The Weitzenhoffer Family College of Fine Arts is requesting an increase to their Consolidated Course and Program fee from \$20.50 per credit hour to \$22.55. This fee will support and promote student success and academic excellence within the college. The revenue generated from this fee will enable the College to:

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

College of Architecture Technology Services Fee- Norman Campus

The College of Architecture is requesting an increase of the existing Technology Services Fee from \$23.00 per credit hour to \$25.30 per credit hour. The additional revenue from this fee would be used to:

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

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

The Michael F. Price College of Business is requesting an increase of the existing Technology Services Fee from \$22.00 per credit hour to \$24.20 per credit hour. The additional revenue from this fee would be used to:

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

Jeannine Rainbolt College of Education Technology Services Fee - Norman Campus

The Jeannine Rainbolt College of Education is requesting an increase of the existing Technology Services Fee from \$19.75 per credit hour to \$21.75 per credit hour. The additional revenue from this fee would be used to:

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

Weitzenhoffer Family College of Fine Arts Technology Fee – Norman Campus

The Weitzenhoffer Family College of Fine Arts is requesting an increase of the existing College Technology Services Fee of \$3.00 per credit hour to \$3.30 per credit hour. The additional revenue from this fee would be used to:

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

Prospective Student Fee – Norman Campus and Law

The Norman Campus and OU College of Law is requesting the establishment of an Academic Excellence Fee of \$17.50 per credit hour, assessed to students entering Fall 2012 through Summer 2015 (3-year fee cycle).

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

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

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

The Norman Campus and OU College of Law is requesting a modification of the existing 2008 Academic Excellence Fee to be assessed to students entering Fall 2010 through Summer 2011 (3-year fee cycle).

The Norman Campus and OU College of Law is requesting a modification of the existing 2009 Academic Excellence Fee to be assessed to students entering Fall 2010 through Summer 2012 (3-year fee cycle).

President Boren recommended the Board of Regents approve the changes in fees for 2012-2013 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, December 6, 2011

Change in Program Requirements

COLLEGE OF ARCHITECTURE

Interior Design, Bachelor of Interior Design (RPC 126, MC B585)

Change in course and program requirements. Replace ID 1154 with ID 1153 and 1151; replace ARCH 1142 with ID 1112; replace ID 1254 with ID 1253 and ID 1251; replace ID 2535 with ID 2533 and ID 2532; replace ID 2544 with ID 2543; change ID 2783 to ID 3793; change ID 3773 to ID 2793; replace ARCH 2333 with ARCH 3623; add ARCH 2243; change ID 3724 to ID 3723; add ARCH 3443; change ID 3734 to ID 3733; remove ID 3743; change ID 4744 to ID 4743; divide ID 4776 into ID 4772 and ID 4744; add ID 4712; and add ID 4722. Total credit hours for the degree will change from 123 to 120.

Reason for request:

Through a thorough curriculum evaluation by Interior Design faculty it was determined that modifications to the current curriculum would better serve our students and our program. With these modifications, credit hours were adjusted to allow for more sections of specific courses.

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

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

PAUL S. CARPENTER COLLECTION COMMITTEE – NC

At the June 1996 meeting, the Board of Regents accepted the bequest of the late Helen Lottinville to establish the Paul S. Carpenter Collection in Fine Arts. Mrs. Lottinville's will provided that the Collection should be administered by a committee consisting of the Dean of the University of Oklahoma Libraries, who serves as Chair of the Committee; one full professor from each of the customarily recognized disciplines in the Fine Arts, namely, Art, Music and Drama; one full professor representing the humanistic disciplines of languages and literatures; and one full professor from History.

It is recommended that Rena Cook, School of Dance, be appointed to a three-year term (2012-2015).

President Boren recommended the Board of Regents approve the appointment of a member to the Paul S. Carpenter Collection Committee.

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

TOBACCO-FREE CAMPUS – NC

The University of Oklahoma is committed to providing a healthy environment for its students, faculty, staff, and visitors to the campus. This commitment carries a responsibility for the University to have a policy regarding tobacco use, which is the leading cause of death in Oklahoma and the United States.¹ The adverse health effects from cigarette smoking account for an estimated 443,000 deaths, comprising nearly one in five of all deaths, each year in the United States.^{1, 2} Exposure to secondhand smoke is estimated to cause 46,000 premature deaths from heart disease, and 3,400 deaths from lung cancer, among non-smokers each year in the United States.³ Non-smokers who are exposed to secondhand smoke have an increased risk of developing heart disease or lung cancer, and there is no known safe level of exposure to secondhand smoke.³ Oklahoma businesses lose an average of \$3,734 each year for every employee that smokes due to increased sick days and disability, higher medical and insurance costs, and shorter, less productive work-lives.⁴ Based on these data, the estimated cost of tobacco use for the University is \$ 4 million annually

In the fall of 2011, President Boren appointed an advisory committee to make recommendations on a tobacco policy for the Norman campus. At the outset, the committee recommended criteria to be considered in developing a policy. These criteria were: (a) the effect of tobacco use on health, especially the effect of individual tobacco use on the health of others, (b) the cost impact of tobacco use, both on the health insurance costs for the University, as well as the clean-up costs associated with tobacco waste and litter, (c) consistency of policy across the University campuses where possible and appropriate, and (d) the role of an educational institution in leading and setting an example in promoting a healthier community. The proposed University of Oklahoma Norman Campus Tobacco-Free Policy, attached hereto as Exhibit F, implements the recommendation of the committee that OU's Norman Campus become tobacco free as of July 1, 2012. Certain designated smoking areas would remain available for a limited time to allow those suffering from a nicotine addiction to quit smoking (see attached maps). The University also has made available a variety of smoking cessation resources.

More than 250 universities or colleges in the United States now have policies for a 100% tobacco free campus,⁵ and more than 500 university or college campuses across the country have enacted policies restricting tobacco use.

COMMUNICATION AND POLICY IMPLEMENTATION

A detailed communication plan to communicate the policy and its implementation will be developed and coordinated by the Office of Human Resources, in collaboration with the Office of Student Affairs. The period of January 2012 through June 30, 2012 will be used to thoroughly communicate the purpose and details of the policy to the OU community. The communication will be done through the range of media including printed material, online, e-mail, and group meetings.

Attached are resources the University offers to students and employees to assist them with cessation efforts (also as Exhibit F).

REFERENCES

1. Centers for Disease Control and Prevention. CDC Fact Sheet - Health effects of cigarette smoking. http://www.cdc.gov/tobacco/data_statistics/fact_sheets/health_effects/effects_cig_smoking/
2. How tobacco smoke causes disease. The biology and behavioral basis for smoking-attributable disease. A Report of the Surgeon General. US Department of Health and Human Services 2010.
3. Centers for Disease Control and Prevention. CDC Fact Sheet – Health Effects of Second-hand Smoke. http://www.cdc.gov/tobacco/data_statistics/fact_sheets/secondhand_smoke/health_effects/
4. Tobacco Settlement Endowment Trust and the Oklahoma State Department of Health. Tobacco-free Oklahoma Week Highlights Real Costs of Tobacco Use. <http://www.ok.gov/tset?Public> Information/Press Releases January 20, 2011
5. American Lung Association. Colleges and Universities with 100% tobacco-free campus policies. Updated October 2011. <http://www.lungusa.org/stop-smoking/tobacco-control-advocacy/reports-resources/tobacco-policy-trend-reports/college-report-2011.pdf>

President Boren recommended that the Board of Regents approve the attached Tobacco-Free Policy for the Norman Campus.

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

President Boren commented on the lengthy process that was used to bring this recommendation forward to the Board, with input from faculty, staff and students, and also commented on the number of universities across the nation that have totally or partially banned tobacco use on campus. Other important points included deaths caused by second-hand smoke and the increased medical costs for smokers. He reiterated that a number of smoking cessation programs and other resources would be made available to the campus community before this policy goes into effect on July 1. Gary Raskob, Dean of the College of Public Health and chair of the Tobacco Advisory Committee, was present and President Boren asked for his comments. Dean Raskob offered his thanks to President Boren and the committee members who worked so hard through this process. He assured the Board that the committee did seek broad input from the entire OU community and that they feel the policy provides a balance in protecting individuals from second-hand smoke while acknowledging the difficulty of quitting tobacco use. Dr. Raskob also pointed out the encouragement that had been received from groups such as the American Cancer Society, the State Health Department, the Tobacco Settlement Endowment Trust, and the Norman community. He closed by saying that the time is right for this step in concert with what is happening across the country.

CLUSTER SUPERCOMPUTER – ALL

The OU Supercomputing Center for Education and Research (OSKER) provides the infrastructure including hardware and software resources to support the high performance computing needs of the University. The cluster supercomputer is required to serve the large scale research computing needs of over 700 users in approximately 20 academic departments in six colleges (including Arts and Sciences, Atmospheric and Geographic Sciences, Business,

Earth and Energy, Engineering, and Medicine), representing dozens of research and education projects. The existing supercomputer has reached its end-of-life and has begun to prove costly in maintenance and replacement components. Refreshing the equipment with a new cluster supercomputer will include the use of emerging technologies and provide an overall performance improvement of 300-500% in the speed and capability of supercomputing-based research. The supercomputer supports an estimated 500 servers resulting in a substantially larger and faster internal network, and serving as the primary computational platform for the University community.

I. ISSUE A PURCHASE ORDER:

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

Dell Marketing LP	Round Rock, Texas
GovConnection Inc.	Merrimack, New Hampshire
Hewlett-Packard Company	Houston, Texas
IBM Corporation	Oklahoma City
Presidio Networked Solutions Inc.	Greenbelt, Maryland

An evaluation team comprised the following individuals:

Allen Cook, Procurement Manager, Information Technology
 Brandon George, Manager, OU Supercomputing Center for Education & Research, Operations
 Eddie Huebsch, Assistant Vice President, Information Technology
 Henry Neeman, Director, OU Supercomputing Center for Education & Research

The evaluation criteria were meeting specifications of the bid, common configuration pricing, product availability, and proposed project timeline. A bid from GovConnection Inc. was judged unresponsive to the University’s specified requirements by omitting required component pricing for comparison and therefore excluded from the final evaluation process.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Dell Marketing LP	Yes	\$2,100,878
IBM Corp.	Yes	\$2,380,467
Hewlett-Packard Co.	No	\$2,665,518
Cisco	No	\$3,268,603

The evaluation team determined an award to Dell Marketing LP, of Round Rock, Texas, the low bidder, met all specified requirements of the RFP and represents best value to the University.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$2,100,878, to Dell Marketing LP, of Round Rock, Texas, the low bidder, for the acquisition of a cluster supercomputer to support the OU Supercomputing Center for Education and Research;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

EQUIPMENT FOR JIMMIE AUSTIN OU GOLF COURSE – NC

At its May 2007 meeting, the Board of Regents authorized the University's administration to submit Golf Course maintenance equipment acquisitions for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program. The equipment acquisitions identified at that time totaled \$1,188,625 and had an average useful life of 5.40 years. The maintenance equipment used to sustain and improve the award-winning Jimmie Austin OU Golf Course is once again aging, so the University's administration is seeking authority to submit the maintenance equipment listed herein, as a part of a comprehensive multi-year replacement strategy, for inclusion under the Master Lease-Purchase Program.

A detailed listing of the anticipated equipment acquisitions by calendar year is included herein. The equipment acquisitions identified at this time are estimated to cost \$1,355,300 and have an average useful life of 4.97 years. No individual item of equipment exceeds the Board of Regents approval threshold.

I. AND II. MASTER LEASE-PURCHASE PROGRAM

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

used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

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

Description	Useful Life	Calendar Year				
		2012	2013	2014	2015	2016
Rough Mowers	5	\$ 98,000	\$ 0	\$ 0	\$ 0	\$100,000
Heavy-Duty Workman's	4	40,000	44,000	0	0	46,000
Greens Rollers	5	25,000	0	0	0	0
Walk Mowers	5	63,000	63,000	0	0	0
Walk Mower Trailers	5	8,000	8,000	0	0	0
Face Plates for Pump Station	7	13,000	0	0	0	0
Turbine Blower	7	7,500	0	7,800	0	0
Fairway Mowers	5	0	98,000	0	100,000	0
Triplex Mowers	5	0	70,000	70,000	0	0
Intermediate Rough Mower	7	0	0	37,000	0	0
Mid-Duty Work Vehicles	5	0	0	75,000	0	0
300 Gallon Sprayer	7	0	0	53,000	0	0
Side Winder with Decks	5	0	0	37,000	0	37,000
ProCore Aerifier	6	0	0	0	37,000	37,000
150 Gallon Sprayer	5	0	0	0	38,000	0
Large Material Topdresser	7	0	0	0	38,000	0
Utility Tractor	10	0	0	0	30,000	0
Groundskeeper Deck Mower	7	0	0	0	35,000	0
Utility Golf Cars	5	0	0	0	0	40,000
Total		\$254,500	\$283,000	\$279,800	\$278,000	\$260,000

President Boren recommended the Board of Regents:

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

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

GOLF CARS AND SERVICE VEHICLES FOR JIMMIE AUSTIN OU GOLF COURSE – NC

I. AWARD A CONTRACT:

The Jimmie Austin OU Golf Course management has identified a number of golf cars and service vehicles in need of replacement. The University issued a competitive bid to purchase a total of 77 vehicles including 73 golf cars and 4 utility vehicles for the use and convenience of golf course customers. Quality, well maintained golf cars are an important revenue source for the golf course, providing over \$175,000 per year.

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

EZGO-Textron	Augusta, Georgia
Justice Golf Car Company, Inc.	Oklahoma City

An evaluation team comprised the following individuals:

Johnny Johnson, Head Golf Professional, Jimmie Austin OU Golf Course
 Chris Kuwitzky, Associate Vice President and Chief Financial Officer Administration and Finance
 Craig Sisco, Manager, Purchasing
 Rodney Young, Director of Golf, Jimmie Austin OU Golf Course

The evaluation criteria were meeting specifications, price, long-term cost of ownership, trade value of existing fleet and delivery of product.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
EZGO- Textron	No	\$301,607
Justice Golf Car Company, Inc.	Yes	\$336,177

The evaluation team determined that an award to Justice Golf Car Company, Inc., of Oklahoma City represents the better and fully acceptable value to the University. Justice Golf Car Company, Inc. met all requirements of the RFP including quality materials and manufacture of the cars and capability to integrate current GPS Systems for course inventory control. Justice Golf Car Company was the only bidder to offer four year warranty coverage and a preventative maintenance program per the RFP specifications.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

Funding has been identified, is available and budgeted within the Jimmie Austin OU Golf Course operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$336,177, to Justice Golf Car Company, Inc., of Oklahoma City, the best value bidder, for golf cars and service vehicles for the Jimmie Austin OU Golf Course, Norman Campus;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

VARSITY ROWING PRACTICE CENTER AND ATHLETICS STORAGE FACILITY – NC

Early planning is underway for a varsity rowing team practice center and Athletics equipment storage facility. Preliminary plans call for construction of an approximately 24,000-square-foot building to provide space to house indoor practice facilities for the women's intercollegiate rowing team and to consolidate various Athletics Department storage needs. The rowing team facilities will include a rowing tank and team room, coaches' offices, a workout area, lockers/showers, and storage and laundry areas. The proposed new facility is estimated to require a total project budget of approximately \$6 million, with funding to be provided from Athletics capital funds.

At this time, an architectural consultant is needed to provide professional services for programming, project design, construction documents, and construction administration. A committee was formed to interview and evaluate architectural firms under consideration to provide the required professional services. The interview committee was composed of the following:

Blake Farrar, Project Manager, Architectural and Engineering Services, Chair
Stanley Berry, Architect, Facilities Management
Leeanne Crain, Head Rowing Coach, Athletics Department
William Forester, Assistant Director, Architectural and Engineering Services
Brandon Martin, Senior Athletics Director, Athletics Department
Larry Naifeh, Executive Associate Athletics Director, Athletics Department

Proposals to provide the needed professional services were received from 13 firms. 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 ranked the firms as shown below.

1. GSB, Inc., Oklahoma City, OK
2. Architects in Partnership, Norman, OK
3. C.H. Guernsey & Co., Oklahoma City, OK
4. LWPB, PC, Oklahoma City, OK

VARSITY ROWING PRACTICE CENTER AND ATHLETICS STORAGE FACILITY
ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>GSB, Inc. Okla. City</u>	<u>Architects in Partnership Norman</u>	<u>C.H. Guernsey & Co. Okla. City</u>	<u>LWPB, PC Okla. City</u>
Acceptability of Design	84	81	72	72
Quality of Engineering	81	72	72	66
Adherence to Cost Limits	25	25	21	20
Adherence to Time Limits	27	20	23	23
Volume of Changes	24	21	24	21
Resources of the Firm	27	22	25	23
Total Points	<u>268</u>	<u>241</u>	<u>237</u>	<u>225</u>

President Boren recommended the Board of Regents:

- I. Approve the Varsity Rowing Practice Center and Athletics Storage Facility project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented above architectural firms under consideration to provide professional services for the project;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

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

RECONCILIATION AND EXPANSION OF EXISTING AND POTENTIAL LICENSE AGREEMENTS – NC

In 2007 and 2010, the Board approved capital expenditures to renovate and upgrade the media production facilities utilized for SoonerVision, the Athletics Department's in-house studio and video production facilities. Those upgrades allow the University to produce high definition video programming, including the University's coaches' shows, live event programming, and in-venue video and signage.

In order to maximize its utilization, the University explored the potential to dual purpose that equipment, producing the University's athletic and other events for television distribution. Over the past few years, the University has been successful in placing that content on local television, allowing for greater exposure of University events and expanding viewership. Given the University's prior investments and resulting readily-available content, it is well-positioned to capitalize on the changing distribution landscape for collegiate third-tier multimedia rights.

Over the past year, the University has explored potential models for enhanced distribution of its media content. As certain of the potential new distribution channels overlapped with those utilized by its current media rights licensee, SoonerSports Properties ("SSP"), the University has engaged in discussions with SSP to coordinate the increased content and accompanying sponsorship sales that may result from an enhanced distribution model.

Negotiations between the University and a potential distribution partner ("DP") have progressed beyond the exploratory phase and have entered into a stage wherein a proposed distribution model with the DP must be harmonized with both the University's pre-existing legal relationship with SSP and the University's financial and distribution goals. Because of the need to undertake certain preparatory steps prior to enacting a new distribution model, proposed terms of potential agreements with the DP and SSP must be reconciled, negotiated and executed before the next regularly-scheduled Regents' meeting in March. (An executive session in accordance with Section 307(B)(4) of the Open Meetings Act may be necessary in order to discuss the legal interaction among existing and potential future agreements with the DP and SSP.)

Accordingly, the Administration requests the President or his designee, with the assistance of the Office of the General Counsel, be granted authority to finalize negotiations and execute the necessary agreements required to implement an enhanced media distribution mechanism for the University. A report, including final contracts, will be submitted to the Regents at the earliest opportunity.

President Boren recommended the Board of Regents authorize the President or his designee, with the assistance of the Office of the General Counsel, to negotiate, reconcile and execute agreement(s) with current and potential licensees in order to increase distribution of the University's media content.

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

President Boren asked the Chief Legal Counsel, Anil Gollahalli, to comment on this item. He stated that, due to the inter-relative nature of preexisting contracts and potential contracts, the administration feels it is very close to reconciling these agreements and asks the Board's approval because of time-constraints before the next meeting.

CREATION OF INSTITUTIONAL EQUITY AND TITLE IX COORDINATOR POSITION AND RENAMING OF THE EQUAL EMPLOYMENT OFFICE TO THE INSTITUTIONAL EQUITY OFFICE – ALL

Due to recent changes in guidance from the Office of Civil Rights, the University is required to take on enhanced obligations with respect to gender equity issues, sexual assault, discrimination, misconduct and harassment. At its September, 2011 meeting, the Board of Regents adopted a new sexual assault, misconduct and discrimination policy for the University, which created an infrastructure within the University's current Equal Opportunity Office to address those issues. In order to better reflect the broader nature of compliance now addressed by that office, a department name change is appropriate. The newly-named IEO would house the University's Equal Employment Official, the newly-created position of Institutional Equity and Title IX Coordinator and associated investigative functions. The Title IX Coordinator shall have all authority necessary to carry out the University's Title IX obligations. As with the Equal Employment Officer, the Institutional Equity and Title IX Coordinator shall report directly to the President, General Counsel and Board of Regents as necessary regarding Title IX compliance and related gender equity issues as an executive officer for the University with responsibilities on Norman, Health Sciences Center and Tulsa Schusterman campuses.

President Boren recommended the Board of Regents authorize the creation of a position titled Institutional Equity and Title IX Coordinator and rename the Equal Employment Office the Institutional Equity Office to better reflect the changing role of that office within the University.

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

CLARIFICATIONS TO THE UNIVERSITY'S INTELLECTUAL PROPERTY POLICY TO HARMONIZE CERTAIN LANGUAGE – NC & HSC

To provide the Equity Management Committee ("EMC") the opportunity to utilize its relevant expertise or knowledge to inform new University equity acquisitions, modified language is proposed to allow the Equity Management Committee timely review of such opportunities. Further, in an effort to align EMC review with Regents' policy financial thresholds, the University's Intellectual Property Policy has been updated to indicate that the Equity Management Committee review threshold is two hundred-fifty thousand dollars (\$250,000.00). Additionally, the current Intellectual Property Policies for both the Norman and Health Science Center Campuses include arguably ambiguous language regarding revenue generated from the licensing, sale, or commercialization of a University discovery or invention. The current clarifications are proposed to eliminate this inconsistency and to demarcate this term from expense reimbursements spent to protect University intellectual property assets. Finally, in an effort to harmonize the intercampus policies, the Health Sciences Center Intellectual Property Policy has been adjusted to replace the term "Asset Management Committee" with the term "Equity Management Committee." The proposed policies are attached hereto as Exhibit G.

President Boren recommended the Board of Regents adopt certain clarifications to the University's Intellectual Property Policy to amend the relevant sections of the faculty and staff handbooks of the Norman and Health Sciences Center Campuses. The proposed clarifications to the Norman and Health Sciences Center Faculty Handbooks are as attached.

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION CONSTITUTION AMENDMENT – NC

UOSA has been unable to keep its constitution up-to-date as a result of frequent academic changes by the University, which necessitates subsequent UOSA congressional redistricting and changes to the UOSA Constitution.

In April 2011, UOSA passed legislation which removes academic districts from the UOSA constitution and places them in the UOSA Student Congress Bylaws.

In November 2011, the student body voted in support of this legislation to amend the UOSA Constitution providing Student Congress with the ability to make immediate changes to academic districts as needed through their bylaws. The following language would replace the academic districts in the UOSA Constitution, Article III Section 2 (2),

“These districts will be apportioned on the basis of academic interests. Congressional districts and their composition will be located in the UOSA Student Congress Bylaws. Changes must be approved by a three fourths (3/4) majority of the total membership of the UOSA Undergraduate Student Congress as outlined in Article III, section 2. 5.”

President Boren recommended the Board of Regents approve the amendment to Article III Section 2 (2) of the UOSA Constitution moving the UOSA Student Congress Academic Districts from the UOSA Constitution to the UOSA Student Congress Bylaws.

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

ACQUISITION AND SALE OF PROPERTY, LINDSEY STREET – NC

At the March 2009 meeting, the Board of Regents authorized the University to enter into a lease agreement with Norman 705 Properties, LLC of La Jolla, California for the use of warehouse space at 705 E. Lindsey Street. The lease provides the University with a first right of refusal to purchase under favorable terms.

The University’s Facilities Management shops (including carpentry, paint, utilities maintenance, and roads and hauling) have been housed at this site for over two years. The building is approximately 86,000 square feet and is close to the main campus.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents’ policy. Both the purchase contract and appraisal are on file in the Board of Regents Office. A map showing the location of the property is attached hereto as Exhibit H.

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

President Boren recommended the Board of Regents authorize the University’s administration to acquire the property located at 705 E. Lindsey Street, Cleveland County, Norman, Oklahoma.

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

ACQUISITION AND SALE OF PROPERTIES, BROOKS STREET – NC

The University's administration recommends it be authorized to pursue acquisition of the properties listed above. The Brooks Street properties are located east of the intersection of Jenkins and East Brooks Streets and east of the Rhyne Hall parking lot. The location of the properties makes these strategic and desirable acquisitions for the University. So long as the properties are economically viable and not otherwise allotted for other University priorities, they will be operated and maintained by Real Estate Operations. Maps detailing the locations of the properties are attached hereto as Exhibit I.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase prices are supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents Office.

Funding has been identified, is available and budgeted from discretionary resources.

President Boren recommended the Board of Regents authorize the University's administration to acquire the properties located at 209, 211, 213 and 215 East Brooks Street, Cleveland County, Norman, Oklahoma.

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

JEANNINE RAINBOLT COLLEGE OF EDUCATION DEAN – NC

Gregg Garn joined the faculty of Educational Leadership and Policy Studies within the Jeannine Rainbolt College of Education in 1998 after earning his bachelor's degree in history and education from the University of Northern Iowa and his master's and doctoral degree, in social and philosophical foundations of education and educational leadership and policy studies, respectively, from Arizona State University. He was granted tenure and promoted to Associate Professor in 2004, and became the faculty program coordinator for the departments degrees in educational administration, curriculum, and supervision. In 2007 he came an Associate Dean for the College, first for Professional Studies in 2007, and then for School of Community Partnerships in 2009 when he was promoted to Professor and awarded the Linda Clarke Anderson Presidential Professorship. He has been serving as the Interim Dean of the College since July 1 while a national advertised search for the permanent Dean was conducted.

Dr. Garn serves as the Director of the K20 Center that is a University-wide research and development center focused on teaching and learning innovations for the common educational system. Knowledge gained from the research activities are transferred to the K20 Center's statewide network of schools. The center, funded from a portfolio of federal, state and private grants, legislative line items, and gifts, employs 70 full time and part time staff and has a budget of 7.1 million dollars.

Garn is active in several national organizations, including the Politics of Education Association, the University Council for Educational Administration and the American Educational Research Association. He has been part a part of multiple externally funded projects focused on K12 education and has worked with state policymakers and professional associations to improve the quality of education in Oklahoma. Garn's research focuses on school choice, policy development and implementation, and the politics of education. He has been published in such scholarly journals as Educational Administration Quarterly, Education and Urban Society, Education Policy Analysis Archives and Educational Leadership.

Garn resides in Norman with his wife Jennifer, who is a pharmacist with Target pharmacy and a Diabetes Educator. They have three children, Katy 11, Dylan 7 and Allyson 4.

President Boren recommended the Board of Regents approve the appointment of Gregg A. Garn as Dean of the Jeannine Rainbolt College of Education, Head of the Division of Teacher Education, and Director of Education Profession Division. Additional titles as Linda Clarke Anderson Presidential Professor and Professor of Educational Leadership and Policy Studies, with tenure, remain unchanged.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center

LEAVE(S) OF ABSENCE:

Bidichandani, Sanjay I., Professor of Biochemistry and Molecular Biology and Adjunct Professor of Pediatrics, leave of absence without pay extended, January 1, 2012 through December 31, 2012.

Clyde Jr., Gerard A., Adjunct Assistant Professor of Occupational and Environmental Health, leave of absence without pay, December 31, 2011 through June 1, 2012.

Coleman, Brian R., Associate Professor of Medicine, return from military leave of absence with pay, January 3, 2012.

Craig, LaTasha Barker, Assistant Professor of Obstetrics and Gynecology, medical leave of absence with pay, January 12, 2012 through April 1, 2012.

Demiralp, Gozde, Assistant Professor of Anesthesiology, return from leave of absence with pay, December 12, 2011.

Elfrink, Loui D., Clinical Associate Professor of Family Medicine, Tulsa, leave of absence with pay extended, July 16, 2011 through October 31, 2011; leave of absence without pay extended, November 1, 2011 through December 31, 2011.

Khajotia, Sharukh S., Assistant Dean for Research, College of Dentistry, and Professor and Chair of Dental Materials, return from medical leave of absence with pay, November 7, 2011.

Leonard, Joseph E., Clinical Professor of Otorhinolaryngology, leave of absence without pay, January 11, 2012 through December 31, 2012.

Moorman, Meredith Toma, Assistant Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, December 6, 2011 through May 6, 2012.

NEW APPOINTMENT(S):

Bodziak, Kenneth A., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2012 through June 30, 2012. New consecutive term appointment.

Conley, Shannon M., Ph.D., Assistant Professor of Research, Department of Cell Biology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2012 through June 30, 2012. Changing from Postdoctoral Research Fellow to Faculty.

Cowden III, Lester L., D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$4,080 for 12 months (\$340.00 per month), 0.05 time, December 1, 2011 through June 30, 2012.

Gomez, Michael Ray, M.D., Associate Professor and Chair of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), January 1, 2012 through June 30, 2012. New consecutive term appointment. University base \$100,000. Includes an administrative supplement of \$50,000 while serving as Chair of Pediatrics, Tulsa.

Khan, Ahsan Y., M.D., Professor of Psychiatry and Behavioral Sciences, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), November 30, 2011 through June 30, 2012. New consecutive term appointment.

Kline, Kristina M., M.D., Clinical Associate Professor of Family Medicine, Tulsa, annualized rate of \$14,000 for 12 months (\$1,166.67 per month), 0.20 time, January 5, 2012 through June 30, 2012.

Kumta, Shilpa N., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), December 9, 2011 through June 30, 2012.

Maisano, Paula Carole, Ph.D., Assistant Professor of Nursing, Tulsa, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), January 3, 2012 through June 30, 2012. New consecutive term appointment.

Rogers, Carol Elizabeth, Ph.D., Assistant Professor of Nursing, annualized rate of \$79,000 for 12 months (\$6,583.34 per month), February 1, 2012 through June 30, 2012. New tenure track appointment.

Stefanich, Lyle J., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 21, 2011 through June 30, 2012. New consecutive term appointment.

Sughrue, Michael E., M.D., Assistant Professor of Neurosurgery, annualize rate of \$60,000 for 12 months (\$5,000.00 per month), January 8, 2012 through June 30, 2012. New tenure track appointment.

Wagener, Theodore L., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 30, 2011 through June 30, 2012. New consecutive term appointment. University base \$45,000; departmental salary \$25,000.

Webster, William M., M.D., Clinical Associate Professor of Pediatrics, annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.76 time, December 31, 2011 through June 30, 2012.

Zhang, Xin, M.D., Ph.D., Professor of Physiology, annualized rate of \$158,000 for 12 months (\$13,166.67 per month), December 1, 2011 through June 30, 2012. New tenure track appointment. Tenurable base \$90,000; departmental salary \$68,000.

REAPPOINTMENT(S):

Cain, Joan Parkhurst, M.D., Clinical Professor of Pediatrics, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.40 time, January 1, 2012 through June 30, 2012.

CHANGE(S):

Beasley, Lana Olivo, Assistant Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$10,500 for 12 months (\$875.00 per month), 0.15 time, to annualized rate of \$17,500 for 12 months (\$1,458.33 per month), 0.25 time, December 1, 2011 through June 30, 2012. Change in FTE.

Bratzler, Dale W., Professor of Health Administration and Policy, and Associate Dean, College of Public Health, given additional title Professor of Medicine, January 3, 2012.

Burns, Boyd D., title changed from Clinical Assistant Professor to Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$175,000 for 12 months (\$14,583.33 per month), December 31, 2011 through June 30, 2012. New consecutive term appointment. University base \$50,000; departmental salary \$125,000.

Cohlma, Raymond A., Clinical Assistant Professor of Removable Prosthodontics and Clinical Assistant Professor of Operative Dentistry, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.50 time, to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 0.60 time, January 1, 2012 through June 30, 2012. Change in FTE.

Condren, Michelle Elliott, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, title changed from Interim Chair to Chair of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$107,100 for 12 months (\$8,925.00 per month), January 1, 2012 through June 30, 2012. University base \$107,100.

Crawford, Pamela, title changed from Adjunct Instructor to Instructor in Nursing, salary changed from annualized rate of \$61,200 for 12 months (\$5,100.00 per month) to annualized rate of \$64,200 for 12 months (\$5,350.00 per month), October 1, 2011 through June 30, 2012. Includes an administrative supplement of \$3,000 while serving as Systematic Evaluation and Compliance Coordinator.

De Silva, Nirupama Kakarla, title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month), full time, to annualized rate of \$25,000 for 12 months (\$2,083.34 per month), 0.25 time, December 9, 2011 through June 30, 2012. Change in FTE.

Donovan, Gerard Kevin, Professor of Pediatrics, Tulsa, and The Chair in Bioethics; title Interim Chair of Pediatrics, Tulsa, deleted; given additional title Vice Chair of Pediatrics, Tulsa, January 1, 2012.

Funderburk, Beverly White, Associate Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$63,868 for 12 months (\$5,322.32 per month), 0.75 time, to annualized rate of \$42,579 for 12 months (\$3,548.22 per month), 0.50 time, January 1, 2012 through June 30, 2012. Change in FTE due to decrease in grant funding.

Ihnat, Michael, Associate Professor of Pharmaceutical Sciences, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month), full time, to annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.50 time, December 1, 2011 through June 30, 2012. Temporary funding reduction due to SBIR agreement.

Phan, Mark T., Clinical Instructor in Fixed Prosthodontics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, to annualized rate of \$58,000 for 12 months (\$4,833.33 per month), 0.89 time, January 1, 2012 through June 30, 2012. Change in FTE.

Ponder Handley, Judith Lee, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from \$65,000 for 12 months (\$5,416.67 per month), full time, to annualized rate of \$55,250 for 12 months (\$4,604.17 per month), 0.85 time, November 1, 2011 through June 30, 2012. Change in FTE.

Rooms, Laura, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to agreed contract rate, December 1, 2011 through June 30, 2012.

Sternlof, Steven A., Assistant Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$70,162 for 12 months (\$5,846.81 per month), 0.95 time, to annualized rate of \$59,083 for 12 months (\$4,923.61 per month), 0.80 time, November 1, 2011 through June 30, 2012.

Whelan, Lori Jessica, title changed from Clinical Assistant Professor to Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$175,000 for 12 months (\$14,583.33 per month), December 31, 2011 through June 30, 2012. New consecutive term appointment. University base \$50,000; departmental salary \$125,000.

Wild, Robert A., Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$71,927 for 12 months (\$5,993.92 per month), full time, to annualized rate of \$70,488 for 12 months (\$5,874.03 per month), 0.98 time, December 1, 2011 to June 30, 2012. Temporary FTE reduction due to FDA agreement.

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

Ash, John D., Associate Professor of Ophthalmology and Adjunct Associate Professor of Cell Biology, December 5, 2011. Accepted position at the University of Florida.

Ghabach, Bassam S., Assistant Professor of Medicine, February 17, 2012. Accepted position out of state.

Hayes, Jennifer L., Associate Professor of Obstetrics and Gynecology, Tulsa, December 31, 2011.

John, Jijo, Assistant Professor of Medicine, January 1, 2012.

Philpott, Jessica, Assistant Professor of Medicine, January 20, 2012. Moving out of state.

Zhong, Wangjian, Assistant Professor of Internal Medicine, Tulsa, January 5, 2012.

RETIREMENT(S):

Buckner, Carl K., Professor of Pharmaceutical Sciences, January 31, 2012.

Chu, Nancy, Associate Professor of Nursing, January 1, 2012.

Ellison, Geraldine C., Associate Professor of Nursing, Tulsa, January 1, 2012.

MacRobert, Mary M., Assistant Dean for Administration, College of Nursing, and Assistant Professor of Nursing, December 31, 2011.

Schechter, Eliot, Regents' Professor and Professor of Medicine, December 31, 2011.

Shaw, Catherine J., Assistant Professor of Psychiatry and Behavioral Sciences, November 18, 2011.

Trautman, Richard Philip, Professor and Vice Chair of Psychiatry and Behavioral Sciences, The Arnold and Bess Ungerman Chair in Psychiatry, and Adjunct Professor of Anesthesiology, December 31, 2011. Named Professor Emeritus of Psychiatry and Behavioral Sciences.

Unger, Leon, Regents' Professor and David Ross Boyd Professor of Biochemistry and Molecular Biology, January 1, 2012.

Norman Campus:

LEAVE(S) OF ABSENCE:

Chaplin, James R., Geologist IV, Oklahoma Geological Survey, family and medical leave of absence, September 5, 2011 through October 13, 2011; leave of absence with pay, October 14, 2011.

Dawson II, Daniel T., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, leave of absence without pay, January 1, 2012. National Science Foundation Fellowship.

Kanak, Katharine M., Research Scientist, Meteorology, leave of absence with pay, September 12, 2011.

Knudsen, Rachel A., Assistant Professor of Classics and Letters, leave of absence without pay, August 16, 2012 through May 15, 2013.

NEW APPOINTMENT(S):

Beech, Iwona Boguslawa, Ph.D., Research Scientist, Botany and Microbiology, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 18, 2012.

Carlson, Deven, Assistant Professor of Political Science, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 16, 2012, title and salary to be changed to Acting Assistant Professor, annualized rate of \$65,000 for 9 months, August 16, 2012 through May 15, 2013. New tenure-track faculty.

Cheney, Marshall K., Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Fritz, Teresa A., Clinical Instructor of Social Work, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2012.

Hu, Ziping, Ph.D., Postdoctoral Research Associate, Electrical and Computer Engineering, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, December 16, 2011.

Love, Tamara N., Research Associate, K20 Center for Educational and Community Renewal, annualized rate of \$60,588 for 12 months (\$5,049.00 per month), January 16, 2012. Paid from grant funds; subject to availability of funds.

Mufti, Mariam, Ph.D., Assistant Professor of International and Area Studies and Wick Cary Professor of International Studies #3, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), January 9, 2012 through May 15, 2012. New tenure-track faculty.

Puls, Robert W., Ph.D., Associate Professor and Director of Oklahoma Water Survey in the College of Atmospheric and Geographic Sciences, annualized rate of \$148,000 for 12 months (\$12,333.33 per month), January 1, 2012 through June 30, 2015. Three and one half year renewable term appointment.

Savage, Mary S., Lecturer of International Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), 0.50 time, January 15, 2012 through May 15, 2012.

Smith, Benton A., Adjunct Instructor of African and African-American Studies, rate of \$4,000 for 4.5 months (\$888.88 per month), 0.10 time, January 1, 2012 through May 15, 2012.

Soppelsa, Peter S., Ph.D., Assistant Professor of History of Science and Managing Editor of Technology and Culture Grant, annualized rate of \$46,350 for 12 months (\$3,862.50 per month), January 1, 2012 through June 30, 2015. Changing from temporary faculty to three and one half year renewable term appointment.

Trimble, Paul D., J.D., Adjunct Professor of Energy Management, rate of \$10,000 for 4.5 months (\$2,222.22 per month), 0.25 time, January 1, 2012 through May 15, 2012.

REAPPOINTMENT(S):

Dickinson, Sandra C., reappointed to a three-year renewable term as Lecturer of College of Arts and Sciences Online Program, annualized rate of \$59,516 for 9 months (\$6,612.94 per month), August 16, 2011 through May 15, 2014.

Gismondi, Giovanna E., reappointed to a three-year renewable term as Lecturer of International and Area Studies, annualized rate of \$51,942 for 9 months (\$5,771.32 per month), August 16, 2011 through May 15, 2014.

CHANGE(S):

Banz, Martha L., Associate Professor and Associate Dean of the College of Liberal Studies, salary changed from annualized rate of \$97,850 for 12 months (\$8,154.17 per month) to annualized rate of \$102,850 for 12 months (\$8,570.83 per month), December 15, 2011. Compression increase.

Bemben, Debra A., Professor of Health and Exercise Science, annualized rate of \$77,652 for 9 months (\$8,627.97 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Health and Exercise Science, January 1, 2012 through May 15, 2012.

Bemben, Michael G., Professor and Chair of the Department of Health and Exercise Science, and C. B. Hudson/Torchmark Presidential Professor, annualized rate of \$117,967 for 12 months (\$9,830.55 per month), additional stipend of \$5,100 for increased teaching duties in the Department of Health and Exercise Science, January 1, 2012 through May 15, 2012.

Bert, Shannon S.C., Assistant Professor of Human Relations, annualized rate of \$63,036 for 9 months (\$7,004.00 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2012 through May 15, 2012.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$127,729 for 12 months (\$10,644.08 per month), 0.83 time, to annualized rate of \$145,645 for 12 months (\$12,137.05 per month), 0.95 time, January 1, 2012. Paid from grant funds; subject to availability of funds.

Carstarphen, Meta G., Associate Professor of Journalism and Mass Communication and Gaylord Family Professor #6, annualized rate of \$94,010 for 9 months (\$10,445.50 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2012 through May 15, 2012.

Chilson, Phillip B., Professor of Meteorology, salary changed from annualized rate of \$107,244 for 9 months (\$11,916.00 per month) to annualized rate of \$112,244 for 9 months (\$12,471.56 per month), January 1, 2012. Compression increase.

Coodin, Sara, title changed from Instructor to Assistant Professor of Classics and Letters, salary remains at annualized rate of \$57,680 for 9 months (\$6,408.89 per month), September 15, 2011. Completed Ph.D. Changing from temporary faculty to tenure-track faculty.

Correia Jr., James, title changed from Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$60,960 for 12 months (\$5,080.00 per month), January 1, 2012. Paid from grant funds; subject to availability of funds.

Curiel, Herman, Professor of Social Work, annualized rate of \$74,030 for 9 months (\$8,225.61 per month), additional stipend of \$5,100 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, January 1, 2012 through May 15, 2012.

Dean, Sharon, Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$71,379 for 12 months (\$5,948.25 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), December 1, 2011. Paid from grant funds; subject to availability of funds.

Debacker, Teresa K., Professor of Educational Psychology, delete title Chair of the Department of Educational Psychology; title changed from Interim Associate Dean to Associate Dean for Teacher Education, Jeannine Rainbolt College of Education, salary remains at annualized rate of \$112,785 for 12 months (\$9,398.75 per month), January 1, 2012.

Duncan, John L., Assistant Professor of Liberal Studies, annualized rate of \$63,654 for 9 months (\$7,072.67 per month), additional stipend of \$5,200 for extra duties performed in the College of Liberal Studies, March 1, 2011 through December 16, 2011.

Fitzmorris, Cliff W., Instructor of Electrical and Computer Engineering, annualized rate of \$86,149 for 9 months (\$9,572.13 per month), additional stipend of \$8,000 for increased teaching duties in the School of Electrical and Computer Engineering, January 1, 2012 through May 15, 2012.

Garn, Gregg A., Professor of Educational Leadership and Policy Studies, Director of the K20 Center for Educational and Community Renewal, and Linda Clarke Anderson Presidential Professor, title changed from Interim Dean to Dean of the Jeannine Rainbolt College of Education, Head of the Division of Teacher Education, and Director of Education Profession Division, salary changed from annualized rate of \$203,332 for 12 months (\$16,944.33 per month) to annualized rate of \$250,000 for 12 months (\$20,833.33 per month), February 1, 2012.

Ge, Xun, Associate Professor of Educational Psychology, given additional title Chair of the Department of Educational Psychology, salary changed from annualized rate of \$59,862 for 9 months (\$6,651.30 per month) to annualized rate of \$85,816 for 12 months (\$7,151.33 per month), January 1, 2012. Changing from 9-month faculty to 12-month academic administrator.

Haltman, Kenneth, Associate Professor of Art and Art History, and H. Russell Pitman Professor of Art and Art History, salary changed from annualized rate of \$75,748 for 9 months (\$8,416.47 per month) to annualized rate of \$80,748 for 9 months (\$8,972.03 per month), January 1, 2012.

Havig, Kristin, Assistant Professor of Social Work, given additional title Adjunct Assistant Professor of Women's and Gender Studies, salary remains at annualized rate of \$55,000 for 9 months (\$6,111.11 per month), October 1, 2011.

Johnson, Brian, title changed from renewable term Lecturer to renewable term Assistant Professor of Honors, given additional title Reach for Excellence Professor of Honors #10, salary remains at annualized rate of \$51,512 for 9 months (\$5,723.56 per month), December 1, 2011.

Johnson, Kathleen L., Professor of Journalism and Mass Communication and McMahon Centennial Professor of New Communication, annualized rate of \$61,800 for 9 months (\$6,866.67 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2012 through May 15, 2012.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$56,650 for 9 months (\$6,294.44 per month), additional stipend of \$2,100 for additional duties in the College of Liberal Studies, November 11, 2010 through December 16, 2011.

Liu, Hong, Professor and George Lynn Cross Research Professor of Electrical and Computer Engineering, and Charles B., Jr., and Jean Smith Chair in Electrical and Computer Engineering, given additional titles Director of Center for Advanced Medical Imaging and Director of Medical Imaging and Visualization Core Facility, School of Electrical and Computer Engineering; salary changed from annualized rate of \$176,803 for 9 months (\$19,644.77 per month) to annualized rate of \$300,000 for 12 months (\$25,000.00 per month), January 1, 2012. Changing from 9-month faculty to 12-month academic administrator.

Livesey, Nina E., Assistant Professor of Liberal Studies and of Religious Studies, annualized rate of \$46,500 for 9 months (\$5,166.67 per month), additional stipend of \$300 for additional duties performed in the College of Liberal Studies, August 22, 2011 through December 16, 2011.

Long, Wesley C., Associate Professor of Human Relations, annualized rate of \$67,317 for 9 months (\$7,479.65 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2012 through May 15, 2012.

Marcus-Mendoza, Susan T., Professor and Chair of the Department of Human Relations, and Professor of Women's and Gender Studies, annualized rate of \$105,574 for 12 months (\$8,797.83 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2012 through May 15, 2012.

Pepler, Randy A., Associate Director of Cooperative Institute for Mesoscale Meteorological Studies, title changed from Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$132,161 for 12 months (\$11,013.42 per month), December 1, 2011. Paid from grant funds; subject to availability of funds.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,177 for 9 months (\$4,797.39 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2012 through May 15, 2012.

Robinson-Keilig, Rachael A., Assistant Professor of Human Relations at Tulsa, given additional title Adjunct Assistant Professor of Women's and Gender Studies, salary remains at annualized rate of \$63,500 for 9 months (\$7,055.56 per month), October 1, 2011.

Runolfsson, Thordur, Professor of Electrical and Computer Engineering, given additional title Associate Director of the School of Electrical and Computer Engineering, salary changed from annualized rate of \$118,193 for 9 months (\$13,132.50 per month) to annualized rate of \$123,193 for 9 months (\$13,688.06 per month), January 1, 2012. Changing from 9-month faculty to 9-month academic administrator.

Self, Charles C., Professor of Journalism and Mass Communication and Edward L. and Thelma Gaylord Chair in Journalism and Mass Communication, annualized rate of \$160,878 for 9 months (\$17,875.39 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2012 through May 15, 2012.

St. John, Craig A., Professor and Chair of the Department of Sociology, annualized rate of \$134,078 for 12 months (\$11,173.17 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Sociology, January 1, 2012 through May 11, 2012.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$49,778 for 9 months (\$5,530.94 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Classics and Letters, January 1, 2012 through May 15, 2012.

Zhang, Guifu, Associate Professor of Meteorology, salary changed from annualized rate of \$94,014 for 9 months (\$10,446.05 per month) to annualized rate of \$105,014 for 9 months (\$11,668.22 per month), January 1, 2012.

RESIGNATION(S)/TERMINATION(S):

Capel, Kanika B., Associate Professor of Law, January 1, 2012.

Dalton, Christopher R., Research Associate, School of Chemical Engineering and Environmental Science, January 1, 2012. Accepted position at the University of Louisiana – Lafayette.

Kang, Thomas H., Assistant Professor of Civil Engineering and Environmental Science, January 1, 2012. Returning to China.

Pellebon, Dwain A., Associate Professor of Social Work, December 20, 2011.

Shary, Timothy M., Associate Professor of Film and Media Studies, January 1, 2012.

Stout, Jeffrey R., Associate Professor of Health and Exercise Science, January 1, 2012. Accepted a position at another university.

Tian, Qingyan, Postdoctoral Research Associate, Engineering Dean, December 3, 2011.

Zhou, Yi, Assistant Professor of Finance, May 16, 2012.

RETIREMENT(S):

Caldwell, Janalee P., Professor of Zoology and Curator of Amphibians, Sam Noble Oklahoma Museum of Natural History, January 1, 2012. Named Professor Emeritus of Zoology and Curator Emeritus of Sam Noble Oklahoma Museum of Natural History.

McCullough, Darryl J., Professor of Mathematics and President's Associates Presidential Professor, January 1, 2012. Named Professor Emeritus of Mathematics.

Rager, Kathleen B., Associate Professor of Educational Leadership and Policy Studies, January 1, 2012. Named Professor Emeritus of Educational Leadership and Policy Studies.

Romanishin, William, Professor of Physics and Astronomy, January 1, 2012. Named Professor Emeritus of Physics and Astronomy.

Ryan, Stewart R., Associate Professor of Physics and Astronomy, January 1, 2012. Named David Ross Boyd Professor Emeritus of Physics and Astronomy.

Tull, Monte P., Associate Professor of Electrical and Computer Engineering, January 1, 2012. Named Professor Emeritus of Electrical and Computer Engineering.

Vitt, Laurie J., George Lynn Cross Research Professor of Zoology and Curator of Herpetology, Sam Noble Oklahoma Museum of Natural History, January 1, 2012. Named George Lynn Cross Research Professor Emeritus of Zoology and Curator Emeritus of Sam Noble Oklahoma Museum of Natural History.

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

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

DEATH(S):

President Boren regretted to report the following deaths:

Donnell, (Ruth) Janice, Professor Emeritus of Bibliography, December 25, 2011.

Terekov, Miguel, Professor Emeritus of Dance, January 3, 2012.

EXECUTIVE SESSION

Regent Weitzenhoffer moved the Board meet in executive session for the purpose of discussing personnel as listed in Agenda Item 28, Administrative and Professional Personnel Actions. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

The executive session was held in the same location beginning at 4:49 p.m. and adjourned at 4:55 p.m.

The Board reconvened in the same location at 4:58 p.m.

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

Armstrong, Glenda Sue, Business Analyst, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$68,921 for 12 months (\$5,743.42 per month), November 7, 2011. Professional Nonfaculty.

Burke, Phillip Joseph, Physician Assistant I, Medicine Infectious Diseases, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), January 23, 2012. Professional Nonfaculty.

Cothran, Terry James, Pharmacy Director, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$118,500 for 12 months (\$9,875.00 per month), December 12, 2011. Professional Nonfaculty.

Greenway, Claudette Shook, Enterprise Support Center Director, Office of the Dean, College of Medicine, annualized rate of \$121,800 for 12 months (\$10,150.00 per month), December 5, 2011. Administrative Officer.

Honick, Melissa S., Physician Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), January 3, 2012. Professional Nonfaculty.

Long, Golda R., Development Associate II, University Development, Provost, annualized rate of \$62,424 for 12 months (\$5,202.00 per month), December 13, 2011. Professional Nonfaculty.

Noel, Stephanie Marie, Physician Assistant II, Orthopedic Surgery, College of Medicine, annualized rate of \$91,000 for 12 months (\$7,583.34 per month), December 16, 2011. Professional Nonfaculty.

Seidel, Gayle A., Manager of Professional Liability & Risk, OU Physicians, College of Medicine, annualized rate of \$86,152 for 12 months (\$7,179.34 per month), November 28, 2011. Administrative Staff.

CHANGE(S):

Barnes, Anne C., title changed from Associate Dean for Administration and Finance, Medicine Office of the Dean, College of Medicine, to Senior Associate Dean for Administration and Finance, Medicine Office of the Dean, College of Medicine, January 1, 2012. Academic Administrator. Promotion.

Clark, Regina K., Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,700 for 12 months (\$6,308.33 per month) to an annualized rate of \$83,467 for 12 months (\$6,955.58 per month), January 1, 2012. Professional Nonfaculty. Additional duties.

Dillard-Johnson, Quintanett, Senior Clinic Manager, Family Medicine Primary Care Clinic, College of Medicine, salary changed from an annualized rate of \$59,390 for 12 months (\$4,949.15 per month) to an annualized rate of \$63,547 for 12 months (\$5,295.59 per month), January 1, 2012. Managerial Staff. Retention.

Elliott, Ronda F., Senior Staff Accountant, OU Physicians, College of Medicine, salary changed from an annualized rate of \$64,756 for 12 months (\$5,396.35 per month) to an annualized rate of \$67,994 for 12 months (\$5,666.17 per month), December 1, 2011. Professional Nonfaculty. Additional duties.

Gaultney, Heather R., Assistant Director of Patient Accounts, OU Physicians, College of Medicine, salary changed from an annualized rate of \$60,137 for 12 months (\$5,011.43 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2011. Managerial Staff. Equity adjustment.

Horton, David M., title changed from Director Infrastructure Services, Information Technology, Provost, to Associate Vice President of IT Shared Services and OUHSC Chief Technology Officer, Information Technology, Provost, December 7, 2011. Administrative Staff. Title Change.

McBee, Gala, Facility Administrator, George Nigh Rehabilitation Institute, College of Medicine, salary changed from an annualized rate of \$85,286 for 12 months (\$7,107.14 per month) to an annualized rate of \$98,079 for 12 months (\$8,173.21 per month), January 1, 2012. Managerial Staff. Additional duties.

Phillips, Lea A., Clinic Nurse Manager, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000 per month) to an annualized rate of \$61,500 for 12 months (\$5,125.00 per month), January 1, 2012. Professional Nonfaculty. Retention.

Reed, Tammy M., Assistant Director of Patient Accounts, OU Physicians, College of Medicine, salary changed from an annualized rate of \$60,518 for 12 months (\$5,043.21 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2011. Managerial Staff. Equity adjustment.

Swafford, Emily Lynn, Clinical Physical Therapist, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of \$64,864 for 12 months (\$5,405.32 per month) to an annualized rate of \$72,071 for 12 months (\$6,005.91 per month), December 1, 2011. Professional Nonfaculty. FTE change from .90 to 1.0.

Teeter, Raelyn T., Occupational Therapist, George Nigh Rehabilitation Institute, College of Medicine, salary changed from an annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2012. Professional Nonfaculty. Additional duties.

Trepagnier, Rebecca S., title changed from Assistant Vice President for Information Technology (HSC), Information Technology, Provost, to Associate Vice President OUHSC Information Technology, Information Technology, Provost, December 7, 2011. Administrative Officer. Title change.

VanWagoner, Aimee Mychel, title changed from Senior Administrative Manager, Peggy & Charles Stephenson Cancer Center, College of Medicine, to Program Manager, Peggy & Charles Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$57,443 for 12 months (\$4,786.92 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.34 per month), January 1, 2012. Administrative Staff. Promotion.

Zavy, Lyndi Porter, OU Physicians Senior HR Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$56,100 for 12 months (\$4,675.00 per month) to an annualized rate of \$61,500 for 12 months (\$5,125.00 per month), January 1, 2012. Managerial Staff. Additional duties.

NEPOTISM WAIVER(S):

White, Emily S., Research Assistant I, Comparative Medicine, Office of Research Administration. Emily White is the daughter of Dr. Gary L. White, Professor and Director of Comparative Medicine. Ms. White will be working on an NIH subcontract research study and a large FDA research project that involves a new unique model for the study of Pertussis. It is a rare bachelor's degree graduate that possesses the technical skills and capabilities in laboratory animal techniques, clinical laboratory hematology, viral diagnostics, and bacteriology which is the reason it is a benefit to Comparative Medicine and OUHSC to place Ms. White in this position. She has also been accepted into the College of Medicine beginning in August of 2012. Ms. White's immediate supervisor will be James F. Papin, Ph.D., Assistant Professor of Research, and Director of the Comparative Medicine Microbiological Laboratory. Dr. Papin will perform Ms. White's performance evaluations and any compensation increase recommendations will be approved by Stanley D. Kosanke, D.V.M, Ph.D., Associate Director of Comparative Medicine to prevent any conflict of interest issues.

TERMINATION(S):

Adams, Amber Dawn, Ultrasonographer Technologist, OB Perinatal Center, College of Medicine - Tulsa, December 17, 2011. Resignation.

Brown, Gary, Outreach Liaison, OU Physicians, College of Medicine, November 24, 2011. Resignation.

Cooper, Estacia Diann, Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, December 31, 2011. Resignation.

Higbee, Rachel Leigh, Clinical Research Nurse II, Peggy and Charles Stephenson Cancer Center, January 19, 2012. Resignation.

Kalyanaraman, Prabhu, Systems Administrator, Pharmacy Management Consultant, College of Pharmacy, November 11, 2011. Resignation.

Kelley, Julia, Writer/Editor, Office of the Dean, College of Medicine, January 1, 2012. Resignation.

RETIREMENT(S):

Graham, Ronald D., Director of Pharmacy, Pharmacy Management Consultant, College of Pharmacy, February 1, 2012.

Norman Campus:

LEAVE(S) OF ABSENCE:

Jatras, Andrew A., Information Technology Analyst III, Information Technology, personal leave of absence with pay, October 19, 2011.

Skaggs, Gary A. Information Technology Analyst III, Information Technology, family medical leave of absence with pay, May 16, 2011 through October 3, 2011.

NEW APPOINTMENT(S):

Gosney, Sherri L., Scientist/Researcher III, Education Instruction, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 10, 2012. Professional Staff.

Hong, Phong N., Information Technology Specialist II, Center for Educational and Community Renewal, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 15, 2011. Managerial Staff.

Mullen, Jonathan W., Information Technology Analyst II, Computer Science, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2012. Managerial Staff.

Potter, Matthew, J., Coach/Sports Professional III, Athletic Department, annualized rate of \$140,000 for 12 months (\$11,666.67 per month), January 3, 2012. Managerial Staff.

Steffens, John E., Retired Employee Monthly, Public Service Institute, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.28 FTE, January 1, 2012. Retiree.

NEW APPOINTMENT(S):

Abel, Graeme F., Coach/Sports Professional I, Athletic Department, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 3, 2012. Managerial Staff.

Potter, Matthew, J., Coach/Sports Professional III, Athletic Department, annualized rate of \$140,000 for 12 months (\$11,666.67 per month), January 3, 2012. Managerial Staff.

Smith, Kathleen M., Sexual Misconduct Officer, Institutional Equity Office, salary at an annualized rate of \$65,000.00 for 12 months (\$5,416.66), February 1, 2012. Administrative Officer.

CHANGES(S):

Bain, Nathan E. title changed from Information Technology Analyst II to Information Technology Analyst III, Oklahoma Climate Survey, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), December 8, 2011. Managerial Staff. Internal Promotion.

Biggers, Anna L., title changed from Director to Assistant Vice President, Information Technology, salary remains at annualized rate of \$115,200 for 12 months (\$9,600.00 per month), December 1, 2011. Administrative Officer. Job reclassification.

Biscoe, Belinda P., title changed from Assistant Vice President to Associate Vice President, College of Continuing Education, Public and Community Services Administration, salary changed from annualized rate of \$131,193 for 12 months (\$10,932.79 per month) to annualized rate of \$136,194 for 12 months (\$11,349.50 per month), December 15, 2011. Administrative Officer. Retention.

Early, Loretta, title changed from Interim Vice President and Chief Information Officer to Vice President and Chief Information Officer, Information Technology, salary changed from annualized rate of \$223,500 for 12 months (\$18,625.00 per month) to annualized rate of \$235,000 for 12 months (\$19,583.33 per month), January 24, 2012. Executive Officer. Promotion.

Fallgatter, Sonya, Managerial Associate I, Faculty Senate, salary changed from annualized rate of \$58,873 for 12 months (\$4,906.11 per month) to annualized rate of \$69,000 for 12 months (\$5,750.00 per month), January 1, 2012. Managerial Staff. Merit.

Hart, Jacob D., Information Technology Analyst I, Center for Educational & Community Renewal, salary changed from annualized rate of \$43,116 for 12 months (\$3,592.98 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2012. Managerial Staff. Additional responsibilities.

Huck, Robert C., Technical Project Management Specialist III, Electrical and Computer Engineering, salary changed from annualized rate of \$74,592 for 12 months (\$6,216.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2012. Managerial Staff. Additional responsibilities.

Huebsch, Milton E, title changed from Director to Assistant Vice President, Information Technology, salary remains at annualized rate of \$125,848 for 12 months (\$10,487.33 per month), December 1, 2011. Administrative Officer. Job reclassification.

Kyncl, Rhonda C., Assistant Dean, Academic Affairs III, Arts and Sciences Dean, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to annualized rate of \$69,800 for 12 months (\$5,816.67 per month), January 1, 2012. Administrative Staff. Increased responsibility.

Little, Richard, title changed from Associate Vice President to Senior Associate Vice President, salary changed from annualized rate of \$152,655 for 12 months (\$12,721.27 per month) to annualized rate of \$157,655 for 12 months (\$13,137.94 per month), December 15, 2011. Administrative Officer. Compression.

Moore, Jeffrey A., Executive Director [Administrator III], Center for Creation of Economic Wealth, salary changed from annualized rate of \$108,160 for 12 months (\$9,013.33 per month) to annualized rate of \$120,000 for 12 months (\$10,000 for 12 months), January 1, 2012. Administrative Staff. Increased responsibilities.

Neeman, Henry J., title changed from Information Technology Analyst III to Administrator III, Information Technology, salary remains at annualized rate of \$106,403 for 12 months (\$8,866.92 per month), December 1, 2011. Administrative Staff. Job Reclassification.

Norman, Christina M., title changed from Academic Counseling Professional II to Director, OU Scholars Program [Academic Counseling Professional III], Honors College, salary changed from annualized rate of \$48,156 for 12 months (\$4,014.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2012. Managerial Staff. Promotion.

Palk, Laura M., title changed from Staff Attorney, Office of Legal Counsel, to Institutional Equity and Title IX Coordinator, and Assistant General Counsel, Institutional Equity Office, salary changed from an annualized rate of \$123,100.00 for 12 months (\$10,258.33 per month) to an annualized rate of \$145,000.00 for 12 months (\$12,083.33), January 1, 2012. Executive Officer. Transfer departments and assume new position

Perkins-Stell, Crystal L., title changed from Academic Counseling Professional I to Managerial Associate I, Project Threshold, salary remains at annualized rate of \$60,180 for 12 months (\$5,015.00 per month), July 1, 2011. Managerial Staff. Job Reclassification.

Price, B. Byron, Director (Administrative Officer), University Press, salary changed from annualized rate of \$39,976 for 12 months (\$3,331.33 per month), 0.19 FTE to annualized rate of \$44,976 for 12 months (\$3,748.00 per month), 0.19 FTE, February 1, 2012. Administrative Officer. Retention.

Rhodes, Misty R., Program Administrator III, College of Continuation Education Academic Programs, salary changed from annualized rate of \$66,181 for 12 months (\$5,515.06 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), December 1, 2011. Managerial Staff. Increased responsibility.

Roberts, Matthew W., title changed from Managerial Associate II to Purchasing/Procurement Specialist II, Student Affairs Housing Accounting, salary changed from annualized rate of \$56,100 for 12 months (\$4,675.00 per month) to annualized rate of \$61,100 for 12 months (\$5,091.67 per month), December 1, 2011. Managerial Staff. Job Reclassification.

Shuart, Daniel B., title changed from Administrator III to Assistant Vice President, Information Technology, salary remains at annualized rate of \$130,000 for 12 months (\$10,833.33 per month), December 1, 2011. Administrative Officer. Job reclassification.

Stanley, Thomas B., Information Technology Specialist II, Oklahoma Climate Survey, salary changed from annualized rate of \$59,128 for 12 months (\$4,927.36 for 12 months) to annualized rate of \$62,085 for 12 months (\$5,173.73 per month), December 1, 2011. Managerial Staff. Increased responsibilities.

Taylor, Robert H., title changed from Communications Paraprofessional III to Marketing/Public Relations Specialist I, salary changed from annualized rate of \$55,724 for 12 months (\$4,643.65 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2012. Managerial Staff. Job reclassification.

Wullstein, Kathryn L., Program Specialist II, Arts and Sciences Dean, salary changed from annualized rate of \$75,190 for 12 months (\$6,265.83 per month) to annualized rate of \$83,190 for 12 months (\$6,932.50 per month), January 1, 2012. Managerial Staff. Increased responsibility.

NEPOTISM WAIVER

*Stoops, Mike J., Assistant Football Coach, Athletics Department, consideration of employment. January 12, 2012. Coach/Sports Professional III. Exception Under Nepotism Policy. In accordance with The University of Oklahoma Regents' Nepotism Policy (Section 3, 3.1.10), President David L. Boren calls to the attention of the Regents the proposed employment of Mike J. Stoops as Assistant Football Coach. Mr. Stoops' brother, Robert A. Stoops, currently is appointed as Head Football Coach, Department of Athletics. Also, in accordance with the Nepotism Policy, Robert A. Stoops will not be involved in the performance evaluations and recommendations for compensation, promotion, and awards regarding his brother, Mike Stoops. The Director of Athletics will be responsible for such evaluation, review, and recommendations regarding Mike Stoops.

RESIGNATION(S)/TERMINATION(S):

Martinez, William, Coach/Sports Professional III, Athletics Department, January 11, 2012. Resignation.

Nelson, Nicole A., Coach/Sports Professional III, Athletic Department, January 1, 2012. Resignation.

Shoecraft, Rossalyn V., Managerial Associate II, Facilities Management, December 1, 2011. Resignation – Other Position.

* See amendment on page 32968.

Van Linder, George, Coach/Sports Professional I, Athletic Department, January 1, 2012.
Resignation.

RETIREMENT(S):

Poarch, David A., Assistant Dean, Academic Affairs II, Law Center Development, January 6, 2012.

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

Regent Rainbolt-Forbes moved to amend the personnel items to include:

- I. The appointment of Mike J. Stoops, Assistant Football Coach, Athletics Department Coach/Sports Professional III, (“Coach”) be approved effective January 12, 2012 as follows:
 1. A term of three (3) years through January 31, 2015.
 2. Base Salary of \$245,000 annually payable monthly with benefits provided to University employees.
 3. Additional and outside income from unrestricted private funds for personal services and fund raising activities for the University in the amount of \$355,000 annually payable monthly.
 4. An Annual Stay Benefit in the annual sum of Fifty Thousand Dollars (\$50,000) (“Annual Sum”) payable to Coach on May 1, 2013 and May 1, 2014 (“Annual Date”). Coach will be entitled to each Annual Sum if Coach remains employed at the University as an Assistant Football Coach through each Annual Date outlined.
 5. Performance Bonuses including a bonus of \$60,000 for winning the BCS National Championship
 6. Authorize the President and Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for contracts of these types.

- II. Grant an exception to Board of Regents Policy Section 3.1.10, Nepotism. Head Football Coach, Robert A. Stoops will not be involved in the performance evaluations and recommendations for compensation, promotion, and awards regarding his brother, Mike J. Stoops. The Director of Athletics will be responsible for such evaluation, review, and recommendations regarding Mike Stoops.

The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

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

There being no further business, the meeting adjourned at 5:02 p.m.

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
PSY 5033	Basic Counseling Skills
PSY 5043	Human Sexuality
PSY 5393	Systems Theory
PSY 5713	Group Counseling
PSY 5753	Clinical Practicum II

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
BIOL 1124	General Zoology
BIOL 2044	Biological Techniques
BIOL 2444	Environment and Man
BIOL 3134	Invertebrate Zoology
BIOL 3154	Principles of Microbiology
BIOL 4084	Animal Behavior
BIOL 4094	Limnology
BIOL 4104	History and Literature of Biology
BSC 5503	Practicum
BSC 5601-3	Special Topics: Behavioral Sciences
HIST 5013	Reading Seminar in United States History
HIST 5023	Research Seminar in United States History
HIST 5031-3	Special Topics in United States History
HIST 5043	Reading Seminar in European History
HIST 5053	Research Seminar in European History
PSY 5573	Practicum in Psychological Testing
VOC 1001-3	Special Problems
VOC 1012	Vocational Shop

VOC	1014	Auto Body Repair
VOC	2004	Automotive Maintenance
VOC	2014	Diesel Maintenance
VOC	2024	Welding
VOC	2034	Air Conditioning, Refrigeration, and Heating

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>	
CHEM	1364	General Chemistry I	Change in description and prerequisites
EET	1063	Introduction to Networking	Change in prefix
MATH	1813	Survey of Mathematics	Change in number
MM	1143	Instructional Design	Change in description and prerequisites
MM	1154	Introduction to Multimedia Authoring	Change in description and prerequisites
MM	2191-3	Special Problems in Multimedia	Change in description
MM	2803	Capstone Project	Change in description
MM	3991-3	Workshop	Change in description
MM	4191-3	Advanced Problems in Multimedia	Change in description
MM	4804	Capstone	Change in description and prerequisites
PSY	5000	MSBS Introductory Seminar	Change in description
PSY	5003	Ethical Principles in Counseling, Assessment, and Research	Change in description
PSY	5013	Research Methods in Behavioral Sciences	Change in description
PSY	5053	Introduction to Statistics in Behavioral Sciences	Change in description
PSY	5073	Crisis Intervention	Change in description and prerequisites
PSY	5113	Behavioral Management	Change in description and prerequisites
PSY	5203	Human Development	Change in description

PSY	5213	Group Dynamics	Change in description and prerequisites
PSY	5243	Advanced Psychology of Personality	Change in description
PSY	5313	Psychology of Interpersonal Communication	Change in description
PSY	5323	Theoretical Foundations of Marriage and Family Systems	Change in description and prerequisites
PSY	5333	Assessment of Marriage and Family	Change in description and prerequisites
PSY	5343	Marriage and Family Counseling	Change in description, prerequisites, and title
PSY	5353	Theories of Marriage and Family Therapy	Change in description and prerequisites
PSY	5363	Psychopathology	Change in description and prerequisites
PSY	5413	Advanced Human Cognition	Change in description
PSY	5433	Counseling Theories	Change in description
PSY	5473	Advanced Physiological Psychology	Change in description and prerequisites
PSY	5513	Assessment in Personality	Change in description and prerequisites
PSY	5523	Assessment in Intelligence	Change in description
PSY	5583	Advanced Social Psychology	Change in description
PSY	5703	Individual and Group Counseling	Change in description, prerequisites, and title
PSY	5743	Clinical Practicum	Change in description, prerequisites, and title
PSY	5893	Practicum in Marriage and Family I	Change in description and prerequisites
PSY	5903	Practicum in Marriage and Family II	Change in description
THTR	1203	Technical Production	Change in description and prerequisites
THTR	2603	Acting I	Change in description and prerequisites

Academic Program Council
Approved Course Changes - December 6, 2011

Prefix /Number	Title	Comments
COURSE CHANGES		
College of Architecture		
ARCH 1133	Introduction to Building Technology (old)	Change Course Number
ARCH 1223	Methods II – Material Awareness (new)	Change Title Change Prerequisite Change Description
ARCH 1142	Design, Construction and Society (old)	Change Course Number
ARCH 1121	Methods I – Introduction to Creating-Making (new)	Change Title Change Prerequisite Change Description Change Credit Hours from 2 to 1
ARCH 1154	Design and Graphics Studio I (old)	Change Title
ARCH 1154	Design I – Design Fundamentals (new)	Change Prerequisite Change Description
ARCH 1254	Design and Graphics Studio II (old)	Change Title
ARCH 1254	Design II – Craft and Making (new)	Change Prerequisite Change Description
ARCH 2233	Architectural Structures I	Change Course Number
ARCH 3133		Change Course Level Change Prerequisite Change Description
ARCH 2243	History of the Built Environment I (old)	Change Title
ARCH 2243	History of Architecture I (new)	Change Prerequisite Change Description
ARCH 2333	Architecture and the Environment (old)	Change Course Number
ARCH 2323	Methods III – Design Analytics (new)	Change Title Change Prerequisite Change Description
ARCH 2343	History of the Built Environment II (old)	Change Title
ARCH 2343	History of Architecture II (new)	Change Prerequisite Change Description
ARCH 2354	Studio III (old)	Change Title
ARCH 2354	Design III – Crafting Place (new)	Change Prerequisite Change Description

ARCH 2454 ARCH 2454	Studio IV (old) Design IV – Materials and Making (new)	Change Title Change Prerequisite Change Description
ARCH 3433 ARCH 3523	Environmental Controls I (old) Methods V – Thermal Systems (new)	Change Course Number Change Title Change Prerequisite Change Description
ARCH 3443	Modern and Contemporary Architecture	Change Prerequisite Change Description
ARCH 3533 ARCH 2423	Architectural Materials (old) Methods IV – Materials and Form (new)	Change Course Number Change Course Level Change Title Change Prerequisite Change Description
ARCH 3555 ARCH 3555	Architectural Design/Technological Factors (old) Design V – Architectural Making I (new)	Change Title Change Prerequisite Change Description
ARCH 3633 ARCH 3233	Architectural Structures II (old) Architectural Structures II (new)	Change Course Number Change Prerequisite Change Description
ARCH 3654 ARCH 3655	Studio VI (old) Design VI – Architectural Making II (new)	Change Course Number Change Title Change Prerequisite Change Description Change Credit Hours from 4 to 5
ARCH 4754 ARCH 4755	Studio VII (old) Design VII – Systems and Context (new)	Change Course Number Change Title Change Prerequisite Change Description Change Credit Hours from 4 to 5
ARCH 4833 ARCH 3623	Environmental Controls II (old) Methods VI – Auxiliary Systems (new)	Change Course Number Change Title Change Prerequisite Change Description
ARCH 4854 ARCH 4855	Studio VIII (old) Design VIII – Architectural Synthesis (new)	Change Course Number Change Title Change Prerequisite Change Description Change Credit Hours from 4 to 5

CNS	2713	Construction Materials and Methods (old)	Change Course Number
CNS	2714	Materials and Methods I (new)	Change Title
			Change Description
			Change Credit Hours from 3 to 4
CNS	3823	Project Management and Controls (old)	Change Course Number
CNS	3824	Project Controls Management (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 3 to 4
I D	1154	Design and Graphics Studio I (old)	Change Course Number
I D	1153	Design I (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 3
I D	1254	Design and Graphics Studio II (old)	Change Course Number
I D	1251	Design II (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 1
I D	2535	Design and Graphics III (old)	Change Course Number
I D	2533	Design III (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 5 to 3
I D	2544	Design I: Architectural Design and Human Factors (old)	Change Course Number
I D	2543	Design and Human Factors (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 3
I D	2773	Interior Construction	Change Prerequisite
			Change Description
I D	2783	Interior Materials and Specifications (old)	Change Course Number
I D	3793	Interior Materials and Specifications (new)	Change Course Level
			Change Prerequisite
			Change Description

I D	3724	Interior Design II: Lighting Design (old)	Change Course Number
I D	3723	Lighting Design (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 3
I D	3734	Interior Design III: Commercial Design (old)	Change Course Number
I D	3733	Commercial Design (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 3
I D	3753	History of Interior Design, Early Civilization to 1800 (old)	Change Title
I D	3753	History of Interior Design (new)	Change Prerequisite
			Change Description
I D	3773	Furniture Design (old)	Change Course Number
I D	2793	Furniture Design (new)	Change Course Level
			Change Prerequisite
			Change Description
I D	4463	Interior Design Office Professional Practice	Change Prerequisite
I D	4744	Interior Design IV: Institutional and Corporate Design (old)	Change Course Number
I D	4743	Institutional and Corporate Design (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 4 to 3
I D	4776	Interior Design V (old)	Change Course Number
I D	4774	Interior Design Capstone (Design Phase) (new)	Change Title
			Change Prerequisite
			Change Description
			Change Credit Hours from 6 to 4

NEW COURSES

College of Architecture

ARCH	1112	Cultures of Collaborating, Creating and Constructing
ARCH	3543	Research and Critical Writing Seminar
ARCH	4000	Foreign Study

ARCH	4723	Methods VII - Advanced Systems
ARCH	4823	Methods VIII - Architectural Analytics
CNS	1112	Cultures of Collaborating, Creating and Constructing
CNS	2822	Materials and Methods II
CNS	3433	Mechanical, Electrical, and Plumbing Systems I
CNS	3443	Mechanical, Electrical, and Plumbing Systems II
CNS	5023	Research Methods in Planning, Design and Construction
CNS	5103	Construction Market Analysis
CNS	5113	Construction Statistics
CNS	5203	Emerging Trends in Building Processes I
CNS	5303	Emerging Trends in Building Processes II
CNS	5313	Building Information Modeling
CNS	5403	Leadership in the Construction Industry
CNS	5413	Emerging Trends in Construction Information Technology
I D	1112	Cultures of Collaborating, Creating and Constructing
I D	1151	Graphics I
I D	1253	Graphics II
I D	2532	Graphics III
I D	4712	Interior Design Portfolio I
I D	4722	Interior Design Portfolio II

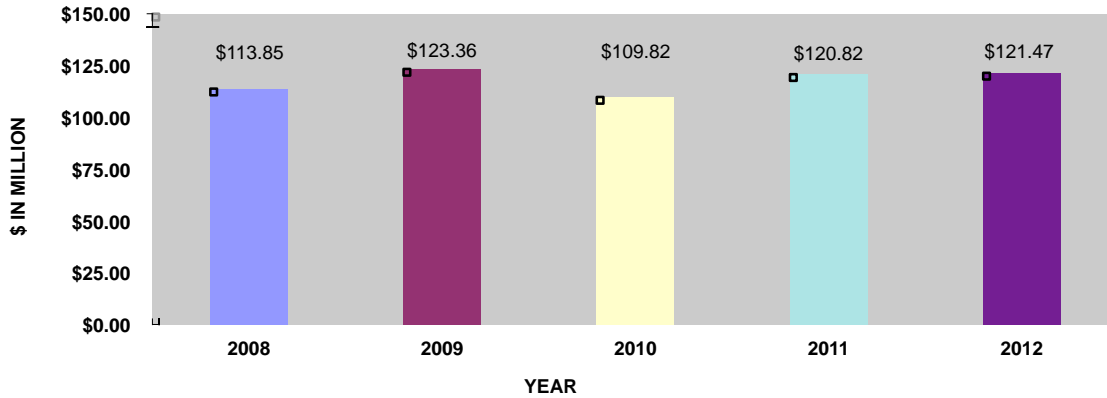
ID	4772	Interior Design Capstone (Pre-Design)
PDC	6003	History and Philosophy of Planning, Design and Construction
PDC	6023	Advanced Research Methods

College of Arts and Sciences

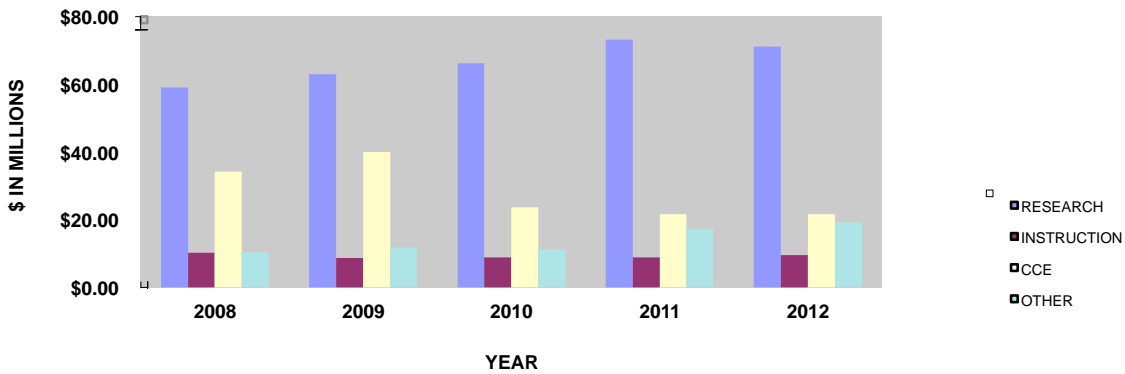
AFAM	3453	The Black Athlete in America
AFAM	4243	The Black Arts Movement
AFAM	4513	African Women and Children: Social Welfare Issues
AFAM	4653	Africana Thought
AFAM	4743	Black Women and Leadership
AFAM	4753	History of the Black Panther Party
AFAM	4813	Prison Industrial Complex
AFAM	4823	AFAM Politics and Public Policy
ENGL	3503	Epic

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

TOTAL SPONSORED PROGRAMS EXPENDITURES TO DATE



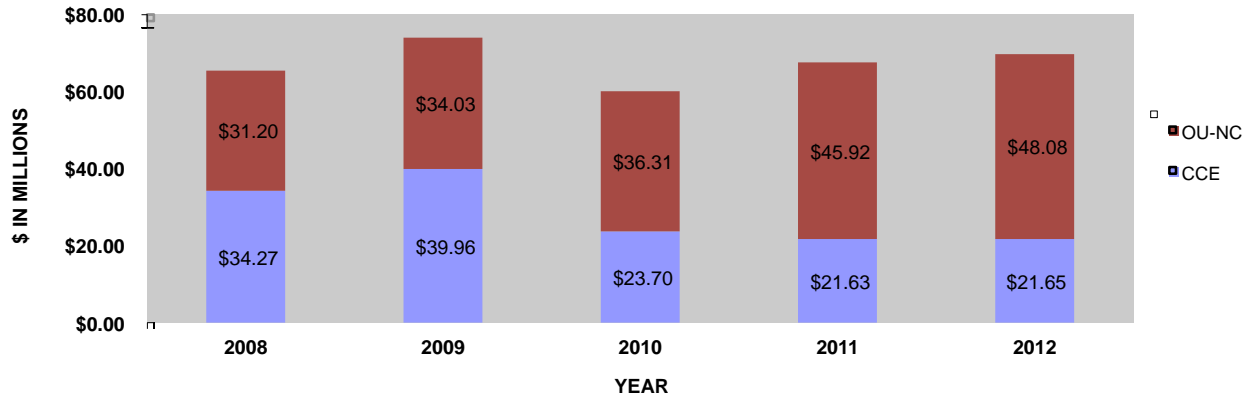
SPONSORED PROGRAMS EXPENDITURES TO DATE BY AREA



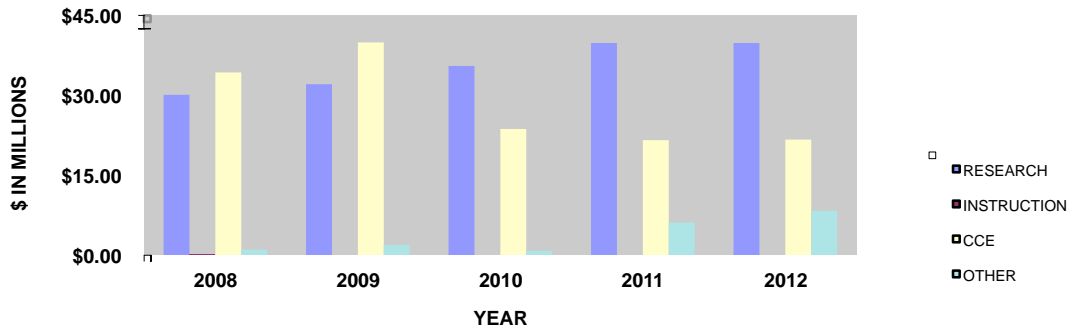
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 71,056,712	-2.84%	\$ 73,133,295	\$ 12,900,688	-1.35%	\$ 13,077,508
INSTRUCTION	\$ 9,496,029	8.18%	\$ 8,777,846	\$ 1,866,303	13.60%	\$ 1,642,873
CCE	\$ 21,651,419	0.09%	\$ 21,631,756	\$ 3,964,661	-7.20%	\$ 4,272,261
OTHER	\$ 19,265,636	11.49%	\$ 17,280,025	\$ 5,343,029	6.08%	\$ 5,036,734
TOTAL	\$ 121,469,796	0.54%	\$ 120,822,922	\$ 24,074,681	0.19%	\$ 24,029,376

NORMAN CAMPUS

TOTAL SPONSORED PROGRAMS EXPENDITURES TO DATE



SPONSORED PROGRAMS EXPENDITURES TO DATE BY AREA



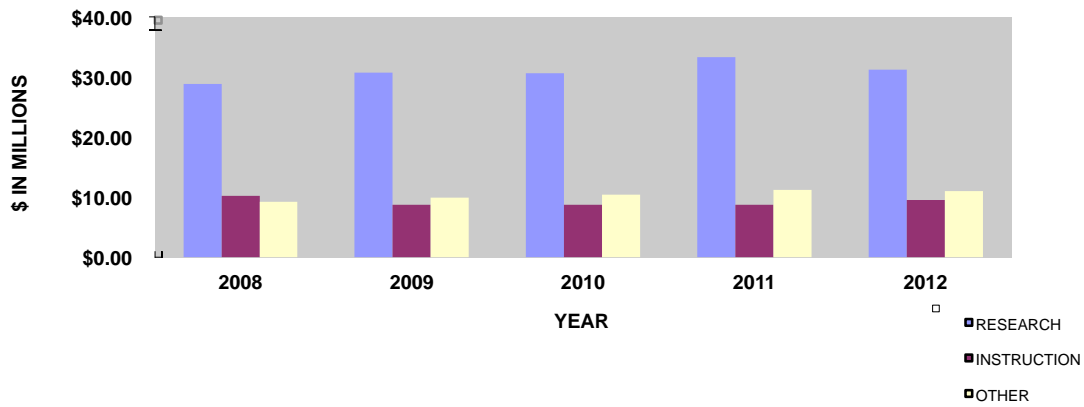
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 39,797,111	-0.01%	\$ 39,801,640		\$ 6,873,364	-1.91%	\$ 7,007,551
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 21,651,419	0.09%	\$ 21,631,756		\$ 3,964,661	-7.20%	\$ 4,272,261
OTHER	\$ 8,286,680	35.37%	\$ 6,121,470		\$ 3,116,554	9.36%	\$ 2,849,737
TOTAL	\$ 69,735,210	3.23%	\$ 67,554,866		\$ 13,954,579	-1.24%	\$ 14,129,549

HEALTH SCIENCES CENTER

TOTAL SPONSORED PROGRAMS EXPENDITURES TO DATE



SPONSORED PROGRAMS EXPENDITURES TO DATE BY AREA

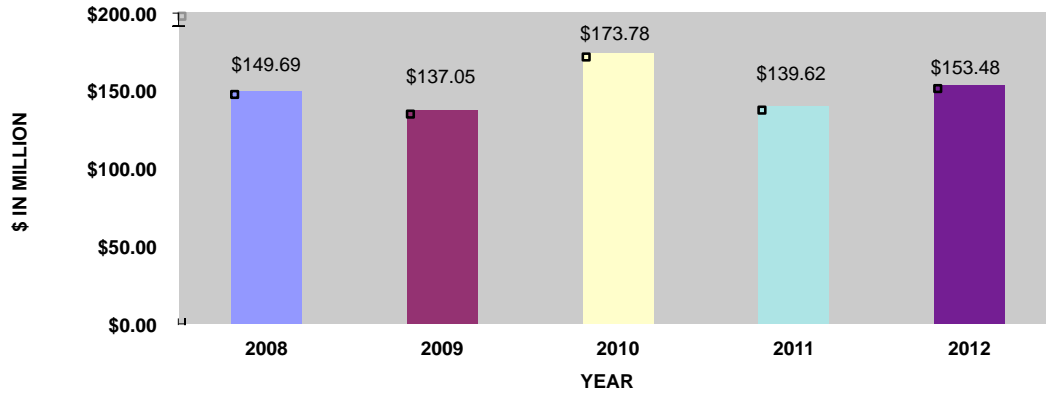


	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 31,259,601	-6.22%	\$ 33,331,655	\$ 6,027,324	-0.70%	\$ 6,069,957
INSTRUCTION	\$ 9,496,029	8.18%	\$ 8,777,846	\$ 1,866,303	13.60%	\$ 1,642,873
OTHER	\$ 10,978,956	-1.61%	\$ 11,158,555	\$ 2,226,475	1.81%	\$ 2,186,997
TOTAL	\$ 51,734,586	-2.88%	\$ 53,268,056	\$ 10,120,102	2.23%	\$ 9,899,827

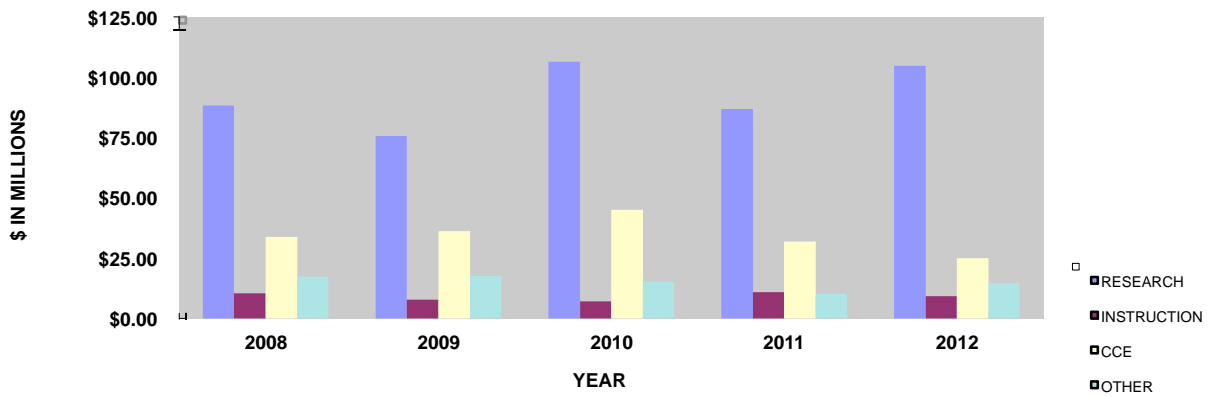
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

TOTAL SPONSORED PROGRAMS AWARDS TO DATE

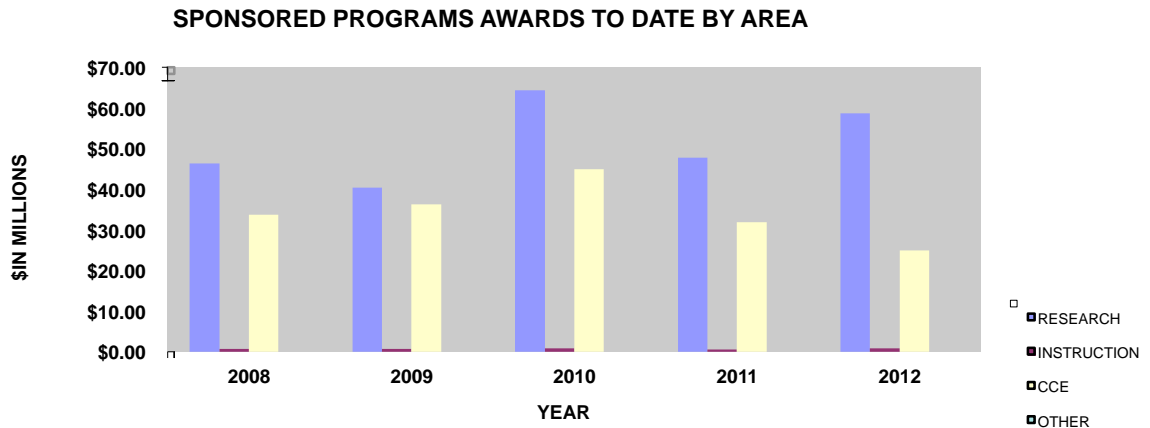
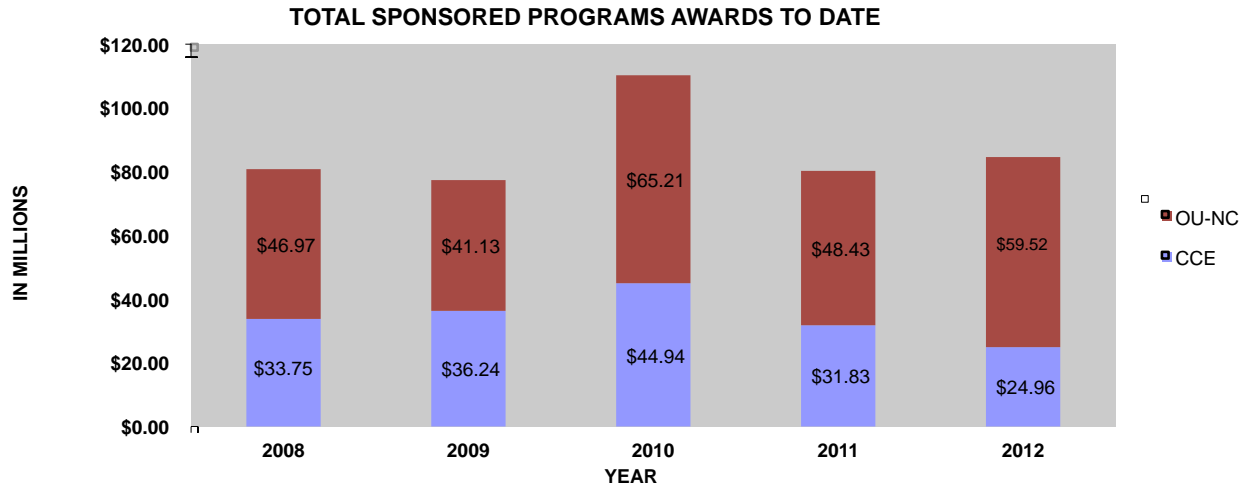


SPONSORED PROGRAMS AWARDS TO DATE BY AREA



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 104,677,767	20.74%	\$ 86,693,901	\$ 9,768,805	35.14%	\$ 7,228,730
INSTRUCTION	\$ 9,181,295	-16.34%	\$ 10,974,245	\$ 233,485	211.35%	\$ 74,991
CCE	\$ 24,964,995	-21.56%	\$ 31,827,314	\$ 204,333	-95.62%	\$ 4,663,448
OTHER	\$ 14,653,304	44.73%	\$ 10,124,828	\$ 283,674	-59.20%	\$ 695,204
TOTAL	\$ 153,477,361	9.92%	\$ 139,620,288	\$ 10,490,297	-17.15%	\$ 12,662,373

NORMAN CAMPUS



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 58,628,983	22.65%	\$ 47,803,791	\$ 5,030,981	11.10%	\$ 4,528,505
INSTRUCTION	\$ 892,171	43.35%	\$ 622,369	\$ -	-	\$ -
CCE	\$ 24,964,995	-21.56%	\$ 31,827,314	\$ 204,333	-95.62%	\$ 4,663,448
TOTAL	\$ 84,486,149	5.27%	\$ 80,253,474	\$ 5,235,314	-43.04%	\$ 9,191,953

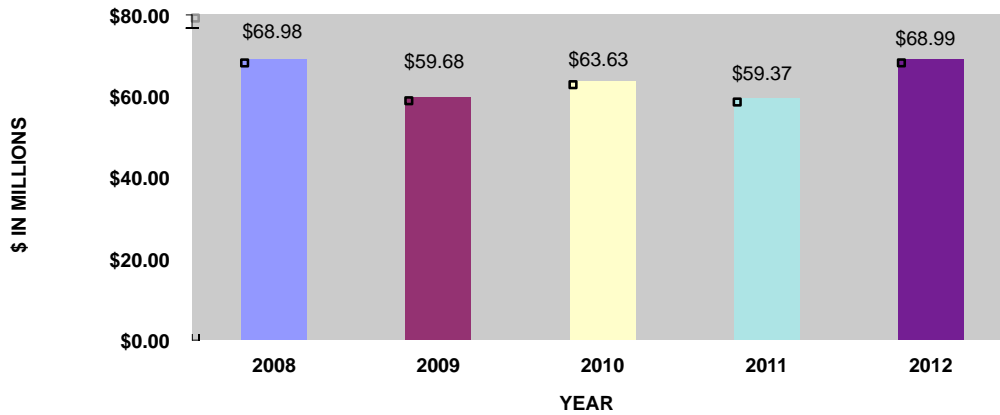
NORMAN CAMPUS

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

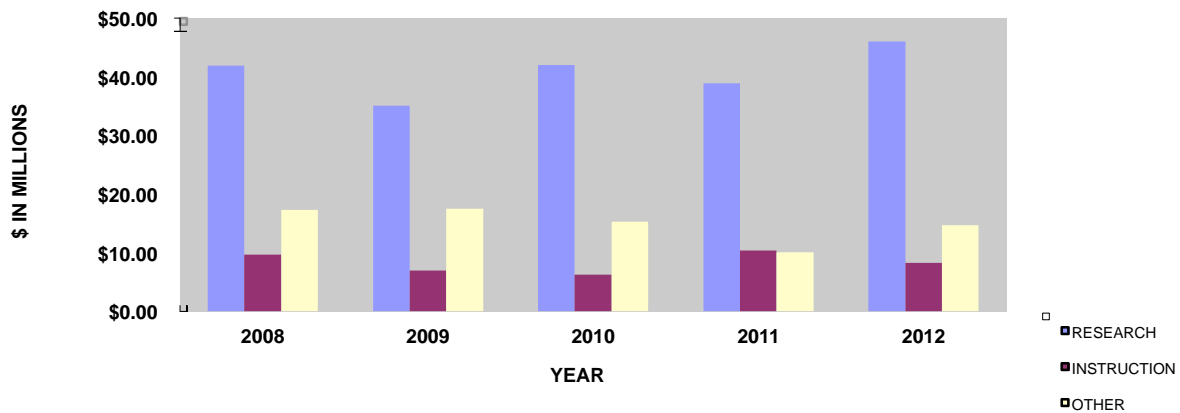
AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
120093	US DOI	Effect of H2S and CO2 in HPHT Wells on Tubulars and Cement	\$1,158,373	36 Mons.	Ahmed, R - Petroleum & Geological Eng.
120090	US Dept. of Energy	Association Mapping of Cell Wall Synthesis Regulatory Genes and Cell Wall Quality in Switchgrass	\$472,378	12 Mons.	Bartley, L - Botany & Microbiology
120134	NSF	Impact of Cloud Dynamics on Chemical and Electrical Properties of Storms Observed during DC3	\$268,852	12 Mons.	Biggerstaff, M - Meteorology
115104000	HHS-ACF	Early Head Start FY12	\$452,257	12 Mons.	Biscoe, B - CCE CSAIL
115233800	OK-DMH	Systems of Care Phase VI FY12	\$402,907	12 Mons.	Biscoe, B - CCE CSETEAM
120099	OK-DOT	Oklahoma Highway Cultural Resource Program, FY2011-2012	\$936,981	12 Mons.	Brooks, R - OK Archaeological Survey
115334000	OK-DHS	Resource Family Training FY12	\$1,633,779	12 Mons.	Correia, P - CCE CSNRCYS
120091	IARPA	Credibility Assessment and Intelligence Analysis Training in a Serious Game	\$3,003,518	12 Mons.	Dunbar, N - Communication
115206600	OK-DHS	DDSD Reconciliation FY12	\$270,140	12 Mons.	Funston, B - CCE CSCPM
115158800	OK-DHS	Reward Registry FY12	\$1,645,099	12 Mons.	Kimmel, S - CCE CSCECPD
115358200	OK-DHS	CWPEP FY12	\$1,145,216	12 Mons.	Smith, L - CCE ASCWPEP
120119	OK-DOT	Oklahoma Depression-era Bridges and Road-related Resources Inventory and Evaluation	\$297,602	12 Mons.	Sundermeyer, S - OK Archaeological Survey
120108	US Dept. of Education	K20 GEAR UP for the PROMISE (Promoting Readiness through Opportunities that Motivate and Increase Student Expectations)	\$3,716,800	12 Mons.	Wilson, S - CECR
TOTAL	13		\$15,403,902		

HEALTH SCIENCES CENTER

TOTAL SPONSORED PROGRAMS AWARDS TO DATE



SPONSORED PROGRAMS AWARDS TO DATE BY AREA



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 NOV	MONTH %CHANGE	2010 NOV
RESEARCH	\$ 46,048,784	18.41%	\$ 38,890,110	\$ 4,737,824	75.46%	\$ 2,700,225
INSTRUCTION	\$ 8,289,124	-19.93%	\$ 10,351,876	\$ 233,485	211.35%	\$ 74,991
OTHER	\$ 14,653,304	44.73%	\$ 10,124,828	\$ 283,674	-59.20%	\$ 695,204
TOTAL	\$ 68,991,212	16.21%	\$ 59,366,814	\$ 5,254,983	51.42%	\$ 3,470,420

HEALTH SCIENCES CENTER

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

OCTOBER 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20041095	Oklahoma Medical Research Foundation	Role of B. (Bacillus) anthracis Toxins in Human Inhalati	350,654	12 mos.	Metcalf,Jordan Medicine - Pulmonary
20082333	University of Washington	Cerebrovascular Disease in American Indians: Prevalence,	312,140	12 mos.	Ali,Tauqeer Ctr. American Indian Hlth Res
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,278,533	25 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100788	Sarah Cannon Research Institute	Research Site Development and Services	372,138	37 mos.	McMeekin,Scott SOCC Clinical Trials Office
20102272	Oklahoma Medical Research Foundation	Oklahoma Sjogren's Syndrome Center of Research Translati	366,448	12 mos.	Scofield,Robert H Medicine - Endocrinology
20110518	Foundation Fighting Blindness, The	Preclinical Evaluation of Compacted DNA Nanoparticles	392,685	12 mos.	Naash,Muna Cell Biology
20110522	United States Department of Education	Evaluating a Model for Community-Based Intervention	707,793	12 mos.	McBride,Bonnie J Peds - Developmental Pediatric
20110818	The George Washington University	Studies to Treat or Prevent Pediatric Type 2 Diabetes	1,048,732	12 mos.	Copeland,Kenneth Claud Peds - Diabetes/Endocrinology
20111913	National Cancer Institute	Systemic Non-Viral Gene Therapy for Cancer	283,919	8 mos.	Ramesh,Rajagopal Cancer Center Basic Research
20111951	National Eye Institute	The Role of the WNT Signaling Pathway in Choroidal Neova	370,000	12 mos.	Ma,Jian-Xing Physiology
20111993	Washington University in St. Louis	The Neonatal Microbiome and Necrotizing Enterocolitis	315,000	12 mos.	Escobedo,Marilyn B Peds - Neonatology
20112136	Food and Drug Administration	Non-Human Primate Model of Pertussis Infection and Trans	340,000	13 mos.	Papin,James Frederick Comparative Medicine
20112170	Oklahoma State Department of Health	Oklahoma Institute for Disaster and Emergency Medicine (2,000,000	12 mos.	Thomas,Stephen H Emergency Medicine
20112465	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Soci	1,038,500	12 mos.	John III,Kenneth Robert Dept. of Health Promotion Sci
20112467	Natl Inst Allergy & Infectious Diseases	Outer Membrane Lipoproteins of Borrelia burgdorferi	329,291	12 mos.	Akins,Darrin Randal Micro&Immun Grants/SPNSR funds
TOTALS:	15		9,505,834		

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

NOVEMBER 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,245,595	36 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100816	National Institute on Aging	Role of SIRT1 in Vasoprotection	366,300	24 mos.	Ungvari,Zoltan Geriatrics Sponsored Accounts
20101184	National Heart, Lung and Blood Institute	Molecular Mechanisms of Conduit Arterial Stiffening	364,099	22 mos.	Sun,Zhongjie Physiology
20110488	Natl Inst Deafness & Other Comm Disorder	Estrogen Modulation of Auditory Processing	355,372	24 mos.	Pinaud,Raphael R Physiology
20110844	Natl Inst of General Medical Sciences	Structure-Function of Bcl-2-Related Apoptosis Regulators	279,151	12 mos.	Lin,Jialing Biochemistry & Molec Biology
20111593	AstraZeneca Pharmaceuticals LP	A Randomized, Double-Blind, Placebo-Controlled, Parallel	255,825	37 mos.	Saucedo,Jorge Medicine - Cardiology
20111964	OK Dept Mental Hlth Substance Abuse Svcs	New Directions	273,790	12 mos.	Schmidt,Susan R Peds - Developmental Pediatric
20120970	American College of Radiology	ACRIN 6682: Phase II Trial of 64CU-ATSM PET/CT in Cervic	399,400	37 mos.	Hiller,Jay S SOCC Clinical Trials Office
TOTALS:	8		3,539,532		

SUMMARY SCHEDULE
 Classroom/Laboratory Supplies Fees Additions
 ACADEMIC YEAR 2012-2013
HEALTH SCIENCES CENTER

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2013 Fee</u>
AH	NS	4411	160.00
AH	NS	7411	160.00
Nursing	NURS	3024	265.00
Nursing	NURS	3126	272.00
Nursing	NURS	3816	272.00
Nursing	NURS	4026	94.00
Nursing	NURS	4124	38.00

SUMMARY SCHEDULE
 Classroom/Laboratory Supplies Fees Additions
 ACADEMIC YEAR 2012-2013
Norman Campus

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2013 Fee Request</u>
CAS	CHEM	3064	\$80.00
CAS	CHEM	3164	\$80.00
CAS	ZOOL	4653	\$110.00
CAS	ZOO	3063	\$100.00
CAS	ZOO	3073	\$150.00
CAS	ZOO	4970	\$150.00
CAS	ZOO	4970	\$75.00 (new number pending)
CEE	PE	3221	\$40.00
CFA	ART	3663	\$120.00
CFA	ART	3653	\$120.00
CFA	ART	4643	\$120.00
CFA	ART	4663	\$120.00
CFA	DRAM	2503	\$25.00
CFA	DRAM	4023	\$75.00
CFA	DRAM	4073	\$75.00

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Modifications
ACADEMIC YEAR 2012-2013
HEALTH SCIENCES CENTER

College	Department	Course	FY 2012 Fee	FY 2013 Fee Request
AH	NS	3134	110.00	Delete
AH	NS	7134	110.00	Delete
AH	OCTH	7990- 500/600	169.00	200.00
AH	OCTH	8234	29.00	74.00
AH	PHTH	7990- 500/600	169.00	200.00
AH	PHTH	8114	12.50	15.00
AH	PHTH	8234	29.00	50.00
AH	PHTH	8312	15.00	Delete
Nursing	NURS	3025	178.00	Delete
Nursing	NURS	3125	178.00	Delete
Nursing	NURS	3815	178.00	Delete
Nursing	NURS	4020	94.00	Delete
Nursing	NURS	4136	38.00	Delete
Pharmacy	PHAR	5334	100.00	Delete
Pharmacy	PHAR	5622	100.00	Delete

SUMMARY SCHEDULE
Classroom/Laboratory Supplies Fees Modifications
ACADEMIC YEAR 2012-2013
Norman Campus

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2012 Fee</u>	<u>FY 2013 Fee Request</u>
CAS	BOT	1114	\$35.00	\$50.00
CAS	BOT	4283	\$25.00	\$40.00
CAS	BIOL	1005	\$35.00	\$50.00
CAS	MBIO	2815	\$100.00	\$125.00
CAS	MBIO	3812	\$100.00	\$125.00
CAS	MBIO	4813	\$130.00	\$140.00
CAS	MBIO	4893	\$125.00	\$160.00
CAS	BOT/ MBIO/ ZOO	5364	\$100.00	\$150.00
CAS	BOT/ MBIO/ ZOO	5374	\$100.00	\$150.00
CAS	CHEM	1315	\$45.00	\$50.00
CAS	CHEM	1415	\$45.00	\$50.00
CAS	CHEM	1425	\$45.00	\$50.00
CAS	CHEM	3005	\$75.00	\$100.00
CAS	CHEM	3152	\$75.00	\$80.00
CAS	CHEM	3421	\$50.00	\$55.00
CAS	CHEM	3521	\$50.00	\$55.00
CAS	CHEM	3753	\$75.00	\$105.00
CAS	CHEM	4033	\$100.00	\$130.00
CAS	CHEM	4232	\$50.00	\$80.00
CAS	CHEM	4444	\$100.00	\$130.00

CAS	ZOO	4244	\$40.00	\$55.00
CAS	ZOO	4073	\$40.00	\$150.00
CAS	ZOO	1124	\$50.00	\$55.00
CAS	ZOO	2094	\$50.00	\$150.00
CAS	ZOO	2234	\$40.00	\$120.00
CAS	ZOO	2255	\$70.00	\$150.00
CAS	ZOO	3342	\$50.00	\$150.00
CFA	DRAM	1411	\$50.00	\$85.00
CFA	DRAM	2813	\$10.00	\$11.00
CFA	DRAM	3643	\$65.00	\$45.00
CFA	DRAM	3833	10.00	\$5.00

SUMMARY SCHEDULE
Facility and Equipment Utilization Fees Additions
ACADEMIC YEAR 2012-2013
Norman Campus

<u>College</u>	<u>Department</u>	<u>Course</u>	<u>FY 2013 Fee Request</u>
COB	FIN	5162	\$110.00
COB	FIN	5202	\$110.00
COB	BAD	5142	\$110.00
COB	BAD	5152	\$110.00
COB	ENT	5934	\$70.00
COB	ENT	5902	\$70.00
COB	ENT	5912	\$70.00
COB	ENT	5942	\$70.00

SUMMARY SCHEDULE
Testing/Clinical Service Fees Additions and Modifications
ACADEMIC YEAR 2012-2013
HEALTH SCIENCES CENTER

FEE	CURRENT CHARGES	PROPOSED CHARGES	COLLEGE	COURSE
AH Testing	45.00	Delete	AH	PHTH 8112
AH Testing	72.00	90.00	AH	PHTH 9253
Clinical Site – DH	59.00/cr hr	77.00/cr hr	Dent-DH	N/A
Clinical Assessment	0.00	20.00	NURS	N/A
Nursing ATI Testing	141.00	168.00	NURS	NURS 3024
Nursing ATI Testing	120.00	128.00	NURS	NURS 3126
Nursing ATI Testing	120.00	128.00	NURS	NURS 3816
Nursing ATI Testing	120.00	128.00	NURS	NURS 4026
Nursing ATI Testing	120.00	128.00	NURS	NURS 4124
Nursing ATI Testing	120.00	128.00	NURS	NURS 4816
Nursing ATI Testing	120.00	128.00	NURS	NURS 4826
Nursing ATI Testing	120.00	Delete	NURS	NURS 4024
LPN Clinical Education	250.00	Delete	NURS	NURS 4020
LPN Clinical Education	0.00	250.00	NURS	NURS 4044
Pharmacy Testing	0.00	50.00	Pharmacy	PHAR 7142
Pharmacy Testing	0.00	50.00	Pharmacy	PHAR 7242
Pharmacy Testing	0.00	50.00	Pharmacy	PHAR 7461
Pharmacy Testing	0.00	50.00	Pharmacy	PHAR 7471

**TOBACCO-FREE POLICY - ADDITIONAL INFORMATION
 STUDENT AND EMPLOYEE ASSISTANCE FOR TOBACCO-USE CESSATION**

The University is committed to encouraging and providing helpful support to any student or employee who wishes to quit smoking or smokeless tobacco use by facilitating access to cessation programs and materials.

Tobacco-use cessation classes will be held weekly between the period of February and July 1, 2012. These classes will be free of charge. The classes will be offered on rotating days of the week to enable the optimal access by members of the OU community.

A wide range of support and assistance is available for students and employees through the OU Healthy Sooners program, the OU health insurance plan through Blue Cross/Blue Shield, the Oklahoma State Tobacco Help Line, and the Norman community, as summarized below.

The University will make available some funding to reduce the cost of tobacco cessation assistance such as nicotine replacement therapy and prescription medications for students and for individuals without health insurance coverage.

Resource	Web link and Service Provided
OU Health Services (Goddard)	www.healthservices.ou.edu Free quit kits available
Healthy Sooners	http://healthysooners.ou.edu Free smoking cessation classes. Call 325 4611 ext. 41777.
OU Prescription Benefit and Cessation Reimbursement (BCBS)	www.bcbsok.com/ou http://hr.ou.edu/Documents/Files/BlueCrossPlanGuide2011.pdf Tobacco cessation program includes personal coaching, online tools, up to \$500 per plan year for cessation support (\$1,500 lifetime max) and prescription drug coverage
Oklahoma Tobacco Helpline (No charge)	1-800- QUIT NOW (784-8669) http://www.ok.gov/tset/Programs/Helpline.html

	<p>Free nicotine replacement therapy for 2 to 12 weeks, depending on health insurance status, and up to 5 “coaching” sessions, either by telephone or online. This benefit can be used twice per year</p>
<p>In Class and Online Freedom From Smoking Program (No Charge)</p>	<p>http://www.ffsonline.org/ American Lung Association online smoking cessation program through a series of modules and lessons</p>
<p>My Last Dip (No Charge)</p>	<p>http://mylastdip.com/ Online self-help programs designed for assistance with quitting chewing tobacco</p>
<p>Norman Regional Health System (No Charge)</p>	<p>www.normanregional.com QuitSmart , a four session program for tobacco-use cessation which addresses all forms of tobacco dependency. Call 440-8802.</p>

LANGUAGE TO BE INCLUDED IN THE REGENTS' POLICY MANUAL

3.6 TOBACCO-FREE POLICY

The University of Oklahoma is committed to a healthy environment and has adopted policies limiting the use of tobacco on campus. The full text of the Tobacco-Free Policies is included in the Faculty, Staff and Student Handbooks on the Norman and Health Sciences Center campuses. The Norman Campus policy is effective July 1, 2012; the Health Sciences Center campus policy is already in effect.

UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS TOBACCO-FREE POLICY

PURPOSE

The purpose of this policy is to foster a healthier environment for students, faculty, staff and visitors on the University of Oklahoma campus by minimizing tobacco use, which is the leading cause of death in Oklahoma and the United States. The policy is designed to prevent or reduce exposure of individuals to secondhand smoke, and to help reduce tobacco use among OU students and employees. The policy is not intended to be judgmental of individual lifestyle choice or to be punitive towards any individual or group.

This policy is subject to all applicable laws and regulations and recognizes exceptions contained therein, including an exception allowing tobacco use for religious or ceremonial purposes.

POLICY

Effective July 1, 2012, the use of all tobacco products including but not limited to cigarettes, cigars, pipes, and smokeless tobacco shall be strictly prohibited anywhere on the OU grounds or campus, except in 2 specifically identified designated smoking areas (see below under "Designated Smoking Areas").

1. The use of tobacco products shall be prohibited in any buildings or portion thereof owned, leased, or operated by the University, including OU housing/apartments, athletic facilities, within any OU parking structure, in any vehicle owned or leased by the University, or on the OU grounds or campus, including but not limited to public or non-public areas, offices, restrooms, stairwells, driveways, sidewalks, etc.
2. This policy applies to all persons on campus, including but not limited to students, faculty, staff, contracted personnel, vendors, and all visitors to the OU campus. The policy applies to all University events.

3. The sale of tobacco products on OU property is prohibited.

COMMUNICATION OF POLICY

1. NO SMOKING/NO TOBACCO USE signs shall be posted strategically throughout the campus and in OU facilities and vehicles as a reminder of the policy.
2. The Office of the Provost will ensure that OU faculty employment announcements and information provided to new faculty recruits and employees contain information about the tobacco-free environment.
3. The Office of Human Resources will ensure that OU staff employment applications, both hard copy and online versions, contain information about the tobacco-free environment, and that new employees receive information about the tobacco-free policy during the new employee orientation.
4. The Office of the Vice President for Student Affairs will ensure that OU communication and information provided to prospective students and to new students includes information about the tobacco-free environment.
5. The full text of the policy shall be available in faculty and staff handbooks, and on the OU website.

DESIGNATED SMOKING AREAS

There will be 2 designated smoking areas on the OU Norman campus. The locations of these areas have been proposed to minimize potential exposure to secondhand smoke. The approximate locations proposed for the designated smoking areas are:

1. On the edge of the parking lot for Dale Hall (north of Lindsey street and east of Elm).
2. On the southern area of the parking lot at Lloyd Noble Center.

The installation of shelters in these areas will be coordinated by the Director of Facilities Management. The impact of and continued need for the designated smoking areas will be evaluated one year after their implementation.

COMPLIANCE AND ENFORCEMENT

Compliance with this policy by all students, employees, and visitors to the campus is expected based upon our commitment to a healthy environment on campus, and our responsibility to protect individuals from the adverse health effects of exposure to

second hand smoke. This depends on the consideration and cooperation of both users and non-users of tobacco. All members of the University community share the responsibility of adhering to and enforcing the policy and have the responsibility for communicating the policy to visitors in a courteous and considerate manner. Any complaints should be brought to the attention of the appropriate University administrative personnel.

Non-compliance with this policy will be handled in the same manner as any other policy violation and is subject to the disciplinary process.

After receiving an initial warning and reminder of the policy, repeated violations of the policy will be subject to fines of \$10 for the second violation of the policy, and \$50 for the third violation. An appeals process will be used similar to that used for appeals of parking fines.

GAYLORD FAMILY OKLAHOMA MEMORIAL STADIUM

The prevention of exposure to secondhand smoke for visitors to the stadium during football games or other events is a particular challenge due to the high density of people in a confined space. This makes it very difficult, if not impossible to avoid exposure to secondhand smoke for these individuals. Therefore, the stadium will be completely tobacco free during all events.

FOR THE NORMAN CAMPUS:**3.27.2****PATENTS****(B) REVENUE**

~~The gross revenues (which shall include but not be limited to e.g., royalties and other revenue fees of cash and equity)~~ received by the University ~~from~~ directly attributable to the licensing, sale, or commercialization of a University discovery or invention as described in section 1; will be distributed among the discoverer(s)/inventor(s), his/her/their primary department(s) and the University, in accordance with the following formula:

- (1) 35% of ~~gross revenues~~ to the discoverer(s)/inventor(s) (as submitted on the Invention Disclosure Form);
- (2) The remaining 65% to be used to reimburse the University for ~~out-of-pocket any remaining expenses not previously recouped~~ that it has or shall incur directly in connection with the discovery or invention at issue, ~~but not limited to, patent filing, prosecution, maintenance and defense;~~
 - (a) After such expenses have been recouped, the remaining 65% will be distributed as follows:
 - (i) 20% to originating college(s), half of which to go to the originating department
 - (ii) 5% to President's discretionary fund
 - (iii) 5% to the campus Vice President for Research
 - (iv) 15% to OTD to apply to operational expenses with a pro rata share to go to the originating campus (at least 80%) Office of Technology Development
 - (v) 20% to the Growth Fund maintained for each originating campus

For the Sections of the Norman Faculty Handbook listed below, "revenue" shall be changed to "Revenue":

- §§ 3.27.2(B)(3)-(5), § 3.27.2(F), § 3.27.2(G), § 3.27.2(H)(2), and § 3.27.3.

(C) EQUITY MANAGEMENT COMMITTEE AND POLICY

The Equity Management Committee shall ~~determine~~ consider the University's acquisition of equity assets by reviewing a written description of the proposed acquisition, which proposal shall be provided to members of the Equity Management Committee by the University Vice President for Technology Development. Unless a Committee member seeks additional clarification on the proposed transaction by requesting a Special Meeting of the Committee within five (5) calendar days of the receipt of the written proposal, review of the proposal shall be concluded. Additionally, the Committee shall approve the disposition of equity assets obtained through the commercialization of University technology which is valued under \$10250,000.00, e.g. whether to sell, trade or hold the assets, as it deems to be in the best interests of the University considering, among other factors, the requirements of the University and risks associated with holding the particular equity/stock asset. For disposition of assets valued \$10250,000.00 and above,

the committee shall make recommendations to the Board of Regents with regard to their disposition. Provided in such cases, should the committee determine that University interests require a decision regarding the disposition of such assets prior to the next regularly scheduled meeting of the Board of Regents, it 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. At the call of the University Vice President for Technology Development, the committee shall meet together in person, by teleconference or other acceptable means on an "as needed" basis in order to make decisions in a timely fashion regarding equity/stock as it is received by the University. However, such meetings shall take place not less than once each fiscal year. The committee shall meet to review current assets, previous management actions taken and for any other purpose related to management of the equity assets. The committee shall consist of two current members of the Board of Regents (to be appointed by the Board), the University Vice President for Technology Development, University General Counsel, a knowledgeable University employee who shall be appointed by the President and two extra-mural members familiar with such matters by education, training and/or experience. From recommendations by the President, the Board of Regents of the University shall appoint the two non-employee members of the committee, who shall serve at the convenience of the Regents. Appointments shall be made on an annual basis, at the time of the Board of Regents' officer elections (March).

3.27.4 COPYRIGHT

(D) REVENUE SHARING

The University may assign or license its copyrights to others. The University shall share royalty ~~Revenue~~ derived from such assignment or license (~~excepting commissioned works and sponsored research funding~~) which it receives through copyrights with the creators, as provided for in the Patent Policy above. Notwithstanding the above or anything else to the contrary herein, staff employees are not eligible to share ~~Revenues~~ received from University owned copyrights where such employees create copyrightable works as a part of their normal responsibilities of University employment. Provided, a staff employee may apply to the appropriate Senior Vice President and Provost to be treated as a faculty member for purposes of revenue sharing for a work resulting from a specific project upon a showing that his/her duties and responsibilities in that project are, in practical effect, substantially the same as those of a faculty member.

FOR THE HEALTH SCIENCE CENTER CAMPUS:

13.1A PATENTS

2. REVENUE

2.1 ~~The gross Revenue (which shall include but not be limited to e.g., royalties and other revenue fees) of cash and equity) received by the University from directly attributable to the licensing, sale, or commercialization of a University discovery or invention as described in Section 1,~~ will be distributed among the discoverer(s)/inventor(s), his/her/their primary department(s), and the University, in accordance with the following formula:

- 35% of ~~gross Revenue~~ to the discoverer(s)/inventor(s) as submitted on the Invention Disclosure Form);
- The remaining 65% to be used to reimburse the University for ~~out of pocket any remaining~~ expenses not previously recouped that it has or shall incur directly in connection with the discovery or invention at issue ~~but not limited to, patent filing, prosecution, maintenance, and defense;~~

After such expenses have been recouped, the balance will be Distributed as follows:

- 31% to originating college(s), half of which to goes to the originating department
- 7% to President's discretionary fund
- 7% to the campus Vice President for Research
- 25% to OTD to apply to operational expenses with a pro rata share To go to the originating campus
- 30% to the Growth Fund maintained for each originating campus

Stock certificates issued to the University shall be held by the Controller's Office of the Norman Campus.

The right to receive such royalty ~~Revenue~~ shall be extended to the inventor(s) in the event that the inventor is no longer an employee or student of the University. Such right shall also accrue to the estate of the inventor(s). Inventor(s) and/or their successors or assigns shall have the responsibility to provide the necessary information to make payments to the appropriate parties, including without limitation, current addresses: provided, failure to keep the University so informed shall permit the University to hold all such revenue for such parties for a reasonable time or until the lawful beneficiaries make claim thereto.

The University Vice President for Technology Development shall establish and maintain a "Growth Fund" for each originating campus to be used to stimulate general intellectual property disclosures as well as technology development and transfer. The fund will be used to further stimulate researchers on each campus to make proposals when there is a need for additional funding to provide prototypes, additional research results, and/or "gap" funding to keep a program in place during transition. Those accessing the Growth Fund will be expected to repay the Growth Fund at a target rate of two times the amount awarded from the Growth Fund. This fund will be administered under guidelines consistent with the research and scholarly missions of the University in consultation with the University Patent Committee. The Health Sciences Center Senior Vice President and Provost will confer with the University Vice President for Technology Development prior to the Senior Vice President and Provost's allocation of funds. If the University Vice President to technology Development does not approve of the proposed allocation, the proposed allocation will be submitted to the President for final approval or disapproval.

For the Sections of the Health Science Center Faculty Handbook listed below, "revenue" shall be changed to "Revenue":

- §§13.1A(2)(2.2)-(2.3), §§ 13.1A(6)-(8), § 13.1B, and § 13.1C(4)(4.2).

3. ~~ASSET~~**EQUITY MANAGEMENT COMMITTEE AND POLICY**

- 3.1 The ~~Asset~~Equity Management Committee shall ~~determine~~consider the University's acquisition of equity assets by reviewing a written description of the proposed acquisition, which proposal shall be provided to members of the Equity Management Committee by the University Vice President for Technology Development. Unless a Committee member seeks additional clarification on the proposed transaction by requesting a Special Meeting of the Committee within five (5) calendar days of the receipt of the written proposal, review of the proposal shall be concluded. Additionally, the Committee shall approve the disposition of equity assets obtained through the commercialization of University technology which is valued under \$10250,000.00; e.g., whether to sell, trade, or hold the assets, as it deems to be in the best interests of the University, considering, among other factors, the requirements of the University and risks

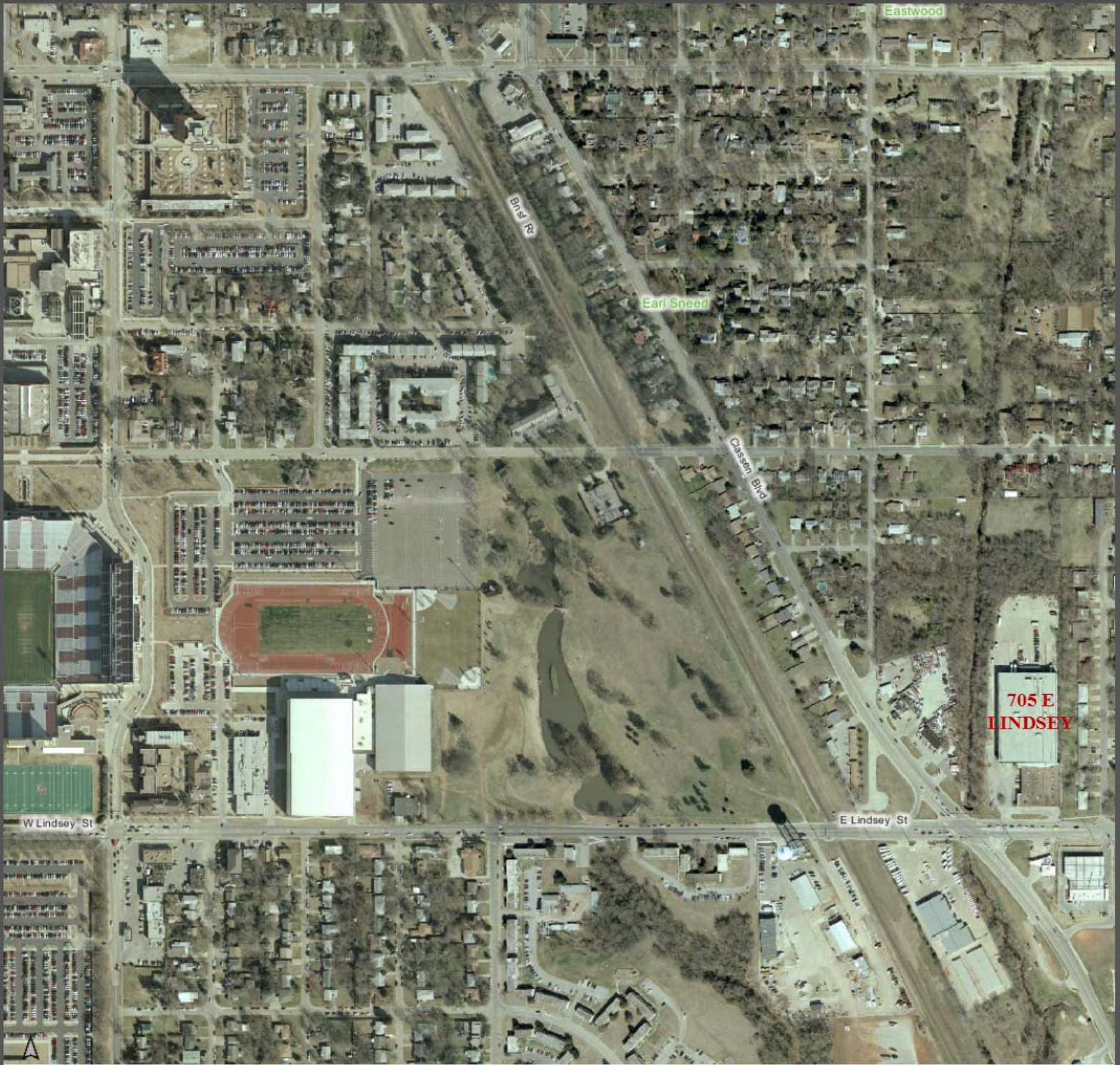
associated with holding the particular equity/stock asset. For disposition of assets values \$~~10~~250,000.00 and above, the Committee shall make recommendations to the Board of Regents with regard to their disposition. Provided in such cases, should the Committee determine that University interests require a decision regarding the disposition of such assets prior to the next regularly scheduled meeting of the Board of Regents, it 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 of Regents.

13.1C

COPYRIGHT

4. REVENUE SHARING

- 4.1 The University may assign or license its copyrights to others. The University shall share royalty ~~Revenue~~ derived from such assignment or license (~~excepting commissioned works and sponsored research funding~~) which it receives through copyrights with the creators, as provided for in the Patents section above.



705 E LINDSEY STREET



209, 211, 213, 215 East Brooks Street