

**MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA  
MARCH 28-29, 2012**

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**MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 28-29, 2012**

The Annual Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the University of Oklahoma in Norman, Oklahoma, at 3:12 p.m. on March 28, 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, Jon R. Stuart, 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. Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Kelvin Droegemeier, Loretta Early, Tripp Hall, Matt Hamilton, Nicholas Hathaway, Daniel Pullin, Kenneth Rowe, Clarke Stroud; 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 President 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.

## **CAMERON UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross began her report by telling Chairman Bell how much the Cameron administration has enjoyed working with him and value him as a Regent and as chairman the past year. She stated that she wanted him to know how important he's been to Cameron University and what a significant difference he has made. She proceeded to tell that Cameron honors students have advanced to the quarterfinals in the across-the-state college and university competition Mind Games with \$200,000 in scholarship money at stake. Dr. Ross was proud to announce that the University has been designated a Certified Healthy Campus by the Oklahoma State Department of Health and been categorized at the highest level, excellence, being recognized for providing employee health screenings, flu shots, being a tobacco free campus, physical exercise opportunities, the community gardens, etc. The President reminded the Regents that the administration has started an initiative to offer a comprehensive study abroad program. Two different courses this semester included a Spring Break study trip: a business course and a class in theatre and literature. Six business students traveled to Johannesburg, South Africa, to compare and contrast marketing practices of different companies in the developed and developing world. The students made presentations to the students and faculty at the University of Johannesburg and the administration is working with that University to develop a student and faculty semester-long exchange program. Dr. Ross traveled with 37 others, including ten donors, on the theatre and literature trip. They toured many of the historic sites in London and Regent Weitzenhoffer arranged for a tour of the Apollo Theatre,

along with a private meeting with the producer, director and a cast member of the current production, the *Madness of King George III*. One other group of students traveled to Joplin, Missouri, to assist in the continuing efforts to clean up the tornado damage there. The year of academic festival focusing on Afghanistan is coming to a close and the President wanted to mention a few of the activities that concentrated on this country. In criminal justice, the students studied the criminal justice system of Afghanistan; in music, the music and music traditions; in business, one class studied the economic effect on the US of the Afghan War; every Wednesday there has been an Afgan item featured in the student cafeteria; the art department sponsored a visual lecture on the country's hidden treasures from the National Museum in Kabul; and the last international speaker was General Stanley McChrystal, the four-star general who was formerly the commander of US and international forces in Afghanistan and the former leader of the Joint Special Operations Command. This spectacular evening filled the Aggie Gym as well as an alternate venue. Lastly, the President wanted to mention a couple of donations that the University received since the last meeting. C.L. Craig and his wife, Helen, have given \$100,000 toward an endowed scholarship in special education. They were also very generous during the Changing Lives campaign, giving \$200,000 toward the McMahan Centennial Complex. Last year, members of the 1961 championship Junior Rosebowl team came back to campus for a 50-year reunion and members of that group have come together to endow a scholarship for students.

## **ELECTION OF OFFICERS**

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

## **RESOLUTION HONORING YEARS OF SERVICE**

WHEREAS, John M. Bell, M.D., was appointed to the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University by Governor Brad Henry in 2005, where he served with distinction and dedication for seven years, including terms as Vice Chairman and Chairman;

WHEREAS, he graduated Phi Beta Kappa in 1983 from OU with a bachelor of science degree with highest honors in microbiology and earned his medical degree with distinction in 1987 from the OU College of Medicine, where he was selected to membership into Alpha Omega Alpha Medical Honor Society;

WHEREAS, since 1991 he has practiced ophthalmology at the Oklahoma City Clinic, serving on its Board of Directors since 1997 and as President of the Board since 2002; and he has served as an assistant clinical instructor in the OU Health Sciences Center's Department of Ophthalmology, providing leadership and sharing his knowledge as a member of the OU College of Medicine Alumni Board, and otherwise served his profession through service as President of the Oklahoma Academy of Ophthalmology;

WHEREAS, during his time on the Board of Regents, Cameron University experienced four consecutive years of historic enrollment growth, representing an overall growth of almost 20 percent since 2008;

WHEREAS, CU planned, initiated and completed several major capital projects, including the Center for Emerging Technology and Entrepreneurial Studies and its Phase II expansion, the state-of-the-art Business Building, and the McMahon Centennial Complex, and also began work to transform the old student union into an Academic Commons where print, broadcast, and web-based media will converge into one media center; and CU's faculty endowment program continued to grow and prosper to become the largest such program among Oklahoma's regional universities;

WHEREAS, also during his term on the Board, CU received the largest single gift to the University in its history - \$4 million from The McMahon Foundation - and celebrated its centennial, a highlight of which was an unprecedented \$8.5 million campaign that concluded with \$12.5 million raised, more than 48 percent over its original goal; CU also earned several prestigious accolades, including recognition for four consecutive years in *U.S. News and World Report's Best Colleges* for ranking third in the nation in terms of students graduating with the lowest amount of debt, including 68 percent of students who graduate with no debt;

WHEREAS, during his time on the Board, Cameron launched its Strategic Plan with ambitious goals for the University's first five years into its second century, has begun developing a Strategic Plan 2018 and Campus Master Plan (Plan 2025), and earned an unconditional reaffirmation of accreditation - a historic and one-of-a-kind achievement in CU history;

WHEREAS, Regent Bell also oversaw the construction and/or renovation of numerous capital projects at Rogers State University, including Baird Hall, a new \$11.5 million student apartment complex, the two-level Centennial Center, the Stratton Taylor Library, the 3-D Art Studio, the Student Health Center, Bushyhead Field house, the Equestrian Center, the Innovation Center, and soccer, baseball, and softball facilities;

WHEREAS, with his oversight, RSU established itself as a leader in energy conservation in the state and nation with the adoption of a \$5.6 million geothermal energy savings plan that has a projected savings of more than \$8.7 million during the next 20 years; expanded its academic programs, student services and facilities at its branches in Bartlesville and Pryor;

WHEREAS, RSU established and developed lectureships and endowed chairs and professorships in areas ranging from information technology to nursing, established an endowment for study abroad, and expanded its co-curricular activities, among them the Honors Program and President's Leadership Class; Rogers State University accepted a new mission statement and strategic plan, initiated its first master's degree program in business administration, implemented a new student newspaper, the *Hillpost*, and established a new mascot, Hunter the Hillcat; celebrated its centennial with a myriad of events, culminating in the distribution of a book and DVD commemorating 100 Years on the Hill;

WHEREAS, during his time as Regent, The University of Oklahoma has continued to achieve top rankings by such nationally respected entities as The Princeton Review, which ranks OU among the best in the nation by terms of academic excellence and cost for students, and also has achieved status as the academically highest ranked student body at a public university in Oklahoma history;

WHEREAS, OU has achieved a No. 1 ranking in the nation among all public universities in the number of National Merit Scholars enrolled, and continues to produce outstanding students who compete successfully with the best and brightest across the nation and around the globe, producing two Rhodes Scholars since 2005 as well as three Truman, two Udall, one Gates and 13 Goldwater Scholars;

WHEREAS, OU has made great strides in affording its students with a better understanding of other cultures and points of view, increasing international exchange and study abroad opportunities, making OU one of the top programs in the nation; establishing an

International Programs Center and a new college of International Studies; adding undergraduate degrees in Arabic and Chinese studies and endowed chairs in seven new geographic areas; and providing numerous opportunities for students to interact socially with international students through such innovative initiatives as the OU Cousins program;

WHEREAS, during his term as Regent, OU has continued to break private fundraising records, which has provided funding for dramatic capital improvements, growth in faculty endowment and student scholarships; he has provided leadership in efforts to make an OU education affordable to students, including the highly successful, \$250 million Campaign for Scholarships, which has passed \$190 million, allowing the University to more than double its private scholarships in the past five years; and,

WHEREAS, since 1994, he has overseen the completion or launch of almost \$2 billion in construction projects on OU's three campuses; during his tenure as Regent, OU's Research Campus has undergone rapid growth, resulting in record setting funding for externally sponsored research, spin-off businesses and an increase in patents; OU students achieved the highest graduation rate in state history at a public university - a record high of 67.8 percent for the freshmen class that entered in 2005;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing, The University of Oklahoma hereby express profound appreciation to John M. Bell for his steadfast leadership, vision and innumerable contributions to the respective universities and, in recognition of his untiring efforts to promote better retention and graduation rates, rename OU's Office of Academic Records in his honor so that his name will forever be associated with graduating from The University of Oklahoma.

President Ross recommended the Board of Regents approve the above Resolution.

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

## **POSTHUMOUS DEGREE – CU**

Ms. Kathleen R. Bradley was pursuing a Bachelor of Science degree with a major in Sociology at the time of her death in February 2012. She would have graduated in December 2012, upon successful completion of 13 credit hours and addressing seven credit hours of incomplete coursework.

President Ross recommends that the Board of Regents approve the awarding of a posthumous degree to Kathleen R. Bradley. The Dean of the School of Liberal Arts and the Provost both concur and support the awarding of this posthumous degree to Ms. Bradley.

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

President Ross recommended approval of the granting of a posthumous Bachelor of Science degree to Kathleen R. Bradley.

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

**SUBSTANTIVE PROGRAM CHANGES – CU**

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

## 1. PROGRAM: B.A. in Mathematics Education

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Two credit hours will be moved from the general elective category to the mathematics electives category to strengthen the mathematical rigor of the program. This change will increase the number of hours required in the major but will not increase the number of hours required for the degree.

Two courses will be added to the list of mathematics electives. These additions will provide an opportunity to increase exposure to elementary and secondary mathematical education techniques.

One course will be moved from the mathematics electives category into the major core area. This change will provide a more rigorous alternative to the existing statistics course in the major core area.

The requested changes will not change the number of hours required for the degree nor will additional funds be required.

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

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

**FISCAL YEAR 2012 BUDGET REVISION – CU**

In June 2011, the Board approved a fiscal year 2012 educational and general (E&G) operating budget consisting of revenues of \$45.4 million, expenditures of \$46.8 million and use of E&G reserves of \$1.4 million. As a result of actual enrollment exceeding budgeted enrollment, the University expects actual E&G revenue to exceed budgeted revenue by approximately \$1.5 million. Actual expenditures are \$20.5 million as of December 31, 2011 and represent 48 percent of FY 2012 budgeted expenditures. Total expenditures for FY 2012 are expected to be at budgeted levels.

The FY 2012 operating budget included a \$500,000 commitment of funds for the renovation of the former student union (Academic Commons). The Academic Commons project's original funding plan included borrowing \$1 million from the Oklahoma State Regents for Higher Education personal property master lease program. Additionally, the University is currently requesting its departments identify current year capital equipment needs. It is expected that at least \$500,000 of capital equipment needs will be identified.



The University is proposing to increase budgeted revenues and expenditures by \$1 million for the Academic Commons renovation so that debt will not be incurred. Additionally, the University is proposing to increase budgeted revenues and expenditures by \$500,000 to provide funding for capital equipment purchases in FY 2012.

President Ross recommends the Board approve increasing the University's E&G revenue and expenditure budgets by \$1.5 million.

President Ross recommended the Board of Regents approve adjustments to the FY 2012 operating budget as presented.

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

### **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU**

In May 2010, the Board authorized the addition of a project to replace the existing softball team facility. The Board also authorized the University to solicit, select and negotiate and execute an agreement with a consultant firm to provide architectural and engineering services to develop and construct a new softball facility. In September 2011, it was reported to the Board that Renaissance Architects + Engineers from Muskogee had been selected and an agreement had been reached for Phase I, consisting of schematic and detail design and to develop a project schedule and probable costs.

Originally, the project consisted of plans to replace the existing inadequate buildings and equipment with an updated, functional facility. As a result of the detail design and project scope clarification work, significant additional needs were identified.

The new softball complex construction project involves relocating the softball field. The new location will be across 38<sup>th</sup> Street from McCord Field. This location places the softball complex in close proximity to existing Cameron Stadium parking and will add to the current enhancement efforts on 38<sup>th</sup> Street as well as better define the western boundary of Cameron's campus with an entry marker. The softball complex will include construction of a new field house with dressing rooms, an indoor practice facility with batting cages for both softball and baseball, a new weight room for all Cameron athletes, a concession facility, restrooms and an equipment storage room. In addition to a press box, covered bleachers and landscaped patio spaces with sun shades for additional viewing areas are including in the plans. This softball complex will serve Cameron's long-term needs.

Relocating and constructing a softball complex with facilities that will be used by all athletes have resulted in an increase in the projected total costs of this project. As required by Oklahoma State Regents for Higher Education policy, the Campus Master Plan must be updated accordingly.

President Ross recommended the Board of Regents authorize expanding the scope of the new softball complex project and increasing the total project cost on the Campus Master Plan of Capital Projects from \$450,000 to up to \$2,000,000.

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

**ARCHITECTURAL AND ENGINEERING SERVICES FOR SOFTBALL COMPLEX – CU**

In May 2010, the Board authorized the addition of a project to the Campus Master Plan of Capital Projects to replace the existing facility of the Cameron Aggie softball team. The Board also authorized the University to solicit, select and negotiate and execute an agreement with a consultant firm to provide architectural and engineering services to develop and construct a new softball facility. At that meeting, it was noted that design consultant services would involve three phases: Phase I, developing schematic and detail designs, including an estimate of probable costs; Phase II, developing construction drawings and preparing documents for use in the bidding process; and Phase III, construction oversight and coordination. It was also noted that no financial commitment would be made to the design consultant beyond Phase I until funding for the project had been identified.

In September 2011, it was reported to the Board that Renaissance Architects + Engineers from Muskogee had been selected and an agreement reached for Phase I, consisting of schematic and detail design and to develop probable costs.

Phase I of the design work has been completed. Due to the timing of Board meetings and a proposed project schedule allowing for use of the facility in the spring of 2013, the University is requesting approval to proceed to Phase II and III of architectural and engineering services.

Funding for this project has been secured from two sources: private donations and University funds. Phases II and III of architectural and engineering services will not exceed \$126,000. Board approval for construction to begin and authority to sign construction contracts will be requested at the appropriate time.

President Ross recommended the Board of Regents approve continuation of architectural and engineering services to include Phase II, developing construction drawings and preparing documents for use in the bidding process for the softball complex, and Phase III, construction oversight and coordination.

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

**CONSTRUCTION MANAGEMENT SERVICES FOR CONSTRUCTING SOFTBALL COMPLEX – CU**

In May 2010, the Board authorized the addition of a project to replace the existing softball team facility. The Board also authorized the University to solicit, select and negotiate and execute an agreement with a consultant firm to provide architectural and engineering services to develop and construct a new softball facility. In September 2011, it was reported to the Board that Renaissance Architects + Engineers from Muskogee had been selected and an agreement reached for Phase I, consisting of schematic and detail design and a project schedule and probable costs.

Phase I of the design work has been completed, and funding has been secured to proceed with this project. Due to the timing of Board meetings and a proposed project schedule allowing for use of the facility in the spring of 2013, the University is requesting permission to solicit pre-construction and construction management services, if deemed needed. It is estimated the cost of pre-construction services will be less than \$15,000. Board approval for construction and authority to sign construction contracts will be requested.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a construction manager for pre-construction and construction management services for constructing a softball complex;
- II. Authorize the President or her designee(s) to rank construction managers interviewed for pre-construction and construction management services constructing a softball complex;
- III. Authorize the President or her designee(s) to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and
- IV. Authorize the President or her designee(s) to execute pre-construction and construction management agreements with the understanding that the President will report to the Board the actions taken under this authority.

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

#### **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

##### **APPOINTMENTS:**

Ashley, Justin, Assistant Professor, tenure track, Department of Theatre Arts, annualized rate of \$42,000 for 10 months (\$4,200 per month) effective January 4, 2012.

M.F.A., University of Arkansas

B.A., University West Texas A & M

A.S., Amarillo College

Last Position: Scene Shop Supervisor/Instructor, University of Arkansas

Years Related Experience: 1

Balmer, Thom, Assistant Professor, tenure track, Department of Psychology, annualized rate of \$47,355 for 10 months (\$4,735 per month) effective January 4, 2012.

Ph.D., Capella University

M.A., Hardin-Simmons University

M.Div., Southern Seminary

Last Position: Assistant Professor, East Central University

Years Related Experience: 7

##### **RESIGNATION:**

Tan, Hui, Assistant Professor, Department of Physical Sciences, January 3, 2012

##### **RETIREMENTS:**

Logan, Earl, Department of Music, named Associate Professor Emeritus, effective May 9, 2012

Logan, Jan, Department of Music, named Assistant Professor Emeritus, effective May 9, 2012

Reynolds, Sherry, Department of Education, named Assistant Professor Emeritus, effective December 20, 2011

ACADEMIC PROMOTIONS AND GRANTING OF TENURE (All actions will be effective on August 8, 2012, the first day of the 2012-2013 Academic Year for faculty.)

Department of Agriculture

Dr. Leon Fischer, Promotion to Professor  
Dr. Frank White, Promotion to Associate Professor

School of Business

Dr. John Ken Masters, Grant Tenure

Department of Computing and Technology

Dr. Pedro Diaz-Gomez, Grant Tenure  
Dr. Jawad Drissi, Promotion to Associate Professor and Grant Tenure  
Dr. Michael Estep, Promotion to Associate Professor and Grant Tenure

Department of Education

Dr. Marco Columbus, Grant Tenure  
Dr. James Hawkins, Grant Tenure  
Dr. Lynda Robinson, Grant Tenure

Department of English and Foreign Languages

Dr. William Carney, Grant Tenure

Department of History and Government

Dr. Lance Janda, Promotion to Professor  
Dr. Sarah Janda, Promotion to Professor

Department of Mathematics

Dr. Gregory Herring, Grant Tenure

Department of Physical Sciences

Dr. Danny McGuire, Promotion to Professor  
Dr. Ramiro Moro, Promotion to Associate Professor and Grant Tenure

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

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

**NONSUBSTANTIVE PROGRAM CHANGES – CU  
CURRICULUM CHANGES – CU  
QUARTERLY REPORT OF PURCHASES – CU  
QUARTERLY FINANCIAL ANALYSIS – CU**

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

**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 intercollegiate athletics courses and one intramural sports course in the physical education category. The remaining physical activity, health, and military science courses in the category will allow students to complete physical education requirements. The requested change has no financial impact.

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

## CURRICULUM CHANGES – CU

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

### COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
UNIV 2543	Integrating Multiple Perspectives – Interdisciplinary Studies Associate in Science Capstone Experience
UNIV 4543	Research, Synthesis and Problem Solving Using Interdisciplinary Perspectives – Interdisciplinary Studies Bachelor of Science Capstone Experience

### COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
ANTH 1113	Introduction to Anthropology
ANTH 3023	Prehistoric Societies
ANTH 4493	Selected Topics in Anthropology
PHIL 3123	Metaphysics
PHIL 4591-3	Directed Readings in Philosophy
PS 3623	Modern Political Thought
SOCI 4591-2	Selected Topics in Sociology
SOCI 4793	Senior Seminar: Selected Topics in Sociology

CHEM	1015	General Chemistry I
CHEM	1225	General Chemistry II
CHEM	2222	Qualitative Chemistry
CHEM	3544	Basic Biochemistry with Physical and Analytical Principles
CHEM	4303	Drugs and the Human Body
GEOL	1024	Historical Geology

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>	
AGRN	3213	Forage Range and Pasture Crops	Change in description and prerequisites
AGRN	3434	Soil Morphology and Classification	Change in description and prerequisites
AGRN	3513	Fiber and Oil Seed Crops	Change in description and prerequisites
AGRN	4234	Soil Fertility and Management	Change in description and prerequisites
AGRN	4673	Grain Crops	Change in description and prerequisites
ANIM	4434	Animal Reproduction	Change in description and prerequisites
MATH	3373	Algebra for Elementary Teachers	Change in title, description, and prerequisites
MATH	3383	Geometry for Elementary Teachers	Change in title, description, and prerequisites
PHYS	3003	Modern Physics I	Change in prerequisites

COURSE MODIFICATIONS

PHYS	3024	Electrical Measurements and Electronics	Change in prerequisites
PHYS	3303	Classical Mechanics	Change in prerequisites
PHYS	3403	Heat and Thermodynamics	Change in title and prerequisites

PHYS	4403	Light and Optics	Change in prerequisites
PHYS	4113	Electricity and Magnetism	Change in prerequisites

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

**QUARTERLY REPORT OF PURCHASES – CU**

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

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

The quarterly report for II is below.

Quarterly Report of Purchases  
October 1, 2011 through December 31, 2011

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
<b>PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000</b>					
1	Annual Subscription	Business Office	TouchNet	\$69,162.91	Renewal
2	Medical Services	Wellness Center	Univ. of Oklahoma Health Sciences Cntr. & S.W. OK Family Medicine Residency	\$88,853.00	Provide medical services to Cameron students

**SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000**

- 1 No reportable Sole Source Procurements for the period of October 1, 2011 through December 31, 2011

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

**QUARTERLY FINANCIAL ANALYSIS - CU**

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

## ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$27.2 million comprising 66 percent of the budget are reported. At the same quarter last fiscal year, there were revenues of \$27.3 million, comprising 66.7 percent of the budget.
2. Expenditures – Expenditures of \$20.5 million comprising 48 percent of the budget are reported. Comparable figures for the prior year show expenditures of \$20 million, representing 47.4 percent of the budget.

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

1. Revenues – Revenues of \$7.2 million representing 43.9 percent of the budget are reported. Prior year revenues for the same period were \$7.9 million, representing 49.8 percent of the budget.
1. Expenditures – Expenditures of \$11.6 million comprising 70.2 percent of the budget are reported. This is comparable to the prior year's expenditures of \$12.2 million at 77 percent of the budget.

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

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

## SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

## E &amp; G PART I

The E&G Part I discretionary reserves were \$9,091,608 on December 31.

## E &amp; G PART II

The E&G Part II discretionary reserves were \$794,119 on December 31.

## AUXILIARY ENTERPRISES

Student Activities reserves were \$523,861 on December 31. Student Activities working capital requirements are \$502,220 leaving discretionary reserves of \$21,641.

Miscellaneous Auxiliary reserves were \$2,044,139 on December 31. Miscellaneous Auxiliary working capital requirements are \$1,298,485 leaving Miscellaneous Auxiliary discretionary reserves of \$745,654.



Student Facility reserves were \$1,668,835 on December 31. Student Facility working capital and other commitment requirements are \$533,916 leaving Student Facility discretionary reserves of \$1,134,919.

#### PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of \$2,863,788.

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

## **ROGERS STATE UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Rice began his report by thanking Chairman Bell for his service, friendship and leadership to Rogers State University. He then directed the Regents to his printed report, highlighting some items. Dr. Rice said that enrollment numbers continue to be good and construction on the new baseball/softball facility is 78% complete, and the soccer support structure is almost complete as well. The administration plans to dedicate these facilities when the Board meets on campus in October. The groundbreaking for the new Pryor campus at MidAmerica Industrial Park is set for May 7. Included in the report are some data measuring RSU to other regional universities in the State, showing comparisons in enrollment size, full-time to part-time student ratios, minority enrollments, ACT scores, high school GPA, graduation rates, degrees awarded, and more. As RSU has only been a four-year school for 12 years, the numbers still show more associate degrees awarded than bachelors, but that should change with this year's commencement ceremony. He closed by underscoring team and individual accomplishments by Hillcat athletic teams and student athletes.

### **ACCEPTANCE OF DONATED PROPERTY – RSU**

In June, 2010 at the annual Oklahoma Military Academy Alumni Reunion, OMA Alumnus and President of the Alumni Association, Randy Vierling, announced to all the alumni present that the Board of Directors had approved and was moving forward to build the Oklahoma Military Academy Killed in Action Memorial on the front of the RSU campus near the flagpole and between historic Meyer Hall and Preparatory Hall.

The OMA KIA Memorial would be built to honor and pay tribute to all the OMA Cadets that went on to serve their country and were Killed in Action.

Randy presented an artist rendering that was designed by fellow OMA Alumnus, Bob Wright from Oklahoma City. The Memorial planned would be a four sided black granite pyramid. It would include the names of all the OMA Alumni that were killed in action in WWII, Korea and Vietnam on three of the panels and one panel would have appropriate and special dedication wording.

The plan was to raise the funds in the next few months, so the Contractor, SI Memorials, could begin work in the fall and have the project completed in the spring before the 2011 June Reunion. Danette Boyle worked with the OMA Alumni Board to develop a fundraising plan and there was an overwhelming positive response.

The total of \$154,240 was raised and with a total cost of the OMA KIA Memorial being \$107,340. The remaining \$46,900 has been placed in an Endowment.

The OMA KIA Memorial was completed and dedicated on Saturday June 4, 2011 at the OMA Reunion. The event was described by OMA Alumnus Phil Goldfarb, class of 1969, as follows: "This OMA Reunion with the dedication of the OMA Killed in Action Memorial on Saturday was the most outstanding, singular event ever to happen on College Hill." Nearly 200 alumni were present and another 250 family and friends attended. This included many family members of the 100 Alumni that were Killed in Action during WWII, Korea, and Vietnam and where their names are inscribed on the Memorial.

The dedication was highlighted by Four-Star General Dennis Reimer, United States Army (Retired) and former Chief of Staff of the Army, who presented the keynote speech at the dedication. General Reimer is the highest ranking native Oklahoman that ever served in the military. In his remarks he said, "Today we are reminded of the proud history of OMA and the contributions of all the cadets, but most importantly we remember the 100 former graduates who gave the last full measure of devotion for their country. They exhibited undaunted courage, honor beyond reproach and loyalty to the institution that turned them from boys to men, as well as, loyalty to a nation that needed them to keep the dream alive."

Following this extraordinary event, the OMA Alumni Board of Directors began discussing in a series of meetings how important this OMA KIA Memorial is to all the Alumni and how it would have never been possible without the special partnership that has been developed over the last 39 years with Rogers State University. These discussions evolved into a decision to give ownership of the OMA KIA Memorial to RSU to be able to celebrate the importance of this partnership in the past and the future. It is an important expression to thank RSU for all their years of support and to confirm the OMA Alumni loyalty and continued support of RSU.

President Rice recommended the Board of Regents accept the transfer and ownership of the Oklahoma Military Academy Killed in Action Memorial from the Rogers State University Foundation.

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

## **RATES FOR FOOD SERVICES FOR FISCAL YEAR 2013 – RSU**

Rogers State University contracted with Sodexo Operations, Inc. last fiscal year to operate the Rogers State University food service and convenience store operations and Sodexo began operations in April 2011. Rogers State University requires students residing on campus in University Village A and University B to participate in the University's food service program. Beginning in August 2011, all students were required to purchase a minimum of \$200.00 per semester flex dollars. The money could be used to purchase food products in the cafe or other convenience store products.

After discussions with students, the University's food service provider and University staff, it was determined that an increase was warranted. President Rice is recommending the following amounts per semester:

Current flex dollars	\$200.00 per semester
Proposed flex dollars	\$750.00 per semester

The proposed increases will expand access to quality food and products in the convenience store at times convenient to students.

President Rice recommended the Board of Regents approve the proposed flex dollars plan rate increases effective August 1, 2012.

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

**ROOM RATES FOR STUDENT HOUSING – RSU**

With the opening of new student housing in August 2011, Rogers State University doubled the student resident housing capacity. Both housing units had excellent occupancy rates in the fall and spring. University Village A had 95.2% occupancy in the fall and 92.7% occupancy in the spring. University Village B had 98% occupancy in the fall and 84.9% occupancy in the spring. Other than the summer camps that utilize the facilities in the summer, the summer occupancy rate is very low.

In order to encourage more students to remain in the housing during the summer months and to make the housing more affordable for students, the President is recommending that the institution offer a special summer rate for students that elect a twelve month contract. In order to receive this benefit, the student must be taking summer classes or they must be pre-enrolled for fall classes.

Students who are currently residents in University Village A or B will be provided the opportunity to extend their current contract from May through July based upon the proposed rate, and new residents will have the opportunity to make their election prior to August 2012 for the contract year beginning August 1, 2012.

Current and proposed semester rates are:

Complex	Unit Type	Current			Proposed Special Summer Rate
		Fall	Spring	Summer	
A	4 bedroom	\$2,475	\$1,980	\$1,485	\$ 990
B	4 bedroom	\$2,625	\$2,100	\$1,575	\$1,050
B	2 bedroom	\$2,800	\$2,240	\$1,680	\$1,120
B	1 bedroom	\$2,975	\$2,380	\$1,785	\$1,190
Family Housing		\$2,400	\$1,920	\$1,440	no change

President Rice recommended the Board of Regents approve the proposed change in room rates for University Village A and University Village B effective Summer, 2012.

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

**PRYOR LEASE AGREEMENT – RSU**

The Oklahoma Ordnance Works Authority (OOWA) Board of Trustees proposed building a new facility or series of buildings totaling approximately 37,000 square feet on seventy four acres within the MidAmerica Industrial Park in Pryor. During the March 2011 Board of Regents meeting, the Board approved the concept of relocating the existing location of the Pryor campus to the MidAmerica Industrial Park located in Pryor.

In addition, the Board of Regents authorized the President to negotiate with the OOWA in order to provide for RSU's programming requirements with a new facility and to work with OOWA and its architect to design the new campus. This task was accomplished with the design of a single building containing approximately 40,500 square feet and the OOWA agreed to proceed to advertise the project for construction. Bids were received by the OOWA on December 13, 2011, from seven firms.

The received bids were higher than the established OOWA proposed target budget of \$8.2 million for the project. Through several meetings with the OOWA, their architect and University staff, it was determined the project should be rebid.

The architect was requested to redesign the building with changes to include eliminating the entrance canopy, deleting two large meeting rooms, bidding several items as alternate bids, and to consider value engineering while redesigning the project.

A tentative schedule for the rebidding and execution of a construction contract was established by OOWA. Bids would be due on April 12, 2012, and execution of the construction contract on May 1, 2012, with a project completion date of June 1, 2013.

OOWA requested the institution proceed to have the Board of Regents approve the lease agreement prior to awarding the construction contract with the understanding that execution of the lease would be contingent upon the successful awarding of a bid and execution of a construction contract to build the new facility within the Mid America Industrial Park in Pryor.

Legal counsel has reviewed the lease agreement and the lease is attached hereto as Exhibit B.

President Rice recommended the Board of Regents:

- I. Approve the lease agreement between the Oklahoma Ordnance Works Authority and Rogers State University; and
- II. Authorize the President or his designee to execute the lease agreement subject to the Oklahoma Ordnance Works Authority awarding a construction contract for the Pryor facility.

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

**ACADEMIC PROMOTION AND TENURE ACTIONS – RSU**

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

SCHOOL OF LIBERAL ARTS

Department of English and Humanities

Dr. Sally Emmons, Promote from Associate Professor to Professor  
Dr. Frank Grabowski, Promote from Assistant Professor to Associate Professor, and  
Grant Tenure  
Ms. Diana Lurz, Promote from Instructor to Assistant Professor  
Ms. Frances Morris, Promote from Instructor to Assistant Professor

Department of Fine Arts

Mr. Denny Schmickle, Promote from Assistant Professor to Associate Professor,  
and Grant Tenure

Department of History and Political Science

Dr. Ken Hicks, Promote from Associate Professor to Professor

Department of Psychology, Sociology and Criminal Justice

Dr. Abe Marrero, Promote from Associate Professor to Professor

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Biology

Dr. Sue Katz, Promote from Associate Professor to Professor  
Dr. Jae-Ho Kim, Promote from Associate Professor to Professor

Department of Health Sciences

Dr. Nancy Diede, Promote from Assistant Professor to Associate Professor

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

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

**ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION(S) – RSU**

CHANGE(S):

Barron, David, M.A., title changed from Executive Director of Enrollment Management and Director of Financial Aid to Executive Director of Enrollment and Registrar, January 1, 2012.

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

Carey, James, Ph.D., Assistant Professor of Management Information Technology, Department of Applied Technology, (one-year temporary position), effective May 9, 2012.

Frye, Sarah, M.Ed., Instructor, Department of Psychology, Sociology, and Criminal Justice, (one-year temporary position), effective May 9, 2012.

Gilliland, Sandra, M.A., Instructor of Psychology, Department of Psychology, Sociology, and Criminal Justice, (one-year temporary position), effective May 9, 2012.

Thomas, Laura, M.A., Instructor, Department of English and Humanities, (five-month temporary position), effective May 9, 2012.

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

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

**QUARTERLY REPORT OF PURCHASES – RSU  
QUARTERLY FINANCIAL ANALYSIS – RSU**

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

**QUARTERLY REPORT OF PURCHASES – RSU**

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

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

**QUARTERLY REPORT OF PURCHASES – ALL  
October 1, 2011 through December 30, 2011**

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
<b>PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000</b>					
1.	Markham Hall Roof Repairs	Enrollment & Admin.	Saratoga Roofing	111,242.00	Storm Damage Repair
2.	Soccer Complex Retaining Wall	Athletics	Ira Green Construction	218,600.00	Soccer Complex Renovations

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

NONE TO REPORT

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

**QUARTERLY FINANCIAL ANALYSIS – RSU**

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

## ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$16.1 million representing 53.3% of the budget are reported. For the same period last fiscal year, there were revenues of \$16.4 million representing 55.8% of the budget.
2. Expenditures – Expenditures of \$14.8 million representing 43.5% of the budget are reported. For the same period last fiscal year, there were expenditures of \$13.6 million representing 41.8% of the budget.

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

1. Revenues – Revenues of \$1.2 million representing 44.1% of the budget are reported. For the same period last fiscal year, there were revenues of \$1.6 million representing 54.5% of the budget.
2. Expenditures – Expenditures of \$1.2 million representing 39.3% of the budget are reported. For the same period last fiscal year, there were expenditures of \$2.0 million representing 47.6% of the budget.

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

1. Revenues – Revenues of \$14.0 million representing 51.7% of the budget are reported. For the same period last fiscal year, there were revenues of \$14.9 million representing 49.2% of the budget.
2. Expenditures – Expenditures of \$12.0 million representing 44.7% of the budget are reported. For the same period last fiscal year, there were expenditures of \$13.1 million representing 45.3% of the budget.

## SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

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

## EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$7,849,710 on December 31, 2011. The cash balance was \$8,192,825 on December 31, 2010.

## EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,000,302 on December 31, 2011. The cash balance was \$1,155,826 on December 31, 2010.

## PLANT FUNDS

The plant funds had a cash balance of \$851,149 on December 31, 2011. The cash balance was \$981,347 on December 31, 2010.

## OCIA 2006 CAPITAL IMPROVEMENT BOND ISSUE

The OCIA 2006 capital improvement bond issue had a cash balance of \$0 on December 31, 2011. The cash balance was \$1,249 on December 31, 2010.

## AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$8,113,962 on December 31, 2011. The cash balance was \$5,518,167 on December 31, 2010.

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

The meeting was adjourned for the day at 3:41 p.m.

The meeting reconvened on March 29, 2012 at 10:00 a.m. with the following Regents present: John Bell, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, Richard R. Dunning, Tom Clark, Jon R. Stuart and Clayton I. Bennett.

## THE UNIVERSITY OF OKLAHOMA

### REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Bell thanked all those who had anything to do with the previous evening's dinner honoring his service to the Board. He enjoyed getting to share memories of the last seven years and said that the friendships he's made are something that will be lasting.

### REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by thanking Chairman Bell for his seven years on the Board, stating that he'll always be a member of the family as the University is like the mafia—you can't ever leave the family. The President then introduced several special guests, representatives of the Masonic Charity Foundation of Oklahoma. They were present to recognize the Foundation's \$250,000 gift to support the Office of Student Affairs Leadership Summit program. This contribution will aid in bringing together a whole cross section of student organizational leadership for planning sessions and retreats that create a greater sense of community at the University. He stated that he feels it is the duty of the University to teach students how to work well together in all arenas. The student leadership wing of the Student Union was an idea that came from a past leadership retreat—a place where all student organizations could have office space and get to know each other and work together. The annual earnings from this gift will be used to enhance the Leadership Summit every year, including bringing in outside experts to interact with students. Randall Rogers, Grand Master of Masons, said that the Masonic Fraternity of Oklahoma has a long history with the University and they are proud to help in all the University's programs that benefit students. The President then announced a gift from the estate of the 1943 editor of the *Oklahoma Daily*, Mildred Nichols Hamilton. Ms. Hamilton made a decision to establish a scholarship endowment for women students in the Gaylord College of Journalism and Mass Communication. At the time Ms. Hamilton was the editor of the *Daily*, only males could enter the press box at the Oklahoma Memorial Stadium and she became the first female to break that barrier. That



act rippled across generations of women who followed her in studying journalism at the University. She had a great career after her start here, working for the Baton Rouge *Morning Advocate* News, the Oklahoma City bureau of the Associate Press, and spending 30 years as a prominent writer for the *San Francisco Examiner*. The first five Hamilton Scholars will be named during the College's award ceremony on April 21. The President then announced that the University's debate team has won the national championship again for the fourth time in six years. The Shannon Self Debate Program was just reactivated eight years ago and has had some remarkable achievements. He was also pleased to report that, after the hard work of many people over several years, the University's graduation rate hit 67.8% after being 40% less than 20 years ago. This is the highest graduation rate ever achieved by a public university in the State. Also, the University has had two more Goldwater Scholars, a Udall Scholar and another Truman Scholar this year. Drama students recently won many awards at the Region VI Kennedy Center American College Theatre Festival and will be going on to the national finals at the Kennedy Center in Washington. The department also hosted the regionals this year. A graduate student, Andre Lessa, was named as the first recipient of an award for outstanding dissertation by the American Physical Society for his research in theoretical particle physics. Finally, the President reported, sadly, that Dean Messitte will be leaving the University to become president of Ripon College in Wisconsin and that on this agenda he is recommending Dr. Suzette Grillot as the interim dean of the College of International Studies. Dr. Grillot has been the associate dean of the College, is a prolific and productive researcher and award-winning teacher, along with co-author of six books. She has served as faculty-in-residence at Kraettli Apartments and at Traditions apartments, and this year has served in the position in Arezzo, Italy.

## MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held January 24, 2012 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart and Bennett. The Chair declared the motion unanimously approved.

## PROFESSIONAL SERVICE AGREEMENTS – HSC

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

HCA Health Services of Oklahoma, Inc.

OUHSC will provide Pediatric Intensivist services for the pediatric intensive care unit (PICU). The Intensivist will develop and implement policies and procedures for the PICU, participate in triage of patients and advise on facility management. The Agreement was received and signed on February 15, 2012.

HCA Health Services of Oklahoma, Inc.

OUHSC will provide Magnetic Resonance Imaging (MRI) Moonlighting Sedation Coverage. The Agreement was received on January 27, 2012, and signed on January 29, 2012.

HCA Health Services of Oklahoma, Inc.

OUHSC will provide Emergency Department Call Coverage. OUHSC will provide professional medical care on a 24/7 on-call basis in the specialty of Cardiothoracic Surgery. The Agreement was received on January 27, 2012, and signed on January 29, 2012.

Norman Regional Health System (NRHS)

OUHSC will provide On-Call Services to NRHS patients, including inpatients and outpatients. OUHSC will also provide appropriate communication and education with patients, physicians, physician assistants, nursing staff members and patient family members regarding services. The new Agreement was received on January 17, 2012, and fully signed agreement was returned to NRHS on January 24, 2012.

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

HCA Health Services of Oklahoma, Inc. College of Medicine/Department of Pediatrics Term of Agreement 02/15/12 to 02/14/14	\$1,696,000/yr
HCA Health Services of Oklahoma, Inc. College of Medicine/Department of Pediatrics Term of Agreement 02/01/12 to 01/31/14	\$621,000/yr
HCA Health Service of Oklahoma, Inc. College of Medicine/Department of Surgery Term of Agreement 03/01/12 to 02/28/13	\$310,250
Norman Regional Health System College of Medicine/Department of Neurosurgery Term of Agreement 01/24/12 to 01/23/15	\$1,579,087/yr

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

**OU SCHOOL OF COMMUNITY MEDICINE SUBMISSION FOR LIAISON COMMITTEE ON MEDICAL EDUCATION (LCME) APPLICANT STATUS – HSC**

In response to a worsening physician shortage in Oklahoma, the University of Tulsa and the University of Oklahoma began preliminary joint planning for a new medical education program in 2009. The envisioned four-year medical school would focus on training physicians in primary care areas of practice in order to provide better access to health care in Oklahoma.

The Liaison Committee on Medical Education (LCME) accredits medical education programs in the United States and Canada. Accreditation of medical education programs serves to assure the public that these programs meet national standards of education quality. The scope of authority for the LCME is recognized by the US Department of Education in the accreditation of medical education programs leading to the M.D. degree. The University of Oklahoma College of Medicine is fully accredited by the LCME. The OU School of Community Medicine in Tulsa is currently a recognized component of the OU College of Medicine.

The expansion of the OU School of Community Medicine to an independent full four-year medical school requires a multi-step accreditation process with the LCME. The first step of this process is seeking "applicant status" from the LCME for the OU School of Community Medicine. Applicant status from the LCME requires a letter of intent from the chief executive officer of the parent sponsoring institution and payment of a \$25,000 application fee to cover many of the costs associated with the review processes used by the LCME. Applicant status then allows the development of an in-depth medical education database and self study that will be used as part of seeking "preliminary accreditation" of the new medical education program.

If the self-study process proceeds as planned, the administration anticipates seeking additional authority and approval from the Board to move forward toward the establishment of a four year medical school in Tulsa. Final approval from the Board to actually establish a four year Medicine School in Tulsa will be contingent on unconditional and adequate funding, including private funding, for the school in a manner that will not diminish funding for the existing four-year College of Medicine at the OU Health Sciences Center in Oklahoma City, which receives only 6.9% of its budget from the state.

President Boren recommended the Board of Regents authorize the seeking of Applicant Status for the OU School of Community Medicine from the Liaison Committee on Medical Education. The President will make periodic reports to The Board of Regents on the status of the application and on the funding available for the School. *Final approval of the School of Community Medicine would be contingent on unconditional and adequate funding, including private funding, which would not diminish funding for the existing four-year School of Medicine at the OU Health Sciences Center in Oklahoma City, which receives only 6.9% of its budget from the state.*

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

**ACADEMIC CALENDAR AMENDMENT – HSC  
MULTI CAMPUS PHONE SWITCH AND VOICE MAIL UPGRADES – ALL  
QUARTERLY REPORT OF PURCHASES – ALL  
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL  
REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL  
QUARTELRY FINANCIAL ANALYSIS – ALL  
NONSUBSTANTIVE PROGRAM CHANGES – NC  
PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – 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.

**ACADEMIC CALENDAR AMENDMENT – HSC**

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

The Health Sciences Center is amending the 2012 Fall Break schedule.

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

**MULTI CAMPUS PHONE SWITCH AND VOICE MAIL UPGRADES – ALL**

At the December 2011 meeting, the Board of Regents authorized the University to compete, negotiate and award a contract to the supplier representing best value to the University, for phone switch and voice mail upgrades along with associated professional services, and support, for a one-year period, with option to renew for four additional one-year periods, and to report back to the Board of Regents the results of such action at the earliest opportunity.

The planned upgrade included unified support and maintenance for all three campuses through a more efficient centrally managed contract, better integrating with active information shared services initiatives.

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

AT&T	Plano, Texas
Carousel Industries, Inc.	Overland Park, Kansas
Xeta Technologies	Broken Arrow

The evaluation committee comprised the following individuals:

Craig Amburn, Services Manager, Information Technology - HSC  
 Bryan Beavers, Business Administrator, Information Technology – HSC  
 Anna Biggers, Assistant Vice President, Information Technology - Norman  
 David Horton, Associate Vice President, Information Technology - HSC  
 Mark Keefover, Voice Services, Information Technology – Tulsa  
 Dana Saliba, Director, Information Technology – Tulsa  
 Craig Sisco, Manager, Purchasing Department  
 James Williams, System Analyst, Information Technology - Norman

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

The results of the evaluation were as follows:

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

Bidder	Total Weighted Score
Xeta Technologies	3.8
Carousel Industries, Inc.	2.9
AT&T	2.7

The evaluation team determined an award to Xeta Technologies, of Broken Arrow, was the most responsive to the specified requirements of the RFP and demonstrated a clear understanding of the University’s desired goals and expectations. Purchase orders were issued for the first year cost of \$1,394,965 for hardware, software, support and professional services for all three campuses. Support and professional service cost for all three campuses for years two through five are estimated at \$491,067 annually for a total 5-year investment of \$3,359,233.

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

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

**QUARTERLY REPORT OF PURCHASES – ALL**

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

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

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

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

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - ALL**

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

The work completed during the second quarter of fiscal year 2012 by on-call architectural and engineering firms in both groups is summarized below and a chart listing cumulative totals is attached hereto as Exhibit F.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Architects In Partnership, P.C. Norman	November 20, 2009	Architectural Study and Conceptual Site Plan Layouts (Varsity Rowing Practice Center and Athletics Storage Facility)	\$14,000
GMR & Associates, Inc. Oklahoma City	November 11, 2011	Mold Sampling and Analysis (Coats Hall, Pray Library)	500
Kirkpatrick Forest Curtis PC Oklahoma City	October 11, 2011	Structural Engineering (Sam Noble Okla Museum of Natural History, High Density Storage System)	1,200
	October 18, 2011	Structural Engineering (Aircraft Hangar Door and Column Frame)	9,500
	December 6, 2011	Structural Engineering (Various Buildings, Post Earthquake Assessment)	22,000
Miles Associates, Inc. Oklahoma City	March 8, 2010	Master Planning (University Research Campus)	100,000

March 28-29, 2012 32995

For the Health Sciences Center, Oklahoma City:

Alvine Engineering Oklahoma City	March 14, 2011	Mechanical Engineering (Basic Sciences Education Building – Air Entrainment)	29,000
SAIC Energy & Infrastructure, LLC Oklahoma City	July 22, 2011	Spill Prevention, Control and Countermeasure Plan Update (Health Sciences Center Campus)	2,825

For OU-Tulsa:

None

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

### **REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL**

The summary report attached hereto as Exhibit G is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents' Fund during the six months ended December 31, 2011.

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

### **QUARTERLY FINANCIAL ANALYSIS – ALL**

By request of the Board of Regents, the Quarterly Financial Analysis for the quarter ended December 31, 2011 is presented. The detailed information upon which the Executive Summary attached hereto as Exhibit H is based was distributed separately to the Regents prior to the March meeting.

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

### **NONSUBSTANTIVE PROGRAM CHANGES – NC**

Additional changes are attached hereto as Exhibit I.

Non-Substantive Program Change  
Approved by Academic Programs Council, February 3, 2012

Change in Program Requirements

### **COLLEGE OF ARTS AND SCIENCES**

#### Anthropology, M.A. (RPC 009, MC M025)

Change in course requirements. Proposing two options in sociocultural theory. The first, for students who only require a one-term course in social and cultural theory, will be met by a new course, Anthropology 5003. The second, for students who require more intensive education in social and cultural theory, will be a two-term sequence of existing courses, Anthropology 5223 and 5123 which will have been renamed to reflect their integrated nature. Total credit hours for the degree will not change.

Reason for request:

Some students only require a one-term introduction to sociocultural theory. The current required core class, 5223, was not designed as a stand-alone theory class. The new class, 5003, is designed to meet this need, but sociocultural students will want and need the two-term class option.

Communication, Ph.D. (RPC 223, MC D210)

Change in course requirements. Reduce the number of required courses by one (3 hours) and change the courses that must be used as tools. Currently COMM 5033 and COMM 5323 are required to be used as tools. The change will allow students to use COMM 5003 and COMM 5313 as required research tools, and require students choose only one from COMM 5033 and COMM 5323. Total credit hours for the degree will not change.

Reason for request:

These changes will allow individuals to take more electives in their area of interest.

English, M.A. (RPC 069, MC M375, Q141 and Q426)

Change in course requirements. Composition/Rhetoric/Literacy: add “as approved by Graduate Liaison and student’s advisor” to requirement of one course in History of Rhetoric/Composition Theory; remove the phrase “no directed readings” from electives in Literary and Cultural Studies, replace specific limitations on electives with the phrase “as approved by the Graduate Liaison and student’s advisor” to electives requirement of three courses different from the required courses and electives above, and add statement that Candidate must have reading proficiency in one foreign language as determined by the department. Literary and Cultural Studies: add “as approved by Graduate Liaison and student’s advisor” to requirement of one course in Composition, Rhetoric, and Literacy, remove limitation that only one elective may be a directed reading, remove specific limitations on electives, and add statement that Candidate must have reading proficiency in one foreign language as determined by the department. Total credit hours for the degree will not change.

Reason for request:

The intention of the English Department’s new M.A. and Ph.D. programs was to create a fair amount of flexibility in the programs. That flexibility, however, was explained in discrepant ways in internal and external documents in the English department, in departmental practice, and in the documents the Graduate College has on record. The proposed changes simply make all external and internal documents in the English department, departmental practice, and Graduate College records in regards to the minor details outlined above match.

English, Ph.D. (RPC 070, MC D375, R141 and R426)

Change in course requirements. Literary and Cultural Studies concentration: add phrase “as approved by graduate liaison and advisor” to requirement for one course in Literary Criticism and theory, remove limitations on elective courses, state maximum credit allowed for dissertation hours, and add phrase “as approved by department” to tools of research requirement. Composition/ Rhetoric/Literacy concentration: remove limitations on electives and add “as approved by Graduate Liaison and student’s advisor, state maximum credit allowed for dissertation hours. Total credit hours for the degree will not change.

Reason for request:

The intention of the English department's new M.A. and Ph.D. programs was to create a fair amount of flexibility in the programs. That flexibility, however, was explained in discrepant ways in internal and external documents in the English department, in departmental practice, and in the documents the Graduate College has on record. Furthermore, the Foreign Language Requirement has always obtained but was accidentally deleted from the previous program change. The proposed changes simply make all external and internal documents in the English department, departmental practice, and Graduate College records in regards to the minor details outlined above match.

Philosophy, Ph.D. (RPC 187, MC D775)

Change in course requirements. Reduce credit hours of coursework required from 60 to 51, and increase credit hours of dissertation from 30 to 39. Total credit hours for the degree will not change.

Reason for request:

The current requirement of 60 credit hours of coursework is more than any peer institution. The change to 51 credit hours is more in line with the requirements of other Ph.D. programs in Philosophy.

## COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum, Ph.D. (RPC 064, MC D545)

Change in course requirements. Increase the number of dissertation research hours allowed from 12 to 18.

Reason for request:

When this program was last modified, a typographical error occurred that changed the number of dissertation research hours allowed for the degree from 18 to 12. This was unintentional, and the department wishes to correct this error and return the number of allowable dissertation research hours to 18.

Social Studies Education, B.S. in Education (RPC 208, MC B837)

Change in course requirements. Add EIPT 3011, EDUC 4060 and ILAC 4143 to Professional Education requirements; remove GEOG 3633 from Specialized Education requirements, and remove graduate certification component.

Reason for request:

These changes will update the curriculum to current certification requirements and change the program to a four-year plan allowing students to complete the degree in a timely manner.



Administrative/Internal Program Change  
Approved by Academic Programs Council, February 3, 2012

Change of Name of Concentration

COLLEGE OF ARTS AND SCIENCES

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

Change in name of concentration from Zoology to Biology.

Reason for request:

This request accompanies a request to change the name of the Zoology Master of Science degree to Biology. The change of the name of this concentration will therefore mirror the change in the name of the degree.

Zoology, PhD (RPC 230, MC D885/R701)

Change in name of concentration from Zoology-Standard to Biology-Standard.

Reason for request:

This request accompanies a request to change the name of the Zoology Doctor of Philosophy degree to Biology. The change of the name of this concentration will therefore mirror the change in the name of the degree.

Non-Substantive Program Change  
Approved by Academic Programs Council, March 2, 2012

Change in Program Requirements

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

College of Atmospheric and Geographic Sciences

College requirement changes. Reduce the minimum overall hours required for a bachelor's degree from 124 hours to 120 hours; and reduce the minimum upper-division hours required for a bachelor's degree from 48 hours to 40 hours.

Reason for request:

This change is requested to keep the College competitive with other Colleges at OU, e.g., the College of Arts & Sciences, which requires 120/40 for all its degree programs. This change is also to restore consistency in the College's stated degree requirement minimums since the degree programs in Environmental Sustainability were approved by APC last year at 120/40.

Meteorology, Ph.D. (RPC 167 MC D685)

Course requirement change. Remove rule of maximum of 30 METR 6980 hours contribute to the 90 required hours, and remove reference Qualifying Exam.

Reason for request:

These changes are proposed to add flexibility in fulfilling the degree requirements, and to bring Meteorology in accordance with the common practice of the other Ph.D. programs at the University of Oklahoma. The change removing reference to a required Qualifying Exam is needed because the revised General Exam now tests the student's mastery of a number of related fields, as required by the Grad College. The Qualifying Exam is no longer needed in the degree program.

## COLLEGE OF CONTINUING EDUCATION

Aviation, B.S. (RPC 237, MC B090 P045, MC B090 P047, MC B090 P046, B090 P536)

Change in course requirements. Add AVIA 1111 to Basic Aviation requirements; add AVIA 4004, AVIA 3013, and AVIA 4423 to Aviation Major requirements, and delete the AVIA 3000-4000-level elective; remove MGT 3513 and SCM 3523 from Business Requirements; Reduce Free Electives hours from 4-13 to 1-11. The total number of hours required for the degree does not change.

Reason for request:

The addition of AVIA 1111 fulfills an identified need proposed by the Department's Industry, Faculty, and Student Advisory Boards to orient new students in their first semester to the Aviation Department's curriculum and resources, as well as providing an overview of the various Aviation career options thus producing a better-rounded, informed, educated student. Recently, an advisory panel on Air Traffic Control training, convened by the FAA Administrator, indicated that AT-CTI colleges and universities should provide Air Traffic Simulation in all career paths: En-Route, Terminal Radar Approach Control (TRACON), and Tower, in order to be considered in the highest tier of participation in the AT-CTI Program. OU currently provides simulation in En-Route and TRACON control, but not Tower. The addition of AVIA 4004, Air Traffic Control Tower Simulation, will place OU in the highest tier of instructional compliance with the recommendations of the FAA advisory panel. The addition of AVIA 3013 and AVIA 4423 to the required curriculum will add to the aviation knowledge base of Air Traffic Management students from a broader systems perspective of the aviation community and meet specific program objectives set forth by the Aviation Accreditation Board International (AABI).

## COLLEGE OF EDUCATION

Education Administration, Ed. D. (RPC 278 MC D317)

Course requirement change. Replace choice in qualitative research methods course with EACS 6133 in Research Tools requirement. Total credit hours required for the degree will not change.

Reason for request:

EACS 6133 was developed and designed specifically as the introductory qualitative research methods course for students in the Doctor of Education (Ed. D.) program several years ago. Although the course was approved and is listed in the OU course catalog, the program area inadvertently did not change the Ed. D. program to reflect the development of the course. Students in the Ed. D. program have routinely been taking EACS 6133 rather than one of the two courses listed on the current program sheet.

Educational Studies, Ph.D. (RPC 116 MC D330)

Course requirement change. The proposed amendments to the Ph.D. program requirements consist of (1) an expanded Foundational Core, (2) a fourth option for the major, (3) an option for a Second Major, (4) two new Research Proficiencies courses to be offered, and (5) clarification of the two categories of Research Proficiencies requirements. Ph.D. students in EACS take Sequence A, exclusively; the proposed program would include only Sequence A. Qualitative research methods courses: EDFN 6970 Documentary and Narrative Research is no longer offered, regularly. The two remaining courses are non-sequential, allowing greater flexibility which enables students to take advantage of a larger array of qualitative course offerings, and to take two course sequences as available, (e.g., an introductory qualitative methods course and an advanced qualitative methods course). The required additional research methods course (qualitative, quantitative, or mixed methods) would require students to acquire greater methodological preparation. Total credit hours required for the degree will not change.

Reason for request:

These changes are requested to better meet the needs of the program and the students.

## COLLEGE OF ENGINEERING

Computer Science, B.S. in Computer Science (RPC 233 MC B235, A235/F235 Q146)

Course requirement change. Replace ENGR 2002 with C S 3202. Total credit hours required for the degree will not change.

Reason for request:

The proposed course C S 3202 will be helpful in meeting the necessary student outcomes as established by the accreditation commission of ABET.

Environmental Engineering, B.S. in Environmental Engineering (RPC 331 MC B390, A390/F390)

Course requirement change. Replace ENGR 2002 with ENGR 2431 and ENGR 3401. Total credit hours required for the degree will not change.

Reason for request:

The two new courses will allow students to have a more focused knowledge in these areas. ENGR 2002 no longer offered.

Administrative/Internal Program Change  
Approved by Academic Programs Council, March 2, 2012

Change of Area of Concentration Name and Requirements

## COLLEGE OF EDUCATION

Instructional Leadership & Academic Curriculum, M.Ed. (RPC 063 MC M545 Q056)

Area of concentration/track requirement changes and name change. Add phrase "from approved list" to Core and Elective requirements; remove EDUC 5972 requirement; and replace EDUC 5920, MLLL 4813, LING 4353, LING 5333, EDUC 5910 and EDUC 5940 with MLLL 5813, LING 5023, and an emphasis area of 9 hours from approved list. Change Bilingual Education concentration name to World Language Education. Total credit hours required for the degree will not change.

Reason for request:

For years, Oklahoma has had a shortage of teachers of world languages. Personnel from the Oklahoma Department of Education and The Commission on Teacher Preparation concur that a master's degree with a concentration in World Languages is essential.

## Addition of Minor

Military Science, Minor

Addition of Minor. Addition of a minor in Military Science, an option that is not related to any specific degree program. This minor would be available to students without regard for their major, which is aligned with the major-immaterial nature of the Army ROTC curriculum. The minor in Military Science requires completion of the Basic Course requirements (MS 1112, MS 1212, MS 2313, MS 2413), Advanced Course requirement (MS 3113, MS 3213, MS 4113, MS 4213), and 3 hours of Military History (one of HIST 1492, MS 2610, MS 3610 or MS 4610) for a minimum of 15 credits with a combined minimum grade of C.

Reason for request:

Minors are currently offered in Naval Science for Naval ROTC Midshipmen and Marine Corps ROTC cadets, and in Aerospace Studies for Air Force ROTC cadets. A Military Science minor would establish an equivalent option for Army ROTC cadets. In order to complete Army pre-commissioning requirements, students are required to complete a number of credit hours in a concentrated area of study that is commensurate with other minors offered by the university. Army ROTC cadets undergo a sequence of concentrated studies that is similar to other minors, but do not currently receive the same academic recognition. Since Military Science courses do not count towards most degree requirements, Army ROTC cadets typically accrue a number of credits over the 120 credits required for most degrees. A minor in Military Science would serve to recognize the additional effort and concentrated study students have put forth to complete the pre-commissioning program. The availability of a minor in Military Science is an attractive option to offer prospective students. When prospects are considering several universities, having this minor could be a determining factor in their college choice. Similarly, prospects who desire ROTC in college but are undecided between Army, Navy, and Air Force options may view the lack of a Military Science minor as a disproportionately negative discriminator. This minor requires creation of no new courses and no additional work load for faculty, staff, or students, but would formally recognize the significant work completed by students in this elective but highly challenging area.

## COLLEGE OF ARTS AND SCIENCES

Information Studies, Minor

Addition of a Minor. The proposed minor will require 18 hours to complete, 12 hours of required courses (LIS 2003, LIS 4063, LIS 4633, LIS 4223), and 6 hours from any of the courses from the Information Technology Core Courses group, Information and Society Core courses group, or Organizational Communication Core Courses group. No single course may be used by a student to satisfy a major requirement and a minor requirement. A course may be used, however, to satisfy both a major support requirement and a minor requirement. Requests to substitute a minor requirement must be approved in writing by School of Library and Information Studies. The requirements for a minor must be completed concurrently with the major degree requirements. No minor may be added by completing courses after receiving the bachelor's degree. Minors in the College are available to all undergraduate students at OU. If the minor is officially declared, successfully completed, and noted on the graduation application, the student's transcript will so indicate at the time the bachelor's degree is posted.

Reason for request:

The ability to generate, access, and use information has become the key factor in personal, social, and economic growth. The expanding global information society is encouraging the free flow of information; and the impact of rapidly changing information and communications technologies is reshaping our personal, educational, and social activities, our organizational and political practices, and our local, national, and international institutions. The impact of these changes on all types of organizations and on the professionals who manage them is unprecedented. Roles, responsibilities, and career opportunities for professionals who, in addition to their primary career training, can also function as creative information resource managers; act as guides, navigators and interpreters for users; and produce customized, value-added services and products for diverse clienteles are expanding. Information savvy professionals will play an increasingly vital role in empowering individuals, organizations, and communities to maximize the benefits of the information age.

## Change in Name of Minor

Zoology, Minor

Change in name of Minor. Change Zoology Minor to Biology Minor.

Reason for request:

This request accompanies a request to change the name of the Zoology major to Biology. The change of the name of the minor will therefore mirror the change in the name of the major.

## Change Minor Requirements

## COLLEGE OF CONTINUING EDUCATION

Air Traffic Control, Minor (N093)

Change in minor requirements. Add AVIA 4004 to existing requirements. Hours required for minor increases from 20 hours to 24 hours.

Reason for request:

The University of Oklahoma is one of 36 colleges and universities that have a partnership with the Federal Aviation Administration (FAA) Air Traffic-Collegiate Training Initiative (AT-CTI) Program. Recently, an advisory panel on Air Traffic Control training, convened by the FAA Administrator, indicated that AT-CTI colleges and universities should provide Air Traffic Simulation in all career paths: En-Route, Terminal Radar Approach Control (TRACON), and Tower, in order to be considered in the highest tier of participation in the AT-CTI Program. OU currently provides simulation in En-Route and TRACON control, but not Tower. The addition of AVIA 4004, Air Traffic Control Tower Simulation, will place OU in the highest tier of instructional compliance with the recommendations of the FAA advisory panel.

## Addition of Course Designator

## PRICE COLLEGE OF BUSINESS

Business, ENGB course designator

Price College of Business is requesting an MBA course designator of Energy for Business (ENGB) to be used for graduate-level business energy specialization courses.

Reason for request:

This designator will allow the College of Business to easily identify Business Energy courses on the records of those students that seek the specialization within the MBA program. It will also allow clarity when setting the sequencing of these courses.

## Course Designator Change

Zoology designator change

Change ZOO course designator to BIOL.

Reason for request:

Course designator change is requested to reflect the change in the Department name to Biology.

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

**PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – NC**

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

This item reports the anticipated activity for Hewlett Packard (HP) brand technology related hardware, software and maintenance supplier contract for fiscal year 2012, is estimated to be \$650,000. The preferred supplier contract is awarded to support Information Technology Department by securing discounted pricing for HP technology equipment and maintenance support services, and offering product availability, on an as-needed basis.

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

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

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

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

**PROPOSALS, CONTRACTS, AND GRANTS**

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 attached hereto as Exhibit J. Comparative data for fiscal years 2008 through 2012 and current month and year-to-date, are shown on the graphs and tables.

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		\$162,119,502	\$165,110,075
NORMAN CAMPUS	\$151,509,651		\$89,343,236	\$92,399,565
HEALTH SCIENCES CENTER	\$137,392,013		\$72,776,266	\$72,710,510

President Boren recommended that the Board of Regents ratify the awards and/or modifications for December 2011 and January 2012 submitted with this Agenda Item.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart 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  
Addition of Program

**COLLEGE OF ARCHITECTURE**

Planning, Design and Construction, Ph.D. (RPC to be assigned, MC to be assigned)

Addition of program. Level I formal degree abbreviation Ph.D., Level II degree designation as on diploma Doctor of Philosophy, Level III title of degree program Planning, Design and Construction, Level IV Option/Major name of Planning, Design and Construction. The Doctor of Philosophy in Planning, Design, and Construction will be offered under an umbrella program in which the student will choose an area of concentration in one of the five divisions of our college: Architecture, Construction Science, Interior Design, Landscape Architecture, and Regional and City Planning. In addition to these concentrations, we propose three additional areas of focus that are uniquely situated to our college: Sustainability and the Built Environment; The American Indian Built Environment; Climate and the Built Environment. The title of the degree, Ph.D. in

Planning, Design, and Construction, was chosen as an expression of the core activities of our disciplines, and as one that would encourage cross-disciplinary research. The program will be a 90-credit hour program: 32 hours of master's level equivalent coursework in architecture, construction, interior design, landscape architecture, and planning; 6 hours core (required of all Ph.D. students); 40 hours of additional guided courses (chosen in consultation with Ph.D. committee, including dissertation hours), and 12 free electives at the 5000-level or higher. Students will be admitted annually in the fall semester. Candidates must meet all admission criteria required by the Graduate College. Outstanding candidates who do not meet all of the requirements will be given careful consideration. The College of Architecture admission criteria are as follows: completion of a Master's degree in a related field is normally required, but outstanding candidates with Bachelor's degrees may be admitted into a program that incorporates the required credit hours for the Master's degree before proceeding into the Ph.D. Program; official transcripts of previous degrees; strong scores on the Graduate Record Examination (GRE); a cumulative grade point average for the last degree above 3.0 on a 4.0 scale; a curriculum vitae; a letter of intent describing the proposed area of study; three letters of recommendation; examples of previous professional and/or academic work, including research, if applicable; a minimum score of 600 for the Test of English as a Foreign Language (TOEFL) for candidates whose first language is not English. Candidates will also be evaluated based on perceived research interest, ability to meet the requirements of the degree, the availability of faculty to guide the candidate's research and the potential value of the research. Once admitted to the program, the student's progress towards the degree will be evaluated annually under the existing Graduate College and College of Architecture guidelines for graduate students. In addition to their coursework, after their first year students will be expected to present at least one paper each year related to their research interests at a national or regional conference. Retention standards will be in accordance with the policies of the Graduate College. Students are expected to be in attendance, at least during their coursework, and may take leave only with prior, written approval. Students are expected to maintain a letter grade of B or higher in their coursework. When the student has successfully completed their coursework, they shall consult with their committee members in preparation for their General Exam. The structure of the General Exam shall be determined by each committee's members, but in all cases its purpose shall be to ensure that the student has sufficient background in their research topic to proceed to writing their dissertation. The Dissertation may be begun after written approval of a Dissertation Proposal that meets all guidelines of the Graduate College and of the College of Architecture. The Defense shall be in accordance with all current policies of the Graduate College.

Reason for request:

Recent trends in practice and in academia demonstrate a growing need for advanced degrees in all of our disciplines. The increasing complexity of the construction industry, technological advances, and a renewed focus on energy efficiency has led to a growing demand for research related to the built environment and for interdisciplinary collaboration. The rigor and breadth of the type of research needed can only be provided by a Ph.D. curriculum. Employer demand is amply illustrated by statistics from all five disciplines. In architecture, 58% of the current positions offered in education require a Ph.D. as a minimum qualification for application. Of the remaining 42%, half of those are listed as giving preference to Ph.D. applicants. Over the last 40 years, the Ph.D. in City Planning has become the required degree for those seeking full-time positions in academia. In Interior Design, there were 36 job postings at the beginning of 2011 on the Interior Design Educators Council web site, the majority of which required a terminal degree or MFA. Whereas the MFA degree may allow designers to expand their body of knowledge, it does not prepare them to become effective educators. For that, they need the terminal degree. In Construction Science, 66% of recent positions offered required a Ph.D. In Landscape Architecture, recent studies show about 28% of faculty held doctoral degrees, and it is anticipated that this percentage will increase as demands for tenured faculty rise. Students are very much aware of the increasing utility of doctoral degrees in both practice and academia. Within the last seven months more than fifteen qualified students from the United States and abroad have requested information about a doctoral program in the College of Architecture. When they cannot find such a program here, they will search elsewhere. The National Council of



Architectural Registration Boards (NCARB) statistics show that the number of schools offering a Ph.D. in Architecture has doubled in the past twelve years. We are uniquely situated to capture this growing market because of our location, our resources relative to American Indian Studies, and our emphasis on issues related to energy. The proposed program will improve and expand upon present opportunities for students; it will ensure that they experience excellence in teaching, that they become excellent teachers themselves, and it will offer them opportunities to take advantage of the unique resources of this State and of this University.

Substantive Program Change – Addendum  
Approved by Academic Programs Council, December 6, 2011  
Change Program Name, Option Deletion, Deliver Program Electronically

COLLEGE OF ARCHITECTURE

Construction Administration, Master of Science Construction Administration (RPC 243, MC M250, M251, M252)

Change program name and degree designation, option deletion, option name change, and deliver electronically. Change Level II from Master of Science in Construction Administration to Master of Science in Construction Management. Change Level III from Construction Administration to Construction Management. Delete Level IV, Project Report Option from the program. Change the name of the Coursework Only option to Special Studies. The option changes will result in the program offering two options: a Special Studies option and a Thesis option. Additionally, the department wishes to offer the existing program electronically; this will result in the program only offered via online. Students in the existing program will be grandfathered into the new program. Specific new courses will be substituted for students who choose to complete the existing program, allowing them to complete their program. The electronically delivered program includes a total of 32 hours are required for the degree, 24 hours in degree program core, 5 hours in option, and 3 hours in general electives. Courses are delivered synchronously online and communication requires available Internet communication capabilities - hopefully resulting in minimized disruption to lives and jobs. Courses use lectures, outside meetings and discussion, interviews, internet delivered resources and activities, construction case studies, individual and team projects, construction industry software and interaction with industry members to add value and reinforce technical and desired softer skills. Classes will also be recorded and posted as a backup to the synchronous delivery. OU Desire2Learn (D2L) will be used to post course announcements, requests, course notes, supplemental information, assignments and exams. The D2L drop box will be used typically for submissions. Email and telephone communication can be used for correspondence with the Instructor, but it is suggested that Skype or some other visual communication platform be used for one-on-one Instructor and student call conferencing and video-conferencing during posted office hours. Online group meetings hosted by the Instructor may be used for outside class correspondence, exercises or presentations. Individual assignments will be required throughout the semester. Assignment details and due dates will be distributed and discussed during class. It is assumed that team members will manage the work distribution for team projects, including communication, delegation of responsibilities and equal contribution of effort to the final product. Exams are self-administered. Prior to beginning each exam students will be required to sign an honor code agreement that they will comply with the exam instructions.

Reason for request:

The CNS Graduate Faculty unanimously adopted the name change of the program to better represent the degree and included courses. The change in the options reflects a value added degree using a candidate's previous construction undergraduate degree and work experience as the curriculum basis. Courses have been modified to reflect this emphasis. The electronically-based curriculum uses research to support decision making and critical thinking skill development. Courses are to be delivered synchronously online and communication primarily utilizes available Internet audio and video communication capabilities. Having the degree

delivered in a synchronous online delivery method will allow students to maintain their jobs and current lifestyles. CNS faculty members believe that this curriculum and delivery will increase the number and quality of program applicants and create a unique learning experience that embodies the community and centrality of mission of the University of Oklahoma. The curriculum is designed to build on experience that construction undergraduates typically gain in their first three to five years in the industry. CNS faculty members feel that this degree better embraces the changing construction marketplace. The potential graduate student demographic will be similar to the old program -students working full time, possessing work experience and a desire to use the degree to enhance management skills. The opportunity for participation due to the online delivery will be appealing to a much larger graduate student population than the existing program. Responses to a regional survey conducted in 2009 were used as the basis for discussion and guidance for development of a new or revised graduate program. Of specific note: when asked "Consider employees in your organization who may potentially be Interested in pursuing a MS In construction. In which of the following situations would these persons have the ability to enroll." 98% of respondents replied - synchronous online in the evening. 84% replied synchronous online on the weekend. A 2010 CNS Board of Visitors survey administered by the CNS Director was used as a follow up survey. The surveys' results indicated a desire for a synchronous value-added graduate degree. The typical graduate will already be working for a company upon degree completion. It is hoped he/she will have a stronger relationship with the company after the experience and that the company will optimize the management knowledge gained by their employee by increasing their responsibilities in the organization.

#### Substantive Program Change

Approved by Academic Programs Council, February 3, 2012  
Change of Program Name and Change of Option/Major Name

#### COLLEGE OF ARTS AND SCIENCES

##### Zoology, M.S. (RPC 229, MC M885)

Change of program name and change of option/major name. Change Level III name from Zoology to Biology, and change Level IV name from Zoology to Biology.

##### Reason for request:

The Department of Zoology is seeking a change in the department name and associated undergraduate and graduate programs. This request reflects a strong consensus among the faculty of Zoology that the name of our department is obsolete and places us at a competitive disadvantage nationally for the best faculty and students. This requested name change in the M.S. degree program, we emphasizes and embraces one of our greatest strengths as a department: the interdisciplinary and collaborative nature of the interactions among faculty and students across different subfields of biology. This name change will aid in the recruitment of talented students who seek a degree with a name that they view as competitive for jobs in academia, industry, and government. This change will also make it easier for us to ensure that our programs are included in the appropriate comparator sets for national rankings. In the past we have had to lobby to move our programs from being ranked together with agricultural degree programs.

##### Zoology, Ph.D. (RPC 230, MC D885)

Change of program name and change of option/major name. Change Level III name from Zoology to Biology, and change Level IV name from Zoology to Biology.

Reason for request:

The Department of Zoology is seeking a change in the department name and associated undergraduate and graduate programs. This request reflects a strong consensus among the faculty of Zoology that the name of our department is obsolete and places us at a competitive disadvantage nationally for the best faculty and students. This requested name change in the Ph.D. degree program emphasizes and embraces one of our greatest strengths as a department: the interdisciplinary and collaborative nature of the interactions among faculty and students across different subfields of biology. This name change will aid in the recruitment of talented students, who seek a degree with a name that they view as competitive for jobs in academia, industry, and government. This change will also make it easier for us to ensure that our programs are included in the appropriate comparator sets for national rankings. In the past we have had to lobby to move our programs from being ranked together with agricultural degree programs.

## Change of Option/Major Name

## COLLEGE OF ARTS AND SCIENCES

Cellular and Behavioral Neurobiology, Ph.D. (RPC 363, MC D150)

Change Cellular & Behavioral Neurobiology: Zoology option/major name to Cellular & Behavioral Neurobiology: Biology.

Reason for request:

This change is needed in order to mirror the requested changes in the name of the department and other graduate programs from Zoology to Biology.

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

Change Zoology option/major name to Biology.

Reason for request:

This change is needed in order to mirror the requested changes in the name of the department and other graduate programs from Zoology to Biology.

Substantive Program Change  
Approved by Academic Programs Council, March 2, 2012  
Change of Program Name/Degree Designation

## COLLEGE OF LAW

Law, Master of Law (RPC 384, MC M360)

Change of program name/degree designation change from Master of Law to Master of Laws.

Reason for request:

LL.M. is an abbreviation of the Latin *Legum Magister* which means Master of Laws. The diploma needs to read Master of Laws instead of the current Master of Law.

## Change of Program Name, Option Name Change

## COLLEGE OF ARTS AND SCIENCES

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

Program name change, option name change. Change Zoology to Biology for Level III title of degree program and change the name of the option (Level IV) to Biology.

Reason for request:

OU is one of a very small number of major US colleges and universities without an undergraduate Biology degree. However, incoming students generally do not understand Zoology as a discipline, relative to their biology experiences in high school. Thus, the current naming of the major is confusing to students, who must figure out which of the other "ology" majors is closest to their interests. A large majority of these students choose Zoology, even though most of them do not come to OU with the goal of obtaining a Zoology major. Many of our current students would still change to a degree in Biology if they could. In an online survey that we conducted of current or recently graduated Zoology majors, over 74% indicated that they preferred the name "Biology," "Biological Science," or "Integrative Biology" to "Zoology," and 65% of the respondents to the survey indicated that they would want to change to such a major immediately if given the option. The Zoology major has for many years offered what is essentially a biology degree, with an integrative foundation in chemistry, physics, and mathematics, an introductory course sequence that provides a broad survey of all of biology, required 2000 and 3000 level courses that introduce students to fields fundamental to all of biology (evolution, biostatistics, genetics), and upper division courses in ecology, behavior, cell biology, development, physiology, and comparative anatomy that provide students with a broad foundation for all of biology. Finally, up to six elective hours in a biological science outside of zoology will count toward major hours, providing the opportunity for more concentrated education in plant biology and microbiology as well as study of various animal groups. In every sense except the name, this is a biology degree, and we are seeking this name change in order to reflect that fact. The change in option name is needed in order to mirror the requested change in the title of the degree program from Zoology to Biology.

## Change in Program Requirements

## COLLEGE OF ENGINEERING

Civil Engineering, B.S. in Civil Engineering (RPC 037, MC B190, A190/F190)

Course requirement change. Replace ENGR 2002 with ENGR 2431 and ENGR 3401; add GEOL 1114 or Basic Science; remove one (3 hours) professional elective course. Total credit hours required for the degree increases from 126 hours to 127 hours.

Reason for request:

The two new courses will allow students to have a more focused knowledge in these areas. ENGR 2002 no longer offered. GEOL 1114 or Basic Science added to address weakness cited by accreditation evaluator.

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

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

**HOLISTIC ADMISSION – NC**

The University’s current admission criteria specify that applicants who meet the following criteria are offered automatic admission to the University:

<p>Cumulative grade point average of at least a 3.00</p> <p>and</p> <p>Rank in the top 25% of their high school graduating class</p>	<p>OR</p>	<p>ACT score of at least 24/SAT score of at least 1090 and Cumulative grade point average of at least a 3.00</p> <p>OR</p> <p>ACT score of at least 24/SAT score of at least 1090 and Rank in the top 50% of their high school graduating class</p>
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Applicants who do not meet the criteria listed above may be placed on the University’s wait list. Applicants on the wait list are admitted on a space available basis, with preference given to the most academically qualified applicants in the pool. The alternative admission policy (*OSRHE Policy and Procedures Manual*, Section 3.9.6) allows institutions to admit a number of applicants who have not met the current admission criteria. The maximum number of such admitted applicants is 8% of the number of previous year’s first-time freshman.

Data from several sources clearly show that standardized test scores are strongly correlated with family attributes over which students have no control, and unfairly disadvantage some student populations. A holistic application that considers more information from the application and transcript beyond standardized test scores, GPA, and class rank can more accurately predict grades, retention, and graduation. Thus, a class with a higher degree of student success can be expected using a holistic approach.

Internal research demonstrates that by using a number of measures beyond ACT, GPA and class rank, it can select students with a greater likelihood of persistence and graduation. These study findings show that high school engagement and other factors are stronger predictors of retention than ACT scores. In addition, students with lower GPAs, lower test scores and from smaller high schools are especially at risk, thus the automatic qualifying matrix is not the best predictor of success at The University of Oklahoma.

As detailed above, with the current admission criteria, the University pledges to automatically admit students who meet specified scores and class rank criteria. While the “8% admission” policy gives the University the opportunity to admit students who do not meet these criteria, most students who do not meet the published criteria never apply.

In summary, the current admission policies unfairly disadvantage some student applicants. Some Oklahoma students who do not meet these criteria, but who are likely to be successful at the University, simply do not apply. Research from internal and other sources indicate that consideration of other factors can assist in selecting a student class with higher retention and graduation rates; a holistic application will enable the University to address these current limitations in the admission process.

The University proposes to end automatic admission and automated wait list criteria currently being used in the admission process. Beginning with the entering class of Fall 2013, the automatic admission and automated waitlist mechanisms will be replaced with an integrated holistic admission process that includes consideration of multiple characteristics of applicants. Specifically, the University will adopt a holistic admission process for all direct-from-high school U.S. applicants.

The holistic admission process will be a significant improvement, but it also is a significant change. To ease the transition, Oklahoma resident students entering in Fall of 2013, 2014 and 2015 will be admitted if they meet the current automatic admission criteria, but they may be required to participate in activities or utilize services designed to ensure academic success.

The University remains fully committed to the OSRHE high school curricular requirements for admission leading to baccalaureate degrees and the minimum performance-based admission standards for research universities. As in existing policy, exceptions are sometimes warranted on the basis of certain holistic analyses. The University pledges to uphold existing policy whereby exceptions to the minimum performance standards cannot exceed 8% of the number of students in the previous direct-from-high school class.

The University's holistic process includes (a) collecting additional information on the application, and (b) using an integrated evaluation process that considers several more factors in arriving at a "holistic" judgment about the probability that the student will be academically successful. Applicants for Fall 2013 admission will be required to complete an essay that is designed to glean information known to predict increased academic success. For Fall 2014 applicants, the University will include teacher/counselor recommendations as a component of the holistic application, thus adding additional information from which to make a more holistic appraisal of student potential. The University has created scoring templates that will be used to evaluate applications and transcripts in an integrated way, thus ensuring the assessments are consistent and fair.

More colleges and universities are now using a holistic application process. The Common Application, which is a holistic process, is now used at 456 institutions in 46 states. As noted above, universities that have implemented holistic admissions have experienced benefits in several dimensions, including higher persistence and graduation rates. Another important benefit is the ability to design more effective intervention programs. From the increased information collected and evaluated on the holistic application, the University can construct more student-specific intervention and assistance programs.

President Boren recommended the Board of Regents, contingent upon approval by the Oklahoma State Regents for Higher Education, approve the implementation of a holistic admission process for direct-from-high school U.S. applicants effective Fall 2013.

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

## **GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC**

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

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

day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

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

Multi-Tenant Office Facility	\$27,000,000
Radar Innovations Laboratory	15,000,000
Cate 1 Renovation (Faculty Offices and Honors College)	5,000,000
Utility System	4,500,000
Renovations and Repairs (Facilities Management)	4,410,000
Research Campus Infrastructure	1,590,000
Hester Hall Renovations (College of International Studies)	1,500,000
	<u>\$59,000,000</u>

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

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

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

**GENERAL OBLIGATION REFUNDING BONDS – NC**

At its March 2007 meeting the Board of Regents authorized the University’s administration to take advantage of favorable interest rate environments and to issue general, limited and special obligation bonds sufficient to refund all or a portion of the then outstanding revenue specific bond issues. Since that time the University’s administration refunded the three bond issues listed below, realizing net present value savings of \$3,953,000.

<u>Bond Issue</u>	<u>Net Present Value Savings</u>
1999 Utility System Revenue Bonds	\$1,756,000 (8.32%)
2001 and 2004 Parking System Revenue Bonds	\$2,197,000 (9.79%)

At this time the University’s administration is seeking approval to continue its efforts to refund the revenue specific bonds listed above in multiple series over the next eighteen to thirty-six months as sufficient economic savings, generally 2% to 3% of the par amount of bonds refunded on a present value basis, can be realized. In addition to the realization of economic savings refunding the University’s outstanding revenue specific bond issues will allow for the consolidation of collateral under a common University pledge for all outstanding bond issues, reducing the University’s future borrowing costs and improving efficiency in administering the University’s debt portfolio.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to issuance, will set forth the rating assigned to the University of Oklahoma General, Limited and Special Obligation Bonds and the plan of finance. It will be provided to investors to assist them in making an investment decision.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a tax-exempt or taxable basis University of Oklahoma General, Limited and Special Obligation Refunding Bonds, in one or more Series, in an approximate amount of \$165,000,000 plus normal costs of issuance, which will provide funds to refund the Student Housing Revenue Bonds, Series 2002, Research Facilities Revenue Bonds, Series 2003, ODFA Public Facilities Refunding Bonds, Series 2003A and 2003B, Multiple Facility Revenue Bonds, Series 2003, Student Housing Facilities Revenue Bonds, Series 2004 and the Research Facilities Revenue Bonds, Series 2004;
- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds on a tax-exempt or taxable basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalizing interest, if any and funding any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transactions contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,



- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transactions contemplated herein.

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

**MULTI-TENANT OFFICE FACILITY NO. 5 AT UNIVERSITY RESEARCH CAMPUS  
(FIVE PARTNERS PLACE) – NC**

At the July 2010 meeting, the Board of Regents approved the Multi-Tenant Office Facility No. 5 project. At the May 2011 meeting, as a part of the Campus Master Plan of Capital Improvements for the Norman Campus, the Board approved the project with a total project budget of \$27,000,000. This project will provide approximately 100,000 square feet of space, including general office space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project.

In order to advance the project to provide space for the earliest tenants and flexibility to build out spaces as new tenants are identified, it was determined that project construction can best be accomplished utilizing the construction management project delivery method. 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 10 firms. The committee was composed of the following:

Roger Klein, Staff Architect, Architectural and Engineering Services, Chair  
Deborah Brewer, Staff Architect, Architectural and Engineering Services  
Chad Cochell, Director, Real Estate Operations  
Brent Everett, Engineer, Architectural and Engineering Services  
Richard McKinney, The McKinney Partnership (non-voting)

Based on the proposals and client references, five 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. Lippert Bros., Inc., Oklahoma City
2. JE Dunn Construction, Oklahoma City
3. Hensel Phelps Construction Co., Oklahoma City
4. Timberlake Construction Co., Inc., Oklahoma City
5. Flintco, LLC, Oklahoma City

MULTI-TENANT OFFICE FACILITY NO. 5 AT UNIVERSITY RESEARCH CAMPUS  
(FIVE PARTNERS PLACE)  
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Lippert Bros., Inc. Okla. City</u>	<u>JE Dunn Construction Okla. City</u>	<u>Hensel Phelps Construction Co. Okla. City</u>	<u>Timberlake Construction Co., Inc. Okla. City</u>	<u>Flintco, LLC Okla. City</u>
Experience with Similar Projects	102	102	99	93	96
Quality of Pre- Construction Services	72	66	70	60	58
Quality of Construction Phase Services	102	99	93	93	90
Resources of the Firm	33	30	34	32	33
Total Points	<u>309</u>	<u>297</u>	<u>296</u>	<u>278</u>	<u>277</u>

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

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services, starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and
- V. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

**RADAR INNOVATIONS LABORATORY – NC**

At the May 2011 meeting, the Radar Innovations Laboratory project was approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the June 2011 meeting, the Board ranked GSB Inc. of Oklahoma City first among architectural firms considered to provide the needed professional services for the project. An agreement for engineering services was executed with GSB Inc. and design was begun.

Design development plans now have been prepared by the project architects. The Radar Innovations Laboratory will be located on the University Research Campus south of One Partners Place and east of the National Weather Center. The new facility will provide much needed space for radar researchers and enhance recruitment of top researchers in this field. The approximately 36,000-gross-square-foot building will create open working space for research efforts pertaining to the design, assembly and testing of radar system components. The building will provide office space for 20 researchers and up to 60 graduate students, with supporting fabrication shops and test areas. Two anechoic chambers, one for low frequency research and one for high frequency research, will be installed within the test area. The scope of work described by the design documents will require a revised total project budget of \$15,000,000. A location map and design diagrams are attached hereto as Exhibit K.

In order to expedite the project and provide flexibility to build out spaces as new faculty researchers are hired and to ensure the constructors have adequate experience with projects of this technical nature, it was determined that project construction can best be accomplished utilizing the construction management project delivery method. 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 11 firms. The committee was composed of the following:

William Forester, Assistant Director, Architectural and Engineering Services, Chair  
Ronald DeLuca, Construction Administrator, Architectural and Engineering Services  
Brian Ellis, Director, Facilities Management  
Brent Everett, Engineer, Architectural and Engineering Services  
Robert Palmer, Professor, Meteorology  
Michael Moorman, Director, Architectural and Engineering Services (non-voting)  
Steve Tresemer, Glover Smith Bode (non-voting)

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

1. JE Dunn Construction Company, Oklahoma City
2. Timberlake Construction Co., Inc., Oklahoma City
3. Lippert Bros, Inc., Oklahoma City
4. Anderson & House, Oklahoma City

RADAR INNOVATIONS LABORATORY  
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>JE Dunn Construction Company Okla. City</u>	<u>Timberlake Construction Co., Inc. Okla. City</u>	<u>Lippert Bros., Inc. Okla. City</u>	<u>Anderson &amp; House Okla. City</u>
Experience with Similar Projects	123	117	102	78
Quality of Pre-Construction Services	88	78	72	52
Quality of Construction Phase Services	126	114	114	84
Resources of the Firm	42	37	31	25
Total Points	<u>379</u>	<u>346</u>	<u>319</u>	<u>239</u>

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

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$15,000,000 for the Radar Innovations Laboratory project;
- II. Approve the design development phase plans and authorize preparation of construction documents for the project;
- III. Rank in the order presented above firms under consideration to provide at-risk construction management services for the project;
- IV. 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;
- V. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services;
- VI. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and
- VII. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

**SCHOLARS WALK AND ASP AVENUE RECONSTRUCTION – NC**

In May 2011, as a part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents approved the Parking Expansion and the Campus Streets and Drives projects which anticipate the need for new parking facilities and for repair and reconstruction of a variety of campus streets, drives, parking areas and other paved surfaces. Scholars Walk and Asp Avenue Reconstruction is one such project.

At the December 2011 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide construction management services for the Scholars Walk and Asp Avenue Reconstruction project. The project engineers, Garver Engineers, LLC, are currently preparing construction documents for the project. In order to start work as soon as possible after the conclusion of the spring semester, the project has been divided into component parts. To accommodate the improvements, it will be necessary to first relocate part of the bus staging and transfer area from the Asp Avenue/Brooks Mall area to a new location on Brooks Street east of Jenkins Avenue, and also to expand the parking lot located at the northeast corner of Jenkins Avenue and Brooks Street.

Manhattan Construction Company (the “CM”), has assisted in organizing the project construction sequence and preparing a master schedule for construction, and has provided a partial guaranteed maximum price proposal for a portion of the project which includes reconstruction of a section of Asp Avenue north of Lindsey Street; expansion of the parking lot between Brooks and Page Streets; and construction of the Brooks Street bus transfer area. A guaranteed maximum price of \$3,500,000 is proposed for this work. This price includes the cost of construction; the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

The Board will be asked to approve a revised guaranteed maximum price incorporating the remainder of the project construction elements, and it is expected that construction of the Scholars Walk will commence in early or mid-year 2013. Funding for the project has been identified, is available and budgeted from private funds and general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a partial guaranteed maximum price of \$3,500,000 for construction of the first components of the Scholars Walk and Asp Avenue Reconstruction project; and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond proceeds from its own funds, and, to the extent the University utilizes currently available funds for said costs, it is intended that General Revenue Bond proceeds will be utilized to reimburse those outlays.

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

**GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM IMPROVEMENTS,  
PHASE VI – NC**

The Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase VI project will ultimately include refurbishment of the east side suites, the Santee Lounge and the Kerr McGee Stadium Club. An early component of the project, to be completed this year, includes maintenance, repairs, and improvements to the east stadium structure.

Flintco, LLC (the “CM”) has assisted in organizing the project construction sequence and has provided a guaranteed maximum price for the early construction. A guaranteed maximum price of \$950,000 is proposed. This price includes the cost of construction work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

It is anticipated that the early construction will commence this spring and be completed during the summer. The balance of the work will be undertaken at the conclusion of the 2012 home football season and completed prior to the 2013 football season.

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

President Boren recommended the Board of Regents:

- I. Approve the Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase VI project and addition of the project to the Campus Master Plan of Capital Improvements for the Norman Campus;
- II. Approve a partial guaranteed maximum price for construction of \$950,000 for the stadium infrastructure improvements component of the project; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

## **EQUIPMENT FOR RESEARCH LABORATORY – NC**

This item is requesting Board of Regents approval to access the State Regents Master Lease-Purchase Program to fund the acquisition of equipment in support of Dr. Hong Liu’s research efforts. No individual item of equipment exceeds the Board of Regents approval threshold.

Dr. Hong Liu is an international leader in cancer imaging. His work is on the cutting edge of the medical visualization of structures and bio markers indicative of tumor development and growth. By identifying cancerous and pre-cancerous tissue early, many more lives can be saved through medical intervention. Building a center for cancer imaging around Dr. Liu’s research will dramatically increase the number and value of National Cancer Institute (NCI) grants awarded to OU, will significantly advance the Stephenson Cancer Center goal of NCI designation as a comprehensive cancer center, and will create a center of excellence in biomedical engineering that will generate valuable knowledge and intellectual property with many translational applications.

A detailed listing of the anticipated equipment acquisitions is included below.

1. X-ray Digital Detector (\$58,000)
2. Newport X-ray system support (\$50,000)
3. Fluorescence Microscope and Motorized Scanning Stage (\$57,000)
4. Mobile X-ray System (\$45,000)

5. Large Area X-ray Digital Detector (\$137,000)
6. X-ray Mammography Digital Detector (\$82,000)
7. Lab accommodations for equipment (electrical, chilled water, etc.) (\$50,000)

#### 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 is available and budgeted within the Office of the Vice President for Research.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to submit the equipment acquisitions listed above in an overall amount not to exceed \$500,000 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 costs, 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, Clark, Stuart and Bennett. The Chair declared the motion unanimously approved.

#### **RADAR EQUIPMENT – NC**

This acquisition directly supports the University's startup commitment to a cohort of four new faculty in the School of Electrical and Computer Engineering. Building upon the success of the University's weather radar program, these four faculty bring expertise in defense radar, leveraging the educational and research infrastructure in weather radar. The equipment will allow the expanded radar program to address important challenges in defense, propel the University forward as a national leader in radar and remote sensing, and put the microwave laboratory on par with the best-equipped laboratories in the world. Educational opportunities will be greatly enhanced through new course offerings and experiential learning, and the associated research may create new defense-related radar jobs in Oklahoma.

Compatibility requirements with current and future equipment can be met only with the specified equipment. Pricing was determined to be fair and reasonable based on actual discounts achieved which were materially greater than Agilent's standard discounting for higher education institutions, and on the bundling of several components in a single purchase.

Funding has been identified, is available and budgeted within the Office of the Vice President for Research.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$700,000, to Agilent Technologies, of Santa Clara, California, on a sole source basis, for radar equipment for the University's microwave laboratory.

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

**RENOVATION OF COUCH CENTER ELEVATORS – NC**

Five passenger elevators serve Couch Center, original to the building since 1967 and all were determined to be in need of renovation. The Board approved the first phase of the renovation project at the January 2011 meeting, and the upgrades were completed last summer for two of the five elevators. The remaining three elevators now need to be upgraded and will be scheduled one elevator at a time due to the continuous use in the building. The projects will be scheduled for summer 2012, one in fall 2012, and the final elevator in the spring of 2013.

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

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

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

The evaluation team comprised the following individuals:

- Robert Kent, Project Manager, Facilities Management
- Brad Larson, Senior Buyer, Purchasing
- Glen Riddle, Elevator Mechanic, Facilities Management

The evaluation criteria were meeting specifications of bid, project timeframes experience and price.

The results of the evaluation were as follows:

Supplier	Met specifications	Cost
Texas Independent Elevator Company, LLC	Yes	\$428,925
American Elevator Company, Inc.	Yes	\$560,000
ThyssenKrupp Elevator Americas	Yes	\$730,301

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

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



President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$428,925, to Texas Independent Elevator Company, LLC, of Garland, Texas, the low bidder, for the renovation of three elevators in Couch Center.

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

## **ROOF REPLACEMENTS FOR CROSS MAIN AND FORUM BUILDING – NC**

The roofs of Cross Main and the Forum building are in poor condition and need to be replaced in order to restore and preserve watertight conditions.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to award purchase orders in an overall amount of \$1,269,854 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacements at Cross Main and Forum Buildings.

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

## **DATA CENTER DOMAIN NAME SYSTEM AND DYNAMIC HOST CONFIGURATION PROTOCOL HARDWARE – ALL**

### **I. AWARD A CONTRACT:**

The Information Technology department requires replacement of existing Domain Name System (DNS) and Dynamic Host Configuration Protocol (DHCP) hardware servicing all University campus locations in Norman, Oklahoma City, and Tulsa. The DHCP hardware will provide Internet Protocol (IP) addressing for all devices connected to the University's network while the DNS hardware translates meaningful names to the IP addresses for essential communication between the network devices. This system and hardware purchase will offer an enhanced level of redundancy and ensure continuity of networked computing across all three campuses and is a key part of the Information Shared Services Initiatives.

To ensure the most competitive pricing, the University issued an Invitation to Bid to the following suppliers:

Fishnet Security, Inc.  
Innovation Network Technologies

Kansas City, Missouri  
Frisco, Texas

In response to a competitive solicitation, the following bid was received:

Fishnet Security, Inc.	Kansas City, Missouri
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An evaluation team comprised the following individuals:

Joe Bartnik, Assistant Director, Information Technology  
 Bryan Beavers, Business Administrator, Information Technology  
 David Horton, Associate Vice President, Information Technology  
 Craig Sisco, Manager, Purchasing Department  
 Shad Steward, IT Architect, Information Technology  
 Matthew Younkings, Director, Information Technology

The evaluation criteria were meeting specifications of the bid and price. The Purchasing Department solicited competitive bids and conducted an additional search of qualified suppliers but received only the single response to the Invitation to Bid.

The evaluation team determined an award to Fishnet Security Inc., of Kansas City, Missouri, the single bidder, met requirements of the bid including value added maintenance and support services. Pricing is considered fair and reasonable compared to similar infrastructure hardware and support purchases.

#### 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 operating budgets.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$288,703, to Fishnet Security Inc., of Kansas City, Missouri, the single bidder, for data center domain name system and dynamic host configuration hardware for Information Technology Shared Services.
- 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, Clark, Stuart and Bennett. The Chair declared the motion unanimously approved.

**DATA CENTER FIREWALL SOLUTION – ALL**

**I. AWARD A CONTRACT:**

The University’s Information Technology Department seeks to refresh its firewall based infrastructure and related licenses for the Norman, Oklahoma City, and Tulsa campuses. University datacenters provide the location for enterprise and departmental business applications as well as patient-care critical applications including PeopleSoft, Exchange email, and Electronic Medical Records, through VMWare, Oracle, and SQL Server technology platforms. The firewall solution is part of the University Shared Services Initiative and an important component of the datacenter foundation for the University private cloud which spans across three physical datacenters located in Norman, Oklahoma City, and Tulsa.

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

Alexander Open Systems	Oklahoma City
CDW Government LLC	Vernon Hills, Illinois
Chickasaw Telecom, Inc.	Oklahoma City
Dell Marketing, LP	Round Rock, Texas
Fishnet Security, Inc.	Kansas City, Missouri
ISG Technology, Inc.	Oklahoma City
Presidio Networked Solutions	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Joe Bartnik, Assistant Director, Information Technology  
 Bryan Beavers, Business Administrator, Information Technology  
 David Horton, Associate Vice President, Information Technology

Craig Sisco, Manager, Purchasing Department  
 Shad Steward, IT Architect, Information Technology  
 Matthew Younkins, Director, Information Technology

The evaluation criteria were technology solution, responsiveness of RFP requirements including understanding of solution, vendor strength and stability, professional service and cost.

The results of the evaluation were as follows:  
 (Weighted Score 0-5, 5 being the best)

Bidder	Met Specifications	Total Weighted Score
Dell Marketing, LP	Yes	3.75
Alexander Open Systems	Yes	3.16
Chickasaw Telecom, Inc.	Yes	3.16
Presidio Networked Solutions	Yes	2.79
Fishnet Security, Inc. – Bid #1	Yes	2.49
Fishnet Security, Inc. – Bid #2	Yes	2.29
CDW Government, LLC	No	1.95
ISG Technology, Inc.	No	1.92

The evaluation team determined an award to Dell Marketing, LP, of Round Rock, Texas, was the most responsive to the specified requirements of the RFP and demonstrated the best solution for the University's desired goals and expectations. The first year cost of \$753,219 is for hardware, software and professional and support services for all three campuses. University service and support for years two through five is estimated at \$99,368 annually 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 operating budgets.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order in the amount of \$1,150,691, to Dell Marketing, LP, of Round Rock, Texas, the best value bidder, for a firewall solution for the Information Technology Shared Services data centers;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

## TOBACCO-FREE CAMPUS – NC

On January 24, 2012, the Board of Regents approved the Tobacco-Free Policy for the Norman Campus, which included designated smoking areas. On February 6, 2012, Governor Mary Fallin issued the attached Executive Order 2012-01 banning all use of tobacco on all state property. The amendment and the Governor's Executive Order are attached hereto as Exhibit L.

In order to harmonize the policies applicable to property controlled by the Board, the attached proposed University of Oklahoma Norman Campus Tobacco-Free Policy removes all reference to designated smoking areas, requiring that the Norman Campus become tobacco free as of July 1, 2012.

Between now and July 1, 2012, the University will offer smoking cessation classes. These resources will be available through OU Health Services and the Healthy Sooners program.

The President recommended that the Board of Regents approve the attached amendment removing the designated smoking areas from the Tobacco-Free Policy for the Norman Campus in order to harmonize the University's Policy with Executive Order 2012-01.

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

### **STUDENT ACTIVITY FEE BUDGET 2012-2013 – NC**

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

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

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

President Boren recommended that the Board of Regents approve the 2012-2013 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee.

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

### **REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC**

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected

by a committee, comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for March 30th in the Donald W. Reynolds Performing Arts Center.

The names of the students selected are shown below:

**2012 RECIPIENTS  
REGENTS' AWARD FOR OUTSTANDING JUNIORS**

Andrew D. Belliveau  
Maggie Cannon  
Samuel P. Clancy  
Nick Coffey  
Shawn D. Deines  
Amanda Easton  
Michael Elliott  
Jay I. Kumar  
Jordan Naylor  
Dhara Sheth

Health Sciences Center  
Megan E. Caudill  
Andrew G. Neill

President Boren recommended the Board of Regents approve the students selected to receive the 2012 Regents' Award for Outstanding Juniors.

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

**STAFF WEEK RESOLUTIONS – ALL**

**NORMAN CAMPUS**

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23<sup>rd</sup> through April 27<sup>th</sup> to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

**HEALTH SCIENCES CENTER CAMPUS**

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23<sup>rd</sup> through April 27<sup>th</sup> 2012 to be "OUHSC Staff Week" on the Oklahoma City Campus in recognition of the jobs well done.

#### TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23<sup>rd</sup> through April 27<sup>th</sup> 2012 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

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

#### **SUPERIOR STAFF AWARDS – NC & HSC**

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

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

The staff members selected are:

##### Health Sciences Center:

Dianne Henry, Psychiatry & Behavioral Health

##### Norman Campus:

Cal Lemke, Landscape and Grounds, Botany and Microbiology

President Boren recommended the Board of Regents approve the staff members selected to receive the 2012 Regents' Award for Superior Staff.

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

### **EASEMENT FOR UNIVERSITY TOWN CENTER, LLC – NC**

On September 15, 2003, the University sold University North Park, a 585-acre planned unit development located to the west of Max Westheimer Airport ("North Park"), to University North Park, LLC, a wholly owned subsidiary of the University of Oklahoma Foundation ("UNP"). UNP has sold certain tracts in the south half of North Park to a developer (University Town Center, LLC) which is developing property in a tract east of 24<sup>th</sup> Ave. NW and just north of Robinson Street.

The proposed easement is needed to allow construction of a driveway to access the commercial property currently in development and consists of a total of 6,234 square feet (0.1431 acres) that overlays University property on which the University already has granted certain easements. The requested easement agreement simply expands the uses allowed in the previously granted easements to permit construction of a driveway for access to the developed property.

The Board is requested to approve the granting of a driveway easement to University Town Center, LLC, as described below. A drawing of the easement area is attached hereto as Exhibit N.

#### Driveway Easement Legal Description:

A tract of land lying in the Southeast Quarter of Section 23, Township 9 North, Range 3 West of the Indian Meridian, City of Norman, Cleveland County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast corner of the Southeast Quarter of said Section 23, Township 9 North, Range 3 West of the Indian Meridian;

THENCE South 89°24'39" West, along the south line of said Southeast Quarter, a distance of 1004.88 feet to the intersection of the easterly right-of-way line of 24<sup>th</sup> Avenue N.W. with the south line of said Southeast Quarter;

THENCE Northerly with the easterly right-of-way line of said 24<sup>th</sup> Avenue N.W. as shown on the plat of UNIVERSITY NORTH PARK SECTION I, according to the plat thereof recorded in Book 21 of Plats, Page 7, the following five (5) courses:

1. North 00°35'21" West a distance of 85.00 feet,
2. South 89°24'39" West a distance of 15.00 feet,
3. North 45°35'21" West a distance of 49.50 feet,
4. North 00°35'21" West a distance of 476.46 feet to a point of curvature,
5. Northerly along a curve to the left having a radius of 920.21 feet (said curve subtended by a chord which bears North 02°37'35" West a distance of 65.43 feet) for an arc distance of 65.44 feet to the most southerly corner of the plat of UNIVERSITY NORTH PARK SECTION V, according to the plat thereof recorded in Book 22 of Plats, Page 166, Cleveland County records;

THENCE North 35°55'40" East, along the southeasterly line of said plat, a distance of 175.63 feet to the POINT OF BEGINNING;

THENCE North 35°55'40" East a distance of 241.38 feet;



THENCE southwesterly along a non tangent curve to the right having a radius of 210.67 feet (said curve subtended by a chord which bears South 35°55'40" West a distance of 241.38 feet) for an arc distance of 257.03 feet to the POINT OF BEGINNING.

Said tract of land containing 6,234 square feet or 0.1431 acres more or less.

President Boren recommended the Board of Regents:

- I. Approve the granting of the above described driveway easement to University Town Center, LLC; and
- II. Authorize the President or his designee to execute the easement document.

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

### **ACQUISITION & SALE OF PROPERTY – NC**

The University administration recommended that it be authorized to pursue acquisition of the property listed above located on Jenkins Street. The location of the property is contiguous with other University property which makes this a strategic and desirable acquisition. The University has a contract for the purchase of the property subject to the approval of the Board of Regents. A map showing the location of the property is attached hereto as Exhibit O.

The purchase price is supported by an independent third party appraisal and the acquisition of these properties meets 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 within Real Estate Operations.

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1403 S. Jenkins.

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

### **REGENTS' FACULTY AWARDS**

In a letter to members of the Board of Regents (attached hereto as Exhibit P), President Boren reported his recommendations for the 2012 Regents' Awards.

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

President Boren recommended the Board of Regents:

- I. Approve the 2012 Regents' Awards for the individuals included in his letter to the Regents and,

- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

### **DISTINGUISHED PROFESSORSHIPS – GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS – NC & HSC**

In a letter to members of the Board of Regents (attached hereto as Exhibit P), President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships.

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

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2012-2013 academic year and,
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

### **ACADEMIC PERSONNEL ACTIONS – NC & HSC**

#### Health Sciences Center:

#### LEAVE(S) OF ABSENCE:

Keller, William Ryan, Assistant Professor of Pediatrics, medical leave of absence with pay, October 21, 2011 through January 20, 2012.

Matzo, Marianne, Professor of Nursing and The Francis E. and A. Earl Ziegler Chair in Palliative Care Nursing, medical leave of absence with pay, November 28, 2011 through December 12, 2011; medical leave of absence with pay extended, December 13, 2011 through February 27, 2012; leave of absence with pay, February 28, 2012 through April 30, 2012.

#### NEW APPOINTMENT(S):

Chaffin, Mikel Ann, Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 30, 2012 through June 30, 2012.

Clopton, Marian Megan, Clinical Instructor in Dermatology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 15, 2012 through June 30, 2012.

Fields, Emmaculate M., Clinical Instructor in Neurology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 30, 2012 through June 30, 2012.

Foulks, Patricia C., M.D., Instructor in Pediatrics, Tulsa, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), 0.60 time, March 1, 2012 through June 30, 2012.

Freeman, James W., Ph.D., Professor of Pathology and The Louise and Clay Bennett Chair in Cancer, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), May 30, 2012 through June 30, 2012. New tenure track appointment. Tenurable base salary \$80,000.

Gosnell, Billye Ruth, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 17, 2012 through June 30, 2012. New consecutive term appointment.

Jeffries, Lynn M., D.P.T., Clinical Assistant Professor of Rehabilitation Sciences, annualized rate of \$49,000 for 12 months (\$4,083.33 per month), 0.70 time, February 1, 2012 through June 30, 2012.

Jones, Craig Walter, Visiting Associate Professor of Health Administration and Policy, annualized rate of \$10,000 for 12 months (\$833.33 per month), 0.05 time, February 1, 2012 through June 30, 2012.

Kessler, Holly Sue, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$35,000 for 12 months (\$2,916.67 per month), 0.50 time, January 31, 2012 through June 30, 2012.

Koch, Michael A., D.D.S., Clinical Assistant Professor of Endodontics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 0.60 time, April 1, 2012 through June 30, 2012.

Kohl, Russell W., M.D., Associate Professor of Family Medicine, Tulsa, and The Paul E. Tietze, M.D. Chair in Family Medicine; annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 30, 2012 through June 30, 2012. New consecutive term appointment.

Paliotta, Marco A., M.D., Clinical Assistant Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 17, 2012 through June 30, 2012.

Pratt, Kimball N., M.D., Clinical Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 30, 2012 through June 30, 2012.

#### CHANGE(S):

Bradford Jr., William C., title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences, title Section Chief, Department of Radiological Sciences, deleted; salary changed from annualized rate of \$65,940 for 12 months (\$5,495.00 per month) to agreed contract rate, January 29, 2012 through June 30, 2012.

Chinthalapally, Venkateshwar Rao, George Lynn Cross Research Professor of Medicine and The Dr. and Mrs. W. W. Kerley and Mr. and Mrs. Cash Cade Chair in Cancer Clinical Research, salary changed from annualized rate of \$197,000 for 12 months (\$16,416.68 per month), to annualized rate of \$227,000 for 12 months (\$18,916.67 per month), January 1, 2012 through June 30, 2012. Retention.

Ellerbee, Susan M., Associate Professor of Nursing, salary changed from annualized rate of \$73,082 for 12 months (\$6,090.18 per month) to annualized rate of \$76,682 for 12 months (\$6,390.18 per month), March 1, 2012 through June 30, 2012. Includes administrative supplements of \$6,000 while serving as BSN Program Coordinator.

Gardner, Andrew W., title changed from Professor of Pediatrics to Professor of Geriatrics, title The CMRI Hobbs-Recknagel Chair in Pediatric Research deleted, given additional title The Donald W. Reynolds Chair in Aging Research, retains title Adjunct Professor of Medicine; salary changed from annualized rate of \$136,374 for 12 months (\$11,3654.50 per month) to annualized rate of \$136,000 for 12 months (\$11,333.33 per month), March 12, 2012 through June 30, 2012. Change in primary department. Tenured base salary \$60,000. Departmental salary \$76,000.

Goldbeck, Andrew Paul, Professor of Endodontics, given additional title Chair, Department of Endodontics, salary changed from annualized rate of \$126,574 for 12 months (\$10,547.82 per month) to annualized rate of \$165,000 for 12 months (\$13,750.00 per month), March 3, 2012 through June 30, 2012. Includes administrative supplements of \$150,000 while serving as Chair, Department of Endodontics.

Holtzclaw, Barbara J., Professor of Nursing, title changed from Interim Assistant Dean to Associate Dean for Research, College of Nursing, March 1, 2012.

Howard, Charles, Associate Professor of Surgery, Tulsa, title Interim Chair of Surgery, Tulsa, deleted; November 30, 2011.

Kadioglu, Onur, title changed from Clinical Assistant Professor to Assistant Professor of Orthodontics, annualized rate of \$91,800 for 12 months (\$7,650.00 per month), March 1, 2012 through June 30, 2012. New consecutive term appointment.

Keefe, Elisa Jo, title changed from Instructor to Clinical Assistant Professor of Pediatrics, Tulsa, January 1, 2012 through June 30, 2012. Passed ABP certification exam.

Keenan, Michael P., Clinical Assistant Professor of Fixed Prosthodontics, salary changed from annualized rate of \$51,000 for 12 months (\$4,250.00 per month), 0.60 time, to annualized rate of \$59,500 for 12 months (\$4,958.33 per month), 0.70 time, March 1, 2012 through June 30, 2012. Change in FTE.

Kim, Yoonsang, Assistant Professor of Research, Department of Biostatistics and Epidemiology, given additional title Adjunct Assistant Professor of Research, Department of Ophthalmology, February 10, 2012.

Kosanke, Stanley D., Associate Professor and Assistant Director of Comparative Medicine, given additional title Adjunct Associate Professor of Oral and Maxillofacial Pathology, College of Dentistry, January 1, 2012.

Kupperschmidt, Betty, Associate Professor of Nursing, Tulsa, salary changed from annualized rate of \$65,664 for 10 months (\$6,566.40 per month) to annualized rate of \$69,264 for 10 months (\$6,926.40 per month), March 1, 2012 through June 30, 2012. Includes administrative supplements of \$6,000 while serving as Program Director for the Master's Program Administrative Pathway.

Maple II, John T., Assistant Professor of Medicine, changing from tenure track to consecutive term appointment, February 6, 2012 through June 30, 2012.

McCleary-Jones, Voncella, Assistant Professor of Nursing, salary changed from annualized rate of \$56,454 for 12 months (\$4,704.47 per month) to annualized rate of \$73,744 for 12 months (\$6,145.33 per month), March 1, 2012 through June 30, 2012. Includes administrative supplements of \$6,000 while serving as Program Director for the Master's Program Administrative Pathway.

Phipps, Su An, Assistant Professor of Nursing, Tulsa, changing from tenure track to consecutive term appointment, August 1, 2011 through June 30, 2012.

Singh, Nisha S., title changed from Instructor to Assistant Professor of Pediatrics, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2012 through June 30, 2012. New consecutive term appointment. Passed ABP certification exam.

Stuemky, Laura Michelle, title changed from Instructor to Assistant Professor of Pediatrics, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2012 through June 30, 2012. New consecutive term appointment. Passed ABP certification exam.

Zou, Ming-Hui, Professor of Medicine, Vice Chair for Research, Department of Medicine; Professor of Biochemistry and Molecular Biology; Section Chief, Molecular Medicine; Adjunct Professor of Cell Biology; Adjunct Professor of Physiology; and The William K. Warren Sr. Chair in Diabetes Studies; salary changed from annualized rate of \$280,000 for 12 months (\$23,333.34 per month), to annualized rate of \$300,000 for 12 months (\$25,000.00 per month), January 1, 2012 through June 30, 2012.

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

Ajdic, Dragana, Assistant Professor of Research, Department of Microbiology and Immunology, February 24, 2012.

Chimpiri, Annapurneswara Rao, Assistant Professor of Radiological Sciences, January 13, 2012. Fellowship Program.

Clement, David J., Associate Professor and Chair of Endodontics, March 2, 2012.

Gribbin, Karen H., Assistant Professor of Internal Medicine, Tulsa, January 1, 2012. Accepted position at VAMC in Salt Lake City, Utah.

Janjua, Muhammad A., Assistant Professor of Internal Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Oncology, March 30, 2012.

Koheil, Ahmed Samir, Assistant Professor of Fixed Prosthodontics, February 17, 2012.

Moore, Stephanie Raechelle, Instructor in Nursing, Tulsa, February 3, 2012.

Peleg, Ika Izchak, Associate Professor of Internal Medicine, Tulsa, March 31, 2012.

Pinaud, Raphael R., Associate Professor of Physiology, Associate Professor of Geriatrics, and The Donald W. Reynolds Chair of Aging Research, January 11, 2012.

Sawalha, Amr H., Associate Professor of Medicine, April 1, 2012. Accepted position at the University of Michigan.

Sferra, Thomas, Associate Professor of Pediatrics, Adjunct Associate Professor of Biochemistry and Molecular Biology, and The CMRI/Griffin Family Chair in Pediatric Gastroenterology, February 29, 2012.

Tremere Pinaud, Liisa A., Assistant Professor of Geriatrics and Assistant Professor of Physiology, January 11, 2012.

#### RETIREMENT(S):

Edwards, Karethy Ann, Professor of Nursing, February 29, 2012.

Elfrink, Loui D., Clinical Associate Professor of Family Medicine, Tulsa, November 1, 2011.

Ellison, Geraldine C., Associate Professor of Nursing, Tulsa. Named Professor Emeritus of Nursing, February 10, 2012. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on January 24, 2012.

Jacobs, Elgene W., Associate Professor of Pharmacy Clinical and Administrative Sciences, April 1, 2012.

Schechter, Eliot, Regents' Professor and Professor of Medicine. Named Regents' Professor Emeritus and Professor Emeritus of Medicine, January 23, 2012. Approval of Emeritus titles only. Retirement previously approved by the Board of Regents on January 24, 2012.

### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Chaplin, James R., Geologist IV, Oklahoma Geological Survey, return from leave of absence with pay, January 9, 2012.

Engel, Debra H., Associate Professor of Bibliography, and Coordinator of Assessment and Training, University Libraries, family and medical leave of absence, October 1, 2010 through December 23, 2011; leave of absence without pay, December 24, 2011.

Gillett, Mark R., Professor of Law, sabbatical leave of absence with half pay, August 16, 2011 through May 15, 2012, changed to leave of absence without pay, August 16, 2011 through May 15, 2012.

Herrerias, Catalina, Associate Professor of Human Relations, family and medical leave of absence, January 12, 2012.

Huang, Xin, Assistant Professor of Economics, leave of absence without pay, August 16, 2012 through May 15, 2013. Research activities at Duke University.

Pober, Elizabeth F., Assistant Professor of Interior Design, return from family and medical leave of absence, January 17, 2012.

Shafer-Ray, Neil E., Professor of Physics and Astronomy, family and medical leave of absence, August 16, 2011.

### Sabbatical Leaves of Absence – Fall Semester 2012 (with full pay)

Berkowitz, Robert A., Professor of Zoology, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work at the University of Oklahoma and the National Institutes of Health to learn from an internationally reknown expert how to monitor simultaneously the activity of dozens of nerve cells in the spinal cord of a living animal via calcium dye imaging. Work will take place in Norman, OK and Bethesda, MD. Faculty appointment: 07/01/1997. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/06 to 05/15/06. Teaching load covered by current faculty.

Commuri, Sesh, Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work on growing a research program in the design and fitting of prosthetic feet for amputees with collaborators from the OU Health Science Center. Work will take place in Norman, OK and Oklahoma City, OK. Faculty appointment: 01/01/02. No previous leaves taken. Teaching load will be covered by current faculty.

Davidson, Timothy A., Associate Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work to prepare publications and workshop presentations on “graduate student quality of life”, based on an original assessment instrument. Work will take place in Norman, OK. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Forman, Jonathan B., Professor of Law and Alfred P. Murrah Professor of Law, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete at least one paper in a research project on tax reform and at least one paper on optimal rules for defined contribution pension plans. Work will take place in Norman, OK. Faculty appointment: 08/16/85. Previous leaves taken: Leave of absence without pay 01/01/91 to 05/15/91; leave of absence with pay 08/16/09 to 05/15/10; sabbatical leave of absence with full pay 08/16/92 to 12/31/92; sabbatical leave of absence with full pay 08/16/99 to 12/31/99; sabbatical leave of absence with full pay 01/01/06 to 05/15/06. Teaching load will be covered by current faculty.

Greene, John S., Professor of Geography and Environmental Sustainability and Director of Environmental Verification and Analysis Center, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will continue to work with the Oklahoma Wind Power Initiative and to perform research focused on renewable energy and environmental sustainability designed to strengthen opportunities associated with renewable energy. Work will take place in Norman, OK. Faculty appointment: 08/16/98. Previous leaves taken: Sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by new faculty.

Gries, Peter H., Associate Professor of International and Area Studies and Harold J. and Ruth Newman Chair in U.S.-China Issues, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete research and writing of book on Ideology and American Foreign Policy: How Liberals and Conservatives Feel and Think about the World. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Other comparable courses will be offered.

Gutman, Semion, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will continue his collaborative work in applied mathematics at the Scripps Institution of Oceanography and Stanford University and will work with visiting researcher from the Korea Institute of Technology. Work will take place in Norman, OK with visits to San Diego, CA and Stanford, CA. Faculty appointment: 08/16/85. Previous leaves taken: Sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by visiting faculty and adjunct lecturers.

Hansen, Glenn J., Associate Professor of Communication, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete two research content analytic projects that are in progress and start two additional projects (a theory proposal and empirical study using survey data). Work will take place in Norman, OK. Faculty appointment: 08/01/04. No previous leaves taken. Teaching load will be covered by current faculty.

Harm, Nickolas, Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work to digitally convert material archived in the College of Architecture Collections and convert existing digitized material to current retrieval methods. Work will take place in Norman, OK, with potential regional site visits. Faculty appointment: 08/16/1986. Previous leaves taken: Leave of absence without pay 08/16/84 to 05/15/85 and 08/16/85 to 05/15/86. Sabbatical leave of absence with full pay 08/16/03 to 12/31/03. Teaching load covered by current faculty.

Heinze, Eric A., Associate Professor of International and Area Studies and of Political Science, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will write a scholarly book on the broad subject of the “ethics of global violence” which has been awarded a publishing contract. Work will take place in Norman, OK. Faculty appointment: 07/01/05. No previous leaves taken. Teaching load will be covered by current faculty and other electives will be offered.

Herrick, Dylan T., Associate Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work on three research projects to include an ongoing NSF grant, a collaborative project with Osage Nation and documentary research on the Comanche language. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Hobbs, Catherine L., Professor of English and of Women's and Gender Studies, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will begin a research project on climate change communication and rhetoric, includes discourse analysis and a case study of a non-partisan, non-profit climate organization. Work will take place in Norman, OK with a possible trip to San Diego, CA. Faculty appointment: 08/15/92. Previous leaves taken: Sabbatical with half pay 01/01/99 to 05/15/99 and 08/16/99 to 12/31/99; sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by graduate student and other electives will be offered.

Hodgson, Scott R., Professor of Journalism and Mass Communication and Gaylord Family Professor #4, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work fulfilling a FEMA grant creating media material on how to prepare for earthquakes, tornados and floods, will be doing preliminary research, writing scripts and preproduction for a major shooting schedule in summer 2013. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty and graduate student. Additional .50 FTE paid from grant funds; subject to availability of funds.

Johnson, Amy J., Associate Professor of Communication, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will be analyzing data from a recent computer-mediated communication research project and collecting data on two projects related to interpersonal communication. Work will take place in Norman, OK. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Kibbey, Tohren, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will publicize current and previous research, develop external collaborations and conduct exploratory research to strengthen future proposal applications. Work will take place in Norman, OK with possible trips to Toronto, Canada. Faculty appointment: 08/16/99. No previous leaves taken. Teaching load will be covered by current faculty and other elective will be offered.

Landes, Ruediger H., Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will continue research in mathematical analysis, primarily involving work with partial differential equations. Work will be take place in Aachen, Halle and Munich, Germany. Faculty appointment: 08/16/85. Previous leaves taken: Sabbatical with half pay 08/16/91 to 05/15/92; sabbatical with full pay 08/16/98 to 12/31/98; sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by graduate student and adjunct lecturers.

Lee, Michael E., Professor of Music and Sam K. Viersen Jr. Presidential Professor, sabbatical leave of absence with full pay, August 16 through December 31, 2012. Will complete research and writing articles concerning music in a body of related films which are housed in non-circulating special collections and are essential to completion of research on music for key 1940's American films. Work will take place in Syracuse, NY, Laramie, WY, Washington, DC, Provo, UT and Los Angeles, CA. Faculty appointment: 08/16/93. Sabbatical with full pay 08/19/99 to 12/31/99; sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by current faculty.

Lemon, Robert J., Assistant Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work on two book projects, one will examine the themes of ethnology and ethnography in the works of Franz Kafka and the other will consider fin-de-siècle texts that depict relationships between Austrian males and Czech females. Work will take place in Norman, OK. Faculty appointment: 08/16/05. No previous leaves taken. Teaching load will be covered by current faculty.

Leslie, Lance M., Professor and George Lynn Cross Research Professor of Meteorology and Robert Edward Lowry Chair in Meteorology, sabbatical leave of absence with full pay, August 16 through December 31, 2012. Will pursue a new approach to data selection and assimilation; the first steps in weather prediction models; will submit a NSF proposal in this area for which a national award was received in 2010. Work will take place Monterey, CA, Camp Springs, MD, and Melbourne Australia. Faculty appointment: 12/01/01. No previous leaves taken. Other comparable courses will be offered.



Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of OU Global Change Center, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012.

Will conduct research on integrated assessment on multidisciplinary solutions to climate change mitigation and adaptation at Foudan University. Work will be done in Shanghai, China. Faculty appointment: 01/01/99. Previous leaves taken: Sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Metcalfe, R. Warren, Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will finish a book tentatively titled Native Pygmalion: The

Mormon Attempt to Recast American Indian Identity which will explore both Mormon efforts to redefine Indian theological fold of the Latter Day Saints and Native American resistance and accommodation to these efforts. Work will take place in Norman, OK. Faculty appointment: 08/16/05. No previous leaves taken. Teaching load will be covered by current faculty.

Natale, Anthony P., Associate Professor of Social Work, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will engage in a research project with the OU Department

of Medicine Infectious Diseases Institute related to health literacy; also will be collecting and analyzing both quantitative and qualitative data aimed to help reduce health disparities among persons living with HIV or AIDS. Work will take place in Oklahoma City, OK. Faculty appointment: 08/16/05. No previous leaves taken. Teaching load will be covered by adjunct instructor.

Patterson, James R., Professor of Architecture, Associate Dean of Architecture and H. Russell Pitman Professor of Urban Design, sabbatical leave of absence with full pay, July 1, 2012

through December 31, 2012. Will serve as visiting faculty for Architecture Health Facility Design at Southeast University. Work will take place in Nanjing, China. Faculty appointment: 09/01/95. Previous leaves taken: Leave of absence with pay 04/14/03 to 06/01/03; leave of absence with pay 09/06/07 to 12/02/07.

Piker, Joshua A., Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete revisions on second book, "The Four Deaths of

Acorn Whistler: Telling Stories on the Colonial American Frontier." The book, which focuses on the fallout from a 1752 murder, is under contract with Harvard University Press. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with full pay 08/16/08 to 12/31/08. Teaching load will be covered by current faculty.

Rosenthal, Cindy S., Professor of Political Science and of Women's and Gender Studies, Carlisle Mabrey and Lurline Mabrey Presidential Professor and Director of the Carl Albert Congressional Research and Studies Center, sabbatical leave of absence with full pay, July 1, 2012 through

December 31, 2012. Will work on research and writing for a book on urban government leadership. Work will take place in Norman, OK with some travel to cities around the country. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical with full pay 01/01/02 to 05/15/02. Teaching load will be covered by current faculty.

Rutsala, Kirsten M., Assistant Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work

on two book-length manuscripts, *The Mockingbird Game: Nabokov's Literary and Cultural Translations and Reading Russian Literature: Notes from the Classroom*. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Sabatini, David, Professor of Civil Engineering and Environmental Science, David Ross Boyd Professor of Civil Engineering and Environmental Science, Charles L. Blackburn Presidential Professor and Sun Oil Company Chair in Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will build

on WaTER Center research by pursuing collaboration with colleagues in India and China that are doing research on arsenic and fluoride and visit strategic partners in the U.S. that will help advance the strategic position and advance the research of the WaTER Center (e.g., USAID, Hilton Foundation, University of North Carolina). Work will take place in India and China. Faculty appointment: 01/01/89. Previous leaves taken: Sabbatical with half pay 08/16/97 to 05/15/98; sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Schapkow, Carsten, Assistant Professor of History, sabbatical leave of absence with full pay from August 16, 2012 through December 31, 2012. Will work on new research project "German-Jewish exile (1930s-1950) and the Politics of Memory". Work will be done in Munich and other cities in Germany. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Southwell, Kristina L., Associate Professor of Bibliography and Assistant Curator of Western History Collection, University Libraries, sabbatical leave of absence with full pay, July 1, 2012 through December 31, 2012. Will write a manuscript draft for a book on the photographic history of the University of Oklahoma, 1890-2015, with Bob Goins and John R. Lovett for the University of Oklahoma Press. Work will take place in Norman, OK. Faculty appointment: 07/01/99. No previous leaves taken. Duties will be handled by Western History Collections personnel.

Stoops, Anthony D., Assistant Professor of Music, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will commission, premier and record 6-8 new works featuring solo Double Bass and the project will culminate in a CD recording that will be released and distributed internationally. Work will take place in Norman, OK, Copenhagen, Denmark and DeKalb, IL. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by graduate students and current faculty.

Vishanoff, David R., Assistant Professor of Religious Studies, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete a study of modern Islamic theories of Qur'anic interpretation in preparation for future research abroad. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Wert, Justin J., Assistant Professor of Political Science, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will work on a book manuscript entitled "The Extraordinary Effects of Ordinary Politics: Constitutional Rights During War & Crisis." Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Winston, Michael E., Associate Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will complete monograph on the Dutch savant Cornelius de Pauw, a major Enlightenment figure who has been overlooked for far too long by contemporary eighteenth-century scholars. Work will take place in Norman, OK, Paris, France and Berlin, Germany. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by current faculty.

#### Sabbatical Leave of Absence - Fall 2012 and Spring 2013 Semesters (with half pay)

Alpers, Benjamin L., Associate Professor of Honors and of History, and Reach for Excellence Professor of Honors #2, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will complete manuscript, "Noble Lies: The Embattled Legacy of Leo Strauss in American Public Life". This book is under contract with the University of Chicago Press. Work will take place in Norman, OK. Faculty appointment: 08/16/1998. Previous leaves taken: Sabbatical with half pay 08/16/04 to 05/15/05; leave of absence with pay 8/6/07 to 05/15/08. Teaching load will be covered by current faculty.

Genova, Pamela A., Professor and David Ross Boyd Professor of Modern Languages, Literatures and Linguistics, Edith Gaylord Harper Presidential Professor and Chair of the Department of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with half pay, July 1, 2012 through June 30, 2013. Will complete and submit to peer-reviewed journals in field four substantial single-authored articles, which are now in various states of completion. Work will take place in Norman, OK. Faculty appointment: 08/16/91. Previous leaves taken: Sabbatical with half pay 08/16/97 to 05/15/98; sabbatical with full pay 01/01/05 to 06/30/05. Teaching load will be covered by current faculty and electives offered the following semester.

Gilman, Patricia A., Associate Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will examine the social roles of ancient people who lived beyond the heartland of their culture and investigate evidence from a specific archaeological site that was beyond the heartland. Work will take place in Tucson, AZ. Faculty appointment: 08/16/89. Previous leaves taken: Sabbatical with half pay 08/16/96 to 05/15/97; sabbatical with full pay 07/01/05 to 12/31/05. Teaching load will be covered by current faculty.

Grier, Kevin B., Professor of Economics and President's Associates Presidential Professor, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will work on a book about the Fed, provisionally titled, "The Fed is a Fraud, But Not a Failure". Work will take place in Cambridge, MA or Washington, DC. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with half pay 08/16/05 to 05/15/06. Teaching load will be covered by current faculty and graduate student.

Grier, Robin M., Professor of Economics and Professor of International and Area Studies, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will be re-submitting a 700 page manuscript to Cambridge University Press and then edit, revise, polish and index the book before its publication. Work will take place in Cambridge, MA or Washington, DC. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with half pay 08/16/05 to 05/15/06. Teaching load will be covered by current faculty and other course offerings.

Lipe, Marlys G., Professor of Accounting and Rath Chair in Accounting, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Intensive study of literature in cognitive psychology on judgment and decision making to update knowledge of theories and methods in accounting related to research and teaching. Will continue working on and begin new research projects. Work will take place in Norman, OK. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical with half pay 08/16/04 to 05/15/05. Teaching load will be covered by adjunct faculty and graduate student.

Mallinson, Richard G., Professor of Chemical, Biological and Materials Engineering and C.M. Sliepceвич Professor of Chemical Engineering, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will complete study of Life Cycle Assessments of Environmental and Economic Impacts of Fossil and Alternative Energy Sources for meeting Increasing Future Energy Demand at the U.S. Department of Agri-Agri Research Service and the NSF Center for Biorenewable Chemicals. Work will take place in Wyndmoor, PA and Madison, WI. Faculty appointment: 09/01/83. Previous leaves taken: Sabbatical with half pay 01/01/90 to 05/15/90 and 08/16/90 to 12/31/90; sabbatical with half pay 08/16/98 to 12/31/98; sabbatical with half pay 08/16/05 to 05/15/06. Teaching load will be covered by current faculty.

McCall, Brian M., Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will complete research for proposed book on Natural Law Jurisprudence. Work will take place in Norman, OK. Faculty appointment: 07/01/06. No previous leaves taken. Teaching load will be covered by current faculty.

Minnis, Paul E., Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will produce a book on the human ecology of ancient Casas Grandes, Mexico and a volume on recent research on this topic. Work will take place in Tucson, AZ. Faculty appointment: 09/01/81. Previous leaves taken: Leave without pay 09/01/83 to 05/31/84; leave without pay 08/16/86 to 05/15/87; leave without pay 08/16/87 to 05/15/88; sabbatical with half pay 08/16/91 to 05/16/92; sabbatical with full pay 08/16/98 to 12/31/98; sabbatical with half pay 08/16/05 to 05/15/06. Teaching load will be covered by current faculty.

Muraleetharan, Kanthasamy, Professor of Civil Engineering and Environmental Science, David Ross Boyd Professor of Civil Engineering and Environmental Science, Kimmell-Bernard Chair in Engineering and President's Associates Presidential Professor, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will promote recent research findings among academia and industry and work on future research ideas and proposals at Cambridge University. Work will take place in Cambridge, United Kingdom. Faculty appointment: 08/16/94. Previous leaves taken: Sabbatical with full pay 01/01/02 to 05/15/02. Teaching load will be covered by graduate student and other electives will be offered.

Piotrowski, Martin P., Assistant Professor of Sociology, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will conduct studies of changes in family life, marriage and childbearing in Japan using recently collected survey data at the Carolina Population Center and the East-West Center. Work will take place in Chapel Hill, NC and Honolulu, HI. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by current faculty.

Yeary, Mark B., Associate Professor of Electrical and Computer Engineering and C.B. Hudson/Torchmark Presidential Professor, sabbatical leave of absence with half pay, August 16, 2012 through May 15, 2013. Will join the Massachusetts Institute of Technology's Lincoln Laboratory to work on the national Multifunction Phased Array Radar (MPAR) initiative. Work will take place in Cambridge, MA. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load will be covered by current faculty.

### Sabbatical Leaves of Absence – Spring Semester 2013 (with full pay)

Tabb, William M., Professor and David Ross Boyd Professor of Law and Judge Fred Daughtery Chair in Law, sabbatical leave of absence with full pay, January 1, 2013 through May 15, 2013. Will conduct research and produce scholarship principally focusing on selected Environmental Law and Remedies topics. Work will take place in Norman, OK with some travel planned. Faculty appointment: 07/01/91. Previous leaves taken: Sabbatical with full pay 08/16/97 to 12/31/97; sabbatical with half pay 08/16/04 to 05/15/05. Teaching load will be covered by current faculty.

### NEW APPOINTMENT(S):

Avery, Elizabeth A., DMA, Assistant Professor of Music, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Beech, Iwona B., Ph.D., Research Professor of Botany and Microbiology, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), February 1, 2012. Changing from 12-month temporary appointment to 12-month faculty.

Biradar, Chandrashekar M., Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$56,822 for 12 months (\$4,735.17 per month), February 1, 2012. Changing from staff appointment to 12-month faculty.

Blimpo, Moussa P., Ph.D., Assistant Professor of International and Area Studies and Wick Cary Professor of International Studies #5, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Bolen, Ronald E., J.D., Assistant Professor of Management and Entrepreneurship, annualized rate of \$165,000 for 9 months (\$18,333.33 per month), August 16, 2012 through May 15, 2015. Three-year renewable term appointment.

Burgett, Anthony W., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Burstein, Sarah L., J.D., Associate Professor of Law, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Cionea, Ioana A., Assistant Professor of Communication, annualized rate of \$58,500 for 9 months (\$6,500.00 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 16, 2012, title and salary changed to Acting Assistant Professor, annualized rate of \$56,500 for 9 months, August 16, 2012 through May 15, 2013. New tenure-track faculty.

Gliedt, Travis, Ph.D., Assistant Professor of Geography and Environmental Sustainability, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Johnson, Catherine F., J.D., Associate Professor of Law, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.  
Lumsden, Rachel L., Assistant Professor of Music, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Niu, Shuli, Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), February 1, 2012. Changing from temporary appointment to 12-month faculty. Paid from grant funds; subject to availability of funds.

Olufowote, James O., Ph.D., Assistant Professor of Communication, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Pope, Kansas C., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$56,000 for 9 months (\$6,222.22 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Saho, Bala, Assistant Professor of History, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 16, 2012, title and salary changed to Acting Assistant Professor, annualized rate of \$56,000 for 9 months, August 16, 2012 through May 15, 2013. New tenure-track faculty.

Schmidt, Jerry M., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$62,400 for 12 months (\$5,200.00 per month), 0.75 time, February 25, 2012. Paid from grant funds; subject to availability of funds.

Schwartz, Daniel J., Ph.D., Assistant Professor of Music, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2012 through May 15, 2013. Changing from temporary faculty to new tenure-track faculty.

Souza, Lara Amaral, Ph.D. Assistant Professor of Oklahoma Biological Survey and of Botany and Microbiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2012 through June 30, 2013. Correction to start date. Appointment split 0.75 FTE in Oklahoma Biological Survey and 0.25 FTE in the Department of Botany and Microbiology.

Yang, Zhibo, Assistant Professor of Chemistry and Biochemistry, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Zhang, Jie, Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$68,000 for 9 months (\$7,555.56 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

#### REAPPOINTMENT(S):

Bredeson, Jon G., reappointed as Professor Emeritus of Electrical and Computer Engineering, annualized rate of \$10,000 for 4.5 months (\$2,222.22 per month), 0.25 time, January 1, 2012 through May 15, 2012.

Kimball, Charles A., Professor of Religious Studies and President's Associates Presidential Professor, reappointed as Director of the Religious Studies Program, annualized rate of \$180,250 for 12 months (\$15,020.83 per month), July 1, 2012.

Marcus-Mendoza, Susan T., Professor of Human Relations and of Women's and Gender Studies, reappointed as Chair of the Department of Human Relations, annualized rate of \$105,574 for 12 months (\$8,797.83 per month), July 1, 2012.

Weider, Lawrence J., Professor of Zoology, reappointed as Director of the Oklahoma Biological Station, annualized rate of \$115,532 for 12 months (\$9,627.65 per month), July 1, 2012.

## CHANGE(S):

Boni, William J., Program Administrator II, College of Continuing Education, Vice-President's Office, delete title Adjunct Instructor of Petroleum and Geological Engineering, salary changed from annualized rate of \$48,160 for 12 months (\$4,013.33 per month), 0.75 time, to annualized rate of \$24,160 for 12 months (\$2,013.33 per month), 0.50 time, January 1, 2012.

Bosse, Eric E., Lecturer of Expository Writing Program, annualized rate of \$42,024 for 9 months (\$4,669.33 per month), additional stipend of \$6,000 for increased teaching duties in the Expository Writing Program, January 1, 2012 through May 15, 2012.

Cerato, Amy B., Associate Professor of Civil Engineering and Environmental Science and Robert Glenn Rapp Foundation Presidential Professor, salary changed from annualized rate of \$103,640 for 9 months (\$11,515.56 per month) to annualized rate of \$108,640 for 9 months (\$12,071.11 per month), January 1, 2012. Inversion increase.

Chang, Julie M., Geologist II, Oklahoma Geological Survey, salary changed from annualized rate of \$58,884 for 12 months (\$4,907.00 per month) to annualized rate of \$60,884 for 12 months (\$5,073.67 per month), March 1, 2012. Paid from grant funds; subject to availability of funds.

Duncan, John L., Assistant Professor of Liberal Studies, annualized rate of \$63,654 for 9 months (\$7,072.67 per month), additional stipend of \$1,600 for increased duties in the College of Liberal Studies, November 17, 2011 through February 29, 2012.

Fiedler, Brian H., Professor of Meteorology, salary changed from annualized rate of \$88,597 for 9 months (\$9,844.09 per month) to annualized rate of \$91,096 for 9 months (\$10,121.78 per month), January 1, 2012. Inversion increase.

Fierro, Alexandre O., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$56,650 for 12 months (\$4,720.83 per month) to annualized rate of \$71,500 for 12 months (\$5,958.33 per month), March 1, 2012. Paid from grant funds; subject to availability of funds.

Grillot, Suzette R., Associate Dean of the College of International Studies, Associate Professor of International and Area Studies, and Max Berry International Programs Center; given additional title Interim Dean of the College of International Studies, salary changed from annualized rate of \$143,003 for 12 months (\$11,916.96 per month) to annualized rate of \$177,013 for 12 months (\$14,751.08 per month), July 1, 2012. Eligible to be a candidate in search for permanent dean.

Hartel, Austin S., Associate Professor of Dance, annualized rate of \$62,015 for 9 months (\$6,890.57 per month), additional stipend of \$1,500 for work performed for the School of Dance undergraduate assessment, August 1, 2012 through June 30, 2013.

Hong, Yang, Associate Professor of Civil Engineering and Environmental Science, salary changed from annualized rate of \$94,142 for 9 months (\$10,460.22 per month) to annualized rate of \$105,142 for 9 months (\$11,682.44 per month), January 1, 2012. Inversion increase.

Lamb, Peter J., Professor and George Lynn Cross Research Professor of Meteorology, and Director of the Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$201,115 for 12 months (\$16,759.58 per month) to annualized rate of \$206,615 for 12 months (\$17,217.92 per month), January 1, 2012. Inversion increase.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$56,059 for 9 months (\$6,228.74 per month), additional stipend of \$2,500 for serving as the Graduate Liaison for the School of Dance, August 1, 2012 through June 30, 2013.

McCann, Patrick J., Professor and George Lynn Cross Research Professor of Electrical and Computer Engineering and Henry J. Freede M.D. Professor of Engineering, salary changed from annualized rate of \$148,497 for 9 months (\$16,499.69 per month) to annualized rate of \$158,497 for 9 months (\$17,610.80 per month), January 1, 2012. Inversion increase.

Morrissey, Mark L., Professor of Meteorology, salary changed from annualized rate of \$80,289 for 9 months (\$8,920.94 per month) to annualized rate of \$87,289 for 9 months (\$9,698.78 per month), January 1, 2012. Inversion increase.

Palmer, Robert D., Professor of Meteorology, Director of the Atmospheric Radar Research Center, and Tommy C. Craighead Chair of Meteorology, salary changed from annualized rate of \$145,734 for 9 months (\$16,192.67 per month) to annualized rate of \$159,000 for 9 months (\$17,666.67 per month), January 1, 2012.

Raadschelders, Julie, Assistant Professor of Liberal Studies, annualized rate of \$75,533 for 12 months (\$6,294.44 per month), additional stipend of \$700 for increased teaching duties in the College of Liberal Studies, July 19, 2011 through January 31, 2012.

Refai, Hazem, Associate Professor of Electrical and Computer Engineering at Tulsa, and Director of the EMC Test Lab, salary changed from annualized rate of \$97,823 for 9 months (\$10,869.27 per month) to annualized rate of \$102,823 for 9 months (\$11,424.82 per month), January 1, 2012. Inversion increase.

Richman, Michael B., Professor of Meteorology and Edith Kinney Gaylord Presidential Professor, salary changed from annualized rate of \$103,112 for 9 months (\$11,456.92 per month) to annualized rate of \$108,112 for 9 months (\$12,012.44 per month), January 1, 2012. Inversion increase.

Riggs, Wayne D., Associate Professor of Philosophy, given additional title Chair of the Department of Philosophy, salary changed from annualized rate of \$58,435 for 9 months (\$6,492.74 per month) to annualized rate of \$93,000 for 12 months (\$7,750.00 per month), July 1, 2012. Changing from 9-month faculty to 12-month academic administrator.

Safe, Robert B., Lecturer of Expository Writing Program, annualized rate of \$43,285 for 9 months (\$4,809.41 per month), additional stipend of \$6,000 for increased teaching duties in the Expository Writing Program, January 1, 2012 through May 15, 2012.

Schmidtke, David W., Associate Professor of Chemical, Biological and Materials Engineering, and Director of University of Oklahoma Bioengineering Center, salary changed from annualized rate of \$95,001 for 9 months (\$10,555.64 per month) to annualized rate of \$100,001 for 9 months (\$11,111.22 per month), January 1, 2012. Inversion increase.

Shaiman, Jennifer M., Lecturer of Expository Writing Program, annualized rate of \$41,200 for 9 months (\$4,577.78 per month), additional stipend of \$3,000 for increased teaching duties in the Expository Writing Program, January 1, 2012 through May 15, 2012.

Shapiro, Alan M., Professor and American Airlines Professor of Meteorology, and President's Associates Presidential Professor, salary changed from annualized rate of \$104,933 for 9 months (\$11,659.22 per month) to annualized rate of \$109,933 for 9 months (\$12,214.78 per month), January 1, 2012. Inversion increase.

Steele, Kathryn L., Lecturer of Expository Writing Program, annualized rate of \$42,024 for 9 months (\$4,669.33 per month), additional stipend of \$3,000 for increased teaching duties in the Expository Writing Program, January 1, 2012 through May 15, 2012.

Straka, Jerry M., Professor of Meteorology, salary changed from annualized rate of \$87,588 for 9 months (\$9,732.01 per month) to annualized rate of \$93,088 for 9 months (\$10,343.11 per month), January 1, 2012. Inversion increase.

Tarhule, Aondover A., Associate Professor and Chair of the Department of Geography and Environmental Sustainability, salary changed from annualized rate of \$115,360 for 12 months (\$9,613.33 per month) to annualized rate of \$130,735 for 12 months (\$10,894.58 per month), January 1, 2012. Inversion increase.

Xue, Ming, Professor of Meteorology, Weathernews Chair in Applied Meteorology, and Director of the Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$131,292 for 9 months (\$14,587.96 per month) to annualized rate of \$139,292 for 9 months (\$15,476.84 per month), January 1, 2012. Inversion increase.

Yeary, Mark B., Associate Professor of Electrical and Computer Engineering and C. B. Hudson/Torchmark Presidential Professor, salary changed from annualized rate of \$97,973 for 9 months (\$10,885.85 per month) to annualized rate of \$106,973 for 9 months (\$11,885.85 per month), January 1, 2012. Inversion increase.

Yu, Tian-You, Associate Professor of Electrical and Computer Engineering, salary changed from annualized rate of \$92,823 for 9 months (\$10,313.62 per month) to annualized rate of \$102,823 for 9 months (\$11,424.73 per month), January 1, 2012. Inversion increase.

Zhang, Yan, Assistant Professor of Electrical and Computer Engineering, salary changed from annualized rate of \$81,159 for 9 months (\$9,017.65 per month) to annualized rate of \$91,159 for 9 months (\$10,128.76 per month), January 1, 2012. Inversion increase.

#### RESIGNATION(S)/TERMINATION(S):

Boyd, Daniel T., Geologist IV, Geological Survey, February 22, 2012.

Curotto, Claudio L., Research Associate, Aerospace and Mechanical Engineering, February 10, 2012. Returning to home country.

Nan, Ning, Assistant Professor of Management Information Systems, June 1, 2012.

Manross, Kevin L., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, February 11, 2012. Accepted position outside the University.

Messitte, Zach P., Dean of College of International Studies, Vice Provost of International Programs, Executive Director of the International Programs Center, William J. Crowe Chair in Geopolitics, and Associate Professor of International and Area Studies, July 1, 2012.

Roath, Anthony S., Associate Professor of Marketing and Supply Chain Management and Baldwin Chair of Business Administration, July 1, 2012. Accepted position at the University of Bath.

Sherry, Rebecca A., Research Assistant Professor of Botany and Microbiology, and Lecturer of Interdisciplinary Perspectives on the Environment, February 15, 2012. Accepted position outside the University.

Wu, Wei, Scholar, Aerospace and Mechanical Engineering, February 24, 2012. Returning to home country.



**RETIREMENT(S):**

Cook, Paul F., Professor and George Lynn Cross Research Professor of Chemistry and Biochemistry, and Grayce B. Kerr Centennial Chair of Chemistry and Biochemistry, August 1, 2012. Named George Lynn Cross Research Professor of Chemistry and Biochemistry.

Dillon, Connie G., Professor of Adult and Continuing Professional Education, Director of Oklahoma Research Center for Continuing Professional and Higher Education, and NCAA Faculty Athletic Representative, July 1, 2012. Named Professor Emeritus of Adult and Continuing Professional Education.

Doezema, Ryan E., Professor and Regents' Professor of Physics and Astronomy, May 16, 2012. Named Regents' Professor Emeritus of Physics and Astronomy.

Kershen, Drew L., Professor of Law and Earl Sneed Centennial Professor of Law, June 1, 2012. Named Professor Emeritus of Law.

Magid, Andy R., Professor and George Lynn Cross Research Professor of Mathematics, June 1, 2012. Named George Lynn Cross Research Professor of Mathematics.

Schlegel, Robert E., Professor of Industrial Engineering, Director of Center for the Study of Human Operator Performance, and President's Associates Presidential Professor, March 2, 2012.

Zmud, Robert W., Professor and George Lynn Cross Research Professor, and Michael F. Price Chair in Management Information Systems, August 1, 2012. Named George Lynn Cross Research Professor Emeritus of Management Information Systems.

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, Clark, Stuart and Bennett. The Chair declared the motion unanimously approved.

**DEATH(S):**

President Boren regretted to report the following deaths:

Kumar, Francis C., Instructor in Anesthesiology, February 25, 2012.

Milivojevic, Dragan D., Professor Emeritus of Modern Languages, Literatures and Linguistics, February 24, 2012.

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:**LEAVE(S) OF ABSENCE:**

Scott, Deborah M., Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, paid leave of absence with family medical leave, March 1, 2012 through March 8, 2012, and unpaid leave of absence with family medical leave, March 9, 2012 through June 1, 2012. Professional Nonfaculty.

## APPOINTMENT(S):

Bradley, Lucinda A., Associate Director of Clinical Operations - OUP, Cancer Center Clinical Services, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000 per month), March 12, 2012. Administrative Staff.

Bagwell, David Walker, Data Management Analyst III, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 27, 2012. Professional Nonfaculty.

Giles, Jr., John F., Quality Manger, OU Physicians, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 12, 2012. Administrative Staff.

Hughes, Sonja Johnson, Associate Director of Clinical Operations - OUP, OU Physicians, College of Medicine, annualized rate of \$120,000 for 12 months (\$10,000 per month), March 5, 2012. Administrative Staff.

Less, Joane E., Clinical Research Coordinator II, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), January 30, 2012. Professional Nonfaculty.

Nguyen, Phu Bao, Clinical Pharmacist, Pharmacy Clinical and Administration Sciences College of Pharmacy, annualized rate of \$102,000 for 12 months (\$8,500.00 per month), March 12, 2012. Professional Nonfaculty.

Phillips, Michelle Vu, Exercise Physiologist, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$60,306 for 12 months (\$5,025.50 per month), January 23, 2012. Professional Nonfaculty.

Whitetree, Amy R., Senior Clinic Manager, Cancer Center Clinical Services, College of Medicine, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 20, 2012. Managerial Staff.

## CHANGE(S):

Davis, Velisa Jewel, Clinic Nursing Supervisor, CMT Family Medicine Clinic, College of Medicine - Tulsa, salary changed from an annualized rate of \$57,660 for 12 months (\$4,805.00 per month) to an annualized rate of \$60,543 for 12 months (\$5,045.25 per month), March 1, 2012. Managerial Staff. Additional duties.

Fisher, Gina Marie, Director of Clinical Operations, Case Management, College of Nursing, salary changed from an annualized rate of \$93,433 for 12 months (\$7,786.07 per month) to an annualized rate of \$100,633 for 12 months (\$8,386.07 per month), January 1, 2012. Managerial Staff. Additional duties.

Fuelling, Tracy Bonebrake, , title changed from Chemotherapy Nurse, OU Physicians CHP Clinics, College of Medicine, to Clinical Research Nurse - JEC, Pediatrics, College of Medicine, salary changed from an annualized rate of \$61,100 for 12 months (\$5,091.67 per month) to an annualized rate of \$65,500 for 12 months (\$5,458.34 per month), March 5, 2012. Professional Nonfaculty. Promotion.

Hawpe, Angela Gayle, Senior Human Resources Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$57,144 for 12 months (\$4,762.00 per month) to an annualized rate of \$64,000 for 12 months (\$5,333.33 per month), February 1, 2012. Professional Nonfaculty. Promotion.

Heilaman, Allen R., title changed from Fire Marshal, Facilities Management and Capital Planning, Administration & Finance, to Director of Construction Projects and Fire Marshal, Facilities Management and Capital Planning, Administration & Finance, salary changed from an annualized rate of \$67,626 for 12 months (\$5,635.50 per month) to an annualized rate of \$88,000 for 12 months (\$7,333.34 per month), April 1, 2012. Professional Nonfaculty. Additional duties.

Keast, Shellie Lucille Gorman, Pharmacist Manager, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$104,273 for 12 months (\$8,689.42 per month) to an annualized rate of \$83,418 for 12 months (\$6,951.53 per month), February 1, 2012. Managerial Staff. FTE change from 1.0 to .80.

Manfredo, Amy K., title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$82,400 for 12 months (\$6,866.67 per month) to an annualized rate of \$93,400 for 12 months (\$7,783.33 per month), February 1, 2012. Professional Nonfaculty. Promotion.

McMillen, Gina Lynn, Office of Technology Development Director, Technology Transfer, Office of Research Administration, salary changed from an annualized rate of \$60,937 for 12 months (\$5,078.07 per month) to an annualized rate of \$81,248 for 12 months (\$6,770.67 per month), February 1, 2012. Administrative Staff. FTE change from .60 to .80.

Miller, Quyen Minh, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,200 for 12 months (\$6,266.67 per month) to an annualized rate of \$37,600 for 12 months (\$3,133.33 per month), February 1, 2012. Professional Nonfaculty. FTE change from 1.0 to .50.

Patel, Neeraj Dinbandhu, title changed from Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, to Pharmacist Coordinator, Pharmacy Management Consultant, College of Pharmacy, January 1, 2012. Professional Nonfaculty. Reclassification.

Reynolds, Melanie J., title changed from Neonatal Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$75,200 for 12 months (\$6,266.67 per month) to an annualized rate of \$86,200 for 12 months (\$7,183.33 per month), February 1, 2012. Professional Nonfaculty. Promotion.

Spiers, Jennifer Sue, title changed from Administrative Manager, Vice President Administration & Finance, Administration & Finance, to Program & Initiatives Manager, Harold Hamm Diabetes Center, College of Medicine, salary changed from an annualized rate of \$43,947 for 12 months (\$3,662.21 per month) to an annualized rate of \$68,921 for 12 months (\$5,743.41 per month), March 1, 2012. Managerial Staff. Promotion.

#### NEPOTISM WAIVER(S):

Hadi, Muhammed Raad, Associate Research Scholar, Cell Biology, College of Medicine. Dr. Muhammed Raad Hadi has been recruited to OUHSC to participate in our Exchange Visitor Program as an Associate Research Scholar for the Department of Cell Biology, and will be under the supervision of Dr. Muna Naash, a professor of Cell Biology. Dr. Hadi is the brother of the daughter-in-law of Dr. Naash. Dr. Hadi's clinical background and love for ophthalmic research will be an asset to Dr. Naash's recent funding from the Foundation Fighting Blindness to perform pre-clinical trials on the use of compacted DNA nanoparticles for ocular delivery to rescue diseases of the eye. He will also work on the pathogenesis of retinal degeneration in the newly generated models for disease-causing-mutations in one of the photoreceptor-specific genes that is shown to associate with different forms of retinitis pigmentosa and macular dystrophy. This work will be funded by the National Eye Institute. Dr. Hadi's salary will be paid from grants awarded to Dr. Naash. Dr. Larry Rothblum, Professor and Chair of the Department of Cell Biology, will supervise his performance, conduct all performance evaluations, and make recommendations regarding compensation, promotion, and awards, independent of input from Dr. Naash.

TERMINATION(S):

Archer, Timothy, IT Architect, IT Data Center Hosting, Provost, April 7, 2012. Resignation.

Bonee, Darren Todd, Senior HR Advisor, Human Resources, Administration & Finance, February 4, 2012. Resignation.

Borra, Nirmala, Senior IT Analyst, IT Application Services, Provost, March 13, 2012. Resignation-Other Position.

Bruner, Gail R., Clinic Nurse Manager, Cancer Center Clinical Services, College of Medicine, February 10, 2012. Resignation.

Chowning, Scott, Resident, Pediatrics Residency Program, Pediatrics, College of Medicine, February 1, 2012. Completion of Program.

Fraim, Pamela Sue, Quality Manager, OU Physicians, College of Medicine, January 21, 2012. Resignation-Other Position.

Li, Li, IT Architect, IT Shared Services, Provost, March 14, 2012. Resignation.

Whisler, Kelly, Senior Staff Accountant, Pediatrics, College of Medicine, April 5, 2012. Resignation.

Withrow, Jennifer L., Director of Operations, Community Health-Tulsa, Bedlam Community and Campus, College of Medicine-Tulsa, February 25, 2012. Resignation-Other Position.

RETIREMENT(S):

Reeves, Elaine, Clinical Research Coordinator II, Pediatrics, College of Medicine, April 1, 2012.

Norman Campus:

LEAVE(S) OF ABSENCE:

Dyer, Suzette M., Director, Disability Resource Center, Family Medical Leave of Absence with Pay, June 3, 2011 through January 26, 2012. Administrative Officer

Jatras, Andrew A., Information Technology Analyst III, Information Technology, Personal Leave of Absence with Pay, November 8, 2011 through February 15, 2012. Managerial Staff.

Lanning, Alice M., University Student Programs Specialist II, University College Freshman Programs, Family Medical Leave of Absence with Pay, February 3, 2012. Managerial Associate.

Tempelmeyer, Reginald E., Information Technology Specialist III, Information Technology, Return from Family Medical Leave of Absence with Pay, December 31, 2011. Managerial Staff.

Tom, Anita J., Information Technology Specialist III, Information Technology, Return from Family Medical Leave of Absence with Pay, January 24, 2012. Managerial Staff.

NEW APPOINTMENT(S):

Abel, Graeme F., Coach/Sports Professional I, Athletic Department, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 3, 2012. Managerial Staff. Correcting January, 2012 agenda item from \$60,000 to \$70,000.

Clayton, Crystal L., Director of JC Penney Leadership Center [Administrator III], Michael F. Price College of Business, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), May 1, 2012. Administrative Staff.

Flinn, Earl W., Information Technology Analyst II, Center for Educational and Community Renewal, annualized rate of \$84,413 for 12 months (\$7,034.42 per month), January 9, 2012. Managerial Staff.

Hancock, Jason M., Technical Project Management Specialist II, Facilities Maintenance, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2012. Managerial Staff.

Hart, Casey K., Information Technology Analyst II, Center For Educational and Community Renewal, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 16, 2012. Managerial Staff.

Hartman, Steve, Information Technology Specialist II, Center for Educational and Community Renewal, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 29, 2012. Managerial Staff.

Hines, Thomas D., Information Technology Merrick, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 27, 2012. Managerial Staff.

Kinnard, Robin D., Technical Project Management Specialist III, Southwest Prevention Center, annualized rate of \$32,000 for 12 months (\$2,666.67 per month), 0.50 FTE, March 30, 2012. Managerial Staff.

Kish, Timothy M., Coach/Sports Professional III, Athletic Department, annualized rate of \$190,000 for 12 months (\$15,833.33 per month), and additional and outside income from unrestricted funds for personal services at the annualized rate of \$79,000 (\$6,583.33 per month) beginning January 24, 2012 for an initial term through May 31, 2013.

Moris, Peter, Administrator II, Athletic Department, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), February 28, 2012. Administrative Staff.

Redden, Deryl L., Architectural/Engineering Professional III, Architectural and Engineering Services, annualized rate of \$85,000 for 12 months (\$7,083.33 per months), March 1, 2012. Professional Staff.

Si, Tae H., Information Technology Analyst II, Center for Educational and Community Renewal, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 19, 2011. Managerial Staff.

Tomas, Lisa D., IT Store Manager [Managerial Associate I], Information Technology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 5, 2012. Managerial Staff.

Watkins, Brian S., Information Technology Analyst II, Oklahoma Climate Survey, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 30, 2012. Managerial Staff.

#### CHANGES(S):

Boydston, Kevin D., Information Technology Analyst III, Information Technology Merrick, salary changed from annualized rate of \$78,030 for 12 months (\$6,502.50 for 12 months) to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), February 1, 2012. Managerial Staff. Compression.

Broadway, Patsy K., Administrator II, College of International Studies, salary changed from annualized rate of \$56,796 for 12 months (\$4,733.00 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), February 1, 2012. Administrative Staff. Compression.

Goodspeed, David E., Information Technology Specialist III, Information Technology, salary changed from annualized rate of \$79,030 for 12 months (\$6,585.83 per month) to annualized rate of \$89,000 for 12 months (\$7,416.67 per month), April 1, 2012. Managerial Staff. Additional duties.

Howk, Kathy L., Financial Associate II, Earth and Energy Dean, salary changed from annualized rate of \$65,280 for 12 months (\$5,440.00 per month) to annualized rate of \$68,030 for 12 months (\$5,669.17 per month), March 1, 2012. Managerial Staff. Internal equity.

Johnson, Lindsey N, title changed from Information Technology Analyst III, Web Communications to Information Technology Analyst II, Information Technology Merrick, salary changed from annualized rate of \$66,100 for 12 months (\$5,508.33 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 5, 2012. Managerial Staff. Accept other position on campus.

Kelly, Jr., Robert D., Information Technology Specialist III, adding title Assistant to the Provost for Technology Initiatives, Provost Office Administration, salary remains at annualized rate of \$69,477 for 12 months (\$5,789.78 per month), March 1, 2012. Managerial Staff. Adding title.

Kobza, Christopher M., Information Technology Specialist II, Information Technology, salary changed from annualized rate of 57,000 for 12 months (\$4,750.00 per month) to annualized rate of \$69,000 for 12 months (\$5,750.00 per month), February 1, 2012. Managerial Staff. Change in duties.

Korhonen, Elizabeth A., title changed from Staff Accountant II to Director [Administrator III], Financial Services, salary changed from annualized rate of \$71,250 for 12 months (\$5,937.50 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), March 1, 2012. Administrative Staff. Internal Promotion.

Lopez, Cynthia E., Director, JCPenney Leadership Center [Administrator III], Michael F. Price College of Business, salary changed from annualized rate of \$71,007 for 12 months (\$5,917.28 per month), 1.0 FTE to \$35,504 for 12 months (\$2,958.64 per month), 0.50 FTE, March 10, 2012, Administrative Staff. Employee agreed to stay beyond original resignation date of 3/9/12 at 0.50 FTE until replacement can start in May, 2012.

Pai, Ashish, Information Technology Specialist III, Information Technology, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$72,500 for 12 months (\$6,041.67 per month), April 1, 2012. Managerial Staff. Additional duties.

Pappan, Patsy R., title changed from Administrative Assistant II to Director, Institutional Equity Office, salary changed from annualized rate of \$44,071 for 12 months (\$3,672.58 per month) to annualized rate of \$75,232 for 12 months (\$6,269.36 per month), June 1, 2012. Administrative Officer. Internal promotion.

Portwood, Lisa A., Program Specialist II, University College Center for Student Advancement, salary changed from annualized rate of \$59,925 for 12 months (\$4,993.74 per month) to annualized rate of \$62,925 for 12 months (\$5,243.74 per month), February 1, 2012. Managerial Staff. Merit and compression.

Roland, Shelly J., title changed from Staff Accountant II to Assistant Director [Staff Accountant II], Financial Services, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), April 1, 2012. Managerial Staff. Internal promotion.

Roop, James A., title changed from Interim Executive Director of Recruitment Services [Administrator II] to Executive Director, Prospective Student Services, salary changed from annualized rate of \$95,000 for 12 months (\$7,916.67 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), March 1, 2012. Administrative Officer. Internal promotion.

Sharp, Monica A., Director of ISS [Administrator II], International Student Services, salary changed from annualized rate of \$53,040 for 12 months (\$4,420.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2012. Administrative Staff. Retention.

Thomas, Alison G., title changed from Managerial Associate II to Director, HSC Food Court [Administrator II], Food Service Administration, salary changed from annualized rate of \$56,100 for 12 months (\$4,675.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 26, 2012. Administrative Staff. Accept other job on campus.

Van Nostrand, Joy D., Scientist/Researcher II, Botany/Microbiology, salary changed from annualized rate of \$51,000 for 12 months (\$4,250.00 per month) to annualized rate of \$61,000 for 12 months (\$5,083.33 per month), February 1, 2012. Professional Staff. Additional duties.

Woollen, Elizabeth G., Chief, Department of Public Safety, salary changed from annualized rate of \$99,795 for 12 months (\$8,316.25 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), March 29, 2012. Administrative Officer.

#### RESIGNATION(S)/TERMINATION(S):

Cadotte, Brian D., Information Technology Analyst II, Information Technology, February 1, 2012. Resignation – accepted position outside OU.

Gruntfest, Eve C., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, February 21, 2012. Contract Ends.

Hughes, Holly, Program Administrator II, Oklahoma Museum of Natural History, January 13, 2012. Termination.

Snellings, John K., Technical Project Management Specialist III, Facilities Management, February 17, 2012. Resignation.

Venables, Thomas B., Coach/Sports Professional III, Athletic Department, February 1, 2012. Resignation.

Walker, Daniel E., Information Technology Specialist II, Industrial Engineering, March 5, 2012. Resignation-other position.

#### RETIREMENT(S):

Bloomgarden, Jeffrey A., Academic Counseling Professional III, Honors College, March 1, 2012.

Hall, Melinda K. Director (Administrative Officer), Office of Equal Opportunity, June 1, 2012.

Skaggs, Rick A., Architectural/Engineering Professional III, Architectural and Engineering Services, January 1, 2012.

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

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

## **RETENTION OF OUTSIDE ON-CALL CONSULTANT**

The University of Oklahoma continues to examine and assess its operations to ensure the most efficient use of its real estate properties, including its classroom, administration, clinical, laboratory and other facilities. As part of that ongoing process, it is anticipated that the University may desire to sell or acquire properties to better align its real estate holdings with the University's mission and operations.

In order to fully analyze and make determinations on the advisability of purchase or sale of properties, it is often advisable to enlist the services of specialized consultants familiar with niche markets. The University here requests Regent authorization to engage outside real estate consulting service(s) skilled in areas necessary to assist the University in its efforts. Limited, periodic engagement of consultants with specialized expertise will speed the University's analysis of particular opportunities, allowing timely recommendations on those opportunities to be made to the Board for consideration and approval. All such engagements will be made by and through the real estate operations offices on the respective campuses with the review and approval of the Office of Legal Counsel.

While required funding will vary depending on the particular project engaged in, the administration will ensure that there is sufficient funding available in the operating budgets of the affected unit(s) and that fees paid will be demonstrably in-line with prevailing market rates. Reporting of expenditures made pursuant to this authorization will be made in accordance with currently existing Regents' policy on on-call expenditures.

President Boren recommended the Board of Regents authorize the President or his designee with the review of University Legal Counsel, to negotiate and execute agreement(s) engaging outside real estate consultant(s) to assist the University in (1) the evaluation and valuation of current and potential future properties relevant to the Norman, Health Sciences Center and Tulsa Schusterman Center campuses and (2) planning for the most efficient use of those properties for the University's benefit.

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

## **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

As the meeting ended, President Boren took the opportunity to praise outgoing Chairman Bell, stating that he is universally respected and held with great affection by the members of the University community. He spoke of Dr. Bell's accomplishments as a student and in the medical field, and publicized that the Office of Academic Records has been renamed in his honor. The President also pointed out that Chairman Bell has been a consensus builder and conciliator through the difficult situations the Board and the University have faced. President Boren then spoke of the incoming Chairman and Vice Chairman, and of the re-election of Dr. Purcell, stating his appreciation of her and gratefulness that she is recovered from her health challenges and back at work. He stated that Dr. Rainbolt-Forbes brings an outstanding record to her chairmanship, as a student, in her professional life, and in her dedication to public service. He welcomed her to this new position and looks forward to



working with her through the next year. Lastly, he spoke of incoming Vice Chairman Dunning, mentioning his company, family, and the school of which he and his wife are the principal supporters, Keystone Adventure School and Farm.

#### **REPORT OF THE CHAIRMAN OF THE BOARD**

Chairman Bell stated that it has been his pleasure to serve with this extremely talented group of people and that he knows he's leaving the universities in excellent hands.

There being no further business, the meeting adjourned at 11:25 p.m.

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

## Statement of Revenues and Expenditures - Education &amp; General, Part I - Unrestricted

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
State Appropriations	21,345,581	21,345,581	11,272,888	11,229,032	52.8%	53.1%
ARRA Funds	0	0	0	1,526,641	0.0%	100.0%
Tuition & Fees	18,477,200	18,477,200	15,579,364	13,935,572	84.3%	82.9%
Grants, Contracts, & Reimbursements	571,770	571,770	116,204	453,856	20.3%	58.7%
Endowment Income	579,902	579,902	0	0	0.0%	0.0%
Other Sources	249,665	249,665	257,290	192,694	103.1%	79.4%
<b>Total Revenues</b>	<b>41,224,118</b>	<b>41,224,118</b>	<b>27,225,746</b>	<b>27,337,795</b>	<b>66.0%</b>	<b>66.7%</b>
<b>Budgeted Reserve</b>	<b>1,422,297</b>	<b>1,422,297</b>				
<b>Budgeted Resources</b>	<b>42,646,415</b>	<b>42,646,415</b>				
<b>Expenditures by Function:</b>						
Instruction	23,923,402	23,423,402	10,373,698	10,505,340	44.3%	44.3%
Research	131,609	131,609	35,985	42,765	27.3%	40.5%
Public Service	380,808	380,808	165,988	197,073	43.6%	51.8%
Academic Support	2,534,312	2,534,312	1,053,648	1,060,250	41.6%	41.9%
Student Services	4,231,400	4,231,400	2,274,731	2,086,868	53.8%	49.2%
Institutional Support	4,618,748	4,618,748	2,357,432	2,317,359	51.0%	50.9%
Operation & Maint of Plant	6,547,936	7,047,936	4,185,545	3,542,351	59.4%	56.2%
Scholarships & Fellowships	278,200	278,200	13,483	207,341	4.8%	0.0%
<b>Total Expenditures</b>	<b>42,646,415</b>	<b>42,646,415</b>	<b>20,460,510</b>	<b>19,959,347</b>	<b>48.0%</b>	<b>47.4%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>0</b>	<b>0</b>	<b>6,765,236</b>	<b>7,378,448</b>		
<b>Expenditures by Organizational Area:</b>						
<b>Academic Affairs:</b>						
School of Business	2,503,059	2,503,059	1,081,751	1,166,656	43.2%	50.9%
School of Education & Behavioral Sciences	3,608,926	3,608,926	1,551,798	1,575,294	43.0%	43.1%
School of Liberal Arts	6,469,266	6,469,266	3,097,115	3,240,425	47.9%	49.9%
School of Science & Technology	5,313,324	5,313,324	2,469,769	2,593,786	46.5%	46.0%
Other Instructional Expense	6,028,827	5,528,827	2,173,265	1,929,179	39.3%	34.1%
Research	131,609	131,609	35,985	42,765	27.3%	40.5%
Broadcast & Media Svcs	380,808	380,808	165,988	197,073	43.6%	51.8%
Libraries	1,547,212	1,547,212	648,876	757,940	41.9%	49.2%
Academic Support	922,386	922,386	375,750	275,244	40.7%	30.0%
Ancillary Support	64,714	64,714	29,022	27,066	44.8%	35.7%
Athletics	940,843	940,843	498,877	498,982	53.0%	53.0%
Admissions/Records	1,384,083	1,384,083	678,251	665,424	49.0%	48.4%
Student Services	1,906,474	1,906,474	1,097,603	922,462	57.6%	48.0%
Fiscal Operations	1,127,971	1,127,971	432,814	509,282	38.4%	58.0%
Executive Management	1,750,371	1,750,371	993,398	801,932	56.8%	48.2%
Development	768,955	768,955	359,162	433,932	46.7%	50.2%
Scholarships & Fellowships	278,200	278,200	13,483	207,342	4.8%	0.0%
General University	7,519,387	8,019,387	4,757,603	4,114,563	59.3%	55.2%
<b>Total Expenditures/Area</b>	<b>42,646,415</b>	<b>42,646,415</b>	<b>20,460,510</b>	<b>19,959,347</b>	<b>48.0%</b>	<b>47.4%</b>

## Statement of Revenues and Expenditures - Education &amp; General, Part II - Restricted

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Federal Grants & Contracts	14,221,406	14,257,903	6,415,843	6,209,884	45.0%	49.9%
State & Local Grants & Contracts	1,556,837	1,499,954	385,068	446,378	25.7%	24.4%
Private Grants & Contracts	397,485	754,961	446,384	1,240,847	59.1%	77.5%
<b>Total Revenues</b>	<b>16,175,728</b>	<b>16,512,818</b>	<b>7,247,294</b>	<b>7,897,108</b>	<b>43.9%</b>	<b>49.8%</b>
<b>Expenditures by Function:</b>						
Instruction	211,741	244,441	74,186	73,403	30.3%	27.4%
Research	101,690	101,690	15,919	20,821	15.7%	14.5%
Public Service	571,299	571,127	222,643	224,816	39.0%	42.7%
Academic Support	25,144	25,144	14,995	5,817	59.6%	35.7%
Student Support	950,024	952,109	399,316	402,273	41.9%	41.6%
Institutional Support	2,118,837	2,084,224	41,556	89,957	2.0%	3.7%
Scholarships	12,196,993	12,534,083	10,826,748	11,399,108	86.4%	99.3%
<b>Total Expenditures by Function</b>	<b>16,175,728</b>	<b>16,512,818</b>	<b>11,595,363</b>	<b>12,216,193</b>	<b>70.2%</b>	<b>77.0%</b>
<b>Current Revenues Over/(Under)</b>	<b>0</b>	<b>0</b>	<b>(4,348,069)</b>	<b>(4,319,084)</b>		
<b>Expenditures by Organizational Area:</b>						
Student Support	470,200	470,200	202,415	203,616	43.0%	42.7%
Upward Bound	387,831	387,831	153,662	128,746	39.6%	34.0%
Talent Search	411,009	411,009	173,200	181,459	42.1%	42.3%
AHEC Grant	156,824	156,824	63,515	91,227	40.5%	76.3%
N A S A - OU	10,198	10,198	0	8,015	0.0%	33.4%
OUHSC	0	0	0	2,089	0.0%	95.0%
NSF - Kamali	0	0	0	10,745	0.0%	92.5%
Comanche Nation Tribal College	9,062	9,062	7,592	0	83.8%	0.0%
OK-LSAMP (Louis Stokes)	44,855	44,855	13,733	9,442	30.6%	24.2%
MIRP - Tilak	98,120	98,120	14,453	10,527	14.7%	8.1%
ROA Oxidative - Tan	0	0	0	6,912	0.0%	87.1%
ASSECT - Kamali	32,794	32,794	14,881	11,918	45.4%	58.6%
Cyber Security Education	8,860	8,860	8,398	0	94.8%	0.0%
Oklahoma Humanities	3,190	3,190	4,000	3,259	125.4%	65.2%
Summer Science Academy	15,926	15,926	6,209	3,748	39.0%	26.3%
ReachHigher Assessment	9,907	9,907	0	0	0.0%	0.0%
Western OK State College	114,296	114,296	89	280	0.1%	0.3%
No Child Left Behind Title II	0	0	0	3,333	0.0%	36.7%
MTRC	10,000	10,000	1,505	1,316	15.0%	7.3%
U S Fish & Wildlife	14,402	14,402	6,670	0	46.3%	0.0%
FHLBank Econ. Dev.	19,884	19,884	0	291	0.0%	1.4%
Small Business	10,182	10,182	0	1,012	0.0%	12.1%
Simulation Training Tech	2,066	2,066	2,000	45,934	96.8%	95.7%
Other Grants	1,727	1,727	748	867	43.3%	22.0%
Federal Workstudy	178,505	178,505	73,302	64,630	41.1%	36.2%
General University	1,968,897	1,968,897	22,243	27,720	1.1%	1.2%
Student Aid	12,196,993	12,534,083	10,826,748	11,399,108	86.4%	99.3%
<b>Total Expenditures by Org Area</b>	<b>16,175,728</b>	<b>16,512,818</b>	<b>11,595,363</b>	<b>12,216,193</b>	<b>70.2%</b>	<b>77.0%</b>

## Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activities	1,091,780	1,091,780	1,132,322	1,071,002	103.7%	98.1%
Misc Auxiliaries	1,589,269	1,589,269	952,091	1,039,180	59.9%	62.1%
Housing System	3,310,173	3,310,173	2,523,055	2,669,625	76.2%	86.4%
Facility Fee	1,355,040	1,355,040	1,349,281	1,349,813	99.6%	95.9%
Cultural and Scholastic Lecture Fee	250,525	250,525	132,359	143,328	52.8%	95.2%
<b>Total Revenues</b>	<b>7,596,787</b>	<b>7,596,787</b>	<b>6,089,108</b>	<b>6,272,948</b>	<b>80.2%</b>	<b>84.6%</b>
<b>Expenditures:</b>						
Student Activities	1,220,108	1,215,108	869,125	249,826	71.5%	21.4%
Misc Auxiliaries	1,537,148	1,537,123	1,539,269	602,982	100.1%	38.5%
Housing System	3,304,348	3,384,453	2,263,750	1,688,468	66.9%	51.0%
Facility Fee	989,966	989,966	630,395	518,870	63.7%	42.1%
Cultural and Scholastic Lecture Fee	172,685	158,685	204,846	92,197	129.1%	76.0%
<b>Total Expenditures</b>	<b>7,224,255</b>	<b>7,285,335</b>	<b>5,507,386</b>	<b>3,152,343</b>	<b>75.6%</b>	<b>42.6%</b>
Current Revenues Over/(Under) Expenditures	372,532	311,452	581,722	3,120,605		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	4,290,867	4,290,867	4,290,867	3,742,188		
<b>Fund Balance</b>	<b>4,663,399</b>	<b>4,602,319</b>	<b>4,872,589</b>	<b>6,862,793</b>		

Cameron University  
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activity Fee	1,083,780	1,083,780	1,029,423	1,026,794	95.0%	94.7%
Ticket Sales	8,000	8,000	4,668	4,157	58.4%	52.0%
Other	0	0	98,231	40,051	0.0%	0.0%
<b>Total Revenues</b>	<b>1,091,780</b>	<b>1,091,780</b>	<b>1,132,322</b>	<b>1,071,002</b>	<b>103.7%</b>	<b>98.1%</b>
<b>Expenditures:</b>						
Agriculture	4,800	4,800	385	1,182	8.0%	28.1%
Art	10,500	10,500	12,106	7,038	115.3%	67.0%
Athletics	807,513	802,513	662,872	76,216	82.6%	9.8%
Biological Science	3,000	3,000	761	256	25.4%	10.2%
Career Services	2,500	2,500	1,595	512	63.8%	20.5%
Cheerleaders	7,700	7,700	9,313	2,324	121.0%	30.2%
Collegian	35,000	35,000	8,644	8,189	24.7%	23.4%
Communications	40,000	40,000	16,980	15,085	42.5%	43.1%
Computing & Technology	8,000	8,000	2,920	2,823	36.5%	35.3%
Criminal Justice & Sociology	2,500	2,500	614	441	24.6%	88.2%
CU/TV	10,000	10,000	5,852	1,998	58.5%	20.0%
English	3,400	3,400	0	0	0.0%	0.0%
Honors Program	3,650	3,650	800	2	21.9%	0.1%
Intramurals	3,000	3,000	2,254	3,474	75.1%	115.8%
Library	0	0	0	169	0.0%	0.0%
Mathematical Science	3,200	3,200	310	107	9.7%	0.0%
Military Science	9,000	9,000	2,814	3,841	31.3%	42.7%
Music	22,900	22,900	23,950	24,200	104.6%	105.7%
Orientation / Aggie Ambassadors	7,500	7,500	840	50	11.2%	0.7%
Pep Band	7,000	7,000	1,573	2,865	22.5%	40.9%
Physical Science	3,600	3,600	2,241	1,029	62.3%	29.4%
School of Business	250	250	0	0	0.0%	0.0%
School of Education	0	0	363	155	0.0%	0.0%
SGA Organization	0	0	0	0	0.0%	0.0%
Student Activities - Duncan	6,500	6,500	1,219	544	18.8%	9.1%
Student Activities - Lawton	151,745	151,745	79,476	69,639	52.4%	47.2%
Student Government	12,000	12,000	1,881	4,347	15.7%	36.2%
SWAHEC	1,500	1,500	164	0	10.9%	0.0%
Theatre	23,000	23,000	17,011	19,321	74.0%	84.0%
Theatre Rental Fees	5,350	5,350	4,112	1,268	76.9%	26.1%
Other	25,000	25,000	8,075	2,751	32.3%	18.3%
<b>Total Expenditures</b>	<b>1,220,108</b>	<b>1,215,108</b>	<b>869,125</b>	<b>249,826</b>	<b>71.5%</b>	<b>21.4%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>(128,328)</b>	<b>(123,328)</b>	<b>263,197</b>	<b>821,176</b>		
<b>Prior Year Carry Over</b>	<b>260,664</b>	<b>260,664</b>	<b>260,664</b>	<b>329,379</b>		
<b>Fund Balance</b>	<b>132,336</b>	<b>137,336</b>	<b>523,861</b>	<b>1,150,555</b>		

## Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Academic Initiatives	50,000	50,000	200	0	0.4%	0.0%
Athletics	70,000	70,000	50,346	18,782	71.9%	37.6%
Auxiliary Operations	133,200	133,200	25,147	55,529	18.9%	44.1%
Bond Residuals	18,000	18,000	7,658	152,153	42.5%	0.0%
Camps	172,703	172,703	66,018	38,877	38.2%	25.8%
Carpool / Bus	187,750	187,750	125,969	83,916	67.1%	40.3%
Collegian Advertising	10,200	10,200	4,974	13,589	48.8%	143.0%
Concessions	11,000	11,000	5,758	5,593	52.3%	42.4%
Educational Outreach	25,000	25,000	58,767	58,927	235.1%	589.3%
Investment Income	0	0	0	1,073	0.0%	0.0%
KCCU Radio	265,000	265,000	126,005	110,879	47.5%	29.1%
Library Photocopy	7,900	7,900	3,140	4,613	39.8%	40.1%
Maintenance Service	51,000	51,000	17,922	38,171	35.1%	86.9%
Merchandising	11,300	11,300	1,373	(289)	12.1%	0.0%
Printing Services	260,000	260,000	147,078	169,269	56.6%	52.0%
Private Gifts	0	0	0	63,437	0.0%	0.0%
Rental Income	4,291	4,291	1,926	1,861	44.9%	38.3%
Sports Publications	8,235	8,235	(30)	1,904	0.0%	22.4%
Student Health Insurance	253,000	253,000	223,314	207,117	88.3%	106.8%
Telephone	10,500	10,500	10,578	8,869	100.7%	49.3%
University Farm	28,000	28,000	38,210	657	136.5%	2.5%
Other	12,190	12,190	37,738	4,253	309.6%	85.1%
<b>Total Revenues</b>	<b>1,589,269</b>	<b>1,589,269</b>	<b>952,091</b>	<b>1,039,180</b>	<b>59.9%</b>	<b>62.1%</b>
<b>Expenditures:</b>						
Academic Initiatives	58,300	58,300	38,005	39,224	65.2%	72.6%
Athletics	50,000	50,000	27,066	10,574	54.1%	21.1%
Auxiliary Operations	57,000	57,000	45,456	36,898	79.7%	41.7%
Bond Residuals	0	0	708,184	0	0.0%	0.0%
Camps	174,890	174,890	121,294	14,865	69.4%	10.1%
Carpool / Bus	197,955	197,955	107,180	86,551	54.1%	43.7%
Collegian Advertising	20,000	20,000	15,333	14,502	76.7%	152.7%
Concessions	17,200	17,200	6,875	5,815	40.0%	30.4%
Educational Outreach	7,500	7,500	0	0	0.0%	0.0%
HEOC	32,935	32,935	8,289	1	25.2%	0.0%
KCCU	330,350	330,350	155,609	162,509	47.1%	42.7%
Library Photocopy	3,500	3,500	1,191	1,141	34.0%	8.8%
Maintenance Service	25,500	25,500	602	4,814	2.4%	13.5%
Merchandising	6,900	6,900	1,302	3,277	18.9%	109.2%
Printing Services	259,988	259,988	96,360	81,307	37.1%	27.7%
Rental Property	650	650	367	6,970	56.5%	516.3%
Sports Publications	7,000	7,000	4,597	3,115	65.7%	40.5%
Student Health Insurance	247,100	247,100	131,040	119,306	53.0%	58.6%
Telephone	1,000	1,000	14,317	161	1431.7%	1.0%
University Farm	20,840	20,840	40,783	7,984	195.7%	27.3%
Other	18,540	18,515	15,418	3,968	83.3%	248.0%
<b>Total Expenditures</b>	<b>1,537,148</b>	<b>1,537,123</b>	<b>1,539,269</b>	<b>602,982</b>	<b>100.1%</b>	<b>38.5%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>52,121</b>	<b>52,146</b>	<b>(587,178)</b>	<b>436,198</b>		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	2,631,317	2,631,317	2,631,317	2,144,915		
<b>Fund Balance</b>	<b>2,683,438</b>	<b>2,683,463</b>	<b>2,044,139</b>	<b>2,581,113</b>		

## Statement of Revenues and Expenditures - Housing System

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Bookstore	245,000	245,000	138,405	133,235	56.5%	54.4%
Cafeteria	1,068,837	1,068,837	936,766	786,355	87.6%	82.9%
Cameron Village	1,232,007	1,232,007	796,366	989,162	64.6%	86.5%
Shepler Center	644,793	644,793	549,082	625,929	85.2%	123.9%
Vending	36,500	36,500	17,778	31,010	48.7%	72.5%
Other Housing	83,036	83,036	84,658	103,934	102.0%	50.7%
<b>Total Revenues</b>	<b>3,310,173</b>	<b>3,310,173</b>	<b>2,523,055</b>	<b>2,669,625</b>	<b>76.2%</b>	<b>86.4%</b>
<b>Expenditures:</b>						
Bookstore	30,000	30,000	37,614	19,050	125.4%	36.3%
Cafeteria	1,176,600	1,176,600	674,718	572,708	57.3%	51.9%
Cameron Village	1,141,222	1,141,202	579,420	458,481	50.8%	42.0%
Shepler Center	779,951	860,076	816,891	526,262	95.0%	61.9%
Vending	24,075	24,075	42,047	6,655	174.7%	22.6%
Other Housing	152,500	152,500	113,060	105,312	74.1%	58.1%
<b>Total Expenditures</b>	<b>3,304,348</b>	<b>3,384,453</b>	<b>2,263,750</b>	<b>1,688,468</b>	<b>66.9%</b>	<b>51.0%</b>
Current Revenues Over/(Under) Expenditures	5,825	(74,280)	259,305	981,157		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	374,016	374,016	374,016	285,238		
<b>Fund Balance</b>	<b>379,841</b>	<b>299,736</b>	<b>633,321</b>	<b>1,266,395</b>		

## Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Facility Fee	1,325,040	1,325,040	1,329,633	1,311,668	100.3%	94.7%
Other	30,000	30,000	19,648	38,145	65.5%	169.5%
<b>Total Revenues</b>	<b>1,355,040</b>	<b>1,355,040</b>	<b>1,349,281</b>	<b>1,349,813</b>	<b>99.6%</b>	<b>95.9%</b>
<b>Expenditures:</b>						
Fitness Center	323,287	323,287	163,956	160,185	50.7%	60.9%
Fitness Center Repair/Maint	18,000	18,000	9,201	14,807	51.1%	89.7%
MCC Operations	594,514	594,514	447,577	59,128	75.3%	11.2%
MCC Repair/Maint	10,000	10,000	7,652	0	0.0%	0.0%
McMahon Centennial Complex	29,165	29,165	2,010	278,448	6.9%	278.4%
Shepler Renovation	15,000	15,000	0	6,302	0.0%	1.9%
<b>Total Expenditures</b>	<b>989,966</b>	<b>989,966</b>	<b>630,395</b>	<b>518,870</b>	<b>63.7%</b>	<b>42.1%</b>
Current Revenues Over/(Under) Expenditures	365,074	365,074	718,885	830,943		
Transfers In / (Out)	0	0	0	0		
Prior Year Carry Over	949,950	949,950	949,950	965,898		
<b>Fund Balance</b>	<b>1,315,024</b>	<b>1,315,024</b>	<b>1,668,835</b>	<b>1,796,841</b>		



## Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended December 31, 2011 with Comparative Totals for the Period Ended December 31, 2010.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Cultural and Lecture Fee	150,525	150,525	132,359	142,550	87.9%	94.7%
Other	100,000	100,000	0	778	0.0%	0.0%
<b>Total Revenues</b>	<b>250,525</b>	<b>250,525</b>	<b>132,359</b>	<b>143,328</b>	<b>52.8%</b>	<b>95.2%</b>
<b>Expenditures:</b>						
Concerts and Lectures	35,000	35,000	5,303	18,578	15.2%	74.3%
CU@SC - Duncan	0	0	1,500	10,380	0.0%	0.0%
Cultural and Scholastic Lecture	17,435	17,435	2,730	3,749	15.7%	18.7%
Fall Concert Series	14,000	0	0	12,288	0.0%	0.0%
Festival Year	50,000	50,000	155,677	1,325	311.4%	6.6%
PAC	50,000	50,000	34,685	41,329	69.4%	82.7%
Plus Program	6,250	6,250	4,218	3,089	67.5%	49.4%
Public Policy Forum	0	0	734	1,459	0.0%	0.0%
<b>Total Expenditures</b>	<b>172,685</b>	<b>158,685</b>	<b>204,846</b>	<b>92,197</b>	<b>129.1%</b>	<b>76.0%</b>
Current Revenues Over/(Under)						
Expenditures	77,840	91,840	(72,487)	51,131		
Prior Year Carry Over	74,920	74,920	74,920	16,758		
<b>Fund Balance</b>	<b>152,760</b>	<b>166,760</b>	<b>2,433</b>	<b>67,889</b>		

Cameron University  
 Summary of Reserves  
 For the Period Ending December 31, 2011

Schedule 4CU

DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education &amp; General Part I</i>			9,091,608
<i>Education &amp; General Part II</i>			
Excess Indirect Cost			794,119
<i>Auxiliary Enterprises</i>			
Student Activities	523,861		
Less Working Capital	502,220		21,641
Miscellaneous Auxiliary	2,044,139		
Less Working Capital	1,298,485		745,654
Facility Fee	1,668,835		
Less Working Capital & Other Commitments	533,916		1,134,919
<i>Plant Funds Balances</i>			
Section 13/New College			2,430,436
Section 13 Offset			433,352
Total Discretionary Reserves and Plant Funds Balances			14,651,729

## LEASE AGREEMENT

This Lease Agreement (the "Agreement") is entered into this \_\_\_\_ day of \_\_\_\_\_, 2012, by and between OKLAHOMA ORDNANCE WORKS AUTHORITY, a public trust whose beneficiary is the State of Oklahoma, hereinafter called Lessor, and THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, a constitutional board of the State of Oklahoma, acting for and on behalf of Rogers State University, hereinafter called Lessee, to-wit:

WITNESSETH:

That the Lessor, for and in consideration of the rents, covenants and agreements herein contained, does hereby demise, lease and let to the Lessee the following described real property, including the building and all improvements owned by Lessor and located or to be located thereon (the "Property"), situated in the Northwest Quarter of Section 4, Township 20 North, Range 19 East, of the Indian Base and Meridian in Mayes County, State of Oklahoma, to-wit:

The Property located at the MidAmerica Industrial Park, Pryor Creek, Oklahoma, 74362, more particularly described as follows:

Commencing at a point on the West line of Section 4 a distance of 432.5 feet South of the Northwest corner of said Section 4; thence East at an angle of 90 degrees a distance of 115.6 feet to the Point of Beginning, said point being the Northeast fenced corner of a parcel of land owned by Williams Construction/The Williams Family Revocable Trust; thence South at an angle of 90 degrees along the same bearing of the East property line of the aforementioned Williams property approximately 1,520 feet to the North line of an easement to the Union Pacific Railroad lead track; thence along the same railroad easement line approximately 2,135 feet to a point; thence North at an angle of 90 degrees a distance of approximately 740 feet to the corner of the old OOW chain link fence; thence parallel to and following the same bearing along the same chain link fence to a corner post a distance of approximately 700 feet; thence East at an angle of 90 degrees following the old chain link fence a distance of approximately 65 feet; thence North at an angle of 90 degrees along the west side of the MidAmerica Industrial Park Administrative office a distance of approximately 800 feet to a point of intersection of this line with the South boundary of the Right-of-Way of Oklahoma State Highway 69A; thence West at an angle of 90 degrees along the above referenced Hwy 69A Right-of-Way line a distance of approximately 1,975 feet back to the Point of Beginning. Said parcel contains approximately 83.50 acres.

This legal description was not written from a metes and bounds survey prepared by a registered professional land surveyor. It was prepared referencing known section corner/line datum and distances taken from previous land surveying activity and known landmarks and distances related to the subject Property.

Lessor and Lessee, in consideration of said Agreement, covenant and agree as follows:

1. **TERM:** The Agreement shall be for an initial term commencing upon \_\_\_\_\_ 2012 and extending until June 30, 2012 ("Initial Term"). Following expiration of the initial term, this Agreement shall automatically renew, without the requirement of any renewal notice,

for a maximum of forty-nine additional, consecutive one-year renewal terms (the first such renewal term shall begin July 1, 2012 and end June 30, 2013, and subsequent renewal terms shall consist of the following consecutive July to June, twelve month periods) (“Renewal Term”), for a maximum aggregate renewal period of up to forty-nine additional years; provided, that either party may prevent such automatic renewal by giving written notice to the other party of its desire not to renew by April 1 of the Initial Term or any Renewal Term, whereupon this Agreement shall terminate on the following June 30.

2. BUILDING AND IMPROVEMENTS: Lessor at its sole cost and expense will construct, beginning immediately upon execution of this Agreement, a new building of approximately 37,600 square feet, together with associated improvements, on the Property for use by Lessee, including underground water and sewer lines and sewer lift station from the building to the Property boundary line. Lessee shall approve the plans and specifications for the building and improvements prior to the start of construction. Lessee at its sole cost and expense shall equip and furnish the building, as necessary for its uses and purposes as authorized herein. Lessee shall not alter, modify, remodel or expand the building, nor install or attach any fixtures in or to the building without the prior written consent of Lessor. All trade fixtures, signs, equipment, furniture, or other personal property kept or installed on the Property by Lessee shall not become the property of Lessor, and subject to paragraph 13 below, may be removed by Lessee at any time during the term of this Agreement; provided, that after such removal, Lessee shall restore the Property to a good condition and shall fully repair any damage to the Property caused by Lessee in the course of removal of Lessee's trade fixtures, signs, equipment, furniture or other personal property.

3. RENT: The rent for the Initial Term shall be the sum of ten dollars (\$10.00), as outlined in Attachment A hereto. Rent for the first Renewal Term, estimated in Attachment A, shall be direct administrative costs commencing upon the issuance of a Certificate of Substantial Completion from the architect/engineer of record for the project. Rent for each subsequent Renewal Term, estimated in Attachment A, shall be negotiated in good faith 180 days prior to the beginning of the next Renewal Term. Rent for any Renewal Term shall be based upon reasonable and necessary administrative costs associated with Lessor’s continued ownership of the Property during the most recent Term or subsequent Renewal Term. Rent for any subsequent Renewal Term shall be negotiated in good faith by the Parties annually, no later than one hundred eighty (180) days prior to the beginning of the next Renewal Term. Lessor shall, using the best means and methods available, provide Lessee with a good faith estimated rental rate for the upcoming Renewal Term in accordance with the 180 day schedule outlined above. The specified time period for delivery of the estimated rental rate shall allow the Lessee adequate time to employ its best business judgment with respect to exercising its option for an additional Renewal Term. In the event that the Parties cannot reach agreement regarding rent for a particular Renewal Term, Lessee will have the option of terminating this Agreement by giving notice to Lessor of nonrenewal as set forth in Paragraph 1 above. Lessor shall annually, on or about August 1<sup>st</sup>, itemize and invoice Rent as described herein. Said invoice shall be due and payable within 45 days of receipt of the invoice in accordance with state law.

4. USE: The Property shall be used by Rogers State University to carry out its educational, research, technology development and service missions while supporting economic development and community engagement initiatives of the institution (including but not limited

to development and teaching of courses of instruction and/or degrees tailored for present or future industries/tenants located in and around the MidAmerica Industrial Park (MAIP) and designed to support creation or enhancement of new or expanded employment opportunities at MAIP) and shall not be used for any other purpose whatsoever without the prior written consent of Lessor. Lessee agrees not to use, or permit the use of, the Property for any purpose that may be contrary to the laws of the United States of America, or laws of the State of Oklahoma, or contrary to the lawful rules or regulations or ordinances of any government, or governmental unit, board, agency, commission or department having the right to make the same.

5. REPAIRS, REPLACEMENTS AND MAINTENANCE: It is understood and agreed that the Property is leased on a “where-is, as-is” basis. Lessee agrees that Lessor does not make any representations or warranties regarding the condition of the Property, or the condition of the building and other improvements that will be constructed thereon. Lessee further agrees during the Initial Term and all Renewal Terms hereof to maintain and keep the building and improvements on the Property in a good state of repair at its sole cost and expense, with Lessee to receive credit for, or to recover, or to obtain reimbursement for or recoupment of said costs and expenses from net recoveries from collateral sources, insurers and other third parties, all as more fully defined and provided for in the remainder of this paragraph:

- (a) During the Initial Term and all Renewal Terms, Lessee shall be responsible for all repairs, replacements and maintenance of the leased Property, including without limitation, repair and maintenance of: (i) paved areas, landscaping, lighting, heating, air conditioning, plumbing, roof systems, sewer lift station, and underground water and sewer lines from the building to the property boundary line; (ii) electrical, mechanical, and electromotive equipment and fixtures; (iii) signs, placards, decorations, and advertising media of any type; (iv) interior and exterior walls (including painting or other treatments); and (v) utility ducts, conduits, pipes and wiring. Lessee shall also keep the leased Property clean and neat, free of trash or debris at all times, and with lawns and landscaping mowed or appropriately trimmed.
- (b) In the event that damage or loss to the leased Property occurs during the Initial Term or any Renewal Term resulting from the contractor’s use of defective equipment and/or materials, or poor workmanship by the contractor, its employees and/or subcontractors or their employees in construction of the building or improvements, or from negligent errors or omissions by the architect or engineer, or caused by the actions or inactions of any other third party, Lessor shall invoke and pursue any remedies available against the contractor, subcontractors, materialmen, suppliers, architects, engineers, or other responsible parties, and including but not limited to any remedies or coverage under maintenance or other bonds or warranties that may be available. All recoveries from any of these sources (hereinafter called “Collateral Sources”), net of legal or other fees, costs and expenses incurred to obtain said recoveries, shall be applied against the Lessee’s costs of interim or permanent repairs, replacements and/or maintenance.

- (c) In the event of damage or loss described in subparagraph 5(b) above, Lessee shall immediately conduct such investigation thereof as it deems appropriate, and shall simultaneously notify Lessor in writing that such damage or loss has occurred, and request that Lessor proceed with efforts to seek recoveries from appropriate Collateral Sources.
- (d) In the event of damage or loss described in subparagraph 5(b) above, Lessee shall either
  - (i) proceed promptly at its sole cost and expense to make permanent repairs, replacements and/or maintenance necessary to correct the damage or loss that has occurred, or
  - (ii) proceed promptly at its sole cost and expense to make interim repairs, replacements and/or maintenance necessary for Lessee to continue utilizing the building and/or improvements for the purposes described in paragraph 4 above, and to preserve and protect the building and/or improvements from and against any further or additional loss or damage during the period when the Lessor is pursuing the claims against Collateral Sources in response to Lessee's notice under subparagraph 5(c); upon resolution of all claims against Collateral Sources, Lessee shall promptly proceed to complete all permanent repairs, replacements and/or maintenance necessary to correct the loss or damage, and Lessee shall pay the cost of all such permanent repairs and maintenance to the extent that net recoveries from Collateral Sources are insufficient to pay such costs (including the cost of any interim repairs) in full. In implementing such interim or permanent repairs, replacements and/or maintenance, the Lessor shall have the right to review and approve the construction plans and specifications, and to approve the contractor and all subcontractors; further such interim or permanent repairs, replacements and/or maintenance shall be conducted by the Lessee in accordance with the Oklahoma Competitive Bidding Act, to the extent same may be applicable to the work.
- (e) In the event of damage or loss described in subparagraph 5(b) above, Lessee shall have the option in lieu of proceeding under subparagraph 5(d) above to either
  - (i) request that Lessor proceed promptly for the account of Lessee and at Lessee's sole cost and expense to make permanent repairs, replacements and/or maintenance necessary to correct the damage or loss that has occurred, with all bills or invoices for such permanent costs of repair and/or maintenance to be paid directly by Lessee to the appropriate vendor, or
  - (ii) request that Lessor proceed promptly for the account of Lessee and at Lessee's sole cost and expense to make interim repairs, replacements and/or maintenance necessary for Lessee to continue utilizing the building and/or improvements for the purposes described in paragraph 4 above, and

to preserve and protect the building and/or improvements from and against any further or additional loss or damage during the period when the Lessor is pursuing the claims against Collateral Sources in response to Lessee's notice under subparagraph 5(c), with all bills or invoices for such interim repair costs to be paid directly by Lessee to the appropriate vendor(s); upon resolution of all claims against Collateral Sources, Lessor shall promptly proceed for Lessee's account and at Lessee's sole cost and expense to complete all permanent repairs, replacements and/or maintenance necessary to correct the loss or damage, and Lessee shall pay the cost of all such permanent repairs, replacements and/or maintenance directly by Lessee to the appropriate vendor(s) to the extent that net recoveries from Collateral Sources are insufficient to pay such costs (including the cost of any interim repairs) in full. In implementing such interim or permanent repairs, replacements and/or maintenance, the Lessee shall have the right to review and approve the construction plans and specifications, and to approve the contractor and all subcontractors; further such interim or permanent repairs, replacements and/or maintenance shall be conducted by the Lessor in accordance with the Oklahoma Competitive Bidding Act, to the extent same may be applicable to the work.

- (f) In the event of a loss or damage from fire or other hazard during the Initial Term or any Renewal Term covered by the insurance provided for in paragraph 6 hereof, Lessor agrees that, upon notification of such damage by Lessee, Lessor will file a claim with such insurance and the net proceeds recovered under said insurance shall be applied against the cost of repairs, replacements and/or maintenance, unless the fire or other covered hazard renders the leased Property and improvements substantially destroyed or unusable, in which case the provisions of paragraph 16 hereof shall apply. If the loss or damage does not substantially destroy or make unusable the leased Property and improvements, and repairs, replacements and/or maintenance are carried out, the parties shall proceed in accordance with subparagraphs 5(d) and 5(e) hereof, whichever Lessee shall elect, as if said loss or damage from fire or other hazard was a loss or damage described in subparagraph 5(b) hereof.
- (g) In the event Lessee fails to adequately maintain the leased Property or to adequately perform its obligations to perform and pay for the cost of repairs, replacements and/or maintenance as provided for in this paragraph 5, Lessor may at its option accomplish all necessary repairs, replacements and/or maintenance and/or trash removal or clean-up, and the reasonable cost thereof (not covered by Collateral Sources or insurance proceeds) shall constitute additional or supplemental rent under this Agreement, which shall be payable by Lessee within 45 days after invoiced by Lessor.
- (h) Lessee's obligations under this paragraph shall be continuing, and even if Lessee does not renew and terminates this Agreement under paragraph 1 hereof, the Lessee's obligations to make permanent repairs, replacement and/or maintenance regarding any damage or loss that occurred before termination shall continue until

such permanent repairs, replacements and/or maintenance have been fully completed.

6. INSURANCE: Lessee shall, at its expense, maintain Workers Compensation Insurance in the amounts required by law. Lessee is self-insured under the Oklahoma Governmental Tort Claims Act with respect to damage to Lessee's equipment and personal property located on or used in its occupancy of and operations on the Property. Lessee will maintain the statutorily prescribed liability insurance coverage under the Oklahoma Governmental Tort Claims Act for the negligent acts of its officers, employees, and agents while acting within the scope of their employment by Lessee, and it is understood by the parties that said insurance coverage does not and will not extend protection to any other person, including Lessor. Lessee likewise acknowledges that Lessor's liability insurance will not provide any coverage to Lessee. Lessor shall keep the Property insured against loss or damage by fire, with extended coverage endorsement covering loss or damage by lightning, windstorm, tornado, explosion, smoke damage, vehicle damage, sprinkler leakage, flood, vandalism, malicious mischief, and such other risks as are normally covered under such endorsement in an amount that is not less than the full insurable value of the Property, including any of Lessor's equipment or personal property used in or located on the Property. The term full insurable value as used herein means replacement cost. The Lessor shall be the only insured under said fire and extended coverage insurance, and all proceeds thereunder shall belong to and be payable solely to Lessor. Consistent with the provisions of paragraph 5 of this Agreement, Lessee shall comply with any and all reasonable requirements of any insurance carrier required to maintain the aforesaid fire and extended coverage insurance on Property.

7. UTILITIES AND TAXES: Lessee shall pay for all utility services supplied to the Property including, but not limited to, water, gas, electricity and telephone service. To the extent required by Oklahoma law, Lessee shall pay any and all taxes, fees and other charges which may be imposed or assessed on or against the Property or any interest therein during the term of the Agreement, including any renewals.

8. ASSIGNMENT AND SUBLETTING: This Agreement shall not be assigned nor shall the Property be sublet in whole or in part by the Lessee to any other party without the prior written consent of Lessor.

9. ENTRY: The Lessor or its agents shall have the right to enter upon the Property at any reasonable hour of the day (or at any time during emergencies) to inspect and examine the same or to make such emergency repairs or alterations as Lessor shall deem necessary for the safety, protection or preservation of the Property and as is consistent with paragraph 5 of this Agreement.

10. NEGLIGENCE: Each party will be responsible for its negligent and intentional acts and omissions. Both parties recognize and acknowledge that both the Lessor's and Lessee's liability is governed by the Oklahoma Governmental Tort Claims Act.



11. LIMITATION OF LIABILITY: Notwithstanding any other provision contained in this Agreement, Lessee shall not be liable to make payment of any form or classification for loss in connection with a claim made by or against the Lessor alleging, arising out of, based upon, or attributable or subject to the Governmental Tort Claims Act, 51 Okla. Sta. §§ 151, *et seq.*, or any similar federal, state, local, or common statute, code, rule, regulation, or law. By this exclusion, Lessee does not waive its sovereign immunity. Lessor specifically acknowledges that nothing in this Agreement waives or is intended to waive the sovereign immunity of Lessee.

12. MECHANICS' AND MATERIALMENS' LIENS: Lessee will not permit any mechanics' or materialmens' liens to be placed on the Property during the term of the Agreement.

13. ABANDONMENT: Lessee shall not vacate the Property at any time during the term of this Agreement, provided that if Lessee shall vacate or surrender said Property for a period of 30 consecutive calendar days, or be dispossessed by process of law or otherwise, then the Property shall be considered Abandoned for purposes of this paragraph 13. Any equipment, furnishings, personal property or contents belonging to Lessee and left upon the Property shall be deemed to be the property of Lessor at the option of the Lessor no sooner than 60 days after the Property is Abandoned as defined in this paragraph.

14. ENVIRONMENTAL CONTROL: In its use and occupancy of the Property, Lessee shall not pollute the air, water or ground at or upon the Property or adjoining thereto, and Lessee agrees to comply with all federal, state and local pollution and other environmental control laws, ordinances, and regulations covering air, water, liquids or solids. In further particular:

- (a) Lessee shall not generate on the Property, nor store or dispose of on the Property, nor release, emit, discharge or permit to escape onto or from the Property any waste or other material containing any substance (solid, liquid or gaseous) which is hazardous, toxic or controlled under any federal, state or local pollution or other environmental control laws, ordinances or regulations, including but not limited to the Federal Resource, Conservation and Recovery Act, the Federal Toxic Substances Control Act, the Comprehensive Environmental Response Compensation and Liability Act, the Federal Clean Air, Clean Water and Safe Drinking Water Acts and any comparable, or implementing state or local laws, rules or regulations. Notwithstanding the foregoing, Lessor acknowledges and agrees that Lessee, in fulfillment of its mission, may elect to operate science and nursing laboratories on the Property. All waste products from these labs shall be disposed of in accordance with applicable state and federal regulations.
- (b) Lessee shall not construct, operate or maintain on the Property any (i) lagoons, ponds, or other similar impoundments, whether for process liquids or storm water, hazardous or non-hazardous, or (ii) incinerators or waste storage or disposal areas or facilities of any type or kind, hazardous or non-hazardous. Notwithstanding the foregoing, Lessor agrees that Lessee may construct an aesthetic water feature on the Property after submitting to Lessor plans and specifications of the proposed

feature for Lessor's review and written approval, such approval not to be unreasonably withheld.

- (c) Lessee shall not apply for any environmental control permit pertaining to the Property from any federal, state or local agency, dealing with emissions, releases, discharges, storage, escape or disposal of any solid, liquid or gaseous waste or substance, hazardous or non-hazardous without Lessor's consent.
- (d) Any oils, lubricants, cutting fluids or similar or other materials used by Lessee in its authorized operations on the Property shall be properly stored, used, and maintained in accordance with applicable law and in such manner that they are at all times contained and, when spent, are collected and properly disposed of at approved off-Property locations.

15. DEFAULT: This Agreement will be in default if

- (a) Lessee makes an assignment for the benefit of creditors;
- (b) A bankruptcy petition naming Lessee as the bankrupt is filed in any court;
- (c) A receiver or trustee is appointed for all or any portion of the Lessee's property;
- (d) The Property is vacated and remains unoccupied without Lessor's consent;
- (e) The Lessee fails to make any rental payment or other payments specified in this Agreement within forty-five (45) days after Lessor has given Lessee written notice thereof;
- (f) Lessee assigns, mortgages or encumbers this Agreement, or sublets all or any part of the Property, otherwise than as expressly permitted herein or approved by Lessor;
- (g) The Lessee fails to perform or observe any other requirement of this Agreement and this failure continues for thirty (30) days after written notice of such failure from Lessor; or
- (h) The Lessor fails to perform or observe any requirement of this Agreement or other obligations imposed by applicable law, and this failure continues for thirty (30) days after written notice of such failure from Lessee.

If either Party defaults in the performance of any term, covenant or condition required to be performed by the Party under this Agreement, the defaulting Party shall have thirty (30) days following notice from the non-defaulting Party specifying such default in which to cure such default. The non-defaulting Party shall be entitled to all rights and remedies available at law or in equity upon the defaulting Party's failure to cure such default, including the right to terminate the Agreement.

16. DESTRUCTION: In the event that the building and/or improvements on the Property shall be substantially destroyed or rendered unusable by fire or other hazards, then this Agreement shall terminate by reason thereof. The parties if they so desire may negotiate a new agreement for a new facility on terms and conditions agreeable to both parties.

17. SURRENDER OF PROPERTY: Upon the termination hereof, Lessee shall redeliver possession of the Property to Lessor in as good a condition as the same is received, reasonable wear and tear and damage by fire and other casualties excepted.

18. APPLICABLE LAW/VENUE: The law of the State of Oklahoma shall govern this Agreement and the interpretation and enforcement of its terms and provisions. The exclusive venue for any action that includes claims seeking recovery of the Property, cancellation or termination of the Agreement, or determining an interest in the Property, shall be the District Court of Mayes County, Oklahoma.

19. SUCCESSORS AND ASSIGNS: The terms and conditions of this Agreement shall extend to, be binding upon, and inure to the benefit of the parties hereto as well as their successors and subject to paragraph 8 above, their assigns.

20. MISCELLANEOUS:

- A. This Agreement is subject to all easements, covenants, restrictions and reservations of record.
- B. Lessor covenants that if and so long as Lessee is not in default hereunder, Lessee shall peaceably have, hold and enjoy the Property for the term hereof, subject to the provisions hereof.
- C. No sign may be erected on the Property by Lessee without the prior written approval of Lessor as to design, size and appearance and such approval shall not be unreasonably withheld.

Any notice to be given pursuant to this Agreement will be deemed given when it received through the United States Mail, by registered or certified mail, postage prepaid:

Lessor: Oklahoma Ordnance Works Authority  
Attention: Administrator  
P.O. Box 945  
Pryor, Oklahoma 74362

Lessee: Dr. Larry Rice  
President  
Rogers State University  
1701 W. Will Rogers Blvd.  
Claremore, Oklahoma 74017

- D. This Agreement contains the entire agreement between Lessor and Lessee and may be amended or modified only by a written agreement properly executed by Lessor and Lessee.
- E. If any provision of this Agreement is judicially declared to be illegal, invalid, or unenforceable, then it is the intention of the parties that the remainder of this Agreement shall continue in full force and effect to the maximum extent possible.

LESSOR:

OKLAHOMA ORDNANCE WORKS  
AUTHORITY

ATTEST: \_\_\_\_\_  
\_\_\_\_\_ Secretary

By: \_\_\_\_\_  
Chairman

LESSEE:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF OKLAHOMA, A  
CONSTITUTIONAL BOARD OF THE STATE  
OF OKLAHOMA, ACTING FOR AND ON  
BEHALF OF ROGERS STATE UNIVERSITY

By: \_\_\_\_\_  
Title: \_\_\_\_\_

STATE OF OKLAHOMA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by \_\_\_\_\_ Chairman of the Oklahoma Ordnance Works Authority, a public trust, on behalf of the trust.

\_\_\_\_\_  
Notary Public  
Commission Number \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

STATE OF OKLAHOMA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Before me, the undersigned , a Notary Public in and for said County and State, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, personally appeared \_\_\_\_\_ to me known to be the identical person who subscribed the name of The Board of Regents of the University of Oklahoma, a constitutional board of the State of Oklahoma, acting for and on behalf of Rogers State University as its \_\_\_\_\_, and he/she acknowledges to me that he/she executed the same as his/her free and voluntary act and deed, and as the free and voluntary act or deed of such board, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

\_\_\_\_\_  
Notary Public  
Commission Number \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

**ATTACHMENT A**

**DIRECT ADMINISTRATIVE COSTS BASED ON  
FIRE AND EXTENDED COVERAGE  
INSURANCE COST**

	Maximum annual premium and other expense cost	Maximum Deductible
Initial Term	\$10	\$5,000
First Renewal Term	Approximately \$5,000	\$5,000
Second Renewal Term	Approximately \$16,000	\$5,000
Each Subsequent Renewal Term	110% of the actual cost for the preceding year	\$5,000

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

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

**Schedule 1**

	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Current YTD Actual</u>	<u>% of Current Revised Budget</u>	<u>Previous Revised Budget</u>	<u>Previous Y-T-D</u>	<u>% of Current Revised Budget</u>
<i>Revenues by Source:</i>							
State Appropriations	\$ 13,935,589	\$ 13,935,589	\$ 7,437,796	53.4%	\$ 13,826,635	\$ 7,409,669	53.6%
Federal Stimulus Funds	-	-	-	0.0%	\$ 981,294	\$ 981,294	100.0%
Tuition and fees	15,352,550	15,352,550	8,564,915	55.8%	13,843,327	7,871,652	56.9%
Grants, Contracts, & Reimbursements	225,000	225,000	60,974	27.1%	235,000	49,239	21.0%
Endowment Income	83,012	83,012	20,000	24.1%	79,712	10,000	12.5%
Other sources	675,000	675,000	38,430	5.7%	505,848	126,587	25.0%
	<u>30,271,151</u>	<u>30,271,151</u>	<u>16,122,115</u>	<u>53.3%</u>	<u>29,471,816</u>	<u>16,448,441</u>	<u>55.8%</u>
<i>Budgeted reserves</i>	<u>3,665,547</u>	<u>3,665,547</u>			<u>3,134,251</u>		
Total Budgeted Resources	<u>\$ 33,936,698</u>	<u>\$ 33,936,698</u>	<u>\$ 16,122,115</u>		<u>\$ 32,606,067</u>	<u>\$ 16,448,441</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 14,935,942	\$ 14,935,942	\$ 5,964,508	39.9%	\$ 14,461,882	\$ 5,552,976	38.4%
Public Service	728,800	728,800	315,960	43.4%	715,822	315,957	44.1%
Academic support	2,737,429	2,737,429	1,173,722	42.9%	2,715,333	1,195,786	44.0%
Student services	3,743,755	3,743,755	1,703,306	45.5%	3,655,381	1,544,798	42.3%
Institutional support	3,744,580	3,744,580	1,712,185	45.7%	3,405,353	1,497,224	44.0%
Operation of plant	4,390,592	4,390,592	1,948,646	44.4%	4,253,596	1,849,113	43.5%
Scholarships	3,655,600	3,655,600	1,937,068	53.0%	3,398,700	1,680,919	49.5%
	<u>33,936,698</u>	<u>33,936,698</u>	<u>14,755,395</u>	<u>43.5%</u>	<u>32,606,067</u>	<u>13,636,774</u>	<u>41.8%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>-</u>	<u>\$ 1,366,721</u>		<u>\$ -</u>	<u>\$ 2,811,667</u>	
<i>Expenditures by Organizational Area:</i>							
Academic Affairs:							
Academic programs	\$ 12,000	\$ 12,000	\$ -	0.0%	\$ 12,000	\$ -	0.0%
Bartlesville campus	454,152	458,713	217,364	47.4%	460,769	225,377	48.9%
Pryor campus	160,493	164,418	77,725	47.3%	153,714	77,546	50.4%
School of Liberal Arts	5,217,281	5,304,523	2,075,925	39.1%	5,088,611	1,925,789	37.8%
School of Business & Technology	2,915,425	2,980,255	1,150,150	38.6%	2,941,583	1,075,863	36.6%
School of Math, Sci & HS	3,920,931	3,987,445	1,561,179	39.2%	3,662,368	1,476,911	40.3%
Other instructional expense	2,255,660	2,028,588	882,166	43.5%	2,142,837	771,490	36.0%
Public Service	728,800	728,800	315,960	43.4%	715,822	315,957	44.1%
Libraries	866,816	877,755	410,808	46.8%	863,988	438,353	50.7%
Other academic support	1,870,613	1,859,674	762,914	41.0%	1,851,345	757,433	40.9%
Student services	3,743,755	3,743,755	1,703,306	45.5%	3,655,381	1,544,798	42.3%
Executive management	1,464,214	1,447,513	709,081	49.0%	1,382,590	517,327	37.4%
Fiscal operations	626,313	655,696	312,825	47.7%	577,484	275,130	47.6%
General administration	708,556	672,552	284,938	42.4%	552,908	268,834	48.6%
Public relations/Development	945,497	968,819	405,340	41.8%	892,371	435,933	48.9%
Operation of plant	4,390,592	4,390,592	1,948,646	44.4%	4,253,596	1,849,113	43.5%
Scholarships	3,655,600	3,655,600	1,937,068	53.0%	3,398,700	1,680,919	49.5%
Total Expense by Area	<u>\$ 33,936,698</u>	<u>\$ 33,936,698</u>	<u>\$ 14,755,395</u>	<u>43.5%</u>	<u>\$ 32,606,067</u>	<u>\$ 13,636,774</u>	<u>41.8%</u>

**Rogers State University**  
**Statement of Revenues and Expenditures**  
**Education & General, Part II - Restricted**

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

**Schedule 2**

	Original FY12 Budget As Published	Current Revised Operating Budget	Current Y-T-D Actuals	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues by Source:</i>							
Federal grants and contracts	\$ 3,231,397	\$ 1,911,223	\$ 771,770	40.4%	\$ 2,132,523	\$ 930,639	43.6%
State and local grants and contracts	624,674	56,602	52,983	93.6%	166,170	106,658	64.2%
Private grants and contracts	3,143,929	769,692	378,692	49.2%	678,991	578,991	85.3%
Other Income	-	5,093	5,093	100.0%	11,327	11,327	100.0%
	<u>7,000,000</u>	<u>2,742,610</u>	<u>1,208,538</u>	<u>44.1%</u>	<u>2,989,011</u>	<u>1,627,615</u>	<u>54.5%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		<u>330,012</u>			<u>1,248,968</u>		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 3,072,622</u>	<u>\$ 1,208,538</u>		<u>\$ 4,237,979</u>	<u>\$ 1,627,615</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 42,000	\$ 30,643	\$ 10,612	34.6%	\$ 42,794	\$ 30,389	71.0%
Public Service	1,807,272	825,747	468,266	56.7%	1,368,052	488,365	35.7%
Academic Support	316,287	113,995	82,681	72.5%	188,497	152,078	80.7%
Student Services	1,639,752	1,610,154	634,265	39.4%	1,661,349	760,747	45.8%
Institutional Support	28,821	28,822	12,190	42.3%	25,196	8,682	34.5%
Operation of Plant	425,182	463,261	-	0.0%	813,908	512,366	63.0%
Scholarships	-	-	-	0.0%	138,183	66,179	47.9%
Other/Pending	1,740,686	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>3,072,622</u>	<u>1,208,014</u>	<u>39.3%</u>	<u>4,237,979</u>	<u>2,018,806</u>	<u>47.6%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 524</u>		<u>\$ -</u>	<u>\$ (391,191)</u>	
<i>Expenditures by Organizational Area:</i>							
INBRE Equip Grant	\$ -	\$ 19,539	\$ 10,150	51.9%	\$ 1,376	\$ 1,331	96.7%
EPSCoR Peanut/Biofuel	-	-	-	0.0%	7,000	6,900	98.6%
Campus Wireless	40,000	9,233	-	0.0%	9,233	-	0.0%
Norman Technology	2,000	1,871	462	24.7%	25,000	21,985	87.9%
ADC Admin Funds	4,000	1,545	-	0.0%	1,545	-	0.0%
Founders Grant	100,000	-	-	0.0%	85,771	84,912	99.0%
Founders Computer Lab	-	64,309	63,552	98.8%	-	-	0.0%
Soybean	7,000	-	-	0.0%	6,700	5,493	82.0%
University Center	186,722	186,723	44,485	23.8%	112,850	3,134	2.8%
Econ Development-OSRHE	1,000	500	250	50.0%	1,000	1,000	100.0%
Native American Storytelling	1,500	1,540	1,363	88.5%	1,201	1,161	96.7%
ODWC & GRDA Bat Grant	36,050	32,644	13,446	41.2%	18,399	18,042	98.1%
ADC Marketing	28,821	28,822	12,190	42.3%	25,196	8,682	34.5%
KRSC - TV	1,500,000	604,340	408,722	67.6%	1,168,694	447,003	38.2%
SAP B'ville	39,543	19,544	-	0.0%	36,684	17,140	46.7%
Carl Perkins	172,744	28,597	19,129	66.9%	64,497	50,026	77.6%
Athletic Capital	10,000	3,050	1,975	64.8%	3,275	225	6.9%
Biofuel Research-USDA	50,000	-	-	0.0%	49,528	3,547	7.2%
Economic Gardening Project	25,000	-	-	0.0%	9,680	8,985	92.8%
Campus Housing	50,000	-	-	0.0%	-	-	0.0%
Pryor Construction	110,000	7,079	-	0.0%	321,560	307,475	95.6%
B'ville Classroom Renovation	100,000	-	-	0.0%	1,073	1,073	100.0%
Lyon Fdtn- B'ville Windows	-	391,000	-	0.0%	100,000	-	0.0%
B'ville General Construction	65,182	65,182	-	0.0%	67,618	2,436	3.6%
Baird Construction	100,000	-	-	0.0%	313,000	199,469	63.7%
Scoreboard Grant	10,000	-	-	0.0%	10,000	8,085	80.9%
Trio Donations	5,000	3,953	1,188	30.1%	3,354	-	0.0%
Educational Opportunity Center	698,000	697,873	244,146	35.0%	763,850	335,243	43.9%
Upward Bound - Federal	427,752	416,752	170,381	40.9%	411,205	175,145	42.6%
Student Support Services - Fed.	-	-	-	0.0%	100,741	77,091	76.5%
Educational Talent Search	349,000	348,537	145,104	41.6%	355,220	151,254	42.6%
Student Aid (FWS)	140,000	139,989	71,471	51.1%	138,183	66,179	47.9%
PY exp activity-PY closed grants	-	-	-	0.0%	24,546	15,790	64.3%
Pending Grant Funding Requests	1,740,686	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 3,072,622</u>	<u>\$ 1,208,014</u>	<u>39.3%</u>	<u>\$ 4,237,979</u>	<u>\$ 2,018,806</u>	<u>47.6%</u>



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

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

**Schedule 3**

	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget	Previous Revised Budget	Previous Y-T-D	% of Current Revised Budget
<i>Revenues:</i>							
Student Activity Fees	\$ 1,185,091	\$ 1,192,204	\$ 699,714	58.7%	\$ 1,228,143	\$ 643,221	52.4%
Other Student Fees	333,358	333,358	197,549	59.3%	287,324	182,738	63.6%
Facility Fee	1,980,328	1,980,328	1,147,213	57.9%	1,507,391	890,615	59.1%
Housing	2,408,351	2,408,351	1,306,008	54.2%	1,440,915	908,412	63.0%
Miscellaneous Auxiliaries	4,734,523	4,727,410	2,097,722	44.4%	7,162,605	5,272,390	73.6%
Student Loans & Funds held for Others	8,200,000	8,200,000	3,166,816	38.6%	10,310,000	3,802,297	36.9%
Student Fin Aid Grants	8,158,349	8,158,349	5,355,179	65.6%	8,301,054	3,163,021	38.1%
<b>Total Revenues</b>	<b>\$ 27,000,000</b>	<b>\$ 27,000,000</b>	<b>\$ 13,970,202</b>	<b>51.7%</b>	<b>\$ 30,237,432</b>	<b>\$ 14,862,694</b>	<b>49.2%</b>
<i>Expenditures:</i>							
Student Activity Fees	\$ 1,757,076	\$ 1,763,423	\$ 283,227	16.1%	\$ 922,324	\$ 251,112	27.2%
Other Student Fees	688,025	668,025	71,280	10.7%	547,468	396,933	0.0%
Facility Fee	1,492,803	1,497,003	880,120	58.8%	982,831	655,413	66.7%
Housing	2,188,130	2,158,611	681,037	31.5%	1,593,752	508,811	31.9%
Miscellaneous Auxiliaries	4,504,793	4,504,793	1,555,634	34.5%	6,203,006	4,301,727	69.3%
Loans & Funds held for Others	8,210,824	8,210,824	3,238,426	39.4%	10,314,286	3,785,696	36.7%
Grants	8,158,349	8,158,349	5,338,646	65.4%	8,301,054	3,184,020	38.4%
<b>Total Expenditures</b>	<b>\$ 27,000,000</b>	<b>\$ 26,961,028</b>	<b>\$ 12,048,370</b>	<b>44.7%</b>	<b>\$ 28,864,721</b>	<b>\$ 13,083,712</b>	<b>45.3%</b>
Excess Revenues over (under) expenditures	<b>\$ (0)</b>	<b>\$ 38,972</b>	<b>\$ 1,921,832</b>			<b>\$ 1,778,982</b>	
<i>Prior Year Carryforward Grant Receivable / Returns</i>	6,241,264	6,241,264	6,241,264 (16,533)			3,819,678 20,999	
<b>Fund Balance</b>	<b>\$ 6,241,264</b>	<b>\$ 6,280,236</b>	<b>\$ 8,146,563</b>			<b>\$ 5,619,659</b>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

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

Schedule 3a

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Student Activity Fee Revenues:</b>							
Activity Fees	\$ 1,155,991	\$ 1,155,991	\$ 678,849	58.7%	\$ 1,214,753	\$ 625,518	51.5%
Student Health Center	13,100	13,100	12,518	95.6%	8,620	12,879	149.4%
Theater	-	766	1,147	0.0%	520	574	0.0%
Career Fair	1,000	1,000	853	85.3%	-	-	0.0%
PLC	-	-	-	0.0%	-	-	0.0%
Mind Games	-	6,347	6,347	100.0%	-	-	0.0%
Rodeo	-	-	-	0.0%	-	-	0.0%
General Athletics	10,000	10,000	-	0.0%	4,250	4,250	100.0%
Athletics Banquet	5,000	5,000	-	0.0%	-	-	0.0%
	<u>\$ 1,185,091</u>	<u>\$ 1,192,204</u>	<u>\$ 699,714</u>	<u>58.7%</u>	<u>\$ 1,228,143</u>	<u>\$ 643,221</u>	<u>52.4%</u>
<b>Student Activity Fee Expenditures:</b>							
Claremore Student Activities	\$ 1,395,187	\$ 1,395,187	\$ 159,186	11.4%	\$ 197,358	\$ 130,450	66.1%
Student Government	30,000	30,000	12,847	42.8%	30,000	6,192	20.6%
Student Health Center	69,050	69,050	36,965	53.5%	69,050	38,946	56.4%
Student Activities-Theater	5,000	5,000	882	17.6%	5,520	357	6.5%
Cheerleading	22,079	22,079	14,376	65.1%	21,208	16,570	78.1%
Career Fair	-	-	575	0.0%	-	-	0.0%
Pres Leadership Class	25,000	25,000	2,284	9.1%	16,396	12,015	73.3%
Bartlesville Student Activities	5,000	5,000	691	0.0%	5,000	1,445	28.9%
Pryor Student Activities	5,000	5,000	1,807	36.1%	5,000	1,484	29.7%
Fine Arts-Film Series	3,500	3,500	796	22.7%	2,500	696	27.8%
Pep Band	31,000	31,000	10,551	34.0%	31,000	16,253	52.4%
Student Newspaper	12,000	12,000	8	0.1%	12,307	3,242	26.3%
Intramurals	-	-	-	0.0%	6,500	87	1.3%
Mind Games	1,000	7,347	1,434	19.5%	-	-	0.0%
Rodeo	13,500	13,500	4,857	36.0%	13,500	9,117	67.5%
General Athletics	134,760	134,760	35,970	26.7%	501,985	12,850	2.6%
Athletics Banquet	5,000	5,000	-	0.0%	5,000	1,408	28.2%
	<u>\$ 1,757,076</u>	<u>\$ 1,763,423</u>	<u>\$ 283,227</u>	<u>16.1%</u>	<u>\$ 922,324</u>	<u>\$ 251,112</u>	<u>27.2%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (571,985)</u>	<u>\$ (571,219)</u>	<u>\$ 416,488</u>		<u>\$ 305,819</u>	<u>\$ 392,109</u>	
Prior Year Carryforward (Beg Balance)	159,984	159,984	159,984		118,536	118,536	
Fund Balance	<u>\$ (412,001)</u>	<u>\$ (411,235)</u>	<u>\$ 576,472</u>		<u>\$ 424,355</u>	<u>\$ 510,645</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

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

Schedule 3b

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Other Student Fee Revenues:</b>							
Parking fees	\$ 176,029	\$ 176,029	\$ 105,206	59.8%	\$ 162,961	\$ 98,419	60.4%
Cultural & Recreational	83,989	83,989	54,858	65.3%	78,363	48,031	61.3%
C&R Athletics	-	-	-	0.0%	-	-	0.0%
C&R Intramurals	-	-	-	0.0%	-	-	0.0%
C&R Art on the Hill	13,540	13,540	-	0.0%	-	-	0.0%
Health Science	59,800	59,800	37,484	62.7%	46,000	36,288	78.9%
	<u>\$ 333,358</u>	<u>\$ 333,358</u>	<u>\$ 197,549</u>	<u>59.3%</u>	<u>\$ 287,324</u>	<u>\$ 182,738</u>	<u>63.6%</u>
<b>Other Student Fee Expenditures:</b>							
Parking fees	\$ 500,000	\$ 500,000	\$ 22,270	4.5%	\$ 462,961	\$ 349,687	75.5%
Cultural & Recreational	50,000	30,000	313	1.0%	25,537	7,681	30.1%
C&R Athletics	48,200	48,200	5,630	11.7%	-	-	0.0%
C&R Intramurals	6,500	6,500	1,865	28.7%	-	-	0.0%
C&R Art on the Hill	18,825	18,825	-	0.0%	-	-	0.0%
Health Science	64,500	64,500	41,203	63.9%	58,970	39,565	67.1%
	<u>\$ 688,025</u>	<u>\$ 668,025</u>	<u>\$ 71,280</u>	<u>10.7%</u>	<u>\$ 547,468</u>	<u>\$ 396,933</u>	<u>72.5%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (354,667)</u>	<u>\$ (334,667)</u>	<u>\$ 126,269</u>	<u>-37.7%</u>	<u>\$ (260,144)</u>	<u>\$ (214,195)</u>	
Prior Yr Carryforward (Beg Bal)	199,417	199,417	199,417		470,686	470,686	
Fund Balance	<u>\$ (155,250)</u>	<u>\$ (135,250)</u>	<u>\$ 325,686</u>		<u>\$ 210,542</u>	<u>\$ 256,491</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

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

Schedule 3c

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Facility Fee	\$ 1,276,212	\$ 1,276,212	\$ 749,688	58.7%	\$ 1,181,469	\$ 708,870	60.0%
Facility Fee 3-Athletics	352,058	352,058	192,719	54.7%	-	-	0.0%
Facility Fee-2-Baird Hall	352,058	352,058	204,807	58.2%	325,922	181,745	55.8%
	<u>\$ 1,980,328</u>	<u>\$ 1,980,328</u>	<u>\$ 1,147,213</u>	<u>57.9%</u>	<u>\$ 1,507,391</u>	<u>\$ 890,615</u>	<u>59.1%</u>
Expenditures:							
Facility Fee	\$ 851,722	\$ 855,922	\$ 565,261	66.0%	\$ 707,831	\$ 553,118	78.1%
Facility Fee 3-Athletics	302,798	302,798	144,809	47.8%	-	-	0.0%
Facility Fee-2-Baird Hall	338,283	338,283	170,050	50.3%	275,000	102,295	37.2%
	<u>\$ 1,492,803</u>	<u>\$ 1,497,003</u>	<u>\$ 880,120</u>	<u>58.8%</u>	<u>\$ 982,831</u>	<u>\$ 655,413</u>	<u>66.7%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 487,525</u>	<u>\$ 483,325</u>	<u>\$ 267,094</u>	<u>55.3%</u>	<u>\$ 524,560</u>	<u>\$ 235,202</u>	<u>44.8%</u>
Prior Year Carryforward (Beg Bal)	2,423,549	2,423,549	2,423,549		1,812,036	1,812,036	
Fund Balance	<u>\$ 2,911,074</u>	<u>\$ 2,906,874</u>	<u>\$ 2,690,643</u>		<u>\$ 2,336,596</u>	<u>\$ 2,047,238</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

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

Schedule 3d

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Housing Revenues:</b>							
Foundation Housing Gifts	\$ -	\$ -	\$ -	0.0%	\$ 477,718	\$ 479,277	100.3%
Married Student Housing	73,440	73,440	50,792	69.2%	38,880	50,971	131.1%
Faculty Housing	-	-	-	0.0%	-	-	0.0%
University Village A	1,129,580	1,129,580	624,326	55.3%	918,150	376,777	41.0%
University Village B	1,202,520	1,202,520	630,890	52.5%	-	-	0.0%
OMA House	2,811	2,811	-	0.0%	6,167	1,387	22.5%
	<u>\$ 2,408,351</u>	<u>\$ 2,408,351</u>	<u>\$ 1,306,008</u>	<u>54.2%</u>	<u>\$ 1,440,915</u>	<u>\$ 908,412</u>	<u>63.0%</u>
<b>Housing Expenditures:</b>							
Foundation Housing Gifts	\$ -	\$ -	\$ -	0.0%	\$ 477,718	\$ 252,964	53.0%
Married Student Housing	73,440	73,440	11,476	15.6%	38,880	10,949	28.2%
Faculty Housing	22,457	22,457	-	0.0%	54,466	13,408	24.6%
University Village A	936,055	936,055	373,883	39.9%	986,521	211,847	21.5%
Univ Village A Maintenance	110,382	110,382	34,977	31.7%	30,000	18,336	61.1%
University Village B	975,603	946,084	195,047	20.6%	-	-	0.0%
Univ Village B Maintenance	67,382	67,382	65,030	96.5%	-	-	0.0%
OMA House	2,811	2,811	624	22.2%	6,167	1,307	21.2%
	<u>\$ 2,188,130</u>	<u>\$ 2,158,611</u>	<u>\$ 681,037</u>	<u>31.5%</u>	<u>\$ 1,593,752</u>	<u>\$ 508,811</u>	<u>31.9%</u>
Current Revenues Over/ (Under) Expenditures	\$ 220,221	\$ 249,740	\$ 624,971	0.0%	\$ (152,837)	\$ 399,601	-261.5%
Prior Year Carryforward (Beg Bal)	694,323	694,323	694,323		(24,294)	(24,294)	
Fund Balance	<u>\$ 914,544</u>	<u>\$ 944,063</u>	<u>\$ 1,319,294</u>		<u>\$ (177,131)</u>	<u>\$ 375,308</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

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

Schedule 3e

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Revenues:</b>							
Ticket Sales	\$ 7,500	\$ 7,500	\$ 3,034	40.5%	\$ 25,000	\$ 4,254	17.0%
KRSC-General	200,000	200,000	45,751	22.9%	200,000	68,060	34.0%
Bit by Bit Program	318,566	318,566	43,261	13.6%	338,411	98,394	29.1%
Equestrian Center	-	-	-	0.0%	-	170	0.0%
Food Service	25,000	25,000	28,372	113.5%	673,000	310,944	46.2%
RSU Child Development	135,000	135,000	65,452	48.5%	135,000	70,812	52.5%
OAE Conference	-	-	-	0.0%	-	-	0.0%
Art on the Hill	10,000	10,000	5,100	51.0%	13,540	50	0.4%
KRSC Radio	60,000	60,000	19,598	32.7%	60,000	20,380	34.0%
New Bookstore Construction	-	-	-	0.0%	-	-	0.0%
Library	300	300	160	53.3%	250	200	80.0%
Innovation Center	11,000	11,000	5,464	49.7%	10,000	10,618	106.2%
Ropes Course	13,074	13,074	12,250	93.7%	15,000	5,750	38.3%
Continuing Education	60,000	60,000	19,568	32.6%	50,000	16,878	33.8%
General Auxiliary	626,009	618,896	87,945	14.2%	130,000	65,325	50.3%
OPEB Trust	300,000	300,000	100,000	33.3%	-	-	0.0%
Bookstore	340,000	340,000	452,964	133.2%	280,000	188,697	67.4%
University Development	-	-	-	0.0%	-	-	0.0%
Vending	46,000	46,000	16,107	35.0%	42,000	33,960	80.9%
Sale of Equipment	-	-	223	0.0%	6,102	6,352	104.1%
Aux Capital Projects	-	-	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	79,172	36.0%	220,000	83,574	38.0%
Building Rentals	-	-	5,888	0.0%	1,000	-	0.0%
Radio Tower	4,200	4,200	-	0.0%	10,000	8,020	80.2%
Faculty Senate	-	-	-	0.0%	-	-	0.0%
Telecommunications	290,000	290,000	121,213	41.8%	265,000	130,148	49.1%
Sodexo Chargebacks	500,000	500,000	261,259	52.3%	-	-	0.0%
Office Supply Chargeback	120,000	120,000	46,872	39.1%	150,000	57,645	38.4%
Administrative Services	740,000	740,000	357,367	48.3%	672,428	294,788	43.8%
B'ville REDA Bldg	689,874	689,874	324,179	47.0%	664,624	340,347	51.2%
Baird Interior	-	-	-	0.0%	3,200,000	3,459,574	108.1%
F/A Collections & Title IV	-	-	(8,286)	0.0%	-	(3,050)	0.0%
Private Scholarship	-	-	-	0.0%	1,250	500	40.0%
Scholarships	-	-	-	0.0%	-	-	0.0%
Int'l Scholarship for Taxes	-	-	-	0.0%	-	-	0.0%
Int'l Student Health Insurance	18,000	18,000	4,810	26.7%	-	-	0.0%
	<u>\$ 4,734,523</u>	<u>\$ 4,727,410</u>	<u>\$ 2,097,722</u>	<u>44.4%</u>	<u>\$ 7,162,605</u>	<u>\$ 5,272,390</u>	<u>73.6%</u>
<b>Expenditures:</b>							
Ticket Sales	\$ 18,800	\$ 18,800	\$ 5,206	27.7%	\$ 25,000	\$ 3,715	14.9%
KRSC General	200,000	200,000	37,965	19.0%	240,000	49,925	20.8%
Bit by Bit Program	318,566	318,566	118,714	37.3%	338,411	115,914	34.3%
Equestrian Center	22,000	22,000	3,489	15.9%	-	4,807	0.0%
Food Service	25,000	25,000	58,101	232.4%	873,000	474,351	54.3%
RSU Child Development	253,283	253,283	113,746	44.9%	250,776	114,380	45.6%
Art on the Hill	-	-	438	0.0%	13,540	243	0.0%
KRSC Radio	120,000	120,000	17,244	14.4%	120,000	23,078	19.2%
Library	300	300	-	0.0%	400	85	21.3%
Innovation Center	26,000	26,000	8,063	31.0%	19,000	11,328	59.6%
Ropes Course	13,074	13,074	4,046	30.9%	13,292	2,661	20.0%
Continuing Education	46,005	46,005	32,353	70.3%	50,000	15,453	30.9%
General Auxiliary	763,445	763,445	62,552	8.2%	52,000	29,662	57.0%
Bookstore	800	800	329	41.1%	50,000	375	0.8%
New Bookstore Construction	4,486	4,486	-	0.0%	33,858	19,787	58.4%
University Development	25,000	25,000	3,291	13.2%	44,000	8,415	0.0%
Vending	21,000	21,000	6,503	31.0%	16,000	4,219	26.4%
Sale of Equipment	50,000	50,000	9,012	18.0%	20,312	735	3.6%
Aux Capital Projects	10,130	10,130	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	54,003	24.5%	155,000	144,292	93.1%
Building Rentals	-	-	-	0.0%	-	-	0.0%
Radio Tower	4,200	4,200	-	0.0%	10,000	4,200	42.0%
Faculty Senate	115	115	-	0.0%	115	-	0.0%
Telecommunications	290,000	290,000	139,222	48.0%	265,000	138,672	52.3%
Sodexo Chargebacks	500,000	500,000	186,083	37.2%	-	-	0.0%
Office Supplies Chargebacks	120,000	120,000	57,000	47.5%	150,000	57,645	38.4%
Administrative Services	740,000	740,000	302,759	40.9%	697,428	356,262	51.1%
B'ville REDA Bldg	689,874	689,874	298,845	43.3%	664,624	280,421	42.2%
Baird Interior	-	-	-	0.0%	2,100,000	2,431,263	115.8%
Private Scholarships	-	-	1,250	0.0%	1,250	-	0.0%
Scholarships	-	-	21,916	0.0%	-	9,839	0.0%
Int'l Scholarship for Taxes	4,715	4,715	7,214	153.0%	-	-	0.0%
Int'l Student Health Insurance	18,000	18,000	6,290	34.9%	-	-	0.0%
	<u>\$ 4,504,793</u>	<u>\$ 4,504,793</u>	<u>\$ 1,555,634</u>	<u>34.5%</u>	<u>\$ 6,203,006</u>	<u>\$ 4,301,727</u>	<u>69.3%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 229,730</u>	<u>\$ 222,617</u>	<u>\$ 542,088</u>	<u>243.5%</u>	<u>\$ 959,599</u>	<u>\$ 970,663</u>	<u>101.2%</u>
Prior Year Carryforward (Beg Bal)	2,703,882	2,703,882	2,703,882		1,403,336	1,403,336	
Fund Balance	<u>\$ 2,933,612</u>	<u>\$ 2,926,499</u>	<u>\$ 3,245,971</u>		<u>\$ 2,362,935</u>	<u>\$ 2,373,999</u>	

Rogers State University

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

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

Schedule 3f

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Revenues:</b>							
Baseball Auxiliary	\$ -	\$ -	\$ -	0.0%	\$ -	\$ -	0.0%
Softball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Women's Basketball Auxiliary	-	-	390	0.0%	-	150	0.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	-	-	-	0.0%	-	-	0.0%
Agency Fund	100,000	100,000	199,109	199.1%	50,000	62,401	124.8%
Student Loans PY	-	-	531,707	0.0%	200,000	168,374	84.2%
Fed Student Loans FY12	8,000,000	8,000,000	2,409,123	30.1%	10,000,000	3,549,752	35.5%
Student Activity/Club Funds	100,000	100,000	26,487	26.5%	60,000	21,620	36.0%
	<u>\$ 8,200,000</u>	<u>\$ 8,200,000</u>	<u>\$ 3,166,816</u>	<u>38.6%</u>	<u>\$ 10,310,000</u>	<u>\$ 3,802,297</u>	<u>36.9%</u>
<b>Expenditures:</b>							
Baseball Auxiliary	\$ 127	\$ 127	\$ -	0.0%	\$ 786	\$ -	0.0%
Softball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Basketball Auxiliary	7,000	7,000	6,866	98.1%	-	-	0.0%
Women's Basketball Auxiliary	-	-	-	0.0%	-	-	0.0%
Men's Soccer Auxiliary	-	-	-	0.0%	-	-	0.0%
Golf Auxiliary	3,697	3,697	150	4.0%	3,500	2,269	0.0%
Agency Fund	100,000	100,000	265,526	265.5%	50,000	62,296	0.0%
Student Loans PY	-	-	532,100	0.0%	200,000	162,109	0.0%
Fed Student Loans FY12	8,000,000	8,000,000	2,417,533	30.2%	10,000,000	3,549,752	35.5%
Student Activity/Club Funds	100,000	100,000	16,252	16.3%	60,000	9,270	15.5%
	<u>\$ 8,210,824</u>	<u>\$ 8,210,824</u>	<u>\$ 3,238,426</u>	<u>39.4%</u>	<u>\$ 10,314,286</u>	<u>\$ 3,785,696</u>	<u>36.7%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (10,824)</u>	<u>\$ (10,824)</u>	<u>\$ (71,610)</u>	<u>661.6%</u>	<u>\$ (4,286)</u>	<u>\$ 16,601</u>	<u>-387.3%</u>
Prior Year Carryforward (Beg Bal)	60,108	60,108	60,108		39,376	39,376	
Fund Balance	<u>\$ 49,284</u>	<u>\$ 49,284</u>	<u>\$ (11,502)</u>		<u>\$ 35,090</u>	<u>\$ 55,977</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

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

Schedule 3g

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
<b>Grant Revenue:</b>							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 4,050,855	67.5%	\$ 6,000,000	\$ 2,049,660	34.2%
ACG	90,000	90,000	(187)	-0.2%	110,000	44,155	40.1%
SMG	90,000	90,000	-	0.0%	115,000	48,000	41.7%
OTAG	700,000	700,000	444,500	63.5%	725,000	319,500	44.1%
OHLAP	1,010,000	1,010,000	736,279	72.9%	1,010,000	571,419	56.6%
SEOG	107,699	107,699	53,104	49.3%	107,699	53,146	49.3%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	70,628	44.0%	228,212	72,748	31.9%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 5,355,179</u>	<u>65.6%</u>	<u>\$ 8,301,054</u>	<u>\$ 3,163,021</u>	<u>38.1%</u>
<b>Grant Expenditures:</b>							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 4,041,832	67.4%	\$ 6,000,000	\$ 2,069,431	34.5%
ACG	90,000	90,000	(187)	-0.2%	110,000	44,155	40.1%
SMG	90,000	90,000	-	0.0%	115,000	48,000	41.7%
SEOG	107,699	107,699	53,104	49.3%	107,699	53,146	49.3%
OTAG	700,000	700,000	444,500	63.5%	725,000	320,000	44.1%
OHLAP	1,010,000	1,010,000	728,769	72.2%	1,010,000	572,147	56.6%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	70,628	44.0%	228,212	72,748	31.9%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 5,338,646</u>	<u>65.4%</u>	<u>\$ 8,301,054</u>	<u>\$ 3,184,020</u>	<u>38.4%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 16,533</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ (20,999)</u>	<u>0.0%</u>
Grant Receivable / Returns	-	-	(16,533)		-	20,999	
Fund Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (0)</u>		<u>\$ -</u>	<u>\$ -</u>	



**Rogers State University  
Schedule of Cash Balances**

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

**Schedule 4**

<u>Fund/Source of Cash</u>	<u>Balance 12-31-11</u>	<u>Balance 12-31-10</u>
<i>Education &amp; General, Part I</i>	\$ <u>7,849,710</u>	\$ <u>8,192,825</u>
<i>Education &amp; General, Part II</i> note: amount represents unspent balance of grants & sponsored programs	\$ <u>1,000,302</u>	\$ <u>1,155,826</u>
<i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$356,254 has been allocated to specific capital projects	\$ <u>851,149</u>	\$ <u>981,347</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>-</u>	\$ <u>1,249</u>
<i>Auxiliary Enterprises</i>	\$ <u>8,113,962</u>	\$ <u>5,518,167</u>



College of Medicine:

Fall 2012-First Year Students

Semester begins August 15, 2012  
Classes end December 14, 2012

Spring 2013-First Year Students

Semester begins January 2, 2013  
Classes end May 31, 2013

Fall 2012-Second Year Students

Semester begins August 6, 2012  
Classes end December 14, 2012

Spring 2013-Second Year Students

Semester begins January 2, 2013  
Classes end April 26, 2013

Fall 2012-Third Year Students

Semester begins August 13, 2012  
Classes end December 14, 2012

Spring 2013-Third Year Students

Semester begins January 2, 2013  
Classes end June 14, 2013

Fall 2012-Fourth Year Students

Semester begins August 13, 2012  
Classes end December 14, 2012

Spring 2013-Fourth Year Students

Semester begins January 2, 2013  
Classes end May 25, 2013

College of Medicine Third and Fourth Year Clinical Rotations (2, 4, 6 & 8 Week Rotations)

Physician Associate Program:

Summer 2012	June 4, 2012 – August 3, 2012
Fall 2012	August 6, 2012 – December 14, 2012
Spring 2013	January 3, 2013 – May 31, 2013

College of Dentistry-Dentistry and Dental Hygiene Programs:

Spring 2013, Session 1:	January 7, 2013 – May 10, 2013
Spring 2013, Session 2:	January 7, 2013 – July 26, 2013

Dental Science-Orthodontic Rotations (Monthly)

College of Pharmacy Rotations (Monthly)

College of Nursing ABSN Program:

Summer 2012:	June 1, 2012 – August 3, 2012
August Intersession 2012:	August 1, 2012 – August 17, 2012
December Intersession 2012:	December 17, 2012 – January 11, 2013
May Intersession 2013:	May 13, 2013 – May 31, 2013

College of Nursing Accelerated Programs:

Summer 2012:	August 1, 2012 – August 31, 2012
Fall 2012:	September 1, 2012 – September 30, 2012 & December 1, 2012 – December 31, 2012
Spring 2013:	January 1, 2013 – January 31, 2013 & May 1, 2013 – May 31, 2013

Graduate College – Graduate Program in Biomedical Sciences:

Program Start Date	August 1, 2013
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College of Allied Health:

Dietetic Internship:

Spring 2012 January 3, 2012 – August 13, 2012  
Summer 2012 – June 4, 2012 – January 30, 2013

Occupational Therapy:

Summer 2012 May 21, 2012 – August 3, 2012

Physical Therapy:

Summer 2012-May 21, 2012 – August 24, 2012

QUARTERLY REPORT OF PURCHASES – ALL  
October 1 – December 31, 2011

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1	Service	University Bands	Red Carpet Charters, Inc.	77,000	Bus Charter for Bowl Game
2	Furniture	Mewbourne School of Petroleum & Geological Engineering	Workplace Resource of OK	69,403	Furniture
3	Supply	Facilities Management	Oklahoma Roofing and Sheet Metal, Inc.	107,510	Roof Replacement
4	Service	Human Resources	Magellan Behavioral Health, Inc.	53,400	Employee Assistance Program
5	Service	College of Continuing Education Marketing & Research	Saxum Strategic Communications, LLC	54,000	Consulting
6	Furniture	Office of the Vice President for Research	Workplace Resource of OK	59,057	Furniture
7	Service	Chemistry / Biochemistry	Macrogen, Inc.	66,000	Sequencing
8	Equipment	Physics & Astronomy	Newport Corporation	76,439	Research Equipment
9	Software	Information Technology	Blackboard Connect, Inc.	106,652	License Renewal
10	Equipment	Athletics	Toucan Productions	159,595	Lighting System Upgrade
11	Service	Financial Services	Columbia Capital Management, LLC	50,500	Consulting Services

12	Equipment	Stephenson Research & Technology Center Facilities Management	Janis Research	54,375	Scientific Equipment
13	Service		JK Janitorial Services, Ltd	200,000	Temporary Skilled and Unskilled Labor
14	Equipment		Information Technology	SKC Communication Products, LLC	55,506
15	Supply	Athletics	Promos Advertising Products	150,830	Promotional Items
16	Service	Information Technology	Cox Communications	118,800	Redundant IP Connection
17	Equipment	Physics & Astronomy	Princeton Instruments	82,555	Digital Camera System
18	Equipment	Physics & Astronomy	Janis Research Company	103,674	Microscopy Magnet System
19	Equipment	Athletics	Compu-Time Corporation	52,949	Automated Time Clock System
	Health Sciences Center Campus				
20	Equipment	College of Dentistry	Steris Corporation	85,795	Sterilizers
21	Equipment	Biochemistry & Molecular Biology	ISS, Inc.	57,066	Spectrofluorometer
22	Equipment	Site Support	Engineered Equipment, Inc.	79,823	Outdoor Air Handler Unit
23	Equipment	Information Technology	Anixter, Inc.	159,682	Datacenter Equipment
24	Equipment	Site Support	United Mechanical, Inc.	207,225	Coil and Fan Replacement
25	Service	Human Resources	Truescreen, Inc.	55,000	Background Screening Services
	Tulsa Campus				

26	Supply	Wayman Tisdale Specialty Health Center	Techsico Enterprise Solutions	59,993	Cabling
27	Equipment	Information Technology	SKC Communications, Inc.	58,061	Audio/Video Conferencing Equipment
28	Equipment	Information Technology	Ford Audio Video Systems	53,003	Audio System for Learning Center Auditorium and Founders Hall

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

	Norman Campus				
29	Supply	University of Oklahoma Libraries	Adam Matthew Publishing	56,000	Literary Manuscripts
30	Software	Internal Auditing	Wolters Kluwer Financial Services	97,540	Auditing Software
31	Service	Sam Noble Museum of Natural History	Dino Don Incorporated	96,900	Chinasaurus Exhibit Rental
32	Service	University of Oklahoma Libraries	Oxford University Press	59,466	Online Subscription
33	Equipment	Physics & Astronomy	Oxford Instruments	97,200	Lab Equipment
34	Service	Information Technology	Internet2, Inc.	59,600	Membership Dues
35	Supply	University of Oklahoma Libraries	Taylor and Francis Incorporated	72,194	Journal Archive
36	Supply	Stephenson Research and Technology Center	Roche Diagnostics Corporation	120,000	Microarrays
37	Supply	Stephenson Research and Technology Center	Illumina, Inc.	81,446	Reagents
38	Service	Office of the President	Steptoe & Johnson LLP	170,000	Consulting

39	Equipment	Chemistry / Biochemistry	Agilent Technologies	64,340	Gas Chromatograph / Mass Spectrometer
40	Software	CART	RouteMatch Software Inc.	75,800	Mobile Data System Software
41	Service	College of Continuing Education / OU Outreach	JMH Consulting	120,064	Consulting
42	Service	College of Continuing Education	Oklahoma Press Services, Inc.	80,000	Advertising
43	Service	College of Continuing Education	Keep the Spirit Productions, Inc.	100,000	Advertising
44	Equipment	Zoology	Carl Zeiss Microimaging, Incorporated	91,536	Microscope
45	Service	Bizzell Library	Elsevier, Inc.	62,232	Database Subscription
46	Equipment	Mewbourne School of Petroleum & Geological Engineering	Magritek, Ltd	142,100	Rock Core Analyzer Magnet
47	Service	Public Affairs	Dallas Morning News	55,746	Advertising
48	Software	Bizzell Library	Greater Western Library Alliance	133,500	Database Subscription
49	Equipment	Mewbourne School of Petroleum & Geological Engineering	Weatherford Laboratories	167,697	Rock Analyzer Workstation
50	Equipment	Oklahoma Geological Survey	IRIS Consortium	73,700	Transportable Array Stations
51	Supply	Fred Jones Art Center	Framin' Works of Arizona	75,000	Framing Services
	Health Sciences Center Campus				



52	Supply	College of Dentistry	Whip Mix Corporation	85,848	Articulator Kits
53	Equipment	Reproductive Medicine	GE Medical Systems	88,227	Ultrasound System
54	Equipment	Department of Pediatrics	Applied Biosystems, Inc.	172,580	Genetic Analyzer
55	Service	College of Pharmacy	Girindus America	79,125	Peptide Synthesis
56	Equipment	Cell Biology	Photon Technology International	55,995	Imaging System Upgrade
57	Equipment	Geriatric Medicine	Perimed, Inc.	56,000	Blood Perfusion Imager
58	Equipment	Microbiology & Immunology	Illumnia, Inc.	126,250	DNA Sequencer
59	Equipment	Pathology	Applied Biosystems, Inc.	130,556	Genetic Analyzer
60	Supply	Pathology	Qiagen, Inc.	54,510	Laboratory Sample Kits
61	Supply	Breast Institute	Hologic, Inc.	90,000	Patient Supplies
62	Equipment	Site Support / Steam & Chilled Water Plant	Johnson Controls, Inc.	69,800	HVAC Equipment for O'Donoghue Molecular Lab
63	Software	OU Physicians	GE Healthcare IITS USA Corporation	189,500	Software & Maintenance
64	Service	Human Resources	Frederick Bass and Company	60,000	Consulting
65	Software	Information Technology	Proofpoint, Inc.	189,527	Spam Filter Software
66	Equipment	Site Support	Automated Building Systems	60,800	Exhaust Air Valves

Tulsa  
Campus

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

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects In Partnership, P.C.	\$ 14,000
GMR & Associates, Inc.	500
GSB, Inc.	2,111
Kirkpatrick Forest Curtis PC	32,700
Miles Associates, Inc.	100,000
Smith Roberts Baldischwiler, LLC	<u>6,985</u>
Total, Norman Campus	\$156,296

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Alvine Engineering	\$ 29,000
SAIC Energy & Infrastructure, LLC	<u>2,825</u>
Total, Health Sciences Center, Oklahoma City	\$ 31,825

For OU-Tulsa:

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

		\$193,121
Total, All Campuses		

REGENTS' FUND  
SEMI-ANNUAL FINANCIAL REPORT  
December 31, 2011

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the six months ended December 31, 2011 are presented below for information only.

ALL FUNDS

- As of December 31, 2011, the Regents' Fund consisted of 225 individual funds with a combined net market value of approximately \$115.0 million, a \$4.5 million (4.0%) increase from June 30, 2011.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2011, had a market value of approximately \$77.1 million, a \$6.6 million (7.9 %) decrease from June 30, 2011. Of the \$77.1 million, \$1,266,000 was held locally for working capital purposes and \$75.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the six months ended December 31, 2011, the CIF realized a total return of -7.2%, which trailed the blended benchmark of -5.7% by 150 basis points.
- During the year ended December 31, 2011, the CIF realized a total return of -3.8%, which trailed the blended benchmark of -1.3% by 250 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2011, had a market value of approximately \$35.4 million, a \$12.8 million (56.8%) increase from June 30, 2011.
- During the six months ended December 31, 2011, the STIF realized a total return of 1.5%, which exceeded the 91-day Treasury Bill rate of 0.0% by 150 basis points.
- During the year ended December 31, 2011, the STIF realized a total return of 3.2%, which exceeded the 91-day Treasury Bill rate of 0.1% by 310 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

- Cash and investments held by the ITIF at December 31, 2011, had a market value of approximately \$6.8 million, a \$170,000 (2.6%) increase from June 30, 2011.
- During the six months ended December 31, 2011, the ITIF realized a total return of 2.7%, which exceeded the 2-Year Treasury Note rate of 0.2% by 250 basis points.
- During the year ended December 31, 2011, the ITIF realized a total return of 5.7%, which exceeded the 2-Year Treasury Note rate of 2.8% by 290 basis points.

**REGENTS' FUND**  
**SEMI-ANNUAL FINANCIAL REPORT**  
**December 31, 2011**

As of December 31, 2011, the Regents' Fund consisted of 225 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

## I. Policy Information

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

### Target Asset Allocation

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

### Performance Measurement and Objectives

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

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

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

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

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

### Rebalancing

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

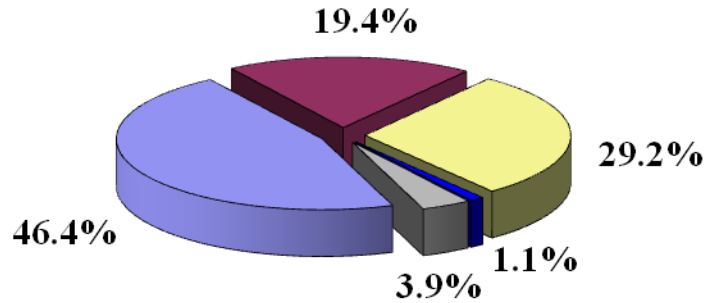
**II. Market Value**

The total net market value of the Regents' Fund at December 31, 2011 was approximately \$115.0 million, a \$4.5 million (4.0%) increase from June 30, 2011.

**III. Consolidated Investment Fund**

- **Asset Allocation**

Cash and investments held by the CIF at December 31, 2011, had a market value of approximately \$77.1 million, a \$6.6 million (7.9%) decrease from June 30, 2011. Of the \$77.1 million, \$1,266,000 was held locally for working capital purposes and \$75.8 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams all Asset Management LLC, Investment Management Fiduciary, is summarized below.

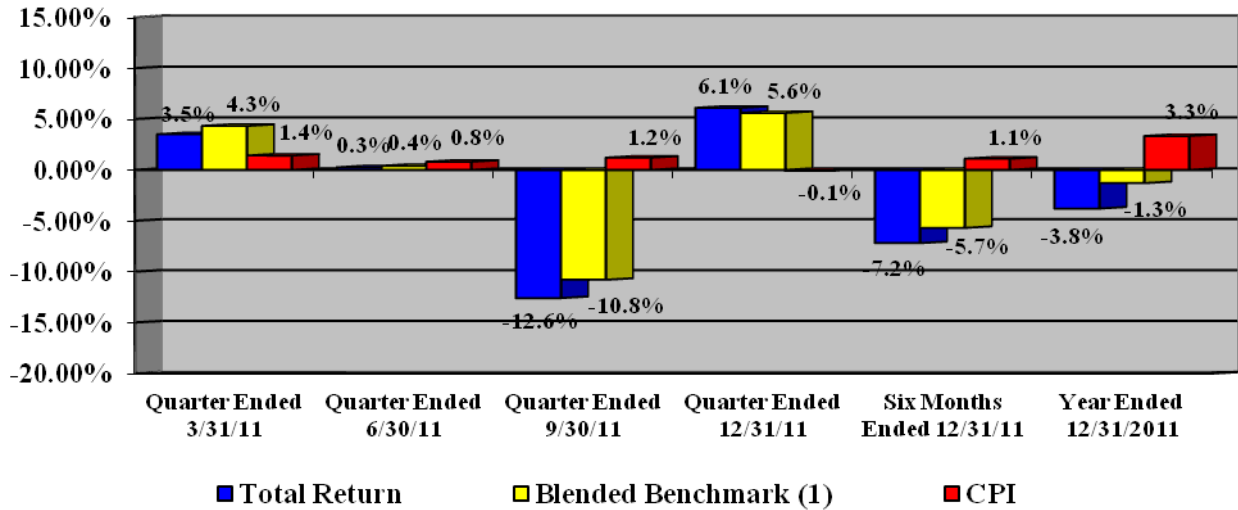


■ U.S. Equity ■ International Equity ■ Fixed Income ■ Alternatives ■ Cash

• **CIF Performance**

- As illustrated below, the total return on the CIF for the six months ended December 31, 2011 of -7.2% trailed the blended benchmark of -5.7% by 150 basis points. For the year ended December 31, 2011, the total return on the CIF of -3.8% trailed the blended benchmark of -1.3% by 250 basis points.

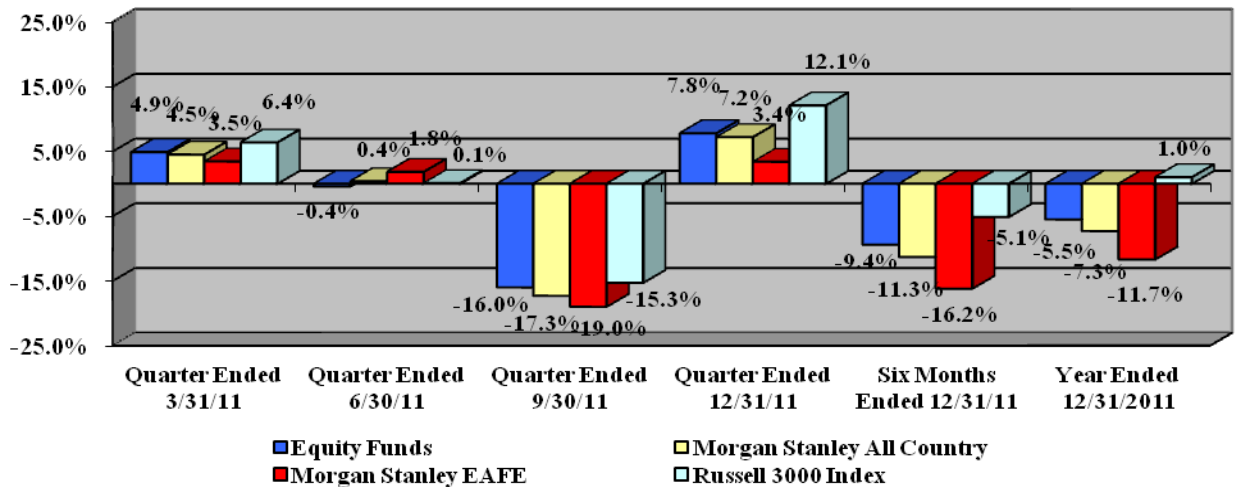
**Total CIF**



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

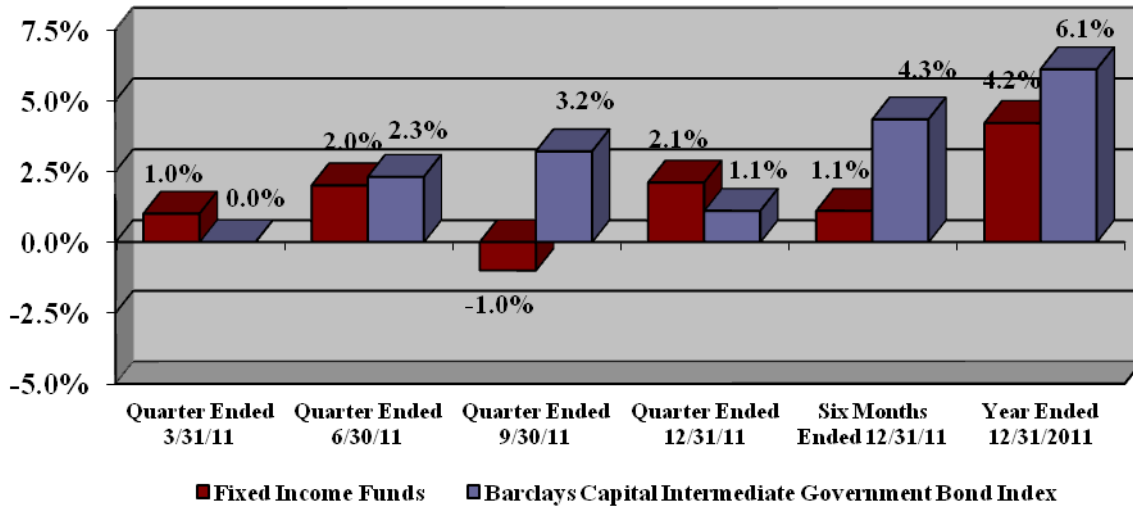
- The Total Equity return for the six months ended December 31, 2011 of -9.4% exceeded the blended benchmark of -11.3% by 190 basis points. For the year ended December 31, 2011, the Total Equity return of -5.5% exceeded the blended benchmark of -7.3% by 180 basis points.

**CIF Equity Funds**



- The Fixed Income return for the six months ended December 31, 2011 of 1.1% trailed the Barclays Capital Intermediate Government Bond Index of 4.3% by 320 basis points. For the year ended December 31, 2011, the Fixed Income return of 4.2% trailed the Barclays Capital Intermediate Government Bond Index of 6.1% by 190 basis points.

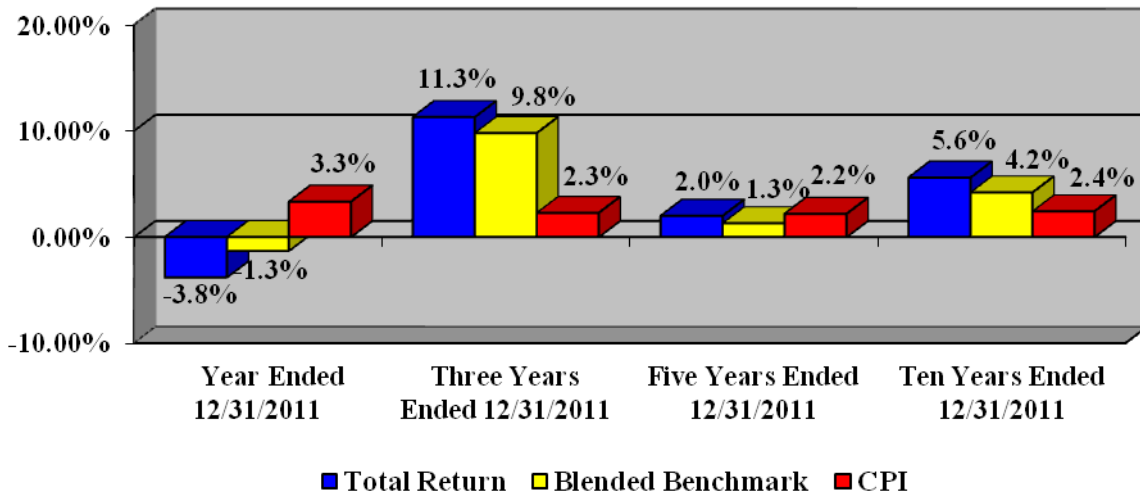
### CIF Fixed Income Funds



- **Historical Performance (1,3,5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall’s tenure the CIF has returned 4.3%, which compares favorably to the blended benchmark of 2.6%.
- During the ten years ended December 31, 2011, the net assets of the CIF increased by approximately \$40.0 million, which represents an annualized increase of 7.6%.

**Total CIF**

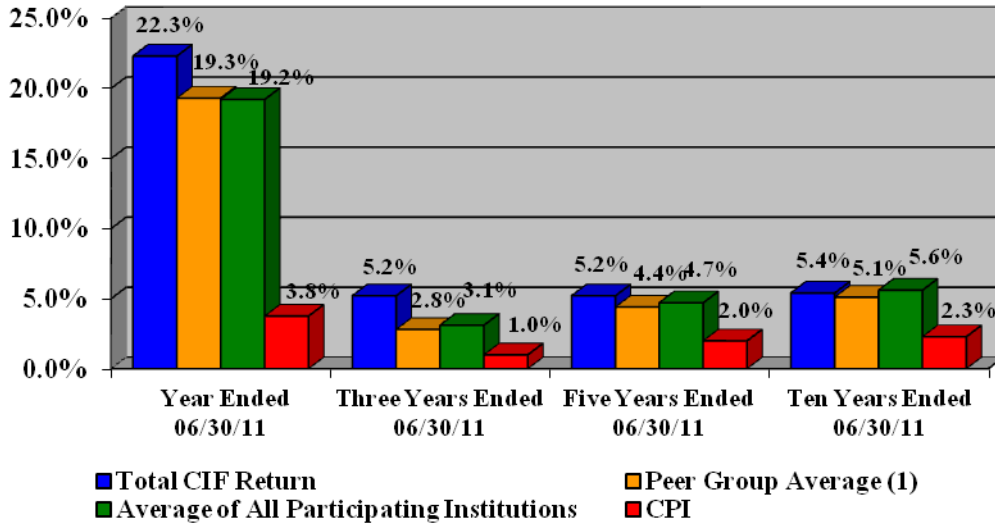




- **2011 NACUBO Endowment Study Comparison**

- A comparison of the CIF to the 2011 NACUBO Endowment Study is presented below. Returns are reported as of June 30, 2011.

### 2011 NACUBO Endowment Study Comparison



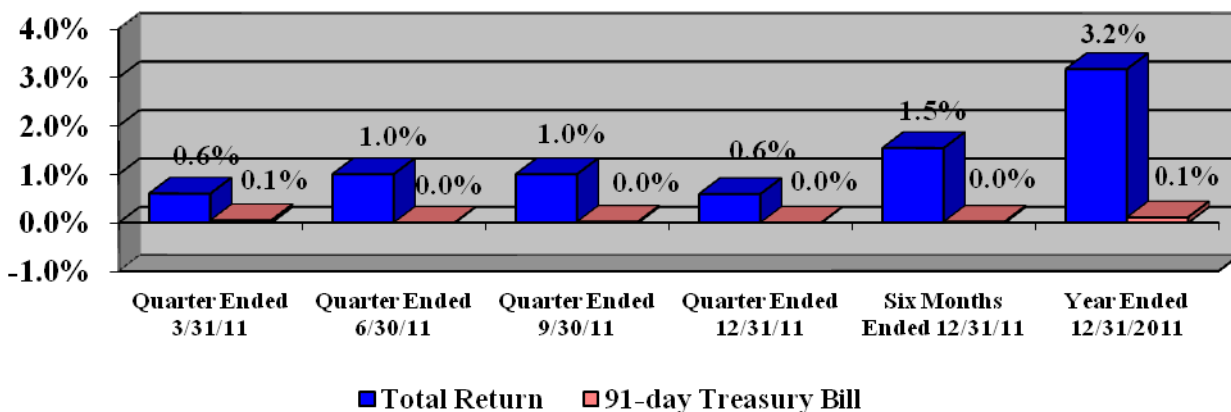
(1) Peer Group includes institutions with a reported market value of >\$50 Million to <\$100 Million.

- According to the June 30, 2011 NACUBO Endowment Study, the University’s total endowment of \$1.2 billion was ranked 60<sup>th</sup> out of the 839 reporting entities, compared to a 2010 ranking of 67<sup>th</sup> out of 866 reporting entities.
- The CIF asset allocation is more conservatively weighted than its peer institutions. For example, its peer group reported allocations to alternative strategies of 23%.

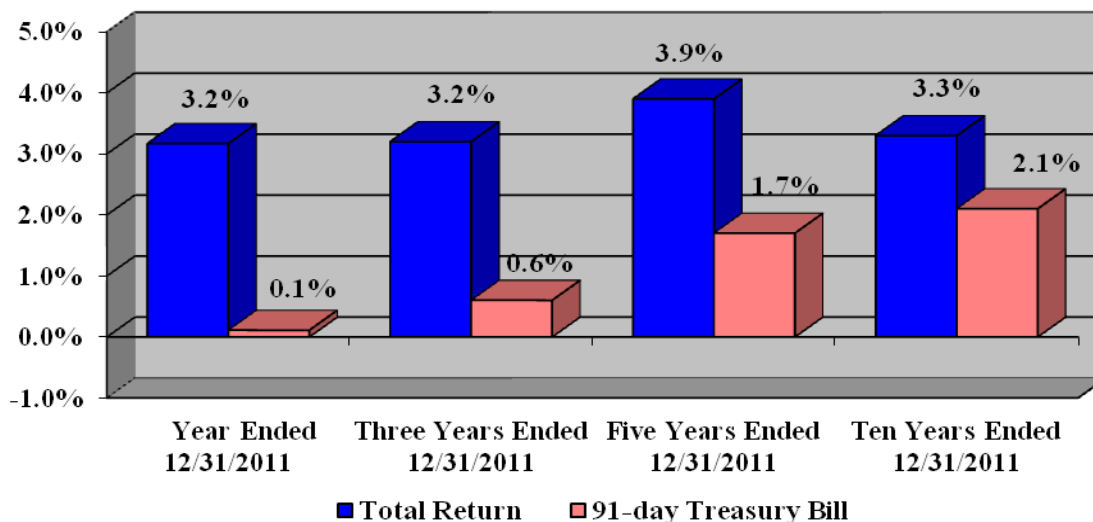
**IV. Short Term Investment Fund Performance**

- The market value of the STIF at December 31, 2011 was approximately \$35.4 million, a \$12.8 million (56.8%) increase from June 30, 2011.
- As indicated below, the total return on the STIF for the six months ended December 31, 2011 of 1.5% exceeded the 91-day Treasury Bill rate of 0.0% by 150 basis points. For the year ended December 31, 2011, the total return on the STIF of 3.2% exceeded the 91-day Treasury bill rate of 0.1% by 310 basis points.

**Total STIF**



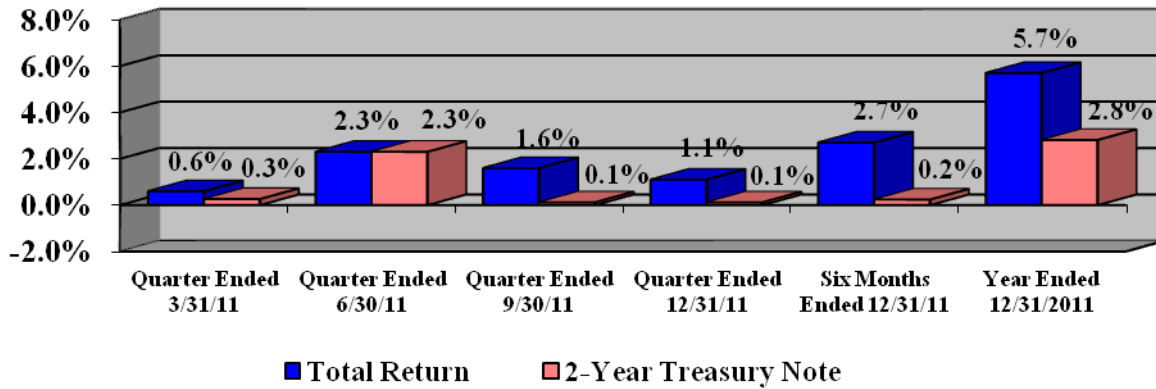
- Returns for one, three, five and ten years are presented below. During the ten years ended December 31, 2011, the net assets of the STIF increased by \$25.3 million, which represents an annualized increase of 13.4%.



**V. Intermediate Term Investment Fund Performance**

- The market value of the ITIF at December 31, 2011 was approximately \$6.8 million, a \$170,000 (2.6%) increase from June 30, 2011.
- As indicated below, the total return on the ITIF for the six months ended December 31, 2011 of 2.7% exceeded the 2-Year Treasury Note rate of 0.2% by 250 basis points. For the year ended December 31, 2011, the total return on the ITIF of 5.7% exceeded the 2-Year Treasury Note rate of 2.8% by 290 basis points.

**Total ITIF**



**VI. Revenues and Expenditures**

During the six months ended December 31, 2011, recognized revenues of \$8.9 million exceeded expenditures of \$4.4 million resulting in a net increase to market value of approximately \$4.5 million. This increase is primarily attributable to contributions and partially offset by market depreciation.

<b>Revenues</b>	<b>2011</b>	<b>2010</b>
Cash Gifts	\$ 13,952,170	\$ 2,505,856
Oil and Gas Royalties	415,631	130,279
Interest	381,191	698,119
Other Income	49,636	32,487
Investment Income	(5,898,800)	12,188,199
Total Revenues	<u>8,899,828</u>	<u>15,554,939</u>
<b>Expenditures</b>		
Athletic Support	1,657,212	1,646,848
Departmental Support	1,083,029	1,619,252
Academic Enhancement Allocation	799,800	797,169
Scholarships	671,375	667,057
Investment Fees	101,438	93,559
Operating Support	89,014	71,449
Other Expenditures	26,221	25,508
Total Expenditures	<u>4,428,091</u>	<u>4,920,841</u>
Net Change in Market Value	<u>\$ 4,471,737</u>	<u>\$ 10,634,098</u>

**VII. Cash Gifts and Athletic Contributions**

The following cash gifts and contributions were received during the six months ended December 31, 2011.

• Athletic Seating Priorities Program	\$ 12,368,420
• A gift from the estate of Mildred Nichols Hamilton Revocable Trust for the establishment of a Scholarship Fund to benefit female undergraduate students in the Gaylord College of Journalism and Mass Communication	915,463
• A gift from Corix Water Utilities, Inc. in support of the Corix Endowed Chair for Water and Sustainability at the National Weather Center	400,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	75,000
• Proceeds derived from the sale of property received previously as a gift from the Linda Lee Wallace Revocable Trust for the sole benefit and use of the Kessler Farm Field Laboratory .	62,530
• A gift from the Dexter Johnson Education & Benevolent Trust for the establishment of a Scholarship Fund by the same name	15,000
• A gift from Stephen C. Pugh for the benefit of the Vice President for Development Support Fund	11,250
• A gift from Virginia L. Kanaly for benefit of the E. Deane Kanaly Lecture Series Fund for the Price College of Business	10,000
• Various gifts under \$10,000	94,507
 TOTAL CASH GIFTS AND ATHLETIC CONTRIBUTIONS	 <u>\$ 13,952,170</u>

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended December 31, 2011

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the quarter ended December 31, 2011 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

ALL FUNDS, COMBINED

- Total available revenues of \$868.2 million exceeded expenditures of \$862.3 million resulting in a net increase of \$5.9 million.

NORMAN CAMPUS

- Total available revenues of \$481.1 million exceeded expenditures of \$458.4 million, resulting in a net increase of \$22.7 million.
- Education and General revenues of \$250.3 million exceeded expenditures of \$234.9 million, resulting in a net increase of \$15.4 million.
- Auxiliary enterprise revenues of \$112.2 million exceeded expenditures of \$106.8 million, resulting in a net increase of \$5.4 million.
- Service unit revenues of \$48.0 million trailed expenditures of \$51.5 million, resulting in a net decrease of \$3.5 million.
- Regents' Fund revenues of \$8.9 million exceeded expenditures of \$4.4 million, resulting in a net increase of \$4.5 million.
- All Other revenues of \$27.0 million trailed expenditures of \$29.6 million, resulting in a net decrease of \$2.6 million.

HEALTH SCIENCES CENTER

- Total available revenues of \$387.1 million trailed expenditures of \$403.9 million, resulting in a net decrease of \$16.8 million.
- Education and General revenues of \$98.6 million exceeded expenditures of \$87.4 million, resulting in a net increase of \$11.2 million.
- Auxiliary enterprise revenues of \$5.7 million exceeded expenditures of \$5.0 million, resulting in a net increase of \$700,000.
- Service unit revenues of \$20.6 million exceeded expenditures of \$19.2 million, resulting in a net increase of \$1.4 million.
- Professional Practice Plan (PPP) revenues of \$180.1 million trailed expenditures of \$201.8 million, resulting in a net decrease of \$21.7 million.
- All Other revenues of \$14.8 million trailed expenditures of \$21.0 million, resulting in a net decrease of \$6.2 million.

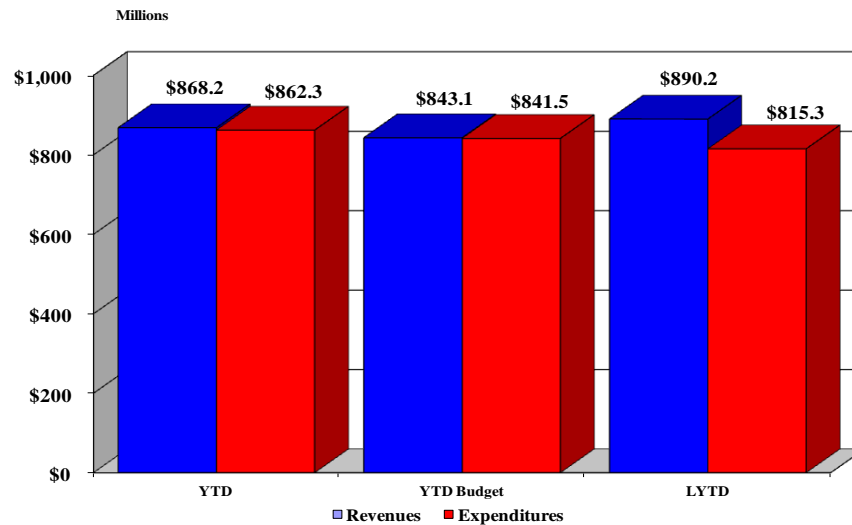
**QUARTERLY FINANCIAL ANALYSIS  
for the six months December 31, 2011**

**EXECUTIVE SUMMARY**

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

**ALL FUNDS, COMBINED**

Revenues and prior year carry forward of \$868.2 million (52.2% of budget) exceeded expenditures of \$862.3 million (51.9% of budget) resulting in a net increase of \$5.9 million. [See page 1 of the QFA.]

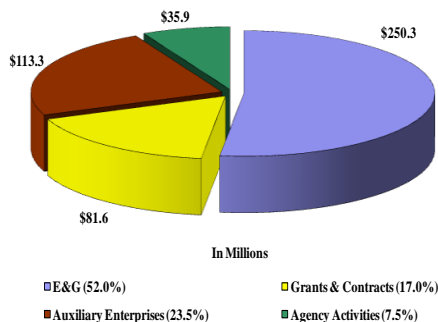


**ALL FUNDS, BY CAMPUS**

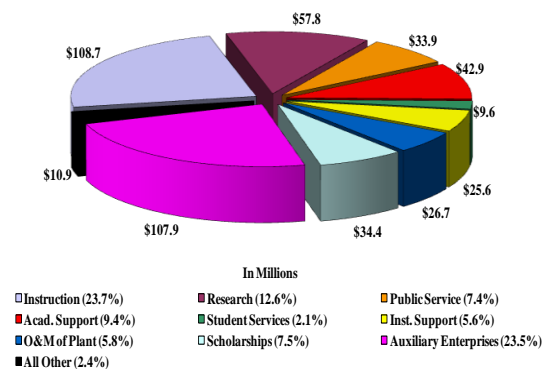
**Norman Campus**

Revenues and prior year carry forward of \$481.1 million (56.0% of budget) exceeded expenditures of \$458.4 million (53.4% of budget) resulting in a net increase of \$22.7 million. [See page 2 of the QFA.]

**Revenues**



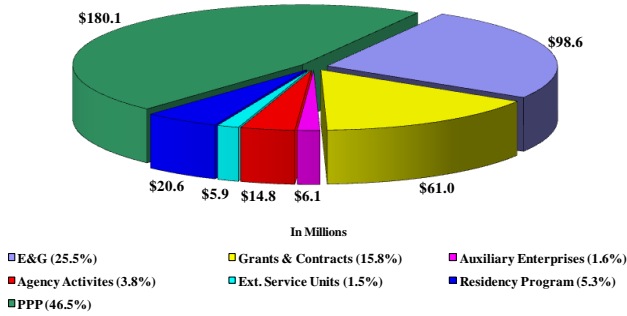
**Expenditures**



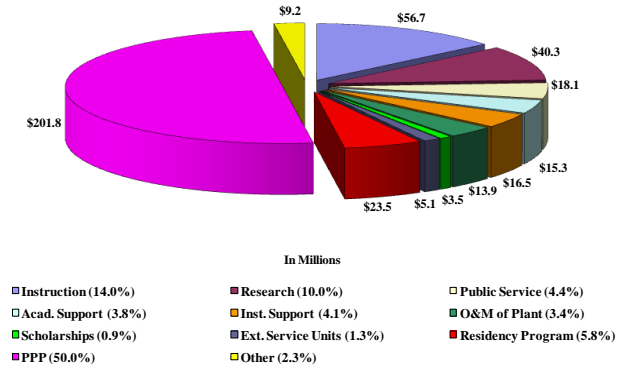
**Health Sciences Center**

Revenues of \$387.1 million (48.1% of budget) trailed expenditures of \$403.9 million (50.2% of budget) resulting in a net decrease of \$16.8 million. [See page 9 of the QFA.]

**Revenues**



**Expenditures**

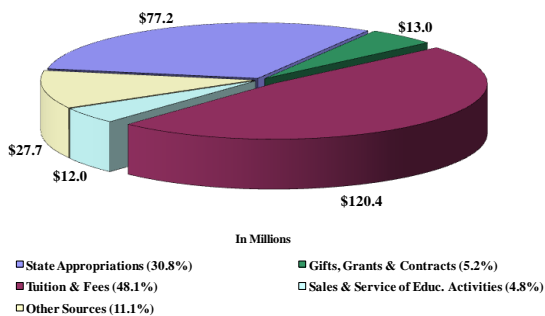


**EDUCATIONAL & GENERAL**

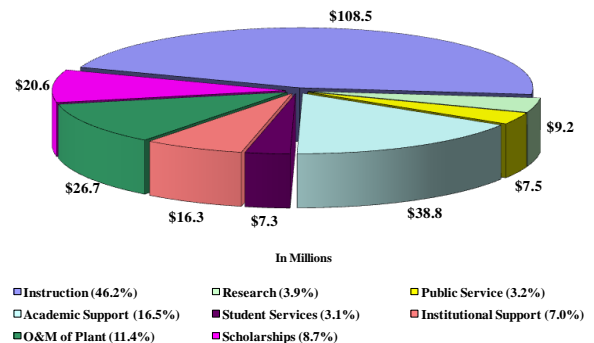
**Norman Campus**

Revenues and prior year carry forward of \$250.3 million (53.6% of budget) exceeded expenditures of \$234.9 million (50.3% of budget) resulting in a net increase of \$15.4 million. [See page 3 of the QFA.]

**Revenues**

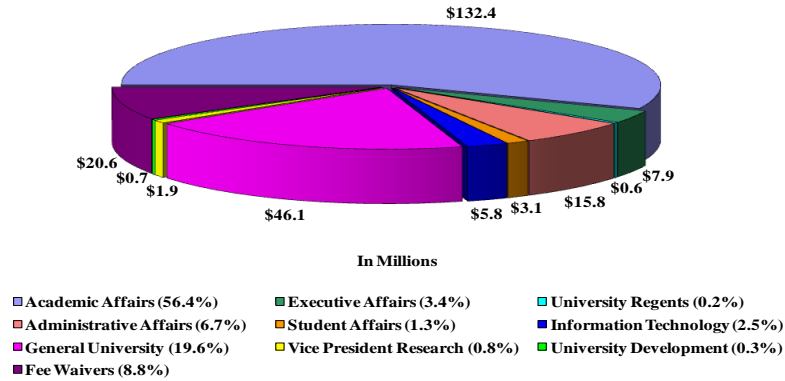


**Expenditures by Function**





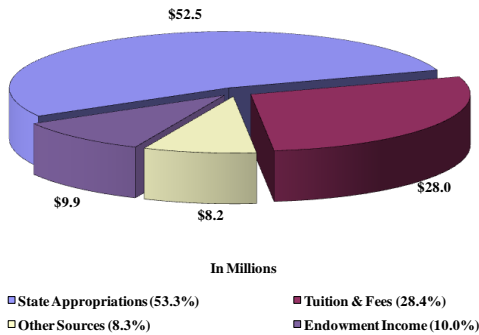
**Expenditures by Organizational Area**



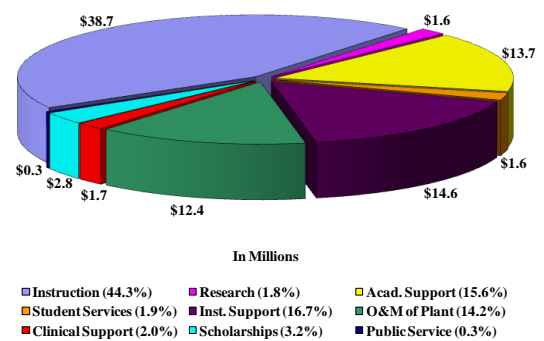
**Health Sciences Center**

Revenues of \$98.6 million (53.8% of budget) exceeded expenditures of \$87.4 million (47.7% of budget) resulting in a net increase of \$11.2 million. [See page 10 of the QFA.]

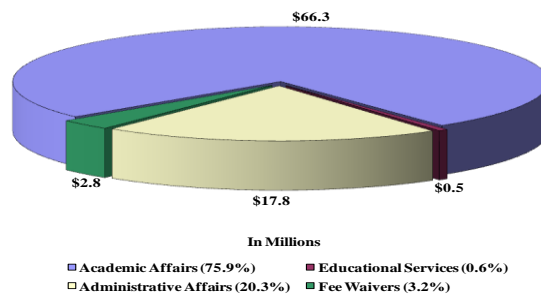
**Revenues**



**Expenditures by Function**



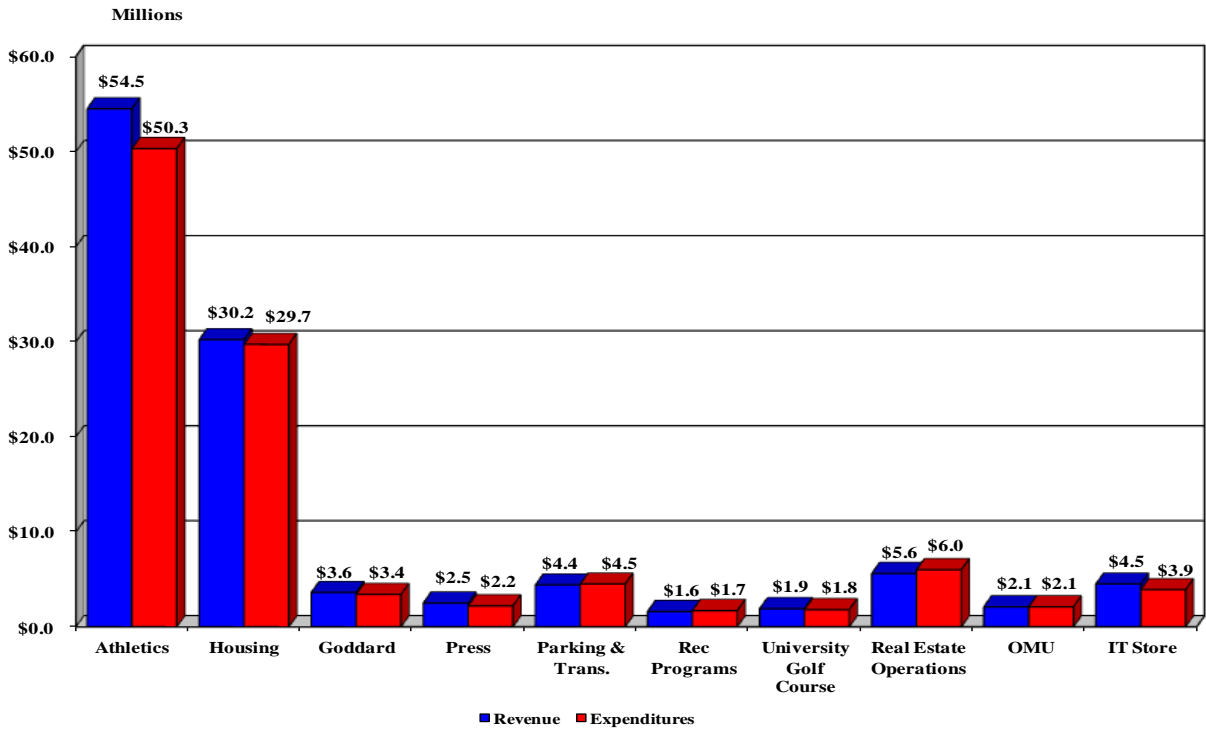
**Expenditures by Organizational Area**



**AUXILIARY ENTERPRISES**

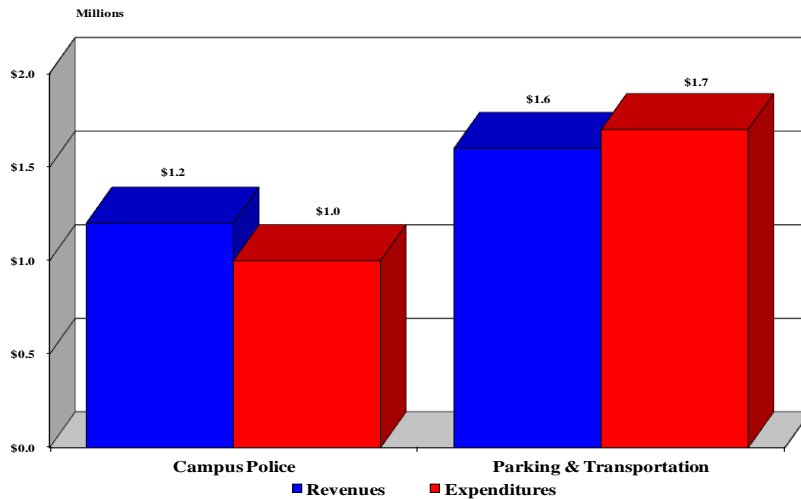
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.0 million or more) are detailed below. [See page 5 of the QFA.]

**Norman**



**Health Sciences Center**

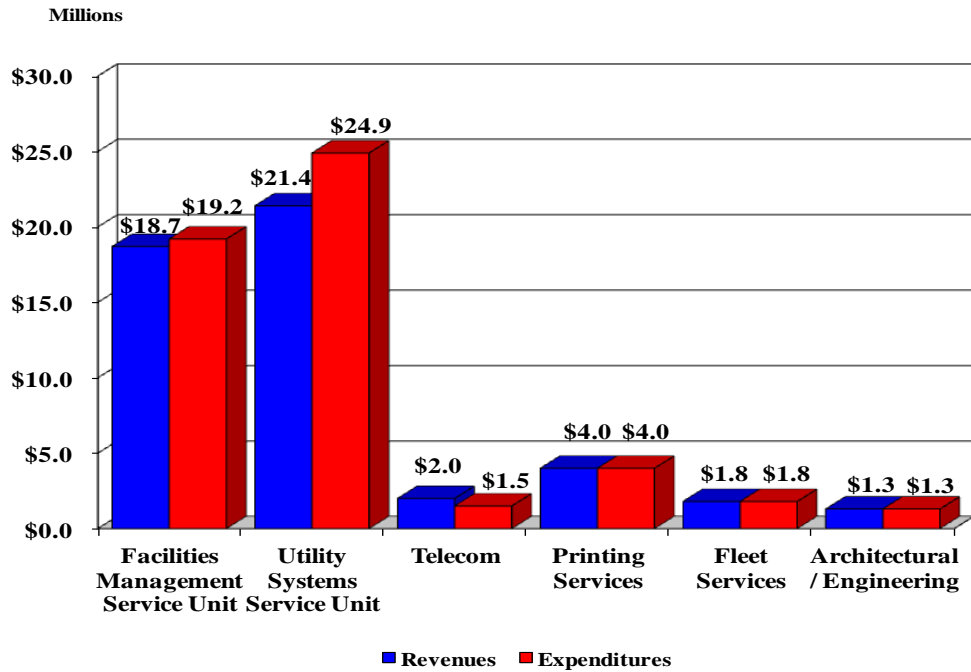
[See page 12 of the QFA.]



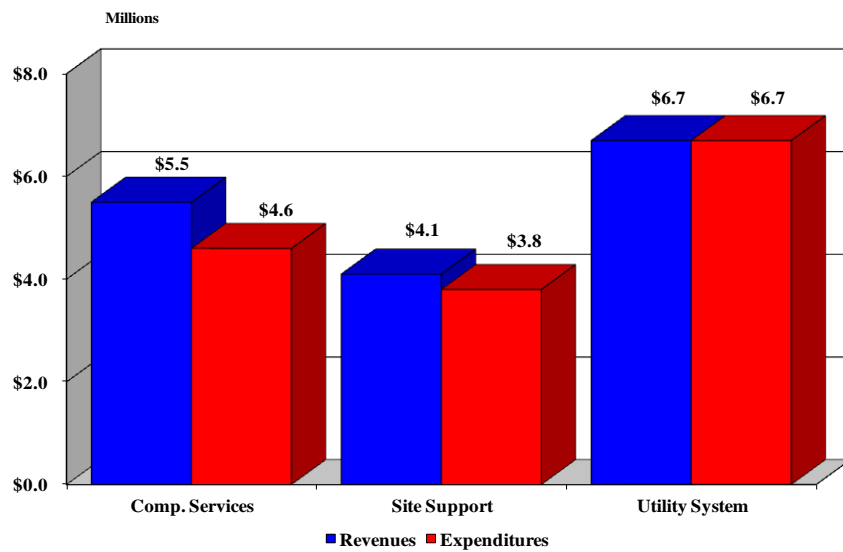
**SERVICE UNITS**

Revenues and expenditures for major service units (year-to-date revenues of \$1.0 million or more) are detailed below.

**Norman** [See page 6 of the QFA.]



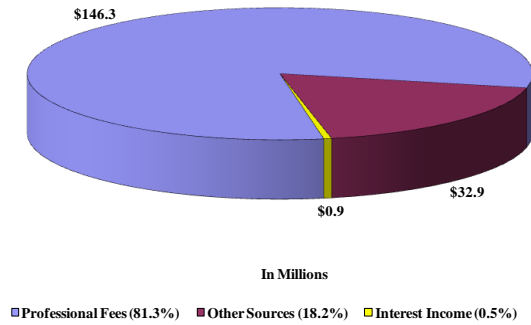
**Health Sciences Center** [See page 13 of the QFA.]



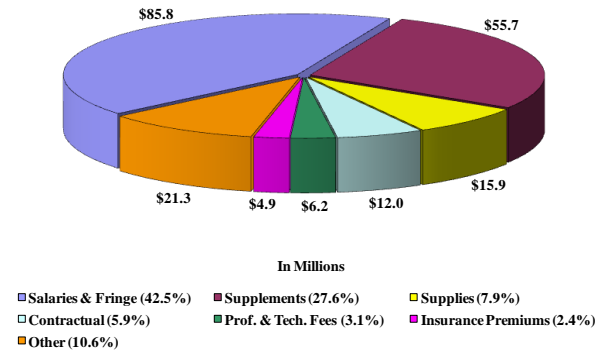
**Professional Practice Plan (PPP)**

PPP revenues of \$180.1 million (47.8% of budget) trailed expenditures of \$201.8 million (53.6% of budget) resulting in a net decrease of \$21.7 million. [See page 14 of the QFA.]

**Revenues**



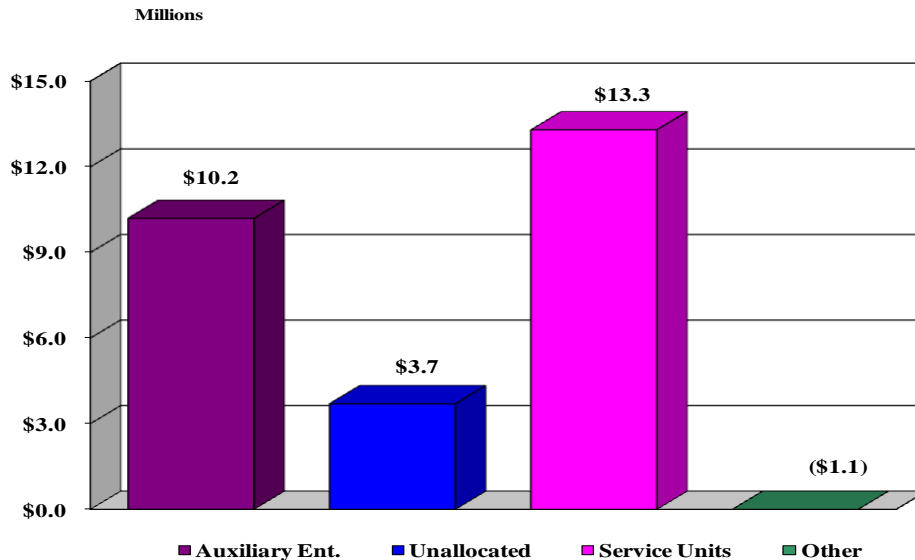
**Expenditures**



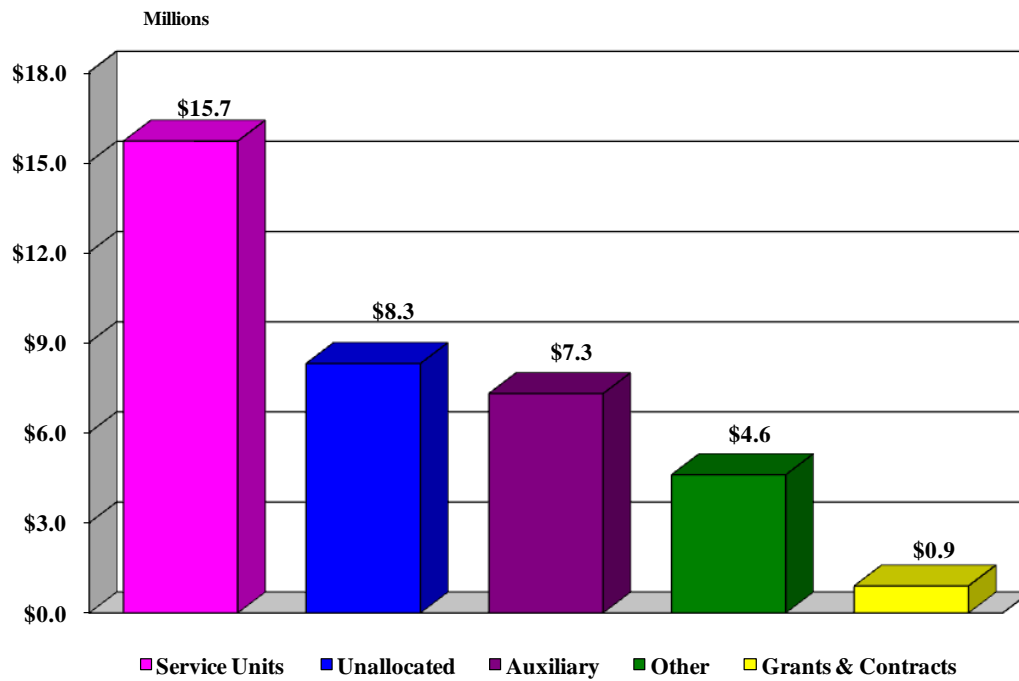
**RESERVES**

Discretionary reserves for the Norman Campus and the Health Sciences Center totaled \$26.1 million and \$36.8 million, respectively, at December 31, 2011. [See page 16 of the QFA.]

**Norman Campus**



**Health Sciences Center**



Academic Program Council  
Approved Course Changes – February 3, 2012

Prefix /Number	Title	Comments
<b>COURSE CHANGES</b>		
College of Architecture		
ARCH 4333	Architectural Structures I (old)	Change Title
ARCH 4333	Advanced Structures (new)	Change Description
ARCH 5055	Studio X	Change Description
ARCH 5163	Professional Practice I (old)	Change Number,
ARCH 5922	Methods IX – Contemporary Practice (new)	Change Description
ARCH 5263	Professional Practice II (old)	Change Number
ARCH 5022	Methods X – Leadership in Practice (new)	Change Title Change Description
ARCH 5955	Studio IX (old)	Change Title
ARCH 5955	Design IX – Comprehensive Architecture (new)	Change Description
CNS 2812	Construction Fundamentals Lab	Change Description
CNS 3612	Project Controls Lab I	Change Description
CNS 4112	Understanding Design Services	Change Description
CNS 4122	Building Information Modeling for Construction	Change Description
CNS 4523	Pre-Construction Services	Change Description
College of Arts and Sciences		
ANTH 5123	Intro-Sociocultural Anthro II	Change Description
ANTH 5223	Theories of Culture	Change Description
ARAB 4993	Readings in Contemporary Arabic Culture	Change Description
ASTR 1504	General Astronomy (old)	Change Title
ASTR 1504	Astronomy: Exploring the Universe (new)	
ASTR 1514	General Astronomy with Lab (old)	Change Title
ASTR 1514	Astronomy: Exploring the Universe with Lab (new)	
BOT 5620	Investigations in Botany	Change Description

BOT	5990	Special Studies in Botany	Change Description
CL C	3163	Virgil and Dante (old)	Change Title
CL C	3163	Visions of Heaven and Hell: Virgil, Dante and Milton (new)	Change Description
FR	3423	Advanced French Composition	Change Description
HSCI	2333	Inventing the Modern World (old)	Change Title
HSCI	2333	Technology & Society in World History (new)	Change Description
HSCI	5990	Special Studies	Change Description
LIS	4223	Information Technology Management	Change Description
LIS	4823	Internship-Information Studies	Change Description
LIS	4920	Directed Research	Change Description
LIS	4940	Directed Project	Change Description
LIS	5033	Information & Knowledge Studies	Change Description
LIS	5043	Organization of Information & Knowledge Resources	Change Description
LIS	5053	Information User in Knowledge Society	Change Description
LIS	5063	Information & Communication Technology	Change Description
LIS	5133	Biomedical Bibliography & Reference	Change Description
LIS	5163	Biomedical Databases	Change Description
LIS	5173	Multicultural Librarianship	Change Description
LIS	5183	Books & Materials for Children	Change Description
LIS	5193	Books & Materials for Young Adults	Change Description
LIS	5223	Information Technology Management	Change Description
LIS	5243	Academic Library Administration	Change Description
LIS	5253	Community Relations & Advocacy	Change Description
LIS	5263	Organizational Learning & Learning Organizations	Change Description

LIS	5273	Public Library Administration	Change Description
LIS	5283	School Library Media Center	Change Description
LIS	5293	Special Library/Information Center Administration	Change Description
LIS	5343	Archives (old)	Change Title
LIS	5343	Archival Concepts & Traditions (new)	
LIS	5423	Archives	Change Prerequisite
LIS	5443	Archival Appraisal (old)	Change Title
LIS	5443	Collection Development & Management (new)	Change Description
LIS	5543	Collection Development & Management	Change Description
LIS	5563	Archival Appraisal (old)	Change Title
LIS	5563	Collection Development (new)	Change Prerequisite
LIS	5633	Design/Implementation of Web Information Services	Change Prerequisite
LIS	5713	Research Methods	Change Description
LIS	5733	Evaluation Methods	Change Description
MBIO	3813	Fundamentals of Microbiology	Change Description
MBIO	4823	Pathogenic Micro & Immunology	Change Description
MBIO	5620	Investigations in Microbiology	Change Description
MBIO	5990	Special Studies in Microbiology	Change Description
P SC	3503	Russian Foreign Policy	Change Description
P SC	4703	Capstone in Political Theory	Change Description
PSY	4253	Topics in Cognitive Science	Change Description
S WK	2113	Introduction to Social Work	Change Description
S WK	2223	Statistics for Social Work	Change Prerequisite
S WK	3003	Interviewing Skills -- Generalist	Change Prerequisite Change Description
S WK	3103	Generalist Practice with Individuals and Families	Change Prerequisite Change Description



S WK	3113	Generalist Practice with Families and Groups	Change Prerequisite Change Description
S WK	3233	Human Behavior: Individuals and Families	Change Prerequisite Change Description
S WK	3243	Human Behavior: Groups, Organizations, & Communities (old)	Change Title Change Prerequisite
S WK	3243	Human Behavior: Organizations & Communities (new)	
S WK	3313	Social Welfare Policy: Analysis and Practice	Change Prerequisite Change Description
S WK	3323	Cultural Diversity and Oppression (old)	Change Title
S WK	3323	Human Diversity and Social Justice (new)	Change Description
S WK	4083	Social Work Research I	Change Description
S WK	4093	Social Work Research II	Change Description
S WK	4163	Child Abuse and Neglect	Change Description
S WK	4183	Child Welfare and Sexually Abusive Families	Change Description
S WK	5083	Social Work Research Methods I	Change Description
S WK	5093	Social Work Research Methods II	Change Description
S WK	5103	Generalist Practice with Individuals, Families and Groups	Change Description
S WK	5113	Generalist Practice with Groups, Organizations & Communities	Change Description
S WK	5163	Child Abuse and Neglect	Change Description
S WK	5183	Child Welfare and Sexually Abusive Families	Change Description
S WK	5203	Social Work and the Law	Change Description
S WK	5223	Ethiopian Social Welfare Issues	Change Description
S WK	5233	Human Behavior: Individuals and Families (old)	Change Title
S WK	5233	Human Behavior: Individuals, Families and Treatment Groups (new)	Change Description
S WK	5253	Alcohol and Other Drugs	Change Description

S WK	5313	Social Welfare in a Changing World (old)	Change Title
S WK	5313	Social Welfare Policy Practice and Analysis (new)	Change Description
S WK	5333	Human Diversity and Societal Oppression	Change Description
S WK	5503	Advanced Direct Practice with Populations at Risk	Change Description
S WK	5553	Administration in Social Work (old)	Change Title
S WK	5553	Human Services Administration (new)	Change Description
S WK	5603	Supervision and Consultation	Change Description
S WK	5613	Advanced Group Work	Change Prerequisite Change Description
S WK	5623	Advanced Social Work Practice with Families	Change Prerequisite
S WK	5633	Proposal Development (old)	Change Prerequisite
S WK	5633	Resource Development (new)	
S WK	5713	Adult Psychopathology	Change Description
S WK	5763	Community Analysis and Organization (old)	Change Prerequisite
S WK	5763	Community Organizing and Development (new)	
S WK	5973	Advanced Integrative Seminar for Direct Social Work Practice	Change Description
S WK	5983	Social Service Monitoring and Evaluation (old)	Change Title
S WK	5983	Program Monitoring and Evaluation (new)	Change Description
SOC	3973	Violence in America	Change Description
SOC	5283	Fundamentals of Sociological Statistics	Change Description
SOC	5293	Advanced Methods of Social Research	Change Description
W S	2223	Intro. To Social Justice	Change Description
W S	3563	Women and World Politics	Change Description
W S	4123	Contemporary Feminist Thought	Change Description
W S	5123	Contemporary Feminist Thought	Change Description
ZOO	2094	Invertebrate Zoology	Change Description

ZOO	4244	Animal Histology	Change Description
ZOO	4893	Neuroethology	Change Description
ZOO	5893	Neuroethology	Change Description

College of Atmospheric and Geographic Sciences

GEOG	4443	Urban Ecology	Change Description
GIS	2453	Spatial Thinking and GIS Visualization (old)	Change Number
GIS	2023	Spatial Thinking and GIS Visualization (new)	Change Prerequisite

Price College of Business

ACCT	4543	Auditing	Change Description
ENT	4823	Entrepreneurial Venture (old)	Change Title
ENT	4823	Venture Capitalization (new)	
MGT	4123	Industrial Relations (old)	Change Title
MGT	4123	Labor Management Relations (new)	Change Prerequisite
MIS	2113	Computer-Based Information Systems	Change Description

Jeannine Rainbolt College of Education

EDRG	5573	Language Learning in Childhood Education (old)	Change Title
EDRG	5573	Culture, Language and Literacy (new)	Change Description
EDSP	5412	Theories in the Education of Exceptional Children (old)	Change Number
EDSP	5413	Theories in the Education of Exceptional Children (new)	Change Prerequisite
			Change Description
EDSS	4563	Teaching Secondary School Social Studies	Change Prerequisite
EIPT	5940	Field Studies in Education	Change Description
EIPT	6433	Theories, Pedagogy, and Tools for Online Learning	Change Type
			Change Grading
EIPT	6613	Research Issues in Instructional Technology	Change Prerequisite
EIPT	6713	Research Issues in Instructional Psychology	Change Prerequisite

Mewbourne College of Earth and Energy

GEOL	5843	Economic Geology – Metallic Deposits	Change Description
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P E	4331	Drilling and Production Engineering Laboratory	Change Prerequisite
College of Engineering			
C S	5013	Artificial Intelligence	Change Prerequisite
C S	5033	Machine Learning	Change Prerequisite
C S	5053	Computer Graphics	Change Prerequisite
C S	5163	Embedded Systems	Change Prerequisite
ECE	5343	Opto-Electronics II (old)	Change Title
ECE	5343	Quantum Structures and Devices (new)	Change Prerequisite Change Description
I E	5553	Engineering Experimental Design (old)	Change Title
I E	5553	Data-Driven Decision Making I (new)	Change Description
College of Liberal Studies			
LSTD	1133	Interdisciplinary Composition II	Change Prerequisite

#### COURSE DELETIONS

##### College of Arts and Sciences

LIS	5333	Multicultural Librarianship
SOC	5285	Advanced Sociological Statistics
SOC	5423	Urban Sociology
SOC	5852	Microcomputer Applications
SOC	5863	Sociology of Law
SOC	5913	Evaluation Research
SOC	5953	Advanced Methods of Social Research
SOC	5955	Advanced Methods
SOC	6222	Advanced Multivariate Analysis
SOC	6232	Advanced Qualitative Analysis

SOC	6253	Advanced Qualitative Methods
SOC	6333	Criminal Justice System
SOC	6383	Seminar in Social Stratification
SOC	6413	Deviance and Social Control
SOC	6823	Demographic Analysis

#### NEW COURSES

##### College of Architecture

ARCH	5160	Preceptorship
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##### College of Arts and Sciences

ANTH	5003	Sociocultural Theory
CAS	3003	Journey to China
CL C	2623	Civilization Ancient and Modern
ECON	4733	Middle East Economics
HIST	2103	Genocides in Modern History
HIST	4363	U.S. Constitution, 1776-1804
HSCI	3243	Women and Medicine
LIS	5463	Archival Representation and Use
LTRS	1113	Introduction to Letters
LTRS	3203	Revenge Tragedy
MLLL	3193	Trauma, Memory, Narrative
NAS	3403	Introduction to Native Peoples and Sustainability
NAS	3503	Gender & Sexuality in Native North America
NAS	3950	Tribal Service Learning
NAS	4303	Oklahoma Tribal History

NAS	4413	Tribal Governance and Leadership
NAS	5920	NAS Practicum
NAS	5993	Understanding Native American Art Today
P SC	3063	Religion & the Constitution
P SC	4023	Community Scholars
P SC	4263	American Constitutional Law I
P SC	5073	Municipal Management
RELS	3173	Bible in the 21 <sup>st</sup> Century
RELS	4640	Field Study in RELS
RELS	5640	Field Study in RELS
SOC	3353	Race, Class & Gender
SOC	3983	Women, Girls and Crime
W S	3353	Race, Class and Gender
W S	3573	Gender, War and Peace
W S	3983	Women, Girls and Crime
ZOO	4172	Cellular and Molecular Techniques
ZOO	4193	Life History
ZOO	4233	Neurobiology of Disease
ZOO	5172	Cellular and Molecular Techniques
ZOO	5193	Life History
ZOO	5233	Neurobiology of Disease
College of Atmospheric and Geographic Sciences		
GEOG	5203	Geomorphology
GIS	4013	GIS Principles and Applications

Price College of Business

B AD 3613 Digital Media

Jeannine Rainbolt College of Education

EDRG 5733 Adolescent Literacy

Mewbourne College of Earth and Energy

GEOL 4923 Pegmatites

GEOL 5733 Tectonics and Sedimentation in Rift Basins

GPHY 5523 3-D Seismic Processing

College of Engineering

C S 3202 Software Requirements and Specifications

C S 4073 Computer Game Development

C S 5093 Visual Analytics

CH E 5513 Surface Characterization

ECE 4363 Optical Engineering

ECE 4433 Measurement and Automation

ECE 4643 Radio Frequency and Microwave Engineering

ECE 4853 Biomedical Signals and Systems

ECE 4863 Bioinstrumentation

ECE 5363 Optical Engineering

ECE 5433 Measurement and Automation

ECE 5643 Radio Frequency and Microwave Engineering

ECE 5853 Biomedical Signals and Systems

ECE 5863 Bioinstrumentation

Weitzenhoffer College of Fine Arts

A HI	4723	Cinema of the American West
A HI	5723	Cinema of the American West
A HI	5763	The American West in Myth and Memory
A HI	5983	Graduate Readings in Museology: Power, Privilege and Ethics
MULI	5453	Organ Literature I
MULI	5463	Organ Literature II
MULI	5473	Organ Literature III
MULI	5483	Hymnody
MUSC	5513	Music in the Middle Ages

College of International Studies

IAS	3223	Modern Iran: Islam, Politics and the State, 1500 to the Present
IAS	3233	Nationalism and the Middle East
IAS	3243	Contemporary Europe
IAS	3353	Modern Brazil
IAS	3373	Latin American Narco-Regimes
IAS	3493	Iran since 1979: Politics and Society in the "Islamic Republic"
IAS	3513	Twentieth-Century India
IAS	3523	Women and Gender in South Asia
IAS	3543	Colonialism in the Modern World
IAS	3553	Violence and Culture in the Developing World

College of Liberal Studies

LSAL	2700	Topics in Administrative Leadership
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LSAL	4920	Internship in Administrative Leadership
LSAL	5393	Followership
LSAL	5403	Leadership in History
LSAL	5700	Advanced Topics in Administrative Leadership
LSCJ	4920	Internship in Criminal Justice
LSCJ	5700	Advanced Topics in Criminal Justice
LSCS	4920	Internship in Cultural Studies
LSHA	5700	Advanced Topics in Human and Health Services Administration
LSPS	5700	Advanced Topics in Prevention Science
LSTD	4930	Feaver-MacMinn Seminar

Academic Program Council  
Approved Course Changes - March 2, 2012

Prefix /Number	Title	Comments
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COURSE CHANGES

College of Architecture

CNS	4993	Construction Science Capstone	Change Prerequisite
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Jeannine Rainbolt College of Education

EDAH	5223	Student Personnel Services in Higher Education (old)	Change Title
EDAH	5223	Foundations of Student Affairs in Higher Education (new)	Change Description
EDAH	5503	Introduction To Training And Development (old)	Change Title
EDAH	5503	Introduction to Developing and Training Human Resources in Organizations (new)	Change Description
EDAH	5523	Survey Of Hrd Competencies (old)	Change Title
EDAH	5523	Skills and Strategies in Designing, Developing, and Delivering Training (new)	Change Description
EDRG	5903	School-Wide Literacy Programs: Development And Supervision (old)	Change Title
EDRG	5903	Literacy Leadership and Coaching (new)	Change Description

## College of Engineering

AME	2401	Engineering Computing (old)	Change Course Number Change Credit Hours
AME	2402	Engineering Computing (new)	
CEES	3774	Structural Design--Concrete and Steel	Change Prerequisite
CEES	4423	CEES Professional Internship	Change Prerequisite Change Description
CEES	4923	Environmental Engineering Capstone	Change Prerequisite

## Weitzenhoffer Family College of Fine Arts

ART	2823	Film Animation I (old)	Change Title Change Prerequisite Change Description
ART	2823	Art and Technology 1 (new)	
ART	4930	Internship	Change Prerequisite
DRAM	3603	Verbal Skills and Applications (old)	Change Title
DRAM	3603	Speaking in Public (new)	

## COURSE DELETIONS

### College of Liberal Studies

LSTD	1223	A History of the United States
LSTD	1233	Interdisciplinary Composition I
LSTD	1243	Interdisciplinary Composition II
LSTD	1413	Mathematics in Liberal Studies
LSTD	2623	Understanding Management
LSTD	2633	Leadership from Within
LSTD	3503	Interdisciplinary Inquiry
LSTD	3613	Leadership in Organizations
LSTD	3623	Conflict Resolution
LSTD	3663	Ethics in Leadership

LSTD 3713 American Judicial Processes  
LSTD 3733 Comparative Justice Systems  
LSTD 3743 Criminal Justice Administration  
LSTD 3763 Deviance and Social Control  
LSTD 3773 Theories of Criminal Behavior  
LSTD 3963 Statistics in Criminal Justice  
LSTD 4613 Goal Setting and Attainment  
LSTD 4633 Cultural Diversity in the World  
LSTD 4643 Quality Initiatives in Organizations  
LSTD 4663 Non-Profit Management  
LSTD 4673 Mediation: History, Theory, and Practice  
LSTD 4733 Police and Policing  
LSTD 4743 Introduction to Forensic Science/Criminalistics  
LSTD 4753 Drugs and Society  
LSTD 4763 Criminal Investigation  
LSTD 4773 Cyberspace Security  
LSTD 4783 Juvenile Delinquency

#### NEW COURSES

##### Price College of Business

ENGB 5182 Enterprise Valuation, Mergers and Acquisitions, and  
Corporate Restructuring

##### Continuing Education

AVIA 1111 Aviation Orientation  
AVIA 4004 Air Traffic Control Tower Simulation

##### Jeannine Rainbolt College of Education

EDAH 5543 Gender, Society, and Higher Education

EDAH 5743 E-Learning and Blended Learning Approaches for  
Workforce Development

EDRG 5723 Emergent and Beginning Literacy

College of Engineering

I E 4383 Systems Evaluation

Weitzenhoffer Family College of Fine Arts

A HI 4383 Italian Renaissance Art and Science

ART 3823 Art and Technology 2

ART 3833 Digital Fabrication

ART 4823 Advanced Art and Technology

ART 4833 Experimental Art and Technology

College of Liberal Studies

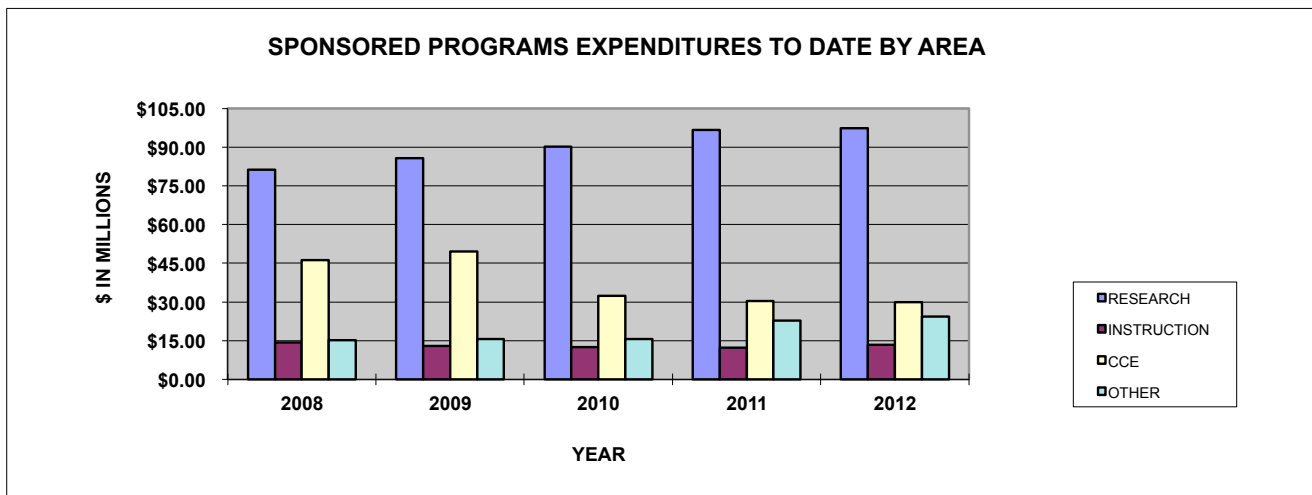
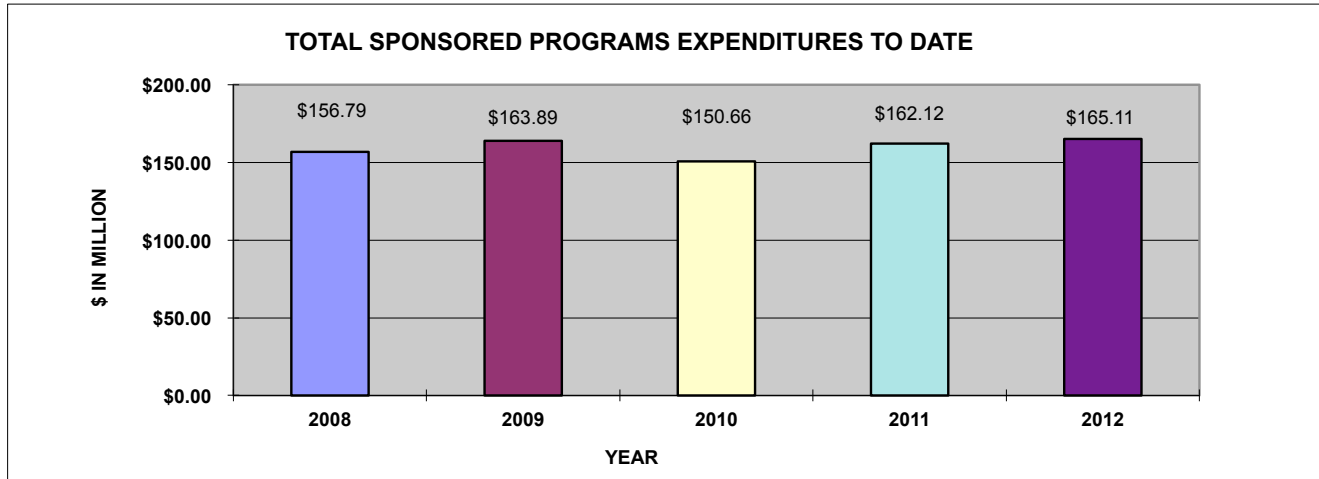
LSAL 1803 Introduction to the American Collegiate Experience

University College

UCOL 1112 First Steps

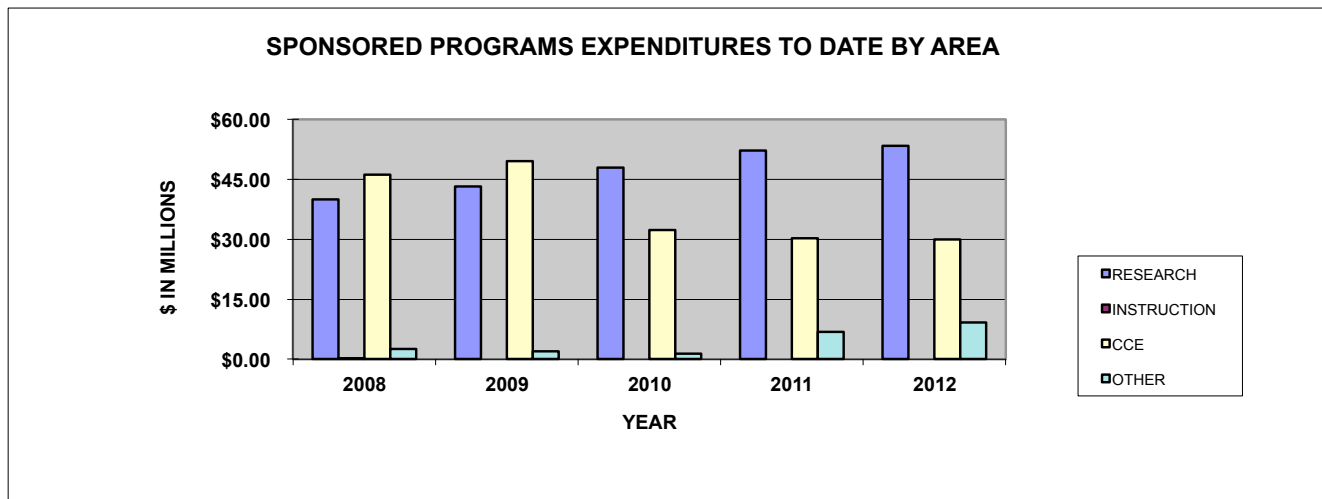
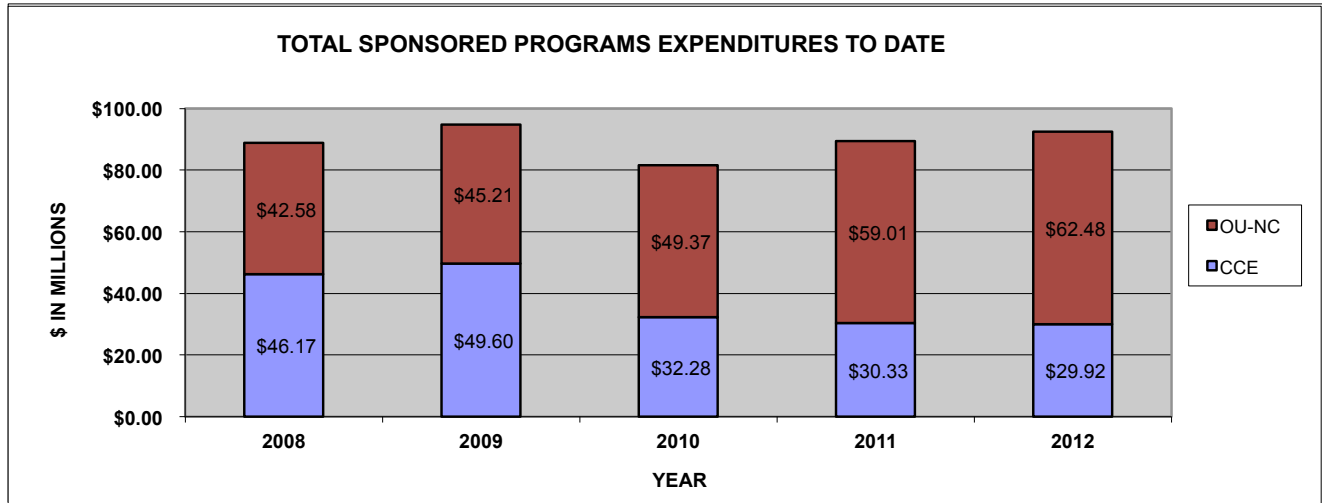
UCOL 3001 Transitions for Transfer Students

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



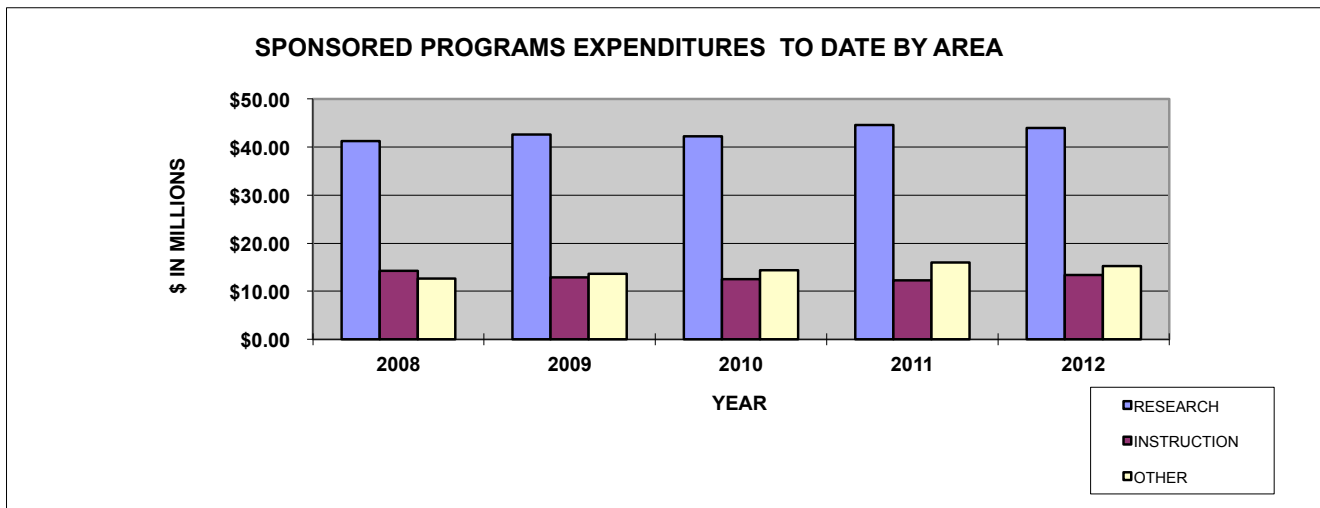
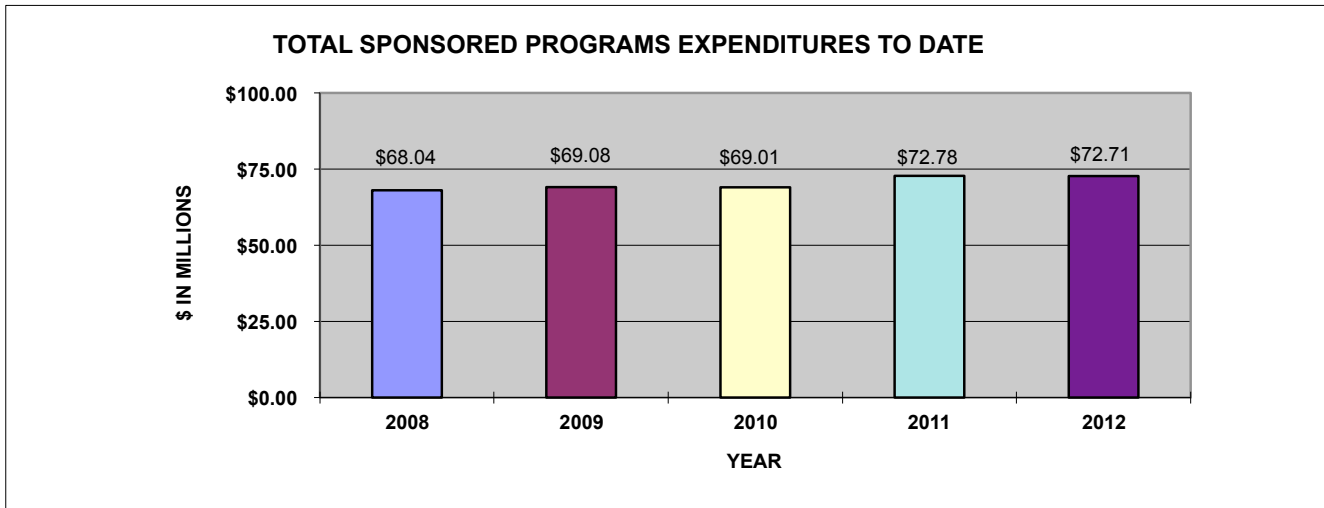
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 97,341,240	0.64%	\$ 96,720,187	\$ 13,121,702	12.31%	\$ 11,683,334
INSTRUCTION	\$ 13,415,769	9.75%	\$ 12,224,206	\$ 2,214,743	15.85%	\$ 1,911,663
CCE	\$ 29,923,614	-1.36%	\$ 30,334,815	\$ 4,075,434	-1.43%	\$ 4,134,658
OTHER	\$ 24,429,452	6.96%	\$ 22,840,385	\$ 2,453,685	-9.90%	\$ 2,723,412
<b>TOTAL</b>	<b>\$ 165,110,075</b>	<b>1.84%</b>	<b>\$ 162,119,593</b>	<b>\$ 21,865,564</b>	<b>6.91%</b>	<b>\$ 20,453,067</b>

## NORMAN CAMPUS



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 53,330,480	2.20%	\$ 52,184,453		\$ 6,390,711	7.56%	\$ 5,941,690
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 29,923,614	-1.36%	\$ 30,334,815		\$ 4,075,434	-1.43%	\$ 4,134,658
OTHER	\$ 9,145,471	34.02%	\$ 6,824,058		\$ 317,521	-7.53%	\$ 343,372
<b>TOTAL</b>	<b>\$ 92,399,565</b>	<b>3.42%</b>	<b>\$ 89,343,326</b>		<b>\$ 10,783,666</b>	<b>3.49%</b>	<b>\$ 10,419,720</b>

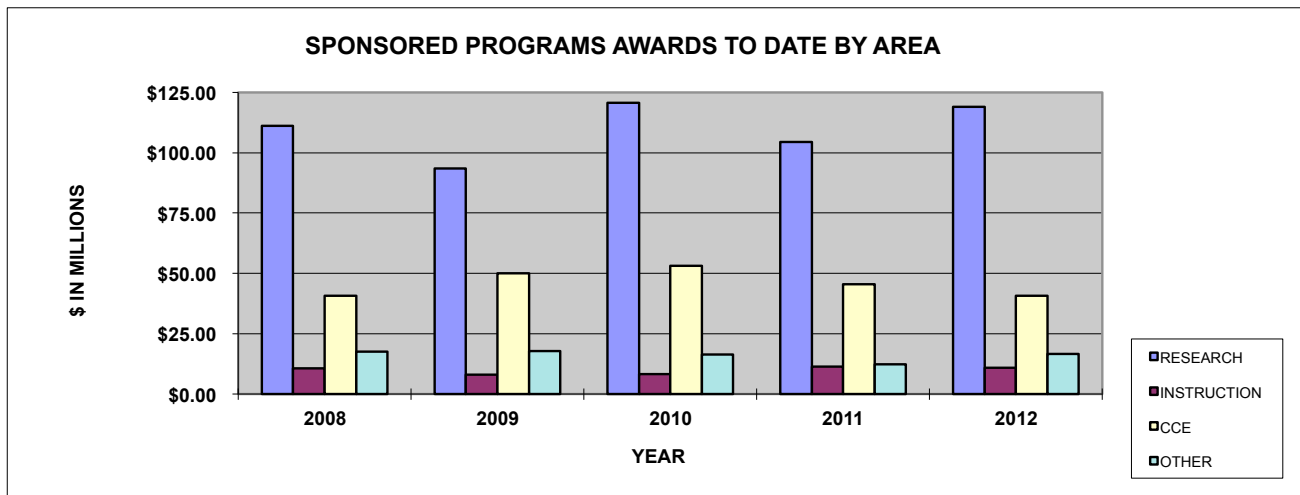
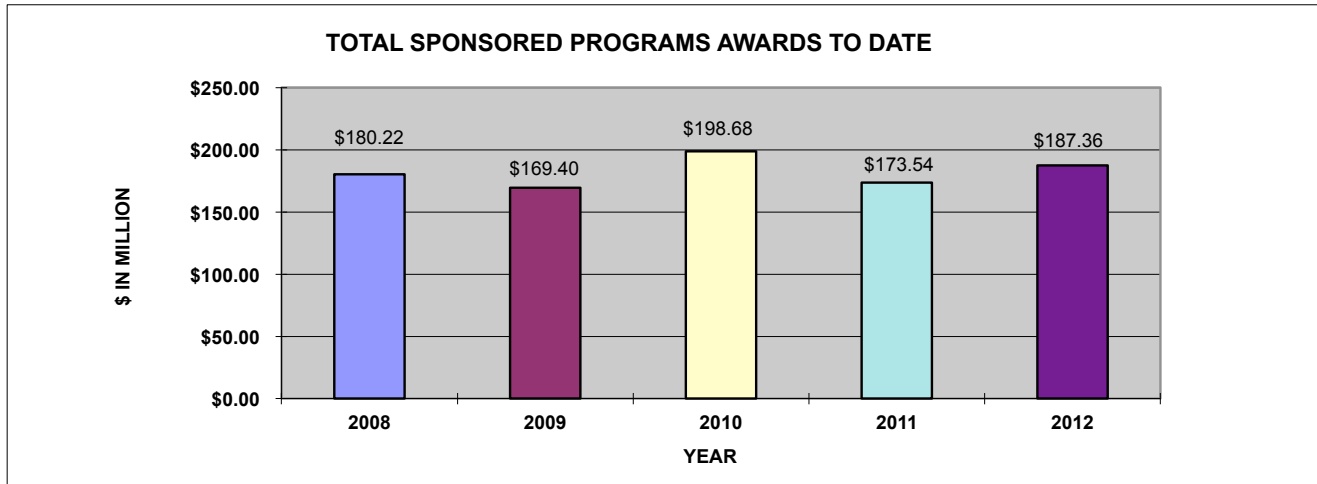
HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 44,010,760	-1.18%	\$ 44,535,734		\$ 6,730,991	17.23%	\$ 5,741,644
INSTRUCTION	\$ 13,415,769	9.75%	\$ 12,224,206		\$ 2,214,743	15.85%	\$ 1,911,663
OTHER	\$ 15,283,981	-4.57%	\$ 16,016,327		\$ 2,136,164	-10.25%	\$ 2,380,040
<b>TOTAL</b>	<b>\$ 72,710,510</b>	<b>-0.09%</b>	<b>\$ 72,776,267</b>		<b>\$ 11,081,898</b>	<b>10.45%</b>	<b>\$ 10,033,347</b>

HEALTH SCIENCES CENTER

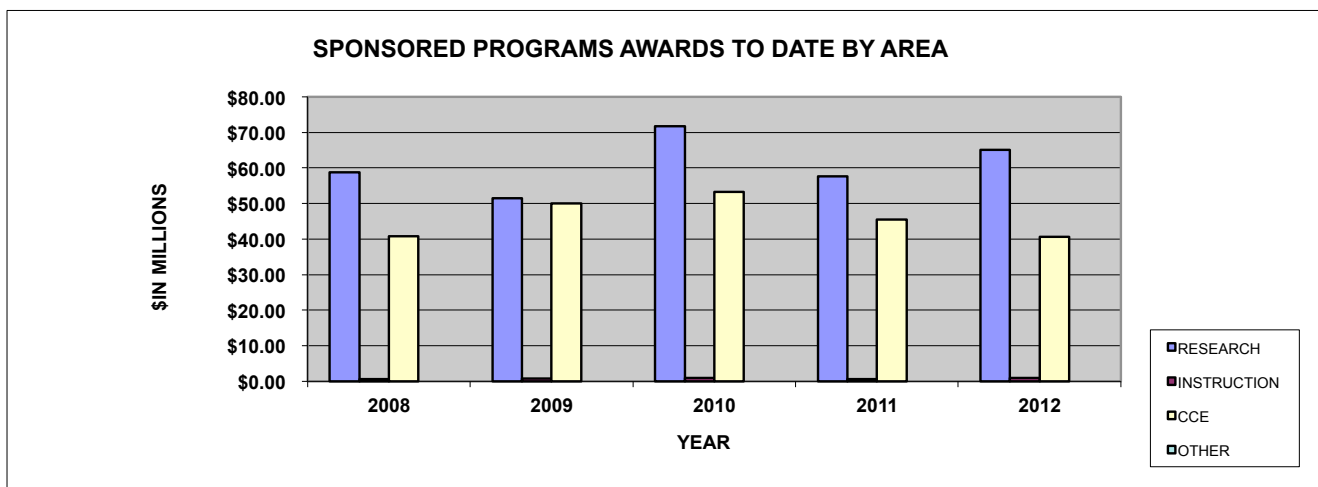
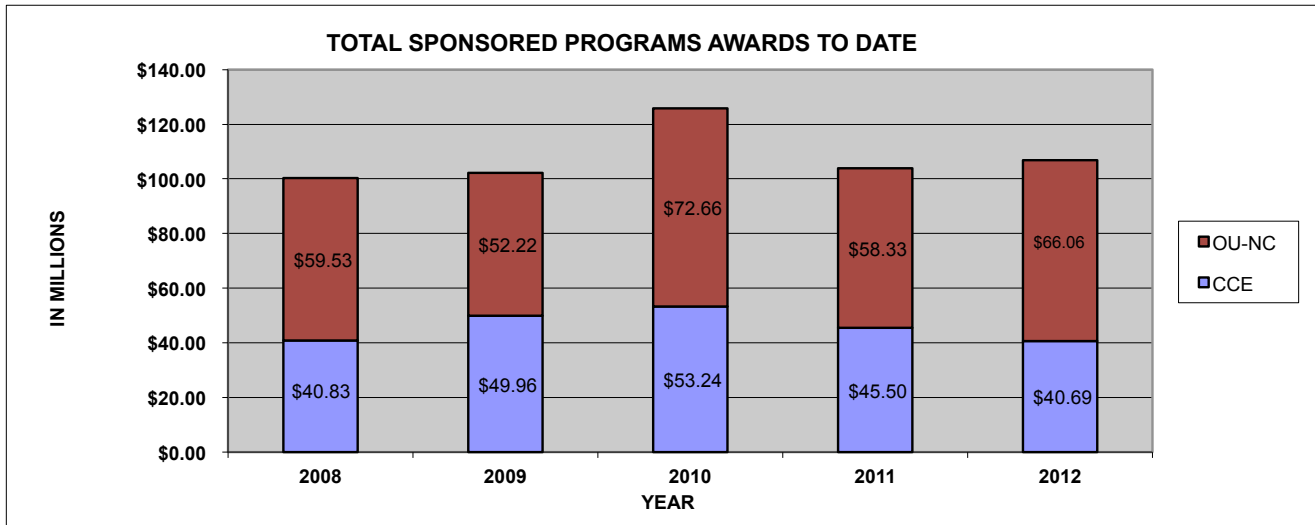
## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 119,125,572	14.04%	\$ 104,461,357	\$ 9,796,539	2.34%	\$ 9,572,880
INSTRUCTION	\$ 10,936,636	-2.76%	\$ 11,247,554	\$ 1,255,673	3664.23%	\$ 33,358
CCE	\$ 40,689,161	-10.58%	\$ 45,502,414	\$ 13,622,682	9.52%	\$ 12,439,057
OTHER	\$ 16,611,962	34.71%	\$ 12,331,677	\$ 971,238	-39.74%	\$ 1,611,849
<b>TOTAL</b>	<b>\$ 187,363,331</b>	<b>7.96%</b>	<b>\$ 173,543,002</b>	<b>\$ 25,646,132</b>	<b>8.41%</b>	<b>\$ 23,657,144</b>



NORMAN CAMPUS



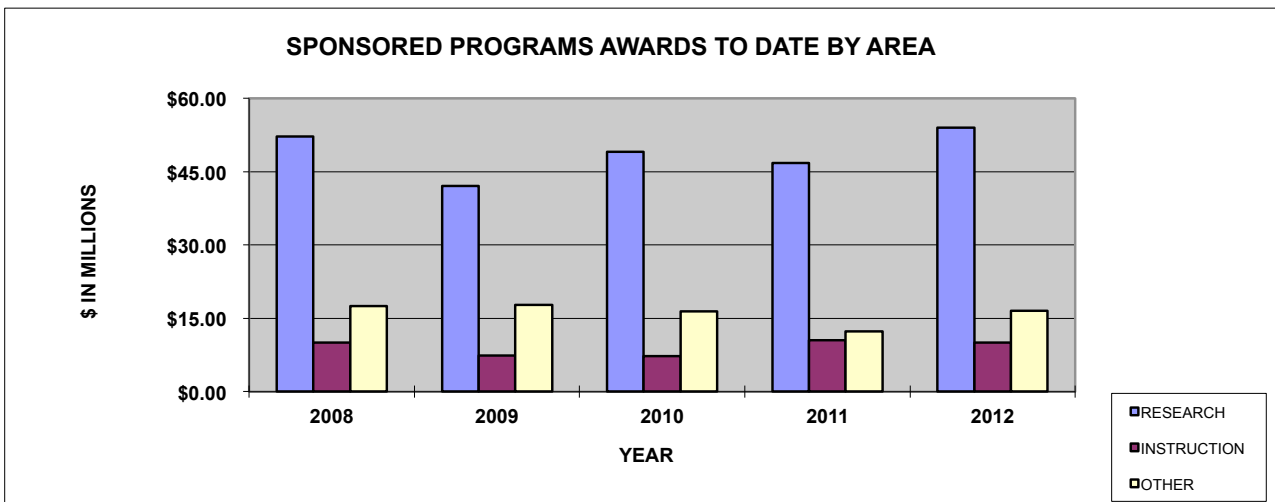
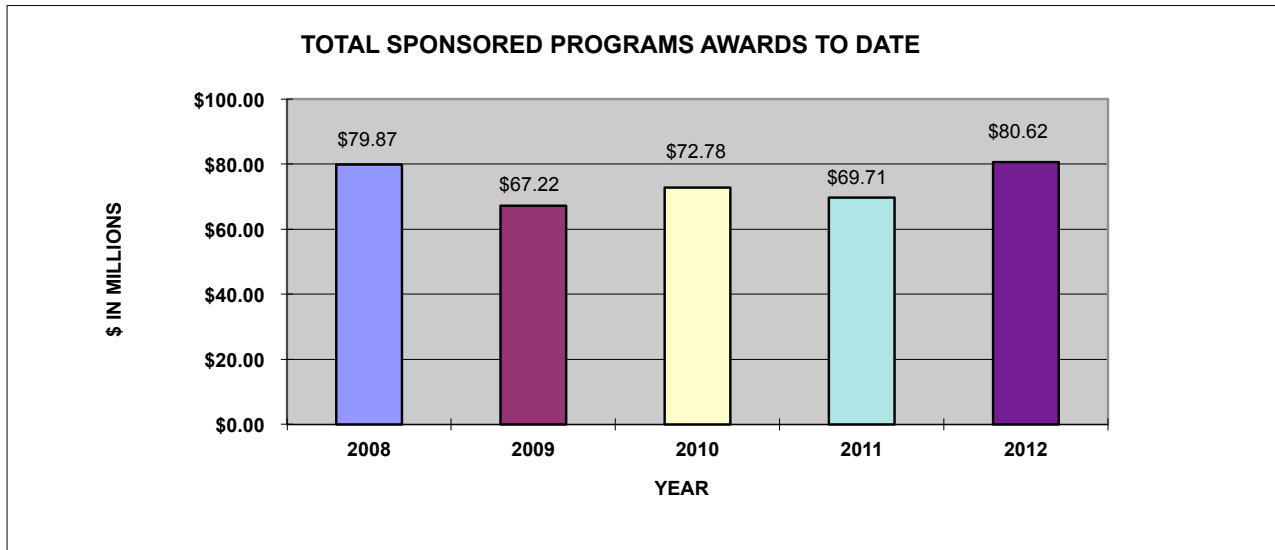
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 65,162,904	13.04%	\$ 57,647,772	\$ 4,427,361	-25.19%	\$ 5,918,316
INSTRUCTION	\$ 892,171	30.60%	\$ 683,119	\$ -	-	\$ -
CCE	\$ 40,689,161	-10.58%	\$ 45,502,414	\$ 13,622,682	9.52%	\$ 12,439,057
<b>TOTAL</b>	<b>\$ 106,744,236</b>	<b>2.80%</b>	<b>\$ 103,833,305</b>	<b>\$ 18,050,043</b>	<b>-1.67%</b>	<b>\$ 18,357,373</b>

NORMAN CAMPUS

**NORMAN CAMPUS  
REPORT OF CONTRACTS AWARDED (OVER \$250K)  
DECEMBER 2011  
JANUARY 2012**

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
115378100	US-EDUC	MC3 Year 7	\$2,042,795	12 Mons.	Biscoe, B. - CCE CSMC3
115207200	OK-DHS	OKDHS Support Centers FY12	\$446,410	11 Mons.	Funston, B. - CCE CSCPM
115207500	OK-DHS	CFS Bridge Project FY12	\$363,570	12 Mons.	Funston, B. - CCE CSCPM
115158900	MIKO	Striving Readers Comprehensive Literacy	\$1,052,000	12 Mons.	Kimmel, S. - CCE CSCECPD
115228300	OF-PS	USPS Technical Training Center MOD	\$11,200,000	12 Mons.	Rhodes, M. - CCE APUSPS
120158	ConocoPhillips	University of Oklahoma Biocorrosion Research Center Consortium	\$450,000	12 Mons.	Suflita, J. - Botany/Micro
<b>TOTAL</b>	<b>6</b>		<b>\$15,554,775</b>		

## HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 JAN	MONTH %CHANGE	2011 JAN
RESEARCH	\$ 53,962,668	15.27%	\$ 46,813,585	\$ 5,369,178	46.92%	\$ 3,654,564
INSTRUCTION	\$ 10,044,465	-4.92%	\$ 10,564,435	\$ 1,255,673	3664.23%	\$ 33,358
OTHER	\$ 16,611,962	34.71%	\$ 12,331,677	\$ 971,238	-39.74%	\$ 1,611,849
<b>TOTAL</b>	<b>\$ 80,619,095</b>	<b>15.65%</b>	<b>\$ 69,709,697</b>	<b>\$ 7,596,089</b>	<b>43.33%</b>	<b>\$ 5,299,771</b>

## HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER**

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

DECEMBER 2011

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
20061945	Natl Inst on Alcohol Abuse & Alcoholism	Preventing Fetal Alcohol Syndrome	336,585	36 mos.	Balachova,Tatiana Peds - Developmental Pediatric
20070740	National Eye Institute	CAP37 and Ocular Inflammation	351,600	60 mos.	Pereira,Anne Pharmaceutical Sci Sponsored
20081419	Natl Inst of General Medical Sciences	Glycoregulation of Skp1 in the Cytoplasm and Nucleus	311,251	47 mos.	West,Christopher Mark Biochemistry & Molec Biology
20110485	National Science Foundation	Estradiol's Modulation of Central Auditory Processing	335,113	36 mos.	Pinaud,Raphael R Physiology
20111966	Natl Inst Allergy & Infectious Diseases	Control of Toxoplasma gondii Growth by the Host Cell Tra	380,004	12 mos.	Blader,Ira Micro&Immun Grants/SPNSR funds
20112198	OK Dept Mental Hlth Substance Abuse Svcs	Program of Assertive Community Treatment (PACT)	911,246	12 mos.	Washington,Nicole Bernard Prog of Assert Com Treatment
<b>TOTALS:</b>	<b>6</b>		<b>2,625,799</b>		

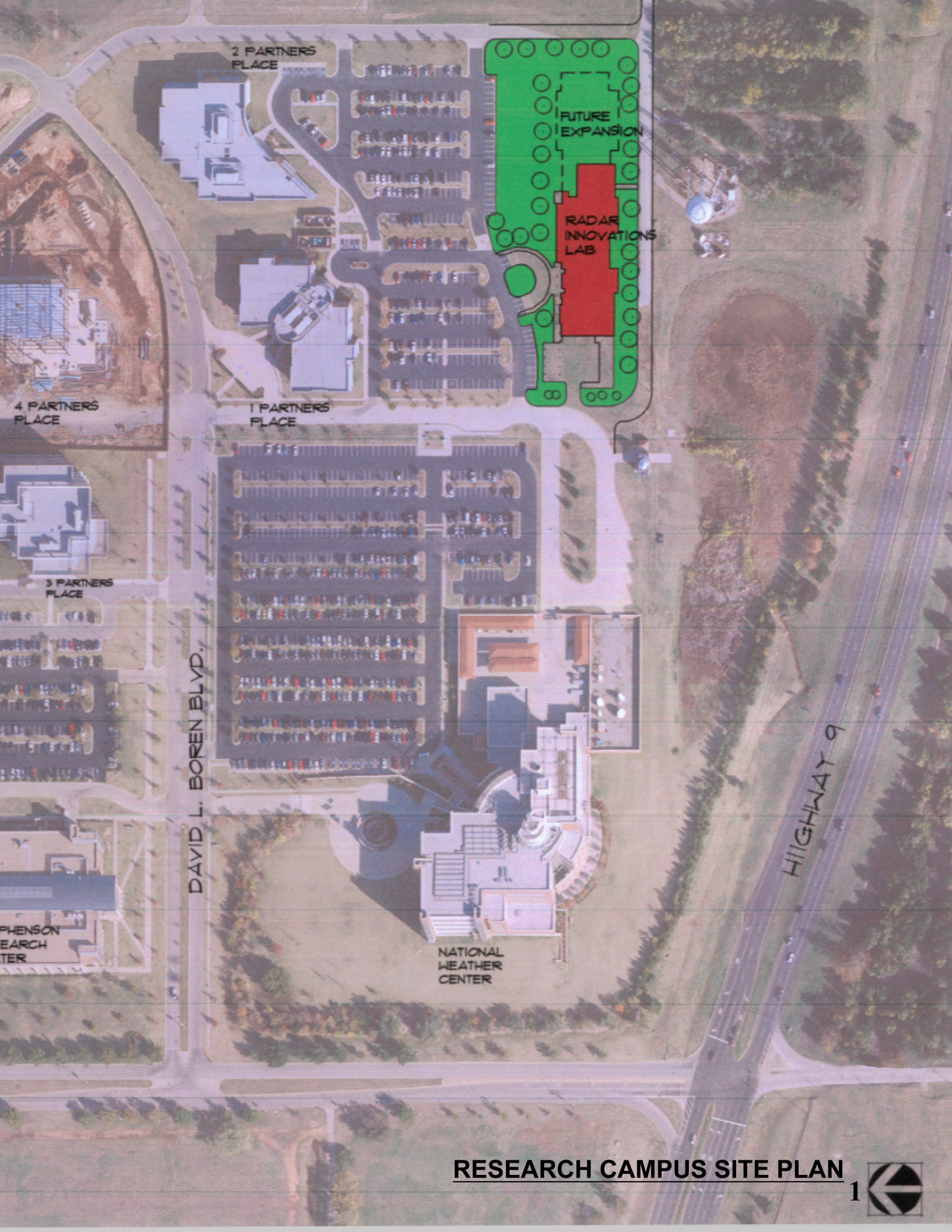
**HEALTH SCIENCES CENTER**

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

JANUARY 2012

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
20091408	Natl Inst of Dental & Craniofacial Rsch	The irvA Dependent Pathway: A Link Between Stress Adapt	323,066	36 mos.	Merritt,Justin L Micro&Immun Grants/SPNSR funds
20091440	National Eye Institute	Role of Caveolin-1 in the Maintenance of Blood-Retinal B	312,012	36 mos.	Elliott,Michael Hale New Grant for new junior PI
20100788	Sarah Cannon Research Institute	Research Site Development and Services	525,405	10 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,084,876	37 mos.	McMeekin,Scott SOCC Clinical Trials Office
20101339	National Eye Institute	Corneal Lymphatics and Adaptive Immunity	331,145	24 mos.	Carr,Daniel J Ophthalmology
20111571	National Eye Institute	Modulation of EGFR Signaling to Promote Corneal Epitheli	353,102	12 mos.	Ceresa,Brian P Cell Biology
20112488	HIV/AIDS Bureau	Ryan White Part C Early Intervention Services (EIS) Prog	445,088	12 mos.	Salvaggio,Michelle R Medicine - Infectious Disease
20120392	Merck & Company, Inc.	A Phase III Randomized, Placebo-Controlled, Clinical Tri	427,330	61 mos.	Selby,George B SOCC Clinical Trials Office
20120561	Donald W. Reynolds Foundation	Oklahoma Healthy Aging Initiative	1,055,716	12 mos.	Rubenstein,Laurence Zalkin Geriatrics Sponsored Accounts
<b>TOTALS:</b>	<b>9</b>		<b>4,857,740</b>		





2 PARTNERS PLACE

FUTURE EXPANSION

RADAR INNOVATIONS LAB

4 PARTNERS PLACE

1 PARTNERS PLACE

3 PARTNERS PLACE

DAVID L. BOREN BLVD.

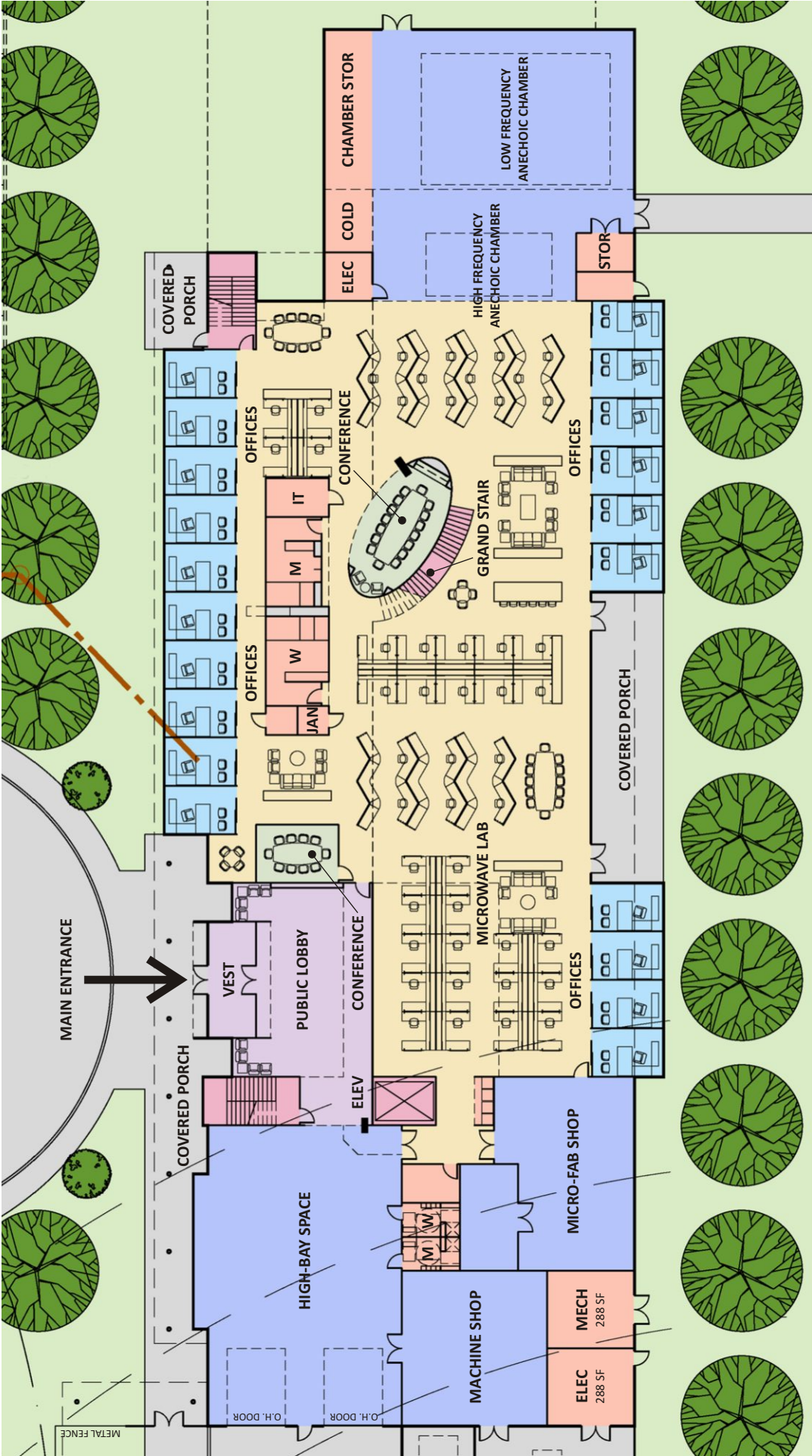
NATIONAL WEATHER CENTER

HIGHWAY 9

**RESEARCH CAMPUS SITE PLAN**







**Floor Plan - Level 1**  
 Scale: 1" = 30'-0"



**MERRIMAC STREET**



**RADAR INNOVATIONS LABORATORY**

March 7, 2012



**Exterior View**



 **RADAR INNOVATIONS LABORATORY**  
March 7, 2012



## **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.



*Mary Fallin*  
Governor

**FILED**

FEB 06 2012

OKLAHOMA SECRETARY  
OF STATE

**EXECUTIVE DEPARTMENT**

**EXECUTIVE ORDER 2012-01**

---

I, Mary Fallin, Governor of the State of Oklahoma, by the authority vested in me pursuant to Sections 1 and 2 of Article VI of the Oklahoma Constitution, hereby direct and order as follows:

Title 63 of the Oklahoma Statutes, Section 1-1523 prohibits smoking in all public places, in any indoor workplace, and all vehicles owned by the State of Oklahoma and all of its agencies and instrumentalities.

The Oklahoma Legislature, at 63 O.S. § 1-1515 (B), has found that breathing secondhand smoke causes disease, including lung cancer in healthy non-smokers; breathing secondhand smoke causes respiratory infection, decreased respiratory function, bronchoconstriction and bronchospasm. The population at most risk are the elderly, children, people with cardiovascular disease, and people with impaired respirator function, asthmatics, and those with obstructive airway disease.

The U.S. Surgeon General has issued a report stating that there is no risk-free level of exposure to secondhand smoke, which has immediate adverse effects on the cardiovascular system and causes coronary heart disease and lung cancer.

The United State Department of Health and Human Services, Centers for Disease Control and Prevention has found that the use of smokeless tobacco is known to be a cause of cancer and increases the risk of developing cancer of the oral cavity; the use of smokeless tobacco is associated with leukoplakia, gum disease and tooth decay; and the use of smokeless tobacco during pregnancy increases the risk of preeclampsia, premature birth and low birth weight.

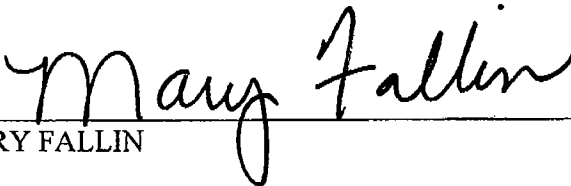
The use of any tobacco product shall be prohibited on any and all properties owned, leased or contracted for use by the State of Oklahoma, including but not limited to all buildings, land and vehicles owned, leased or contracted for use by agencies or instrumentalities of the State of Oklahoma.

045314

The Executive Order shall be distributed to all members of the Governor's Executive Cabinet and the chief executives of all state agencies, who shall cause the provisions of this order to be implemented by all appropriate officials and agencies of state government. Implementation shall be achieved no later than six (6) months from the date of this order. The Oklahoma State Department of Health ("OSDH") and Tobacco Settlement Endowment Trust ("TSET") will provide assistance to state agencies for implementing this order.

IN WITNESS WHEREOF, I have set my hand and caused the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, Oklahoma, this 16<sup>th</sup> day of February, 2012.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

  
\_\_\_\_\_  
MARY FALLIN

ATTEST:

  
\_\_\_\_\_  
SECRETARY OF STATE  
Assistant

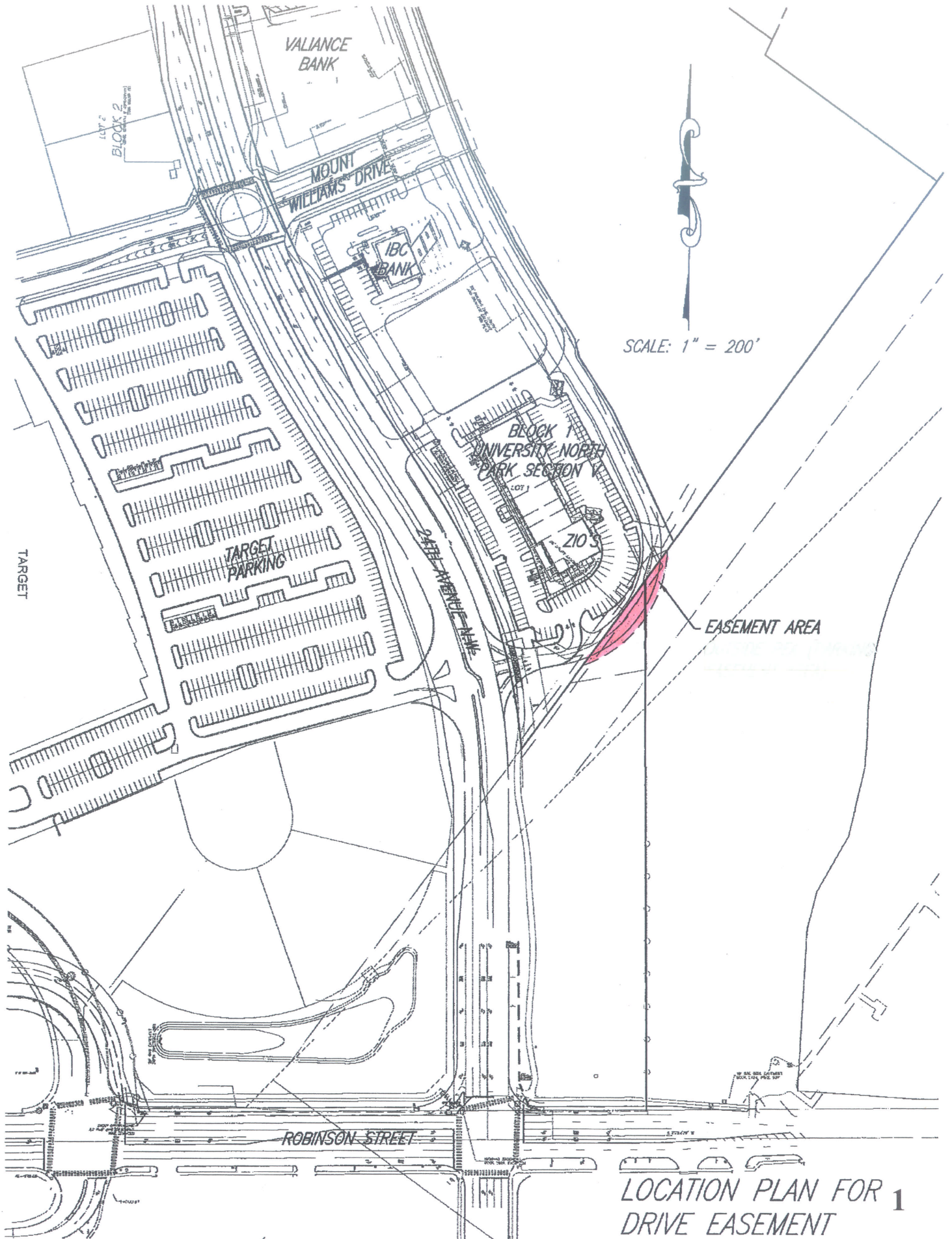


The Great Seal of the State of Oklahoma is circular, featuring a central five-pointed star with a smaller star in the center. The words "GREAT SEAL OF THE STATE OF OKLAHOMA" are inscribed around the perimeter, and the year "1907" is at the bottom.

**THREE YEAR SUMMARY AND  
PROPOSED DISTRIBUTION SAF 2012-2013 ANNUALIZED FUNDS**

	<b>2010-2011</b>	<b>2011-2012</b>	<b>2012-2013</b>
Counseling and Testing	\$390,000.00	\$390,000.00	\$410,419.00
Dean of Students	\$349,385.00	\$417,676.00	\$439,676.00
Disability Resource Center*	\$68,291.00	\$0.00	\$0.00
Facility Bond	\$150,000.00	\$150,000.00	\$150,000.00
Fitness & Recreation	\$353,345.00	\$353,345.00	\$353,345.00
Number Nyne Crisis Center	\$15,243.00	\$15,243.00	\$15,243.00
Reserve	\$64,188.00	\$64,624.80	\$70,992.56
Student Life	\$574,604.00	\$574,604.00	\$605,104.00
Student Media	\$169,561.00	\$169,561.00	\$169,561.00
Union Bond	\$474,300.00	\$483,265.00	\$484,363.00
UOSA	\$593,359.00	\$605,829.20	\$605,829.20
Women's Outreach Center	\$7,092.00	\$7,092.00	\$58,451.24
<b>GRAND TOTAL</b>	<u>\$3,209,368.00</u>	<u>\$3,231,240.00</u>	<u>\$3,362,984.00</u>

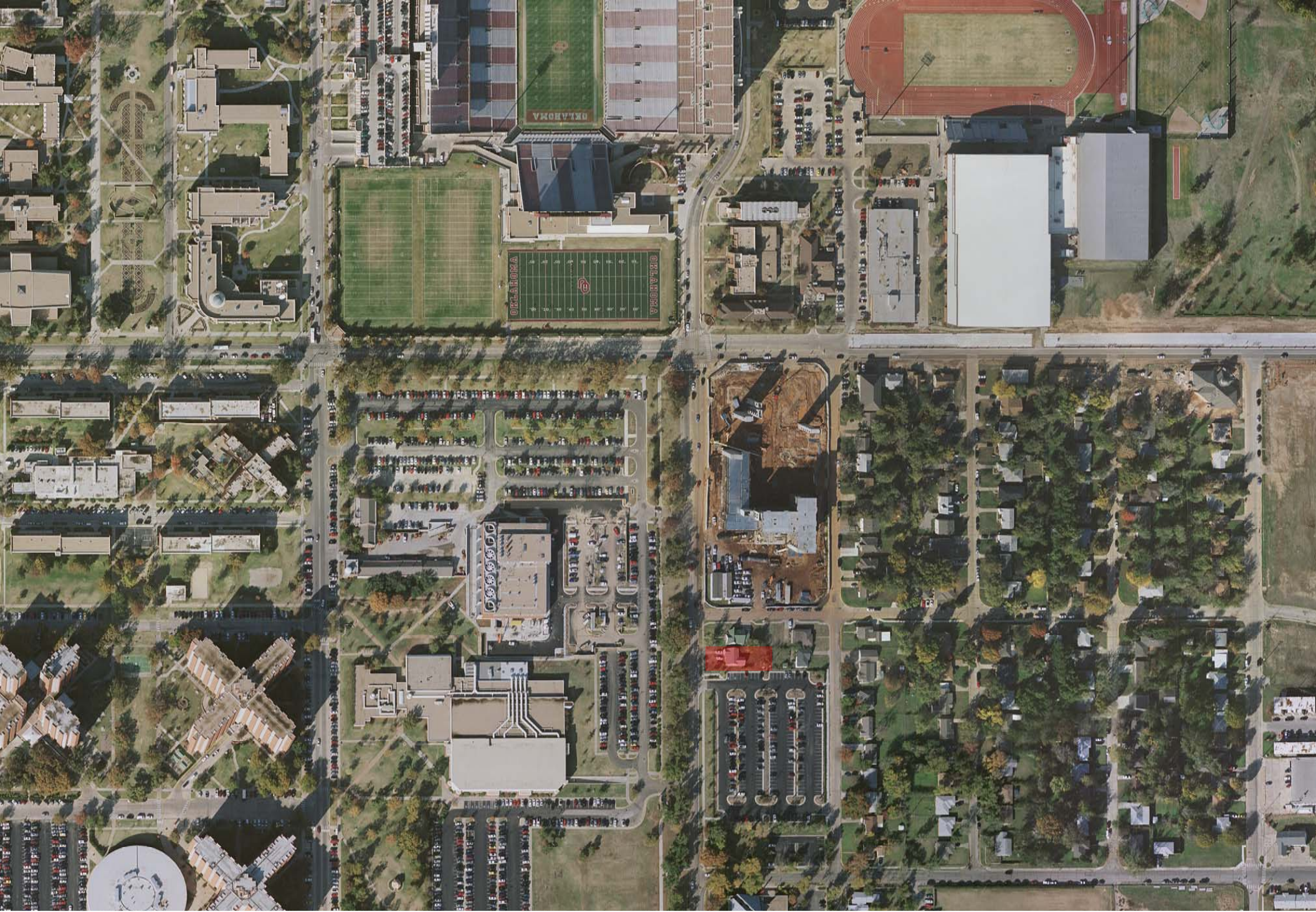
\*The Disability Resource Center is now centrally funded.



SCALE: 1" = 200'

LOCATION PLAN FOR 1  
DRIVE EASEMENT





1403 Jenkins Avenue



**REGENTS' FACULTY AWARDS****Regents' Award for Superior Teaching****Mark Allee, College of Medicine**

Mark Allee completed his undergraduate degree in Chemical Engineering and then entered the University of Oklahoma College of Medicine in 1989. After graduation from medical school, Dr. Allee completed his residency in Internal Medicine at OUSHC where he also served as Chief Medical Resident from 1996-97.

Dr. Allee assumed the role of Director of Medical Education at Presbyterian Hospital. At that time Presbyterian Hospital was considered a "community hospital" experience. Dr. Allee served as the attending physician for an inpatient Internal Medicine Teaching Service for 5 years – overseeing the inpatient management of general ward and ICU patients through supervision of residents and students in Internal Medicine.

For the last eight years, Dr. Allee has served as the junior Internal Medicine Clerkship Director-coordinating the student's 8 week experience while they rotate through the Medicine Service. Dr. Allee has been active with the national organization of Clerkship Directors in Internal Medicine. He presented a workshop on his use of literature in medicine and reflective writing at the 2005 National Clerkship Directors in Internal Medicine meeting. Dr. Allee has been active with the national organization of Clerkship Directors in Internal Medicine (CDIM). He presented a workshop on his use of literature in medicine and reflective writing at the 2005 National Clerkship Directors in Internal Medicine meeting. CDIM has allowed him to develop teaching tools for medical students outside the University of Oklahoma with contributions to a general text (Essentials for Clerkship Students), a question review book (MKSAP for Students) and a computer based patient simulation series.

**Elyssa Faison, College of Arts and Sciences**

Elyssa Faison received her PhD in Japanese history from UCLA in 2001. She is currently an Associate Professor of History at the University of Oklahoma. She has received numerous grants to study and conduct research in Japan, including a Japan Foundation Dissertation Fellowship, a Northeast Asia Coordinating Committee travel grant from the Association of Asian Studies, and multiple grants from the University of Oklahoma Research Council. She was awarded a Yale Council on East Asian Studies Postdoctoral Fellowship in 2003, and was chosen to offer a Presidential Dream Course at the University of Oklahoma in 2005. That course, titled "Remembering Wartime in Japan," featured campus and class visits by prominent scholars working in the areas of historical memory, war memory, and the history of the Pacific War, and has been reprised regularly as a senior capstone offering in the department of history. In addition to the senior capstone, Faison also teaches and coordinates for the department the History Colloquium, a specialized course she helped develop that offers OU history majors an intensive writing experience focused on historical methodologies.

Faison's first book, *Managing Women: Disciplining Labor in Modern Japan*, was published by the University of California Press in 2007. She has co-edited a volume with Dr. Ruth Barraclough (The Australian National University) titled *Gender and Labour in Korea and Japan: Sexing Class* (Routledge 2009), a volume for which he helped organize a conference and obtain Japan Foundation and Korea Foundation funding in 2007. She has recently been invited to participate in two conferences organized to promote book projects. The first is the "Red Love and Femme Fatales" conference, which will take place at The Australian National University, Canberra, in November 2011. At this international conference she will present work related to her ongoing research on the Japanese socialist feminist Yamakawa Kikue. The second is a

conference on "Cold War Technologies of Culture in the US and Japan" sponsored by the University of Hawaii East-West Center, which will take place in 2012. At that conference Faison will introduce new work on Cold War memories of the atomic bombings of Hiroshima and Nagasaki and how such memories are used pedagogically in the US and Japan.

### **Kennon Garrett, College of Medicine**

Dr. Kennon Garrett is an Associate Professor of Physiology. Truly an instructor of many talents, Dr. Garrett has active teaching responsibilities in the College of Dentistry, The College of Pharmacy, the Physician's Assistants program, as well as in the Graduate College of both the Health Sciences Center and the Norman campus. Also, he is currently the Assistant Director for the Office of Technology Development and actively utilizes the distance education system to instruct students across all University of Oklahoma campuses. Student course reviews clearly identify a consistent theme, namely, an ability to focus their attention on an important concept, engage them with a multitude of tactics to understand the material, and a persistence to make the material relevant and understandable. In the words of one student, "I'm pretty sure he could teach me the phonebook in a way that was interesting and memorable." Under Dr. Garrett's tutelage, dental students have consistently scored two standard deviations above the national average of the National Dental Board Examination, Part I. And on three separate occasions, Dr. Garrett has been named "Outstanding" instructor by three separate programs.

In recognition of these past and on-going efforts, Dr. Garrett is recognized with the Regents Award for Superior Teaching.

### **Taiawagi Helton, College of Law**

In 2001 Taiawagi Helton joined the faculty of the University of Oklahoma College of Law, where he teaches environmental law, property law, and Indian law. His research emphasizes environmental and natural resources issues relating to Native Americans, as well as nation building in Indian country.

Helton began his legal career as a clerk for the Honorable Robert H. Henry, U.S. Court of Appeals for the Tenth Circuit. He has served as a Special Justice for the Cheyenne and Arapaho Tribes Supreme Court (2004-2008) and as a member of the Board of Directors of Oklahoma Indian Legal Services. Helton's publications include "The Foundations of Federal Indian Law and Its Application in the Twentieth Century," in Daniel M. Cobb & Loretta Fowler, eds., *Beyond Red Power: American Indian Politics and Activism Since 1900* (SAR Press 2007) (co-author).

Helton received his Master of Laws degree from Yale Law School in 2001. In 1999 he earned a juris doctor degree with highest honors from the University of Tulsa College of Law, where he served as Editor-in-Chief of the Tulsa Law Journal and earned membership in the Order of the Curule Chair.

### **R. Michael Siatkowski, College of Medicine**

Dr. Siatkowski is the James P Luton Professor of Ophthalmology and Vice Chair for Academic Affairs at the Dean McGee Eye Institute. Dr. Siatkowski specializes in pediatric ophthalmology and strabismus and nero-ophthalmology. His clinical interests include eye movement disorders, eye muscle surgery, retinopathy of prematurity, and neuro-ophthalmology. Dr. Siatkowski has published over 80 peer-reviewed articles and has served on the editorial boards of the American Orthoptic Journal, the American Academy of Ophthalmology and Strabismus, for which he has also be the Associate Editor.

Dr. Siatkowski is a supportive and engaged mentor to students. Since joining the faculty, he has mentored 1-2 resident research projects each year. Since 2000, five of the residents have received the Resident's Research Award for their presentation at the annual DMEI Alumni meeting. Within the clinic setting his students have given him excellent evaluations and consider his teaching the best part of their rotation.

In addition to his excellent teaching Dr. Siatkowski is an accomplished classical pianist and has performed locally and at the annual meetings of AAO and Association for Research in Vision and Ophthalmology.

### Regents' Award for Superior Research and Creative Activity

#### **Beverly Greenwood-Van Meerveld, College of Medicine**

Dr. Beverly Greenwood-Van Meerveld, is a Professor of Physiology, Director of the Oklahoma Center for Neuroscience, Presbyterian Foundation Chair in Neuroscience and VA Career Scientist. Dr. Greenwood-Van Meerveld received her B.Sc. in Physiology with Special Honors in 1980 and her Ph.D. in Physiology in 1983 from the University of Sheffield in the U.K. She has been studying the neural innervation of the gastrointestinal (GI) tract since 1980, and in 2004 was awarded the prestigious Janssen Award for her basic research in digestive diseases. In 2006 she was promoted to a VA Career Scientist due to her pioneering research that has enhanced our understanding of how the central nervous system communicates with the enteric nervous system. Dr. Greenwood-Van Meerveld has a track record of independent funding in brain-gut research, where she has made significant contributions. Her laboratory was the first to show the importance of extrinsic nerves in the regulation of both intestinal secretion and contractility and more recently the role of the central amygdala in the relationship between anxiety and visceral pain, which are key complaints in patients with irritable bowel syndrome. Dr. Greenwood-Van Meerveld has published 112 peer-reviewed manuscripts in journals such as Gastroenterology, the American Journal of Physiology, Brain Research Neurogastroenterology, Frontiers in Neuroscience and the Journal of Pharmacology and Experimental Therapeutics. She currently serves as an editor of Neurogastroenterology and Frontiers in Neuroscience. In addition to her basic research, Dr. Greenwood-Van Meerveld has a large research program that focuses on the development of new therapies to treat gastrointestinal disorders and is an inventor on nine patents in the field of gastroenterology. Dr. Greenwood-Van Meerveld has been invited to present her research at numerous national and international conferences and invited seminars. She has served on National Institutes of Health, National Science Foundation, Department of Defense and Veterans Administration study sections, and grant review panels for private foundations such as the American Gastroenterological Association, the American College of Gastroenterology and the Wellcome Foundation. Dr. Greenwood-Van Meerveld is currently principal investigator on two VA Merit Grants and is also the principal investigator of multiple pharmaceutical company grants to develop new treatments for gastrointestinal disorders such as Irritable Bowel Syndrome and post-operative ileus. Dr. Greenwood-Van Meerveld has a long track record in mentoring graduate students, postdoctoral fellows and junior faculty members. Her graduate students have received a prestigious pre-doctoral grant from the department of Veterans Affairs and the National Institute of Health, and have been awarded the best overall research presentation at local and national meetings for junior investigators. Dr. Greenwood-Van Meerveld has been actively involved in medical student education since 1986 and is the Director of the Gastrointestinal and Hepatobiliary Systems Course at OUHSC.

In the capacity as the director of the Oklahoma Center for Neuroscience, Dr. Greenwood-Van Meerveld has been very involved in graduate student education through teaching and organizing programs for Neuroscience graduate students. She is also very involved in community outreach programs such as NeuroNight which is in its 11th year. She also initiated the Mini-Medical

School (started in 2006) and Mini Graduate School programs (started in 2007), Meet the Professor events and has organized the statewide Oklahoma Center for Neuroscience Symposium the last four times, which include more than 150 attendees and multiple nationally recognized speakers.

### **Christian Remling, College of Arts and Sciences**

Professor Christian Remling is a truly outstanding researcher in the Department of Mathematics. His work lies in the broad area of mathematical physics, particularly spectral theory, having to do with the characteristic energies of particles confined by a potential well. A recent paper published in the top journal in mathematics is commonly referred to by leading experts as "Remling's earthquake," so revolutionary and important are its implications. It may be the most important advance in the field in 20 years. Barry Simon of Caltech, arguably the leading mathematical physicist in the world, refers to this paper as "stunning," recognizing that it profoundly generalized his own work, and "cannot think of anyone working in spectral theory in the past five years that has done more significant work." The broad body of his work is extraordinarily important in mathematics and quantum physics. His work with graduate students and in informal seminars is highly praised. Professor Remling is exceptionally well-qualified to receive this award.

### **Regents' Award for Superior Professional and University Service and Public Outreach**

#### **Meta Carstarphen, Gaylord College of Journalism and Mass Communications**

Dr. Meta G. Carstarphen of the Gaylord College of Journalism and Communication, joined OU in 2002. With her professional experience in public relations and journalism, she has served in a variety of community, regional and national organizations, helping to shape communication policies and outreach. Among the organizations she has served are Bridges (an independent living program for teens), the Mary Abbott's Children's House (service for victims of sexual abuse), Big Brother Big Sisters (youth mentoring program) and Center for Children and Families Inc (assisting families and children), to name a few.

Meta is an accomplished teacher and her scholarly work includes - editor of three books, author of two books and numerous research papers and book chapters. Her research interests include rhetorical constructions of racial identity, gender portrayals, ethnic representations in media and mass communication history, and the social constructs of strategic communication.

#### **Frank Lipsinic, College of Dentistry**

Dr. Frank Lipsinic is a Clinical Associate Professor of Fixed Prosthodontics in the College of Dentistry. Dr. Lipsinic came to the University following 29 years of active duty service with the United States Air Force, during which he served as the Dental Squadron Commander and Interim Hospital Commander at Tinker Air Force Base.

In addition to his teaching responsibilities, Dr. Lipsinic has served since 1999 as the Faculty Coordinator for the Good Shepherd Mission Ministries Dental Clinic. He is responsible for recruiting and coordinating faculty and student volunteers at this inner-city free clinic and adjunct teaching site. His keen awareness of the need for dental care in underserved populations of all ages, and his ability to garner both personal and financial support for the program, has led to an modernization of the dental equipment, expansion of the pediatric dental program, initiation of a free denture program, and an increase in the capabilities of the adult dental treatment program. During this time, over 3,500 patients have received free dental care, and dental and dental hygiene student awareness of the varied health and social needs of this population has been increased. In 2011, based largely on the efforts of Dr. Lipsinic and the success of the Good Shepherd Mission, the College of Dentistry received the Orna Shanley Prize for enhancing access to care by the American Dental Education Association.

In recognition of these past and on-going efforts, Dr. Lipsinic is recognized with the Regents Award for Superior Professional and University Service and Public Outreach.

## **OTHER TEACHING AWARDS**

### **General Education Teaching Award**

#### **Allison L. Palmer, Weitzenhoffer Family College of Fine Arts**

Allison Lee Palmer is an Associate Professor of Art History in the School of Art and Art History at the University of Oklahoma. She received her Ph.D. from Rutgers University in New Jersey with a dissertation titled, "The Church of Gesu e Maria on the Via del Corso: Urban Planning in Baroque Rome." Her undergraduate degree in art history is from Mount Holyoke College in Massachusetts. Dr. Palmer currently teaches undergraduate and graduate courses in art from the Renaissance through the 18th century, as well as several interdisciplinary humanities courses for the College of Liberal Studies at the University of Oklahoma. Her OU teaching awards include the College of Liberal Studies Superior Teaching Award (2010), the School of Art Excellence in Teaching Award (2008), the College of Fine Arts Peer Recognition Award (2004), the College of Liberal Studies Superior Teaching Award (2002), and the Rufus G. Hall Faculty Award from the College of Liberal Studies (2001). Dr. Palmer's publications focus on Italian Renaissance and Baroque art and architecture, and include a recent essay for the exhibition; *La Serenissima: Eighteenth-Century Venetian Art from North American Collections*, at the Oklahoma City Museum of Art, 2010; and several historical dictionaries, including the *Historical Dictionary of Neoclassical Art and Architecture*, Lahnham, Md.: Scarecrow Press, 2011; *Historical Dictionary of Architecture*, Lanham, Md.: Scarecrow Press, 2008 (and in paperback, entitled *The A to Z of Architecture*, Lanham, Md.: Scarecrow Press, 2009).

### **Good Teaching Award**

#### **Ana Bolino, Michael F. Price College of Business**

Dr. Ana Voican Bolino who is currently working as an Assistant Professor of Management at the Price College of Business. Dr. Bolino joined OU in 2007 and teaches International Business and Business Policy and Strategy in Undergraduate and MBA programs. Dr. Bolino is also the International Business Studies Coordinator for Price College.

Dr. Bolino's research interests include expatriate adjustment, knowledge transfer, and organizational learning. She is a member of Academy of Management and the honor societies of Beta Gamma Sigma and Phi Beta Delta and is the co-chair of the European Committee at OU>

Students uniformly rate her as one of the top teachers. In 2009 she received the "Biggest Influence" award from the Delta Sigma Pi business fraternity. She earned her BS in Economic Cybernetics from the Academy of Economic Studies.

#### **Catherine John, College of Arts and Sciences**

Catherine John is an Associate Professor of English at OU since 1998. She is an author of a book on Caribbean Oral and Literary traditions. She is now working on a manuscript for her second book dealing with African-American and Afro-Caribbean oral traditions. She has a knack of making students think outside the box so that they will develop newer ways of thinking.

Dr. John is a highly sought after teacher in the Department of English at OU. A scholar of 20<sup>th</sup> Century African Caribbean and African American literature, Dr. John has taught courses on postcolonial literature, African American film, Hip Hop as poetry, and the Caribbean Diaspora.

While her publication record is impressive, having published a monograph, as well as numerous peer reviewed articles, Dr. John also impresses her colleagues and students for offering challenging classes that deeply affect her students.

### **Shizuka Tatsuzawa, College of Arts and Sciences**

Shizuka Tatsuzawa is an Instructor in Japanese in the Department of Modern Languages, Literatures, and Linguistics. A term faculty appointee, she has taken on the responsibility for the organization and delivery of many undergraduate course offerings in the Japanese program, including courses focused on language, literature, and culture. Her evaluations by students and faculty have been stellar. Year after year she has received a perfect 5.0 for teaching in her department, and her student evaluations are at the top of departmental and college scales. She has enhanced opportunities for students through her work through the Office of Education Abroad. She is praised by her department for her contributions to advising, supervision of graduate teaching assistants, and developing curricular offering in Japanese, even though her teaching load is very heavy. They also praise her bridging the gap between East and West through her exposure of students to important cultural materials. She is constantly striving to enhance her work and find new ways to guide students toward excellence. She has contributed to the interdisciplinary and international mission of the University. She won the first Patten Award for teaching in the humanities, given by the College of Arts and Sciences in 2011. She is richly deserving of the Good Teaching Award.

### **Merrick Teaching Award (Norman Campus)**

### **Michelle Grunsted**

Michelle Grunsted is a renewable term lecturer of Legal Studies. Her academic home is the Marketing and Supply Chain Management Division of the Michael F. Price College of Business. Dr. Grunsted received her Juris Doctorate from the University of Oklahoma College of Law in 1999 and her L.L.M. from the University of Tulsa in 2004. In addition to her responsibilities as a full time lecturer in the College of Business and Director of the college's Integrated Business Program, Professor Grunsted serves as clerk and consultant for the Muscogee Creek Nation District Court.

Professor Grunsted's teaching contributions to the Price College are primarily in the areas in the legal and regulatory environments of business, real property law, international business law, employment law, and business ethics. As director of the IBC, she also provides leadership to the other faculty contributors to the program and to approximately one hundred sixty students who participate in IBC. Professor Grunsted has earned many teaching awards during her tenure here at OU. These include the Hurley Roberson Teaching Excellence Award, ConocoPhillips Teaching Fellowship, BP Fellowship in Energy Management and the Phi Kappa Delta Teacher

**DISTINGUISHED PROFESSORSHIPS****George Lynn Cross****Owen Anderson, College of Law**

Professor Owen Anderson, Eugene Kuntz Chair in Oil, Gas & Natural Resources and Director of the John B. Turner LL.M. Program in Energy, Natural Resources & Indigenous Peoples, joined the College of Law faculty two decades ago. During that time, he has maintained and extended the COL's national and international reputation as an institutional powerhouse in matters involving energy and development and in so doing has contributed immeasurably to the academic experience and subsequent employment opportunities of our graduates. Professor Anderson's scholarly work and experiential contributions have generated appreciation for a field that lies not only at the heart of Oklahoma's economy, but within global legal, economic, and sociopolitical cross currents as well. Prof. Anderson's commitment to the energy law scholarly and educational enterprise, and to the field work that both drives and is benefitted by it, is broad and sustained. His efforts are singularly responsible for the University of Oklahoma College Of Law's "Top 5" national ranking in oil and gas law.

**Jian-xing Ma, College of Medicine**

Dr Jian-xing Ma is Laureate Professor and Chairman of the Department of Physiology, Director and Associate Chief in the Endocrine section of the Department of Internal Medicine. He received the MD degree and did an internship at Jiangxi Medical College in China and completed an MS degree in Pharmacology from the Chinese Academy of Medical Sciences in Beijing, China. After receiving the degree, he came to the US to pursue the PhD degree in the Department of Biochemistry and Molecular Biology at the Medical College of South Carolina in Charleston, SC. He then completed postdoctoral training at the City of Hope Beckman Research Institute in Duarte, CA. He held Assistant and Associate Professorships in the Departments of Ophthalmology and of Physiology and Neuroscience at the Medical College of South Carolina, before moving to OUHSC as Professor of Cell Biology. He was also appointed as Laureate Professor in the Endocrinology section of the Department of Internal Medicine. Early in his career (1996), he was awarded an NSF Career Development Award and recently (2007) was the recipient of a Regent's award for superior research. He has been Associate Chief of the Endocrinology section since 2006 and in 2010 became Chair of the Department of Physiology. Dr. Ma leads an exceptionally vigorous research program and has been continuously funded throughout his career by grants from the NSF, NIH, the American Diabetes Association, the Juvenile Diabetes Foundation, the Foundation for Fighting Blindness. He serves as PI on a COBRE (Center of Biological Research Excellence) and has also received EDGE funding to foster economic development of technologies for combating diabetic retinopathy developed in his research group. Dr. Ma's group has published over 135 papers in refereed Journals, 4 book chapters and 7 invited review articles on aspects of angiogenesis. Dr. Ma He has served as mentor to 14 PhD graduates and has 7 more PhD candidates training in his group. In addition, he has directed the research of 21 postdoctoral trainees. He is internationally recognized for work in diabetic retinopathy because, in addition to his excellent track record in publication, he has also been invited to speak at 21 national and international conferences and 27 institutions in the US, Europe and China. His expertise is consistently sought by being asked to serve on numerous grant review panels at NIH, the American Diabetes Association and Chinese National Science Foundation.

**James Mold, College of Medicine**

James W. Mold received the BS degree in Zoology from The University of Michigan in 1970 and the MD degree from Duke University in 1974. He was in a Family Practice residency at the University of Rochester from 1974-1977. He then practiced privately until 1984 when he became a Fellow in Geriatric Medicine at the University of North Carolina. In 1984, he became an Assistant Professor in the Department of Family Medicine at OUHSC. He left OUHSC in

1992 to be Director of the Geriatric Division in the Department of Family and Community Medicine at the University of Louisville. In 1992, he also was appointed the Smock Chair in Geriatric Medicine. In 1993, he returned to OUHSC as Associate Professor with tenure in the Department of Family and Preventive Medicine. Since that time, he has served as Research Director in the Department. In 1998, he became an adjunct Professor in the Geriatric Medicine. In 1996 he was promoted to Professor with tenure in the Department of Family Medicine. Dr. Mold has had an internationally recognized research program funded by grants from NIH, AHRQ (agency for healthcare research and quality), the Health Resources and Services Administration, the Robert Wood Johnson foundation and OCAST. He has published 125 papers in refereed Journals, 17 monographs and book chapters and 25 abstracts, letters to Editors, Book reviews, Editorials and Posters. He has made numerous presentations at national and international meetings. Dr. Mold also maintains an enviable teaching record with medical students in the Family Medicine clerkship, in small group teaching venues and as lecturer in various topics in medicine. He has worked with resident training as a preceptor in the Family Medicine Center and nursing home and in presenting Geriatric medicine didactic seminars. He currently serves as mentor to 2 junior faculty with K-08 awards from AHRQ, one at OUSHC and the other at the University of California. Dr. Mold has been characterized as an innovative thinker who is not afraid to question traditional wisdom. Most recently, he has championed the development of a nationwide primary care infrastructure for rapid dissemination and implementation of evidence-based healthcare innovations.

In 1998, he was awarded a Presidential Professorship in recognition of his dedication and effort in research and Geriatric teaching. In 2009, Dr. Mold was elected to the National Academy's Institute of Medicine. This marks him as one of few Oklahomans ever to receive this award.

### David Ross Boyd

#### **Russell Adams, College of Medicine**

Russell L. Adams, Ph.D., is a Professor in the College of Medicine at the University of Oklahoma Health Sciences Center where he serves as the director of internship and postdoctoral training in clinical psychology. Dr. Adams is an American Board of Professional Psychology Diplomat in both clinical neuropsychology and clinical psychology. He is a Fellow of the American Psychological Association in the Neuropsychology Division and Clinical Psychology. He is also a Fellow of the National Academy of Neuropsychology. Dr. Adams directs the Neuropsychology Assessment Laboratory where he sees neuropsychology patients on a daily basis. Under his direction, this lab has evaluated over 5,000 patients. He has published over 100 articles and book chapters in clinical neuropsychology and co-edited a book published by the American Psychological Association entitled, "Neuropsychology for Clinical Practice: Etiology Assessment and Treatment of Neurological Disorders." He has served as an ad-hoc reviewer for most of the major neuropsychology journals and has served on the editorial review board of two journals.

#### **Susan Caldwell, Weitzenhoffer Family College of Fine Arts**

Susan Caldwell has been at OU since 1976 in the School of Art and Art History. She received her Ph.D. in Art History from Cornell University in 1974. At OU she has taught over forty different courses ranging from Medieval, Modern, Contemporary Art, and Women Studies. Her hard work has earned her several awards - the OU Regents Award for Superior teaching in 1985, Oklahoma Governor's Arts Education award in 1994 and the coveted Julian Rothbaum Presidential Professorship.

Dr. Caldwell has published scholarly and critical articles and exhibition reviews on medieval contemporary, renaissance, and folk art. She wrote the initial catalogue of sculptor Ken Little's work, on which further catalogues and articles have been based. She wrote the original script and collaborated with Dr. Eugene Enrico in the School of Music in all facets of the educational video, "And They Sang a New Song' Twenty-Four Musical Elders at Santiago de Compostela,"



now internationally distributed by the Roland Collection in England. Her research monograph entitled Queen Sancha's "Percussion": A Regenerated Leon Symbolized in San Isidoro's Pantheon and its Treasures was published in 2001. Dr. Caldwell curated an exhibition in 2002 entitled, "Art of the Sixties" for the Fred Jones Jr. Museum of Art. Her two ongoing areas of investigation are represented in two book projects currently underway.

### **Andrew Miller, College of Arts and Sciences**

Andrew Miller joined the faculty of the Department of Mathematics at the University of Oklahoma in Fall 1981. His teaching, since arriving at OU, has covered all areas of our curriculum from introductory calculus classes, accommodating over 100 students at a time, to advanced graduate topic courses and individual reading courses. He also has an outstanding record of research activity in geometric topology and group theory. His ability to synthesize his teaching and research is exemplary. This has resulted in his directing undergraduate research projects and honors theses in numbers that defy belief. As Chair of the Mathematics Department Undergraduate Committee, he was responsible for the overhaul of our undergraduate degree programs, the design of two new courses key to those programs and for changes to our calculus and differential equations courses. He is the winner of the Mathematics Graduate Student Association Outstanding Teacher Award, the 2008 University of Oklahoma Good Teaching Award and the 2010 award of the Oklahoma-Arkansas Chapter of the Mathematical Association of America for Outstanding University Teaching. His dedication to the educational enterprise of the University of Oklahoma knows no bounds.

### **Michael Strauss, College of Arts and Sciences**

Professor Michael Strauss is a high-energy experimental physicist who has won numerous teaching awards and a Presidential Professorship. His research, at Fermi National Accelerator Laboratory and at the Large Hadron Collider, pervades his teaching. He is PI or co-PI on five grants totaling \$2 million, and in 2011 was co-author on approximately 95 papers! His scientific ability and experience, coupled with his enthusiasm and ability to relate to students, make him a very effective role model. His teaching, at various levels and in a variety of modes, and mentoring are highly praiseworthy, as are his contributions to service and public outreach. He has been involved in enhancing high-school science education and in providing high-school teachers with professional development opportunities. He has worked with the Research Experience for Undergraduates program, which has brought bright undergraduates aspiring to become physicists to the physics department each summer for many years. He is a key contributor to improving the undergraduate physics curriculum, and is currently serving as chair of the Undergraduate Studies Committee for the department. Professor Michael Strauss brings luster to the David Ross Boyd Professorship.

### **Regents' Professorship**

### **Gary Kinasewitz, College of Medicine**

Dr. Gary Kinasewitz is Professor of Medicine and Chief of Pulmonary and Critical Care at the University of Oklahoma Health Sciences Center. He went to medical school at Wayne State in Detroit and then completed his medical training and pulmonary fellowship at the Hospital of the University of Pennsylvania in Philadelphia. He was on the faculty of the University of Pennsylvania for several years before moving to the LSU Medical Center in Shreveport, Louisiana in 1980. After 8 productive years at LSU in Shreveport where he was promoted to full professor, he moved to Oklahoma City to take over the Pulmonary and Critical Care Section at OU Health Sciences Center in 1988. In addition to his role as Chief of Pulmonary and Critical Care, Dr. Kinasewitz is also Director of the Medical Intensive Care Unit at the OU Medical Center. More relevant to this presentation, he is Director of the Pulmonary Hypertension Clinic at OU. He is involved in a number of professional societies including the American Thoracic Society and the American College of Chest Physicians. He has served as Chairman of the ACCP Council of Governors and was a member of its Board of Regents. In addition, he is a past-

president of the Oklahoma Thoracic Society and has been a member of the Board of Directors of the American Lung Association of Oklahoma. He has also served on several National Institute of Health advisory groups as well as a consultant to several clinical research groups. His activities have been honored with the University of Oklahoma Regent's Professorship Award and earned him recognition in Best Doctors in America.

### **Paul DeAngelis, College of Medicine**

Paul DeAngelis, Ph.D., Professor of Biochemistry and Molecular Biology, joined the faculty at the Health Sciences Center in 1994. Cited as an outstanding and dedicated teacher, mentor, and research scientist within the HSC community, Dr. DeAngelis is also highly regarded as a model of community outreach. Considered one of the most successful entrepreneurs at the HSC while also ensuring that his students retain their academic focus, Dr. DeAngelis is the co-founder of Hyalose LLC, and is founder, chief scientist and director of three other companies that were created by his research endeavors. He is a national and international recognized leader in the field of glycobiology, focused on the glycosyltransferases critical for glycosaminoglycan biosynthesis in bacteria, viruses, and vertebrates. He has been particularly innovative in his research approach and the ability to identify novel discoveries then translate them into commercial applications relevant to neutraceuticals and drug delivery systems. His impact on regional, national, and international communities has continued on an upward trajectory that promises to deliver even greater excellence and recognition for the University. Dr. DeAngelis is steadfast in his commitment to the teaching mission of the University and his laboratory serves as the springboard for his teaching accomplishments. He teaches medical, dental, pharmacy, and graduate students. He directs or co-directs four courses and was the primary developer of the current MS program in Biochemistry and Molecular Biology. He is or has been an advisor on 47 student dissertation committees in various departments on the HSC and Norman campuses, and he mentors students rotating in his laboratory on a regular basis. Dr. DeAngelis is a member of the College of Medicine Promotion and Tenure Committee, the Graduate Council, and the Basic Sciences Curriculum Committee. He serves as an INBRE Grant and VPR Seed Grant reviewer and judges student presentations and posters for GREAT annually. He serves on the Board of Directors of the Oklahoma Bioscience Association and is a member of the OK Bioscience Roundtable Forum. Nationally, Dr. DeAngelis serves on NIH Study Sections and on the editorial boards of three prestigious publications in his field.

### **Ralph Doty, College of Arts and Sciences**

After receiving a B.A. in Letters from OU (Phi Beta Kappa), Ralph Doty went to Columbia University on a Woodrow Wilson Fellowship and earned both an M.A. and a Ph.D. in Philosophy. He joined the faculty of the University of Oklahoma in 1986 and was promoted to full professor in 2002.

Three short years into his career at OU, he received the Baldwin Award Study Prize for Superior Teaching. He was included in Who's Who Among America's Teachers in 1994. Since then he has set a high standard for teaching in the department with his courses on Classical Mythology, Plato and the Platonic Tradition, and intermediate and advanced Greek. Not one to limit his opportunities to teach, he regularly gives public lectures for the Osher Lifelong Learning Institute, the Oklahoma Humanities Council, and other groups.

Equally dedicated to scholarship, he has published translations and commentaries on nine works by Xenophon, including a magisterial two-volume opus on the *Cyropaedia* (with the distinguished textual critic Don Jackson). His *Criterion of Truth*, originally published in 1992, has recently been reissued in Peter Lang Verlag's American University Studies Series. He has also published numerous articles and book reviews on a wide variety of subjects, from astronomy to the theory of education, and he has presented many papers at national and regional conferences.

**Evgeni Fedorovich, College of Atmospheric and Geographic Sciences**

Dr. Evgeni Fedorovich earned his Ph.D. in Physical and Mathematical Sciences from the A.I. Voeikov Main Geophysical Observatory, Leningrad, USSR in 1986. His dissertation was on numerical modeling of the atmospheric boundary layer. He earned his MS in Physics in 1979 from the Leningrad State University. He became an Assistant Professor in the Department of Computational Mathematics of the Leningrad Civil Engineering Institute in 1988. His research skills were recognized early and, in 1990, he became the Director of the Laboratory of Atmospheric Boundary Layer Studies in the Department of Dynamic Meteorology at the A.I. Voeikov main Geophysical Observatory. In 1993, Dr. Fedorovich left that position to become an Alexander von Humbolt Research Fellow at the University of Karlsruhe in Germany; later becoming a Research Associate at that institute in 1995.

In 1999, Dr. Fedorovich came to OU and became an Associate Professor in the School of Meteorology. He was promoted to Professor in 2004. He has a broad research expertise spanning mesoscale modeling, the theory, modeling and observation of boundary layer flows, parameterization of surface interactions with the atmosphere and geophysical data processing and analysis. He has received world-wide recognition for his research including Professor Invite and a Fellowship of the Regional Council of the Loire Lands in France, two best presentation prizes in Russia, the prestigious Humboldt Research Award in Germany and the Dean's Award for Research and University-wide committees at OU. His service activities are at similarly high level including being awarded the Journal of the Atmospheric Science Editor's Award. This journal is considered by many to be the leading journal in our field. He is an outstanding instructor at the School of Meteorology and this excellence is evidenced by his invitations to teach short courses or summer schools in France, Switzerland, Bulgaria and Germany.

**Stephanie Hom, College of Arts and Sciences**

Dr. Stephanie Malia Hom is Assistant Professor of Italian, specializing in nineteenth, twentieth-, and twenty-first-century Italian literature and culture. She arrived at OU in the fall of 2008, after receiving her MA and PhD in Italian Studies from the University of California, Berkeley, a Diploma di lingua e cultura italiana from the Università per Stranieri in Perugia, and a BA with honors in International Relations from Brown University. Trained in literary criticism and cultural anthropology, Dr. Hom's research utilizes interdisciplinary methodologies to explore the relationships between modern mass tourism and Italian national identity. To that end, she just finished a book manuscript, *Destination Italy: Tourism, Nation, Place*, which shows how tourism constructs Italy as a land of vacation, and Italians, as tourists in their own lives. The enduring appeal of Italy-as-destination, she argues, lies not in its exotic Otherness, but rather in its imagination as a space of leisure. She is currently at work on a second book, *Know Your Colony!*

*Travel Writing, Colonial Tourism, and Italian Empire*, that traces the evolution of Italian colonial travel writing and the material practices of tourism between the Mediterranean (Rhodes, Libya) and East Africa (Eritrea, Ethiopia, Somalia). Her research has been supported by several external fellowships from the American Academy in Rome, The Gladys Kriehle Delmas Foundation, the Wolfsonian-FIU Museum, the American Geographic Society Library, and the Research Institute for the Study of Man. Dr. Hom is also the author of a variety of articles published in such journals as *Annali d'Italica*, *Annals of Tourism Research*, *Italian Studies*, *Italica*, and *The Italianist*. She serves as a peer reviewer for five other scholarly journals as well. In addition to books and articles, Dr. Hom has made a concerted effort to make her scholarship accessible to the general public in Oklahoma and beyond; for instance, by contributing an introduction to an exhibition catalog for the Fred Jones Museum of Art (*Mediterranea: American Art from the Graham D. Williford Collection*), giving walking tours through the American Academy in Rome, or by lecturing at a symposium at the Philadelphia Museum of Art.

In terms of teaching, Dr. Hom enjoys teaching anything related to modern Italian literature, culture, and film, and she has had the incredible opportunities to do so on both the OU campus

and the Arezzo program center in Italy. At OU, her courses and independent studies have ranged from Italian conversation to more specialized courses on migrant literature and the new Italian Bildungsroman. In Arezzo, she taught the Journey to Italy program in summer 2010 with a course called "Civic Identity and Civil Society in Modern Italy" as well as guided five independent studies on Italian folklore and folkloristics with OU students studying abroad there. In addition to serving as undergraduate adviser for the Italian major, Dr. Hom also enjoyed the opportunity to work closely with a graduate student in music writing a thesis on Verdi and Italian nationalism as well as talk about the academic job search with graduate students in modern languages. Likewise, she was fortunate to mentor two passionate students of Italian who wanted to pursue graduate study of the language, and helped them to successfully navigate the graduate admissions process.

### **Feng Lai, College of Engineering**

Dr. Feng C. Lai received his Ph.D. in mechanical engineering from the University of Delaware in 1988. In 1992 he joined the School of Aerospace and Mechanical Engineering as an Assistant Professor. He received promotion to the rank of full Professor in 2009. During his career he has received many awards and honors which include being named Associate Fellow in the American Institute of Aeronautics and Astronautics, Fellow in the American Society of Mechanical Engineers, the University of Oklahoma Faculty Development Award, the Tom J. Love Outstanding Professor Award from the University of Oklahoma chapter of Pi Tau Sigma mechanical engineering honor society and the Regents' Award for Superior Teaching from the University of Oklahoma.

Dr. Lai is passionate about teaching and research. He is well liked and respected by his students. He cares about them and has made significant impact on their lives. He has supervised 9 PhD students, 32 MS students and 42 undergraduate students for their UROP projects. His students have won awards in numerous paper competitions in professional conferences. Dr. Lai has done an excellent job in research in the area of heat transfer. He has published more than 150 technical papers in archival journals and conference proceedings, and has been a reviewer for 49 journals and 11 textbooks. Additionally, he has reviewed more than 100 proposals for NSF and NSERC of Canada, and organized and chaired 6 technical sessions in the regional conferences and 29 sessions in national and international conferences. Dr. Lai is a well sought after speaker and lecturer. He has given more than 60 technical presentations in conferences and academic institutions.

### **Melissa S. Medina, College of Pharmacy**

Melissa S. Medina, Ed.D., Associate Professor of Pharmacy Clinical and Administrative Sciences, joined the faculty at the Health Sciences Center in 2000. Dr. Medina has served as Assistant Dean for Assessment and Evaluation in the College of Pharmacy since 2007. She is a model faculty member who is exceptionally committed to the development of graduate, medical, and pharmacy education, and is frequently a requested speaker on education topics to other colleges of pharmacy and on campus. She developed an outstanding program for faculty development focusing on educational knowledge, skills, and abilities. She is a nationally respected scholar in the area of pedagogy of pharmacy and healthcare education. She has demonstrated tremendous accomplishments based on her professional service at the national, regional, local, and community levels. Dr. Medina is an outstanding teacher. She is exceptionally gifted in developing appropriate pedagogy for the particular class requirements. She also supervises two students per year for special research projects through independent study courses and has developed a resident teaching certificate program for the PGY1 and PGY2 years of the college's accredited residency programs. Dr. Medina serves as a member of the faculty for the campus faculty leadership development program. She has developed a teaching development course for college faculty and serves as one of the peer-reviewers for both departments faculty on the Oklahoma City campus. She has also been part of the academic technology planning teams for the campus that have smoothed the implementation of the audience response systems, Blackboard and Desire2Learn. Cited as an innovative, competent,

engaging, creative, and motivating teacher, Dr. Medina has been awarded the College Alumni Teaching Award, 4<sup>th</sup> Year Pharmacy Students Teacher of the Year Award, and awarded the Innovations in Teaching Award for the development of team based learning in endocrine therapeutics by the American Association of Colleges of Pharmacy. Dr. Medina has been very active in local campus, state, and national professional service through her professional activities. She has provided numerous presentations to other colleges of pharmacy faculty, the American Association of Colleges of Pharmacy meetings, and the American Society of Health-system Pharmacists. She serves as chair of the AACP Assessment Committee and has served on the AACP's Academic Affairs Committee, e-Accreditation Advisory Panel, Women's SIG Networking Committee, and the Institutional Research and Assessment Committee.

### **Ann L. Olson, College of Medicine**

Ann Louise Olson, Ph.D., Professor of Biochemistry and Molecular Biology, joined the faculty at the Health Sciences Center in 1996. Dr. Olson is a tenured professor and was named a Edith Kinney Gaylord Presidential Professor in 2005. She has an established, internationally recognized research program in diabetes and her long-term goal is to understand the regulation of insulin-mediated glucose transport and how its imbalance leads to insulin resistance, metabolic syndrome and type-2 diabetes. She is recognized by her peers as being a major contributor to the discovery and characterization of transcription factors involved in GLUT4 expression. She has received numerous invitations to be a seminar speaker or lecturer. She is a current member of the Cellular Aspects of Diabetes and Obesity NIH Study Section and is actively committed to service at both the local and national level. Dr. Olson is dedicated to the teaching mission of her College and University. She is noted as an excellent teacher in the professional and graduate programs of her department and an outstanding mentor for many aspiring research scientists. She contributes substantially to her department's GPIBs teaching and has maintained a heavy teaching load. She is director or co-director of five courses and supervises graduate students in her lab and has hosted a number of summer students. Dr. Olson is the co-director of a Journal Club; she serves as Assistant Dean for Program Review in the Graduate College, and serves as Co-Director of the MD/PhD program. Her service to the department, college, University, and nationally are substantial. She serves as a permanent faculty sponsor for the graduate student research symposium (GREAT). She has been a significant contributor in curriculum design for Graduate Program in Biomedical Science (GPiBS), and has served on the GPiBS Admissions Committee as a member or as chair. Her national and international service has been through ad-hoc review, grant review, manuscript review, and abstract review for scientific meetings. She is an editorial board member of the American Journal of Physiology Endocrinology and Metabolism and for the journal Endocrinology. Dr. Olson is a respected, focused, and successful academician and a valuable member of the faculty. Her research is the springboard from which her service contributions and teaching emanate. She serves as an outstanding role model for students and colleagues alike.

### **Ingo Schlupp, College of Arts and Sciences**

Dr. Schlupp's academic training began at the University of Hamburg in 1984 following the conclusion of his military service. He received his Vordiplom in Biology in 1988, his Diploma in 1991, and his doctorate, under the supervision of Dr. J. Parzefall, in 1995. In 1994, he was awarded a research fellowship and served as a visiting scholar at the Department of Zoology, University of Texas, under the directions of Dr. M. Ryan. Following postdoctoral work at the University of Hamburg and the University of Wurzburg with Dr.'s Parzefall and M. Schartl, he served as research fellow from 1996-1999 with the University of Hamburg Zoology Institute and Museum. During this time he renewed his contact with the Ryan laboratory, and from 2000 to 2003, during a Heisenberg Fellowship, worked with Professor Ryan at Austin, and Professor H. Reyer at the Zoology Institute at the University of Zurich. From 2003-04, he held an Associate Professor appointment in Animal Behavior at the University of Hamburg. He joined the Zoology Faculty at the University of Oklahoma in 2005 where he currently holds the rank of Professor. He is an affiliate Professor of the College of International and Area Studies at OU, and an adjunct Professor at the University of Texas, Section of Integrative Biology.

Dr. Schlupp's research focus is on the evolution of sex, the role of sexual selection in producing diversity, and how species accommodate to extreme environments. He is the author of over 12-peer-reviewed articles, 7 book chapters, and is an editor on a recently published book on the ecology and evolution of the family containing live-bearing fish, *Poeciliidae*. He was recently awarded a 2011 Friedrich Wilhelm Bessel Research Award by the Alexander von Humboldt Foundation. This award, funded by the German Federal Ministry for Education and Research, is conferred to "internationally renowned scientists and scholars from abroad, in recognition of their outstanding accomplishments in research to date and their exceptional promise for the future." Professor Schlupp is an active mentor at both the undergraduate and graduate level, and as documented by numerous testimonials from his students, is actively committed to the training of our next generation of scientists.

### **David Schmidtke, College of Engineering**

Dr. David W. Schmidtke received his V.S. from the University of Wisconsin and his Ph.D. from the University of Texas. His work at UT on biosensors with Adam Heller included clinical testing of devices now widely applied to monitor the blood sugar of diabetic patients. During a postdoctoral appointment at the University of Pennsylvania, David Schmidtke pioneered with Scott Diamond the Imaging of tethers from white blood cells, which play an important role in the body's defense against pathogens.

Professor Schmidtke joined the faculty of the School of Chemical, Biological and Materials Engineering in 2000. Professor Schmidtke has been honored with the American Heart Association Scientific Research Award. His advice is widely sought after by scholarly journals and funding agencies. He has reviewed proposals for NIH, NSF and the American Heart Association and has assisted the editors of over 25 journals in the evaluation of manuscripts. His own research is highly regarded with more than 1000 citations to his publications. He presently serves as the Director of the University of Oklahoma Bioengineering Center. A number of his current and former students have been honored with Goldwater Scholarships, National Science Foundation Graduate Research Fellowships, and other awards.

### **Julie A. Stoner, College of Public Health**

Julie Ann Stoner, Ph.D., Professor and Chair of Biostatistics and Epidemiology, joined the faculty at the Health Sciences Center in 2007. Dr. Stoner has had an outstanding impact on strengthening the quality and productivity of clinical research at the Health Sciences Center. She is an accomplished biostatistician who is highly sought after for her analytic expertise and because of the timely and thorough manner in which she completes data analyses and interprets the results. She has a major impact on all research projects in which she is a collaborator, strengthening not only the analysis but also the study design, aims, and conclusions – this is her strength, to contribute to every aspect of research, from initial concept to final publication. She has continuously and very skillfully integrated her scholarly work and teaching and mentoring, and she has made major contributions to the University and to national service. She is a highly deserving, outstanding faculty who has had a major positive impact on the students and faculty at the Health Sciences Center. She mentors many students, at various levels of professional career development. She has been a member of the supervisory committee for 10 doctoral students and 20 master's students. She also mentors junior faculty and others in biostatistics and research methodology. Dr. Stoner contributes outstanding service at all levels. She has been a sought after reviewer for the NIH, having served on 3 major grant review panels during the last 5 years. She has also served on a special emphasis panel for the Office of the Secretary, Department of Health and Human Services. Dr. Stoner is highly respected for her leadership and trusted and admired by her students and colleagues. She exemplifies the outstanding faculty the Presidential Professorship is intended to recognize.

**Tian You Yu, College of Engineering**

Tian-You Yu earned the PhD degree from the Department of Electrical Engineering, University of Nebraska-Lincoln in 2000. From 2000-2002, he was a postdoctoral fellow in the prestigious Advanced Study Program working in the Atmospheric Technology Division (ATD) of the National Center for Atmospheric Research (NCAR). ATD, now known as Earth Observing Laboratory (EOL), plays an important role in developing and providing state-of-the-art atmospheric observing systems to the university-based research community. This experience provided him a unique and cross-disciplinary background of atmospheric research exploiting complementary types of sensors. He joined the School of Electrical and Computer Engineering (ECE) at the University of Oklahoma (OU) as an assistant professor in August 2002. His tenure and promotion to associate professor were awarded in 2008. In his career, he has devoted himself to the pursuit of excellence in research and education through creative and integrative activities that are balanced with dedicated service activities.

In collaboration with the National Oceanic and Atmospheric Administration (NOAA), OU is well known for research and development of weather radar technology and its application to observations of severe and hazardous weather. President Boren recognized the legacy and the importance of the radar enterprise in Norman and, as a result, the university strategic Radar Initiative was established in 2003. Dr. Yu's career has been guided by the vision of the university, college and department and is well aligned with the Radar Initiative to enhance interdisciplinary research and education with emphasis on radar engineering and meteorology through collaborative research and innovative pedagogical approaches. One of the fruitful outcomes of the initiative is the Atmospheric Radar Research Center (ARRC, <http://arrc.ou.edu>), which consists of an enthusiastic and collegial group of faculty members from both engineering and meteorology. The ARRC was first recognized as a University Strategic Organization (USO) in 2008 and was again chosen as one of the 6 prestigious USOs in 2011 due to its continued outstanding performance in research and education. Dr. Yu has been collaborating with all ARRC members and other scientists and engineers through co-advising graduate students and working on a number of research and educational projects. Moreover, he has been actively engaged with the development, implementation, and refinement of the innovative "Weather Radar and Instrumentation Curriculum" cutting across the disciplines of electrical engineering and meteorology. The curriculum is complementary with existing curricula in both ECE and School of Meteorology (SoM), with a goal of providing students at both undergraduate and graduate levels a unique interdisciplinary education in weather radar and meteorological instrumentation. His interdisciplinary efforts in research and education were recognized by the SoM by granting him an appointment of adjunct professor with full M3 graduate status, which has privileges of teaching graduate courses and chairing both master's and doctoral committees.

In summary, his scientific dissemination efforts have resulted in the publication of 36 refereed journal articles and 97 conference papers. His external funding for both research and education totals over \$8.6M, with \$1.7M of personal OU credit (i.e., pink sheet credit). Since joining OU in 2002, he has developed two new courses and significantly revised two other courses to enhance the students' learning experience. In addition, four Ph.D. and six M.S. students have graduated under his supervision. He has also supervised three postdoctoral research associates and two visiting Ph.D. students during 2005-2009. Currently, he is advising/co-advising three Ph.D. and one M.S. students.

**GEORGE LYNN CROSS RESEARCH PROFESSORSHIP**Criteria for Selection:

To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his/her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.

Nomination Procedure:

Initiation: The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.

Recommendations:

Any academic unit may submit to the appropriate Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.

Supporting Documentation:

Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The appropriate Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice Presidents for Research in consultation with the appropriate Research Council.

Evaluations:

The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college deans. In addition, the Vice President for Research will present to the Research Council the external evaluations and his/her own evaluation.

Selection Procedure:

Final Nomination: The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Council shall also transmit to the President all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.

Selection:

The Senior Vice Presidents and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees to the President who will make recommendations to the Board of Regents.

Perquisites:

In the year of designation as a George Lynn Cross Research Professor, the person receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of



7% or \$7,000 minimum starting in the subsequent fiscal year. On the Norman Campus each year the Vice President for Research provides \$6,000 to each George Lynn Cross professor for support of their scholarly and creative activities. Retired GLC professors may also request continuing annual research support.

Term of the Award:

The term of a George Lynn Cross Research Professor is continuous until retirement.

(Procedures approved by the University of Oklahoma Board of Regents effective 1/27/04).

**DAVID ROSS BOYD PROFESSORSHIP**Criteria for Selection:

To qualify for a David Ross Boyd Professorship, a faculty member must have consistently demonstrated outstanding teaching, guidance and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria which may be considered are the degree to which the candidate:

- establishes, communicates, and fulfills appropriate course and program goals;
- utilizes formats and techniques that are appropriate to the students served;
- measures student performance appropriately and fairly;
- establishes relationships with students that facilitate mutual respect and communication;
- stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- brings about change in students' knowledge, motives, and attitudes;
- fosters the professional development of colleagues and serves as a model for colleagues and students; and
- contributes to the success of students.

Nomination Procedures:

**Initiation:** The Senior Vice Presidents and Provosts will solicit recommendations for the professorship by September and announce appropriate schedules for processing the nominations.

**Recommendations:** Any academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Senior Vice President and Provost. The Senior Vice Presidents and Provosts will forward these materials to the University Council on Faculty Awards and Honors.

**Supporting Documentation:** Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of present and former students should be made and reported.

Selection Procedure:

**Review:** The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice Presidents and Provosts, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.

**Selection:** The Senior Vice Presidents and Provosts will review the nominees from the respective campuses and forward their recommendations, along with all nominations and all substantiating material pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

Perquisites:

In the year of designation as a David Ross Boyd Professor, the person receiving the award will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year. On the Norman Campus each year the Senior

Vice President and Provost in consultation with the Director of the Instructional Development Program, shall establish a fund from which David Ross Boyd Professors, who are involved in full time teaching, can request support for their instructional activities.

Term of the Award: The term of a David Ross Boyd Professor is continuous until retirement.

(Procedures approved by the University of Oklahoma Board of Regents effective 1/27/04).

*See Section 3.16.1 of the Norman Campus Faculty Handbook for more information.*

## REGENTS AWARDS

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

### Criteria for Selection of Regents Awards:

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

### Nomination Procedure:

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

### Selection Procedure:

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

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

The final selection of the recipients will be made by the Board of Regents.

### Announcement

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

Perquisites

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

(Procedures approved by the University of Oklahoma Board of Regents effective 1/27/04)

*See Section 3.15 of the Norman Campus Faculty Handbook for more information.*