

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 10, 2012**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 10, 2012**

A Regular Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the University of Oklahoma in Norman, Oklahoma, at 2:37 p.m. on May 10, 2012.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Chairman of the Board, presiding; Regents Richard R. Dunning, Tom Clark, A. Max Weitzenhoffer, Clayton I. Bennett and Kirk Humphreys. Mr. Humphreys was appointed to the Board by Governor Mary Fallin on April 5, 2012 to serve a term ending March 21, 2019. His appointment was confirmed by the Senate on April 10, 2012.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Vice Presidents Catherine Bishop, Joe Castiglione, Kelvin Droegemeier, Loretta Early, Tripp Hall, Nicholas Hathaway, Daniel Pullin, Kenneth Rowe, and 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 Presidents John McArthur and Glen Pinkston.

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 2:30 p.m. on May 8, 2012 both as required by 25 O.S. 1981, Section 301-314.

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Rainbolt-Forbes welcomed the newest Regent, Kirk Humphreys, saying that it's an honor to serve with him and that she hopes he enjoys his time on the Board. Regent Humphreys said that he was glad to be here.

MINUTES

Regent Dunning moved approval of the minutes of the regular meeting held March 28-29, 2012 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice welcomed Regent Humphreys to the Board and to the RSU committee. He then thanked Chairman Rainbolt-Forbes, Vice Chairman Dunning, Regents Tom Clark and Max Weitzenhoffer, and Vice Presidents Purcell and Gollahalli for attending the Pryor campus groundbreaking. That is a wonderful opportunity to move the campus forward and the administration is very appreciative of the time spent. The President then pointed out

highlights of his written report, including increased spring enrollment numbers. Fall enrollment is good compared to last year and there have been some modest successes in fundraising, with gifts up about 30%. He pointed out a list of RSU Happenings, including athletic successes. As well, Dr. Thomas Carment, Professor of Accounting and O.D. Mayor Chair was named the Outstanding Accounting Educator by the Oklahoma Society of CPAs this year. RSU Business students finished in the top five at the Donald Reynolds Governors Cup competition, winning a \$5,000 prize; Dr. Ray Brown, Vice President of Development, is retiring; and students and faculty spent a “day of caring” working at the Safenet Home in Claremore, giving back to the community. Finally, a posthumous associate’s degree given to Oklahoma National Guard Sergeant Anthony Peterson during commencement ceremonies generated considerable media coverage. Sergeant Peterson was killed in Afghanistan in 2011.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Community Counseling (120)

PROPOSED CHANGE: Program Requirement Change
Delete ENGL 3113 from program core
Replace ENGL 3113 with choice between SBS 3113 or SBS 3213

COMMENTS: Offering students the choice of qualitative or quantitative research methods (SBS 3113 or SBS 3213, respectively) better prepares students for their senior research project.

2. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Community Counseling (120)

PROPOSED CHANGE: Change course description, change prefix to CC, remove prerequisite
CA 1213 Intervention Strategies
CA 2233 Chemical Abuse in Special Populations

COMMENTS: CC prefix and new course descriptions are consistent with the goals of the Community Counseling program; the prerequisites were associated with the degree in Alcohol and Drug Counseling, which is no longer offered, and as such, are no longer necessary.

3. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Community Counseling (120)

PROPOSED CHANGE: Change course title, remove prerequisite
CC 3023 Community Counseling and Therapy
CC 4013 Individual Appraisal

COMMENTS: New course titles are more representative of the course objectives and more consistent with other regional universities; prerequisites are dropped, since they are not necessary.

4. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Course addition
COMM 3883 New Media and Society

COMMENTS: With the expansion of digital media in the past two decades, it is vital for students to understand the role new media play in interpersonal, group, organizational and mass-mediated communication.

5. PROGRAM: Department of Communications
Bachelor of Arts in Communications (114)

PROPOSED CHANGE: Add new course COMM 3883 to list of electives for the degree plan (all Options)

COMMENTS: With the expansion of digital media in the past two decades, it is vital for students to understand the role new media play in interpersonal, group, organizational and mass-mediated communication.

6. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Course additions
HIST 2113 Western Civilization I
HIST 2223 Western Civilization II
HIST 3223 Interpreting United States History

COMMENTS: These are mainstream courses that are part of a contemplated secondary education curriculum. Addition of the courses will bring RSU into alignment with Cameron University's education curriculum.

7. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Course addition
POLS 3153 Introduction to American Political Thought

COMMENTS: RSU currently lacks such a course; it would provide another upper division course selection.

8. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Program modifications: Add four new courses to degree program electives

HIST 2113 Western Civilization I
HIST 2223 Western Civilization II
HIST 3223 Interpreting United States History
HIST 3153 Introduction to American Political Thought

COMMENTS: These changes enhance course offerings, while bringing RSU into alignment with Cameron University's education curriculum.

9. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Program modifications: Add four new courses to Social Science electives for the A.A. in Secondary Education (012)

HIST 2113	Western Civilization I
HIST 2223	Western Civilization II
HIST 3223	Interpreting United States History
HIST 3153	Introduction to American Political Thought

COMMENTS: These changes enhance course offerings.

10. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Program modifications: Add four new courses to Social Science electives for the A.A. in Social Sciences (019)

HIST 2113	Western Civilization I
HIST 2223	Western Civilization II
HIST 3223	Interpreting United States History
HIST 3153	Introduction to American Political Thought

COMMENTS: These changes enhance course offerings.

11. PROGRAM: Department of History and Political Science
Bachelor of Science in Social Science (110)

PROPOSED CHANGE: Program modifications: Modification of History Option (110T)

Modification of History Option (110T)
Remove: HIST 2483 American History to 1877 *OR*
HIST 2493 American History since 1877
Add new course: HIST 3223 Interpreting United States History

COMMENTS: This change provides a grounding in matters essential to the discipline, and ensures that all students have a shared foundation to move forward.

12. PROGRAM: Department of History and Political Science
Associate in Arts in Secondary Education (012)

PROPOSED CHANGE: Program Requirement Change
Add Program Option: Social Studies (012S)

COMMENTS: This option is needed to provide a bridge for students seeking a Bachelor of Arts in Social Studies Education degree from Cameron University to be offered on the Claremore campus. It will parallel the A. A. in Secondary Education, but provide a seamless transition into the Cameron degree program.

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

PROPOSED CHANGE: Program Requirement Change
Delete Program Option: Manufacturing Management (113G)

COMMENTS: Low demand for the program indicates that resources can be better utilized elsewhere. Local employers have specifically requested a supply chain management option as a replacement.

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

PROPOSED CHANGE: Program Requirement Change
Add Program Option: Supply Chain Management (113S)

COMMENTS: Local employers have specifically requested a supply chain management option.

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

PROPOSED CHANGE: Course Additions
SCMT 3023 Logistics Management
SCMT 3033 Negotiations and Procurement

COMMENTS: New courses are being added to support the newly requested Supply Chain Management Option.

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

PROPOSED CHANGE: Change course prefix, level and number
From MFMG 3033 to SCMT 4033 Project Management
From MKTG 4223 to SCMT 3003 Supply Chain Management

COMMENTS: These courses are being modified to better fit the needs of the newly requested Supply Chain Management Option.

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

PROPOSED CHANGE: Change course prefix
From MFMG 4013 to SCMT 4013 Quality Management

COMMENTS: This course is being modified to better fit the needs of the newly requested Supply Chain Management Option.

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

PROPOSED CHANGE: Change course prefix, number, title
From MFMG 3043 Enterprises Resource Planning Systems
To SCMT 3213 Enterprise Resource Management Systems

COMMENTS: This course is being modified to better fit the needs of the newly requested Supply Chain Management Option.

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

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

NAMING OF THE ROGERS STATE UNIVERSITY PRYOR CAMPUS – RSU

According to Board of Regents Policy, Section 7.3.2—Buildings, certain criteria are specified in order to name a building in recognition of a major gift for construction, establishment of an endowment to enrich programs in the facility, or for continued maintenance. In addition, other special rooms, labs and classrooms may be named.

Mr. Sanders Mitchell was hired in 1977 as Mid-American Industrial Park's general manger and in 1990 he was selected to serve as the administrator for the Oklahoma Ordnance Works Authority (OOWA). Mr. Mitchell is a long-time supporter of public education actively supporting K-12 as well as higher education. He had a vision for many years for a higher education campus to be located in the Mid-America Industrial Park. Through the efforts of the (OOWA) Oklahoma Ordnance Works Authority Trust acting on the proposal to build a facility for Rogers State University submitted by Sanders Mitchell, the institution will have a facility and sufficient land to expand and meet the future needs of the University.

Mr. Mitchell was instrumental in bringing technology education to the park and now his vision, leadership and hard work has brought a higher educational facility – Rogers State University to the park. Seventy-two acres has been set aside for a higher education facility. The new facility will be approximately 38,000 square feet.

Attached hereto as Exhibit A is a Resolution from the Board of Trustees of the Oklahoma Ordnance Works Authority requesting the naming of the Center, "Sanders Mitchell Center."

To show appreciation to OOWA and the long time service of Sanders Mitchell, President Rice requests the new Pryor facility be named, the "Sanders Mitchell Center."

President Rice recommended the Board of Regents approve the naming of the Pryor Campus, once construction is completed in fall 2013, as the Sanders Mitchell Center.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Long-Range Capital Plan approved May 2011 contained 18 projects at a total estimated cost of \$87,000,000. As required, the plan was submitted in June 2011 to the Oklahoma State Regents for Higher Education.

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

Completed Projects:

Student Housing and Clubhouse: The University completed construction of the new Student Housing and Clubhouse in July 2011. Dedication of the facilities was held on September 19, 2011.

Athletic Facilities: The construction schedule for the baseball and softball complex project indicates the construction should be completed in May. The artificial turf and retaining wall for the soccer field has been completed. The soccer facility is scheduled to be completed by June 2012. The projects on the current capital plan should be completed by June 30, 2012.

Changed Projects:

Student Dining Facility: Current estimated construction cost as provided by the design build firm estimates the cost of the project at \$5,000,000. With extra associated costs for future, technology equipment, security equipment and similar items, the total project is approximately 5.5 million dollars. Based upon the prior estimate, the project cost will increase 1 million dollars.

Equestrian Center: The institution is recommending deleting the enclosing of the existing outdoor arena which was previously included in the project. However, adding a smaller indoor riding arena would allow multiple classes to be taught and provide a protected environment. Improvements to existing barns such as adding air conditioning and improving drainage systems are included in the revised project. The revised estimate of the project is \$750,000.

New Projects:

Science Building: The current science building and laboratories need to be renovated or expanded due to the increased enrollment in the science programs. A new science building with faculty offices, classrooms and laboratories would incorporate the best safety features and the state of the art equipment. It is envisioned that a new building would be approximately 45,000 square feet in order to meet current and future enrollment and would cost approximately 18 million dollars to construct and furnish.

Athletic Facilities: As the institution continues to upgrade and expand athletic facilities, several new projects have been included in the athletic long range plans. Replacement of existing seating and press boxes for the soccer field, construction of tennis courts, bleachers, lighting, restrooms and parking, indoor practice facility and parking, and ongoing renovations and repairs to athletic facilities. It is estimated these projects would cost 4.5 million dollars.

Attached hereto as Exhibit B is an updated Campus Master Plan of Capital Projects. Rogers State University currently has 19 capital projects at a total estimated cost of \$106,750,000. The campus master plan long-range projects reflect capital improvement needs for the University.

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

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

MUTUAL AID AGREEMENT – RSU

The Mutual Aid Agreement is required by State Statutes to be approved by the Board in order to execute an agreement between the City of Oologah Police Department and Rogers State University. The agreement will authorize mutual assistance between the City of Oologah Police Department and Rogers State University Police Department as outlined in the agreement. The University believes the agreement is in the best interest of all parties and provides the means to ensure maximum safety and protection of students, faculty, staff, visitors, and property on the campus.

Legal counsel has reviewed and approved the Mutual Aid Agreement, attached hereto as Exhibit C.

President Rice recommended the Board of Regents approve the Mutual Aid Agreement between the City of Oologah and Rogers State University and authorize the President to execute the agreement.

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

TRAFFIC CODE AMENDMENTS – RSU

The administration is recommending revisions to Section 301, Vehicles – A Public Nuisance, based upon the recommendation of Campus Police, Section 600, Tobacco, and Section 601, Fine, and adding a new Section 700, Bicycles, due to the increased number of bicycles on campus.

Legal counsel has reviewed the revisions of the Traffic Code and a copy of pertinent sections of the Traffic Code is below. The entire revised Traffic Code is attached hereto as Exhibit D.

Section 301. Vehicles- A Public Nuisance

No person, owner or operator shall park, drive, or ~~be permitted to be parked or permit to be driven~~ any vehicle which has four (4) or more traffic citations against it per semester ~~or two (2) or more unpaid citations~~ ~~Any vehicle with four (4) or more traffic citations and the vehicle is hereby will be~~ declared a public nuisance. ~~and after~~ After due notice, such person, owner or operator may lose all parking privileges on Rogers State University property.

Section 600. Tobacco Use

Section 601. Fine and Punishment

Section 600. Tobacco Use (~~Correlates with RSU Policy and Procedure 10.0~~)

- ~~A. In accordance with the state Smoking in Public Places Act, the University has established a Smoking in Public Places Policy. All buildings on the Claremore, Bartlesville, and Pryor campuses will be free from smoking or other tobacco use. Smoking within twenty-five feet of an entrance to a building is prohibited. "Building" is defined for the purpose of this policy as an enclosed, indoor area owned or operated by the University and used by the general public, serving as a place of work for University employees or a meeting place for a public body (as defined in the Open Meeting Act O.S. 25, § 304), including but not limited to offices, classrooms, laboratories, libraries, auditoriums, arenas, theaters, performance/exhibit halls, museums, meeting rooms, cafeterias, or public conveyances (elevators, school vehicles, etc.).~~
- ~~B. "Smoking" means the carrying by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device.~~
- ~~C. "Tobacco" is defined as any tobacco product which is used orally or inhaled.~~ Rogers State University is committed to a healthy environment and has adopted policies limited the use of tobacco on campus. The full text of the Tobacco-Free Policies is included in the Faculty, Staff and Student Handbooks. The policies are effective July 1, 2012.

Section 601. Fine and Punishment

~~Individuals who are in violation of this policy are subject to a Fifty Dollar \$50.00 citation and/or disciplinary action by the President of the university or his designee.~~

After receiving an initial warning and reminder of the policy, repeated violations of the policy will be subject to fines of \$10.00 for the second violation of the policy, and \$50.00 for the third violation. An appeals process will be used similar to that used for appeals of parking fines.

BICYCLES

Section 700. Traffic Code Applicable

Section 701. Bicycle Registration

Section 702. Manner of Riding

Section 703. Speed

Section 704. Riding on Right Side

Section 705. Right-of-Way

Section 706. Campus Sidewalks, Walkways or Buildings

Section 707. Holding on to Car

Section 708. Riding Abreast

Section 709. Carrying Packages

Section 710. Parking

Section 711. Parking Zones

Section 712. Lights

Section 713. Brakes

Section 714. Abandoned Bicycle

Section 715. Disposing or Reclaiming of Bicycle

Section 716. Fines and Payment

Section 717. Appeal Process

Section 700. Traffic Code Applicable

Every person operating a bicycle on any RSU property shall be subject to the provisions of this traffic code applicable to the driver of a vehicle, except as to those provisions which by their very nature can have no application. Any such person shall obey the instructions of any official traffic signals, signs and other control devices applicable to vehicles unless otherwise directed by a police officer.

Section 701. Bicycle Registration

Any bicycle operated on the university campus shall be registered with the Hillcat Card Office. This requirement applies regardless of whether the owner is a student, faculty or staff member. Registration is at no cost. Bicycle operators may contact the Hillcat Card Office for information about how to register. Walk-in registration locations:

RSU Hillcat Card Office
Markham Hall, Room 206
Monday through Friday
8:00 a.m. to 5:00 p.m.
918-343-6884

Section 702. Manner of Riding

A person operating a bicycle shall not ride, other than astride, the permanent and regular seat or carry any other person upon such bicycle other than upon a firmly attached and regular seat thereon.

Section 703. Speed

No person shall operate a bicycle at a speed greater than is reasonable and prudent under the conditions that exist.

Section 704. Riding on Right Side

Every person operating a bicycle upon a roadway shall ride as near to the right-hand side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.

Section 705. Right-of-Way

The operator of a bicycle emerging from any street, alley, or driveway shall, upon approaching a sidewalk or the sidewalk area extending across such alley or driveway (crosswalk), must yield the right-of-way to all pedestrians approaching on such sidewalk or sidewalk area, and upon entering the roadway shall yield the right-of-way to all vehicles approaching on such roadway.

Section 706. Campus Sidewalks, Walkways or Buildings

Bicycles may be ridden on campus sidewalks, except where such riding is specifically prohibited by signs, but at all times must be kept under the control of the rider, operated at a safe speed and yield the right of way to pedestrians. No person shall operate a bicycle on campus ramps associated with structures, or inside any university building. In the event of a collision on campus sidewalks involving a bicycle, including without limitation any contact with a pedestrian, the involved parties must stop and exchange names, local addresses, telephone numbers and, if students, student ID numbers.

Section 707. Holding on to Car

No person riding upon any bicycle shall attach the same or himself to any car or vehicle upon a roadway.

Section 708. Riding Abreast

Persons operating bicycles upon a roadway shall not ride more than two abreast, except on paths or parts of roadways set aside for the exclusive use of bicycles.

Section 709. Carrying Packages

No person operating a bicycle shall carry any package, bundle or article which prevents the rider from keeping both hands upon the handlebars.

Section 710. Parking

- A. No person shall park a bicycle in such manner as to obstruct pedestrian traffic.
- B. All bicycles must be parked clear of ramps, sidewalks, and building entrances.
- C. Bicycles shall be parked only in designated racks or lockers placed on campus by the university for that purpose.
- D. Bicycles parked other than in bicycle racks or lockers may be issued a citation and are subject to impoundment.
- E. Bicycles secured to campus fixtures other than designated racks shall be subject to removal.
- F. The responsibility for the security of parked bicycles rests with the owner and the university shall not be responsible or liable in any way for lost, stolen, or damaged bicycles.
- G. Bicycles shall be kept in good working order and shall not be allowed to deteriorate.
- H. Bicycles may not be parked indoors. Bicycles parked indoors shall be subject to removal without prior notice.

Section 711. Parking Zones

The university may designate certain zones upon the streets, alleys, driveways, walkways or grass areas, for parking of only bicycles; and wherever such zones are designated, bicycles shall be parked in those designated zones only.

Section 712. Lights

Every bicycle or person operating a bicycle which is used at night shall be equipped with a lamp on the front which shall emit a white light, when lighted, of sufficient size and candlepower to be visible from a distance of at least five hundred (500) feet to the front and with a red reflector on the rear which shall be of sufficient size to be visible up to and including three hundred (300) feet to the rear when directly in front of lawful upper beams of head lamps on a motor vehicle.

Section 713. Brakes

Every bicycle shall be equipped with a brake which will enable the operator to make the braked wheel skid on a dry, level, and clean pavement.

Section 714. Abandoned Bicycle

The university may remove any bicycle that is abandoned. By definition under this policy, a bicycle is considered abandoned when it is observed to be apparently parked in the same location longer than two weeks or that is apparently broken, inoperable, or derelict. If a removed bicycle is registered under this policy, the Campus Police will try to contact the registered owner to arrange for removal. All contact with university affiliates will be made by using their university assigned e-mail address. If an abandoned bicycle is not registered, the university may remove it immediately. The university is not responsible for the cost of locks, chains, other security devices, or any other item that may be damaged or destroyed as a result of removing any bicycle.

Section 715. Disposing or Reclaiming of Bicycle

The university may dispose of any bicycle that has been in storage longer than three months. The university may destroy or otherwise dispose of any removed bicycle. Impounded bicycles are stored by the RSU Physical Plant Department. To effect release of their bike, owners must contact the Physical Plant at 918-343-7818 to set an appointment and meet with Physical Plant personnel at the storage location. Any owner wishing to reclaim an impounded bicycle removed from the university campus shall produce evidence of ownership to the satisfaction of the Physical Plant personnel before the bicycle will be released. Owners will not be compensated for locks or security devices necessarily damaged in order to accomplish impoundment. The university may charge fines in accordance with Section 716 of the Police Department Traffic Code. Payment of fines shall be the responsibility of the bicycle's owner and can be appealed as set forth in Section 717 Appeal Process.

Section 716. Fines and Payment

Unless otherwise provided for in this chapter, ever person violating any provision of this chapter shall be guilty of an offense and fined Five Dollars (\$5.00). Student fines will be paid at the Rogers State University Bursar's Office. A hold maybe placed on a student's transcript for unpaid fines.

Section 717. Appeal Process

See Section 319 for the appeal process.

President Rice recommended the Board of Regents approve amendments to the Rogers State University Traffic Code.

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

RETIREE MEDICAL AND LIFE INSURANCE TRUST FOR ROGERS STATE UNIVERSITY – RSU

This item was pulled from consideration and no action was taken.

ROGERS STATE UNIVERSITY’S MEMBERSHIP APPLICATION FOR NCAA DIVISION II – RSU

When the University introduced athletics, the institution joined the athletic affiliation of the National Association of Intercollegiate Athletics (NAIA). As the athletic program grew and more sports introduced, the University began trending toward a NCAA Division II model in terms of size of institution, scope of athletic programs, facilities and funding.

In the spring of 2010, Rogers State University assembled a 21-person task force to examine its national affiliation. The task force was comprised of students, faculty, staff, alumni and citizens of the community. The task force conducted a series of four meetings, soliciting input, receiving comments, and researching the institution’s potential options. The task force unanimously recommended the institution pursue NCAA Division II membership.

With the task force recommendation, the University retained the services of Oliver and Lindemenn Athletic Consulting, Incorporated (O&L) to assist in the analysis and institution’s effort to develop into a NCAA Division II model institution. With the help of the consulting firm, Rogers State University produced a feasibility study in order to present comparisons between the NAIA and NCAA Division II, assess which affiliation is best for Rogers State University and to identify the necessary steps to move the program forward.

The feasibility study was presented to the RSU Athletic Advisory Committee on March 13, 2012. The Athletic Advisory Committee was comprised of the faculty athletic representative, three faculty members from different departments, the vice president for student affairs, two student athletics, one member of the student government association and athletic director. The committee reviewed the document and approved the institution’s commitment to seek NCAA Division II membership.

The University began preparation in consultation with the consulting firm to develop the necessary materials, policies, procedures and committees that would be required for the NCAA application. After two years of work by many individuals, the institution believes the institution is in a position to seek membership to the NCAA.

President Rice recommended the Board of Regents approve Rogers State University submittal of an application to seek NCAA Division II membership.

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

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

The listed items were identified, by the administration, 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 – RSU

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

1. PROGRAM: Department of History and Political Science

PROPOSED MODIFICATION: Modify Minor in History (019H)
Increase credit hour requirement for Minor from 18 to 21

COMMENTS: The increase from 18 to 21 hours augments the educational benefits of the minor and brings the History minor into closer conformity with the Military History and Public Administration minors (24 and 21 hours respectively.)

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

CURRICULUM CHANGES – RSU

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

COURSE ADDITIONS:

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COMM 3883	New Media and Society	
HIST 2113	Western Civilization I	
HIST 2223	Western Civilization II	
HIST 3223	Interpreting United States History	
POLS 3153	Introduction to American Political Thought	
SCMT 3023	Logistics Management	
SCMT 3033	Negotiations and Procurement	

COURSE MODIFICATIONS:

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
CA 1213	Intervention Strategies	Change course description, prefix, remove prerequisite

CA	2223	Chemical Abuse in Special Populations	Change course description, prefix, remove prerequisite
CC	3023	Community Counseling and Therapy	Change title, remove prerequisite
CC	4013	Individual Appraisal	Change title, remove prerequisite
MFMG	3033	Project Management	Change prefix, level, number
MFMG	3043	Enterprise Resource Planning Systems	Change prefix, number, title
MFMG	4013	Quality Management	Change prefix
MKTG	4223	Supply Chain Management	Change prefix, level, number

MODIFICATIONS OF MINOR:

Department of History and Political Science

Modify Minor in History (019H)

- Increase credit hour requirement from 18 to 21

PROGRAM OPTION MODIFICATIONS:

Department of History and Political Science

Associate in Arts in Secondary Education (012)

Add Option: Social Studies (012S)

Bachelor of Science in Social Science (110)

Modification of History Option (110T)

- Remove choice between HIST 2483 or HIST 2493
- Add new course HIST 3223 Interpreting United States History

Department of Business (113)

Add Option: Supply Chain Management (113S)

Delete Option: Manufacturing Management (113G)

PROGRAM MODIFICATIONS:

Department of Communications

Bachelor of Arts in Communication (114)

Program Requirement Change

- Add new course COMM 3883 to list of electives for degree plan (all Options)

Department of History and Political Science

Bachelor of Science in Social Science (110)

Other degree program modification

- Add four new courses to program electives
- Add four new courses to Social Science electives for the A.A. in Secondary Education (012)

- Add four new courses to Social Science electives for the A.A. in Social Sciences (019)
 - HIST 2113 Western Civilization I
 - HIST 2223 Western Civilization II
 - HIST 3223 Interpreting United States History
 - POLS 3153 Introduction to American Political Thought

Department of Psychology, Sociology, and Criminal Justice
 Bachelor of Science in Community Counseling (120)
 Program Requirement Change

- Remove ENGL 3113 from program core
- Replace ENGL 3113 with choice between SBS 3113 or SBS 3213

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
 January 1, 2012 through March 31, 2012

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1.	New Construction	Claremore Campus	Key Construction	\$236,100	Cafeteria Project

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

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2012. The following comments are submitted for your consideration. Charts are attached hereto as Exhibit E.

ALL FUNDS: ROGERS STATE UNIVERSITY

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

1. Revenues – Revenues of \$26.1 million representing 86.2% of the budget are reported. For the same period last fiscal year, there were revenues of \$26.2 million representing 88.8% of the budget.
2. Expenditures – Expenditures of \$22.5 million representing 66.4% of the budget are reported. For the same period last fiscal year, there were expenditures of \$21.6 million representing 66.4% of the budget.

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

1. Revenues – Revenues of \$1.9 million representing 60.3% of the budget are reported. For the same period last fiscal year, there were revenues of \$2.7 million representing 73.4% of the budget.
2. Expenditures – Expenditures of \$1.8 million representing 47.8% of the budget are reported. For the same period last fiscal year, there were expenditures of \$2.8 million representing 57.7% of the budget.

SCHEDULE 3: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

1. Revenues – Revenues of \$20.5 million representing 75.9% of the budget are reported. For the same period last fiscal year, there were revenues of \$24.4 million representing 81.3% of the budget.
2. Expenditures – Expenditures of \$17.5 million representing 64.9% of the budget are reported. For the same period last fiscal year, there were expenditures of \$21.2 million representing 77.1% of the budget.

SCHEDULE 4: SCHEDULE OF CASH BALANCES AND DISCRETIONARY RESERVES

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

EDUCATION AND GENERAL PART I

The Education and General Part I cash balance was \$10,063,733 on March 31, 2012. The cash balance was \$9,881,612 on March 31, 2011.

EDUCATION AND GENERAL PART II

The Education and General Part II cash balance was \$1,029,582 on March 31, 2012. The cash balance was \$1,362,900 on March 31, 2011.

PLANT FUNDS

The plant funds had a cash balance of \$879,494 on March 31, 2012. The cash balance was \$1,153,498 on March 31, 2011.

AUXILIARY ENTERPRISES

The Auxiliary Enterprise cash balance was \$9,169,894 on March 31, 2012. The cash balance was \$7,013,953 on March 31, 2011.

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

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

President Ross began her report by also welcoming Regent Humphreys to the Board and to the Cameron Committee. She then talked about the seventh annual hooding ceremony where the University's Master's students move from students to masters of their respective disciplines. The speaker for this event was Dr. Phyllis Hudecki, appointed by Governor Fallin as Secretary of Education and a vocal advocate for strengthening education. On Friday, 1,003 graduates celebrated at the commencement ceremony, including five members of the same family: a husband, wife and daughter graduated with Master's degrees; a son with a bachelor's degree; and another daughter with an Associate's degree. A wounded warrior who was severely injured in Afghanistan received an Associate of Science degree. For the first time, the ceremony was broadcast on live Internet streaming video and the administration has had many positive reviews from that. The commencement speaker was retired Major General and State Regent Toney Stricklin. General Stricklin is a former Commanding General of Ft. Sill and is a Cameron graduate himself. The President displayed photos of the fireworks that followed the ceremony and thanked Vice Chairman Dunning, Regent Weitzenhoffer and Dr. Purcell for attending. She also thanked the University's good partner, The University of Oklahoma, saying that she is grateful on a daily basis that Cameron is under this Board and grateful that President Boren and the staff and faculty respond positively and with enthusiasm when Cameron calls. In anticipation of weather problems with the outdoor commencement ceremony, Dr. Ross called on Dr. Kevin Kloesel, Associate Dean of OU's College of Atmospheric and Geographic Sciences, who walked her through the issues. The ceremony was delayed an hour but they ended up with delightful weather. Since the last meeting, two very special events were held. First, it was announced that the McMahon Foundation has given \$1 million to complete the softball complex. The building will house dressing and locker rooms for the teams and umpires, a press box, concession facility, equipment storage, covered bleachers, a landscaped patio, an indoor practice facility for softball and baseball and a new weight room for all student-athletes. The facility will be at 38th and Gore, across the street from the baseball field and just west of the stadium. Most of the recent new construction has been in the core of campus, so this will really change the west side in a very significant way. The second event was the groundbreaking for the softball complex, held before the semester ended. It was a fun event with hot dogs, peanuts, Cracker Jacks and commemorative softballs and seat cushions for all who attended. Finally, the President mentioned that the University was awarded an Upward Bound TRIO program grant in the amount of \$1.48 million, just under \$300,000 per year for each of the next five years. This will help the University serve at-risk students in the three Lawton high schools and prepare them to be successful in college.

FOOD SERVICE CHANGES FOR FISCAL YEAR 2013 – CU

Cameron University requires students residing on campus to participate in the University's food service program. Students residing in the Shepler residence halls are required to purchase a full board plan, and students living in Cameron Village's residential apartments are required to purchase a minimal dining plan. Cameron Village residents have the option to choose either the dining/convenience plan with a flexible dollar account or a traditional board plan. The requirement to participate in a food service plan not only ensures residential students access to balanced and nutritional meals, but also contributes to building a stronger residential community.

At the January Board meeting, new meal plan rates for fiscal year 2013 were approved, increasing the rates for the 2012-2013 academic year by an average of 3.8 percent. At that time it was noted that, "[D]iscussions among students, the University's food service provider and the University are ongoing in an effort to determine the optimal plan types for FY 2013 as to the number of meals per week and block meals per semester versus amount of flexible dollars." Based on these discussions and further analysis of meal plan usage, the following changes are recommended:

For Shepler Hall and Cameron Village Residents:

<u>Eliminate:</u>	<u>Proposed 2012-2013 Rate:</u>
10 Meals Per Week	\$1,080
60 Block Meals Per Semester and \$225 Flex	\$1,190
140 Block Meals Per Semester and \$50 Flex	\$1,190

<u>Add:</u>	
10 Meals Per Week and \$150 Flex	\$1,190

For Cameron Village Residents:

<u>Add:</u>	<u>Proposed 2012-2013 Rate:</u>
5 Meals Per Week and \$230 Flex	\$700
4 Meals Per Week and \$120 Flex	\$500

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

President Ross recommended the Board of Regents revise the meal plan options, adding three additional meal plan options and eliminating three options for resident students.

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

CAMERON UNIVERSITY CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2012-2016, approved May, 2011, contained 19 projects at a total estimated cost of \$77,747,000. As required, the plan was submitted in June 2011 to the Oklahoma State Regents for Higher Education.

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

Deleted Projects

University Drive Closure is being deleted. The project was completed August 2011.

Project Revisions

Student Housing: Increase student housing expansion from \$15,000,000 to \$18,000,000. In 2004, the Board of Regents authorized the design, financing and construction of Cameron Village, Cameron's residential apartment-style housing. Cameron Village consists of four buildings, including a learning/recreation center, and has 48 four-bedroom and 24 two-bedroom apartments. Since its opening in August 2005, occupancy has increased annually such that for the past four academic years, Cameron Village has had a substantial waiting list. Cameron's other on-campus housing option, the Shepler Center, has also experienced significant increases in occupancy resulting in a waiting list. Prior to Cameron Village's opening, there was an average of 220 students residing on campus. For the last four years, more than 560 students have lived on campus. In November 2009, the Board authorized the addition of a \$15,000,000 student housing project to the Campus Master Plan of Capital Projects. Since that time, additional information has been developed indicating that expanding student housing would most likely occur by expanding Cameron Village. Cameron Village is located in the southeast corner of the Lawton campus. The remaining undeveloped property adjacent to Cameron Village will accommodate three additional residential buildings and related parking. The requested increase is to accommodate a multi-year, phased expansion to ensure that housing is built only as student demand for additional on-campus housing is demonstrated. The current estimate for constructing one building of 24, four-bedroom apartments is approximately \$5.5 million.

Academic & Other Equipment: Change project name from "Academic & Other Equipment" to "Equipment" and increase amount from \$695,000 to \$1,500,000. This project is used to inform the Long-Range Capital Planning Commission and the Oklahoma State Regents for Higher Education of the University's estimated annual equipment expenditures. Based on current levels of funding and funds available for capital equipment, it is requested the amount be increased to \$1,500,000.

An updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2011 through May 2012 is attached hereto as Exhibit F. Cameron University currently has 18 capital projects at a total estimated cost of \$82,902,000.

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

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

NAMING OF McMAHON FIELD AND ATHLETICS CENTER – CU

On April 5, 2012, President Ross publicly announced a gift of \$1 million from the McMahon Foundation to fund construction of the softball complex. This facility will include a new softball field, dressing rooms, concessions area, public restrooms, an indoor practice facility housing indoor batting cages for softball and baseball, and a weight room for all Cameron athletics. Projected cost of the project is \$1.8 million.

The \$1 million gift is the fourth largest cash donation in the University's history and the largest gift to Cameron's athletic program. The McMahon Foundation previously contributed \$1 million in January 2011 for the Academic Commons; \$1.25 million in 2004 to fund construction of the Cameron Village McMahon Learning Center; and \$4 million in December 2005 for construction of the new student activities complex.

In total, since 1963, the McMahon Foundation has donated \$15.8 million to Cameron University. In addition to the projects noted above, these funds have helped finance the McMahon Fine Arts Complex, the Agriculture Complex, the Fitness Center, student scholarships, and an Endowed Chair in Music.

Board policy states in section 7.3.2 that “a building may be named for one-half of the private funds required for the project or for one-half of the estimated cost of construction.” It is requested that the Board of Regents name this complex the “McMahon Field and Athletics Center.”

President Ross recommended the Board of Regents approve naming the new softball field and complex the “McMahon Field and Athletics Center” in recognition of the McMahon Foundation’s gift of \$1 million for construction of the complex.

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

McMAHON FIELD AND ATHLETICS CENTER – CU

Funding for this project has been secured through a combination of a generous gift from The McMahon Foundation and University funds. Due to the timing of Board meetings and the goal of using McMahon Field for the Spring 2013 season, authorization is requested to negotiate and execute a contract for a guaranteed maximum price for construction not to exceed \$1,800,000, to commence construction, and to expend the University’s project contingency as needed to construct, equip and/or furnish the McMahon Field and Athletics Center.

At the May 2010, September 2011, and March 2012 meetings respectively, the Board of Regents authorized the following actions for the McMahon Field and Athletics Center:

- Architectural and Engineering Services: Solicit and rank proposals for services, negotiate terms of an agreement and fee, and execute an agreement. Renaissance Architects + Engineers (Renaissance) was selected, and an agreement including fee structure has been finalized for Phase I (developing schematic and detail designs), Phase II (developing construction documents and preparing documents for use in the bidding process), and Phase III, (construction oversight and coordination).
- Construction Management Services: Solicit and rank proposals for services, negotiate terms of an agreement and fee, and execute an agreement. (See separate May 2012 Board agenda item for rankings and recommendation for a construction manager.)
- Increase total project budget to \$2,000,000.

Preparation of construction documents by Renaissance continues. Current estimates indicate probable construction costs of \$1,731,975. The current project schedule estimates completion in February, in time for the 2013 softball season. According to the current project schedule, the final guaranteed maximum price (GMP) for construction will not be determined in time for inclusion in the Board’s June meeting. The GMP includes the cost of work, the cost of direct project management, costs for general conditions, the construction manager’s contingency fund, and the construction manager’s fees. It is recommended the Board of Regents grant authority to the President or her designee to negotiate and execute a contract approving a GMP not to exceed \$1,800,000 in order to meet this schedule. Any actions taken under this authority will be reported to the Board.

The McMahon Field and Athletics Center's estimated total project cost is \$2,000,000. One component of the project budget is an owner contingency of \$160,000. Authority to expend the project's contingency to construct, equip and furnish the project is requested.

Funding for this project, with an estimated total project cost of \$2,000,000, will be provided by The McMahon Foundation, additional private donations, the University's building and capital equipment funds, unobligated educational and general funds and other legally available resources.

President Ross recommended the Board of Regents:

- I. Authorize the President or her designee to negotiate and execute a contract approving a guaranteed maximum price (GMP) for construction not to exceed \$1,800,000;
- II. Authorize the commencement of construction; and
- III. Authorize the expenditure of the University's project contingency as needed to construct, equip and/or furnish the McMahon Field and Athletics Center.

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

FRINGE BENEFIT CHANGES – CU

In the University's ongoing efforts to provide fair and cost effective fringe benefits to its employees, as well as to ensure the University is offering a competitive fringe benefit package, the current vacation carry-forward benefit was reviewed. Previous fringe benefits that have been reviewed include the maximum amount of sick leave accrual and a shared leave benefit. The current fringe benefit policy for year-end carry forward of accrued vacation entitles classified (FLSA non-exempt) employees to carry forward from one fiscal year to the next, one time their annual rate of accrual. Administrative/professional employees (FLSA exempt) are entitled to carry forward vacation hours from one fiscal year to the next a maximum of two times their annual rate of accrual.

In reviewing employees' vacation carry-forward of major Comanche County employers, it was noted Cameron's vacation carry-forward benefit is significantly less attractive. Additionally, Cameron's classified employee vacation carry-forward benefit is significantly less than the regional universities comprising the Regional University System of Oklahoma.

In fiscal year 2011, 37 classified employees had their vacation hours reduced approximately 970 hours, (monetary equivalent of \$9,832), for vacation hours in excess of those allowed to be carried forward. The 37 employees represented approximately 22 percent of Cameron's classified employees.

President Ross recommends the Board approve changing the amount of vacation hours classified staff are entitled to carry forward from one fiscal year to the next from one time their annual rate of accrual to two times their annual rate of accrual. Consistent with incremental rates of accrual based on length of service, if the proposed change is approved, classified employees with less than 61 months of service will be allowed to carry forward 160 hours of vacation; employees with greater than 61 months, but less than 120 months of service will be allowed to carry forward 192 hours of vacation; and employees with greater than 120 months of service will be allowed to carry forward 240 hours of vacation. This change will benefit employees that tend to have the lowest wages.

President Ross recommended the Board of Regents approve the proposed changes to Cameron University employee fringe benefits.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

APPOINTMENT(S):

Billiot, Theresa, Assistant Professor, tenure track, School of Business, academic year salary of \$84,000 annualized (\$7,000 per month), effective August 6, 2012.

Ph.D., Texas Tech University
 M.B.A., Florida Atlantic University
 M.A., Southern Illinois University
 B.A., Nicholls State University
 Last Position: Assistant Professor, Fort Hays State University, Hays, Kansas
 Years Related Experience: 7 Years

Conley, Terry R., Dean, School of Science and Technology, Professor with Tenure, Department of Biological Sciences, annual salary of \$120,000 (\$90,000 faculty, \$30,000 administrative (Dean)) for a 12 month appointment (\$10,000 per month), effective July 1, 2012. An increase in annual salary to \$125,000 will be considered with a satisfactory six-month performance review.

Ph.D., University of Iowa
 M.Ed., Southwestern Oklahoma State University
 B.S., Northwestern Oklahoma State University
 Last Position: Associate Dean and Professor of Biology, Oklahoma City University
 Years Related Experience: 28 Years

RESIGNATION(S):

Crandon, Paul, Assistant Professor, Department of Communication, July 31, 2012.

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

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

NONSUBSTANTIVE PROGRAM CHANGES – CU CONSTRUCTION MANAGEMENT SERVICES FOR McMAHON FIELD AND ATHLETICS CENTER – CU QUARTERLY REPORT OF PURCHASES – 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: B.S. in Chemistry

PROPOSED CHANGE: Modification

COMMENTS: Move two physics courses from the “required core” category to the “additional requirements” category. The requested change will allow students to use these courses as part of the requirements to fulfill the physics minor. The requested change will not require additional funds nor will the total number of hours required change.

2. PROGRAM: Minor in Multicultural Studies

PROPOSED CHANGE: Addition

COMMENTS: Add defined minor. This minor will provide an interdisciplinary approach to multicultural study within and across varying cultural communities. The requested change will not require additional funds.

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

CONSTRUCTION MANAGEMENT SERVICES FOR McMAHON FIELD AND ATHLETICS CENTER – CU

At the March 2012 Board meeting, the Board of Regents authorized the President to initiate the process of selecting a construction manager to provide pre-construction and construction management services for the McMahon Field and Athletics Center. The President or her designee was:

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

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

Mr. Glen P. Pinkston, Vice President for Business and Finance, Chair
 Mr. Harold Robinson, Special Assistant to the President
 Mr. Jim Jackson, Athletic Director
 Ms. Beth Watson, Women’s Softball Coach
 Mr. Robert Hanefield, Interim Director, Physical Facilities

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

1. CMS Willowbrook, Inc., Chickasha
2. The Ross Group Construction Corp., Tulsa
3. Timberlake Construction, Oklahoma City

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

President Ross’s authorization was to start the negotiations with the highest-ranked firm. If an agreement could not be reached, the President was to negotiate with the second highest-ranked firm, and so forth, until an agreement was reached. The President or her designee was also authorized to execute the agreement. When an agreement is reached for construction management services, it will be reported to the Board.

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

QUARTERLY REPORT OF PURCHASES – CU

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

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

The quarterly report for II is below.

Quarterly Report of Purchases
January 1, 2012 through March 31, 2012

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	No reportable purchases made January 1, 2012 through March 31, 2012.				
SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000					
1	No reportable Sole Source Procurements for the period of January 1, 2012 through March 31, 2012				

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began by reporting a significant gift from the former director of Union Activities at the Oklahoma Memorial Union. Jan Marie Crawford of Denver worked at this job after she finished her degree and was helping her husband, Richard, receive his degree. This very generous gift goes mostly to restoring the Faculty Club, but a part of her gift is going for the leadership conference room. At her suggestion, the name will revert to “Faculty” Club,

but staff, students, townspeople and other supporters of the University will continue to be eligible for membership. Current renovations to the air handling equipment throughout the Union made this an ideal period of time to renovate the Club. The renovations will bring back the history of the club and will make it a great place for building community. The Crawford's both earned graduate degrees from the University; Richard earned a doctorate and Jan Marie a graduate degree in higher education administration. They were both leaders in Denver-area civic affairs. Another generous gift was received for the Scholars Walk project that will close the South Oval to vehicular traffic and be a place to recognize outstanding faculty and students who have received distinguished national scholarships like the Rhodes, Fulbright, Goldwater, Truman, etc. This most recent gift comes from the Inasmuch Foundation, funded by the late Edith Kinney Gaylord. The Foundation is making a \$500,000 gift in memory of Edith Kinney Gaylord. Additionally, an anonymous \$150,000 gift has been made for this project.

RESOLUTION HONORING MEN'S GYMNASTICS – NC

RESOLUTION

WHEREAS, the Men's Gymnastics Team won its 10th conference championship under Coach Mark Williams, bringing to 19 the number of conference championships overall;

WHEREAS, the Team finished second at the NCAA Championship, marking the 10th time that OU has finished in the top two of the NCAA Championship dating back to 2001;

WHEREAS, 2012 Men's Gymnastics Team finished the season with a record of 26-3, with all three of those losses to the eventual NCAA champion, the University of Illinois;

WHEREAS, Jake Dalton was the NCAA Champion in the all-around and parallel bars en route to becoming the first OU gymnast to earn All-America honors on six events in a season: all-around, floor, rings, vault, parallel bars and high bar;

WHEREAS, seven members of the 2012 Men's Gymnastics Team achieved a total of 12 All-America honors: Dalton, Danny Berardini, Presten Ellsworth, Mike Heredia, Troy Nitzky, Patrick Piscitelli and Chris Stehl;

WHEREAS, Berardini became the first OU freshman to earn All-America status since 2010; and

WHEREAS, the OU Men's Gymnastics Program has now achieved 231 All-America honors and 37 individual NCAA titles in its distinguished history;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2012 OU Men's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the resolution above honoring the Men's Gymnastics Team.

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

RESOLUTION HONORING WOMEN'S GYMNASTICS – NC**RESOLUTION**

WHEREAS, the 2012 University of Oklahoma Women's Gymnastics Team claimed their fourth Big 12 Championship in the past five seasons, marking the 10th conference title in program history.

WHEREAS, the OU Women's Gymnastics Team made its ninth straight NCAA Championship appearance, becoming the only Big 12 program to advance to the NCAA Championships every year since 2004;

WHEREAS, the Sooners won a third consecutive NCAA Regional Championship and finished seventh at the NCAA Championships;

WHEREAS, the University of Oklahoma Women's Gymnastics Program has produced a total of 71 individual conference champions, 57 All-Americans and four individual national champions all-time;

WHEREAS, Coach K.J. Kindler was named the Big 12 Coach of the Year and Megan Ferguson was named the Big 12 Event Specialist of the Year;

WHEREAS, OU boasted four student-athletes who produced seven All-American performances: Ferguson (beam, floor), Erica Brewer (bars, all-around), Brie Olson (bars, all-around) and Sara Stone (beam); and

WHEREAS, the Sooners posted nine All-Big 12 honorees and handed eventual NCAA champion, the University of Alabama, its only regular season loss of 2012;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2012 OU Women's Gymnastics Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the resolution above honoring the Women's Gymnastics Team.

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

RESOLUTION HONORING MEN'S TENNIS – NC**RESOLUTION**

WHEREAS, the 2012 University of Oklahoma Men's Tennis Team won its first-ever Big 12 conference regular and postseason championships, marking the squad's second straight appearance in the conference tournament finals under Coach John Roddick;

WHEREAS, these conference championships were the first for the OU Men's Tennis Team since 1992 when the Sooners were a member of the Big 8 Conference;

WHEREAS, Oklahoma rallied to defeat Baylor in the Big 12 Tournament finals by a 4-3 count as OU senior David Pultr outlasted Baylor's Julien Bley in an epic 4-and-1/2 hour match in No. 6 singles that played to tiebreakers in all three sets;

WHEREAS, the Sooners earned the No. 10 overall seed to begin NCAA regional play, the highest NCAA seeding in OU program history;

WHEREAS, the University of Oklahoma produced an 18-3 record entering NCAA regional competition, the best record of any OU Men's Tennis Team at this point of the season since 1967;

WHEREAS, Coach John Roddick's team posted a 5-0 record in conference play for the first time as a member of the Big 12 Conference;

WHEREAS, Guillermo Alcorta (No. 2) and Dane Webb (No. 5) won individual Big 12 crowns, and the tandems of Webb and Costin Paval (No. 1), as well as David Pultr and Lawrence Formentera (No. 3) claimed Big 12 Conference doubles titles; and

WHEREAS, Coach Roddick was named Big 12 Coach of the Year, Paval was named Big 12 Player of the Year and Alcorta was named Big 12 Newcomer of the Year – all first-time honors for OU in the Big 12 era;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach John Roddick and the 2012 OU Men's Tennis Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the resolution above honoring the Men's Tennis Team.

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

Members of the three teams above were present to be honored and receive framed copies of the resolutions. Representative of the women's golf team were unable to attend as they were competing.

RESOLUTION HONORING WOMEN'S GOLF – NC

RESOLUTION

WHEREAS, the University of Oklahoma Women's Golf Team won its second Big 12 conference championship by finishing seven strokes ahead of the second-place University of Texas;

WHEREAS, Coach Veronique Drouin-Luttrell became only the second individual in the history of the OU Women's Golf Program to earn Big 12 Coach of the Year honors;

WHEREAS, in addition to winning the Big 12 Conference Tournament, the Sooners finished in the top five in five other tournaments;

WHEREAS, Chirapat Jao-Javanil was named to the All-Big 12 Team after she tied for second place at the Big 12 Championship;

WHEREAS, Anne-Catherine Tanguay recorded her first individual win at the Susie Maxwell Berning Classic;

WHEREAS, Tanguay, Brooke Collins, Emily Collins and Taylor Schmidt were named First-Team Academic All-Big 12 Conference; and

WHEREAS, Schmidt was only one of three Academic All-Big 12 honorees to boast a 4.0 grade point average;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Veronique Drouin-Luttrell and the 2012 OU Women's Golf Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the resolution above honoring the Women's Golf Team.

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

PROGRAM MODIFICATION – DOCTOR OF PHARMACY – HSC

There is increasing recognition that advanced training and certification by pharmacists serves as an asset for the patient receiving healthcare services and for the health care organization hosting the care. At the request of Pharmacy students, faculty, and the OU Pharmacy National Advisory Board, made up of local, state employers, and national employers, the College of Pharmacy proposes adding two new options to its existing Doctor of Pharmacy degree. These options are in the areas of Psychiatric Pharmacy and Pediatric Pharmacotherapy.

The psychiatric pharmacy certification program will enhance the fund of knowledge in the area of psychiatric pharmacy. This program is designed to stimulate interest in postgraduate education and enhance student competitiveness for residency programs in general and in the area of psychiatric pharmacy. Completion of the certification program will provide the student with skills to deliver advanced practice knowledge into a variety of practice settings. Students who complete the program will be able to:

- Explain the pharmacology of antidepressants and antipsychotic agents.
- Explain the neurobiological principles of substance use and abuse.
- Critically review and evaluate the literature as it relates to psychiatric pharmacy.
- Explain the findings and implications of landmark trials for psychiatric medication.
- Understand the psychosocial and economic implications of under-diagnosed and/or undertreated psychiatric disorders.
- Implement advanced practice skills into practice.
- Stimulate interest in postgraduate education and better position the student for a residency program, particularly in the area of psychiatric pharmacy.

The purpose of the pediatric pharmacotherapy degree option is to improve competence in pediatric pharmacotherapy for graduates interested in practices that primarily serve children or for those interested in pursuing graduate or post-graduate education in pediatric pharmacy practice. Upon completion of this option, the student will be able to:

- Describe patient age-related pharmacokinetic principles that impact medication dosing in neonates, infants, children, and adolescents
- Identify normal growth and development of children and understand the impact of acute and chronic illness on that development
- Perform calculations to determine appropriate medication dosages for pediatric patients

- Utilize appropriate drug information retrieval skills and evaluate relevant literature appropriate to the pediatric population
- Demonstrate appropriate counseling skills when presented with a pediatric patient and/or caregiver
- Implement advanced pharmacy practice skills into pharmacy practice settings that serve children

Much like the Leadership Option approved by the OU Board of Regents in 2011, the options in Psychiatric Pharmacy and Pediatric Pharmacotherapy would be available as part of the regular PharmD degree and are integrated into the curriculum by having accepted students take the required courses for their option of interest in lieu of elective and selective courses. These courses would be taken during the second, third, and fourth year and will be taught with existing faculty.

Proposed Psychiatric Pharmacy Option (Additional 25 hours beyond Core Curriculum)				
Minimum of 8 Credit Hours of Psychiatry courses selected from the following:	PHAR	7872	Alcoholism and Other Drug Dependencies I	2
	PHAR	7823	Traumatic Brain Injury	3
	PHAR	7843	Psychoactive Substances	3
	PHAR	7863	Schizophrenia	3
	PHAR	7893	Psychiatric Disorders and Comorbid Conditions	3
	PHAR	7094	Psychiatry Advanced Pharmacy Practice Experience	8
			Selectives	8
			Elective(s)	1
Proposed Pediatric Pharmacotherapy Option (Additional 25-27 hours beyond Core Curriculum)				
Minimum of 6-8 Credit Hours of Pediatric Pharmacotherapy courses selected from the following:	PHAR	7562	Intro to Pediatric Pharmacotherapy	2
	PHAR	7572	Pharmacotherapy Considerations in Pediatrics	2
	PHAR	7502	Pediatric Medication Safety I	2
	PHAR	7522	Pediatric Medications Safety II	2
	PHAR	7990	Independent Studies in Pediatrics	2
	PHAR	7064	Pediatrics Advanced Pharmacy Practice Experiences (12 hours required if taking 6 hours of pediatric core courses; 8 hours required if taking 8 hours pediatric core courses)	8-12
			Selectives	4-8
			Elective(s)	1-3

President Boren recommended that the Board of Regents approve a curriculum modification for the Doctor of Pharmacy degree in the College of Pharmacy at the Health Sciences Center.

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

PROGRAM MODIFICATION/PROGRAM REQUIREMENT CHANGE – MASTER OF SCIENCE IN OCCUPATIONAL AND ENVIRONMENTAL HEALTH – HSC

The Department of Occupational and Environmental Health has recently completed a review of its degree option and has reached a consensus that two of its degree options are no longer necessary. The Master of Science program currently offers three program tracks: Environmental Health Sciences (EHS), Industrial Hygiene (IH), and Industrial Hygiene/Environmental Health Sciences (IH/EHS). The majority of our graduates are involved in careers that involve aspects of both IH and EHS and students are encouraged to pursue the IH/EHS degree. This approach provides the students with the broadest education in the field and makes them much more marketable when they start a job search.

As a result of the emphasis on the IH/EHS track, the program has very few (<10%) of its MS students pursuing either of the single program tracks. Given that so few students follow the individual tracks and the opinion of the OEH faculty that the dual track option provides the best education and job preparation, the College of Public Health and the Graduate College believe that it is appropriate to cancel the IH and EHS options in favor of the IH/EHS option.

The College of Public Health and Graduate College also propose to change the requirements and credit hours for the MS in Occupational and Environmental Health Sciences. The current degree consists of 56 hours and is considered too long and not competitive with similar programs (average hour requirements + 44). It is felt that most of the material can be covered adequately by restricting and shortening courses. The hour requirement for the proposed change is 48 and would be accomplished by eliminating 3 courses, shortening two courses by one hour, and adding a course.

Current Curriculum	Proposed Curriculum
OEH 5013 Environmental Health OEH 5213 Principles of Env. Health and Safety Management OEH 5102 Occ. and Env. Sampling Strategies OEH 6252 Occ. and Env. Laws and Regs. OEH 5702 Principles of Safety OEH 5723 Fundamentals of Occ. and Env. Health Science OEH 5743 Industrial Hygiene and Env. Measurements OEH 5972 Technical Reporting OEH 6252 Risk Communication OEH 5980 Research for Master’s Thesis (4 hours) OEH 5801 Basic Ergonomics	OEH 5013 Environmental Health OEH 5213 Principles of Env. Health and Safety Management OEH 5102 Occ. and Env. Sampling Strategies OEH 6252 Occ. and Env. Laws and Regs. OEH 5702 Principles of Safety OEH 5723 Fundamentals of Occ. and Env. Health Science OEH 5743 Industrial Hygiene and Env. Measurements OEH 5972 Technical Reporting OEH 6252 Risk Communication OEH 5980 Research for Master’s Thesis (4 hours) OEH 5801 Basic Ergonomics
BSE 5113 Principles of Epidemiology BSE 5163 Biostatistics Methods I HPS 5213 Social and Behavioral Science in Public Health HAP 5183 Organizational Theory and Behavior	BSE 5113 Principles of Epidemiology BSE 5163 Biostatistics Methods I HPS 5213 Social and Behavioral Science in Public Health HAP 5183 Organizational Theory and Behavior
<i>or</i>	<i>or</i>
HAP 5453 U.S. Health Care Systems	HAP 5453 U.S. Health Care Systems
OEH 5730 Occupational Noise and Vibration OEH 5783 Radiation Hazards	Deleted Deleted Deleted

<p>OEH 5023 Environmental Sanitation</p> <p>OEH 6514 Occ. and Env. Toxicology</p> <p>OEH 6753 Occupational Hazards Control</p> <p>OEH 5940 Field Practice (2 credit hours)</p>	<p>OEH 6513 Occ. and Env. Toxicology</p> <p>OEH 6752 Occupational Hazards Control</p> <p>OEH 5940 Field Practice (0 credit hours)</p> <p><i>* new - OEH 5734 Noise and Radiation Hazards</i></p>
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The faculty, physical facilities, and instructional equipment necessary for this program revision are in place. There will be no additional costs associated with this program modification.

If approved by the University of Oklahoma Regents the proposed change will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

President Boren recommended that the Board of Regents approve the following curriculum modifications for the Master of Science degree in Occupational and Environmental Health at the Health Sciences Center.

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

DENTISTRY CURRICULUM REDESIGN AND PATIENT DELIVERY SYSTEM FACILITIES REMODEL – HSC

At the May 2011 meeting, the Board of Regents first approved the Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel project. This project involves renovation and reconfiguration of the clinical and administrative areas of the third floor of the Dental Clinical Sciences Building. This is in response to a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students, and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture.

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

- Wilton Berry, Campus Architect-HSC, Architectural and Engineering Services, Chair
- Raymond Cohlma, Director of Comprehensive Care, College of Dentistry
- Michael Ferguson, Associate Dean of Finance & Administration, College of Dentistry
- Stuart Hall, Assistant Director of Operations, Site Support
- Paul Manzelli, Assistant Vice President for Administration and Finance and Director Capital Planning and Projects

Proposals to provide the needed professional services were received from 22 firms. Based on these 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 ranked the firms as shown below.

1. Bockus Payne Associates Architects, Oklahoma City
2. JHBR Architects, Inc., Oklahoma City
3. LWPB Architecture, Oklahoma City
4. MA+ Architecture, LLC, Oklahoma City
5. Studio Architecture, P.C., Oklahoma City

DENTISTRY CURRICULUM REDESIGN AND PATIENT DELIVERY SYSTEM
 FACILITIES REMODEL
 ARCHITECTURAL FIRM EVALUATION SUMMARY

	Bockus Payne Associates Architects Okla. City	JHBR Architects, Inc. Okla. City	LWPB Architecture Okla. City	MA+ Architecture, LLC Okla. City	Studio Architecture, P.C. Okla. City
Acceptability of Design	82	80	80	76	68
Quality of Engineering	76	76	76	74	66
Adherence to Cost Limits	40	39	35	34	33
Adherence to Time Limits	38	38	35	35	38
Volume of Changes	39	38	37	36	33
Resources of the Firm	39	40	41	38	31
Total Points	<u>314</u>	<u>311</u>	<u>304</u>	<u>293</u>	<u>269</u>

Funding for the project will be provided from University sources and private funding.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services for the Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

STEAM AND CHILLED WATER TUNNEL AND PIPING EXTENSION – HSC

At the September 2011 meeting, the Board of Regents first approved the Steam and Chilled Water Tunnel and Piping Extension project. This project involves the construction of a utility tunnel to support future expansion of the Health Sciences Center campus south of NE 8th Street. In order to accommodate future increases in demand for utilities south of NE 8th Street, services need to be extended via a utility tunnel designed to convey a 24” chilled water line and other smaller utilities such as steam and fiber optic cable for telecommunications. It is anticipated that the project will include construction of a secure vault on Health Sciences Center land south of NE 8th Street to accommodate future direct bury line connections. Construction of the utility tunnel and extension of the utility lines will also support future expansion of the plant as demand south of NE 8th Street continues to increase, as well as providing enhanced redundancy to existing systems.

At the January 2012 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide construction management services for the project. The project engineers, Frankfurt-Short-Bruza Associates, P.C., have prepared construction documents for the project. Manhattan Construction Company (the “CM”) has assisted in organizing the project construction sequence and has provided a guaranteed maximum price for the construction. A guaranteed maximum price of \$3,117,964 is proposed. This price includes the cost of construction work; the cost of the CM’s direct project management services; and the CM’s fee, bonds and project-related insurance.

It is anticipated that construction will commence June 2012 and be completed March 2013. The estimated total project cost is \$3,500,000. Funding for the project has been identified, is available and budgeted from general University funds.

President Boren recommended the Board of Regents approve a guaranteed maximum price of \$3,117,964 for construction of the Steam and Chilled Water Tunnel and Piping Extension project.

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

ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC BULK BILLING FOR CABLE TELEVISION IN STUDENT HOUSING RESIDENCE

HALLS – ALL

HIGH VOLUME COPIER EQUIPMENT – NC & HSC

ORACLE MAINTENANCE – ALL

PRIME FOOD SUPPLIER – ALL

NONSUBSTANTIVE PROGRAM CHANGES – NC

ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – 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.

ELECTRONIC CLAIMS PROCESSING SERVICES FOR OU PHYSICIANS – HSC

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

This item reports the anticipated activity for electronic claims processing services for OU Physicians for fiscal year 2013, estimated to be \$342,000. Insurance claims are submitted electronically through a claims processing clearinghouse to multiple third-party payers, defined as insurance companies, Medicare, Medicaid, etc. The routine electronic processing is the most cost-effective for these organizations to maintain the large numbers of electronic interfaces with various insurance carriers, avoids costs associated with maintenance of individual computer interfaces, and results in faster payment from insurance companies.

The contracts are based on a previous competitive solicitation resulting in a multiple award to ClaimLogic LLC, of Oklahoma City and SPSI Inc., of Hurst, Texas. The recommended renewal for both awarded suppliers will be the second renewal of existing five-year contracts.

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

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

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

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

This item reports the anticipated activity to provide expanded basic cable television for University student residence halls, Traditions Square Apartments, HSC University Village Apartments, and Kraettli Apartments for fiscal year 2013, estimated to be \$642,684. Cox Communications, the local cable television franchiser, will offer a rate of \$10.99 per month for University student resident halls and Traditions Square Apartments, \$10.57 per month for HSC University Village Apartments, and \$10.50 per month for Kraettli Apartments. Resident advisor rooms will receive service at \$1.04 per month.

Previous expenditures:

FY2009	\$463,225
FY2010	\$467,166
FY2011	\$491,225

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

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

HIGH VOLUME COPIER EQUIPMENT – NC & HSC

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

This item reports the anticipated activity of leased high volume copier equipment, maintenance, and supplies for Printing Services for fiscal year 2013, estimated to be \$300,000. Océ North America, the awarded vendor, will offer a leased rate of \$15,375 per month for 20 machines located on both Norman and HSC Campuses, with a usage fee of \$0.045 per copy for color and \$0.015 for black & white.

FY2012 year to date expenditures: \$203,555

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 Océ North America of Chicago, Illinois, represents the best value to the University.

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

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

ORACLE MAINTENANCE – ALL

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

This item reports the anticipated activity for the Oracle software maintenance and Oracle PeopleSoft maintenance supplier contract for fiscal year 2013, estimated to be \$2,100,000. The projected expenditures include a large increase in student/faculty/staff users and anticipated additional maintenance for the fiscal year. Oracle is the foundation of the University's computing software infrastructure and used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, imaging and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

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

Past Expenditures:

FY2010

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

FY2011

Oracle Maintenance	\$912,824
Oracle PeopleSoft	<u>\$763,446</u>
	\$1,676,270

<u>FY2012 YTD</u>	
Oracle Maintenance	\$805,087
Oracle PeopleSoft	<u>\$770,484</u>
	\$1,575,571

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.

PRIME FOOD SUPPLIER – ALL

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

This item reports the anticipated activity for the prime food supplier contract for fiscal year 2013. This just-in-time contract was awarded to support the Food Services department with a prime food supplier to provide food and related supplies for University food service venues.

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

Ben E. Keith Foods Oklahoma City
 Sysco Food Services of Oklahoma LLC Norman
 U.S. Foodservice-Oklahoma Division Oklahoma City

The evaluation committee comprised the following individuals:

David Annis, Director, Housing & Food Services
 Nathan Baird, Acquisitions Manager, Purchasing Department
 Kevin Barker, Assistant Director, Food Services
 Dennis Brown, Assistant Director, Food Services
 Sam Ford, General Manager, Food Services
 Frank Henry, Assistant Director, Food Services
 Shawn Henry, General Manager, Food Services
 Keith Mackie, Assistant Director, Food Services
 Matt Roberts, Purchasing Director, Housing & Food Services
 Ali Shafaie, Assistant Director, Food Services
 Chuck Weaver, Director, Food Services

The evaluation criteria were service, marketing and merchandising, and price. Bidders were asked to submit representative unit pricing and discounts in various food supply categories.

The evaluation committee determined U.S. Foodservice-Oklahoma Division of Oklahoma City, the lowest bidder, represents best value to the University. Food Services estimate expenditures for FY13 at \$6,000,000. This just-in-time contract includes four one-year renewal options at equivalent pricing.

Funding has been identified, is available and set aside within the Housing and Food Services operating budget.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, April 13, 2012

Change in Program Requirements**COLLEGE OF ARCHITECTURE**Architecture, Bachelor of Architecture (RPC 011, MC B045)

Course and program requirement change. The core of our new curriculum is defined by a parallel set of Design studios and Methods courses. The Methods courses will directly inform Design studios with issues of fundamental design, materials, environmental technologies, the craft of manual and digital fabrication, professional ethics, and the realities of architectural practice. These parallel courses will be taught in collaboration with courses in structures, history, and theory. Further, we have created opportunities for our students to immerse themselves in alternative cultural studies, to gain experience within professional work environments, and to productively collaborate within and across disciplines. Total credit hours for the degree will not change.

Reason for request:

After a three-year review period involving students, faculty, alumni, and other design professionals, the division is proposing these changes to provide a curriculum that simultaneously responds to the pragmatic needs of students, the established standards of accreditation, the educational standards of the University of Oklahoma, and the academic and professional expectations of the practice of architecture. The aspiration is to create architects who are recognized for their abilities as critical thinkers and practical problem solvers as well as demonstrating a foundational knowledge grounded in design and material aptitude. Learning within the philosophical environment of Creating-Making, students will be educated toward an ethical leadership model committed to employing their aggregate skills as a means of serving and improving the diverse social and cultural environments in which they live.

COLLEGE OF ARTS AND SCIENCESSociology, B.A. (RPC 212, MC B845, B260)

Course requirement change. General option: Add SOC 4603 to Substantive Area Courses group of guided electives. Criminology option: Replace SOC 3933 and SOC 3943 with SOC 3973, SOC 3983 and SOC 4363 in Criminology Substantive Courses. Total credit hours for the degree will not change.

Reason for request:

These changes are request to update and simplify the degree check sheets to correspond with current course offerings, to include the Internship as a substantive level option for Sociology-General, and to include SOC 4363 Sociological Theory as a substantive level option for Criminology.

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

Course requirement change. Replace I E 4363 with I E 4383. Total credit hours for the degree will not change.

Reason for request:

The newly renamed School of Industrial and Systems Engineering is incorporating a stronger emphasis on systems engineering built around the traditional foundation of industrial engineering. To better educate our students in the methods, tools, and skills of systems engineering, we are adding a course that will teach students about systems methodologies for design and evaluation.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art History, B.A. in Art History (RPC 267, MC B070)

Course requirement change. Clarify the foreign language requirement to state a minimum of four courses all in the same language (12-16 hrs.) with French, German or Spanish suggested due to most graduate program proficiency requirements; course work in the major area of art history is given specific guidelines for choosing courses to ensure a broader scope of the field - at least two courses from each of three different areas; internship hours are limited to three rather than nine; remove requirement of one art history course to be chosen from the general education approved western civilization list; humanities support courses total hours changed from 24 hours to 18 hours; add history of dance courses to humanities options; remove requirement that one course must be chosen from the general education approved non-western culture list; change free electives from 14-15 hours to 14-18 hours; change total general education & other requirements section from 61 hours to 67 hours. Total credit hours for the degree will not change.

Reason for request:

These changes are requested to better prepare students for careers and graduate programs, to ensure students pursue a broader scope and distribution within the field of Art History, and to give students more choices and freedom in choosing their western civ. and non-western civ. general education humanities.

Administrative/Internal Program Change
Approved by Academic Programs Council, April 13, 2012

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Native Sustainability, Minor. (TBD)

Addition of Minor. Name of minor, Minor in Native Sustainability. Objective of new minor is to offer students the concept of sustainability from a native perspective. The Minor requires 18 hours, 12 of which must be upper-division. Specific requirements include: Foundations, 6 hours; Political/Legal, 3 hours; Cultural, 3 hours; Scientific, 3 hours; and Internship, 3 hours. 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 the Native American Studies program. 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:

This minor will integrate native perspectives within academic approaches to sustainability awareness.

PRICE COLLEGE OF BUSINESS

Management Information Systems for Non-Business Majors, Minor (TBD)

Addition of Minor. Name of minor, MIS minor for non-business majors. Objective of new minor is to provide an opportunity for non-business majors to complete a concentration in MIS. Applicants for Minor must have 3.0 retention combined GPA or better and must have completed or be concurrently enrolled in the required lower-division courses for the minor. Acceptance into the program will be based on academic performance in courses, activities, awards, work experience, ACT scores, and other measures indicative of future performance. Accepted students in the minor will be given permission to enroll in the twelve upper-division credit hours of the minor. Requirements for the Minor are 15 hours, consisting of MIS 2113 and any additional four courses chosen from MIS 2113, MIS 3013 or equivalent, MIS 3033, MIS 3213 or MIS 3223, MIS 3353, MIS 3363, MIS 3373, MIS 3383, and MIS 4663. A minimum of 9 upper-division hours must be completed at OU. Students must progress through the curriculum according to the approved plan of study. No correspondence courses may be taken to fulfill requirements. Courses for the minor may not be taken Pass/Fail. A minimum of three terms is required to fulfill the requirements for the minor. A minimum GPA of 2.5 is required for courses completed in the minor. No single course may be used 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. The requirements for the minor must be completed concurrently with the major degree requirements. No minor may be added by completing courses after receiving the bachelor's degree.

Reason for request:

Addition of this Minor will provide an opportunity for non-business majors to complete a concentration in MIS.

Addition of Area of Concentration

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Filmmaking/Video/Photography, B.F.A. in Art (RPC 268, MC B055)

Addition of Area of Concentration in Art and Technology. Art and Technology area of concentration consists of 19 courses totaling 57 credit hours.

Reason for request:

The addition of the 'Art and Technology' concentration is in response to the Media department's future direction and an evolving component within the School of Art & Art History. Primarily, considerations for the new concentration examine pre-existing departments within similar research universities and art schools, as well as the potential development of a new pedagogical model for future definitions of media arts programs. Many national and international media arts departments already have similar concentrations; therefore, it is beneficial to keep pace with such programs. Additionally, the 'Technology' component facilitates interdisciplinary collaboration and research, which provide multidirectional advantages. Given access to this concentration, students will have opportunities to work outside of the College of Fine Arts, bridge projects across the various schools within the College of Fine Arts, as well as collaborate with students from other disciplines within the University of Oklahoma.

Deletion of Areas of Concentration

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography, B.A. in Geography (RPC 328, MC B460 P226/P269/P404)

Deletion of Areas of Concentration. Delete P226 Environmental Geography, P269 Geotechniques, and P404 Landscape Interpretation.

Reason for request:

Concentrations removed prior to 2005, but never updated in system.

Geography, B.S. in Geography (RPC 289, MC B465 P196/P226/P269)

Deletion of Areas of Concentration. Delete P196 Earth System Interactions, P226 Environmental Geography, and P269 Geotechniques.

Reason for request:

Concentrations removed prior to 2005, but never updated in system.

Requirement Changes to an Area of Concentration

Geography and Environmental Sustainability, B.A. in Environmental Sustainability (RPC 381, MC B408 P516)

Area of Concentration course requirement change. Remove ARCH 4343. Total number of credit hours required for the area of concentration will not change.

Reason for request:

This course number is no longer used. In addition, the plan would not provide for the needed prerequisite for this course and the content would be inappropriate.

Geography and Environmental Sustainability, B.S. in Environmental Sustainability (RPC 382, MC B410 P516)

Area of Concentration course requirement change. Remove ARCH 4343. Total number of credit hours required for the area of concentration will not change.

Reason for request:

This course number is no longer used. In addition, the plan would not provide for the needed prerequisite for this course and the content would be inappropriate.

Change of Minor Requirements

COLLEGE OF ARCHITECTURE

Architecture, Minor (N045)

Change in minor requirements. Replace ARCH 1133, 1142, 2233, 3633, 2333, with ARCH 1122, 1121, 1223, 2323, 2423, 3133, 3233, 3543 in the group of courses which may be selected for the minor. Total number of credit hours required for the minor will not change.

Reason for request:

To reflect the course changes made to the undergraduate curriculum in Architecture.

COLLEGE OF ARTS AND SCIENCES

French, Minor (N445)

Change in minor requirements. Add FR 2133 to the list of courses acceptable for the minor. Total number of credit hours required for the minor will not change.

Reason for request:

Currently, FR 2133 does not count for the minor, although it does for the major, and the proposed change will bring the minor requirements into line with the major requirements. The change will also alleviate confusion among students about what does and does not count for the minor (each semester we get several students in FR 2133 who think it counts for the minor, when in fact it does not). As well, the change will give students more options (not to mention more flexibility) for the minor, thus allowing them to complete the minor in a timely fashion.

Native American Studies, Minor (N725)

Change in minor requirements. Total credit hours for the minor will change from 15 hours to 18 hours. Six hours of specific NAS foundation courses will be required. The remaining 12 hours will be from 3 groups of guided electives, Contemporary Issues, Humanities and Fine Arts, and Cultural Heritage and Historical Perspectives.

Reason for request:

This action reflects the current major and offers more NAS courses that were developed since the last Minor modification.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geographic Information Science, Minor (N467)

Changes in minor requirements; change name of minor. Change the name of the minor from Geographic Information Science to Geospatial Information Science. The objective of the revised minor is to prepare students to apply geospatial information science and technology in their chosen field. The Minor requires 15 hour, including GIS 2023 and 12 additional hours, 9 of which must be upper-division from GIS 2013, 3013, 3923, 4453, 4653, 4970, or others courses as approved by advisor.

Reason for request:

At a recent meeting between Geoinformatics and the College of Atmospheric and Geographic Sciences Dean and Assistant Dean it was determined that the existing geographic information systems minor should be changed to geospatial information science (GIS) and revised to reflect the changes in the department and the establishment of the Geoinformatics program and help the program to grow. We believe that this minor will be beneficial addition to the college's academic offerings and will complement other majors in the college including Geography, Meteorology and Environmental Sustainability by providing these students with the skills and credentials to analyze spatial information that is inherent in each of these disciplines. The GIS minor should also prove attractive to students from outside the college from the many different disciplines in which geospatial science can be applied.

Addition of Course Designator

Executive Energy MBA course designator

Creation of course designator EMBA to be used for graduate-level business Executive Energy MBA program courses.

Reason for request:

Many of the courses being created for the Executive Energy MBA option parallel those of our existing MBA programs (FT and PT); therefore, having a designator for courses tied to the Executive Energy MBA program will clearly differentiate the proposed program offerings from the existing full-time and part-time MBA programs.

Additional changes are attached hereto as Exhibit

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

ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – NC

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

This item reports the anticipated activity for access to the Online Computer Library Center (OCLC), estimated to be \$275,000 for fiscal year 2013. The OCLC database provides critical services and proprietary information for the daily functioning of the University of Oklahoma Libraries systems and the University's research community. Services include cataloging and interlibrary loan software and interfaces, Machine Readable Cataloging (MARC) format metadata records, standard information file formats for interlibrary loan, proprietary networking with other OCLC library interlibrary loan partners, and research databases.

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

Past expenditures:

FY 2009	\$230,060
FY 2010	\$250,918
FY 2011	\$246,028

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

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

PROPOSALS, CONTRACTS, AND GRANTS – HSC & NC

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

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		\$205,101,323	\$210,560,295
NORMAN CAMPUS	\$151,509,651		\$111,973,961	\$117,270,808
HEALTH SCIENCES CENTER	\$137,392,013		\$93,127,362	\$93,289,487

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

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. 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, April 13, 2012

Course Requirement Change

COLLEGE OF ENGINEERING

Mechanical Engineering, B.S. in Mechanical Engineering (RPC 158, MC B675, B676)

Course requirement change. AME 2401 changed to AME 2402. Total credit hours for the degree will change from 122 hours to 123 hours.

Reason for request:

Increasing demand in programming proficiency for mechanical engineers necessitates a more in depth coverage of topics needed to satisfactorily perform programming throughout the remainder of the mechanical engineering curriculum.

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

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

CHANGE THE NAME OF THE DEPARTMENT OF BOTANY AND MICROBIOLOGY TO THE DEPARTMENT OF MICROBIOLOGY AND PLANT BIOLOGY – NC

The request to change the name of the Department of Botany and Microbiology to the Department of Microbiology and Plant Biology is motivated by the comments of the external evaluators of the Department's most recent Academic Program Review and, subsequently, the recommendation in the College of Arts and Sciences Dean's Action Plan to change "Botany" to a more contemporary name that represents to students, other universities, granting agencies and the public at large the faculty members' broad research on the biology of plants.

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

President Boren recommended the Board of Regents approve changing the name of the Department of Botany and Microbiology to the Department of Microbiology and Plant Biology.

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

CHANGE THE NAME OF THE DEPARTMENT OF ZOOLOGY TO THE DEPARTMENT OF BIOLOGY – NC

This request derives from the strong consensus among the faculty of the Department of Zoology that the name of the department is obsolete and places the University of Oklahoma at a competitive disadvantage nationally for the best faculty and students. New students, in particular, are confused when they cannot find biology among OU's list of academic departments and majors. The requested change in name reflects the truly interdisciplinary nature of modern biology, in which ecologists often use sophisticated molecular approaches, population biology and evolutionary theory inform studies of development and behavior, and geneticists working on a wide variety of species share common approaches and often work on the same molecular and cellular processes. Through this requested change in name and the associated changes in the ways that the department will market itself, the faculty are emphasizing one of the greatest strengths of the department - the interdisciplinary and collaborative nature of the interactions among faculty and students across different subfields of biology. At the same time, the department wishes to de-emphasize a dated view of biology in which the categories of organisms are more important than modern scientific questions that often cross species boundaries. As such, this change is extremely important to enhance the national image of the department and of the university.

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

President Boren recommended the Board of Regents approve changing the name of the Department of Zoology to the Department of Biology.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

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

The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2013 for projects on the Norman, Health Sciences Center and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College Funds
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$2,540,697
2. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC	2,263,744
3. Information Technology Data Center Equipment Purchases – Tulsa	500,000
4. Campus Renovations – Tulsa	137,446
5. Campus Operations Infrastructure – Tulsa	100,000
6. Required Debt Service - 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC	<u>2,055,262</u>
Total	<u>\$7,597,149</u>

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

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$2,540,697 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.

2. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$2,263,744.
3. Information Technology Data Center Equipment Purchases – Tulsa: The bulk of this project is for OU-Tulsa share of the university-wide Shared Services initiative. The goal of Shared Services is to create a flexible, foundational platform for shared technology services that support and enable the OU experience. This initiative includes new firewall and network routing solutions, load balancing of network traffic between the three campuses (Tulsa, HSC, and Norman), and management of network connectivity - Domain Name System/Dynamic Host Configuration Protocol DNS/DHCP services. Total funding is \$500,000.
4. Campus Renovations – Tulsa: This project is centered around renovations of existing classrooms, conference rooms, research space, and offices on the campus. Renovations include but are not limited to improved DE technology and facilities renovations. Total funding is \$137,446.
5. Campus Operations Infrastructure – Tulsa: The project will be centered around improving campus operations infrastructure. It will include new parking spaces, improved water meters, re-roofing of buildings, repair and/or replacement of water lines, HVAC strobic fans, and smoke detectors, maintenance of electrical switch yard and electrical amplifiers, and purchase of maintenance equipment. Total funding is \$100,000.
6. Required Debt Service – 2003A ODFA Refunding and 2006A General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,055,262 to pay required debt service payments associated with the 2003A ODFA Refunding Bonds (\$1,377,709) and 2006A General Revenue Refunding Bonds (\$677,553). The 2003A Bonds final maturity is July 1, 2016 and the 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.

President Boren recommended the Board of Regents approve a plan to use a total of \$7,597,149 in Fiscal Year 2013 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting,

the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

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

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

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

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

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

HESTER HALL RENOVATION FOR COLLEGE OF INTERNATIONAL STUDIES – NC

Since 2003, the Hester Hall Renovation project has been approved as a part of each annual update of the Campus Master Plan of Capital Improvement Projects for the Norman Campus. Previous renovation work in Hester Hall was completed in 2007. This work included renovation of space for the College of International Studies and renovation of the old bookstore area to provide swing space during renovation of Science Hall, including a new roof over this area of the building. The estimated total cost for the project is \$13,500,000.

The current project will provide for exterior building enhancements and renovate space for the College of International Studies. In September 2011, the Board of Regents ranked Manhattan Construction Company (the “CM”) first among firms considered to provide construction management services for the project. As design has progressed, the CM has worked with the project architects, Bockus Payne Associates, providing advice on constructability as well as estimating costs.

The project will provide limited new construction and the total renovation of Hester Hall for the College of International Studies. The new construction will include an addition on the west façade of the three-story element. This addition will become the front door of the College and house a two-story lobby, elevator and open stair. Two new stair towers will be constructed to improve building circulation and provide adequate emergency egress. The three-story element of the building will be renovated to house the Dean’s office, staff offices and a quiet study area on the first floor, with faculty offices and small conference and seminar rooms on the second and third floors. The one-story element will house International Student Services and Education Abroad as well as three classrooms, a seminar room, a formal conference room and the college living room. This project also will update the life safety, HVAC and electrical

systems, renovate existing and add new restrooms, and improve accessibility. New windows will be installed and the existing brickwork will be tuckpointed to improve the appearance of the exterior. Drawings are attached hereto as Exhibit J.

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

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans and authorize preparation of construction documents for the Hester Hall Renovation project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. 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. At the March 2012 meeting, the Board ranked Lippert Bros., Inc. first among firms considered to provide construction management services for the project.

Design development plans have been prepared by the project architects, The McKinney Partnership Architects, P.C. The Five Partners Place building will provide approximately 100,000 square feet of space, including general office space for University research programs and space that 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. The building will be located on the northeast corner of Stephenson Parkway and Lawrence Avenue, just east of Stephenson Life Sciences Research Center. Both exterior and interior materials have been selected to coordinate contextually with those of the other Partners Place buildings as well as the Stephenson Research and Technology Center and Stephenson Life Sciences Research Center. The four-story building's exterior materials will consist primarily of aluminum panels, brick and light gray glazing. Drawings are attached hereto as Exhibit K.

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 design development phase plans and authorize preparation of construction documents for the Multi-Tenant Office Facility No. 5 (“Five Partners Place”) project; and

- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes 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 Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

ROOF REPLACEMENT FOR LAKE TEXOMA BIOLOGICAL STATION – NC

The roofs of the Biological Station at Lake Texoma are in poor condition and need to be replaced in order to restore and preserve watertight conditions. The Biological Station is comprised of four buildings, including a research facility building, faculty housing and student dormitories. The roofs of all four buildings are in need of replacement.

Alva Roofing Company is the only roofing contractor available through the State roofing contract for the geographical region encompassing the Biological Station. 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 Alva Roofing Company 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 Alva Roofing Company 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 issue a purchase order in the amount of \$383,044 to Alva Roofing Company, of Edmond, available through the state roofing contract, for roof replacement at the Biological Station at Lake Texoma.

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

CONSTRUCTION AND RENOVATION SERVICES FOR JIMMIE AUSTIN OU GOLF CLUB – NC

For over 50 years, the Jimmie Austin OU Golf Club has provided a championship caliber facility. Continued improvements are essential to provide a first-class experience and to reach the goal of becoming one of the top 5 golf courses in the state. The proposed improvements are part of the golf club's long-term plans. They will enhance the club's national recognition and play a role in supporting the University's efforts to attract business, recruit faculty and staff, and raise funds.

Over the last 17 years, the tee boxes have become unlevelled, misaligned, and inconsistent. The proposed construction and renovation includes improvements for proper drainage, leveling, and turf replacement.

Because of the criticality of the time-phased activity, the University – with Board approval – seeks to conduct a competitive solicitation, receive responses, complete evaluations, make the necessary awards, commence work as soon as possible, and report the related results at the Board's June 2012 meeting. The cost is estimated between \$250,000 and \$400,000.

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

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract to the supplier representing best value, for construction and renovation services at the Jimmie Austin OU Golf Club, and to report back to the Board of Regents the results as the earliest opportunity.

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

JAN MARIE AND RICHARD J. CRAWFORD FACULTY CLUB – NC

At the June 2011 meeting, the Board of Regents ranked Merriman Associates/Architects, Inc. first among architectural firms under consideration to provide professional services required for improvements at the Jan Marie and Richard J. Crawford Faculty Club, located in the Oklahoma Memorial Union. At the December 2011 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide construction management services for the project. The Faculty Club renovation project is included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus also slated for approval at this Board meeting.

The Faculty Club space has not been updated for a number of years. Improvements are needed in both the dining room and kitchen areas. The project design has been completed and construction documents have been prepared to allow the work to be bid. As designed, the project will completely renovate the existing Faculty Club space to make it more efficient, to provide additional and improved kitchen space permitting an expanded menu, and to make significant improvements to the aesthetic design of the space. As a part of the project, public restrooms serving the club that are located off the adjacent public corridor will be renovated, as will the public corridor. Additionally, the Frontier, Weitzenhoffer and Heritage Rooms located across the corridor to the west of the club will be refurbished as a part of the project. The interior finishes in these rooms are now more than ten years old and are in need of replacement.

Manhattan Construction Company (the CM) has assisted in organizing the project construction sequence and has provided a guaranteed maximum price proposal for the construction. A guaranteed maximum price of \$3,400,000 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.

The naming of the Faculty Club honors the major gift to its renovation that Jan Marie Crawford of Denver, Colorado, made to honor the special connection she and her late husband, Richard Crawford, felt with OU and its students. Both Jan Marie and Richard Crawford earned graduate degrees from the University of Oklahoma. Richard Crawford, who died in 2009, earned a Ph.D. from the University and later wrote the book, "The Persuasive Edge." He was one of the first non-lawyers hired in a law firm to advise lawyers on their legal presentations. Jan Marie Crawford was the Director of Union Activities at the University in the 1960's. She led University Scandals and the first OU student trip to Russia, and was one of the first students to study Higher Education Administration at OU.

It is anticipated that construction will commence early this summer and be completed during the early part of 2013. The estimated cost for this project is \$4,500,000. Funding for the project has been identified is available and budgeted from private sources and general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$3,400,000 for construction in the Oklahoma Memorial Union to renovate the Jan Marie and Richard J. Crawford Faculty Club; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes 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 amended recommendation. The following voted yes on the motion: Regents Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

DATA CENTER BORDER ROUTERS – ALL

I. ISSUE A PURCHASE ORDER:

The Information Technology Department (IT) needs to refresh the University’s border routing infrastructure and related licenses for the Norman, Health Sciences Center, and Tulsa campuses. The routers connect the University to the outside world for Internet and research access supporting our students, researchers, faculty and staff. This is part of the ongoing IT shared services strategy that spans the data centers at Norman, Oklahoma City and Tulsa. The campuses will share the cost for this acquisition in proportion to bandwidth usage. The solution consolidates the number of routers, resulting in a projected savings of \$1 million over five years.

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

Alexander Open Systems	Oklahoma City
Chickasaw Telecom, Inc.	Oklahoma City
Dell Marketing, L.P.	Round Rock, Texas

The evaluation committee comprised the following individuals:

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

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

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

Bidder	Met Specifications	Total Weighted Score
Alexander Open Systems	Yes	3.65
Dell Marketing, LP	Yes	3.56
Chickasaw Telecom, Inc.	Yes	3.25

The evaluation team determined an award to Alexander Open Systems, of Oklahoma City, 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 \$593,674 is for hardware, software and professional and support services for all three campuses. Service and support for years two through five is estimated at \$57,798 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 \$824,866, to Alexander Open Systems, of Oklahoma City, the best value bidder, for border routers for the data centers 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 Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

PRINTING SERVICES FOR *THE OKLAHOMA DAILY* – NC

The Oklahoma Daily, the University of Oklahoma's student newspaper, is published every class day during the fall and spring semesters and weekly during the summer session. Special issues are also published throughout the year. *The Oklahoma Daily* has outsourced its printing requirements for several years which has proven to work extremely well and is the most economical approach. Through this process, *The Oklahoma Daily* electronically transmits its portable document format (PDF) pages to a printer; the printer then performs the work necessary to covert the files and print the newspaper, which is then distributed throughout the campus by Student Media.

The Norman Transcript
 OPUBCO Communications Group
 Printing, Inc.

Norman
 Oklahoma City
 Oklahoma City

The evaluation committee comprised the following individuals:

Anne Richard, Associate Director, Student Media
 Brian, Ringer, Director, Student Media
 Craig Sisco, Manager, Purchasing
 Michael Wehrenberg, Production Manager, Student Media

The evaluation criteria were meeting specifications, proposed delivery timeframes, and overall printing capability after review of submitted news issues for front and back color print quality, and price.

The results of the evaluation were as follows: Pricing was scored 1 through 3, with 1 being the best price based on selected publish dates for quality and format:

Vendor	Met Printing Specifications	Met Delivery Needs	Overall Printing Capability	Price
The Norman Transcript	Yes	Yes	95	1
OPUBCO Communications Group	Yes	Yes	100	2
Printing, Inc.	Yes	Yes	85	3

The evaluation team determined that award to The Norman Transcript, of Norman, the low bidder, represents best value to the University. The University estimates an annual cost of up to \$450,000.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$450,000, to The Norman Transcript, of Norman, the low bidder, for offset printing services for *The Oklahoma Daily*, for a period of one year to begin July 1, 2012 with the option to renew at equivalent pricing for four additional one-year periods.

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

RETIREE MEDICAL PLAN BENEFITS – ALL

President Boren, based upon the facts outlined herein, recommends the following amendments to the University’s retiree medical benefits plan.

1. Establish two eligibility groups for future subsidized University retiree medical benefits:

- a. Group 1 - Current retirees, employees currently eligible to retire, and those who will meet eligibility for University retirement on or before December 31, 2015.
- b. Group 2 - Current employees hired on or before January 1, 2008 who will meet eligibility requirements for retirement on or after January 1, 2016.
2. Continue providing 100% premium subsidy for Group 1 retirees
3. Establish an insurance premium subsidy for Group 2 retirees as follows:

Retirement Age	Years of Service			
	10-14	15-19	20-24	25+
Under 55	Employees can retire with 25 years of service. No university subsidy until age 55.			
55-61	Not Eligible	55%- must meet Rule of 80	65% - must meet Rule of 80	75%
62-64	55%	65%	75%	85%
65+	65%	75%	85%	100%

4. Effect the following changes for all University Medicare Plan participants who retired on or after July 1, 1995:
 - a. Phase in an annual individual deductible of \$300 as follows: \$100 effective January 1, 2013; \$200 effective January 1, 2014; \$300 effective January 1, 2015
 - b. Effective January 1, 2016 change the Medicare coordination method to "exclusion"
 - c. Effective January 1, 2016, reduce the annual out-of-pocket maximum from \$3,000 to \$1,500
5. Beginning January 1, 2013, allow retirees a one-time opportunity to opt-out of OU retiree medical plan coverage if the individual is enrolled in other coverage. The retiree may return to the University's plan if medical coverage is maintained during the opt-out period.

The proposed amendments are projected to reduce the University's post-retirement benefit obligation by 26%, from \$542 to \$400 million. Annual cost savings of \$2.3 million, beginning in 2016, will result from making retiree medical benefit changes in deductibles and the Medicare coordination method, and the gradual impact of introducing retiree premium contributions for those who become eligible to retire after 2016.

Further background and rationale are contained in the remaining paragraphs.

In response to significant increases in healthcare costs experienced by the University and plan participants, President Boren formed the Contributions Strategy and Health Insurance Options Committee (the Committee) in April 2007. The Committee, after thorough deliberation and due process, submitted several recommendations in September 2007. Many recommended changes to active employee medical benefits were adopted.

Included in the Committee report were two recommendations regarding retiree medical benefits plan. The first recommendation was that employees hired on or after January 1, 2008, would not be eligible to receive subsidized retiree medical benefits upon meeting requirements for University retirement. This was submitted to and approved by the Board of Regents, and has been in place since 2008. The second recommendation was that further review was needed to identify additional measures to reduce the long-term costs.

Since then the University retiree medical benefits plan has continued to consume a growing and unsustainable share of resources. The University currently pays the entire cost of future premium increases for its retirees. Annual costs have increased by 46%, from \$6.3 million in 2008 to \$9.2 million in 2010. During this same period, the number of retirees increased by 16%, from 1,767 to 2,056. An additional 1,800 employees will become eligible for retirement by 2016. Without changes to the current plan, the cost of providing retiree medical benefits is projected to reach \$23 million by 2020.

The Governmental Accounting Standards Board (GASB) requires the measurement and disclosure of the University's projected cost of post-retirement benefits. Actuaries have estimated that liability at \$542 million as of June 30, 2012. Because these costs are paid on an ongoing basis, the University can continue in the near term on a pay-as-you-go basis. However, the GASB requirements do fairly measure the massive financial resources required by the current retiree medical benefit plan. This is of increasing concern to credit rating agencies as well as faculty and staff.

The Committee completed its further review of the plan in September 2009 and issued a final report of findings and recommendations. Subsequently, University Human Resources staff and benefits consultants have evaluated feedback from employees and retirees, analyzed additional options, and closely monitored national healthcare legislation. The result is the proposed amendments set forth above. The amendments are modest, gradual, equitable, and consistent with the guiding principles established by the Committee. The proposed changes:

- Provide ample time for affected employees and retirees to prepare.
- Do not provide current employees any incentive to accelerate retirement in order to lock in a better benefit, as benefits are determined based on when an employee becomes eligible to retire rather than when they leave university employment.
- While not totally insulating current retirees from the impact of change, introduces modest future plan design changes for Medicare plan participants.
- Introduces the concept for future retirees, those who become eligible after 2016, that the university's contribution is tied more closely to years of service at retirement.
- Retains a benefit that is significantly more valuable than most competitor organizations for employees hired before January 1, 2008.

President Boren recommended the Board of Regents

- I. Approve amending the University retiree medical benefits plan as set forth above;
- II. Authorize the President or his designee to execute all documents necessary to implement all service agreements relating to the retiree medical benefits plan; and
- III. Authorize the President or his designee to formulate and execute the provisions necessary to implement the retiree medical benefits plan as so amended.

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

L. DALE MITCHELL BASEBALL PARK AND SOFTBALL FACILITY EXPANSION AND IMPROVEMENTS – NC

At the May 2006 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved both the L. Dale Mitchell Baseball Park and the Softball Facility Expansion and Improvements

projects. The projects identify the need for updates and improvements to spectator seating, fan amenities and team facilities at both locations. In September 2010, the Board ranked Populous, Inc. first among firms considered to provide professional architectural and engineering service for the projects.

It is anticipated that the baseball and softball facility improvements will be accomplished through a series of projects over an extended time consistent with available funds. In order to maintain continuity between projects, and to obtain the expertise of a construction manager in sequencing the work and flexibility to undertake construction between playing seasons, it was determined that 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 nine firms. The committee was composed of the following:

- Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services, Chair
- Donald Carter, Associate Director, Facilities Management
- William Forester, Assistant Director, Architectural and Engineering Services
- Larry Naifeh, Executive Associate Athletics Director, Athletics Department
- Gregory Tipton, Associate Athletics Director, Athletics Department
- Denver Finlinson, Project Designer, Populous, Inc. (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. Flintco, LLC, Oklahoma City
2. Manhattan Construction Company, Oklahoma City
3. Hensel Phelps, Oklahoma City
4. Timberlake Construction Co., Inc., Oklahoma City
5. The Boldt Company, Oklahoma City

L. DALE MITCHELL BASEBALL PARK AND SOFTBALL FACILITY EXPANSION AND IMPROVEMENTS CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	Flintco, LLC <u>Okla. City</u>	Manhattan Construction Company <u>Okla. City</u>	Hensel Phelps <u>Okla. City</u>	Timberlake Construction Co., Inc. <u>Okla. City</u>	The Boldt Company <u>Okla. City</u>
Experience with Similar Projects	141	141	129	117	111
Quality of Pre-Construction Services	92	88	82	84	76
Quality of Construction Phase Services	132	129	120	120	117
Resources of the Firm	49	44	39	40	38
Total Points	<u>414</u>	<u>402</u>	<u>370</u>	<u>361</u>	<u>342</u>

A guaranteed maximum price for construction for each identified project will be presented to the Board for formal approval as required with funding for such projects identified, available and budgeted within the Athletics Department capital accounts. Funding for such projects is anticipated to be provided from private and other Athletics Department sources.

President Boren recommended the Board of Regents:

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

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

AIR CHARTER SERVICE FOR THE 2012 FOOTBALL SEASON – NC

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

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

Air Fax, Inc.	Cumming, Georgia
Air Partner, Inc.	Fort Lauderdale, Florida
Air Planning, LLC	Salem, New Hampshire
Aircraft Logix	Portland, Maine
American Airlines	Fort Worth, Texas
Delta Air Lines	Atlanta, Georgia
United Airlines	Houston, Texas

The evaluation committee comprised the following individuals:

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

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

The results of the evaluation were:

Vendor	Carrier	# of Seats	Meets Minimum Aircraft Size	Service & Reliability of Carrier	Meets Safety Considerations	Total Cost
Air Fax	Allegiant Air	214	X		X	\$475,900
Air Fax	Allegiant Air	165			X	\$344,200
Air Fax	Swift Air	150			X	\$350,900
Air Partner, Inc.	Allegiant Air	165			X	\$349,140
Air Partner, Inc.	Allegiant Air	221	X		X	\$480,995
Air Planning, LLC	Allegiant Air	223	X		X	\$484,845
Air Planning, LLC	JetBlue	147			X	\$452,852
Aircraft Logix	North American Airlines	247	X	X	X	\$671,044
American Airlines	American	187	X	X	X	\$463,693
Delta Air Lines	Delta	179	X	X	X	\$553,933
United Airlines	United	165		X	X	\$297,304
United Airlines	United	210	X	X	X	\$380,475

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

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$380,475 to United Airlines, of Houston, Texas, the best value bidder, to provide air charter services to the University of Oklahoma football team for the 2012 football season; and
- II. Authorize the President or his designee, with the assistance of the Office of Legal Counsel, to negotiate and execute final agreements subject to final review of all specific aircraft and related safety information.

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

ACADEMIC TENURE – HSC & NC

Health Sciences Center Tenure Granted:

Vibhudutta Awasthi, Associate Professor of Pharmaceutical Sciences
 Wei-Qun Ding, Assistant Professor of Pathology
 Xi-Qin Ding, Assistant Professor of Cell Biology
 Carol P. Dionne, Assistant Professor of Rehabilitation Sciences
 Mary Beth Humphrey, Associate Professor of Medicine
 Mark Lang, Assistant Professor of Microbiology and Immunology
 Robert C. Welliver, Professor of Pediatrics

Norman Campus Tenure Granted:

Peter J. Attar, Assistant Professor of Aerospace and Mechanical Engineering
John A. Banas, Assistant Professor of Communication
Shannon S.C. Bert, Assistant Professor of Human Relations
David L. Boeck, Associate Professor of Architecture
Joyce A. Brandes, Assistant Professor of Educational Psychology
Gregory S. Burge, Assistant Professor of Economics
Lisa G. Byers, Assistant Professor of Social Work, Tulsa
Charles R. Ciorba, Assistant Professor of Music
Theresa A. Cullen, Assistant Professor of Educational Psychology
Firat Demir, Assistant Professor of Economics
Brian K. Dobbins, Assistant Professor of Music
William C. Frick, Assistant Professor of Educational Leadership and Policy Studies
Alisa H. Fryar, Assistant Professor of Political Science
Paul Goode, Assistant Professor of Political Science
Karen A. Gray, Assistant Professor of Social Work, Tulsa
Camille Hardy, Associate Professor of Dance
Jon Kyle Harper, Assistant Professor of Classics and Letters
Benjamin F. Holt, Assistant Professor of Botany and Microbiology
Yang Hong, Associate Professor of Civil Engineering and Environmental Science
Friederike C. Jentoft, Associate Professor of Chemical, Biological and Materials Engineering
Ning Jiang, Assistant Professor of Electrical and Computer Engineering
Konstantinos Karathanasis, Assistant Professor of Music
Yong-Mi Kim, Assistant Professor of Library and Information Studies, Tulsa
Daniel R. Kimball, Associate Professor of Psychology
Misha Klein, Assistant Professor of Anthropology
Jonathan Kujawa, Assistant Professor of Mathematics
Carlos E. Lamarche, Assistant Professor of Economics
Robert J. Lemon, Assistant Professor of Modern Languages, Literatures, and Linguistics
Cecil M. Lewis, Assistant Professor of Anthropology
Patrick C. Livingood, Assistant Professor of Anthropology
Kimball L. Martin, Assistant Professor of Mathematics
Brian M. McCall, Associate Professor of Law
David W. McCauley, Assistant Professor of Zoology
Tamera L. McCuen, Assistant Professor of Construction Science
Emily H. Meazell, Associate Professor of Law
Wilson E. Merchan-Merchan, Assistant Professor of Aerospace and Mechanical Engineering
Penny A. Pasque, Assistant Professor of Educational Leadership and Policy Studies
Martin P. Piotrowski, Assistant Professor of Sociology
Lorne S. Richstone, Assistant Professor of Music
Mrinal C. Saha, Assistant Professor of Aerospace and Mechanical Engineering
Carsten Schapkow, Assistant Professor of History
Susan J. Schroeder, Assistant Professor of Botany and Microbiology and Assistant Professor of
Chemistry and Biochemistry
Jana K. Shen, Assistant Professor of Chemistry and Biochemistry
Jonathan C. Stalling, Assistant Professor of English
Binil Starly, Assistant Professor of Industrial and Systems Engineering
Anthony D. Stoops, Assistant Professor of Music
Vahap B. Uysal, Assistant Professor of Finance
Prakash Vedula, Assistant Professor of Aerospace and Mechanical Engineering
David R. Vishanoff, Assistant Professor of Religious Studies
Justin J. Wert, Assistant Professor of Political Science
Jane K. Wickersham, Assistant Professor of History
Bradley D. Williams, Associate Professor of Music
Yan Zhang, Assistant Professor of Electrical and Computer Engineering

Health Sciences Center Tenure Denied:
none

Norman Campus Tenure Denied:

Vicki A. Williams, Assistant Professor of Educational Leadership and Policy Studies

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committee, the Campus Tenure Committees, the Provosts and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below.

President Boren recommended the Board of Regents approve the academic tenure actions shown above to be effective July 1, 2012. The list of academic promotions is attached hereto as Exhibit L.

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

ACADEMIC PERSONNEL ACTIONS – HSC & NC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Craig, LaTasha Barker, Assistant Professor of Obstetrics and Gynecology, return from leave of absence with pay, April 1, 2012.

Drinkaus, Rebecca Ann, Assistant Professor of Anesthesiology, medical leave of absence with pay, March 19, 2012 through June 11, 2012.

Moorman, Meredith Toma, Assistant Professor of Pharmacy Clinical and Administrative Sciences, return from leave absence with pay, March 6, 2012.

NEW APPOINTMENT(S):

Budrys, Nicole M., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2012 through June 30, 2013. New consecutive term appointment.

Carter, John W., Ph.D., Clinical Associate Professor of Surgery, Tulsa, annualized rate of \$110,000 for 12 months (\$9,166.67 per month), May 1, 2012 through June 30, 2012. New consecutive term appointment. University base \$60,000; departmental salary \$50,000.

Gomes, Amanda Marie, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 13, 2012 through June 30, 2012. New consecutive term appointment. No Nepotism Waiver required.

Gomes, Marcos Wortmann, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 13, 2012 through June 30, 2012. New consecutive term appointment. No Nepotism Waiver required.

Gunatilake, Ravindu Pasan, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2012 through June 30, 2013. New consecutive term appointment.

Henderson, M. Heather, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 30, 2012 through June 30, 2013. New consecutive term appointment.

Lora, Karina Regina, Ph.D., Assistant Professor of Nutritional Sciences, annualized rate of \$63,500 for 12 months (\$5,291.67 per month), June 30, 2012 through June 30, 2013. New tenure track appointment.

Slaton, Joel, M.D., Professor of Urology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2012 through June 30, 2012. New consecutive term appointment.

Xu, Suying, M.D., Ph.D., Assistant Professor of Research, Department of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 31, 2012 through June 30, 2012.

Zenewicz, Lauren A., Ph.D., Assistant Professor of Microbiology and Immunology, annualized rate of \$79,000 for 12 months (\$6,853.33 per month), July 1, 2012 through June 30, 2013. New tenure track appointment.

CHANGE(S):

Anderson, Mark A., Professor of Rehabilitation Sciences and Adjunct Professor of Allied Health Sciences, given additional title Adjunct Professor of Family and Preventive Medicine, April 1, 2012.

Arnold, Sandra H., Clinical Associate Professor of Rehabilitation Sciences and Adjunct Associate Professor of Allied Health Sciences, salary changed from annualized rate of \$56,209 for 12 months (\$4,684.06 per month), 0.80 time, to annualized rate of \$61,268 for 12 months (\$5,105.67 per month), 0.80 time, April 1, 2012 through June 30, 2012.

Broyles, Robert Wayne, Professor of Health Administration and Policy, title Chair of Health Administration and Policy, deleted; salary changed from annualized rate of \$141,440 for 12 months (\$11,786.67 per month) to annualized rate of \$132,440 for 12 months (\$11,036.67 per month), May 1, 2012 through June 30, 2012. Removal of \$12,000 an administrative supplement for serving as Chair of Health Administration and Policy. Includes an administrative supplement of \$8,000 while serving as MHA Director.

Carnes, Bruce Alfred, Professor of Geriatrics, changing from tenure track to consecutive term appointment, March 1, 2012.

Dannaway, Douglas Charles, Assistant Professor of Pediatrics, changing from tenure track to consecutive term appointment, March 1, 2012.

Jacobs, Noel J., Associate Professor of Pediatrics, given additional title Adjunct Associate Professor of Psychiatry and Behavioral Sciences, February 10, 2012.

Keller, William Ryan, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, March 1, 2012; salary changed from \$75,000 for 12 months (\$6,250.00 per month), full time, to annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.76 time, April 1, 2012 through June 30, 2012.

Kielbasa, Johanna Marie, 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 certification board exam.

Kientz, Emma Jean, Assistant Professor of Nursing, Tulsa, salary changed from annualized rate of \$60,856 for 12 months (\$5,071.33 per month) to annualized rate of \$70,856 for 12 months (\$5,904.67 per month), May 1, 2012 through June 30, 2012. Includes administration supplements of \$3,500 while serving as BSN Program Coordinator, and \$10,000 for Site Coordinator Designate, Tulsa Campus. University base \$57,356.

Perryman, Philip, title changed from Assistant Professor to Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$66,950 for 12 months (\$5,579.17 per month), full time, to annualized rate of \$63,603 for 12 months (\$5,300.21 per month), 0.95 time, April 1, 2012 through June 30, 2012.

Qubaiah, Osama Mohammad, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, March 31, 2012 through June 30, 2012.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics, given additional title Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 10, 2012.

Rutel, Isaac Bartholomew, Assistant Professor of Radiological Sciences, given additional title Adjunct Assistant Professor of Physiology, April 1, 2012.

Teasdale, Thomas Allen, Professor of Geriatrics, given additional title Vice Chair, Department of Geriatrics, February 1, 2012.

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

Cohen, Ronit Liby, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 29, 2012.

Epstein, Robert Bernard, Professor Emeritus of Medicine, March 30, 2012.

Garcia, Carlos A., Associate Professor of Dermatology, March 31, 2012. Going into private practice.

Griffin, Chelsey D., Assistant Professor of Family Medicine, Tulsa, March 31, 2012.

Khurana, Anand, Assistant Professor of Internal Medicine, Tulsa, March 5, 2012.

Lock, Thomas, Professor of Pediatrics, March 31, 2012. Accepted a position at Riley Hospital for Children in Indianapolis.

Malavolti, Timothy, Clinical Instructor in Internal Medicine, Tulsa, April 30, 2012.

Oakes, Ashley R., Clinical Instructor in Neurology, March 16, 2012.

O'Neil, Kathleen, Professor of Pediatrics, March 31, 2012. Accepted a position at Riley Hospital for Children in Indianapolis.

Ross, Karen M., Clinical Assistant Professor of Geriatrics, and the Donald W. Reynolds Chair in Geriatric Medicine, March 23, 2012.

RETIREMENT(S):

Holliman, John Howard, Professor of Pathology, May 1, 2012. Named Professor Emeritus of Pathology.

Jacobs, Elgene W., Associate Professor of Pharmacy Clinical and Administrative Sciences. Named Professor Emeritus of Pharmacy Clinical and Administrative Sciences, April 9, 2012. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on May 29, 2012.

Seeley, J. Rodman, Clinical Professor of Pediatrics, April 1, 2012.

Unger, Leon, Regents' Professor and David Ross Boyd Professor of Biochemistry and Molecular Biology. Named Regents' Professor Emeritus and David Ross Boyd Professor Emeritus of Biochemistry and Molecular Biology, March 27, 2012. Approval of Emeritus titles only. Retirement previously approved by the OU Board of Regents' on January 24, 2012.

Norman Campus:

LEAVE(S) OF ABSENCE:

Antonio, John K., Professor of Computer Science and Director of Institute for Oklahoma Technology Application, leave of absence without pay, August 16, 2012 through May 15, 2013. Lead engineer for MSCI development on Norman Research Campus.

Kornelson, Keri A., Associate Professor of Mathematics, leave of absence without pay, August 16, 2011 through April 2, 2012. Correction to September 2011 agenda.

McPherson, Alan L., Associate Professor of International and Area Studies, and ConocoPhillips Chair in Latin American Studies, leave of absence with partial pay, salary changed from annualized rate of \$128,750 for 9 months (\$14,305.56 per month), 1.00 time, to annualized rate of \$96,563 for 9 months (\$10,729.17 per month), 0.75 time, August 16, 2012 through December 31, 2012. Fulbright Lecturing Award in Argentina.

Shafer-Ray, Neil E., Professor of Physics and Astronomy, return from family and medical leave of absence, February 1, 2012.

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

Fears, J. Rufus, David Ross Boyd Professor of Classics and Letters, G.T. and Libby Blankenship Chair in the History of Freedom and Director of the Center for the History of Liberty, sabbatical leave of absence with full pay, August 16, 2012 through December 31, 2012. Will be reviewing the latest scholarship in the field and undertaking research that will lead to a book and new lecture series on the Classical tradition. Work will take place primarily in Norman, OK. Faculty appointment: 07/01/1990. Previous leaves taken: Leave without pay 09/01/92 to 08/31/93; sabbatical leave of absence with full pay 01/01/04 to 05/15/04.

NEW APPOINTMENT(S):

Basara, Jeffrey B., Ph.D., Associate Professor of Meteorology and Research Scientist of the Oklahoma Climatological Survey, annualized rate of \$103,353 for 12 months (\$8,612.75 per month), March 1, 2012 through June 30, 2015. Changing from 12-month temporary faculty to three-year and four month renewable term appointment. Appointment split .50 FTE in School of Meteorology and .50 FTE in Oklahoma Climatological Survey.

Ghassemi, Ahmad, Ph.D., Professor of Petroleum and Geological Engineering and McCasland Chair in Petroleum Engineering, annualized rate of \$138,000 for 9 months (\$15,333.33 per month), January 1, 2013. New tenured faculty.

Grigo, Alexander, Ph.D., Assistant Professor of Mathematics, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Jablonski, Michael R., Ph.D., Assistant Professor of Mathematics, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2012 through May 15, 2013. Changing from temporary faculty to new tenure-track faculty.

Koh, Kyungwon, Ph.D., Assistant Professor of Library and Information Studies, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Lee, Taehun, Ph.D., Assistant Professor of Psychology, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Liu, Nian, Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 16, 2012, title and salary to be changed to Acting Assistant Professor, annualized rate of \$63,000 for 9 months, August 16, 2012 through May 15, 2013. New tenure-track faculty.

Lu, Yong, Scholar, Electrical and Computer Engineering, annualized rate of \$13,200 for 12 months (\$1,100.00 per month), 0.22 time, April 4, 2012. Paid from grant funds; subject to availability of funds.

Luce, Richard E., Dean and Professor of University Libraries, Peggy V. Helmerich Chair, and Associate Vice President for Research at OU-Norman Campus, annualized rate of \$275,000 for 12 months (\$22,916.67 per month), July 15, 2012. New tenured academic administrator.

Mahmudi, Hamed, Assistant Professor of Finance, annualized rate of \$175,000 for 9 months (\$19,444.44 per month), August 16, 2012 through May 15, 2013. If Ph.D. not completed by August 15, 2012, start date will be postponed until January 1, 2013. New tenure-track faculty.

McPherson, Renee A., Ph.D., Associate Professor of Geography and Environmental Sustainability, Associate Director of Oklahoma Climatological Survey and State Climatologist [Administrator III], and Research Scientist in the South Central Climate Science Center, annualized rate of \$130,000 for 12 months (\$10,833.33 per month), March 1, 2012 through June 30, 2015. Changing from Administrator III to three-year and four month renewable term appointment. Appointment split .33 FTE in Department of Geography and Environmental Sustainability, .34 FTE in Oklahoma Climatological Survey, and .33 FTE in South Central Climate Science Center.

Monroe, Lisa A., 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. Changing from staff appointment to new tenure-track faculty.

Rich, Jamie P., Assistant Professor of Geology and Geophysics, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

Riley, Ann T., Ph.D., Clinical Assistant Professor and Field Education Coordinator of Social Work, annualized rate of \$62,500 for 12 months (\$5,208.33 per month), July 1, 2012 through June 30, 2015. Three-year renewable term appointment.

Shafer, Mark A., Ph.D., Assistant Professor of Geography and Environmental Sustainability and Research Scientist of the Oklahoma Climatological Survey, annualized rate of \$106,667 for 12 months (\$8,888.92 per month), March 1, 2012 through June 30, 2015. Changing from Professional Staff to three-year and four month renewable term appointment. Appointment split .25 FTE in the Department of Geography and Environmental Sustainability and .75 FTE in Oklahoma Climatological Survey.

Tao, Jing, Ph.D., Assistant Professor of Mathematics, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2012 through May 15, 2013. New tenure-track faculty.

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

REAPPOINTMENT(S):

Domrin, Alexander N., reappointed as International Visiting Professor of Law, rate of \$75,000 for 4.5 months (\$16,666.67 per month), 0.75 time, August 16, 2012 through December 31, 2012.

Mullins, Gail E., reappointed to a five-year renewable term as Assistant Professor of Law, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2012 through May 15, 2017.

Nicholson, Daniel R., reappointed to a five-year renewable term as Assistant Professor of Law, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2012 through May 15, 2017.

Pepper, Amelia S., reappointed to a five-year renewable term appointment as Assistant Professor of Law, annualized rate of \$80,834 for 12 months (\$6,736.17 per month), July 1, 2012 through June 30, 2017.

Smothermon, Connie S., reappointed to a five-year renewable term as Assistant Professor of Law, Assistant Director of Legal Writing and Research, and Director of Competitions, annualized rate of \$75,920 for 9 months (\$8,435.56 per month), August 16, 2012 through May 15, 2017.

CHANGE(S):

Benson, Hugh H., Professor of Philosophy and Samuel Roberts Noble Presidential Professor, delete title Chair of the Department of Philosophy, salary changed from annualized rate of \$121,294 for 12 months (\$10,107.82 per month) to annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2012. Changing from 12-month academic administrator to 9-month faculty.

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, August 16, 2012 through December 31, 2012.

Brandes, Joyce A., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$55,188 for 9 months (\$6,132.00 per month) to annualized rate of \$57,188 for 9 months (\$6,354.22 per month), August 16, 2012. Compression increase.

Caldwell, Susan H., Professor of Art and Art History and of Women's and Gender Studies, given additional title David Ross Boyd Professor of Art and Art History and of Women's and Gender Studies, July 1, 2012; salary changed from annualized rate of \$72,597 for 9 months (\$8,066.39 per month) to annualized rate of \$79,597 for 9 months (\$8,844.11 per month), August 16, 2012.

Crowson, Howard M., Associate Professor of Educational Psychology, salary changed from annualized rate of \$59,178 for 9 months (\$6,575.36 per month) to annualized rate of \$61,178 for 9 months (\$6,797.58 per month), August 16, 2012. Compression increase.

Cullen, Theresa A., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$53,889 for 9 months (\$5,987.72 per month) to annualized rate of \$55,553 for 9 months (\$6,172.61 per month), August 16, 2012. Compression increase.

Dancy II, Theodis E., Assistant Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$57,680 for 9 months (\$6,408.89 per month) to annualized rate of \$59,180 for 9 months (\$6,575.56 per month), August 16, 2012. Compression increase.

Dunbar, Norah E., Associate Professor of Communication, salary changed from annualized rate of \$82,400 for 9 months (\$9,155.56 per month) to annualized rate of \$92,400 for 9 months (\$10,266.67 per month), September 1, 2011. Additional administrative responsibilities.

Frick, William C., Assistant Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$55,188 for 9 months (\$6,132.00 per month) to annualized rate of \$56,826 for 9 months (\$6,314.00 per month), August 16, 2012. Compression increase.

Genova, Pamela A., Professor and David Ross Boyd Professor of Modern Languages, Literatures, and Linguistics, and Edith Gaylord Harper Presidential Professor, delete title Chair of the Department of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$126,954 for 12 months (\$10,579.51 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2012. Changing from 12-month academic administrator to 12-month faculty.

Goodey, Paul R., Professor of Mathematics and Edith Gaylord Harper Presidential Professor, delete title Chair of the Department of Mathematics, salary changed from annualized rate of \$164,671 for 12 months (\$13,722.62 per month) to annualized rate of \$125,000 for 9 months (\$13,888.89 per month), August 16, 2012. Changing from 12-month academic administrator to 9-month faculty.

Hellman, Chan M., Associate Professor of Human Relations at Tulsa, annualized rate of \$67,091 for 9 months (\$7,454.59 per month), additional stipend of \$4,500 for serving as Director of Center for Applied Research for Non-Profit Organizations at Tulsa, August 16, 2012 through May 15, 2013.

Hennessey, Maeghan N., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$53,843 for 9 months (\$5,982.56 per month) to annualized rate of \$54,843 for 9 months (\$6,093.67 per month), August 16, 2012. Compression increase.

Hong, Ji Y., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$53,843 for 9 months (\$5,982.58 per month) to annualized rate of \$54,843 for 9 months (\$6,093.69 per month), August 16, 2012. Compression increase.

Karpiak, Irene E., Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$71,654 for 9 months (\$7,961.50 per month) to annualized rate of \$73,154 for 9 months (\$8,128.17 per month), August 16, 2012. Compression increase.

Knapp, Rosemary, Associate Professor of Zoology, given additional title Adjunct Associate Professor of Women's and Gender Studies, salary remains at annualized rate of \$72,097 for 9 months (\$8,010.74 per month), October 1, 2011.

Kolar, Randall L., Professor of Civil Engineering and Environmental Science, and Lloyd and Joyce Austin Presidential Professor, salary changed from annualized rate of \$105,440 for 9 months (\$11,715.59 per month) to annualized rate of \$95,440 for 9 months (\$10,604.48 per month), August 16, 2012. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Krutz, Glen S., Professor of Political Science, Associate Director of the Carl Albert Congressional Research and Studies Center, and Faculty Fellow, given additional title Acting Director of Carl Albert Congressional Research and Studies Center, salary remains at annualized rate of \$121,396 for 12 months (\$10,116.32 per month), July 1, 2012 through December 31, 2012.

LaGreca, Nancy A., Associate Professor of Modern Languages, Literatures, and Linguistics, given additional title Interim Chair of the Department of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$60,925 for 9 months (\$6,769.39 per month) to annualized rate of \$91,233 for 12 months (\$7,602.75 per month), July 1, 2012. Changing from 9-month faculty to 12-month academic administrator.

Lai, Fengchuan, Professor of Aerospace and Mechanical Engineering, given additional title Anadarko Petroleum Corporation Presidential Professor, July 1, 2012; salary changed from annualized rate of \$94,371 for 9 months (\$10,485.67 per month) to annualized rate of \$104,371 for 9 months (\$11,596.78 per month), August 16, 2012.

Lamb, Peter J., Professor and Director of the School of Meteorology, and George Lynn Cross Research Professor of Meteorology, salary changed from annualized rate of \$206,615 for 12 months (\$17,217.92 per month) to annualized rate of \$212,115 for 12 months (\$17,676.25 per month), July 1, 2012. Compression increase.

Long, Wesley C., Associate Professor of Human Relations, given additional title Chair of the Department of Human Relations, salary changed from annualized rate of \$67,317 for 9 months (\$7,479.65 per month) to annualized rate of \$96,955 for 12 months (\$8,079.58 per month), July 1 2012. Changing from 9-month faculty to 12-month academic administrator.

Maiden, Jeffrey, Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$70,079 for 9 months (\$7,786.57 per month) to annualized rate of \$71,079 for 9 months (\$7,897.68 per month), August 16, 2012. Compression increase.

Marcus-Mendoza, Susan T., Professor of Human Relations and of Women's and Gender Studies, delete title Chair of the Department of Human Relations, salary changed from annualized rate of \$105,574 for 12 months (\$8,797.83 per month) to annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2012. Changing from 12-month academic administrator to 9-month faculty.

McWhirter, Paula T., Associate Professor of Educational Psychology, salary changed from annualized rate of \$60,662 for 9 months (\$6,740.19 per month) to annualized rate of \$62,162 for 9 months (\$6,906.86 per month), August 16, 2012. Compression increase.

Miller, Andrew G., Professor of Mathematics, given additional title Chair of the Department of Mathematics, salary changed from annualized rate of \$86,782 for 9 months (\$9,642.47 per month) to annualized rate of \$143,000 for 12 months (\$11,916.67 per month), July 1, 2012. Changing from 9-month faculty to 12-month academic administrator.

Palmer, Robert D., Professor of Meteorology, Director of Atmospheric Radar Research Center, and Tommy C. Craighead Chair of Meteorology, given additional title Associate Vice President for Research, Office of the Vice President for Research, salary changed from annualized rate of \$159,000 for 9 months (\$17,666.67 per month) to annualized rate of \$220,000 for 12 months (\$18,333.34 per month), May 16, 2012. Changing from 9-month to 12-month; split administrative officer .50 FTE in the Office of Vice President for Research and faculty .50 FTE in School of Meteorology.

Palomar, Joyce, Professor of Law, Ada L. Sipuel Fisher Presidential Professor, and Kenneth E. McAfee Chair in Law, annualized rate of \$165,050 for 9 months (\$18,338.89 per month), additional stipend of \$3,000 for increased teaching duties in the College of Law, January 1, 2012 through May 15, 2012.

Parthasarathy, Ramkumar N., Professor of Aerospace and Mechanical Engineering and Anadarko Petroleum Corporation Presidential Professor, salary changed from annualized rate of \$105,178 for 9 months (\$11,686.44 per month) to annualized rate of \$95,178 for 9 months (\$10,575.38 per month), August 16, 2012. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Rupp-Serrano, Karen J., Associate Professor of Bibliography and Director of Collection Development and Scholarly Communication, University Libraries, annualized rate of \$70,611 for 12 months (\$5,884.29 per month), additional stipend of \$10,000 for serving as Interim Director of Technical Services, May 1, 2012 through April 30, 2013.

Schmidtke, David W., Associate Professor of Chemical, Biological and Materials Engineering, and Director of University of Oklahoma Bioengineering Center, given additional title President's Associates Presidential Professor, July 1, 2012; salary changed from annualized rate of \$100,001 for 9 months (\$11,111.20 per month) to annualized rate of \$105,001 for 9 months (\$11,666.76 per month), August 16, 2012.

Shi, Zhisheng, Professor of Electrical and Computer Engineering and Gerald Tuma Presidential Professor, salary changed from annualized rate of \$128,949 for 9 months (\$14,327.62 per month) to annualized rate of \$118,949 for 9 months (\$13,216.50 per month), August 16, 2012. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Singh, Dharamveer, Research Associate of Engineering Dean, given additional title Research Associate of Electrical and Computer Engineering, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$66,803 for 12 months (\$5,566.93 per month), February 1, 2012. Appointment split .50 FTE in Engineering Dean and .50 FTE in Electrical and Computer Engineering. Paid from grants funds; subject to availability of funds.

Vaughn, Courtney A., Professor of Educational Leadership and Policy Studies and Brian and Sandra O'Brien Presidential Professor, salary changed from annualized rate of \$97,774 for 9 months (\$10,863.79 per month) to annualized rate of \$87,774 for 9 months (\$9,752.67 per month), August 16, 2012. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Weider, Lawrence J., Professor of Zoology, delete title Director of the Oklahoma Biological Station, salary remains at annualized rate of \$115,532 for 12 months (\$9,627.65 per month), July 1, 2012. Changing from 12-month academic administrator to 12-month faculty.

RESIGNATION(S)/TERMINATION(S):

Ahram, Ariel, Assistant Professor of International and Area Studies and of Political Science, June 26, 2012. Accepted position at Virginia Tech.

Bass, Lisa R., Assistant Professor of Educational Leadership and Policy Studies, July 1, 2012. Accepted position outside the University.

Frazier, Martin W., Associate Professor and Chair of the Department of International and Area Studies and ConocoPhillips Petroleum Professor of International and Area Studies #2, July 1, 2012. Accepted position at The New School for Social Research.

Houser Jr., Robert P., Associate Professor of Chemistry and Biochemistry, May 16, 2012. Accepted position at University of Northern Colorado.

McPherson, William G., Research Associate, Center for Spatial Analysis, April 16, 2012.

Nicholas, Sacra N., Assistant Professor of Instructional Leadership and Academic Curriculum, May 16, 2012.

Williams, Bradley D., Associate Professor of Music, August 1, 2012. Accepted position at New England Conservatory of Music.

Yu, Ning, Professor of Modern Languages, Literatures, and Linguistics and of International and Area Studies, and Samuel Roberts Noble Presidential Professor, May 16, 2012. Accepted a position at Penn State University.

RETIREMENT(S):

Abraham, Michael R., Professor and David Ross Boyd Professor of Chemistry and Biochemistry, June 1, 2012. Named David Ross Boyd Professor Emeritus of Chemistry and Biochemistry.

Elugardo, Reinaldo, Professor of Philosophy, July 1, 2012. Named Professor Emeritus of Philosophy.

Emery, Gary W., Professor of Finance and Oklahoma Banker's Chair in Finance, July 1, 2012. Named Professor Emeritus of Finance.

Herrerias, Catalina, Associate Professor of Human Relations, June 1, 2012. Named Professor Emeritus of Human Relations.

Kamoche, Jidolph G., Associate Professor of History, July 1, 2012. Named Professor Emeritus of History.

Latrobe, Kathy L., Professor of Library and Information Studies, July 1, 2012. Named Professor Emeritus of Library and Information Studies.

Lee, Sul H., Dean of University Libraries, Professor of Bibliography, Professor of Library and Information Studies, and Peggy V. Helmerich Chair, July 1, 2012. Named Dean Emeritus of University Libraries.

Noley, Grayson B., Associate Professor of Educational Leadership and Policy Studies, May 10, 2012. Named Professor Emeritus of Educational Leadership and Policy Studies.

Rath, Carl A., Associate Professor of Music, May 16, 2012. Named Professor Emeritus of Music.

Rodgers III, Joseph L., Professor and George Lynn Cross Research Professor of Psychology, and Robert Glenn Rapp Presidential Professor, July 1, 2012. Named George Lynn Cross Research Professor Emeritus of Psychology.

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

Swoyer, Fredrick C., Professor of Philosophy, June 1, 2012. Named Professor Emeritus of Philosophy.

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

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

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

Cline Jr., Edward T., Professor Emeritus of Mathematics, March 23, 2012.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

APPOINTMENT(S):

Davies, Carolyn Cummins, Clinical Department Business Administrator, CMT Surgery, College of Medicine - Tulsa, annualized rate of \$84,000 for 12 months (\$7,000 per month), April 2, 2012. Administrative Staff.

Hornick, Leslie Beverly, Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), April 1, 2012. Professional Nonfaculty.

Nawaz, Brandy Nicole, Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$88,901 for 12 months (\$7,408.45 per month), May 1, 2012. Professional Nonfaculty.

CHANGE(S):

Anderson, Ashley Nicole, title changed from Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, to Phase I Chemotherapy Nurse, Peggy & Charles Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$54,100 for 12 months (\$4,508.41 per month) to an annualized rate of \$64,500 for 12 months (\$5,375.00 per month), April 23, 2012. Professional Nonfaculty. Promotion.

Chandler, Leslie A., Tobacco Treatment Specialist, Peggy & Charles Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$55,682 for 12 months (\$4,640.15 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 1, 2012. Professional Nonfaculty. Equity adjustment.

Chronister, Micki L., title changed from Chemotherapy Nurse, OU Physicians CHP Clinics, to Nurse Navigator, OU Physicians CHP Clinics, College of Medicine, March 1, 2012. Managerial Staff. Reclassification.

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

Spangler, Kristal Lynn, Senior Staff Accountant, OU Physicians, College of Medicine, salary changed from an annualized rate of \$59,389 for 12 months (\$4,949.15 per month) to an annualized rate of \$63,989 for 12 months (\$5,332.48 per month), April 2, 2012. Professional Nonfaculty. Equity adjustment.

RESIGNATION(S)/TERMINATION(S):

Chonlahan, Metha J., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, April 14, 2012. Resignation.

Gormley, Kristie Ann, Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, April 1, 2012. Resignation.

Hu, Yida, Resident, Peggy & Charles Stephenson Cancer Center, College of Medicine, April 1, 2012. Completion of program.

Mattson, Ellen Suzanne, Chemotherapy Nurse, Peggy & Charles Stephenson Cancer Center, College of Medicine, April 21, 2012. Resignation.

Presley, Robin Layne, Physician Assistant II, Otorhinolaryngology, College of Medicine, May 18, 2012. Resignation.

Norman Campus:

LEAVE(S) OF ABSENCE:

Garton, Kirk O., Administrator II, Development Office, Family Medical Leave of Absence with Pay, February 24, 2012, Administrative Staff.

Satterthwaite, Shad B., University Equal Opportunity Officer, Office for Equal Opportunity, Return from Military Leave of Absence, April 23, 2012. Executive Officer.

NEW APPOINTMENT(S):

Clettenberg, Stacey, Program Administrator II, National Resource Center for Youth Services, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 4, 2012. Managerial Staff.

Kahoe (Williams), Samantha L., Administrator II, Information Technology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 31, 2012. Administrative Staff.

Poarch, David A., Temporary Employee (Retiree), Law Center Development, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.50 FTE, March 21, 2012. Managerial Staff.

Thompson, Stacy Lee, Staff Accountant II, Financial Services, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 30, 2012. Managerial Staff.

CHANGES(S):

Anderson, Dale M., Information Technology Specialist III, Office of Research Administration, salary changed from annualized rate of \$73,952 for 12 months (\$6,162.66 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), April 1, 2012. Managerial Staff. Additional duties.

Ashmore, Steven S., Staff Attorney, Office of Legal Counsel, salary changed from an annualized rate of \$94,069.00 for 12 months (\$7,839.08 per month) to an annualized rate of \$104,069.00 for 12 months (\$8,672.00 per month), Effective June 1, 2012. Administrative Staff. Return from military leave and additional job responsibilities

Cochell, Chad E. Administrator III, Real Estate Operations, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), May 1, 2012. Administrative Staff. Retention and equity.

Deberry, James V., Program Administrator II, Center for Public Management, salary changed from annualized rate of \$68,856 for 12 months (\$5,738.00 per month) to annualized rate of \$75,397 for 12 months (\$6,283.11 per month), April 1, 2012. Managerial Staff. Additional duties.

Flinn, Earl W., Information Technology Analyst II, Center for Educational and Community Renewal, salary changed from annualized rate of \$84,413 for 12 months (\$7,034.42 for 12 months) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 2012. Managerial Staff. Performance.

Glenn, Marcus A., title changed from Information Technology Analyst II, Information Technology Merrick to Admissions/Recruitment Specialist II, Registration and Classroom Scheduling, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to \$62,000 for 12 months (\$5,166.67 per month), April 2, 2012. Managerial Staff. Accept other job on campus.

Harper, Robert A., Administrator II, Michael F. Price College of Business Undergraduate Advising, salary changed from annualized rate of \$67,626 for 12 months (\$5,635.50 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2012. Administrative Staff. Increased responsibilities.

Larsson, Lena C., title changed from Postdoctoral Research Associate to Administrator II, Oklahoma Biological Survey, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2012. Administrative Staff. Internal promotion.

Masters, Elaine D., Administrator II, Education Dean, salary changed from annualized rate of \$62,730 for 12 months (\$5,227.50 per month) to annualized rate of \$67,730 for 12 months (\$5,644.17 per month), May 1, 2012. Administrative Staff. Re-alignment of duties.

McDonald, Leigh M., title changed from Information Technology Specialist II to Information Technology Specialist III, Information Technology, salary remains at annualized rate of \$74,440 for 12 months (\$6,203.33 per month), January 1, 2012. Managerial Staff. Job reclassification.

Miller, Scott M., Administrator II, Counseling and Testing, salary changed from annualized rate of \$85,023 for 12 months (7,085.25 per month) to annualized rate of \$91,000 for 12 months (\$7,583.33 per month), May 1, 2012. Administrative Staff. Increased responsibilities and compression.

Moxley, Kathy, Program Administrator III Center for Student Life, 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), July 1, 2012. Managerial Staff. Additional duties.

Pool, Margaret E., Program Specialist II, Goddard Health Center, salary changed from annualized rate of \$56,000 for 12 months (\$4,666.67 per month) to annualized rate of \$66,000 for 12 months (\$5,500.00 per month), May 1, 2012. Managerial Staff. Increased responsibilities and compression.

Roberson, Paul, M., title changed from Program Administrator II to Associate Director [Program Administrator II], Advanced Programs, salary changed from annualized rate of \$57,404 for 12 months (\$4,783.67 per month) to annualized rate of \$62,500 for 12 months (\$5,208.33 per month), April 1, 2012. Managerial Staff. Increased responsibilities.

Sarantakos, John, title changed from Administrator II to Director, Printing, Mailing and Document Services, salary remains at annualized rate of \$92,552 for 12 months (\$7,712.67 per month), July 1, 2012. Administrative Officer. Job re-classification.

Stangl, Matthew R., Staff Attorney, Office of Legal Counsel, salary changed from an annualized rate of \$79,734.00 for 12 months (\$6,645.00 per month) to an annualized rate of \$84,234.00 for 12 months (\$7,020.00), June 1, 2012. Administrative Staff. Retention

Wilkerson, Shannon L., title changed from Financial Associate II to Administrator II, National Resource Center for Youth Services, salary changed from annualized rate of \$54,060 for 12 months (\$4,505.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2012. Administrative Staff. Job re-classification.

Wolfe, Erin G., title changed from Administrator II to Administrator III, University Research Cabinet, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 1, 2012. Administrative Staff. Job re-classification.

RESIGNATION(S)/TERMINATION(S):

Brand, Jeremy A., Information Technology Specialist II, Center for Public Management, April 21, 2012. Resignation.

Green, Lara E., Health Care Professional I, Goddard Health Center, April 24, 2012. Resignation-other position.

Hickman, David, Information Technology Analyst II, Information Technology, April 12, 2012. Resignation.

Jensen, Jerry E., Senior University Equal Opportunity Officer, Office of Equal Opportunity, May 1, 2012. Temporary employment ended.

May 10, 2012

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Lopez, Cynthia E., Administrator III, Michael F. Price Business Dean, May 5, 2012. Resignation.

Martinez, William, Coach/Sports Professional III, Athletic Department, March 1, 2012.
Resignation.

Vargas Idrobo, Andres, Information Technology Analyst I, Information Technology Merrick,
April 17, 2012. Accepted position outside of OU.

RETIREMENT(S):

Hoadley, Carol A., Admissions/Recruitment Specialist III, Registration and Records, May 1,
2012.

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

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

There being no further business, the meeting adjourned at 4:02 p.m.

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

CERTIFICATE

I, William C. Anderson, Assistant Secretary and General Counsel of the Oklahoma Ordnance Works Authority, a Public Trust, hereby certify that the attached Resolution was duly approved and enacted at a regular meeting of the Board of Trustees of the Oklahoma Ordnance Works Authority duly called and held on April 24, 2012, at which a quorum was present and acting throughout, which Resolution has not been amended or modified and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Oklahoma Ordnance Works Authority this 24 day of April, 2012.



William C. Anderson
Assistant Secretary and
General Counsel



OKLAHOMA ORDNANCE WORKS AUTHORITY

RESOLUTION OF THE BOARD OF TRUSTEES

RESOLVED, that in honor of the distinguished service of Sanders Mitchell as Administrator of the Mid America Industrial Park, the Oklahoma Ordnance Works Authority seeks the concurrence 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 ("RSU"), that the building to be constructed in the Mid America Industrial Park and leased to RSU shall be named and forever known as the "Sanders Mitchell Center".

2448189v1

Rogers State University
Campus Master Plan of Capital Projects

<u>Project</u>	<u>Project Number</u>	<u>Estimated Cost</u>
New Science Building	461-1401	\$ 18,000,000
New Classroom/Laboratory Building	461-0902	\$ 12,000,000
Multipurpose & Sports Facility	461-0601	\$ 18,000,000
Athletic Facilities	461-0901	\$ 4,500,000
Student Dining Facility	461-1101	\$ 5,500,000
Student Housing	461-1001	\$ 12,000,000
Security Improvements	461-1002	\$ 1,500,000
Child Development Center	461-1003	\$ 2,500,000
Bartlesville Classroom & Lab Building	461-0003	\$ 6,000,000
Infrastructure Improvements	461-0301	\$ 3,000,000
Distance Learning	461-9903	\$ 2,500,000
Equestrian Center	461-0004	\$ 750,000
Advanced Telecommunications	461-0009	\$ 2,000,000
Renovations and Repairs	461-0501	\$ 6,000,000
Auditorium	461-0903	\$ 6,000,000
Furniture, Fixtures and Equipment	461-9907	\$ 1,200,000
Street and Sidewalk Improvements	461-0007	\$ 2,000,000
Technology and Equipment Improvements	461-9905	\$ 1,500,000
Vehicles	461-0006	\$ 1,800,000
TOTAL		<u>\$106,750,000</u>

MUTUAL AID AGREEMENT

THIS AGREEMENT is entered into this 10th day of May, 2012, between the City of Oologah, an Oklahoma municipal corporation (“Oologah”), and the Board of Regents of the University of Oklahoma for the benefit of Rogers State University, an institution of higher education of the State of Oklahoma (“RSU”).

WHEREAS, RSU owns, leases, and rents property within the city limits of Oologah; and

WHEREAS, RSU and Oologah have duly established and authorized police departments for the purpose of providing law enforcement services within each of their respective jurisdictions; and

WHEREAS, the Oklahoma Campus Security Act, 74 O.S.2001 § 360.15, *et seq.*, authorizes agreements between the governing boards of institutions of higher education, including RSU, and local governmental subdivisions, including Oologah, for the purpose of promoting cooperation between these entities and clarifying jurisdictional boundaries and authority.

NOW, THEREFORE, Oologah and RSU agree as follows:

1. Duly commissioned and certified police officers employed by RSU for the purpose of law enforcement shall have the authority to enforce criminal statutes, Oologah municipal ordinances, and RSU rules and regulations on the following:

a. All property owned, leased, or rented by RSU within the corporate limits of Oologah; and

b. All public property adjacent to property owned, leased, or rented by RSU including, but not limited to, streets, highways, roads, alleys, easements, and other public ways within the corporate limits of Oologah.

2. Duly commissioned and certified police officers employed by RSU shall have the authority to exercise the same power and authority as a duly commissioned and certified Oologah police officer throughout Oologah as follows:

a. When requested by a duly commissioned and certified Oologah police officer;

b. When necessary to enforce any criminal statute, Oologah municipal ordinance, or RSU rule or regulation, when enforcement began on or adjacent to property owned, leased, or rented by RSU, but continued into Oologah’s jurisdiction without interruption;

c. When reasonably related to the investigation of a violation of any criminal statute, Oologah municipal ordinance, or RSU rule or regulation, which occurred on property owned, lease, or rented by RSU; and

d. In an emergency in which prompt action is necessary to prevent or reduce personal injury or property damage, or when necessary to apprehend a suspect who is reasonably believed to be fleeing from the scene of a crime or to be resisting or attempting to avoid arrest.

2.5. "Authority" as used in this Agreement means the authority and powers vested by the Oklahoma statutes in peace officers, except the service and execution of civil summons, and include, but are not limited to, making arrests, issuing citations, and conducting criminal and traffic collision investigations.

3. Duly commissioned and certified police officers employed by RSU shall have primary responsibility for law enforcement on property owned, leased, or rented by RSU including, but not limited to, patrol, criminal investigation, traffic collision investigation, and traffic control. Such officers shall have concurrent jurisdiction on public property which is adjacent to property owned, leased or rented by RSU and as otherwise provided in this Agreement.

4. Duly commissioned and certified police officers employed by Oologah shall have primary responsibility for law enforcement on all other property within Oologah including, but not limited to, patrol, criminal investigation, traffic collision investigation, and traffic control. Such officers shall have concurrent jurisdiction on property owned, leased, or rented by RSU.

5. When enforcing Oologah municipal ordinances, duly commissioned and certified police officers employed by RSU may sign and verify complaints to the same extent as duly commissioned and certified police officers employed by Oologah. The City Attorney shall prosecute such complaints in the Oologah Municipal Court which shall have jurisdiction of such complaints. RSU and Oologah shall cooperate in establishing procedures for implementing this Section and shall conduct training for personnel of both entities as necessary.

6. When enforcing RSU rules and regulations, duly commissioned and certified police officers employed by Oologah may sign and verify complaints to the same extent as duly commissioned and certified police officers employed by RSU. Such complaints shall be prosecuted in the same manner as those of duly commissioned and certified police officers employed by RSU. RSU and Oologah shall cooperate in establishing procedures for implementing this Section and shall conduct training for personnel of both entities as necessary.

7. Each party to this Agreement shall be solely responsible for the acts of its own police officers, employees, and agents taken under this Agreement, but not for the police officers, employees or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between Oologah and RSU, their officers, employees, or agents.

8. If needed, within thirty (30) days after the signing of this Agreement, the Chief Executive Officers of the respective law enforcement agencies of the parties shall adopt a map or maps of Oologah and RSU which clearly indicate the primary jurisdictional boundaries of each entity. Such map or maps may be modified or amended by joint written memoranda between such Chief Executive Officers or by the joint adoption of another map or maps by such Chief Executive

Officers. The map or maps and any amendments shall be attached to and incorporated in this Agreement.

9. This Agreement is of indefinite duration and may be terminated by either party upon written notice to the other party at least thirty (30) days prior to termination.

10. If any provision of this Agreement is held invalid by any court of competent jurisdiction, it is the intent of the parties that the provision shall be deemed separable and shall not affect the validity of any other portion of this Agreement.

SIGNED the date first above written on behalf of the parties by:

**FOR THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA FOR THE
BENEFIT OF ROGERS STATE UNIVERSITY**

LARRY RICE, President
Rogers State University

GARY BOERGERMANN, Chief of Police
Rogers State University

ATTEST:

Title: _____

FOR THE CITY OF OOLOGAH, OKLAHOMA

Mayor
City of Oologah, Oklahoma

Chief of Police
City of Oologah Police Department

ATTEST:

Rogers State University Revised Traffic Code

(Revised 02/05/2010 05/10/2012)

Title, Chapter, and Sections outlined below deal with Rogers State University's students, faculty, staff, visitors, and property and do not supersede any Oklahoma State Laws or City ordinances. Rogers State University has adopted the State of Oklahoma's Traffic Codes, the City of Claremore's Traffic Codes, and has a working relationship with the Rogers County District Attorney's Office and the City of Claremore dealing with traffic violations. (See Chapter 2, Section 200a). An RSU Police Officer can issue an RSU citation, City citation, or County citation.

Title 10

Chapter 1.	Words and Phrases
Chapter 2.	Traffic Administration
Chapter 3.	Stopping, Standing and Parking Regulations
Chapter 4.	Moving Regulations and Traffic-Control Devices
Chapter 5.	Pedestrians-Rights and Duties
Chapter 6.	Tobacco Policy
<u>Chapter 7.</u>	<u>Bicycles</u>

Chapter 1

Words and Phrases

- Section 100. Words and Phrases Defined.
- Section 101. Words and Phrases Not Defined.
- Section 102. Present and Future Tense; Singular and Plural References.
- Section 103. Gender.

Section 100. Word and Phrases Defined

The following words and phrases when used in this title shall, for the purpose of this title, have the meaning respectively ascribed to them in this chapter:

Alley or Alleyway shall mean any public or private passageway or street, as herein defined, having no legal or official name other than alley and open to traffic.

Arterial Street shall mean any United States or State of Oklahoma numbered route, controlled-access highway or other major radial or circumferential street or highway designated by Rogers State University within its jurisdiction as part of an arterial system of streets or highways.

Authorized Emergency Vehicle shall mean such Fire Department vehicles, police vehicles and ambulances as are owned publicly or by a trust for public purposes, and such other publicly or privately owned vehicles as are designated by the President of the University.

Bicycle shall mean every device propelled by human power upon which any person may ride, having two (2) wheels, either of which is more than eighteen (18) inches in diameter.

Bus shall mean every motor vehicle designed for carrying more than ten (10) passengers and used for the transportation of persons; and every motor vehicle, other than a taxicab, designed and used for the transportation of persons for compensation.

Cancellation of Driver's License shall mean the annulment or termination by formal action of any department of public safety or like agency of a person's driver's license because of some error or defect in the license or because the licensee is no longer entitled to such license.

City shall mean the City of Claremore, the City of Bartlesville, and/or the City of Pryor in Oklahoma depending on jurisdictional boundary.

Commercial Vehicle shall mean every vehicle designed primarily for the transportation of persons or property for hire and which has a commercial tag attached or has the business trade name or the business Federal Identification Number displayed on both sides of the vehicle in letters at least two (2) inches high in a color that contrasts with the vehicle's body color, even though the vehicle displays a passenger tag.

Controlled-Access Highway shall mean every highway, street or roadway with respect to which owners or occupants of abutting land and other persons have no legal right of access to or from the same except at such points and in such manner as may be determined by the University authority having jurisdiction over such highway, street or roadway.

Crosswalk shall mean:

- A. That part of a roadway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the roadway measured from the curbs or, in the absence of curbs, from the edge of the traversal roadway; and
- B. Any portion of a roadway at an intersection or elsewhere distinctively indicated for a pedestrian crossing by lines or other markings on the surface.

Curb shall mean the edge of a traversal roadway marked or understood as such.

Curbside shall mean the side of a vehicle next to the curb.

Day shall mean one-half (1/2) hour before sunrise until one-half (1/2) hour after sunset.

Double Park shall mean the standing of a vehicle, whether occupied or not, upon a roadway where the wheels on the side next to the curb are more than eighteen (18) inches from the curb.

Driver shall mean every person who drives or is in actual physical control of a vehicle.

Explosive shall mean any chemical compound or mechanical mixture that is commonly used or intended for the purpose of producing an explosion and which contains any oxidizing and/or combustible units or other ingredients in such proportions, quantities or packing that ignition by fire, friction, concussion, percussion or detonation of any part of the compound or mixture which may cause such a sudden generation of highly heated gases that the resultant gaseous pressures are capable of producing destructive effects on contiguous objects or of destroying life or limb.

Fire Lane shall mean any street or part of a street upon which parking is either restricted or prohibited for the purpose of facilitating the use or passage of equipment of the Fire Department.

Gross Weight shall mean the weight of a vehicle without load plus the weight of any load thereon.

Heavy Truck shall mean a truck rated or licensed to carry a load of one (1) ton or more.

Highway shall mean the entire width between the boundary lines of every area the University maintained when any part thereof is open to the use of the public for purposes of vehicular traffic.

Identifying Number shall mean the numbers and letters, if any, on a vehicle designated by the Oklahoma Tax Commission for identifying the vehicle.

Intersection shall mean the area embraced within the prolongation or connection of the lateral curb lines, or if none, then the lateral boundary lines of the roadways of two (2) highways which join one another at, or approximately at, right angles, or the area within which vehicles travel upon different highways joining at any other angle which may conflict, whether or not one such street or highway crosses the other.

- A. Where a highway includes two (2) roadways thirty (30) feet or more apart, then every crossing of each roadway of such divided highway by an intersecting highway shall be regarded as a separate intersection. In the event such intersection highway also includes two (2) roadways thirty (30) feet or more apart, then every crossing of two (2) roadways of such highways shall be regarded as a separate intersection.
- B. The junction of any alley with a street or highway shall not constitute an intersection.

Lane Roadway shall mean a roadway which is divided into two (2) or more clearly marked lanes for vehicular travel.

License to operate a Motor Vehicle shall mean any Operator's Commercial Chauffeur's or Chauffeur's license or any other license or permit to operate a motor vehicle issued under the laws of the State of Oklahoma, including:

- A. Any temporary license or instruction permit;
- B. The privilege of any person to drive a motor vehicle, whether or not such person holds a valid license; and
- C. Any nonresident operating privilege as defined by the Oklahoma statutes.

Limit Lines shall mean boundaries of parking areas, loading zones, safety or danger zones, crosswalks and lines marked for the purpose of excluding traffic and parking.

Loading Zones shall mean the area or space officially set apart within a street, roadway, alley, or parking lot for the purpose of loading and/or unloading vehicles which is so marked by adequate signs as to be plainly visible at all times while set apart as a loading zone.

May, as used in this title, is permissive and not mandatory.

Motor Vehicle shall mean every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires but not operated upon rails; provided, however, the definition of "motor vehicle" herein shall not include implements of husbandry as defined by the laws of the State of Oklahoma.

Motorcycle shall mean every motor vehicle having a saddle for the use of a rider and designed to travel on no more than three (3) wheels.

Night shall mean one-half (1/2) hour after sunset until one-half (1/2) hour before sunrise.

Official Police Officer's Badge shall mean a badge of the size, type and design approved for the use of regular police officers and/or Rogers State University Campus Police Officers.

Official Time Standard. Whenever certain hours are named herein, they shall mean standard time or daylight saving time, as may be in current use by Rogers State University.

Official Traffic-Control Devices shall mean all signs, signals, parking meters, parking meter hoods, barricades, markings, and device not inconsistent with this code which are placed or erected by authority of the University body or official having jurisdiction for the purpose of regulating, warning, or guiding traffic.

One-way Traffic shall mean traffic restricted to movement in one (1) direction.

Open Intersection shall mean any intersection without any traffic-control device to regulate the flow of traffic entering the intersection.

Operator shall mean every person who drives or is in actual physical control of a motor vehicle or who is exercising control over or steering a vehicle being towed by a motor vehicle.

Owner shall mean:

- A. A person who holds the legal title to a vehicle;
- B. A conditional vendee or lessee, in the event the vehicle is the subject of an agreement for the conditional sale or lease thereof with a right of purchase upon performance of the conditions stated in the agreement and with immediate right of possession; or
- C. A mortgagor of a vehicle vested with an immediate right of possession of the vehicle.

Parked shall mean the standing of a vehicle whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers.

Passenger shall mean an occupant in or upon any vehicle other than the driver.

Passenger Curb Loading Zone shall mean a place adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of passengers.

Pedestrian shall mean any person on foot.

Person shall mean every natural person, firm, partnership, association or corporation.

Police Officer shall mean every sheriff, policeman, highway patrolman, University Campus Police Officer, and any other officer who is authorized to direct or regulate traffic or make arrests for violation of the traffic laws of the State of Oklahoma, City of Claremore, or Rogers State University.

Private Road or Driveway shall mean every way or place in private ownership used for vehicular travel by the owner and those having express or implied permission from the owner, but not open to use of the public for purposes of vehicular travel.

Public Parking Lot shall mean any parking lot or right-of-way dedicated to public use or owned by the State of Oklahoma or a political subdivision thereof available for public use.

Revocation of Driver's License shall mean the termination by formal action by the State Department of Public Safety or like agency of a person's driver's license or privilege to operate a motor vehicle on the public highways, which termination shall not be subject to renewal or restoration except that an application for a new license may be presented and acted upon by such Department of Public Safety after the expiration of the period or revocation.

Right-of-way shall mean the privilege of the immediate and prior use of the roadway before other traffic.

Roadway shall mean that portion of a highway, exclusive of the shoulder, which is improved, designed or ordinarily used for vehicular travel. In the event a highway includes two (2) or more separate roadways the term "roadway" as used herein shall refer to any such roadway separately but not to all such roadways collectively.

Safety Zone shall mean the area or space officially set apart within a street for the exclusive use of pedestrians and which is protected or is so marked or indicated by adequate signs as to be plainly visible at all times while set apart as a safety zone.

Shall, when used in this title, is always mandatory and never permissive.

Sidewalk shall mean that portion of the street between the curb lines or the lateral lines of a roadway and the adjacent property lines, intended for the use of pedestrians.

Slow Signs shall mean signs bearing upon their face the word "Slow".

Stand or Standing shall mean the halting of a vehicle, whether occupied or not, other than momentarily while actually engaged in receiving or discharging passengers.

State shall mean a state, territory or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico or the province of the Dominion of Canada.

Stop shall mean:

- A.** When required, a complete cessation of movement; and
- B.** When prohibited, any halting of a vehicle, even momentarily, whether occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic-control sign or signal.

Street shall mean the whole width between boundary lines of every way maintained when any part thereof is open to the use of vehicular travel.

Traffic shall mean pedestrians, ridden or herded animals, vehicles, streetcars, and other conveyances, either singly or together, while using any street or roadway for the purposes of travel.

Traffic lane shall mean the portion of the traveled way for the movement of a single line of vehicles.

Traffic side shall mean the street side of the vehicle as distinguished from the curbside.

Truck shall mean every motor vehicle designed, used or maintained primarily for the transportation of property.

U-turn shall mean to turn a vehicle around to proceed in the opposite direction.

Vehicle shall mean every device in, upon or about which any person or property is or may be transported or drawn upon a street or roadway, except devices moved by human power or used exclusively upon stationary rails or tracks.

University shall mean Rogers State University, Claremore, Oklahoma, including all the University's campuses.

Yield Signs shall mean signs bearing upon their face the work "Yield".

Section 101. Words and Phrases Not Defined

Where terms are not defined in this title, they shall have their ordinarily accepted meanings or such as the context may imply.

Section 102. Present and Future Tense; Singular and Plural References

Words used in the present tense include the future; the singular number includes the plural and the plural the singular when used in this title.

Section 103. Gender

Words used in the masculine gender comprehend, as well, the feminine gender and neuter.

Chapter 2

Traffic Administration

Section 200. Duty of Rogers State University Campus Police Officer

Section 200a. Adoption of State of Oklahoma Traffic code and Rules of the Road

Section 201. Regulations-Procedure

Section 202. Traffic Accident Reports

Section 200. Duty of Rogers State University Campus Police Officer

It shall be the duty of the Campus Police Officer to enforce the traffic regulations of Rogers State University and all the State of Oklahoma vehicle laws applicable to street traffic, to make arrest or issue citations for traffic violations, to investigate accidents in accordance with the provisions of 47 O.S. 1991, SS 10-101 as amended, to assist in the prosecution of those persons charged with violations causing or contributing to such accidents, to cooperate with the University in the administration of the traffic laws and in developing ways and means to improve traffic conditions, and to carry out those duties specially imposed by this code.

Section 200a. Adoption of State of Oklahoma Traffic code and Rules of the Road.

The provisions of the State Motor Vehicle code, 47 O.S. 11-101 et seq., and the Rules of the Road, 47 O.S. 11-101 et seq., are hereby adopted and incorporated herein by reference, and are enforceable by the Rogers State University Campus Police Department, within the University property as fully as if set out at length herein.

Section 201. Regulations-Procedure

All traffic regulations shall become effective upon the marking of the pavement, installation of traffic-control device or the posting of a sign, signal or notice at a place where such regulation is effective.

Section 202. Traffic Accident Reports

- A.** Rogers State University Campus Police Department shall maintain a suitable system of filing traffic accident reports. Accident reports or cards referring to them shall be filed systematically. Such reports shall be available for the use and information of the administration and physical plant.
- B.** Such records shall accumulate until five- (5) year period is covered and thereafter such records shall be maintained complete for the most recent five (5) year period.

Chapter 3

Stopping, Standing and Parking Regulations

- Section 301. Vehicles- A Public Nuisance**
- Section 302. State Employees to Comply**
- Section 303. Stopping and Parking**
- Section 303A.RSU Residential Apartment Parking**
- Section 304. Parking Prohibited during Certain Hours**
- Section 305. Parking Time Limited**
- Section 306. Manner of Parking**
- Section 307. Unattended Vehicles**
- Section 308. Procedure for Occupying Vacated Parking Space**
- Section 309. Double Parking or Stopping**
- Section 310. Moving Parked Vehicles**
- Section 311. Parking in Excess of twenty-four Hours**
- Section 312. Parking in Loading Zones**
- Section 313. Stopping or Parking Prohibited in Specific Places**
- Section 314. Parking Permits**
- Section 315. Disabled Persons Parking**
- Section 316. Citation on illegally parked vehicle**
- Section 317. Fines and payment information**
- Section 318. Authority to Impound Vehicles**
- Section 319. Appeal Process**

Section 301. Vehicles- A Public Nuisance

No person, owner or operator shall park, drive, or ~~be permitted to be parked or permit to be driven~~ any vehicle which has four (4) or more traffic citations against it per semester ~~or two (2) or more unpaid citations~~ ~~Any vehicle with four (4) or more traffic citations and the vehicle is hereby~~ ~~will be~~ declared a public nuisance. ~~and after~~ ~~After~~ due notice, ~~such person, owner or operator~~ may lose all parking privileges on Rogers State University property.

Section 302. State Employees to Comply

The provisions of this chapter shall apply to the driver of any vehicle owned by or used in the service of the United States Government, the State of Oklahoma, or political subdivision thereof; and it shall be unlawful for any such driver to violate any of the provisions of this chapter, except as otherwise permitted herein or by the laws of the United States or the statutes of the State of Oklahoma.

Section 303. Stopping and Parking

Where official signs prohibit parking on any part of any street or roadway, no person shall park a vehicle on any such designated place where parking is so prohibited, nor shall any person park a vehicle upon property where official signs designated such property for special use.

Section 303A. RSU Residential Apartment Parking and Parking on other lots

Parking is provided for residents of the RSU Student Apartments at the complex and the residents are required to park on the RSU Apartment parking lot with the appropriate hang-tag. Parking in a non-residential parking space on other RSU parking lots is prohibited from 7:00am until 5:00pm, Monday through Friday, when the University is open and classes are scheduled.

Section 304. Parking Prohibited During Certain Hours

Where official signs are erected giving notice that parking is prohibited during certain hours, no person shall park a vehicle during such hours upon that portion of the street so designated.

Section 305. Parking Time Limited

Where official signs are erected giving notice that parking is limited to a certain period, no person shall park a vehicle for a period exceeding the specified limit. It shall be a violation of this section for any person to move a vehicle in any manner or leave a parking space and then re-enter it to avoid the intent of this section.

Section 306. Manner of Parking

- A. Vehicles must be parked in designated parking spaces and the front most part of a vehicle shall be over the cement-parking block.
- B. No person shall park a vehicle on a street.
- C. No vehicle with the motor running shall be parked on any street, alley, or parking lot; unless a licensed operator is in such vehicle.

Section 307. Unattended Vehicles

No person shall leave a vehicle unattended unless the brakes are securely set and the ignition key removed from the vehicle.

Section 308. Procedure for Occupying Vacated Parking Space

Every driver desiring to enter a parking space being vacated shall stop his vehicle and wait to the rear of the vacating vehicle and having so waited shall have prior right to the parking space over all other drivers. It shall be unlawful for any driver to wait in his vehicle ahead of a parking space being vacated or to attempt to interfere with one who has properly waited at the rear of a parking space being vacated. No driver shall stop and wait for a parking space unless the vehicle vacating the space is in the process of vacating.

Section 309. Double Parking or Stopping

No person shall double park or double-stop any vehicle.

Section 310. Moving Parked Vehicles

It shall be lawful for police officers, in performance of duty, to change the position of any parked vehicle if it is causing a traffic hazard.

Section 311. Parking in Excess of twenty-four Hours

No person, operator or owner shall park or permit to be parked or left standing on any street, alley or other way any vehicle unattended for a continuous period exceeding twenty-four (24) hours. A vehicle parked more than twenty-four (24) hours is hereby declared one endangering or threatening the public safety and convenience and impeding or likely to impede the efficient movement of vehicular or pedestrian traffic. Any officer believing any vehicle to be so parked shall tag the vehicle and after twenty-four (24) hours the vehicle is not moved, it may be impounded or caused to be impounded by an officer or other person duly authorized. If a person requests to leave a vehicle over night, they should contact the Rogers State University Police Department with the vehicle information and location. **Exceptions to this section are as follows: Students living in the campus apartments. Individuals and family members living in family housing on campus. Individuals and family members staying in other campus housing. Properly registered guest at the campus apartments. Guests visiting tenants living in campus family housing or other campus housing units.**

Section 312. Parking in Loading Zones

No vehicle shall park in a loading zone for a period exceeding fifteen (15) minutes.

Section 313. Stopping or Parking Prohibited in Specific Places.

No person shall at any time stop, stand or park a vehicle in any of the following places:

- A. On a sidewalk;
- B. Over a sidewalk to any degree;
- C. Within an intersection;
- D. Within ten (10) feet of a fire hydrant;
- E. On or over a cross walk to any degree;
- F. In a manner that obscures traffic or a traffic-control device;
- G. On area between sidewalk and curb;
- H. On lawn or ground of any University property, unless permitted by official signs;
- I. In fire or safety zones;
- J. Across a driveway to any degree;
- K. On the center median of parking lots, streets, and/or ways
- L. At the end of a parking row where no parking space exists.
- M. In any manner that interferes with the flow of traffic.

Section 314. Parking Permits

All vehicles on university property must be registered with the Campus Police Office for the current semester and must display a parking (hangtag) permit.

Section 315. Disabled Persons Parking

It shall be unlawful for any person to place or park a motor vehicle in any parking space, wheelchair ramp, wheelchair unloading area or any portion thereof on University property accessible to the public and where the public is invited or public property that is designated and posted as a reserved area for parking of a motor vehicle operated by or transporting a physically disabled person unless such person has applied for and been issued a detachable insignia indicating a physical disability under the provisions of 47 O.S. Supp.1996 S 15-112, and such insignia is displayed as provided in 47 O.S. Supp.1996, S 15-112, or rules adopted pursuant thereto, or has applied for and been issued a physically disabled special license plate pursuant to the provisions of 47O.S.supp.1996, S 1136, and such license plate is displayed pursuant to the provisions of the Oklahoma Vehicle License and Registration Act.

Section 316. Citation on illegally parked vehicle

Whenever any motor vehicle without driver is found parked, standing or stopped, in violation of any of the restrictions imposed by the Rogers State University Traffic Code or the Rogers State University Student Code of Responsibilities and Conduct, the officer finding such vehicle shall take its hang-tag permit number, registration number and may take any other information displayed on the vehicle which may identify its ownership and shall conspicuously affix a traffic citation to the vehicle.

Section 317. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and be fined not more than **Fifteen Dollars (\$15.00)**, except for Section 313D (dealing with parking next to a fire hydrant) and Section 315 (Disabled Persons Parking) which are punished by a fine of **Sixty Dollars (\$60.00)**.

All fines will be paid in the Bursar Office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines.

Section 318. Authority to Impound Vehicles

Members of the Rogers State University Campus Police Department are hereby authorized to remove or cause to be removed a vehicle from any university property, including streets, alleys, and parking lots.

1. When a vehicle has been declared a nuisance and ordered impounded under the provisions of Section 301. A Public Nuisance;
2. When a suspicious vehicle is left unattended upon any street, alley, roadway, parking lot, or next to a building and the officer is alerted to any possible terrorism activity;

3. When a vehicle is so disabled or defective as to constitute an obstruction or hazard to traffic and/or the person or persons in charge of the vehicle are by reason of physical injury incapacitated to such an extent as to be unable to provide for its custody or removal;
4. When a vehicle is left unattended upon a university street, alley, or roadway as to constitute a definite hazard or obstruction to the normal movement of traffic; or
5. When a vehicle is parked or left standing in excess of twenty-four (24) hours in violation of Section 311. Parking in Excess of twenty-four hours;
 - B. If the vehicle impounded has not been reclaimed within twenty-four (24) hours of the time of its impoundment, the Rogers State University Campus Police shall notify the vehicle's registered owner at the address provided by the Oklahoma Department of Public Safety. **See Oklahoma State Law Chapter 71 Section 903. Notice of Removal- Civil Liability.**

Section 319. Appeal Process

Appeal process for Rogers State University citations:

Submit a letter to the Chief of Campus Police outlining the appeal to:

Chief of Campus Police
1701 W. Will Rogers Blvd.
Claremore, OK 74017.

The Campus Police Office must receive the appeal letter within 10 days of the date of the citation. The appeal letter must include the student's name, student ID number, and automobile tag number, copy of citation, address, and telephone number where the Chief can reach the student. For individuals other than students, the appeal letter must include the individual's name, driver's license number, and copy of citation, address, and telephone number where the Chief can reach the individual. The Chief of Campus Police or his designee will initial and date the letter when it arrives.

The Chief of Campus Police has 10 days to review the citation and help resolve the appeal. If an agreement is not reached; the student or individual may appeal the citation to an Appeals Committee. Note: The student or individual has the burden of proof rebutting the citation with clear and convincing evidence.

The Appeals Committee will consist of one student and two staff members appointed by the Vice President for Student Affairs. When needed, the Appeals Committee will meet the second Thursday of the month to consider all appeals submitted. The Committee will deny or approve the appeal, and a copy of the appeal and the disposition of the appeal will be sent to the student or individual. If the appeal is approved, the student's account will be credited according to the terms set forth by the Committee. Failure to pay the Bursars Office for citation fines will result in a hold on all future enrollments until the charges are cleared. For appeals by individuals other than students, if appeal is approved, the citation will be voided. If the appeal is denied, the individual must make payment to the Bursar's Office.

Chapter 4

Moving Regulations and Traffic-Control Devices

- Section 400. Obedience to Police and Fire Department Officer**
- Section 401. Motorcycle or Motor Scooter Drivers holding on to Moving Vehicles**
- Section 402. Obedience to Traffic-Control Devices**
- Section 403. Avoiding Traffic-Control Devices**
- Section 404. Stop Signs**
- Section 405. Yield Signs**
- Section 406. Starting and Stopping**
- Section 407. Drivers Leaving Parked Position**
- Section 408. Backing**
- Section 409. Speeding**
- Section 410. Conditions Affecting Speed**
- Section 411. Excessive Acceleration**
- Section 412. Turn and Stop Signals**
- Section 413. U-turn**
- Section 414. Turning-Two-way Street**
- Section 415. Turning Vehicles-Right-of-way**
- Section 416. Entering an Intersection**
- Section 417. Unmarked Intersections**
- Section 418. Driving on Right Side of Street**
- Section 417. Unmarked Intersections**
- Section 418. Driving on Right Side of Street**
- Section 419. Driving on Sidewalks**
- Section 420. Motorcycles or Motor Scooters on Sidewalks**
- Section 421. Driving Through Barriers**
- Section 422. Inattentive Driving**
- Section 423. Fines and payment information**
- Section 424. Appeal Process**

Section 400. Obedience to Police and Fire Department Officers

No person shall fail or refuse to comply with any visual or audible order or direction of a Police Officer or Fire Department Officer while any such officer is engaged in directing traffic.

Section 401. Motorcycle or Motor Scooter Drivers Holding on to Moving Vehicles

No rider of a motorcycle or motor scooter shall hold on to any other vehicle for the purpose of being propelled.

Section 402. Obedience to Traffic-Control Devices

All operators of motor vehicles and all pedestrians shall obey official traffic-control devices which shall include all signs, all parking regulations, all buttons, all curbing, all mechanical signals, and all paint marks placed on the surface of the roadway and all electrically controlled traffic signals.

Section 403. Avoiding Traffic-Control Devices

No person shall drive through a driveway or parking lot to avoid use of a street or traffic-control device.

Section 404. Stop Signs

- A. The driver of a vehicle shall completely stop his vehicle before entering any intersection where official stop signs have been erected.
- B. Vehicle stops at stop signs shall be made with the vehicle ceasing all forward movement, in the proper lane and behind the extending curb line of the intersecting street.

- C. The driver of a vehicle at a stop sign shall stop in a position where he has complete visibility to the right and left of the intersection and having so stopped shall yield right-of-way to all other vehicles already in motion in the intersection or so close as to constitute an immediate hazard.
- D. When two (2) or more vehicles stop in a consecutive line at an intersection controlled by a stop sign, each vehicle must pull forward to the stop sign or curb line of the intersecting street and completely cease all forward movement before proceeding into the intersection.

Section 405. Yield Signs

The driver of a vehicle approaching a yield sign shall slow down to a speed reasonable for existing conditions or shall stop, if necessary, yielding the right-of-way to any pedestrian crossing the street on which he is driving and to any vehicle in the intersection or approaching on another street so closely as to constitute an immediate hazard.

Section 406. Starting and Stopping

Before starting, stopping or turning, the driver of any vehicle upon a street, alley, highway or public or private roadway shall first assure himself that such movement can be made in safety without endangering other vehicles or pedestrian traffic.

Section 407. Drivers Leaving Parked Position

A driver leaving a parked position shall yield the right-of-way to all other vehicles already in motion or so close as to constitute an immediate hazard.

Section 408. Backing

Any driver backing a vehicle shall yield the right-of-way to all other vehicles and pedestrians which are so close as to constitute an immediate hazard. No person shall back a vehicle into an intersection or over a crosswalk. A driver backing a vehicle shall do so at a reduced careful speed and shall only back while vision is not obstructed and not more than two (2) car lengths unless ordered to do so by a police officer.

Section 409. Speeding

- A. ***Speed Limits-Posted.*** No driver at Rogers State University shall exceed the speed limits posted on the official traffic-control devices.
- B. ***Speed Limits-Un-posted.*** Any speed greater than fifteen (15) miles per hour, unless official traffic-control devices are erected indicating a greater or lesser speed, is unlawful.

Section 410. Conditions Affecting Speed

Notwithstanding the posted speed limits, any person driving a vehicle shall drive the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to the traffic, surface and width of the roadway and any other condition then existing; and no person shall drive any vehicle upon a roadway at a speed greater than will permit him to bring it to a stop within the assured clear distance ahead.

Section 411. Excessive Acceleration

No driver shall either purposely or inadvertently cause his vehicle to accelerate at such an excessive or rapid rate of speed so as to spin or squeal the tires of such vehicle, or cause his ability to control such vehicle to be impaired to any appreciable degree.

Section 412. Turn and Stop Signals

Every driver, before turning, stopping or slowing his vehicle, shall give the following hand or light signals, or both:

- A. For a left turn, the driver's left hand and arm shall be held horizontally outside the vehicle to indicate turning intention, or a blinker light on the front and rear of the vehicle shall indicate the direction of turning;

- B. For a right turn, the driver's left hand and arm shall be held upward outside the vehicle to indicate turning intention, or a blinker light on the front and rear of the vehicle shall indicate such a direction of turn; or
- C. To indicate an intention to stop or decrease in speed, the driver's left hand and arm shall be held downward outside the vehicle, or a red light on the rear of the vehicle shall light upon the driver's application of the brake.

Section 413. U-turn

No driver of a vehicle shall execute a U-turn unless such movement can be made in safety and without interfering with other traffic.

Section 414. Turning-Two-way Street

- A. **Right Turn.** The approach for a right turn and a right turn shall be made as close as practicable to the right-hand curb or edge of the roadway.
- B. **Left Turn.** At any intersection where traffic is permitted to move in both directions on each roadway entering the intersection, an approach for a left turn shall be made in that portion of the right half of the roadway nearest the center line thereof and by passing to the right of such center line where it enters the intersection and after entering the intersection the left turn shall be made so as to leave the intersection to the right of the center line of the roadway being entered.

Section 415. Turning Vehicles-Right-of-way

Vehicles turning left shall yield the right-of-way to all vehicles proceeding straight ahead or making a right turn which are so close as to constitute an immediate hazard.

Section 416. Entering an Intersection

No driver shall enter an intersection or a marked crosswalk unless there is sufficient space on the other side of the intersection and crosswalk to accommodate the vehicle he is operating without obstructing the passage of other vehicles or pedestrians, notwithstanding any traffic-control signal indication to precede.

Section 417. Unmarked Intersections

The driver of a vehicle approaching an intersection without any traffic-control device to regulate the flow of traffic entering the intersection shall yield the right-of-way to all vehicles already in the intersection or to any vehicle approaching from his right whenever that vehicle is so close as to constitute an immediate hazard.

Section 418. Driving on Right Side of Street

Upon all two-way streets, parts of streets and alleys, the driver of a vehicle shall drive the vehicle upon the right half of the roadway except, when the right half of the roadway is in disrepair and for such reason impassable; and after yielding the right-of-way to traffic approaching from the opposite direction a driver may proceed on the usable portion of the roadway with safety and not to create a hazard.

Section 419. Driving on Sidewalks

No vehicle shall be driven within or upon any sidewalk area, except as authorized by maintenance, the physical plant, or Campus Police Department.

Section 420. Motorcycles or Motor Scooters on Sidewalks

No person shall ride any motorcycle or motor scooter upon any sidewalk unless authorized.

Section 421. Driving Through Barriers

No person shall drive any vehicle on or across any newly-made pavement or on any freshly-painted markings on any open or closed street, alley, parking lot, or roadway across or around which pavement or markings there is a barrier or temporary barricade or at or near which there is a person or sign warning persons not to drive on or across such pavement. The provisions of this section shall not apply to persons while engaged in the construction or maintenance of such markings, barricades, or roadways, or to persons entering therein for the protection of lives or property.

Section 422. Inattentive Driving

- A. It shall be unlawful and an offense for any driver to fail to remain alert and give full attention to the safe operation of his vehicle while it is in motion
- B. It shall be unlawful and an offense for any driver to engage in any activity while driving that interferes with the safe control of his vehicle.
- C. It shall be unlawful and an offense for any person to engage in any activity or to do any act which interferes with a driver's safe operation of a vehicle.

Section 423. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and fined not more than **Thirty Dollars (\$30.00)**. Student fines will be paid at the Bursar office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines.

Section 424. Appeal Process.

Same process as parking- See Section 319 for the appeal process

Chapter 5

Pedestrians- Rights and Duties

Section 500. Pedestrians' Right-of-way in Crosswalks

Section 501. Crossing Street

Section 502. When Pedestrians Shall Yield

Section 503. Pedestrians Walking Along Roadways

Section 504. Person skateboarding or rollerblading on any RSU Properties

Section 505. Fines and Payments

Section 506. Appeal

Section 500. Pedestrians' Right-of-Way in crosswalks

- A. When traffic-control signals are not in place or are not in operation, the driver of a vehicle shall yield the right-of-way to a pedestrian crossing the roadway within a crosswalk when the pedestrian is upon that half of the roadway upon which the vehicle is traveling or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger.
- B. No pedestrian shall suddenly leave a curb or other place of safety and walk or run into the path of a vehicle which is so close that it is impossible for the driver to yield.
- C. Whenever any vehicle is stopped at a crosswalk, the driver of any other vehicle approaching from the rear shall not overtake and pass such stopped vehicle until the overtaking driver has ascertained that such movement can be made with safety.

Section 501. Crossing Street

Every pedestrian shall cross the street within the crosswalk or at an intersection, whether or not such intersection is controlled by traffic-control signals.

Section 502. When Pedestrians Shall Yield

Every pedestrian crossing a roadway at any point, other than within a marked crosswalk or within an unmarked crosswalk at an intersection, shall yield the right-of-way to all vehicles upon the roadway.

Section 503. Pedestrians Walking Along Roadway

- A. Where sidewalks are provided, it shall be unlawful for any pedestrian to walk along and upon any adjacent roadway.
- B. Where sidewalks are not provided, any pedestrian walking along and upon a roadway shall, when practicable, walk only on the left side of the roadway or its shoulder, facing traffic, which may approach from the opposite direction.

Section 504. Person skateboarding or rollerblading on any RSU Properties

No person shall ride a skateboard or rollerblade on any RSU properties.

Section 505. Fines and payment

Unless otherwise provided for in this chapter, every person violating any provision of this chapter shall be guilty of an offense and fined not more than **Fifteen Dollars (\$15.00)**. Student fines will be paid at the Bursar office at Rogers State University. A hold may be placed on a student's transcript for unpaid fines

Section 506. Appeal

Same as parking- See Section 319 for the appeal process

Chapter 6

Section 600. Tobacco Use Section 601. Fine and Punishment

Section 600. Tobacco Use ~~(Correlates with RSU Policy and Procedure 10.0)~~

- A. ~~In accordance with the state Smoking in Public Places Act, the University has established a Smoking in Public Places Policy. All buildings on the Claremore, Bartlesville, and Pryor campuses will be free from smoking or other tobacco use. Smoking within twenty-five feet of an entrance to a building is prohibited. "Building" is defined for the purpose of this policy as an enclosed, indoor area owned or operated by the University and used by the general public, serving as a place of work for University employees or a meeting place for a public body (as defined in the Open Meeting Act O.S. 25, § 304), including but not limited to offices, classrooms, laboratories, libraries, auditoriums, arenas, theaters, performance/exhibit halls, museums, meeting rooms, cafeterias, or public conveyances (elevators, school vehicles, etc.).~~
- B. ~~"Smoking" means the carrying by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device.~~
- C. ~~"Tobacco" is defined as any tobacco product which is used orally or inhaled.~~

Rogers State University is committed to a healthy environment and has adopted policies limited the use of tobacco on campus. The full text of the Tobacco-Free Policies is included in the Faculty, Staff and Student Handbooks. The policies are effective July 1, 2012.

Section 601. Fine and Punishment

~~Individuals who are in violation of this policy are subject to a Fifty Dollar \$50.00 citation and/or disciplinary action by the President of the university or his designee.~~

After receiving an initial warning and reminder of the policy, repeated violations of the policy will be subject to fines of \$10.00 for the second violation of the policy, and \$50.00 for the third violation. An appeals process will be used similar to that used for appeals of parking fines.

Chapter 7

BICYCLES

Section 700. Traffic Code Applicable

Section 701. Bicycle Registration

Section 702. Manner of Riding

Section 703. Speed

Section 704. Riding on Right Side

Section 705. Right-of-Way

Section 706. Campus Sidewalks, Walkways or Buildings

Section 707. Holding on to Car

Section 708. Riding Abreast

Section 709. Carrying Packages

Section 710. Parking

Section 711. Parking Zones

Section 712. Lights

Section 713. Brakes

Section 714. Abandoned Bicycle

Section 715. Disposing or Reclaiming of Bicycle

Section 716. Fines and Payment

Section 717. Appeal Process

Section 700. Traffic Code Applicable

Every person operating a bicycle on any RSU property shall be subject to the provisions of this traffic code applicable to the driver of a vehicle, except as to those provisions which by their very nature can have no application. Any such person shall obey the instructions of any official traffic signals, signs and other control devices applicable to vehicles unless otherwise directed by a police officer.

Section 701. Bicycle Registration

Any bicycle operated on the university campus shall be registered with the Hillcat Card Office. This requirement applies regardless of whether the owner is a student, faculty or staff member. Registration is at no cost. Bicycle operators may contact the Hillcat Card Office for information about how to register. Walk-in registration locations:

RSU Hillcat Card Office
Markham Hall, Room 206
Monday through Friday
8:00 a.m. to 5:00 p.m.
918-343-6884

Section 702. Manner of Riding

A person operating a bicycle shall not ride, other than astride, the permanent and regular seat or carry any other person upon such bicycle other than upon a firmly attached and regular seat thereon.

Section 703. Speed

No person shall operate a bicycle at a speed greater than is reasonable and prudent under the conditions that exist.

Section 704. Riding on Right Side

Every person operating a bicycle upon a roadway shall ride as near to the right-hand side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.

Section 705. Right-of-Way

The operator of a bicycle emerging from any street, alley, or driveway shall, upon approaching a sidewalk or the sidewalk area extending across such alley or driveway (crosswalk), must yield the right-of-way to all pedestrians approaching on such sidewalk or sidewalk area, and upon entering the roadway shall yield the right-of-way to all vehicles approaching on such roadway.

Section 706. Campus Sidewalks, Walkways or Buildings

Bicycles may be ridden on campus sidewalks, except where such riding is specifically prohibited by signs, but at all times must be kept under the control of the rider, operated at a safe speed and yield the right of way to pedestrians. No person shall operate a bicycle on campus ramps associated with structures, or inside any university building. In the event of a collision on campus sidewalks involving a bicycle, including without limitation any contact with a pedestrian, the involved parties must stop and exchange names, local addresses, telephone numbers and, if students, student ID numbers.

Section 707. Holding on to Car

No person riding upon any bicycle shall attach the same or himself to any car or vehicle upon a roadway.

Section 708. Riding Abreast

Persons operating bicycles upon a roadway shall not ride more than two abreast, except on paths or parts of roadways set aside for the exclusive use of bicycles.

Section 709. Carrying Packages

No person operating a bicycle shall carry any package, bundle or article which prevents the rider from keeping both hands upon the handlebars.

Section 710. Parking

- A. No person shall park a bicycle in such manner as to obstruct pedestrian traffic.
- B. All bicycles must be parked clear of ramps, sidewalks, and building entrances.
- C. Bicycles shall be parked only in designated racks or lockers placed on campus by the university for that purpose.
- D. Bicycles parked other than in bicycle racks or lockers may be issued a citation and are subject to impoundment.
- E. Bicycles secured to campus fixtures other than designated racks shall be subject to removal.
- F. The responsibility for the security of parked bicycles rests with the owner and the university shall not be responsible or liable in any way for lost, stolen, or damaged bicycles.
- G. Bicycles shall be kept in good working order and shall not be allowed to deteriorate.
- H. Bicycles may not be parked indoors. Bicycles parked indoors shall be subject to removal without prior notice.

Section 711. Parking Zones

The university may designate certain zones upon the streets, alleys, driveways, walkways or grass areas, for parking of only bicycles; and wherever such zones are designated, bicycles shall be parked in those designated zones only.

Section 712. Lights

Every bicycle or person operating a bicycle which is used at night shall be equipped with a lamp on the front which shall emit a white light, when lighted, of sufficient size and candlepower to be visible from a distance of at least five hundred (500) feet to the front and with a red reflector on the rear which shall be of sufficient size to be visible up to and including three hundred (300) feet to the rear when directly in front of lawful upper beams of head lamps on a motor vehicle.

Section 713. Brakes

Every bicycle shall be equipped with a brake which will enable the operator to make the braked wheel skid on a dry, level, and clean pavement.

Section 714. Abandoned Bicycle

The university may remove any bicycle that is abandoned. By definition under this policy, a bicycle is considered abandoned when it is observed to be apparently parked in the same location longer than two weeks or that is apparently broken, inoperable, or derelict. If a removed bicycle is registered under this policy, the Campus Police will try to contact the registered owner to arrange for removal. All contact with university affiliates will be made by using their university assigned e-mail address. If an abandoned bicycle is not registered, the university may remove it immediately. The university is not responsible for the cost of locks, chains, other security devices, or any other item that may be damaged or destroyed as a result of removing any bicycle.

Section 715. Disposing or Reclaiming of Bicycle

The university may dispose of any bicycle that has been in storage longer than three months. The university may destroy or otherwise dispose of any removed bicycle. Impounded bicycles are stored by the RSU Physical Plant Department. To effect release of their bike, owners must contact the Physical Plant at 918-343-7818 to set an appointment and meet with Physical Plant personnel at the storage location. Any owner wishing to reclaim an impounded bicycle removed from the university campus shall produce evidence of ownership to the satisfaction of the Physical Plant personnel before the bicycle will be released. Owners will not be compensated for locks or security devices necessarily damaged in order to accomplish impoundment. The university may charge fines in accordance with Section 716 of the Police Department Traffic Code. Payment of fines shall be the responsibility of the bicycle's owner and can be appealed as set forth in Section 717 Appeal Process.

Section 716. Fines and Payment

Unless otherwise provided for in this chapter, ever person violating any provision of this chapter shall be guilty of an offense and fined **Five Dollars (\$5.00)**. Student fines will be paid at the Rogers State University Bursar's Office. A hold maybe placed on a student's transcript for unpaid fines.

Section 717. Appeal Process

See Section 319 for the appeal process.

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

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

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	\$ 10,684,194	76.7%	\$ 13,826,635	\$ 10,973,827	79.4%
Federal Stimulus Funds	-	-	-	0.0%	\$ 981,294	\$ 981,294	100.0%
Tuition and fees	15,352,550	15,352,550	15,222,545	99.2%	13,843,327	13,880,077	100.3%
Grants, Contracts, & Reimbursements	225,000	225,000	102,036	45.3%	235,000	182,574	77.7%
Endowment Income	83,012	83,012	20,000	24.1%	79,712	10,000	12.5%
Other sources	675,000	675,000	76,991	11.4%	505,848	145,069	28.7%
	<u>30,271,151</u>	<u>30,271,151</u>	<u>26,105,766</u>	<u>86.2%</u>	<u>29,471,816</u>	<u>26,172,841</u>	<u>88.8%</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>\$ 26,105,766</u>		<u>\$ 32,606,067</u>	<u>\$ 26,172,841</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 14,935,942	\$ 14,857,167	\$ 9,108,504	61.3%	\$ 14,461,882	\$ 8,723,696	60.3%
Research	-	78,775	-	0.0%	-	-	0.0%
Public Service	728,800	728,800	489,560	67.2%	715,822	499,696	69.8%
Academic support	2,737,429	2,737,429	1,785,752	65.2%	2,715,333	1,772,219	65.3%
Student services	3,743,755	3,743,755	2,603,873	69.6%	3,655,381	2,388,178	65.3%
Institutional support	3,744,580	3,744,580	2,592,606	69.2%	3,405,353	2,302,768	67.6%
Operation of plant	4,390,592	4,390,592	2,954,330	67.3%	4,253,596	2,838,984	66.7%
Scholarships	3,655,600	3,655,600	2,991,197	81.8%	3,398,700	3,109,490	91.5%
	<u>33,936,698</u>	<u>33,936,698</u>	<u>22,525,822</u>	<u>66.4%</u>	<u>32,606,067</u>	<u>21,635,030</u>	<u>66.4%</u>
Current Revenues Over (Under)							
Expenditures	<u>\$ -</u>	<u>-</u>	<u>\$ 3,579,944</u>		<u>\$ -</u>	<u>\$ 4,537,811</u>	
<i>Expenditures by Organizational Area:</i>							
<i>Academic Affairs:</i>							
Academic programs	\$ 12,000	\$ 12,000	\$ -	0.0%	\$ 12,000	\$ 5,000	41.7%
Bartlesville campus	454,152	458,464	327,702	71.5%	457,208	334,393	73.1%
Pryor campus	160,493	164,120	116,429	70.9%	153,714	117,008	76.1%
School of Liberal Arts	5,217,281	5,266,043	3,228,878	61.3%	5,161,024	3,066,569	59.4%
School of Business & Technology	2,915,425	3,008,433	1,805,154	60.0%	2,941,269	1,702,978	57.9%
School of Math, Sci & HS	3,920,931	4,001,718	2,427,502	60.7%	3,743,326	2,340,974	62.5%
Other instructional expense	2,255,660	1,946,389	1,202,839	61.8%	1,993,341	1,156,775	58.0%
Research	-	78,775	-	0.0%	-	-	0.0%
Public Service	728,800	728,800	489,560	67.2%	715,822	499,696	69.8%
Libraries	866,816	856,562	616,666	72.0%	863,988	629,375	72.8%
Other academic support	1,870,613	1,880,867	1,169,086	62.2%	1,851,345	1,142,844	61.7%
Student services	3,743,755	3,743,755	2,603,873	69.6%	3,655,381	2,388,178	65.3%
Executive management	1,464,214	1,446,618	1,053,473	72.8%	1,382,590	801,835	58.0%
Fiscal operations	626,313	652,926	471,442	72.2%	577,484	420,737	72.9%
General administration	708,556	678,823	442,395	65.2%	552,908	417,196	75.5%
Public relations/Development	945,497	966,213	625,296	64.7%	892,371	663,000	74.3%
Operation of plant	4,390,592	4,390,592	2,954,330	67.3%	4,253,596	2,838,984	66.7%
Scholarships	3,655,600	3,655,600	2,991,197	81.8%	3,398,700	3,109,490	91.5%
Total Expense by Area	<u>\$ 33,936,698</u>	<u>\$ 33,936,698</u>	<u>\$ 22,525,822</u>	<u>66.4%</u>	<u>\$ 32,606,067</u>	<u>\$ 21,635,030</u>	<u>66.4%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

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	\$ 1,957,204	\$ 1,122,115	57.3%	\$ 2,201,518	\$ 1,301,968	59.1%
State and local grants and contracts	624,674	79,102	59,904	75.7%	172,683	107,715	62.4%
Private grants and contracts	3,143,929	1,089,932	698,932	64.1%	1,238,118	1,238,118	100.0%
Other Income	-	7,371	7,371	100.0%	16,157	16,157	100.0%
	<u>7,000,000</u>	<u>3,133,609</u>	<u>1,888,322</u>	<u>60.3%</u>	<u>3,628,476</u>	<u>2,663,958</u>	<u>73.4%</u>
<i>Grant Revenue Collected in Prior Yrs</i>		680,184			1,263,538		
Total Budgeted Resources	<u>\$ 6,000,000</u>	<u>\$ 3,813,793</u>	<u>\$ 1,888,322</u>		<u>\$ 4,892,014</u>	<u>\$ 2,663,958</u>	
<i>Expenditures by Function:</i>							
Instruction	\$ 42,000	\$ 30,643	\$ 19,685	64.2%	\$ 42,794	\$ 30,389	71.0%
Public Service	1,807,272	1,565,746	701,697	44.8%	1,683,715	669,191	39.7%
Academic Support	316,287	113,995	83,438	73.2%	274,869	190,938	69.5%
Student Services	1,639,752	1,611,326	952,391	59.1%	1,799,532	1,196,252	66.5%
Institutional Support	28,821	28,822	14,005	48.6%	25,196	14,214	56.4%
Operation of Plant	425,182	463,261	51,197	11.1%	1,065,908	723,023	67.8%
Scholarships	-	-	-	0.0%	-	-	0.0%
Other/Pending	1,740,686	-	-	0.0%	-	-	0.0%
	<u>6,000,000</u>	<u>3,813,793</u>	<u>1,822,413</u>	<u>47.8%</u>	<u>4,892,014</u>	<u>2,824,007</u>	<u>57.7%</u>
Current Revenues Over (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 65,909</u>		<u>\$ -</u>	<u>\$ (160,049)</u>	
<i>Expenditures by Organizational Area:</i>							
INBRE Equip Grant	\$ -	\$ 19,539	\$ 19,223	98.4%	\$ 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	85,771	100.0%
Founders Computer Lab	-	64,309	64,309	100.0%	-	-	0.0%
Soybean	7,000	-	-	0.0%	6,700	5,495	82.0%
University Center	186,722	186,723	80,344	43.0%	112,850	23,343	20.7%
Econ Development-OSRHE	1,000	500	250	50.0%	1,000	1,000	100.0%
Native American Storytelling	1,500	1,540	1,514	98.3%	1,201	1,161	96.7%
ODWC & GRDA Bat Grant	36,050	32,644	15,639	47.9%	24,912	18,042	72.4%
ADC Marketing	28,821	28,822	14,005	48.6%	25,196	14,214	56.4%
KRSC - TV	1,500,000	1,298,358	595,760	45.9%	1,477,844	606,923	41.1%
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%	150,869	88,027	58.3%
Athletic Capital	10,000	3,050	1,975	64.8%	3,275	225	6.9%
Biofuel Research-USDA	50,000	45,981	8,190	17.8%	49,528	3,547	7.2%
Economic Gardening Project	25,000	-	-	0.0%	9,680	9,680	100.0%
Campus Housing	50,000	-	-	0.0%	-	-	0.0%
Pryor Construction	110,000	7,079	-	0.0%	321,560	307,925	95.8%
B'ville Classroom Renovation	100,000	-	-	0.0%	1,073	1,073	100.0%
Lyon Fdtn- B'ville Windows	-	391,000	51,197	13.1%	100,000	100,000	100.0%
B'ville General Construction	65,182	65,182	-	0.0%	67,618	2,436	3.6%
Baird Construction	100,000	-	-	0.0%	563,000	299,676	53.2%
Scoreboard Grant	10,000	-	-	0.0%	10,000	8,085	80.9%
Trio Donations	5,000	5,953	2,344	39.4%	3,354	-	0.0%
Educational Opportunity Center	698,000	697,873	375,449	53.8%	763,850	504,299	66.0%
Upward Bound - Federal	427,752	415,924	245,623	59.1%	411,205	257,646	62.7%
Student Support Services - Fed.	-	-	-	0.0%	100,741	86,729	86.1%
Educational Talent Search	349,000	348,537	219,002	62.8%	355,220	233,644	65.8%
Student Aid (FWS)	140,000	139,989	107,998	77.1%	138,183	91,920	66.5%
PY exp activity-PY closed grants	-	-	-	0.0%	26,546	25,790	97.2%
Pending Grant Funding Requests	1,740,686	-	-	0.0%	-	-	0.0%
	<u>\$ 6,000,000</u>	<u>\$ 3,813,793</u>	<u>\$ 1,822,413</u>	<u>47.8%</u>	<u>\$ 4,892,014</u>	<u>\$ 2,824,007</u>	<u>57.7%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

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	\$ 1,255,164	105.3%	\$ 1,229,835	\$ 1,181,930	96.1%
Other Student Fees	333,358	333,358	335,825	100.7%	287,324	316,990	110.3%
Facility Fee	1,980,328	1,980,328	2,055,989	103.8%	1,507,391	1,627,039	107.9%
Housing	2,408,351	2,408,351	1,922,941	79.8%	1,440,915	1,937,908	134.5%
Miscellaneous Auxiliaries	4,734,523	4,727,410	3,034,664	64.2%	7,163,695	6,318,822	88.2%
Student Loans & Funds held for Others	8,200,000	8,200,000	5,526,164	67.4%	10,047,455	7,440,133	74.0%
Student Fin Aid Grants	8,158,349	8,158,349	6,363,401	78.0%	8,301,054	5,563,026	67.0%
Total Revenues	<u>\$ 27,000,000</u>	<u>\$ 27,000,000</u>	<u>\$ 20,494,148</u>	<u>75.9%</u>	<u>\$ 29,977,669</u>	<u>\$ 24,385,848</u>	<u>81.3%</u>
<i>Expenditures:</i>							
Student Activity Fees	\$ 1,757,076	\$ 1,795,775	\$ 458,138	25.5%	\$ 1,025,324	\$ 401,649	39.2%
Other Student Fees	688,025	674,665	102,121	15.1%	552,468	439,087	0.0%
Facility Fee	1,492,803	1,497,003	1,349,275	90.1%	982,831	1,048,271	106.7%
Housing	2,188,130	2,263,658	1,115,272	49.3%	1,647,464	899,166	54.6%
Miscellaneous Auxiliaries	4,504,793	4,399,726	2,483,137	56.4%	6,210,006	5,294,396	85.3%
Loans & Funds held for Others	8,210,824	8,210,824	5,641,207	68.7%	8,803,101	7,518,561	85.4%
Grants	8,158,349	8,158,349	6,382,948	78.2%	8,301,054	5,608,089	67.6%
Total Expenditures	<u>\$ 27,000,000</u>	<u>\$ 27,000,000</u>	<u>\$ 17,532,097</u>	<u>64.9%</u>	<u>\$ 27,522,248</u>	<u>\$ 21,209,219</u>	<u>77.1%</u>
Excess Revenues over (under) expenditures	<u>\$ (0)</u>	<u>\$ (0)</u>	<u>\$ 2,962,051</u>			<u>\$ 3,176,629</u>	
Prior Year Carryforward	6,241,264	6,241,264	6,241,264			3,819,678	
Grant Receivable / Returns			19,547			45,063	
Fund Balance	<u>\$ 6,241,264</u>	<u>\$ 6,241,264</u>	<u>\$ 9,222,862</u>			<u>\$ 7,041,370</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Student Activity Fees

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3a

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Student Activity Fee Revenues:							
Activity Fees	\$ 1,155,991	\$ 1,155,991	\$ 1,216,682	105.3%	\$ 1,214,753	\$ 1,155,607	95.1%
Student Health Center	13,100	13,100	27,625	210.9%	8,620	13,595	157.7%
Theater	-	766	1,424	0.0%	1,187	1,203	101.3%
Career Fair	1,000	1,000	993	99.3%	1,025	1,025	100.0%
PLC	-	-	-	0.0%	-	-	0.0%
Mind Games	-	6,347	8,440	133.0%	-	-	0.0%
Rodeo	-	-	-	0.0%	-	(750)	0.0%
General Athletics	10,000	10,000	-	0.0%	4,250	11,250	264.7%
Athletics Banquet	5,000	5,000	-	0.0%	-	-	0.0%
	<u>\$ 1,185,091</u>	<u>\$ 1,192,204</u>	<u>\$ 1,255,164</u>	<u>105.3%</u>	<u>\$ 1,229,835</u>	<u>\$ 1,181,930</u>	<u>96.1%</u>
Student Activity Fee Expenditures:							
Claremore Student Activities	\$ 1,395,187	\$ 1,366,654	\$ 241,795	17.7%	\$ 297,358	\$ 224,986	75.7%
Student Government	30,000	30,000	17,583	58.6%	30,000	9,158	30.5%
Student Health Center	69,050	86,350	50,594	58.6%	72,050	52,887	73.4%
Student Activities-Theater	5,000	6,424	2,082	32.4%	5,520	3,137	56.8%
Cheerleading	22,079	43,154	38,708	89.7%	21,208	19,905	93.9%
Career Fair	-	993	575	0.0%	-	-	0.0%
Pres Leadership Class	25,000	25,000	7,332	29.3%	16,396	16,627	101.4%
Bartlesville Student Activities	5,000	5,000	691	0.0%	5,000	3,262	65.2%
Pryor Student Activities	5,000	5,000	2,291	45.8%	5,000	2,623	52.5%
Fine Arts-Film Series	3,500	3,500	1,747	49.9%	2,500	1,167	46.7%
Pep Band	31,000	31,000	24,997	80.6%	31,000	24,732	79.8%
Student Newspaper	12,000	12,000	44	0.4%	12,307	5,047	41.0%
Intramurals	-	-	-	0.0%	6,500	1,227	18.9%
Mind Games	1,000	9,440	2,933	31.1%	-	-	0.0%
Rodeo	13,500	13,500	5,492	40.7%	13,500	13,216	97.9%
General Athletics	134,760	152,760	61,274	40.1%	501,985	22,267	4.4%
Athletics Banquet	5,000	5,000	-	0.0%	5,000	1,408	28.2%
	<u>\$ 1,757,076</u>	<u>\$ 1,795,775</u>	<u>\$ 458,138</u>	<u>25.5%</u>	<u>\$ 1,025,324</u>	<u>\$ 401,649</u>	<u>39.2%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (571,985)</u>	<u>\$ (603,571)</u>	<u>\$ 797,026</u>		<u>\$ 204,511</u>	<u>\$ 780,281</u>	
Prior Year Carryforward (Beg Balance)	159,984	159,984	159,984		118,536	118,536	
Fund Balance	<u>\$ (412,001)</u>	<u>\$ (443,587)</u>	<u>\$ 957,010</u>		<u>\$ 323,047</u>	<u>\$ 898,817</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Other Student Fees

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3b

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Other Student Fee Revenues:							
Parking fees	\$ 176,029	\$ 176,029	\$ 185,548	105.4%	\$ 162,961	\$ 176,917	108.6%
Cultural & Recreational	83,989	83,989	92,138	109.7%	78,363	84,429	107.7%
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	58,139	97.2%	46,000	55,644	121.0%
	<u>\$ 333,358</u>	<u>\$ 333,358</u>	<u>\$ 335,825</u>	<u>100.7%</u>	<u>\$ 287,324</u>	<u>\$ 316,990</u>	<u>110.3%</u>
Other Student Fee Expenditures:							
Parking fees	\$ 500,000	\$ 500,000	\$ 33,758	6.8%	\$ 462,961	\$ 368,126	79.5%
Cultural & Recreational	50,000	30,000	981	3.3%	25,537	7,987	31.3%
C&R Athletics	48,200	48,200	5,810	12.1%	-	-	0.0%
C&R Intramurals	6,500	6,500	2,876	44.2%	-	-	0.0%
C&R Art on the Hill	18,825	18,825	-	0.0%	-	-	0.0%
C&R Fine Arts	-	500	239	47.8%	-	-	
Health Science	64,500	70,640	58,457	82.8%	63,970	62,974	98.4%
	<u>\$ 688,025</u>	<u>\$ 674,665</u>	<u>\$ 102,121</u>	<u>15.1%</u>	<u>\$ 552,468</u>	<u>\$ 439,087</u>	<u>79.5%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ (354,667)</u>	<u>\$ (341,307)</u>	<u>\$ 233,704</u>	<u>-68.5%</u>	<u>\$ (265,144)</u>	<u>\$ (122,097)</u>	
Prior Yr Carryforward (Beg Bal)	199,417	199,417	199,417		470,686	470,686	
Fund Balance	<u>\$ (155,250)</u>	<u>\$ (141,890)</u>	<u>\$ 433,121</u>		<u>\$ 205,542</u>	<u>\$ 348,589</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Facility Fee

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

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	\$ 1,342,554	105.2%	\$ 1,181,469	\$ 1,289,460	109.1%
Facility Fee 3-Athletics	352,058	352,058	350,900	99.7%	-	-	0.0%
Facility Fee-2-Baird Hall	352,058	352,058	362,535	103.0%	325,922	337,579	103.6%
	<u>\$ 1,980,328</u>	<u>\$ 1,980,328</u>	<u>\$ 2,055,989</u>	<u>103.8%</u>	<u>\$ 1,507,391</u>	<u>\$ 1,627,039</u>	<u>107.9%</u>
Expenditures:							
Facility Fee	\$ 851,722	\$ 855,922	\$ 853,046	99.7%	\$ 707,831	\$ 848,945	119.9%
Facility Fee 3-Athletics	302,798	302,798	233,034	77.0%	-	-	0.0%
Facility Fee-2-Baird Hall	338,283	338,283	263,195	77.8%	275,000	199,326	72.5%
	<u>\$ 1,492,803</u>	<u>\$ 1,497,003</u>	<u>\$ 1,349,275</u>	<u>90.1%</u>	<u>\$ 982,831</u>	<u>\$ 1,048,271</u>	<u>106.7%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 487,525</u>	<u>\$ 483,325</u>	<u>\$ 706,714</u>	<u>146.2%</u>	<u>\$ 524,560</u>	<u>\$ 578,768</u>	<u>110.3%</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>\$ 3,130,263</u>		<u>\$ 2,336,596</u>	<u>\$ 2,390,804</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Housing

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3d

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Housing Revenues:							
Foundation Housing Mgmt	\$ -	\$ -	\$ -	0.0%	\$ 477,718	\$ 479,277	100.3%
Married Student Housing	73,440	73,440	68,737	93.6%	38,880	82,749	212.8%
Faculty Housing	-	-	-	0.0%	-	-	0.0%
University Village A	1,129,580	1,129,580	875,314	77.5%	918,150	1,374,349	149.7%
University Village B	1,202,520	1,202,520	978,890	81.4%	-	-	0.0%
OMA House	2,811	2,811	-	0.0%	6,167	1,533	24.9%
	<u>\$ 2,408,351</u>	<u>\$ 2,408,351</u>	<u>\$ 1,922,941</u>	<u>79.8%</u>	<u>\$ 1,440,915</u>	<u>\$ 1,937,908</u>	<u>134.5%</u>
Housing Expenditures:							
Foundation Housing Mgmt	\$ -	\$ -	\$ -	0.0%	\$ 477,718	\$ 252,964	53.0%
Married Student Housing	73,440	73,440	17,417	23.7%	38,880	16,558	42.6%
Faculty Housing	22,457	22,457	-	0.0%	54,466	13,408	24.6%
University Village A	936,055	973,820	547,061	56.2%	986,521	567,219	57.5%
Univ Village A Maintenance	110,382	110,382	45,907	41.6%	45,000	26,592	59.1%
University Village B	975,603	1,013,366	431,851	42.6%	38,712	20,700	0.0%
Univ Village B Maintenance	67,382	67,382	71,877	106.7%	-	-	0.0%
OMA House	2,811	2,811	1,159	41.2%	6,167	1,725	28.0%
	<u>\$ 2,188,130</u>	<u>\$ 2,263,658</u>	<u>\$ 1,115,272</u>	<u>49.3%</u>	<u>\$ 1,647,464</u>	<u>\$ 899,166</u>	<u>54.6%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 220,221</u>	<u>\$ 144,693</u>	<u>\$ 807,669</u>	<u>0.0%</u>	<u>\$ (206,549)</u>	<u>\$ 1,038,742</u>	<u>-502.9%</u>
Prior Year Carryforward (Beg Bal)	694,323	694,323	694,323		(24,294)	(24,294)	
Fund Balance	<u>\$ 914,544</u>	<u>\$ 839,016</u>	<u>\$ 1,501,992</u>		<u>\$ (230,843)</u>	<u>\$ 1,014,448</u>	

Rogers State University

Auxiliary Revenue & Expenditures - Miscellaneous Auxiliaries

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3e

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Ticket Sales	\$ 7,500	\$ 7,500	\$ 10,365	138.2%	\$ 25,000	\$ 7,699	30.8%
KRSC-General	200,000	200,000	70,582	35.3%	200,000	79,092	39.5%
Bit by Bit Program	318,566	318,566	50,676	15.9%	338,411	140,649	41.6%
Equestrian Center	-	-	-	0.0%	-	-	0.0%
Food Service	25,000	25,000	29,070	116.3%	673,000	509,417	75.7%
RSU Child Development	135,000	135,000	96,842	71.7%	135,000	102,496	75.9%
OAE Conference	-	-	-	0.0%	-	-	0.0%
Art on the Hill	10,000	10,000	5,100	51.0%	13,540	6,144	45.4%
KRSC Radio	60,000	60,000	29,758	49.6%	60,000	39,210	65.4%
Library	300	300	200	66.7%	340	340	100.0%
Innovation Center	11,000	11,000	7,669	69.7%	11,000	15,120	137.5%
Ropes Course	13,074	13,074	13,925	106.5%	15,000	5,750	38.3%
Continuing Education	60,000	60,000	27,182	45.3%	50,000	26,822	53.6%
General Auxiliary	626,009	618,896	152,488	24.6%	130,000	108,417	83.4%
OPEB Trust	300,000	300,000	100,000	33.3%	-	-	0.0%
Bookstore	340,000	340,000	619,289	182.1%	280,000	325,808	116.4%
University Development	-	-	-	0.0%	-	-	0.0%
Vending	46,000	46,000	24,173	52.6%	42,000	38,976	92.8%
Sale of Equipment	-	-	223	0.0%	6,102	10,031	164.4%
Aux Capital Projects	-	-	-	0.0%	-	-	0.0%
Motor Pool	220,000	220,000	128,185	58.3%	220,000	122,164	55.5%
Radio Tower Rentals	-	-	8,302	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	198,937	68.6%	265,000	204,123	77.0%
Sodexo Chargebacks	500,000	500,000	325,855	65.2%	-	-	0.0%
Office Supply Chargeback	120,000	120,000	83,040	69.2%	150,000	76,949	51.3%
Administrative Services	740,000	740,000	541,059	73.1%	672,428	490,833	73.0%
B'ville REDA Bldg	689,874	689,874	503,214	72.9%	664,624	541,336	81.4%
Baird Interior	-	-	-	0.0%	3,200,000	3,459,574	108.1%
F/A Collections & Title IV	-	-	(4,407)	0.0%	-	(1,398)	0.0%
Private Scholarship	-	-	-	0.0%	1,250	1,250	100.0%
Scholarships	-	-	750	0.0%	-	-	0.0%
Int'l Scholarship for Taxes	-	-	4,676	0.0%	-	-	0.0%
Int'l Student Health Insurance	18,000	18,000	7,511	41.7%	-	-	0.0%
	<u>\$ 4,734,523</u>	<u>\$ 4,727,410</u>	<u>\$ 3,034,664</u>	<u>64.2%</u>	<u>\$ 7,163,695</u>	<u>\$ 6,318,822</u>	<u>88.2%</u>
Expenditures:							
Ticket Sales	\$ 18,800	\$ 16,300	\$ 7,655	47.0%	\$ 25,000	\$ 14,218	56.9%
KRSC General	200,000	200,000	73,239	36.6%	240,000	88,419	36.8%
Bit by Bit Program	318,566	318,566	179,509	56.3%	338,411	171,572	50.7%
Equestrian Center	22,000	22,000	3,876	17.6%	-	4,020	0.0%
Food Service	25,000	25,000	71,151	284.6%	873,000	736,293	84.3%
RSU Child Development	253,283	253,283	169,591	67.0%	250,776	167,857	66.9%
OAE Conference	-	-	3,261	0.0%	-	8	0.0%
Art on the Hill	-	-	3,298	0.0%	13,540	1,855	0.0%
KRSC Radio	120,000	120,000	22,780	19.0%	120,000	39,417	32.8%
Library	300	300	-	0.0%	400	113	28.3%
Innovation Center	26,000	26,000	9,115	35.1%	26,000	14,963	57.6%
Ropes Course	13,074	13,074	5,318	40.7%	13,292	4,228	31.8%
Continuing Education	46,005	46,005	38,616	83.9%	50,000	22,105	44.2%
General Auxiliary	773,575	671,008	72,212	10.8%	52,000	47,274	90.9%
Bookstore	800	800	574	71.8%	50,000	565	1.1%
New Bookstore Construction	4,486	4,486	-	0.0%	33,858	29,373	86.8%
University Development	25,000	25,000	3,660	14.6%	44,000	9,634	0.0%
Vending	21,000	21,000	9,475	45.1%	16,000	6,602	41.3%
Sale of Equipment	50,000	50,000	9,565	19.1%	20,312	8,163	40.2%
Motor Pool	220,000	220,000	85,432	38.8%	155,000	174,382	112.5%
Centennial Fund	-	-	-	0.0%	-	531	0.0%
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	178,188	61.4%	265,000	204,340	77.1%
Sodexo Chargebacks	500,000	500,000	383,955	76.8%	-	-	0.0%
Office Supplies Chargebacks	120,000	120,000	83,094	69.2%	150,000	76,949	51.3%
Administrative Services	740,000	740,000	518,692	70.1%	697,428	482,900	69.2%
B'ville REDA Bldg	689,874	689,874	489,038	70.9%	664,624	457,680	68.9%
Baird Interior	-	-	-	0.0%	2,100,000	2,468,183	117.5%
Private Scholarships	-	-	1,250	0.0%	1,250	-	0.0%
Scholarships	-	-	39,319	0.0%	-	58,552	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	14,060	78.1%	-	-	0.0%
	<u>\$ 4,504,793</u>	<u>\$ 4,399,726</u>	<u>\$ 2,483,137</u>	<u>56.4%</u>	<u>\$ 6,210,006</u>	<u>\$ 5,294,396</u>	<u>85.3%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ 229,730</u>	<u>\$ 327,684</u>	<u>\$ 551,527</u>	<u>168.3%</u>	<u>\$ 953,689</u>	<u>\$ 1,024,426</u>	<u>107.4%</u>
Prior Year Carryforward (Beg Bal)	2,703,883	2,703,883	2,703,883		1,403,336	1,403,336	
Fund Balance	<u>\$ 2,933,613</u>	<u>\$ 3,031,567</u>	<u>\$ 3,255,409</u>		<u>\$ 2,357,025</u>	<u>\$ 2,427,762</u>	

Rogers State University

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

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3f

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Revenues:							
Baseball Auxiliary	\$ -	\$ -	\$ -	0.0%	\$ 705	\$ 705	100.0%
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%	750	750	100.0%
Agency Fund	100,000	100,000	444,513	444.5%	50,000	66,995	134.0%
Student Loans PY	-	-	534,270	0.0%	200,000	168,374	84.2%
Fed Student Loans FY12	8,000,000	8,000,000	4,476,676	56.0%	9,703,497	7,110,656	73.3%
Student Activity/Club Funds	100,000	100,000	70,315	70.3%	92,503	92,503	100.0%
	\$ 8,200,000	\$ 8,200,000	\$ 5,526,164	67.4%	\$ 10,047,455	\$ 7,440,133	74.0%
Expenditures:							
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	1,470	39.8%	3,500	2,510	0.0%
Agency Fund	100,000	100,000	522,551	522.6%	50,000	67,030	0.0%
Student Loans PY	-	-	534,270	0.0%	200,000	162,288	0.0%
Fed Student Loans FY12	8,000,000	8,000,000	4,550,562	56.9%	8,521,879	7,262,690	85.2%
Student Activity/Club Funds	100,000	100,000	25,488	25.5%	26,936	24,043	89.3%
	\$ 8,210,824	\$ 8,210,824	\$ 5,641,207	68.7%	\$ 8,803,101	\$ 7,518,561	85.4%
Current Revenues Over/ (Under) Expenditures	\$ (10,824)	\$ (10,824)	\$ (115,043)	1062.8%	\$ 1,244,354	\$ (78,428)	-6.3%
Prior Year Carryforward (Beg Bal)	60,108	60,108	60,108		39,376	39,376	
Fund Balance	\$ 49,284	\$ 49,284	\$ (54,935)		\$ 1,283,730	\$ (39,052)	

Rogers State University

Auxiliary Revenue & Expenditures - Grants

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 3g

	Original Budget	Current Revised Budget	Current YTD Actual	% of Current Revised Budget	Previous Revised Budget	Previous YTD Actual	% of Current Revised Budget
Grant Revenue:							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 3,994,282	66.6%	\$ 6,000,000	\$ 3,518,335	58.6%
ACG	90,000	90,000	(187)	-0.2%	110,000	79,988	72.7%
SMG	90,000	90,000	-	0.0%	115,000	81,500	70.9%
OTAG	700,000	700,000	827,500	118.2%	725,000	654,500	90.3%
OHLAP	1,010,000	1,010,000	1,356,888	134.3%	1,010,000	1,040,422	103.0%
SEOG	107,699	107,699	102,803	95.5%	107,699	102,554	95.2%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	82,115	51.1%	228,212	81,334	35.6%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 6,363,401</u>	<u>78.0%</u>	<u>\$ 8,301,054</u>	<u>\$ 5,563,026</u>	<u>67.0%</u>
Grant Expenditures:							
PELL	\$ 6,000,000	\$ 6,000,000	\$ 4,029,693	67.2%	\$ 6,000,000	\$ 3,549,924	59.2%
ACG	90,000	90,000	(187)	-0.2%	110,000	79,988	72.7%
SMG	90,000	90,000	-	0.0%	115,000	81,500	70.9%
SEOG	107,699	107,699	102,803	95.5%	107,699	102,554	95.2%
OTAG	700,000	700,000	827,497	118.2%	725,000	654,388	90.3%
OHLAP	1,010,000	1,010,000	1,341,027	132.8%	1,010,000	1,054,008	104.4%
SSS Aux	-	-	-	0.0%	5,143	4,393	85.4%
Upward Bound Aux	160,650	160,650	82,115	51.1%	228,212	81,334	35.6%
	<u>\$ 8,158,349</u>	<u>\$ 8,158,349</u>	<u>\$ 6,382,948</u>	<u>78.2%</u>	<u>\$ 8,301,054</u>	<u>\$ 5,608,089</u>	<u>67.6%</u>
Current Revenues Over/ (Under) Expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (19,547)</u>	<u>0.0%</u>	<u>\$ -</u>	<u>\$ (45,063)</u>	<u>0.0%</u>
Grant Receivable / Returns	-	-	19,547		-	45,063	
Fund Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 0</u>		<u>\$ -</u>	<u>\$ -</u>	

**Rogers State University
Schedule of Cash Balances**

For the Period Ended March 31, 2012 With Comparative Totals for the Period Ended March 31, 2011

Schedule 4

<u>Fund/Source of Cash</u>	<u>Balance 3-31-12</u>	<u>Balance 3-31-11</u>
<i>Education & General, Part I</i>	\$ <u>10,063,733</u>	\$ <u>9,881,612</u>
<i>Education & General, Part II</i> note: amount represents unspent balance of grants & sponsored programs	\$ <u>1,029,582</u>	\$ <u>1,362,900</u>
<i>Plant Funds</i> Section 13 Offset: note: from the current balance, \$396,788 has been allocated to specific capital projects	\$ <u>879,494</u>	\$ <u>1,153,498</u>
<i>OCIA 2006 Capital Improvement Bond Issue</i>	\$ <u>-</u>	\$ <u>-</u>
<i>Auxiliary Enterprises</i>	\$ <u>9,169,894</u>	\$ <u>7,013,953</u>

**CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2013-2017**

Project	<u>May 2012</u> Estimated Costs
Equipment	\$1,500,000
Athletic Facility - Softball	2,000,000
Building Exterior Updates	3,000,000
Campus Accessibility	2,000,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer/Conwill Hall - Renovation/Replacement	23,100,000
New Library	15,000,000
Parking Lots & Access Roads	2,000,000
Physical Plant Warehouse Expansion	175,000
Academic Commons	4,850,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevator Addition	150,000
Student Housing	18,000,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
TOTAL	\$82,902,000

Academic Program Council
Approved Course Changes - April 13, 2012

Prefix /Number	Title	Comments
COURSE CHANGES		
College of Arts and Sciences		
CAS 2033	Introduction to the Nonprofit Sector (old)	Change Title
CAS 2033	Fundamentals of Nonprofit Management I (new)	Change Description
CAS 3033	Managing the Nonprofit Organization (old)	Change Title
CAS 3033	Fundamentals of Nonprofit Management II (new)	Change Description
ECON 4323	Public Finance: Expenditures	Change Prerequisite
FVS 1013	Introduction to Film and Video Studied (old)	Change Title
FVS 1013	Introduction to Film and Media Studies (new)	Change Description
FR 4313	French Civilization I (old)	Change Title
FR 4313	From Lascaux to la Terreur (new)	Change Description
FR 4323	French Civilization II (old)	Change Title
FR 4323	The Making of Modern French Culture (new)	Change Description
HES 3502	Care and Prevention of Athletic Injuries	Change Description
LING 4983	Senior Essay	Change Prerequisite
SOC 3823	Work, School, and Play	Change Prerequisite
SOC 4843	Capstone in Criminology	Change Prerequisite
SOC 4943	Capstone in General Sociology	Change Prerequisite
Price College of Business		
B AD 2091	Business and Professional Basics	Change Description
B AD 5142	Introduction to Energy (old)	Change Designator
ENGB 5142	Introduction to Energy (new)	Change Prerequisite
B AD 5152	Energy Accounting and Regulations (old)	Change Designator
ENGB 5152	Energy Accounting and Regulations (new)	Change Prerequisite
B C 2813	Business Writing	Change Prerequisite

EMGT	3001	Practical Issues in Energy Management (old) Introduction to Energy Management (new)	Change Title Change Description
ENT	4813	Entrepreneurial Law (old)	Change Course Number
ENT	3813	Entrepreneurial Law (new)	Change Prerequisite
ENT	4913	Growth Strategies for Small and Family Businesses (old)	Change Course Number
ENT	3913	Growth Strategies for Small and Family Businesses (new)	Change Prerequisite
FIN	3960	Honors Reading	Change Prerequisite
FIN	4113	Derivative Securities and Markets	Change Prerequisite
FIN	4303	Advanced Business Finance (old)	Change Title
FIN	4303	Advanced Corporate Finance (new)	Change Prerequisite
FIN	4513	Financial and Energy Risk Management	Change Prerequisite
FIN	4613	Student Investment Fund	Change Prerequisite
FIN	4713	Fixed Income Fund Management (old)	Change Title
FIN	4713	Fixed Income Securities and Markets (new)	Change Description
FIN	5162	Energy Assets and Commodities: Financial (old)	Change Designator
ENGB	5172	Instruments, Pricing and Trading (new)	Change Course Number Change Prerequisite
FIN	5202	Energy Corporate Finance (old)	Change Designator
ENGB	5162	Energy Corporate Finance (new)	Change Course Number Change Description
MGT	3133	Leadership	Change Prerequisite
MIS	3033	Non-Procedural Programming Languages	Change Description
MKT	4123	Negotiation and Selling	Change Prerequisite
Jeannine Rainbolt College of Education			
EACS	5543	Curriculum Development in Elementary & Secondary Schools (old)	Change Title Change Description
EACS	5543	School Level Instructional Leadership (new)	

EDAH	5173	Management Issues in Student Personnel Services (old)	Change Title
EDAH	5173	Leadership and Administration in Student Affairs (new)	Change Description
EIPT	3043	Learning with Educational Technologies	Change Prerequisite
College of Engineering			
C S	2334	Programming Structures and Abstractions	Change Prerequisite
C S	2413	Data Structures	Change Prerequisite
I E	4853	Applied Research Methods (old) Data-Driven Decision Making II (new)	Change Title Change Description
I E	5853	Applied Research Methods (old) Data-Driven Decision Making II (new)	Change Title Change Description
Weitzenhoffer College of Fine Arts			
A HI	4353	Northern Renaissance Art (old)	Change Course Number
A HI	3353	Northern Renaissance Art (new)	Delete Slashlisting
A HI	4403	Southern Baroque Art	Change Prerequisite
A HI	4463	Issues in Northern Baroque Art	Change Prerequisite
A HI	4603	American Art (old)	Change Course Number
A HI	3603	American Art (new)	Delete Slashlisting
A HI	4613	Readings in Twentieth Century Art	Change Prerequisite
A HI	4653	Art Since World War II	Change Prerequisite
A HI	4883	Chinese Art	Change Prerequisite
A HI	4930	Special Topics (old)	Change Title
A HI	4930	Internship (new)	Change Credit Hours Change Prerequisite Change Description
A HI	5203	Reflections on Western Art	Change Prerequisite
A HI	5663	Women in Contemporary Art	Change Prerequisite
DANC	1112	Tap I	Change Prerequisite
DANC	1442	Jazz I	Change Prerequisite

DANC	2112	Tap II	Change Prerequisite
DANC	2212	Ballet Technique II	Change Prerequisite
DANC	2214	Intermediate Ballet Technique	Change Prerequisite
DANC	2242	Pointe Class	Change Prerequisite
DANC	2292	Ballet Company Apprentice	Change Prerequisite
DANC	2312	Modern Technique II	Change Prerequisite
DANC	2314	Intermediate Modern Technique	Change Prerequisite
DANC	2392	Modern Company Apprentice	Change Prerequisite
DANC	2442	Jazz II	Change Prerequisite
DANC	2632	Elements of Dance Composition	Change Prerequisite
DANC	3112	Tap III	Change Prerequisite
DANC	3214	Ballet Technique III	Change Prerequisite
DANC	3262	Ballet Variations	Change Prerequisite
DANC	3272	Performance Practices in Ballet	Change Prerequisite
DANC	3292	OU Ballet Company	Change Prerequisite
DANC	3314	Modern Technique III	Change Prerequisite
DANC	3392	Contemporary Dance Oklahoma	Change Prerequisite
DANC	3442	Jazz III	Change Prerequisite
DANC	3632	Dance Composition	Change Prerequisite
DANC	4022	Ballet Repertoire	Change Prerequisite
DANC	4214	Ballet Technique IV	Change Prerequisite
DANC	4241	Pas de Deux	Change Prerequisite
DANC	4612	Ballet Choreography	Change Prerequisite
DANC	4832	Methods in Teaching Dance	Change Prerequisite

College of Liberal Studies

LSAL	5423	Perspectives on Leadership (old)	Change Title
LSAL	5423	Women in Leadership (new)	Change Description

COURSE DELETIONS

Price College of Business

MIS	3023	COBOL
MIS	3483	Information Technology and Ethical Issues
MIS	4223	Telecommunications and Distributed Processing
MIS	4423	Expert Systems/Artificial Intelligence
MIS	4473	Group Support Systems

Weitzenhoffer College of Fine Arts

A HI	5263	Byzantine Art
A HI	5353	Northern Renaissance Art
A HI	5603	American Art

College of Liberal Studies

LSAL	2373	Leadership from Within
LSTD	1323	Governing Ourselves
LSTD	1423	Introduction to Interdisciplinary Physical Sciences
LSTD	2213	Humanistic Tradition: Prehistory Through Renaissance
LSTD	2220	Issues In Humanities
LSTD	2223	The Humanistic Tradition: Renaissance-Modern World
LSTD	2233	Evil Acts, Religious Reasons
LSTD	2413	Interdisciplinary Life Sciences
LSTD	2423	Science as a Process

LSTD	2800	Investigative Studies In Liberal Studies
LSTD	3223	Renaissance Art
LSTD	3233	Special Topics in the Humanities of the Ancient World
LSTD	3243	Special Topics in the Humanities of the Modern World
LSTD	3253	Foundations of Ethics in Liberal Studies
LSTD	3263	Art of the Non-Western World
LSTD	3423	Chemistry for Changing Times
LSTD	3433	The Dynamic Universe
LSTD	3443	Ecology and Evolution
LSTD	3453	Physics for Poets...Fundamentals of Physics
LSTD	3990	Independent Study
LSTD	4263	Environment and Philosophy
LSTD	4290	Special Problems in Humanities
LSTD	4323	History of Slavery
LSTD	4443	Weather and Climate
LSTD	4453	Stars: Science and Myth
LSTD	4590	Special Problems in Integrative Studies
LSTD	4650	Study in Depth
LSTD	4750	Advanced Interdisciplinary Seminar
LSTD	4800	Investigative Studies In The Liberal Studies
LSTD	5123	Strategic Planning and Evaluation in IHHS
LSTD	5153	Ethics in Interprofessional Human and Health Services
LSTD	5173	Psychosocial Aspects of Disabilities in IHHS

LSTD	5323	Gangs in the United States
LSTD	5333	Theoretical Foundations of Criminal Justice
LSTD	5353	Ethical Decision Making in Criminal Justice
LSTD	5363	Life Course Criminology
LSTD	5373	Special Populations in Criminal Justice: Race
LSTD	5383	Special Populations in Criminal Justice: Class
LSTD	5393	Women and Crime
LSTD	5513	Controversy and the World of the Museum
LSTD	5523	The World of a Museum
LSTD	5533	Museum Education
LSTD	5543	Museums and Native Cultures
LSTD	5553	The History and Architecture of Museums
LSTD	5560	Museum Project
LSTD	5563	Museum Management and Leadership
LSTD	5573	Museums, Cultures, and Communities
LSTD	5583	Collections Management
LSTD	5603	US Military Leadership from the Revolution to the Gulf War
LSTD	5623	Theories of Management and Leadership
LSTD	5633	Cultures of Organizations
LSTD	5643	The Individual and Leadership
LSTD	5653	Ethics in Leadership
LSTD	5654	Ethics and Leadership
LSTD	5663	Perspectives on Leadership
LSTD	5673	Leadership Issues in Decision Making

LSTD	5683	Organizational Communications
LSTD	5790	Advanced Topics in Interdisciplinary Studies
LSTD	5890	Investigative Interdisciplinary Studies
LSTD	5903	Research Methods in Interdisciplinary Studies
LSTD	5913	Qualitative Research Methods in Interdisciplinary Studies
LSTD	5923	Research Methods for Criminal Justice
LSTD	5931	Research Prospectus in Liberal Studies

NEW COURSES

College of Atmospheric and Geographic Sciences

METR	1313	Introduction to Programming for Meteorology
GIS	3023	Research Methods for Geoinformatics
GIS	5013	GIS Principles and Applications
GIS	5903	Remote Sensing Hydrology
GIS	5933	Climate Change, Water and Natural Hazards
GIS	5953	Computational Hydrology and Water Resource Systems

College of Arts and Sciences

ITAL	4630	Internship
JAPN	4013	Topics in Japanese Culture
JAPN	4543	Introduction to Classical Japanese
JAPN	4993	Senior Capstone in Japanese
PHIL	1273	Introduction to Business Ethics

Price College of Business

EMGT	3603	Energy Law I
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FIN 4403 Advanced Topics in Investments
FIN 4533 Advanced Topics in Risk Management
ENT 3423 International Entrepreneurship

Jeannine Rainbolt College of Education

EDAH 5433 Organizational Design & Management of First
Year Experience Programs
EDAH 5453 Autobiography and Lifewriting in Adult
Education
EDAH 5463 Transformative Learning in Adult and Higher
Education
EDAH 5473 Race, Class, and Gender in Education
EDAH 5483 College Student Development
EDAH 5493 Innovation in Student Affairs
EDS 5023 Linguistic and Conceptual Analysis
EDPY 4423 Family Psychology

College of Engineering

CEES 5903 Remote Sensing Hydrology
CEES 5933 Climate Change, Water, and Natural Hazards
CEES 5953 Computational Hydrology and Water Resource
System
I E 5013 Statistical Analysis for System Design
I E 5023 Systems Optimization
I E 5033 Systems Engineering
I E 5383 Systems Evaluation

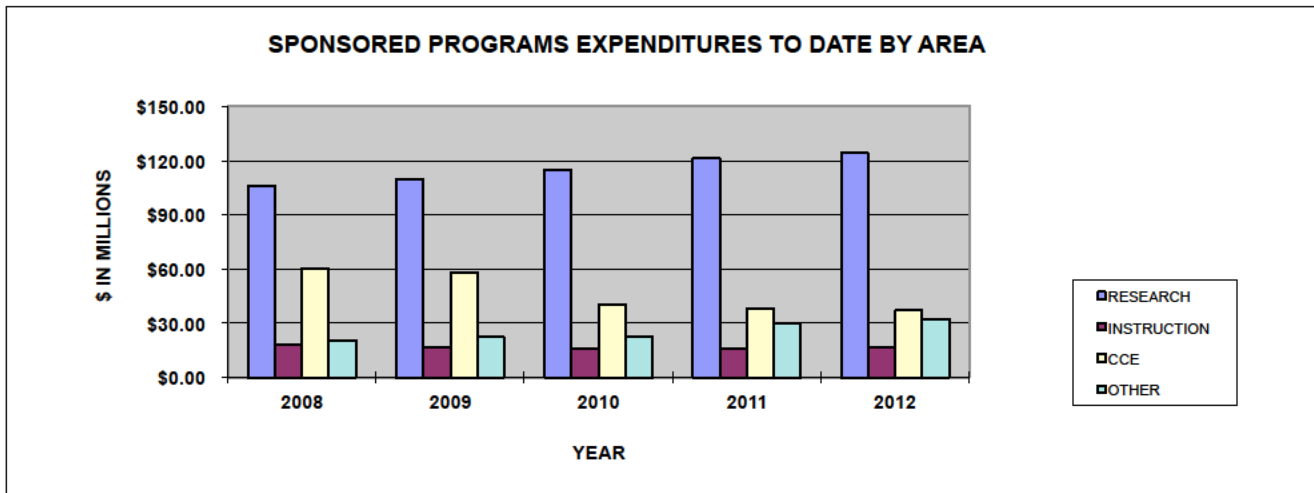
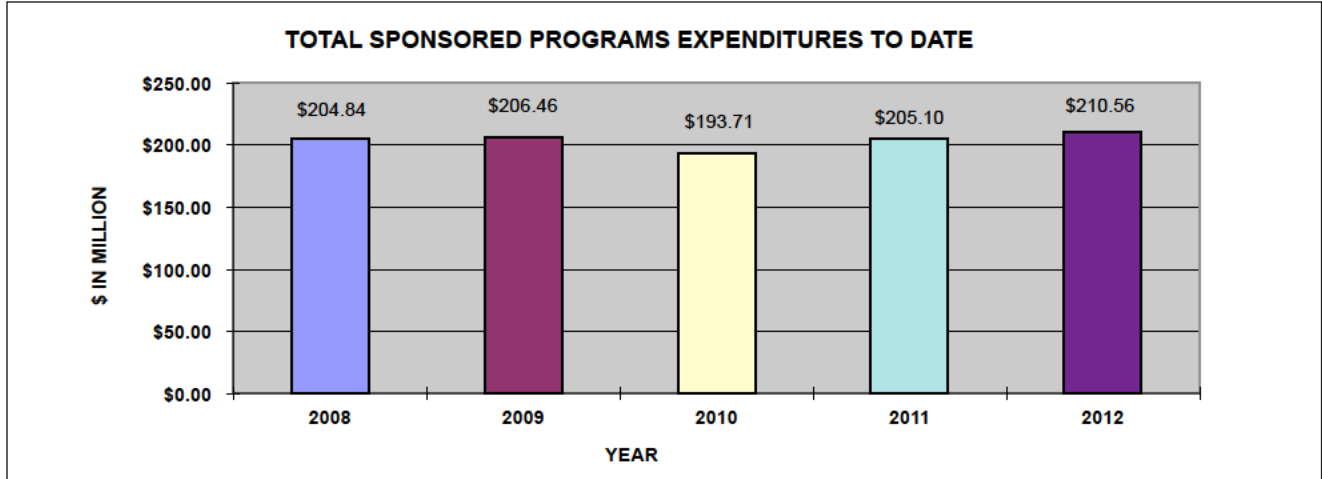
Weitzenhoffer College of Fine Arts

A HI 4683 American Material Culture

A HI	4763	Studies in Art of the American West
ART	5083	Graduate Studio Art & Technology I
ART	5183	Graduate Studio Art & Technology II
ART	5283	Graduate Studio Art & Technology III
ART	5383	Graduate Studio Art & Technology IV
ART	5483	Graduate Studio Art & Technology V
ART	5583	Graduate Studio Art & Technology VI
ART	5683	Graduate Studio Art & Technology VII
ART	5783	Graduate Studio Art & Technology VIII
ART	5883	Graduate Studio Art & Technology IX
ART	5983	Graduate Studio Art & Technology X
ART	6083	Graduate Studio Art & Technology XI
ART	6183	Graduate Studio Art & Technology XII
ART	6283	Graduate Studio Art & Technology XIII
ART	6383	Graduate Studio Art & Technology XIV
ART	6483	Graduate Studio Art & Technology XV
ART	6583	Graduate Studio Art & Technology XVI
MULI	4453	Organ Literature
MUNM	2413	Music in Film
MUTE	4453	Organ Construction and Design I
MUTE	4463	Organ Construction and Design II
College of Liberal Studies		
LSAL	1823	Introduction to Business Communication
LSMS	5203	Historic Preservation

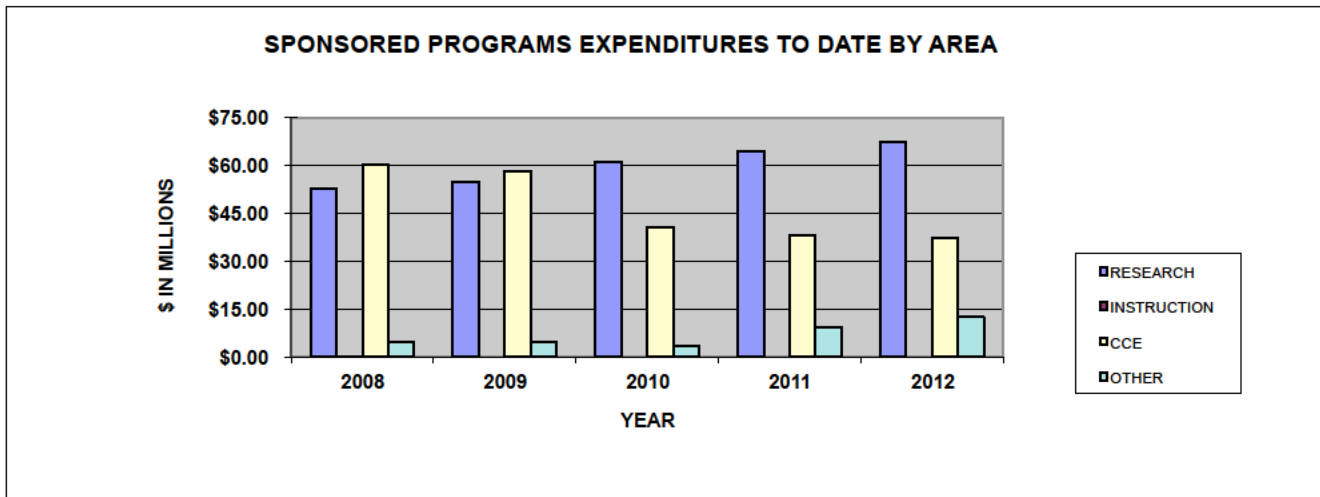
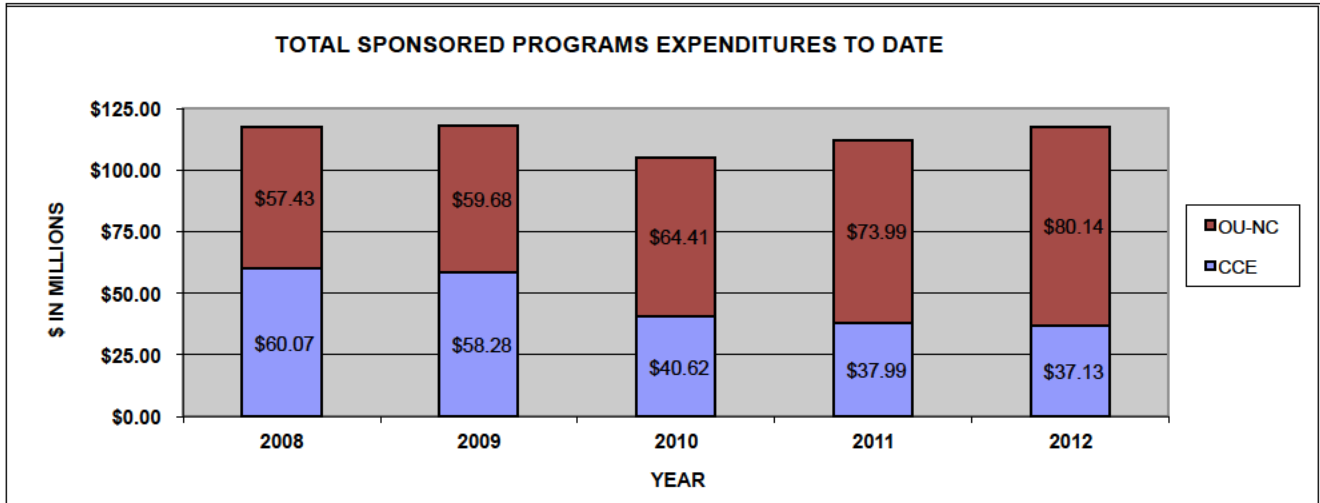
LSMS	5223	The House Museum
LSMS	5243	The Small Museum
LSTD	5930	Feaver-MacMinn Seminar

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



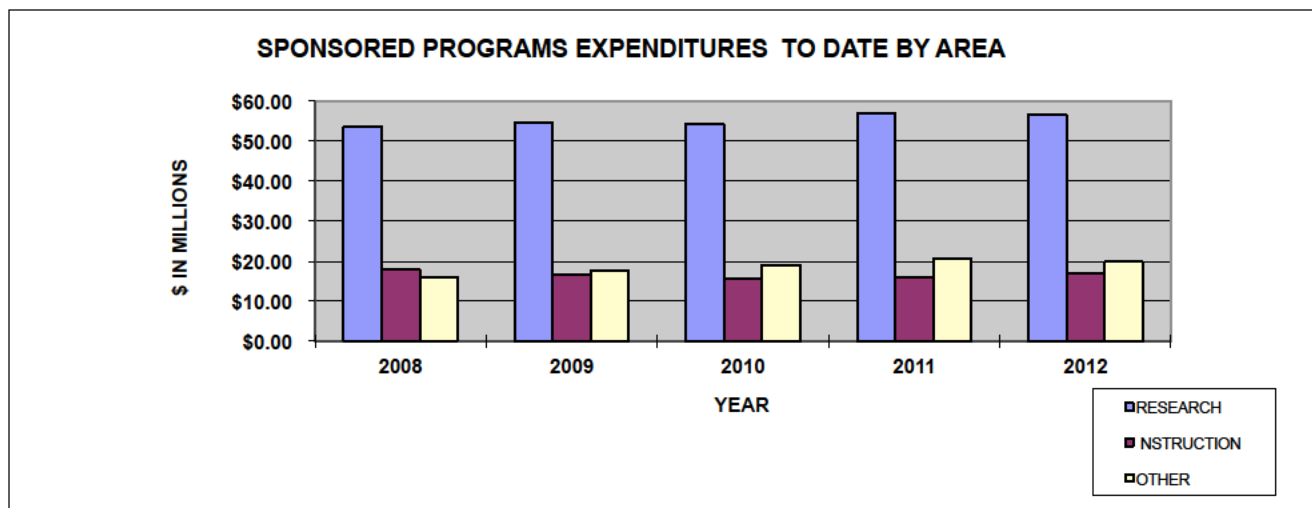
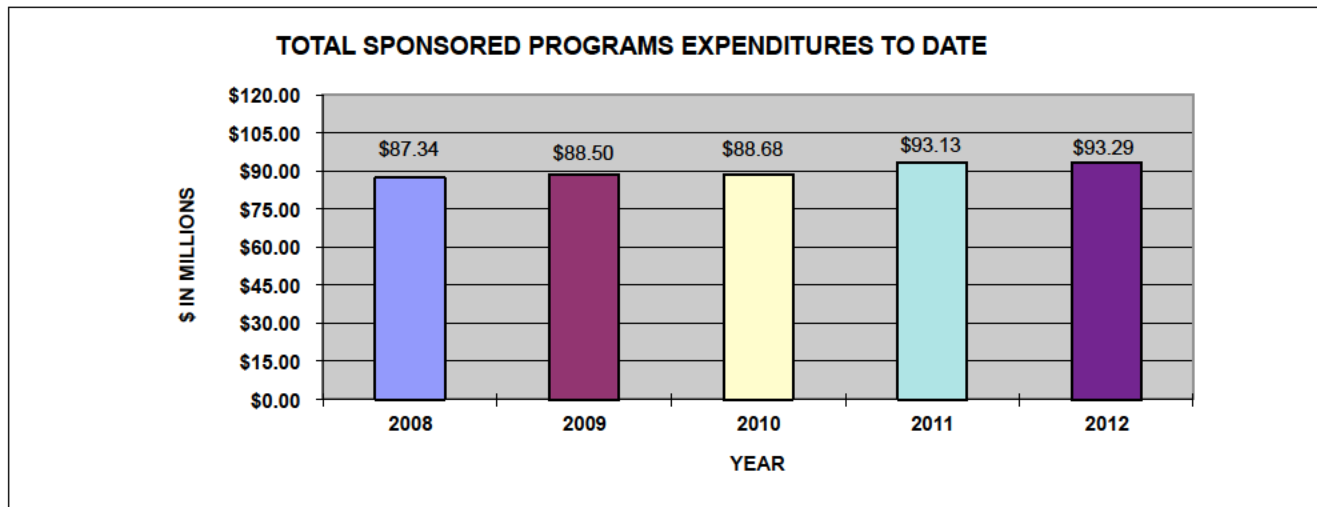
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 123,993,389	2.31%	\$ 121,197,813	\$ 13,148,411	7.31%	\$ 12,252,626
INSTRUCTION	\$ 16,998,215	7.12%	\$ 15,867,795	\$ 1,692,552	5.22%	\$ 1,608,572
CCE	\$ 37,129,598	-2.25%	\$ 37,985,878	\$ 3,540,404	-9.75%	\$ 3,922,669
OTHER	\$ 32,439,102	7.95%	\$ 30,049,929	\$ 3,605,246	18.85%	\$ 3,033,376
TOTAL	\$ 210,560,304	2.66%	\$ 205,101,415	\$ 21,986,613	5.62%	\$ 20,817,243

NORMAN CAMPUS



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 67,469,001	4.65%	\$ 64,471,355		\$ 6,885,251	12.26%	\$ 6,133,552
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 37,129,598	-2.25%	\$ 37,985,878		\$ 3,540,404	-9.75%	\$ 3,922,669
OTHER	\$ 12,672,209	33.16%	\$ 9,516,818		\$ 1,040,604	54.86%	\$ 671,949
TOTAL	\$ 117,270,808	4.73%	\$ 111,974,051		\$ 11,466,259	6.88%	\$ 10,728,170

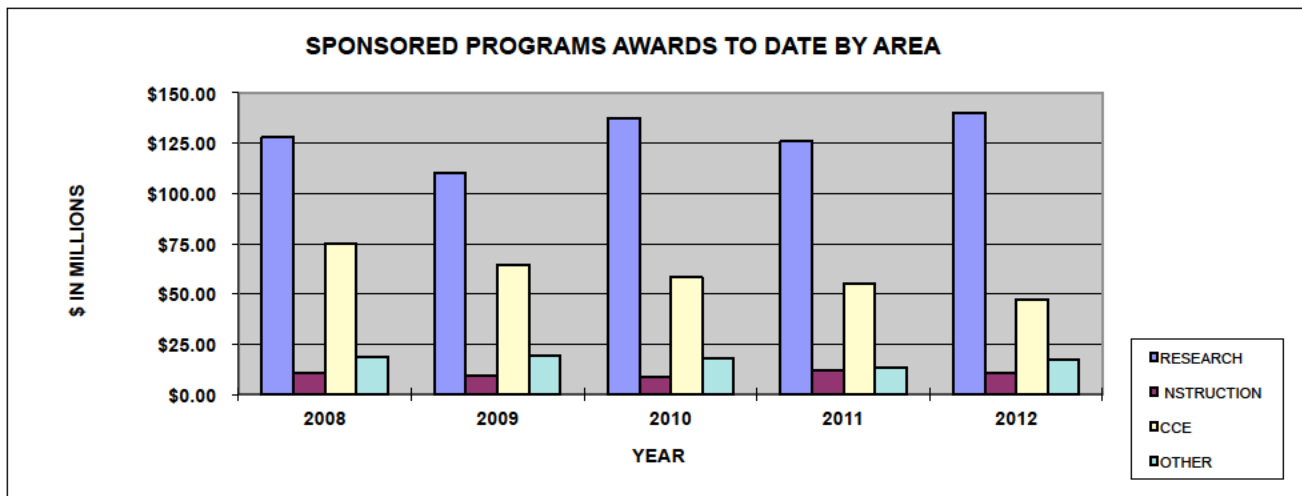
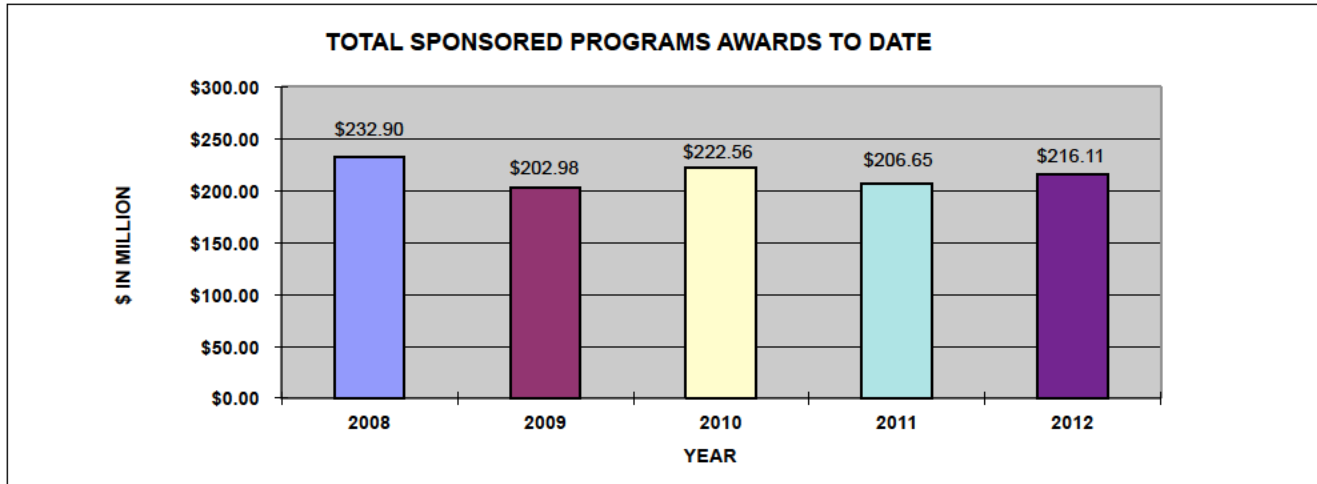
HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 56,524,388	-0.36%	\$ 56,726,458	\$ 6,263,160	2.35%	\$ 6,119,074
INSTRUCTION	\$ 16,998,215	7.12%	\$ 15,867,795	\$ 1,692,552	5.22%	\$ 1,608,572
OTHER	\$ 19,766,893	-3.73%	\$ 20,533,111	\$ 2,564,642	8.61%	\$ 2,361,427
TOTAL	\$ 93,289,496	0.17%	\$ 93,127,364	\$ 10,520,354	4.27%	\$ 10,089,073

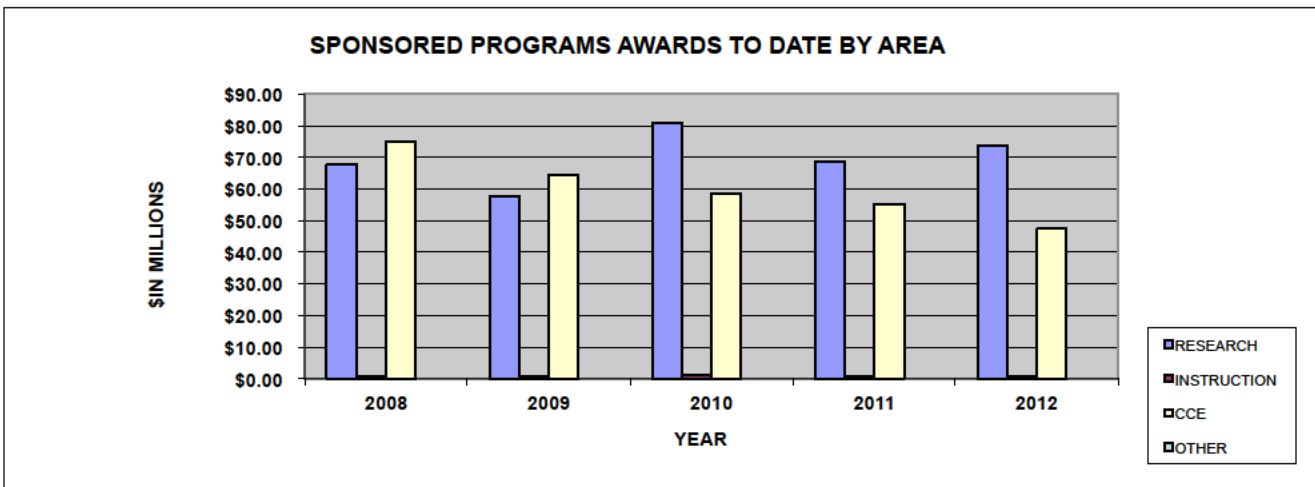
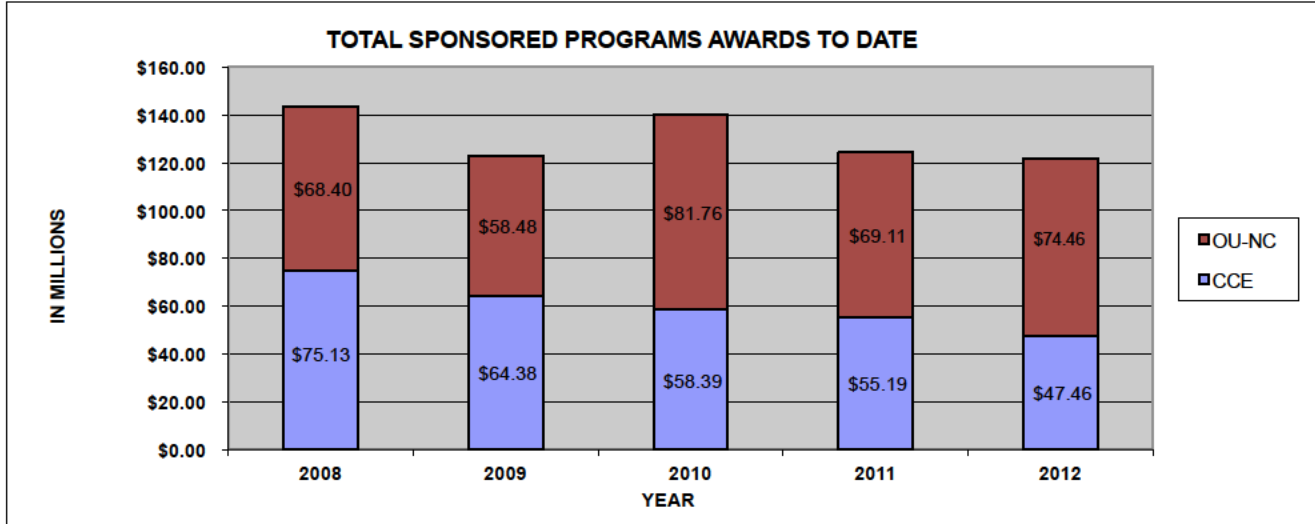
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 140,328,639	11.43%	\$ 125,936,394	\$ 9,939,085	-31.40%	\$ 14,487,686
INSTRUCTION	\$ 11,065,566	-6.51%	\$ 11,836,654	\$ 40,000	-92.49%	\$ 532,310
CCE	\$ 47,455,076	-14.02%	\$ 55,191,685	\$ 1,112,923	-87.99%	\$ 9,266,789
OTHER	\$ 17,265,033	26.12%	\$ 13,689,184	\$ 542,580	130.66%	\$ 235,226
TOTAL	\$ 216,114,314	4.58%	\$ 206,653,917	\$ 11,634,588	-52.55%	\$ 24,522,011

NORMAN CAMPUS



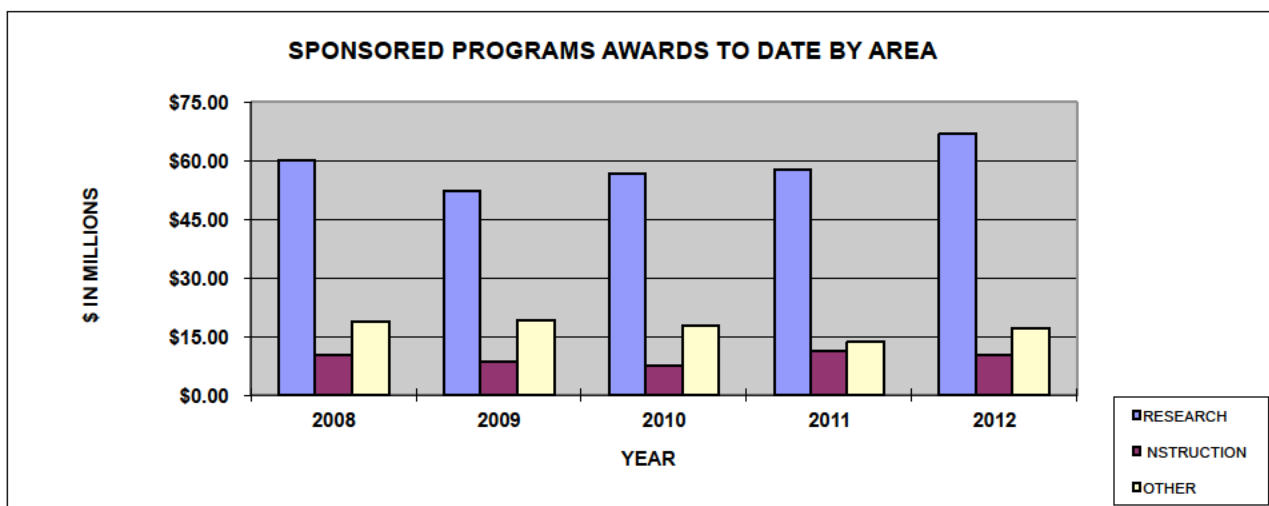
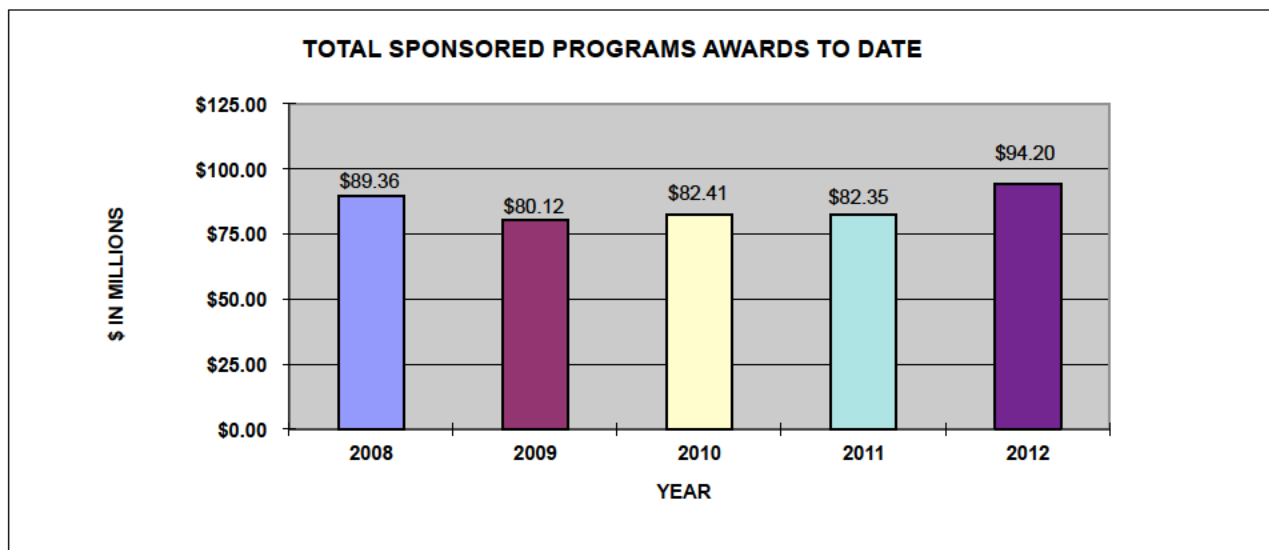
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 73,519,921	7.45%	\$ 68,424,242	\$ 4,868,627	-40.83%	\$ 8,228,769
INSTRUCTION	\$ 942,671	38.00%	\$ 683,119	\$ -	-	\$ -
CCE	\$ 47,455,076	-14.02%	\$ 55,191,685	\$ 1,112,923	-87.99%	\$ 9,266,789
TOTAL	\$ 121,917,668	-1.92%	\$ 124,299,046	\$ 5,981,550	-65.81%	\$ 17,495,558

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
FEBRUARY MARCH 2012**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
115403300	NP-EDC	SWRET Year 3 - Highway Safety	\$1,064,518	12 Mons.	Biscoe, B - CCE CSSWPC
115207100	OK-HEAL	Central Case Registry (CCR) FY12	\$336,691	12 Mons.	Funston, B - CCE CSCPM
115207000	OK-DHS	CARE FY12	\$4,750,869	12 Mons.	Funston, B - CCE CSCPM
120183	US Dept of the Interior	South-Central Climate Science Center	\$706,053	12 Mons.	Moore, B - Atmo & Geographic Dean's Office
TOTAL	4		\$6,858,131		

HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2012 MAR	MONTH %CHANGE	2011 MAR
RESEARCH	\$ 66,808,718	16.16%	\$ 57,512,152	\$ 5,070,458	-18.99%	\$ 6,258,917
INSTRUCTION	\$ 10,122,895	-9.24%	\$ 11,153,535	\$ 40,000	-92.49%	\$ 532,310
OTHER	\$ 17,265,033	26.12%	\$ 13,689,184	\$ 542,580	130.66%	\$ 235,226
TOTAL	\$ 94,196,646	14.38%	\$ 82,354,871	\$ 5,653,038	-19.55%	\$ 7,026,453

HEALTH SCIENCES CENTER

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

FEBRUARY 2012

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20082337	Natl Inst Allergy & Infectious Diseases	Regulation of Humoral Immunity by Natural Killer T (NKT)	321,616	36 mos.	Lang,Mark L Micro&Immun Grants/SPNSR funds
20100788	Sarah Cannon Research Institute	Research Site Development and Services	821,360	22 mos.	McMeekin,Scott SOCC Clinical Trials Office
20110719	Maternal and Child Health Bureau	Interventions to Promote Adolescent Immunizations	255,639	12 mos.	Darden,Paul Martin General and Community Pediatry
20111267	National Heart, Lung and Blood Institute	AMP-Activated Protein Kinase in Diabetes	479,095	12 mos.	Zou,Ming-Hui Molecular Medicine
20111345	National Eye Institute	Prolonged Inhibition of Pathologic Neovascularization by	583,612	12 mos.	McGinnis,James F Ophthalmology
20120920	Sarah Cannon Research Institute	Randomized, Double-Blind, Phase II Study of FOLF	601,118	13 mos.	Pant,Shubham SOCC Clinical Trials Office
20121220	Okla Tobacco Settlement Endowment Trust Fund	TSET Cancer Research Program	2,750,000	6 mos.	Mannel,Robert S Cancer Center Research Admin
20121496	Seaside Therapeutics	An Open-Label Extension Study to Evaluate the Safety, To	307,580	37 mos.	Lock,Thomas Peds - Developmental Pediatric
20121534	Yale University	Assessment of Multiple Intrauterine Gestations from Ovar	282,651	22 mos.	Hansen,Karl Richard Cntr for Rsch in Women's Health
TOTALS:	9		6,402,671		

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

MARCH 2012

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20071270	National Eye Institute	Compacted DNA Nanoparticles for Ocular Therapy	351,600	36 mos.	Naash,Muna Cell Biology
20071494	Natl Inst on Alcohol Abuse & Alcoholism	Psychophysiological Precursors of Alcoholism	340,107	21 mos.	Lovallo,William Psychiatry & Behavioral Scienc
20100077	National Heart, Lung and Blood Institute	Oxidant Stress and Diabetic Endothelial Dysfunction	362,588	34 mos.	Zou,Ming-Hui Molecular Medicine
20101054	National Heart, Lung and Blood Institute	Prevention of High Fat Diet-Induced Vascular Injury	366,300	34 mos.	Zou,Ming-Hui Molecular Medicine
20101300	National Institute on Aging	Novel Approaches for Regulation of IGF-1 Levels Througho	511,066	24 mos.	Sonntag,William Edmund Geriatrics Sponsored Accounts
20101479	National Heart, Lung and Blood Institute	Regulation of Blood Pressure by Klotho	522,816	24 mos.	Sun,Zhongjie Physiology
20110200	Natl Inst Allergy & Infectious Diseases	Pore Formation by Cholesterol Dependent Cytolysins	409,773	24 mos.	Tweten,Rodney Kim Micro&Immun Grants/SPNSR funds
20111489	Natl Inst of Dental & Craniofacial Rsch	Developing Genetic Transformation System in Veillonellae	370,000	36 mos.	Qi,Fengxia Micro&Immun Grants/SPNSR funds
20112109	Oklahoma Department of Human Services	Oklahoma Child Welfare Comprehensive Training Program	260,383	12 mos.	Gardner,Patricia D Peds - Developmental Pediatric
20112427	Oklahoma State Department of Health	Oklahoma Competitive MIECHV Grant	700,000	11 mos.	Bard,David E Peds - Developmental Pediatric
20120544	Oklahoma State Department of Health	Minority Students in Public Health	300,000	9 mos.	Raskob,Gary E Dean's Office, COPH
TOTALS:	11		4,494,633		

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Hester Hall Renovation for College of International Studies	\$ 13,500,000
2	Fine Arts Center, Rupel Jones Theatre Renovation	5,000,000
3	Classroom Renovation and Improvements	3,000,000
4	Radar Innovations Laboratory	15,000,000
5	Campus Bicycle/Pedestrian Paths	2,000,000
6	Physical Sciences Center Life Safety Improvements	4,000,000
7	Research Campus Infrastructure	5,000,000
8	Research and Instructional Equipment	4,000,000
9	Information Technology Improvements	6,000,000
10	Asset Preservation Projects – Level II	13,000,000
11	Asset Preservation Projects – Level III	32,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
12	Physical Sciences Center Lecture Hall 201 Renovation	\$ 5,000,000
13	Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place)	39,000,000
14	Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place)	27,000,000
15	Devon Energy Hall Clean Room	3,000,000
16	Cate Center #1 Renovation	7,000,000
17	Jan Marie and Richard J. Crawford University Club Renovation	4,500,000
18	Scholars Walk/Asp Avenue Reconstruction	9,250,000
19	Acquisition of 705 E. Lindsey (Facilities Management Shops)	3,800,000

20	Arezzo, Monastero Delle Clarisse di Santa Chiara	14,000,000
21	Wellness and Fitness Center	38,500,000
22	S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation	12,000,000
23	Utility Plant #4	73,000,000
24	Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy	10,000,000
25	Catlett Music Center, Paul F. Sharp Concert Hall Organ	9,000,000
26	Headington Hall Student Housing	75,000,000
27	Parking Expansion	5,000,000
28	Campus Streets and Drives	8,000,000
29	Max Westheimer Airport Improvements	17,000,000
30	Jimmie Austin OU Golf Club Improvements	5,000,000
31	Charlie Coe Golf Learning Center and Team Practice Facilities	4,000,000
32	Gaylord Family Oklahoma Memorial Stadium Improvements, Phase VI	8,000,000
33	L. Dale Mitchell Baseball Park Expansion and Improvements	4,000,000
34	Softball Facility Expansion and Improvements	4,000,000
35	McCasland Field House Renovation and Improvements, Phase III	7,500,000
36	Varsity Rowing Practice Center and Athletics Storage Facility	6,000,000
37	Boathouse	6,500,000
38	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2011-12	2,007,364
39	Emergency Repairs, Renovations and Equipment and Technology Acquisitions, 2012-13	2,540,697

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
40	S. J. Sarkeys Complex Addition for Health and Exercise Science	\$ 8,000,000
41	Chemistry Building Renovation	10,000,000
42	Repository of Art, Public Affairs and History Collections	6,000,000

May 10-11, 2012

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

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

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$ 2,750,000
2	Academic and Administrative Construction/Renovations	4,205,000
3	Academic and Administrative Equipment	6,326,000
4	Campus ADA Improvements	872,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Peggy and Charles Stephenson Cancer Center	\$ 137,500,000
6	Steam and Chilled Water Plant Upgrade	10,000,000
7	Harold Hamm Diabetes Center Renovation	2,000,000
8	Basic Sciences Education Building Air Entrainment Project	1,000,000
9	Data Center Equipment Refresh	6,800,000
10	Biomedical Sciences Building 10 th Floor Renovation	806,000
11	Rogers Building 4th & 5th Floor Remodel for IT Office Space	1,128,000
12	Steam and Chilled Water Tunnel and Piping Extension	3,500,000
13	Campus Police Department Building Expansion	730,000
14	Campus Network/Telecommunications Infrastructure Upgrades	2,300,000
15	Asset Preservation Improvements	12,208,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
16	Expansion of East and West Lecture Halls in the BSEB	\$ 1,000,000
17	Academic Office Building	33,000,000
18	Biomedical and Translational Research Center	65,000,000
19	Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel	9,696,756
20	Public Health Auditorium Renovation	1,700,000
21	Physician Assistant Classroom Addition	1,100,000
22	Operations Center	6,200,000
23	East Parking Structure	10,900,000
24	EMR GE Centricity System	2,000,000
25	David L Boren Student Union 4 th Floor Addition	3,000,000
26	Biomedical Sciences Building Laboratory Modernization Project	5,400,000
27	College of Nursing Building Updates	12,000,000
28	Comparative Medicine Research & Diagnostic Laboratory	1,500,000

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS**

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$ 3,392,000
2	Campus Infrastructure Improvements	6,755,000

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

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

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Campus Parking Enhancements	\$ 400,000
6	Exterior Campus Enhancements	1,000,000
7	Simulation Center	1,250,000
8	Digital Radiography (DR) Unit	255,000
9	Library Phase II	7,575,000
10	East Side Parking Facility	9,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

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

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

- 1 Hester Hall Renovation for College of International Studies: This project will provide limited new construction and the total renovation of Hester Hall for the College of International Studies. The new construction will include an addition on the west façade of the three story element. This addition will become the front door of the College and house a two-story lobby, elevator and open stair. Two new stair towers will be constructed to improve building circulation and provide adequate emergency egress. The three-story element of the building will be renovated to house the Dean's office, staff offices and a quiet study area on the first floor, with faculty offices and small conference and seminar rooms on the second and third floors. The one-story element will house International Student Services and Education Abroad as well as three classrooms, a seminar room, a formal conference room and the college living room. This project also will update the life safety, HVAC and electrical systems, renovate existing and add new restrooms, and improve accessibility. New windows will be installed and the existing brickwork will be tuckpointed to improve the appearance of the exterior. The estimated total project cost is \$13,500,000, with new State funds requested.
- 2 Fine Arts Center Renovation, Rupel J. Jones Theatre: This project will include renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre. Stage rigging and flooring will be refurbished, lighting and audio equipment will be upgraded, and curtains replaced. In addition, theatre seating will be replaced and other patron facilities renovated. The estimated total project cost is \$5,000,000, with new State funds requested.
- 3 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 140 centrally scheduled classrooms, comprising over 140,000 net square feet of space, up to the basic standards. This project will provide additional funding of \$3,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement. New State funds are requested.
- 4 Radar Innovations Laboratory: 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 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 estimated total project cost is \$15,000,000, with new State funds requested.

- 5 Campus Bicycle/Pedestrian Paths: This project will provide funding of \$2,000,000 for implementation of a bicycle/multimodal transportation system throughout campus. When fully developed, this system will interconnect the campus community and link with the City of Norman beyond. New State funds are requested
- 6 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000, with new State funds requested.
- 7 Research Campus Infrastructure: The University's efforts to develop the Research Campus continue. Some of the remaining infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. The Master Plan for the area is being updated and will be implemented as new building projects are identified. The infrastructure improvements include utilities; site clearing; construction of roads, drives and parking; and information technology systems expansion. This project will provide additional funding of \$5,000,000 to prepare the Research Campus for the next phase of development. New State funds are requested.
- 8 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 9 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 10 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 11 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.

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

- 12 Physical Sciences Center Lecture Hall 201 Renovation: This large tiered lecture hall will be reconfigured and renovated to provide new gradual sloped tiers, new finishes, paint, acoustics, lighting, seating and audio-visual equipment. The project also includes general improvements to the building's main entry lobby and second floor restrooms, two classrooms located below the lecture hall, circulation space on the second floor, conversion of spaces for a new student lounge, and also will address current building code and accessibility requirements. The estimated total cost for this project is \$5,000,000, to be funded from general revenue bond proceeds.
- 13 Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place): This project will provide approximately 75,000 square feet of space, including general office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the Research Campus. Also included in the new facility will be a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSKER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$39,000,000 to be funded from general revenue bond proceeds.
- 14 Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place): This new four-story building 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. The estimated total project cost is approximately \$27,000,000 to be funded from general revenue bond proceeds.
- 15 Devon Energy Hall Clean Room: This project will modify space in Devon Energy Hall for research that can be conducted only in a highly clean environment. A clean room facility, operated as a University-wide shared resource, will provide capabilities that currently do not exist on campus. The availability of such a facility will substantially enhance opportunities for future research grant funding. The estimated total project cost is approximately \$3,000,000 with funding from general revenue bond proceeds.
- 16 Cate Center #1 Renovation: The Cate Center #1 project will convert this residential facility for academic use by the Department of Economics, the Honors College, and the Advising Center. The renovated facility will house four centrally-scheduled classrooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency egress, and replacement of HVAC and plumbing systems. An elevator will be added on the south side of the building, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$7,000,000, with funding from general revenue bond proceeds.
- 17 **Jan Marie and Richard J. Crawford University Club Renovation**: **This project will completely renovate the existing University Club space to make it more efficient, to provide additional and improved kitchen space permitting a larger variety of foods to be prepared and served to patrons, and to make significant improvements to the aesthetic design of the space. As a part of the project, public restrooms serving the club which are located off the adjacent public corridor will be renovated, as will the**

public corridor. Additionally, the Frontier Room, the Weitzenhoffer Room and the Heritage Room located across the corridor to the west of the club will be refurbished as a part of the project. The estimated total project cost is \$4,500,000 with funding from private sources and general revenue bond proceeds.

- 18 **Scholars Walk/Asp Avenue Reconstruction:** This project will reconstruct VanVleet Oval into a pedestrian mall north from Lindsey Street to tie into the Brooks Pedestrian Mall. The new mall will be called Scholars Walk. In addition, Asp Avenue between Brooks Mall and Lindsey Street will also be reconstructed to become a two-way street with on-street bus loading, staging, and parking as well as a cul-de-sac near Brooks Mall for a turn-around. To accommodate the anticipated improvements in these areas, it will be necessary to relocate the bus staging and transfer area from Asp Avenue and Brooks Street to a new location. Also, a portion of the Botany-Microbiology greenhouse facility will be demolished and the facility will be reconfigured. The estimated total project cost is \$9,250,000, with funding to be provided from private sources and general revenue bond proceeds.
- 19 **Acquisition of 705 E. Lindsey (Facilities Management Shops Facility):** The University's Facilities Management shops (including carpentry, paint, utilities, maintenance, and roads and hauling) are housed in this facility which previously was leased from 705 Properties, LLC. At the January 2012 meeting the Board of Regents authorized the administration to acquire the property. The cost of this acquisition is \$3,800,000, with funding from general revenue bond proceeds.
- 20 **Arezzo, Monastero Delle Clarisse di Santa Chiara:** This project involves the extensive renovation of a former monastery in Arezzo, Italy, to create dormitory space for approximately 50 students in combinations of single and double occupancy rooms with bath facilities. The approximately 30,000-gross-square-foot building will also include three classrooms, a library, a dining facility and small kitchen. In addition, a faculty-in-residence apartment and limited administrative space will be created. The project will provide complete utility infrastructure including life safety systems. The exterior of the building will be restored and a new landscaped garden area will be created. Total costs for the renovation are anticipated to be approximately \$14,000,000, with funding from private and discretionary resources.
- 21 **Wellness and Fitness Center:** The proposed new Aquatic Facility project will be connected to the existing Huston Huffman Center and will include a new 25-meter indoor pool with spectator seating for 350, an indoor leisure pool with spa/hot tub, an outdoor sundeck, new locker rooms to replace the existing Huffman locker rooms, new rowing team facilities and other associated spaces. The estimated total project budget is \$38,500,000, with funding of \$23,500,000 from University reserves and \$15,000,000 from general revenue bonds supported by Athletics Department revenues.
- 22 **S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation:** This project involves an approximately 20,000-gross-square-foot addition at Huston Huffman Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men's and women's locker rooms would be renovated and modernized. The estimated total project cost is \$12,000,000, with funding of \$5,000,000 from general revenue bonds supported by student facility fees and \$7,000,000 from other sources to be determined.
- 23 **Utility Plant #4:** This new utility plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and will

provide chilled water, steam and electricity for expanding campus facilities. The estimated total project cost is \$73,000,000, with funding of \$72,250,000 from University bond funds and \$750,000 from chilled water assessment fees.

- 24 Sarkeys Energy Center Renovation for Mewbourne College of Earth and Energy: Renovation of the Sarkeys Energy Center for the Mewbourne College of Earth and Energy is needed to provide spaces for student programs, including a student advising and counseling area. Other spaces recently vacated by the School of Meteorology in the Sarkeys Energy Center tower will be renovated to provide administrative and faculty offices for the College of Earth and Energy. The project also includes the renovation of class laboratories located on the second level of the building. In addition, life safety and other code improvements are required to be made in conjunction with this project. Improvements to the building's information technology infrastructure also will be necessary. The estimated total project cost is approximately \$10,000,000, with funding from private sources.
- 25 Catlett Music Center, Paul F. Sharp Concert Hall Organ: This project involves expansion of the Paul F. Sharp Concert Hall and associated renovations needed to allow for the installation of the University's Moller organ. The estimated total cost is \$9,000,000, with funding from private sources. The estimated cost does not include restoration and installation of the Moller organ.
- 26 Headington Hall Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed units totaling approximately 380 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The preliminary estimated total project cost is \$75,000,000. Funding will be provided through a combination of private and other Athletics Department funds and revenue bonds.
- 27 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$5,000,000 with funding from Parking and Transportation auxiliary funds and revenue bond funds.
- 28 Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$8,000,000 with funding from general revenue bond proceeds.
- 29 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) reconstruct apron south of Terminal Building; (3) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (4) construct new air traffic control tower; (5) install aircraft wash rack; (6) upgrade security fencing; (7) upgrade security camera system; (8) infrastructure development for north and/or south airport property; (9) update the airport master plan; (10) update the airport layout drawing; (11) expand Terminal Building parking; (12) reconstruct fuel lane and taxi lane adjacent to South Ramp; (13) improve drainage, and (14) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$17,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.

- 30 **Jimmie Austin OU Golf Club Improvements:** This project provides a variety of improvements for the Jimmie Austin Golf Course. Improvements include a relocated maintenance facility, new clubhouse, residential cottages and various course and practice area renovations. Also included are much needed projects to upgrade the irrigation system infrastructure and to repair erosion problems in Bishop Creek and adjoining holes. The project will be developed incrementally over an extended time period. The initial project phase is estimated to cost approximately \$5,000,000 with funding from private sources and general revenue bond proceeds.
- 31 Charlie Coe Golf Learning Center and Team Practice Facilities: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice area. The estimated total project cost is \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 32 Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase VI: This project will include continued renovations to the west mezzanine and refurbishment of the east side suites, the Santee Lounge and the Kerr McGee Stadium Club. Also included are maintenance, repairs, and improvements to the east stadium structure. The estimated total cost for the project is \$8,000,000, with funding to be provided from Athletics capital funds.
- 33 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 34 Softball Facility Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at the Softball Facility, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 35 McCasland Field House Renovation and Improvements, Phase III: The primary elements of this phase of the project are modifications for improved energy efficiency, including window and skylight replacement, and for improved accessibility, including walks and paving around the building's exterior; structural repairs; roof replacement; and masonry restoration. The estimated total project cost for this phase is \$7,500,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 36 Varsity Rowing Practice Center and Athletics Storage Facility: Plans call for construction of an approximately 24,000-square-foot building to provide space to house indoor practice facilities for the women's intercollegiate rowing team and to consolidate various Athletics Department storage needs. The rowing team facilities will include a rowing tank, team room and meeting spaces, a workout area, lockers/showers, and storage and laundry areas. The proposed new facility is estimated to require a total project budget of approximately \$6,000,000, with funding to be provided from Athletics Department capital funds.
- 37 Boathouse: The proposed new boathouse will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment

room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.

38 Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2011-12: This project involves the expenditure of \$2,007,364 in FY 2012 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.

39 **Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2012-13:** This project involves the expenditure of \$2,540,697 in FY 2013 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.

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

40 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices, by expanding the existing basement and first floor. The project also includes modifications to the western façade that provide a new front entrance to the building off of Asp Avenue and tie the existing building into the new construction. The total estimated total project cost is \$8,000,000.

41 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.

42 Repository of Art, Public Affairs and History Collections: This proposed new 15,000-gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Mass Communications and Journalism, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.

43 Cate Center Residence Halls Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$800,000.

44 Oklahoma Memorial Union Life Safety Improvements: The proposed work would include installation of fire sprinklers in the remaining unsprinkled areas of the building, some related fire alarm and emergency lighting work, and other life safety improvements in certain areas of the facility. The estimated total project cost is \$400,000.

- 45 Biological Sciences Building: Many of the teaching and research facilities utilized by the departments of Zoology and Botany Microbiology and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.
- 46 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 47 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 48 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 49 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 50 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.

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

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

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

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

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the OUHSC campus including the Biomedical Sciences Building, Library and College of Dentistry Building. At the time of their completion, several buildings on campus were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,750,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This project involves academic and administrative construction and renovation projects campus wide. Projects include, carpeting/flooring for the College of Nursing and Pharmacy buildings, expansion of College of Pharmacy academic and faculty space, and renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The estimated total project cost is \$4,205,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, and Pharmacy, for the Stanton L. Young Biomedical Research Center and the Information Technology department. The estimated total project cost is \$6,326,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

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

- 5 Peggy and Charles Stephenson Cancer Center: This project involves the construction of the Peggy and Charles Stephenson Cancer Center for adults and a separate facility for children at a total project cost of \$137,500,000. The seven-story, 213,000 gross square feet adult facility is complete. Minor construction and improvements for the installation of the Proton Therapy Center equipment and other minor purchases will be necessary using project funds through the Fall of 2012. The facility houses multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one will be shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The 24,600 gross square feet shelled space for the pediatric

cancer facility at the OU Children's Physicians Building is complete. Funding for the Peggy and Charles Stephenson Cancer Center includes bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of State appropriated funds and departmental or other funds.

- 6 Steam and Chilled Water Plant Upgrade: This project involves replacing parts of the steam and chilled water production equipment at the Steam and Chilled Water Plant that are old and in need of replacement. One boiler, two steam turbine chillers and ancillary primary and secondary pumps have exceeded their useful life and need to be replaced. The current estimated total project cost is \$10,000,000 with funding anticipated from State, bond proceeds, and/or institutional funds.
- 7 Harold Hamm Diabetes Center Renovation: This project involves renovation of the Harold Hamm Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate the Harold Hamm Diabetes Center clinics. Previous phases have been completed renovating 9,400 square feet of clinical space on the 1st and 2nd floors. Current plans will renovate 12,100 square feet on the 1st and 3rd floors. Additional phases will be planned in coordination with needs. The estimated total project cost is \$2,000,000 with funding from State and/or other funds.
- 8 Basic Sciences Education Building Air Entrainment Project: This project will correct deficiencies associated with exhaust stacks located on the roof of the Basic Sciences Education Building (BSEB). The exhaust stacks on the roof of the BSEB may not properly prevent reentry of the exhausted gases from chemical and biological hoods and other sources. An architectural and engineering study recommended modifications and options that are currently under review. The total cost is estimated not to exceed \$1,000,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 9 Data Center Equipment Refresh: This project will provide storage array network and servers, hardware for the network, cabling and a cable tray system for cable management for use in the Enterprise Tier 2+ Data Center. The estimated total project cost is \$6,800,000 with funding proposed from departmental funds.
- 10 Biomedical Sciences Building 10th Floor Renovation: This project involves renovating approximately 2,300 square feet on the 10th floor of the Biomedical Sciences Building (BMSB). This renovation is required as part of the agreement for the assignment of the new Chair for the Department of Microbiology and Immunology. The estimated total project cost is \$806,000.
- 11 **Rogers Building 4th & 5th Floor Remodel for IT Office Space**: **This project involves renovating approximately 8,100 gross square feet on the 4th floor of the Rogers Building for Information Technology office space, and purchasing furniture and equipment to outfit the new office space on the 5th floor for Information Technology. Currently IT occupies office space in several locations across the campus. This project will address current space challenges and facilitate the consolidation of IT office space into a single location, fostering an improved collaborative environment to better serve the campus community. Specifically, this project brings IT Applications Services together with IT Operations, Engineering and Security. The estimated total project cost is \$1,128,000.**
- 12 Steam and Chilled Water Tunnel and Piping Extension: This project involves the construction of a utility tunnel to support future expansion of the Health Sciences Center campus south of NE 8th Street. In order to accommodate future increases in demand for utilities south of NE 8th Street, services need to be extended via a utility tunnel designed

to convey a 24" chilled water line and other smaller utilities such as steam and fiber optic cable for telecommunications. It is anticipated that the project would include construction of a secure vault on Health Sciences Center land south of NE 8th Street to accommodate future direct bury line connections. Construction of the utility tunnel and extension of the utility lines would also support future expansion of the plant as demand south of NE 8th Street continues to increase, as well as providing enhanced redundancy to existing systems. The estimated total project cost is \$3,500,000, with funding from general University funds.

- 13 **Campus Police Department Building Expansion: This project involves the construction of a 2,970 square feet addition to the Campus Police Department building. This addition will facilitate the expansion of campus dispatch as required by surveillance and alarm technologies that have significantly increased in recent years. In addition, office space is needed to properly coordinate teams of officers that continue to expand with growing police services throughout the health center campus. The estimated total project cost is \$730,000, with funding from institutional funds.**

- 14 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure. This is critical to meet current and future system demands. A multi-year initiative will upgrade and expand the infrastructure. This will include new cable, network equipment, secure equipment closets with uninterruptible power supplies, next generation network devices, and switched-gigabit to support future growth of electronic medical records, radiological images, voice and video, wireless, and for convergence of voice and data through IP Telephony. The estimated total project cost is \$2,300,000. This will be supported, in part, through a new campus network charge. The funding plan includes the use of State funds, Information Technologies reserve and operating funds, \$750,000 in FY 2012 Section 13 and New College Funds and institutional funding.

- 15 Asset Preservation Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, up-grade of fire alarm systems, replacement of the floor in the Stanton L. Young Biomedical Research Center North BSL3 lab, restroom remodels and upgrades, and containment and removal of asbestos. The estimated total cost is \$12,208,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$750,000 in FY 2010, and \$750,000 in FY 2011 Section 13 and New College Funds.

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

- 16 Expansion of East and West Lecture Halls in the BSEB: This project involves the renovation of approximately 6,100 square feet of the East and West lecture halls at the Basic Sciences Education Building. The renovation of this space is required to be able to increase the medical school class size to 200 students per year. Work will include removing outdated and unnecessary projection booths, revising the ceiling, adding seating in the rear and front of each lecture hall and installing full fire sprinkler coverage

in all areas involved in the renovation. Completion of this project will finalize the renovation of the Basic Sciences Education Building. The current estimated total project cost is \$1,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

- 17 Academic Office Building: This project involves the construction of an academic office building with a total of 150,000 gross square feet including 50,000 gross square feet of shelled space to accommodate the critical space needs of the College of Medicine. The project includes a 400 space parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$33,000,000.
- 18 Biomedical and Translational Research Center: This project involves the construction of approximately 150,000 gross square feet for the third phase of the Stanton L. Young Biomedical Research Center. The building will be dedicated to biomedical research, cancer, and genetics research. The facility will house research laboratories, and research and building support spaces. The estimated total project cost is \$65,000,000.
- 19 Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel: This project involves renovation and reconfiguration of the clinical and administrative areas of the Dental Clinical Sciences Building. This is in response to new accreditation standards that support a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture. The estimated total cost is \$9,696,756.
- 20 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Public Health Building. The 365 seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,700,000.
- 21 Physician Assistant Classroom Addition: This project involves the construction of a 2,700 gross square feet classroom addition to the Family Medicine Center. This single story addition includes flexible classroom seating for up to 82 students, a study lounge, storage, and equipment. The classroom will be used by Physician's Assistant and Department of Family Medicine students. The estimated total project cost \$1,100,000.
- 22 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OUHSC Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 23 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$10,900,000.

- 24 **EMR GE Centricity System**: This project involves the purchase of a comprehensive electronic health record system to provide high quality patient care services. Equipment includes software, servers, data storage, work stations, and support equipment for all outpatient clinical services provided through OU Physicians in the OU Physicians Building and other locations across the campus. The estimated total project cost is \$2,000,000.
- 25 **David L Boren Student Union 4th Floor Addition**: This project involves the construction of a fourth floor addition consisting of approximately 12,000 gross square feet at the David L. Boren Student Union. The fourth floor addition will be constructed to accommodate additional student services needs. The estimated total project cost is \$3,000,000. The funding involves the use of bond proceeds supported by a student facility fee.
- 26 **Biomedical Sciences Building Laboratory Modernization Project**: This project involves the renovation of approximately 30,000 square feet in the Biomedical Sciences Building. The renovations will eliminate inefficient 1970's design and construction features, including single pane exterior glazing, perimeter racetrack hallways, and non-modular laboratory design. The project will improve the energy efficiency of the building and provide much needed additional renovated laboratory space with increased space and operational efficiencies. The estimated total project cost is \$5,400,000.
- 27 **College of Nursing Building Upgrades**: This project involves purchasing up-to-date equipment, desks, chairs, and cabling for the College of Nursing Building. These updates are necessary to provide Nursing students with an up-to-date learning environment in order to properly prepare the students of today for the career of tomorrow. All distance education rooms, classrooms and multimedia rooms in the College of Nursing Building are in dire need of permanent projection screens, fixed furniture with adequate electrical connections to power laptops, mounted projectors connected to lectern podiums, distance education equipment, cameras, and codecs. With these updates the College of Nursing will be able to finally meet the distance education classroom standards set forth by the Academic Technology department in the Provost's Office. The estimated total project cost is \$12,000,000.
- 28 **Comparative Medicine Research & Diagnostic Laboratory**: This project involves the construction of a 5,000 square feet facility for Comparative Medicine. The facility will house diagnostic laboratories, faculty and administrative offices, and a conference room and library for the Baboon Research Resource Program. The estimated total project cost is \$1,500,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

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

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

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the OU-Tulsa President's Office, cafeteria remodeling, and for campus-wide Information Technology. Renovations and the acquisition of equipment will involve offices, research laboratories, video technology, and the data center. The estimated total cost is \$3,392,000 in new State or other funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include replacement of 30-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes replacement of the aging Uninterrupted Power Supply (UPS) that serves the network and telephone systems, roof replacement on several buildings, rebuilding of older PAUs (primary air units) in the main building, card key system upgrade, asbestos abatement, water pipe replacement, building pressurization and humidity control, covering switchyard and condition space, parking lots, and replacing all windows and carpet in Building 1. The estimated total cost is \$6,755,000. Funding would be provided from bond issues or new State funds.

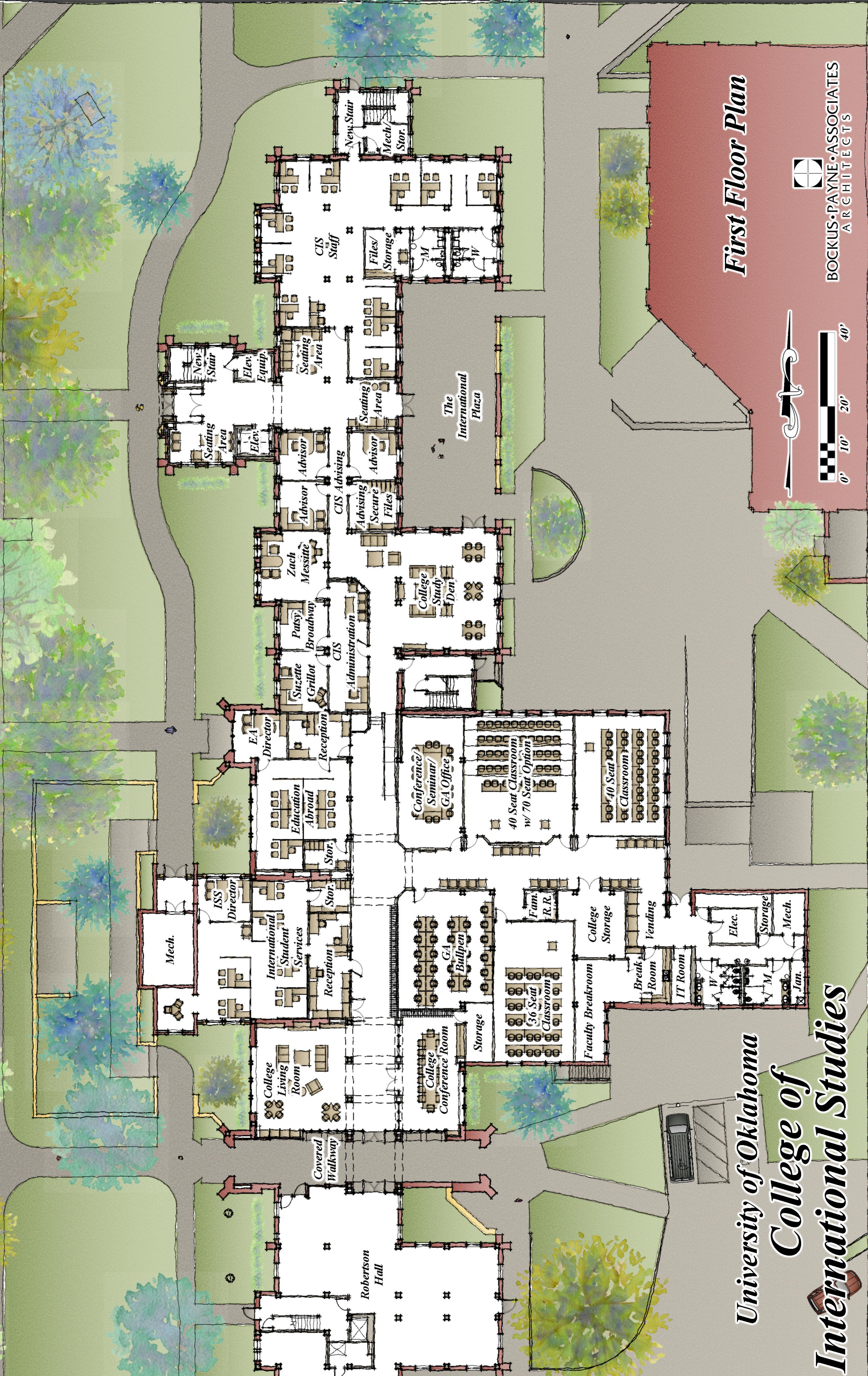
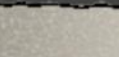
II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 Wayman Tisdale Specialty Health Clinic: This project involves the construction of a 45,500 gross square feet building at an estimated total cost of \$18,700,000. The clinic will be located in the North Tulsa area to expand medical care. The plan for the advanced outpatient health care facility will include urgent care, advanced MRI and CT services, and chemotherapy. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX, \$2,875,000 from 2007 state legislation, \$13,000,000 from private donations, \$1,000,000 from an emergency medicine grant, and \$325,000 in other funds to be determined.
- 4 Founders Student Center: Immediately following the construction of the new Library, the current library space will be reconstituted as the Founders Student Center. This will involve the renovation of approximately 11,000 gross square feet at an estimated total project cost of \$1,250,000. The Center will include a bookstore, offices and meeting spaces for student organizations, spaces for social events, and the OU-Tulsa Office of Student Affairs. The funding plan involves Foundation and institutional funds. The project could be completed in two phases—phase one being the Center and phase two being the Fitness Center. The Center would be the more expensive phase of the project due to the fact that the heating and air conditioning system in the existing space needs to be replaced.

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

- 5 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks and improved signage. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$400,000 with funding from Foundation funds.
- 6 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost is \$1,000,000.
- 7 Simulation Center: This project involves the development of 10,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate third and fourth-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$1,250,000.
- 8 Digital Radiography (DR) Unit: This project would purchase and install a digital radiograph unit in laboratory space allotted to the Department of Medical Imaging and Radiation Sciences, Tulsa, to replace an outdated unit. The radiography faculty use diagnostic radiographic units and phantoms to teach basic physics, positioning and techniques to students. The current laboratory has an outdated single unit. This unit does not have digital capabilities. Digital imaging is a standard format in the clinical affiliates of the program. A digital unit for teaching is needed to allow students to transition from laboratory practice to affiliate clinical practicum easier and successfully. The College of Allied Health in Tulsa is requesting an up-to-date integrated digital radiography (DR) unit to replace the current outdated unit. No additional shielding is required. The estimated total project cost is \$255,000.
- 9 Library Phase II: Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, and keeping with the OU-Tulsa Campus Plan, an anticipated 20,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. These features would include additional learning clusters and Commons space for students; an information literacy computer lab to keep pace with the library's expanding educational role on campus; an educational technology center to help faculty and students more fully adopt and better utilize distance education technologies; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; office space for traveling faculty from Norman and Oklahoma City; improved writing center facilities; and a full-featured library café and reading nook. The estimated total cost is \$7,575,000.
- 10 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000.

Elm Avenue



First Floor Plan



BOCKUS-PAYNE ASSOCIATES
ARCHITECTS

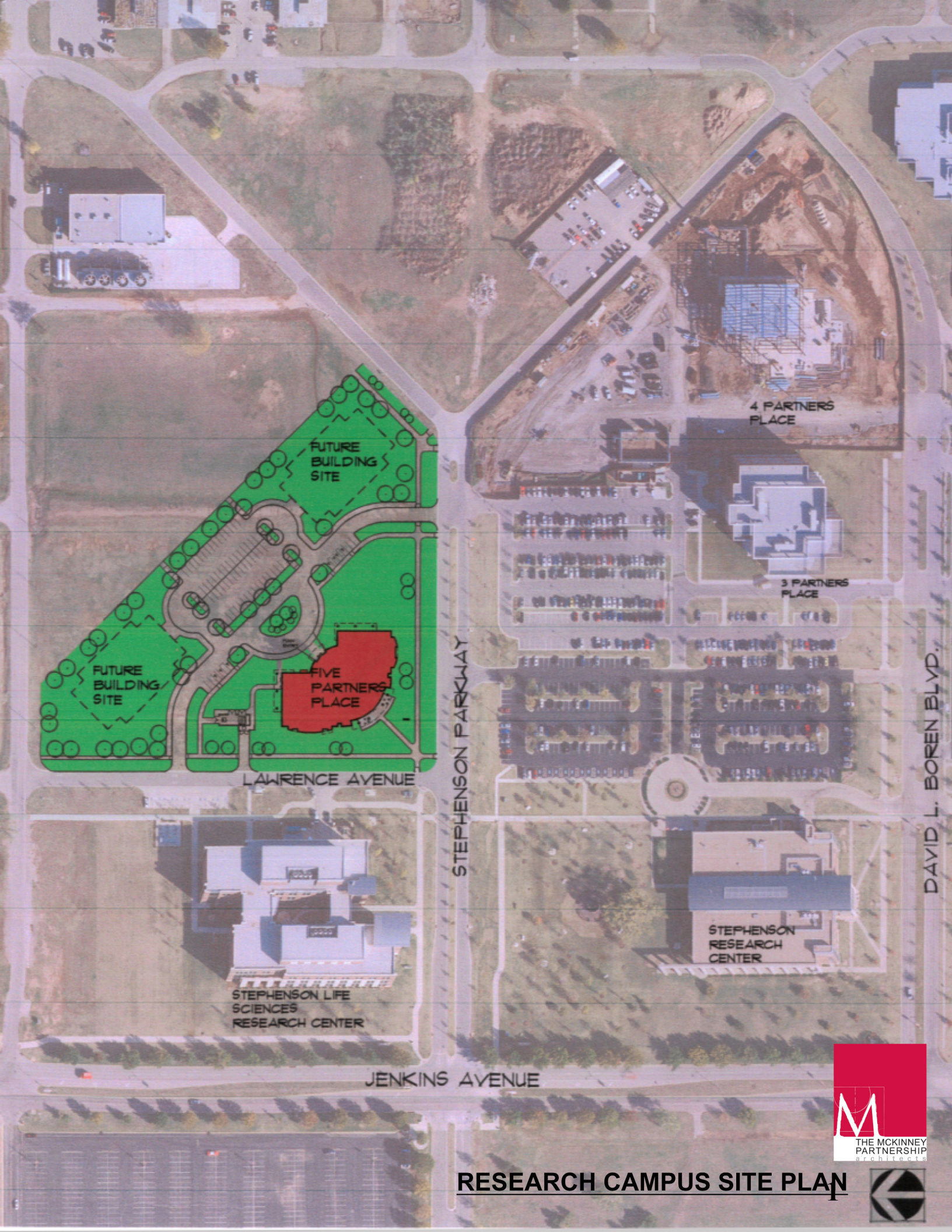
University of Oklahoma
**College of
International Studies**



View from North West

*University of Oklahoma
College of
International Studies*


BOCKUS•PAYNE•ASSOCIATES
ARCHITECTS



FUTURE BUILDING SITE

4 PARTNERS PLACE

3 PARTNERS PLACE

FIVE PARTNERS PLACE

FUTURE BUILDING SITE

STEPHENSON LIFE SCIENCES RESEARCH CENTER

STEPHENSON RESEARCH CENTER

LAWRENCE AVENUE

STEPHENSON PARKWAY

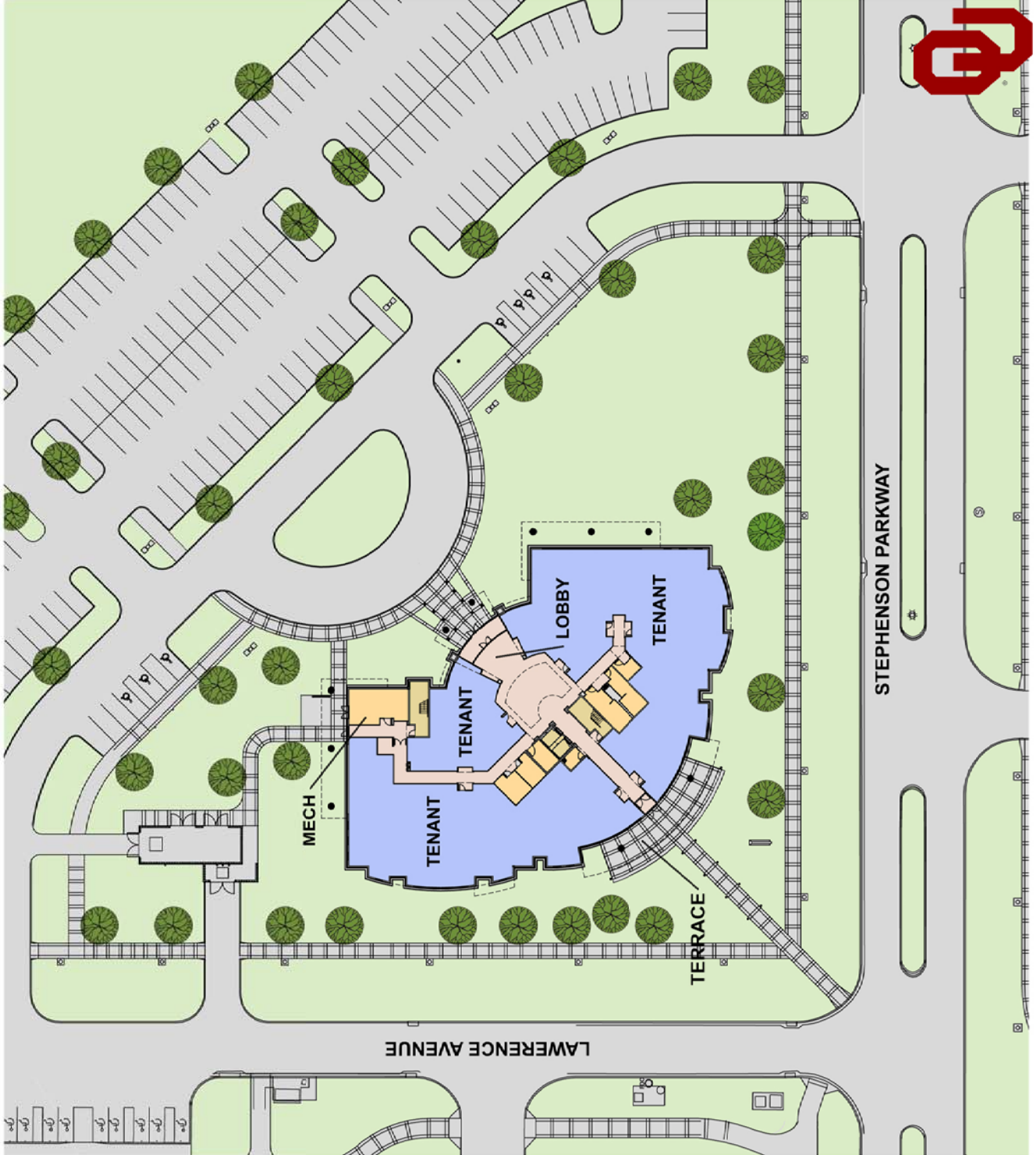
JENKINS AVENUE

DAVID L. BOREN BLVD.



RESEARCH CAMPUS SITE PLAN





**MULTI-TENANT OFFICE
FACILITY NO. 5
GROUND FLOOR PLAN**





MULTI-TENANT OFFICE
FACILITY NO. 5
SW PERSPECTIVE



ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Carol P. Dionne to Adjunct Associate Professor

Rehabilitation Sciences

Carol P. Dionne to Associate Professor

COLLEGE OF DENTISTRY

Dental Hygiene

Sheri L. French to Clinical Assistant Professor

Jane N. Gray to Professor

Tammie J. Vargo to Associate Professor

Fixed Prosthodontics

Barry P. Greenley to Professor

Michael P. Keenan to Clinical Associate Professor

David A. Sather to Professor

Oral Diagnosis and Radiology

Farah Masood to Professor

Susan L. Settle to Professor

Oral Implantology

Joy S. Hasebe to Clinical Associate Professor

Nancy L. Jacobsen to Professor

Kathryn F. Miller to Professor

Oral and Maxillofacial Pathology

David M. Lewis to Professor

Orthodontics

John C. Clayton to Clinical Associate Professor

Tarisai C. Dandajena to Associate Professor

J. Mark Felton to Clinical Professor

Theresa M. White to Clinical Professor

Pediatric Dentistry

Kevin L. Haney to Professor

Theresa M. White to Clinical Professor

Periodontics

David E. Weiner to Professor

Removable Prosthodontics

Joy S. Hasebe to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Abhinava Madamangalam to Associate Professor

Cell Biology

Tarisai C. Dandajena to Adjunct Associate Professor

Maria de Lurdes Queimado to Adjunct Associate Professor

Family and Preventive Medicine

Nicole L. Fetters to Clinical Associate Professor

Zsolt J. Nagykaladi to Associate Professor of Research

Rhonda A. Sparks to Clinical Professor

Medicine

Mazen Abu-Fadel to Associate Professor

Niyaz Gosmanov to Associate Professor

Courtney Houchen to Professor

Rhett Jackson to Professor

Michelle Salvaggio to Associate Professor

Xichun Yu to Associate Professor of Research

Miao Zhang to Assistant Professor of Research

Xin (Sarah) Zhang to Associate Professor

Microbiology and Immunology

Michelle Callegan to Adjunct Professor

Mary Beth Humphrey to Adjunct Associate Professor

Ophthalmology

Michelle Callegan to Professor

Otorhinolaryngology

G. Paul Digoy to Associate Professor

Maria de Lurdes Queimado to Associate Professor

Pathology

David M. Lewis to Adjunct Professor

Pediatrics

Susana Chavez-Bueno to Associate Professor

Marianne Dunlap to Associate Professor

David Fields to Associate Professor

Henry G. Halford to Assistant Professor of Research

Debra Hecht to Associate Professor

Peter N. Johnson to Adjunct Associate Professor

Bonnie McBride to Associate Professor

Nighat Mehdi to Associate Professor

Melanie Nelson to Associate Professor

Maria de Lurdes Queimado to Adjunct Associate Professor

Susan Schmidt to Clinical Associate Professor

Lisa Swisher to Clinical Associate Professor

Britta Thompson to Associate Professor

Physiology

Xin (Sarah) Zhang to Adjunct Associate Professor

Psychiatry and Behavioral Sciences

Debra Hecht to Clinical Associate Professor

Melanie Nelson to Adjunct Associate Professor

Susan Schmidt to Clinical Associate Professor

Lisa Swisher to Adjunct Clinical Associate Professor

Radiation Oncology

J. Spencer Thompson to Associate Professor

Radiological Sciences

Jay Hiller to Associate Professor

Chun Ruan to Associate Professor

Surgery

Christian El-Amm to Associate Professor

Jason Lees to Associate Professor

Robert Letton to Professor

Kamal Sawan to Associate Professor

Donald Stowell to Associate Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Jeffrey Goodloe to Professor

Internal Medicine, Tulsa

William Yarborough to Professor

Obstetrics and Gynecology, Tulsa

Nirupama Kakarla De Silva to Clinical Associate Professor

COLLEGE OF NURSING

Nursing

Lori McElroy to Assistant Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Peter N. Johnson to Associate Professor

Winter J. Smith to Associate Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Fawn Yeh to Associate Professor of Research

Health Administration and Policy

Steven Mattachione to Associate Professor

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Construction Science

Tamera L. McCuen to Associate Professor

COLLEGE OF ARTS AND SCIENCES

African and African-American Studies

Jeanette R. Davidson to Professor

Anthropology

Patricia Gilman to Professor

Cecil M. Lewis to Associate Professor

Misha Klein to Associate Professor

Patrick C. Livingood to Associate Professor

A&S Dean Direct

David Deming to Professor

Botany and Microbiology

Benjamin F. Holt to Associate Professor

Susan J. Schroeder to Associate Professor

Chemistry and Biochemistry

Susan J. Schroeder to Associate Professor

Jana K. Shen to Associate Professor

Classics and Letters

Jon Kyle Harper to Associate Professor

Communication

John A. Banas to Associate Professor

Economics

Carlos E. Lamarche to Associate Professor

Firat Demir to Associate Professor

Gregory S. Burge to Associate Professor

English

Jonathan C. Stalling to Associate Professor

History

Carsten Schapkow to Associate Professor

Jane K. Wickersham to Associate Professor

Human Relations

Katie Barwick-Snell to Associate Professor

Shannon S.C. Bert to Associate Professor

Chan M. Hellman to Professor

Dorscine S. Spigner-Littles to Professor

Library and Information Studies

Yong-Mi Kim to Associate Professor

Mathematics

Jonathan Kujawa to Associate Professor
Kimball L. Martin to Associate Professor
Christian Remling to Professor
Ralf Schmidt to Professor

Modern Languages, Literatures, and Linguistics

Robert J. Lemon to Associate Professor

Philosophy

James A. Hawthorne to Professor

Political Science

Alisa H. Fryar to Associate Professor
Paul Goode to Associate Professor
Mitchell P. Smith to Professor
Justin J. Wert to Associate Professor

Religious Studies

David R. Vishanoff to Associate Professor

Social Work

Lisa G. Byers to Associate Professor
Karen A. Gray to Associate Professor

Sociology

Martin P. Piotrowski to Associate Professor

Zoology

Kenneth R. Hobson to Associate Professor
Heather R. Ketchum to Associate Professor
David W. McCauley to Associate Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Guifu Zhang to Professor

COLLEGE OF BUSINESS

Finance

Vahap B. Uysal to Associate Professor
Chitru S. Fernando to Professor

Management and Entrepreneurship

Mark C. Bolino to Professor

COLLEGE OF EARTH AND ENERGY

Petroleum and Geological Engineering

Samuel O. Osisanya to Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Penny A. Pasque to Associate Professor
William C. Frick to Associate Professor

Educational Psychology

Joyce A. Brandes to Associate Professor
Theresa A. Cullen to Associate Professor
Patricia L. Hardre to Professor
Xun Ge to Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Mrinal C. Saha to Associate Professor
Peter J. Attar to Associate Professor
Prakash Vedula to Associate Professor
Wilson E. Merchan-Merchan to Associate Professor
Zahed Siddique to Professor

Chemical, Biological and Materials Engineering

Friederike C. Jentoft to Professor

Civil Engineering and Environmental Science

Yang Hong to Professor
Robert W. Nairn to Professor
Christopher C. Ramseyer to Associate Professor

Electrical and Computer Engineering

Ning Jiang to Associate Professor
Hazem H. Refai to Professor
Yan Zhang to Associate Professor
Mark B. Yearly to Professor
Tian-You Yu to Professor

Industrial and Systems Engineering

Binil Starly to Associate Professor

COLLEGE OF FINE ARTS

Dance

Camille Hardy to Professor

Music

Anthony D. Stoops to Associate Professor
Charles R. Ciorba to Associate Professor
Brian K. Dobbins to Associate Professor
Konstantinos Karathanasis to Associate Professor
Lorne S. Richstone to Associate Professor

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Peter H. Gries to Professor
Suzette R. Grillot to Professor
Mark W. Frazier to Professor
Mitchell P. Smith to Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Peter Gade to Professor
Robert L. Kerr to Professor

COLLEGE OF LAW

Brian M. McCall to Professor
Emily H. Meazell to Professor