

**MINUTES OF THE REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
OCTOBER 24-25, 2012**

<b>MINUTES</b>	<u>Page</u>
Regular Meeting held September 19-20, 2012 .....	33338
<b><u>CAMERON UNIVERSITY</u></b>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	33338
Substantive Program Changes .....	33339
Fiscal Year 2011-2012 External Audits.....	33340
Audit, Tax and Compliance Services.....	33340
Curriculum Changes .....	33341
Nonsubstantive Program Changes .....	33341 33342
<b><u>THE UNIVERSITY OF OKLAHOMA</u></b>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	33343
<b>HEALTH SCIENCES CENTER</b>	
Posthumous Degree .....	33343
Program Deletion – Master of Science and Doctor of Philosophy in Health Administration and Policy .....	33344
Program Deletion – Master of Science in Geriatrics and Gerontology .....	33344
Tobacco Free Campus.....	33345
Equipment Maintenance Management Services.....	33345
Nonsubstantive Program Changes .....	33345 33346
On-Site Auto Parts Inventory for Fleet Services .....	33345 33347
<b>NORMAN CAMPUS</b>	
Proposals, Contracts and Grants .....	33347
Substantive Program Changes .....	33348
General Obligation Bonds, Series 2013.....	33349
Multi-Tenant Office Facility No. 5 at University Research Campus (Five Partners Place) .....	33351
Scholars Walk/Asp Avenue Reconstruction.....	33351
Stephenson Life Sciences Research Center Protein Production Core Facility .....	33352

Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase V.....	33353
Air Charter Service for 2012-2013 Basketball Season.....	33354
Fiscal Year 2012 Independent Audits.....	33356
Academic Personnel Actions .....	33356
Administrative and Professional Personnel Actions.....	33364

**ROGERS STATE UNIVERSITY**

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS.....	33372
REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	33372
Amending Equestrian Center Donation Agreement .....	33373
Fiscal Year 2011-2012 External Audits.....	33373
Audit, Tax and Compliance Services.....	33374
Academic Personnel Actions .....	33375

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 24-25, 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 Schusterman Center on the University of Oklahoma Tulsa campus in Tulsa, Oklahoma, at 3:14 p.m. on October 24, 2012.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Joe Castiglione and Nicholas Hathaway; 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 was Dr. Cindy Ross, President of the University, and Vice President Glen Pinkston.

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice Presidents Richard Beck, Maynard Phillips and Thomas Volturo.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:00 p.m. on October 23, 2012 both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Dunning moved approval of the minutes of the regular meeting held September 18-19, 2012 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer and Humphreys. The Chair declared the motion unanimously approved.

## **CAMERON UNIVERSITY**

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

President Ross stated that she was having withdrawal pains that the October meeting was not at Cameron so that Halloween could be celebrated there. To celebrate anyway, she brought the Regents Halloween cards drawn by Cameron art students. She shared that the University Speech and Debate team continues to earn regional and national prominence with recent first, second and fourth place finishes at three different tournaments. The University hosted the premiere of a historic silent film, *Daughter of Dawn*, in conjunction with the Oklahoma Historical Society. The film was lost for 85 years and had a cast composed entirely of Comanche and Kiowa Indians. It was shot in the Wichita Mountains in 1920 and includes two buffalo hunting scenes, a battle scene, scenes of villages and dancing, hand-to-hand combat, and, of course, love scenes and a happy ending. The public response to the film was overwhelming, and it had to be shown twice in the one evening, as the theatre was full. Fall convocation was held recently. It is a time to appreciate the

achievements of students, with honor students carrying banners for each academic department and recognition of scholarship recipients during the ceremony. The keynote speakers are students, with four sharing their Cameron experience on this occasion. Dr. Ross then bragged on Cameron's partnership with Rogers State University. Cameron provides the courses for the elementary education degree at RSU. This fall has seen an increase in enrollment by 15% for that program, with ten students scheduled to graduate in the spring. Also in the spring, the partnership will expand to include a social studies education program. A Cameron faculty member stationed at RSU, Dr. Jennifer Holloway, was just named Higher Education's Educator of the Year by the Oklahoma Council for Social Studies. Finally, the President reported that the administration continues to take pride in the fact that CU students graduate low in debt, the University is recognized nationally for that fact, and a big reason for that is the generosity of donors in providing scholarships. Monies for five new endowed scholarships in business (two), music, history and for international students have been received, along with \$105,000 in scholarship money from the McMahon Foundation.

## **SUBSTANTIVE PROGRAM CHANGES – CU**

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

### 1. PROGRAM: B.A. in Social Studies Education

**PROPOSED CHANGE:** Program Requirement Changes

**COMMENTS:** To allow students greater flexibility in selecting courses related to their teaching or research interests and to facilitate success for transfer students, course requirements in the Political Science category for the major will be changed from one course chosen from a defined list of four courses to one course in Political Science at the 2000-level or above. The requested change will ease scheduling complications and conflicts with other courses required for the major.

Course requirements in the Social Studies Elective category for the major will be changed from one course in Political Science, Geography, Economics, or Sociology at the 3000-level or above to one course in Political Science, Geography, Economics, or Sociology at the 2000-level or above. The requested change will also ease scheduling complications and conflicts with other courses required for the major.

The Social Studies Elective category will be renamed Guided Elective to better reflect category content.

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

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

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

**FISCAL YEAR 2011-2012 EXTERNAL AUDITS – CU**

For the fiscal year ended June 30, 2012, Cole & Reed, P.C. presented to the Board of Regents' Finance and Audit Committee the "Independent Auditors' Report," the "Annual Financial Statements," the "Independent Auditors' Reports on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*," and the "Independent Auditors' Report on Compliance with Requirements That Could Have a Direct and Material Effect on Each Major Program and on Internal Control Over Compliance in Accordance with OMB Circular A-133 and on the Schedule of Expenditures of Federal Awards."

For fiscal year 2011-2012, these audits were conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the Office of Management and Budget's Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2011-2012 external auditor's reports and audited financial statements for Cameron University; and
- II. Accept the fiscal year 2011-2012 external auditor's reports on compliance and schedules of expenditures of federally funded awards for Cameron University.

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

**AUDIT, TAX AND COMPLIANCE SERVICES – CU**

Cameron University previously recommended selecting two, different auditing firms for the five-year cycle of audits for the fiscal periods of 2011 through 2015. At the time, the administration believed the decision was justified due to cost differences between the low bidder and second lowest bidder.

However, with increasing complexities in accounting standards and changing auditing standards, the administration feels a larger firm would better serve the University. A regional firm, such as Cole & Reed, PC, employs a wider range of specialists and has greater expertise necessary to advise the University when new accounting and reporting standards are implemented. Additionally, Cole & Reed, PC publishes newsletters that advise of changes in accounting and reporting standards, as well as offer best practices. These resources are a valuable educational tool for Cameron's accounting department's staff.

It is recommended that the Board of Regents retain Cole & Reed, PC, the second lowest bidder and the University's current auditor, as the University's external auditor for fiscal years 2013 through 2015 and authorize the University to notify Hinkle & Company, PLLC that previous approval which retained their company as external auditor for the fiscal periods of 2013 through 2105 is no longer valid.

Cole & Reed, PC has agreed to honor the pricing submitted in its original bid for auditing services.

President Ross recommended the Board of Regents:

- I. Reconsider the Board's action at the March 2011 meeting when the selection of auditing firms for fiscal years 2013 through 2015 was approved;
- II. Select the public accounting firm of Cole & Reed, PC, the second lowest bidder, to serve as the auditor for the University's Financial and OMB Circular A-133 Audits and KCCU-FM's General Purpose Financial Audit for the year ending June 30, 2013, for a fee not to exceed \$43,300, with two renewable one-year options; and
- III. Authorize the President or her designee to execute the engagement of the firm for these services.

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

#### **CURRICULUM CHANGES – CU NONSUBSTANTIVE PROGRAM CHANGES – CU**

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

#### **CURRICULUM CHANGES – CU**

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

#### COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
ENGL 0512	Supplemental Writing Instruction
MUSC 4900	Senior Music Capstone

#### COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
CJ 1033	Criminal Law	Change in level and number
EDUC 0123	College Reading Fundamentals	Change in content, description, prefix, and title
EDUC 0521	Developmental Reading Laboratory	Change in content, credit, description, number, prefix, and title

HIST	3383	Public History Internship	Change in prerequisites
SPAN	4123	Espana en su literatura I	Change in prerequisites
SPAN	4143	Hispanoamerica en su literatura I	Change in prerequisites

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

### **NONSUBSTANTIVE PROGRAM CHANGES – CU**

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to be communicated to them for information only. The program modifications shown below have been approved by the President, upon recommendation of the Provost. The changes are being submitted to the Board of Regents for information only.

1. PROGRAM: B.A. in History

PROPOSED CHANGE: Program Requirement Change

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

2. PROGRAM: Minor in Corrections

PROPOSED CHANGE: Modification

COMMENTS: Replace two courses in the defined minor to reflect recently approved changes in the Criminal Justice curriculum. The requested change will not require additional funds and will not change total credit hours required for the minor.

3. PROGRAM: Minor in Criminal Justice

PROPOSED CHANGE: Modification

COMMENTS: Replace two courses in the defined minor to reflect recently approved changes in the Criminal Justice curriculum. The requested change will not require additional funds and will not change total credit hours required for the minor.

4. PROGRAM: Minor in Law Enforcement

PROPOSED CHANGE: Modification

COMMENTS: Replace two courses in the defined minor to reflect recently approved changes in the Criminal Justice curriculum. The requested change will not require additional funds and will not change total credit hours required for the minor.

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 his report by introducing some special guests in the audience. Since the last Regents' meeting a major gift announcement to the joint School of Community Medicine planned by the University and the University of Tulsa was made. The Regents along with faculty, staff and students able to attend the meeting have the opportunity to express appreciation to the Oxley Foundation for the \$30 million gift to the School, which moves this project forward in a wonderful way. Hank Harbaugh, executive director of the Foundation, was present to be thanked and was asked to share the appreciation with members of the Oxley family. As well, over a period of time, more than \$70 million has been given and invested by the George Kaiser Foundation in the University and in this joint effort. Monica Basu, director of health and education programs for the Kaiser Foundation was present to receive the thanks of the University. The President then announced a \$6 million grant by the A.R. and Marylouise Tandy Foundation to establish a simulation center for the new School of Community Medicine. Half of the gift will be used to purchase equipment, including life-sized human being-like robots with sophisticated computer programming so that they respond like humans to medical treatment and to manipulation of the body. Simulation training like this has become a very important of medical education in the country and studies have shown the use has greatly reduced mistakes in medical care. The simulation center will also be available for medical professionals in the northeastern part of Oklahoma to improve their skills. The University administration is very grateful to the Tandy Foundation for this gift. Bill and Marylouise were very involved in the Tulsa community during their lifetimes. Bill's family is perhaps best known for Tandy Leather, which started out in Ft. Worth, became Tandy Industries and later, RadioShack. With this gift, the Tandy Foundation becomes a member of the University's Seed Sower Society, a group who has given generously to the University in amounts totaling \$1 million or more. To accept the thanks of the Board and the Seed Sower statue, Paul Giehm, Foundation Trustee, was present.

**POSTHUMOUS DEGREE – HSC**

Ms. Britnie Denise (Jackson) Costa was pursuing a Bachelors of Science degree in Medical Imaging and Radiation Sciences-Sonography at the time of her death in August, 2012. She was in good standing and had started the second semester of her senior year having completed 105 hours of the 132-hour requirement for the Bachelor of Science degree. Highly respected by her student colleagues and faculty in her College, Ms. Costa had a Health Sciences Center grade point average of 3.03 and a cumulative grade point average of 3.52. Ms. Costa would have graduated in May 2013.

Senior Vice President and Provost M. Dewayne Andrews, Dean P. Kevin Rudeen, College of Allied Health, and faculty all concur and support the awarding a posthumous degree to Ms. Britnie Denise (Jackson) Costa.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the earned work of a student who has died. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Britnie Denise (Jackson) Costa will be forwarded to the Oklahoma State Regents for Higher Education for final action.



President Boren recommended that the Board of Regents approve the awarding of a Posthumous Bachelor of Science degree in Medical Imaging and Radiation Sciences-Sonography to Ms. Britnie Denise (Jackson) Costa.

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

### **PROGRAM DELETION – MASTER OF SCIENCE AND DOCTOR OF PHILOSOPHY IN HEALTH ADMINISTRATION AND POLICY – HSC**

The Department of Health Administration and Policy, College of Public Health, and the Graduate College are recommending that the Masters of Science (MS) and the Doctor of Philosophy (PhD) degrees offered by this Department be deleted from the degree inventory. These programs were discontinued in January, 2000 and reinstated in April, 2004. Since reinstatement of these programs, there have been no students matriculated into the MS degree program and one student matriculated into the PhD degree program; this student was dropped from the program after one year. The reason for the lack of students matriculating into these programs is that the department has chosen to focus its efforts on strengthening its professional degree programs in Master of Health Administration (MHA) and the Doctor of Public Health (Dr. Ph.), rather than the research based MS and PhD degree programs.

The MS program has been replaced by the MHA program which is an essential ingredient to the process of providing the state and nation with graduates that occupy senior positions in health services administration. Similarly, the PhD program has been replaced by the Dr.Ph. program, which prepares graduates for a career in leadership positions in the field of public health. The Department believes the MHA and Dr.Ph. programs better serve the state and are more cost effective than those proposed to be discontinued. Since the department has decided to focus on the professional degrees rather than the research degrees, the discontinuance of these programs will not have an impact on the overall mission of the College of Public Health or the OU Health Sciences Center. The discontinuance of these programs will not impact faculty members in the department as the department will continue to support the professional MHA and Dr.Ph. degree programs.

President Boren recommended the Board of Regents approve the following deletions for the Master of Science and Ph.D. Degree Programs in Health Administration and Policy at the Health Sciences Center.

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

### **PROGRAM DELETION – MASTER OF SCIENCE IN GERIATRICS AND GERONTOLOGY – HSC**

The College of Allied Health and the Graduate College recommend that the Master of Science Degree in Geriatrics/Gerontology be deleted from the degree inventory. In December 2004, the State Regents for Higher Education authorized the Health Sciences Center to offer a Certificate and Master of Science in Geriatrics/Gerontology. The certificate program began and has maintained enrollment with working professionals and students concurrently enrolled in other HSC degree programs. The Master of Science, however, was not implemented because the demand for this specialized degree was not as strong as what was once thought and is being met as post-professional specialization in the various existing degree programs. Therefore, in November 2008, the program requested and was granted a suspension by the State Regents for Higher Education pending further evaluation of the demand for the program.

After further evaluation and consultation with Dr. Laurence Rubenstein, Chair of the Department of Geriatric Medicine, the College of Allied Health and the Graduate College do not feel that there is continued demand for this type of specialized degree. The University will continue to respond to demographic trends of the growing aging population through the Geriatric/Gerontology Certificate Program, courses in current degree offerings, and through the Donald W. Reynolds Department of Geriatric Medicine, however, it is not economically feasible to activate a specialized degree in this field at this time. Therefore, the deletion of this degree is being requested. The deletion of this degree program will not impact faculty members in any department as the degree was never implemented and no faculty were hired specifically for this degree. The faculty that would have taught courses associated with the degree are FTEs in other departments at the University and are not impacted by the deletion.

President Boren recommended the Board of Regents approve the deletion of the Master of Science Degree Program in Geriatrics and Gerontology at the Health Sciences Center.

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

### **TOBACCO FREE CAMPUS – HSC**

On June 23, 2005, the Board of Regents approved the Health Sciences Center Campus Tobacco-Free Policy, effective July 1, 2005. The proposed amendment reflects recent University policy changes and harmonizes the current Tobacco-Free Policy with Governor Mary Fallin's February 6, 2012, Executive Order 2012-01 banning all use of tobacco on all state property. The amendment also includes a specific enforcement mechanism for the Tobacco-Free Policy, which includes warnings and fines for repeated policy violations. A copy of the policy is attached hereto as Exhibit A.

President Boren recommended that the Board of Regents approve the amendment to the Health Sciences Center Tobacco-Free Policy.

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

### **EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL NONSUBSTANTIVE PROGRAM CHANGES – NC ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – 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.

### **EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL**

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

This item reports the anticipated activity against the fiscal year 2013 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin (SU).

The University has successfully used a maintenance management service program for a number of years. The program allows departments to replace manufacture-sponsored agreements with coverage offered by SU. In many cases, SU can often offer maintenance coverage at a lower price, with more provider options. The maintenance contract has no dollar requirements, but establishes unit pricing for the coverage. The University estimates a savings of approximately 30% by using this type of arrangement. This contract also accepts the University sponsored procurement card as the recommended form of payment, for further administrative efficiency.

Previous annual expenditures:

	FY09	FY10	FY11	FY12
HSC	\$270,826	\$275,724	\$305,300	\$289,079
Norman	92,073	78,161	64,736	52,365
Tulsa	<u>350</u>	<u>438</u>	<u>438</u>	<u>5,692</u>
	\$363,249	\$354,323	\$370,474	\$347,136

FY 13 expenses are estimated to be \$348,000

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents Policies and Procedures in the acquisition of products and services.

Funding has been identified, is available and budgeted within various departmental accounts.

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

**NONSUBSTANTIVE PROGRAM CHANGES – NC**

Administrative/Internal Program Change  
 Approved by Academic Programs Council, October 5, 2012

Change in Minor Requirements

COLLEGE OF ENGINEERING

Computer Science, Minor (N235)

Change in minor requirements. Remove Calculus II (MATH 2423) from list of requirements for the minor. MATH 2423 does not count towards the 18 required hours.

Reason for request:

MATH 2423 is not necessary in order to complete the minor. It was previously thought to be needed as a prerequisite.

COLLEGE OF ARTS AND SCIENCES

Microbiology and Plant Biology

Course designator change. Change course designator for all Botany classes from BOT to PBIO.

Reason for request:

This change is requested to reflect the change in the Department name to the Department of Microbiology and Plant Biology.

Additional course changes are attached hereto as Exhibit B.

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

**ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – NC**

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

This item reports anticipated annual activity, estimated at \$500,000 for an on-site supplier consignment auto parts inventory located in the Fleet Services building. The contract with Genuine Parts Company, dba NAPA Auto Parts of Oklahoma City, supplies Fleet Services with stock on hand for timely vehicle repairs without the associated inventory investment. The contract is enabling Fleet Services to reduce inventory costs associated with investment, holding, obsolescence, shelf life, and loss.

The previous annual expenditure for fiscal year 2012 was \$500,195.

The contract was awarded on a best-value basis, resulting from a previous competitive solicitation. This is the fourth renewal at equivalent pricing.

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

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

**PROPOSALS, CONTRACTS, AND GRANTS**

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are 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 C.

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

	FY12 Total Expenditures	FY12 Year-to-Date Expenditures	FY13 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$284,011,126	\$50,339,834	\$48,834,160
NORMAN CAMPUS	\$157,413,381	\$29,333,582	\$28,639,142
HEALTH SCIENCES CENTER	\$126,597,748	\$21,006,252	\$20,195,018

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

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer 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, October 5, 2012

Program Deletion

COLLEGE OF EARTH AND ENERGY

Geological Engineering, B.S. in Geological Engineering (RPC 091, MC 0911B)

Program Deletion. Program deletion. This is not an active program.

Reason for request:

The BS program has not been active for a long time. We do not have any program sheets and no student or company has asked for such a degree program. To start the program again would also necessitate ABET certification.

Course and Degree Program Requirement Change

COLLEGE OF LIBERAL STUDIES

Liberal Studies, Master of Arts (RPC 232, MC M577 and M578)

Course and degree program requirement change. Provide the option of taking either of the Research courses LSTD 5043 Research Methods or LSTD 5083 Qualitative Research Methods. Total credit hours for the degree will not change.

Reason for request:

This change would allow students to choose the research course that best suits their area of pursuit.

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

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

**GENERAL OBLIGATION BONDS, SERIES 2013 – NC**

At its March 2012 meeting the Board of Regents authorized the University’s Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

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

Multi-Tenant Office Facility	\$27,000,000
Radar Innovations Laboratory	15,000,000
Cate 1 Renovation	5,000,000
Utility System	4,500,000
Renovations and Repairs	4,410,000
Research Campus Infrastructure	1,590,000
Hester Hall Renovations	1,500,000
	<u>\$59,000,000</u>

In planning for the bonds contemplated herein, only projects that are currently underway and in need of bond proceeds to complete funding have been included. In each instance, the use of bond proceeds was anticipated and planned for.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University’s administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance, will set forth the rating assigned to the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2013 and the plan of financing, and will be provided to investors to assist in their making an investment decision.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose

inconsistent with the payment of debt obligations. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2013, in an approximate amount of \$59,000,000 plus normal costs of issuance and capitalized interest, which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein; and
- VII. Recognize and acknowledge that the University may fund certain costs of the projects described above prior to delivery of bond proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that certain proceeds of the Series 2013 Bonds will be utilized to reimburse the University.

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

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

The Multi-Tenant Office Facility No. 5 project has been approved by the Board of Regents first in July 2010 and subsequently as part of the Campus Master Plan of Capital Improvement Projects for the Norman Campus in 2011 and 2012. At the March 2012 meeting, the Board ranked Lippert Bros., Inc. first among firms considered to provide construction management services for the project. At the May 2012 meeting, the Board approved the design development phase plans and authorized preparation of construction documents.

The Five Partners Place building will provide approximately 100,000 square feet of space on four stories, 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 building will be located on the northeast corner of Stephenson Parkway and Lawrence Avenue, just east of Stephenson Life Sciences Research Center.

Lippert Bros., Inc. (the CM) has assisted in pricing and organizing the project construction sequence, and has proposed a guaranteed maximum price of \$24,100,000 for construction. This price includes the cost of construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that construction will commence late this year and be completed in the summer of 2014. The estimated total project budget is \$27,000,000. Funding for the project has been identified, is available and budgeted from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$24,100,000 for construction of 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 Clark moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer and Humphreys. The Chair declared the motion unanimously approved.

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

At the December 2011 meeting, the Board ranked Manhattan Construction Company first among firms considered to provide construction management services for the Scholars Walk/Asp Avenue Reconstruction project. At that time the Scholars Walk project was considered an element of the Campus Streets and Drives project. In March 2012, the Board approved a partial guaranteed maximum price (GMP) of \$3,500,000 for reconstruction of Asp Avenue north of Lindsey Street, construction of the bus transfer area, and expansion of the parking lot between Brooks and Page Streets. At the May 2012 meeting, the Board approved the Scholars Walk/Asp Avenue Reconstruction project as part of the comprehensive Campus Master Plan of Capital Improvements for the Norman Campus. The primary elements of the project are VanVleet Oval's reconstruction as a pedestrian mall north from Lindsey Street to tie into the Brooks Pedestrian Mall, creating the Scholars Walk; and Asp Avenue reconstruction between the parking garage and Lindsey Street to become a two-way street with a cul-de-sac north of the garage for a turn-around and on-street bus stops.



To accommodate the anticipated improvements in these areas, it will be necessary to create a second bus staging and transfer area. The location for the new bus staging and transfer facility has been reconsidered, and it will now be situated at the northeast corner of the Duck Pond parking lot. In addition, it will be necessary to reconfigure the Microbiology and Plant Biology greenhouse that is located adjacent to the Asp Avenue cul-de-sac.

For purposes of construction and cost efficiency, the Asp Avenue part of the Scholars Walk project and the parking lot expansion were combined and bid simultaneously. Now that bids have been received, it is possible to allocate the \$3,500,000 GMP between the Scholars Walk/Asp Avenue Reconstruction project and the parking lot expansion project as follows: \$2,200,000 for Scholars Walk/Asp Avenue Reconstruction; and \$1,300,000 for the parking lot expansion.

The project engineers, Garver Engineers, LLC, and their sub-consultants are continuing preparation of construction documents for all remaining project elements. In order to advance the construction, a revised GMP is needed at this time to incorporate the work associated with reconfiguration of the greenhouse, construction of the cul-de-sac bus turn around, and fabrication of cast bronze commemorative markers and the University seal for the Scholars Walk.

Manhattan Construction Company (the CM), has provided a revised partial GMP proposal for the Scholars Walk/Asp Avenue Reconstruction project components which include Asp Avenue reconstruction (now complete) and the cul-de-sac bus turn around; construction of the bus transfer area at the northeast corner of the Duck Pond parking lot; reconfiguration of the Microbiology and Plant Biology greenhouse; and fabrication of cast bronze markers and University seal. A GMP of \$6,100,000 is proposed for this work. The price includes the cost of construction; the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency. Construction of the elements added to the GMP will commence shortly.

The Board will be asked to approve a full GMP incorporating the remainder of the project construction elements at a future meeting. It is expected that construction of the Scholars Walk pedestrian mall will commence in early or mid-year 2013. The estimated total project cost is \$9,250,000, with funding identified, available and budgeted from private funds and general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a revised partial guaranteed maximum price of \$6,100,000 for construction of certain components of the Scholars Walk/Asp Avenue Reconstruction 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, Stuart, Weitzenhoffer and Humphreys. The Chair declared the motion unanimously approved.

#### **STEPHENSON LIFE SCIENCES RESEARCH CENTER PROTEIN PRODUCTION CORE FACILITY – NC**

At the September 2012 meeting, the Board of Regents approved the Stephenson Life Sciences Research Center Protein Production Core Facility project with an estimated total project budget of \$500,000. Funding from a National Institutes of Health (NIH) grant to establish a

Center of Biomedical Research Excellence in Structural Biology will be utilized for the creation of the Protein Production Core Facility (PPCF) to be located at the Stephenson Life Sciences Research Center. The renovation plan includes reconfiguration of a "two-module" laboratory area on the second floor, adjacent to the Macromolecular X-ray and Crystallization Laboratory. The reconfiguration will result in a secure stand-alone laboratory with central hallway access. An equipment alcove will be created with additional wall and floor space for laboratory equipment. Also, a number of modifications to existing lab modules adjacent to the PPCF will be made to accommodate the new faculty hired in association with the NIH grant and to relocate the displaced research groups.

Construction documents for the renovation project are currently being prepared by Peckham, Guyton, Albers and Viets, the project architects. Flintco, LLC (the CM) has assisted the University and the architects and engineers in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has proposed a guaranteed maximum price of \$383,300 for construction. This price includes the cost of all construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that the construction will commence in early December and be completed in April 2013. Funding for the project has been identified, is available and budgeted in the amount of \$219,660 from the NIH grant. Additional funding needed for project elements and costs that are not eligible for funding from the grant will be provided from the Vice President for Research and the Chemistry and Biochemistry Department.

President Boren recommended the Board of Regents approve a guaranteed maximum price for construction of \$383,300 for the Stephenson Life Sciences Research Center Protein Production Core Facility project.

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

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

At the March 2012 meeting, the Board of Regents approved the Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase VI project and a partial guaranteed maximum price for construction of an early component which provided maintenance, repairs, and improvements to the east stadium structure. The early maintenance and repair work was completed in August prior to the first home football game of the 2012 season.

The major components of the project will include refurbishment of the east side suites, the Santee Lounge and the Chesapeake Energy Stadium Club. The project also includes roof repair and refurbishment at the Siegfried Strength & Conditioning Complex and ADA restroom improvements at the east concourse of the Stadium. The addition of some new scope items will require an increase in the total project budget to \$9,000,000.

Construction documents for Phase VI are currently being prepared by Populous, Inc., the project architects. Flintco, LLC (the CM) has assisted the University and the architects and engineers in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has proposed a full guaranteed maximum price of \$6,600,000 for construction. This price includes the cost of all construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that the construction will commence directly after the conclusion of the home football season and be completed in August of 2013. Funding for the project has been identified, is available and budgeted from private funds within Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$9,000,000 for the Gaylord Family-Oklahoma Memorial Stadium Improvements, Phase VI project;
- II. Approve a guaranteed maximum price for construction of \$6,600,000 for the project; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

#### **AIR CHARTER SERVICE FOR 2012-2013 BASKETBALL SEASON – NC**

Each school year, the Athletics Department requires air charter services to transport student athletes on the basketball teams to various away-game venues. Air charter services will be needed for eight men's games, and eight women's games. Ensuring the safety of all student athletes is the most important consideration. Reliable equipment, consistent service, and qualified pilots are necessary requirements 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 bids were received:

AirFax, Inc.	Cumming, Georgia
Ameristar Charters	Addison, Texas
CSI Aviation Services, Inc.	Albuquerque, New Mexico
Delta Airlines	Atlanta, Georgia
United Airlines	Houston, Texas

The evaluation committee comprised the following individuals:

Brandon Hall, Director of Business Operations, Athletics Department  
 Luther Lee, Associate Athletic Director and Chief Financial Officer, Athletics Department  
 Larry Naifeh, Executive Associate Director, Athletics Department  
 Craig Sisco, Manager, Purchasing

Evaluation criteria were meeting aircraft specifications, service, reliability, cost and safety considerations, and ability to meet travel schedules. Safety considerations included the age of the aircraft, FAA certifications, operations and maintenance information.

The results of the evaluation were as follows:

Vendor	Meets Aircraft Specifications	Service and Reliability	Meets Safety Considerations	Cost Women's	Cost Men's
AirFax, Inc.	X *Carrier – Swift Air; Aircraft – Boeing 737-400	X	X	**\$56,602	
Ameristar Charters	X *Carrier – Ameristar; Aircraft – Boeing 737	X	X	**\$78,000	**\$228,000
CSI Aviation Services, Inc.	X *Carrier- Key Lime, Ameristar; Aircraft – D0328, EMB120, MD83	X	X	**\$204,997	**\$222,607
Delta Airlines	X *Carrier – Delta; Aircraft – CRJ-200, CRJ-700	X	X	\$375,900	\$564,000
United Airlines	X *Carrier – United; Aircraft – EMB-145XR	X	X	\$315,754	\$313,586

\*Carriers and their aircraft provide regular scheduled commercial passenger service.

\*\* Incomplete Response.

The committee recommends award to United Airlines, of Houston, Texas, as representing the safest air transportation and best value to the University. Significant factors in the evaluation included type and age of aircraft to be provided, availability of quality backup aircraft, and previous satisfactory 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 set aside within the Athletics Department operating account.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$629,340 to United Airlines, of Houston, Texas, to provide air charter services to the University of Oklahoma men's and women's basketball teams for the 2012-2013 season; and
- II. Authorize the President or his designee to negotiate and execute, subject to Legal Counsel review, final agreements for all specific aircraft and related safety terms and conditions.

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

**FISCAL YEAR 2012 INDEPENDENT AUDITS – NC & HSC**

At the October 2012 meeting of the Board of Regents' Finance and Audit Committee, Cole & Reed P.C. presented for the fiscal year ended June 30, 2012, the "Independent Auditors' Report", the Audited Financial Statements, and the "Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters". The audits were conducted in accordance with auditing standards generally accepted in the United State of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Cole & Reed presented for the fiscal year ended June 30, 2012, the "Independent Auditors' Report on Compliance with Requirements That Could Have a Direct and Material Effect on Each Major Program and on Internal Control over Compliance in Accordance With OMB Circular A-133 and on the Schedules of Expenditures of Federal Awards" based on audits of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2012 independent auditors' reports and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2012 independent auditors' reports on compliance and schedules of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

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

**ACADEMIC PERSONNEL ACTIONS – NC & HSC**Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Earley, Sarah Jaquier, Associate in Anesthesiology, medical leave of absence with pay, September 17, 2012 through December 10, 2012.

## NEW APPOINTMENT(S):

Bendixen, James Joseph, D.M.D., Clinical Assistant Professor of Operative Dentistry, annualized rate of \$93,000 for 12 months (\$7,750.00 per month), August 20, 2012 through June 30, 2013. Includes an administrative supplement of \$10,000 while serving as Group Practice Director G. University base \$83,000.

Blebea, Judy Sanna, M.D., Clinical Professor of Radiological Sciences and Clinical Professor of Emergency Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.55 time, September 10, 2012 through June 30, 2013. University base \$32,000; departmental salary \$28,000.

Gierman, Joshua Lee, M.D., Assistant Professor of Surgery, annualized rate of \$172,500 for 12 months (\$14,375.00 per month), September 24, 2012 through June 30, 2013. New consecutive term appointment. University base \$70,000.

Gold, Michael A., M.D., Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.49 time, October 1, 2012 through June 30, 2013. University base \$24,500; departmental salary \$17,500.

Jayaraman, Muralidharan, Ph.D., Assistant Professor of Research, Department of Cell Biology, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), September 1, 2012 through June 30, 2013.

Justice, William Alexander, Instructor in Emergency Medicine, Tulsa, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), September 1, 2012 through June 30, 2013.  
Changing from staff to faculty.

Maqusi, Suhair, M.D., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 26, 2012 through June 30, 2013. New consecutive term appointment.

Montgomery, Jewel Danielle, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 4, 2012 through June 30, 2013. New consecutive term appointment.

Raza, Amir, Instructor in Orthopedic Surgery and Rehabilitation, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), October 1, 2012 through June 30, 2013.

Rhodes, Cristina Marie, D.O., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 24, 2012 through June 30, 2013. New consecutive term appointment.

Shihabuddin, Bashar S., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 31, 2012 through June 30, 2013. New consecutive term appointment.

Stabinski, Jordan Anne, M.D., Clinical Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 31, 2012 through June 30, 2013.

Thalji, Lara A., B.D.S., Clinical Assistant Professor of Oral Diagnosis, annualized rate of \$41,456 for 12 months (\$3,454.67 per month), September 1, 2012 through June 30, 2013.

Yuen, Carrie H., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2012 through June 30, 2013. New consecutive term appointment.

#### CHANGE(S):

Brannon, Dale M., Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$58,408 for 12 months (\$4,867.37 per month), 0.50 time, to annualized rate of \$82,653 for 12 months (\$ 6,887.75 per month), 0.875 time, September 1, 2012 through June 30, 2013. Change in FTE. University base \$55,563.

Corwin, Richard, Clinical Associate Professor of Oral Diagnosis, salary changed from annualized rate of \$11,868 for 12 months (\$988.98 per month), 0.49 time, to annualized rate of \$37,979 for 12 months (\$3,164.90 per month), 0.50 time, September 1, 2012 through June 30, 2013. Change in FTE.

De Armendi, Alberto Jose, Professor of Anesthesiology, changing from tenure track to consecutive term appointment, September 24, 2012 through June 30, 2013.

Kraus, Teresa Scordino, Assistant Professor of Pathology, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 20, 2012 through June 30, 2013. Additional responsibilities. University base \$50,000; departmental salary \$10,000.

Phan, Mark T., Clinical Instructor in Fixed Prosthodontics, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month), 0.89 time, to annualized rate of \$1,322 for 12 months (\$110.16 per month), 0.05 time, September 1, 2012 through June 30, 2013. Change in FTE.

Rajala, Raju V. S., Associate Professor of Ophthalmology and Adjunct Associate Professor of Cell Biology, given additional title Adjunct Associate Professor of Physiology, July 1, 2012.

Roberts, Pamela Rose, Professor and Vice Chair of Anesthesiology, and The John A. Moffitt Chair in Anesthesiology, changing from tenure track to consecutive term appointment, September 11, 2012 through June 30, 2013.

Szyk, Elizabeth Joan, Assistant Professor of Radiation Oncology, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$248,750 for 12 months (\$20,729.17 per month), July 1, 2012 through June 30, 2013. Increase in VA funding.

Wang, John Wenyu, Professor of Research, Department of Biostatistics and Epidemiology, salary changed from annualized from \$8,410 for 12 months (\$700.83 per month), 0.10 time, to annualized rate of \$4,205 for 12 months (\$350.41 per month), 0.05 time, September 1, 2012 through June 30, 2013. FTE reduction due to grant funding.

Willeitner, Andrea, Assistant Professor of Pediatrics, changing from tenure track to consecutive term appointment, September 1, 2012 through June 30, 2013.

Wood III, Chalmers R., Clinical Instructor in Operative Dentistry, salary changed from annualized rate of \$4,612 for 12 months (\$384.37 per month), 0.20 time, to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, September 1, 2012 through June 30, 2013. Additional responsibilities.

Zhang, Ying, Assistant Professor of Research, Department of Biostatistics and Epidemiology, salary changed from annualized rate of \$31,846 for 12 months (\$2,653.79 per month), 0.50 time, to annualized rate of \$6,369 for 12 months (\$530.76 per month), 0.10 time, September 1, 2012 through June 30, 2013. FTE reduction due to grant funding.

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

Dobrasevic, Nikola Marko, Instructor in Surgery, Tulsa, September 30, 2012. End of temporary appointment.

James, Brenda Gayle, Clinical Assistant in Obstetrics and Gynecology, September 28, 2012.

Koch, Michael A., Clinical Assistant Professor of Endodontics, September 30, 2012.

Odom, Amanda K., Clinical Associate Professor of Family and Preventive Medicine, September 10, 2012.

Teeter, Jamie Scott, Instructor in Surgery, Tulsa, September 14, 2012.

Wells, Shelly Carol, Assistant Dean, College of Nursing, Tulsa, and Assistant Professor of Nursing, August 31, 2012. Accepted position at Northwestern University.

White, Jessica Lee, Clinical Instructor in Neurology, September 30, 2012.

#### RETIREMENT(S):

Yeh, Jeunliang, Professor of Research, Department of Biostatistics and Epidemiology, September 1, 2012.

Norman Campus:

## LEAVE(S) OF ABSENCE:

Hall, Gail R., Associate Professor of Music, family and medical leave of absence, August 22, 2011 through November 14, 2011; leave of absence with pay, November 15, 2011 through September 5, 2012.

Hom, Stephanie M., Assistant Professor of Modern Languages, Literatures, and Linguistics, leave of absence with pay, August 16, 2012 through May 15, 2013. Lauro De Bosis Fellowship and Oscar Broneer Traveling Fellowship. Correction to June 2012 agenda.

Kates, Susan L., Associate Professor of English and of Women's and Gender Studies, family and medical leave of absence, August 16, 2012.

Loke, Jaime, Assistant Professor of Journalism and Mass Communication, family and medical leave of absence, October 1, 2012.

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 \$112,750 for 9 months (\$12,527.78 per month), 0.88 time, August 16, 2012 through November 30, 2012. Fulbright Lecturing Award in Argentina. Correction to September 2012 agenda.

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

Laird, Susan, Professor of Educational Leadership and Policy Studies and of Women's and Gender Studies, sabbatical leave of absence with full pay from January 1, 2013 through May 15, 2013. Will research and develop curriculum on coeducation for social justice, with particular focus on the philosophical foundations of Title IX of the Education Amendments of 1972 and related editorial service. Work will take place in Norman, OK, Portland, OR, Lawrence, KS and New England. Faculty appointment: 08/16/92. Previous leaves taken: Sabbatical with full pay 08/16/98 to 12/31/98, sabbatical with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Philp, Richard Paul, Professor and George Lynn Cross Research Professor of Geology and Geophysics, and Joe and Robert Klabzuba Chair in Geology and Geophysics, sabbatical leave of absence with full pay, January 1, 2013 through June 30, 2013. Will work on a book related to stable isotopes in environmental forensics; visit and lecture to a number of research groups here and overseas to evaluate latest developments in both environmental forensics and petroleum geochemistry. Work will take place in Texas, California, Pennsylvania, Australia, Korea and Vietnam. Faculty appointment: 07/01/84. Previous leaves taken: Sabbatical with full pay 07/01/91 to 12/31/91; sabbatical with full pay 07/01/05 to 12/31/05. Course will be offered spring 2014. Correction to September 2012 agenda.

## NEW APPOINTMENT(S):

Goble, Carla B., Research Fellow, Early Childhood Education Institute, annualized rate of \$27,000 for 12 months (\$2,250.00 per month), 0.45 time, October 1, 2012.

Lewental, D. Gershon, Ph.D., AICE Schusterman Visiting Assistant Professor of Judaic and Middle Eastern Studies, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2012 through May 15, 2013.

Neeman, Henry J., Ph.D., Associate Professor of Engineering and Administrator III, Information Technology, annualized rate of \$106,402 for 12 months (\$8,866.83 per month), October 1, 2012. New tenured faculty. Changing from 1.0 FTE staff administrator to split appointment: .19 FTE in College of Engineering and .81 FTE in Information Technology.

Potvin, Corey K., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$64,000 for 12 months (\$5,333.33 per month), October 8, 2012. Paid from grant funds; subject to availability of funds.



Sakakibara, Chie, Ph.D., Lecturer of Geography and Environmental Sustainability, rate of \$9,000 for 4.5 months (\$2,000.00 per month), 0.25 time, August 16, 2012 through December 31, 2012; and Lecturer of Native American Studies, annualized rate of \$37,332 for 9 months (\$4,148.00 per month), 0.50 time, August 16, 2012 through May 15, 2013.

Tower, Debra L., Ph.D., Postdoctoral Research Fellow, Center for Applied Social Research, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.90 time, October 1, 2012. Paid from grant funds; subject to availability of funds.

#### REAPPOINTMENT(S):

Bell, Teresa R., reappointed to a five-year renewable term as Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$53,866 for 9 months (\$5,985.09 per month), August 16, 2012 through May 15, 2017.

Cuccia, Cynthia C., reappointed to a two-year renewable term as Lecturer of Accounting, annualized rate of \$47,202 for 9 months (\$5,244.67 per month), 0.75 time, August 16, 2012 through May 15, 2014.

Davidson, Maria D., reappointed to a five-year renewable term as Assistant Professor of African and African-American Studies, annualized rate of \$55,682 for 9 months (\$6,186.87 per month), August 16, 2012 through May 15, 2017.

d'Humieres, Ghislain, reappointed to a three-year renewable term as Director and Chief Curator of the Fred Jones Jr. Museum of Art, The Wylodean and Bill Saxon Chair, and Associate Professor of the Art Museum, annualized rate of \$199,408 for 12 months (\$16,617.33 per month), July 1, 2012 through June 30, 2015.

Edger, David N., reappointed as Instructor of Political Science, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), 0.25 time, August 16, 2012 through May 15, 2013.

Edwards, Beverly J., reappointed to a three-year renewable term as Associate Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$75,748 for 9 months (\$8,416.47 per month), August 16, 2012 through May 15, 2015.

Ellis, Margaret E., reappointed to a three-year renewable term as Assistant Professor of Political Science, annualized rate of \$54,809 for 9 months (\$6,089.92 per month), August 16, 2012 through May 15, 2015.

Ling, Chen, reappointed to a three-year renewable term as Assistant Professor of Industrial and Systems Engineering, annualized rate of \$77,250 for 9 months (\$8,583.33 per month), August 16, 2011 through May 15, 2014.

Mauldin, Margaret R., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$33,102 for 9 months (\$3,677.97 per month), August 16, 2012 through May 15, 2015.

Mitra, Aparna, reappointed to a three-year renewable term as Associate Professor of Economics and Adjunct Associate Professor of Women's and Gender Studies, annualized rate of \$82,752 for 9 months (\$9,194.64 per month), August 16, 2012 through May 15, 2015.

Sealy, Leroy J., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$33,108 for 9 months (\$3,677.87 per month), August 16, 2012 through May 15, 2015.

Skeeters, Martha C., reappointed to a one-year renewable term as Associate Professor of Women's and Gender Studies, annualized rate of \$48,156 for 9 months (\$5,350.69 per month), August 16, 2012 through May 15, 2013.

Spigner-Littles, Dorscine S., reappointed to a five-year renewable term as Professor of Human Relations, annualized rate of \$73,163 for 9 months (\$8,129.22 per month), August 16, 2012 through May 15, 2017.

Stillman, Dinah M., reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$46,569 for 9 months (\$5,174.32 per month), August 16, 2012 through May 15, 2017.

Wagner, Stephen C., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$26,500 for 9 months (\$2,944.44 per month), August 16, 2012 through May 15, 2017.

#### CHANGE(S):

Boeck, David L., Associate Professor of Architecture, salary changed from annualized rate of \$62,368 for 9 months (\$6,929.81 per month) to annualized rate of \$65,968 for 9 months (\$7,329.81 per month), October 1, 2012. Compression increase.

Bozorgi, Khosrow, Professor of Architecture, salary changed from annualized rate of \$83,955 for 9 months (\$9,328.36 per month) to annualized rate of \$86,355 for 9 months (\$9,595.03 per month), October 1, 2012. Compression increase.

Branscum, Paul W., Assistant Professor of Health and Exercise Science, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), additional stipend of \$4,500 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2012 through December 31, 2012.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$145,645 for 12 months (\$12,137.05 per month), 0.95 time, to annualized rate of \$110,383 for 12 months (\$9,198.61 per month), 0.72 time, October 1, 2012. Paid from grant funds; subject to availability of funds.

Butzer, Hans E., Associate Professor and Graduate Liaison of the Division of Architecture, and Carlisle and Lurline Mabrey Presidential Professor, salary changed from annualized rate of \$82,321 for 9 months (\$9,146.74 per month) to annualized rate of \$83,221 for 9 months (\$9,246.74 per month), October 1, 2012. Compression increase.

Campbell, Nicole Judice, Associate Professor of Psychology, title changed from Interim Dean to Dean of University College, delete title Associate Dean of University College, salary remains at annualized rate of \$157,959 for 12 months (\$13,163.25 per month), November 1, 2012.

Cionea, Ioana A., title changed from Assistant Professor to Acting Assistant Professor of Communication, salary changed from annualized rate of \$58,500 for 9 months (\$6,500.00 per month) to annualized rate of \$56,500 for 9 months (\$6,277.78 per month), August 16, 2012 through May 15, 2013. Did not complete Ph.D.

Cline Jr., Thomas J., Assistant Professor of Architecture, salary changed from annualized rate of \$61,800 for 9 months (\$6,866.67 per month) to annualized rate of \$64,200 for 9 months (\$7,133.33 per month), October 1, 2012. Compression increase.

Cricchio, Anthony J., Assistant Professor of Architecture, salary changed from annualized rate of \$61,800 for 9 months (\$6,866.67 per month) to annualized rate of \$64,200 for 9 months (\$7,133.33 per month), October 1, 2012. Compression increase.

Dancy II, Theodis E., Assistant Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$59,180 for 9 months (\$6,567.56 per month) to annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2012. Retention increase.

Dean, Sharon, Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$77,250 for 12 months (\$6,437.50 per month), October 1, 2012. Paid from grant funds; subject to availability of funds.

Eodice, Michele A., Associate Provost for Academic Engagement and Associate Professor of Writing, delete title Executive Director of Learning, Teaching, and Writing, given additional title Director of the Writing Center, salary remains at annualized rate of \$106,090 for 12 months (\$8,840.83 per month), October 1, 2012.

Fithian Lee A., Associate Professor of Architecture, salary changed from annualized rate of \$69,910 for 9 months (\$7,767.78 per month) to annualized rate of \$71,710 for 9 months (\$7,967.78 per month), October 1, 2012. Compression increase.

Graham, Charles W., Dean of the College of Architecture and Professor of Construction Science, given additional title Interim Director of the Division of Architecture, salary remains at annualized rate of \$257,500 for 12 months (\$21,458.33 per month), August 16, 2012.

Holliday, Lisa M., Assistant Professor and Graduate Liaison of the Haskell and Irene Lemon Construction Science Division, salary changed from annualized rate of \$67,590 for 9 months (\$7,510.00 per month) to annualized rate of \$70,290 for 9 months (\$7,810.00 per month), October 1, 2012. Compression increase.

Johnson, Kathleen L., Professor of Journalism and Mass Communication and McMahon Centennial Professor of News Communication, annualized rate of \$61,800 for 9 months (\$6,866.67 per month), additional stipend of \$1,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, August 16, 2012 through December 31, 2012.

Jones, Charlotte A., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$38,563 for 12 months (\$3,213.60 per month), 0.60 time, to annualized rate of \$39,720 for 12 months (\$3,310.01 per month), 0.60 time, October 1, 2012. Paid from grant funds; subject to availability of funds.

LaDue, Daphne S., Research Scientist of Center for Analysis and Prediction of Storms, and Lecturer of Meteorology, salary changed from annualized rate of \$78,540 for 12 months (\$6,545.00 per month), 1.00 time, to annualized rate of \$62,832 for 12 months (\$5,236.00 per month), 0.80 time, November 1, 2012. Appointment split .55 FTE in Center for Analysis and Prediction of Storms and .25 FTE in School of Meteorology. Paid from grant funds; subject to availability of funds.

Lamothe, Meeyoung S., Associate Professor of Political Science, award of tenure granted, July 1, 2012. Correction to June 2012 agenda.

Loon, Leehu, Associate Professor and Graduate Liaison of the Division of Landscape Architecture, salary changed from annualized rate of \$68,883 for 9 months (\$7,653.67 per month) to annualized rate of \$72,183 for 9 months (\$8,020.33 per month), October 1, 2012. Compression increase.

Love, Tamara N., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$60,588 for 12 months (\$5,049.00 per month) to annualized rate of \$62,406 for 12 months (\$5,200.47 per month), October 1, 2012. Paid from grant funds; subject to availability of funds.

McCuen, Tamera L., Associate Professor and Harold W. Conner Professor of Construction Science, salary changed from annualized rate of \$76,472 for 9 months (\$8,496.89 per month) to annualized rate of \$78,272 for 9 months (\$8,696.89 per month), October 1, 2012. Compression increase.

McHale, Susan, Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$45,900 for 12 months (\$3,825.00 per month), 0.75 time, to annualized rate of \$47,277 for 12 months (\$3,939.75 per month), 0.75 time, October 1, 2012. Paid from grant funds; subject to availability of funds.

Pendley, Joy L., Research Scientist, Vice President for Research, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), October 1, 2012. Merit increase.

Pepper, Amelia S., Assistant Professor of Law, annualized rate of \$80,834 for 12 months (\$6,736.17 per month), additional stipend of \$6,000 for increased teaching duties in the College of Law, August 16, 2012 through May 15, 2013.

Pober, Elizabeth F., Assistant Professor of Interior Design, salary changed from annualized rate of \$53,612 for 9 months (\$5,956.83 per month) to annualized rate of \$55,412 for 9 months (\$6,156.83 per month), October 1, 2012. Compression increase.

Robson, Kenneth F., Professor and Director of the Haskell and Irene Lemon Construction Science Division, and Robert E. Busch Professor of Construction Science, salary changed from annualized rate of \$150,162 for 12 months (\$12,513.50 per month) to annualized rate of \$156,162 for 12 months (\$13,013.50 per month), October 1, 2012. Compression increase.

Rushing III, William J., Professor of Art and Art History, Mary Lou Milner Carver Chair, and Eugene B. Adkins Presidential Professor, annualized rate of \$113,300 for 9 months (\$12,588.83 per month), additional stipend of \$2,500 for serving as Coordinator of Art and Art History Graduate Programs, August 16, 2012 through May 15, 2013.

Ryzhkov, Alexander V., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$150,578 for 12 months (\$12,548.17 per month) to annualized rate of \$158,500 for 12 months (\$13,208.33 per month), October 1, 2012. Paid from grant funds; subject to availability of funds.

Wachter, Hans-Peter G., Associate Professor and Graduate Liaison of the Division of Interior Design, salary changed from annualized rate of \$58,423 for 9 months (\$6,491.44 per month) to annualized rate of \$62,923 for 9 months (\$6,991.44 per month), October 1, 2012. Compression increase.

Warnken, Charles G., Associate Professor and Graduate Liaison of the Division of Regional and City Planning, Associate Dean and Ph.D. Coordinator of the College of Architecture, and Interim Associate Director of the Division of Architecture, salary changed from annualized rate of \$126,670 for 12 months (\$10,555.83 per month) to annualized rate of \$127,570 for 12 months (\$10,630.83 per month), October 1, 2012. Graduate Liaison stipend increase.

Weiters, Kathleen M., Assistant Professor of Regional and City Planning, salary changed from annualized rate of \$61,800 for 9 months (\$6,866.67 per month) to annualized rate of \$64,200 for 9 months (\$7,133.33 per month), October 1, 2012. Compression increase.

Wilbur, Sharon A., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), October 1, 2012. Paid from grant funds; subject to availability of funds.

Williams, Leslie A., Research Associate Professor and Associate Director of the K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$95,000 for 12 months (\$7,916.67 per month) to annualized rate of \$97,850 for 12 months (\$8,154.17 per month), October 1, 2012. Paid from grant funds; subject to availability of funds.

Williams, Scott B., Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$45,745 for 9 months (\$5,082.78 per month) to annualized rate of \$49,345 for 9 months (\$5,482.78 per month), October 1, 2012. Compression increase.

Yip, Wai Tak, Associate Professor of Chemistry and Biochemistry, given additional title Assistant Chair of the Department of Chemistry and Biochemistry, salary changed from annualized rate of \$74,748 for 9 months (\$8,305.38 per month) to annualized rate of \$84,748 for 9 months (\$9,416.49 per month), October 1, 2012.

#### NEPOTISM WAIVER(S):

Bao, Hong, Research Associate, Biology, annualized rate of \$52,000 for 12 months (\$4,333.33 per month), September 1, 2007. Ms. Hong Bao is the wife of Dr. Bing Zhang, Associate Professor of Biology. Ms. Bao is qualified by 15 year's experience working in the field of electrophysiology and fruit fly genetics at the University of Texas, Baylor College of Medicine, Cornell University, and the University of Michigan. Ms. Bao will report directly to Dr. Randall Hewes, Chair of the Department of Biology, who will supervisor, sign off on time sheets, approve leave and administer all relevant personnel actions. A Nepotism Waiver Management plan has been reviewed and approved to ensure that Dr. Zhang is removed from any and all financial and supervisory matters related to Ms. Bao.

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

Britt, Brian A., Associate Professor of Music, Associate Director of Bands, Assistant Director and Undergraduate Student Coordinator of School of Music, and Gene Braught Chair in Music, February 1, 2013. Accepted position outside the University.

Molloy, Justin, Assistant Professor of Art and Art History, January 1, 2013. Moving out of state.

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

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

#### DEATH(S):

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

Fears, J. Rufus, Professor and 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, October 6, 2012. Named David Ross Boyd Professor Emeritus of Classics and Letters.

### **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC**

#### Health Sciences Center:

#### APPOINTMENT(S):

Albertson, Jr., James Stephen, Campus Police Assistant Chief, Campus Police, Administration & Finance, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), October 4, 2012. Administrative Staff.

Chapman, Jessica Rennee, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, annualized rate of \$92,200 for 12 months (\$7,683.33 per month), September 28, 2012. Professional Nonfaculty.

Mayhew, Charity Ann, Physician Assistant II, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), October 8, 2012. Professional Nonfaculty.

Odom, Amanda K., Physician Assistant II, OU Physicians CHC, College of Medicine, annualized rate of \$93,000 for 12 months (\$7,750.00 per month), September 10, 2012. Professional Nonfaculty.

Smith, Alisha B., Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2012. Professional Nonfaculty.

Teel, John M., Staff Pharmacist, Pharmaceutical Care, College of Pharmacy, annualized rate of \$98,408 for 12 months (\$8,200.67 per month), October 30, 2012. Professional Nonfaculty.

#### REAPPOINTMENT(S):

Ackerman, Autumn R., Physician Assistant I, OU Physicians Health @ Work, College of Medicine - Tulsa, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), .90 FTE, October 1, 2012. Professional Nonfaculty.

#### CHANGE(S):

Armstrong, Judith L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$96,800 for 12 months (\$8,066.67 per month) to an annualized rate of \$7,744 for 12 months (\$645.33 per month), October 1, 2012. Professional Nonfaculty. FTE decrease from 100% to 8%.

Brannon, Erin Lynn, Ultrasonographer Technologist, OB Perinatal Center, College of Medicine - Tulsa, salary changed from an annualized rate of \$59,740 for 12 months (\$4,978.33 per month) to an annualized rate of \$61,820 for 12 months (\$5,151.67 per month), August 1, 2012. Technical/Paraprofessional. Passed certification.

Brock, Amy, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$61,057 for 12 months (\$5,088.14 per month) to an annualized rate of \$62,279 for 12 months (\$5,189.90 per month), October 1, 2012. Technical/Paraprofessional. Merit.

Brooks, Phuong Ngan Nguyen, Physician Assistant I, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$81,600 for 12 months (\$6,800.00 per month) to an annualized rate of \$83,232 for 12 months (\$6,936.00 per month), October 1, 2012. Professional Nonfaculty. Merit.

Brown, Connie, Registered Nurse Clinician, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$60,915 for 12 months (\$5,076.31 per month) to an annualized rate of \$62,134 for 12 months (\$5,177.83 per month), October 1, 2012. Professional Nonfaculty. Merit.

Chambers, Deanna Lynn, title changed from Clinical Departmental Business Manager, Family Medicine, College of Medicine, to Senior Clinical Departmental Business Manager, Family Medicine, College of Medicine, salary changed from an annualized rate of \$86,152 for 12 months (\$7,179.33 per month) to an annualized rate of \$90,460 for 12 months (\$7,538.30 per month), September 1, 2012. Managerial Staff. Promotion.

Clark, Jane Ann, title changed from Clinical Research Coordinator, Medicine Cardiology, College of Medicine, to Clinic Nurse Manager, Psychiatry and Behavioral Sciences, College of Medicine, salary changed from an annualized rate of \$50,400 for 12 months (\$4,200.00 per month) to an annualized rate of \$68,904 for 12 months (\$5,742.00 per month), September 1, 2012. Managerial Staff. Promotion.

Daniels, Kelly, title changed from Administrative Manager, OU Physicians CHP Clinics, OU Physicians, College of Medicine, to Senior Clinic Manager, OU Physicians CHP Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$56,516 for 12 months (\$4,709.67 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2012. Managerial Staff. Promotion.

Dillard-Johnson, Quintanett, title changed from Senior Clinic Manager, Family Medicine Primary Care Clinic, College of Medicine, to Clinics Administrator, Family Medicine Primary Care Clinic, College of Medicine, salary changed from an annualized rate of \$63,547 for 12 months (\$5,295.59 per month) to an annualized rate of \$71,173 for 12 months (\$5,931.06 per month), September 1, 2012. Managerial Staff. Promotion.

Driskill, Dana Lynn, title changed from Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, to Clinic Nurse Manager, Cancer Center Clinical Services, College of Medicine, salary changed from an annualized rate of \$69,992 for 12 months (\$5,832.67 per month) to an annualized rate of \$77,000 for 12 months (\$6,416.67 per month), September 1, 2012. Managerial Staff. Promotion.

Fitzgerald, Kyli, Senior Clinic Manager, OU Physicians CHP Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$57,772 for 12 months (\$4,814.33 per month) to an annualized rate of \$62,000 for 12 months (\$5,166.67 per month), October 1, 2012. Managerial Staff. Additional duties.

Gaultney, Heather Renee, title changed from Assistant Director of Patient Accounts, OU Physicians, College of Medicine, to Senior Clinics Administrator, Cancer Center Clinical Services, College of Medicine, salary changed from an annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to an annualized rate of \$78,000 for 12 months (\$6,500.00 per month), October 1, 2012. Managerial Staff. Promotion.

Gomez, Michael D., title changed from Postdoctoral Research Fellow, Pediatrics, College of Medicine, to Psychological Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$40,548 for 12 months (\$3,379.00 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2012. Professional Nonfaculty. Changing from student to staff.

Herman, Kodi R., Program Manager, department changed from CMT Internal Medicine, College of Medicine - Tulsa, to Internal Medicine/Palliative Care, College of Medicine - Tulsa, September 12, 2012. Administrative Staff. Department transfer.

Hoang, Phong, title changed from Staff Pharmacist, Pharmaceutical Care, College of Pharmacy, to Pharmacist Manager, Pharmaceutical Care, College of Pharmacy, salary changed from an annualized rate of \$98,408 for 12 months (\$8,200.67 per month) to an annualized rate of \$108,408 for 12 months (\$9,033.99 per month), October 1, 2012. Managerial Staff. Promotion.

Keast, Shellie Lucille Gorman, Pharmacist Manager, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$104,273 for 12 months (\$8,689.42 per month) to an annualized rate of \$62,564 for 12 months (\$5,213.65 per month), September 1, 2012. Managerial Staff. Change in FTE from 100% to 60%.

Keast, Shellie Lucille Gorman, Pharmacist Manager, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$62,564 for 12 months (\$5,213.65 per month) to an annualized rate of \$83,418 for 12 months (\$6,951.54 per month), October 1, 2012. Managerial Staff. Change in FTE from 60% to 80%.

Lake, Chelsea, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$59,909 for 12 months (\$4,992.43 per month) to an annualized rate of \$61,107 for 12 months (\$5,092.28 per month), October 1, 2012. Technical/Paraprofessional. Merit.

Maphies, Jaclyn D., Nurse Practitioner, Cancer Center Clinical Services, College of Medicine, salary changed from an annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to an annualized rate of \$76,500 for 12 months (\$6,375.00 per month), October 1, 2012. Professional Nonfaculty. Correction to entry on September Regents' Agenda, initial new salary was listed as \$71,500.

Morton, Jennifer, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$69,249 for 12 months (\$5,770.75 per month) to an annualized rate of \$70,634 for 12 months (\$5,886.17 per month), October 1, 2012. Technical/Paraprofessional. Merit.

Sass, Gretchen, title changed from Registered Nurse Clinician, Pediatrics, College of Medicine, to Neonatal Nurse Clinician, Pediatrics, College of Medicine, salary changed from an annualized rate of \$65,800 for 12 months (\$5,483.33 per month) to an annualized rate of \$70,800 for 12 months (\$5,900.00 per month), October 1, 2012. Professional Nonfaculty. Promotion.

Schwartz, Amber, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$66,652 for 12 months (\$5,554.35 per month) to an annualized rate of \$67,985 for 12 months (\$5,665.44 per month), October 1, 2012. Technical/Paraprofessional. Merit.

Slawinski, Golda R., title changed from Development Associate II, University Development, Provost, to Development Associate III, University Development, Provost, salary changed from an annualized rate of \$62,424 for 12 months (\$5,202.00 per month) to an annualized rate of \$66,424 for 12 months (\$5,535.33 per month), December 1, 2012. Professional Nonfaculty. Promotion.

Sommer, Carrie, Clinic Administrator, OU Physicians CHP Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$66,859 for 12 months (\$5,571.59 per month) to an annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2012. Managerial Staff. Additional duties.

Thumann, Ashley Thompson, Clinics Administrator, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$76,200 for 12 months (\$6,350.00 per month) to an annualized rate of \$77,724 for 12 months (\$6,477.00 per month), October 1, 2012. Managerial Staff. Merit.

Vana, Julia Leann, Nurse Practitioner, department changed from OU Physicians CHP Clinics, College of Medicine, to Pediatrics, College of Medicine, October 1, 2012. Professional Nonfaculty. Department transfer.



Vance, Christopher J., title changed from Senior IT Analyst, IT Information Security Services, Provost, to IT Architect, IT Information Security Services, Provost, salary changed from an annualized rate of \$77,000 for 12 months (\$6,416.67 per month) to an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), October 1, 2012. Professional Nonfaculty. Promotion.

Wilkins, Jesse, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, College of Medicine, salary changed from an annualized rate of \$59,909 for 12 months (\$4,992.43 per month) to an annualized rate of \$61,107 for 12 months (\$5,092.28 per month), October 1, 2012. Technical/Paraprofessional. Merit.

Wilson, Margaret A., Quality Manager, department changed from OU Physicians, College of Medicine, to OU Physicians CHC, College of Medicine, September 1, 2012. Professional Nonfaculty. Department transfer.

Wilson, Margaret A., Quality Manager, OU Physicians CHC, OU Physicians, College of Medicine, salary changed from an annualized rate of \$71,604 for 12 months (\$5,967.00 per month) to an annualized rate of \$73,036 for 12 months (\$6,086.34 per month), October 1, 2012. Administrative Staff. Merit.

#### NEPOTISM WAIVER(S):

Montgomery, Polly, Clinical Research Coordinator II, Geriatric Medicine, College of Medicine, November 1, 2012. Mrs. Montgomery is the spouse of Dr. Andrew Gardner who is resuming four research studies and in preparing for this he needs to add personnel to help conduct the studies, one of which is Mrs. Montgomery at 20% FTE. Mrs. Montgomery has over 19 years of research experience and more than 15 years as a Research Clinical Coordinator. She has previously worked on two grants with Dr. Gardner on both the Norman and OUHSC campuses. She will be responsible for recruiting patients, scheduling testing appointments, conducting research tests, entering and analyzing data, supervising exercise training sessions, and completing follow-up assessments of study patients. Dr. William Sonntag, PhD, ROCA Director and Research Supervisor for Dr. Gardner, along with Dr. Laurence Rubenstein will handle performance evaluations, recommendations for compensation, promotion, and awards, independent of input from Dr. Gardner. These oversight arrangements will avoid any conflict of interest between Dr. Gardner and Mrs. Montgomery.

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

Abercrombie, Barbara A., Director of Human Resources Tulsa, Human Resources, Administrative Affairs Tulsa, October 1, 2012. Resignation-other position.

Broadhurst, Connie K., Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, October 1, 2012. Resignation.

Eslinger, Lori R., Cardiac Sonographer, OU Physicians Faculty Clinics, College of Medicine, September 8, 2012. Resignation.

Gibson, Nathan J., IT Architect, IT Shared Services, Provost, October 5, 2012. Resignation.

Hughes, Sonja Johnson, Associate Director of Clinical Operations, OU Physicians, College of Medicine, October 13, 2012. Resignation.

Parker, Jeanene, Physician Assistant II, Surgery, College of Medicine, October 1, 2012. Elimination of funding.

Patel, Neeraj Dinbandhu, Pharmacist Coordinator, Pharmacy Management Consultant, College of Pharmacy, October 13, 2012. Resignation.

#### RETIREMENT(S):

Baker, Melinda Ellen, Oncology Services Coordinator, CMT Internal Medicine Clinic, College of Medicine - Tulsa, October 1, 2012.

Sossamon, Susan E., Administrative Director of Tulsa Clinical Research Center, Research Center Tulsa, College of Medicine - Tulsa, October 9, 2012.

Norman Campus:

NEW APPOINTMENT(S):

Mogan, Matthew S., Director (Administrative Officer), University Collections Department and Staff Attorney, annualized rate of \$101,000 for 12 months (\$8,416.66 per month), October 8, 2012. Administrative Officer.

CHANGES(S):

Atkinson, Linda K., Administrator III, Center for Educational and Community Renewal, salary changed from annualized rate of \$87,000 for 12 months (\$7,250.00 per month) to annualized rate of \$89,610 for 12 months (\$7,467.50 per month), October 1, 2012. Administrative Staff.  
Contractual grant increase.

Blutreich, Brian W., Coach/Sports Professional I, Athletics, salary changed from annualized rate of \$82,400 for 12 months (\$6,866.67 per month) to annualized rate of \$92,400 for 12 months (\$7,700.00 per month), October 1, 2012. Managerial Staff. Merit.

Boyd, Eric L., Information Technology Analyst II, department changed from Information Technology Merrick to Financial Aid Services, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 15, 2012. Managerial Staff. Accept other job on campus.

Cate, Jean L., Administrator III, Center for Educational and Community Renewal, salary changed from annualized rate of \$70,800 for 12 months (\$5,900.00 per month), 0.80 FTE to annualized rate of \$72,924 for 12 months (\$6,077.00 per month), 0.80 FTE, October 1, 2012. Administrative Staff. Contractual grant increase.

Charlson, Damon S., Program Specialist II, Center for Educational and Community Renewal, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$64,890 for 12 months (\$5,407.50 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Dickens, Melany D., Assistant Vice President, Research Administration Vice President's Office, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), October 1, 2012. Administrative Officer. Merit.

Dile, Steven D., title changed from Administrator III to Technical Project Management Specialist III, Information Technology, salary remains at annualized rate of \$75,982 for 12 months (\$6,331.87 per month), September 1, 2012. Managerial Staff. Job re-classification.

Elizondo Cecena, Francisco J., Information Technology Analyst III, Center for Educational and Community Renewal, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$77,250.00 per month (\$6,437.50 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Fuller, Marshall T., Program Administrator III, Center for Research Program Development, salary changed from annualized rate of \$73,000 for 12 months (\$6,083.33 per month) to annualized rate of \$77,000 for 12 months (\$6,416.67 per month), October 1, 2012. Managerial Staff. Increased responsibilities.

Gibson, Marvin A., Coach/Sports Professional I, Athletics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2012. Managerial Staff. Merit.

Goodman, Kimberley K., Administrator II, Architecture Dean's Office, salary changed from annualized rate of \$60,783 for 12 months (\$5,065.25 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), September 1, 2012. Increased responsibilities and compression.

Hart, Casey K., Information Technology Analyst II, Center for Educational and Community Renewal, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$87,550 for 12 months (\$7,295.83 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Hart, Jacob D., Information Technology Analyst I, Center for Educational and Community Renewal, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Hong, Phong N., Information Technology Specialist II, Center for Educational and Community Renewal, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$82,400 for 12 months (\$6,866.67 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Key, Nicholas B., Administrator II, Information Technology, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$109,000 for 12 months (\$9,083.33 per month), October 1, 2012. Administrative Staff. Additional duties.

Knoedler, Alicia, Associate Vice President, Center for Research Program Development, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$128,000 for 12 months (\$10,666.67 per month), October 1, 2012. Administrative Officer. Increased responsibilities.

Korhonen, Marilyn L., Program Administrator III, department changed from College of Continuing Education Vice President's Office to Research Administration Center for Research Program Development, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$82,000 for 12 months (\$6,833.33 per month), October 8, 2012. Managerial Staff. Accept other job on campus.

Lohaus, Barbara M., Financial Associate I, Public Affairs Administration, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 1, 2012. Managerial Staff. Merit.

Marsh, Lezlie D., Administrator II, Administration and Finance Vice President's Office, salary changed from annualized rate of \$68,000 for 12 months (\$5,666.67 per month) to annualized rate of \$73,000 for 12 months (\$6,083.33 per month), September 10, 2012. Administrative Staff. Merit.

Miller, Scott M., Administrator II, Counseling and Testing, salary changed from annualized rate of \$91,000 for 12 months (\$7,583.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), October 1, 2012. Administrative Staff. Additional responsibilities.

Parker, Jennie, Administrator III, Office of Research Administration, salary changed from annualized rate of \$70,695 for 12 months (\$5,891.25 per month) to annualized rate of \$75,695 for 12 months (\$6,207.92 per month), October 1, 2012. Administrative Staff. Merit.

Paul, Janis M., Associate Dean, Academic Affairs IV, Graduate College Dean, salary changed from annualized rate of \$84,159 for 12 months (\$7,013.27 per month) to annualized rate of \$86,159 for 12 months (\$7,179.93 per month), July 1, 2012. Administrative Staff. Merit and increased responsibilities.

Ralston, Ryan L., Information Technology Analyst II, Center for Educational and Community Renewal, salary changed from annualized rate of \$77,000 for 12 months (\$6,416.67 per month) to annualized rate of \$79,310 for 12 months (\$6,609.17 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Swaminathan, Gayathri, Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$65,545 for 12 months (\$5,462.10 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 2012. Managerial Staff. Additional duties.

Si, Tae H., Information Technology Analyst II, Center for Educational and Community Renewal, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), October 1, 2012. Managerial Staff. Contractual grant increase.

Tian, Jing, title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology Merrick, salary changed from annualized rate of \$83,232 for 12 months (\$6,936.00 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), October 1, 2012. Managerial Staff. Job reclassification.-

Tomas, Lisa D., Managerial Associate I, Information Technology, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), October 1, 2012. Managerial Staff. Additional duties.

Wilson, Joshua S., title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology Merrick, salary remains at annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2012. Managerial Staff. Job reclassification.

Wilson, Scott N., Administrator III, Center for Educational and Community Renewal, salary changed from annualized rate of \$95,000 for 12 months (\$7,916.67 per month) to annualized rate of \$97,850 for 12 months (\$8,154.17 per month), October 1, 2012. Administrative Staff. Contractual grant increase.

#### NEPOTISM WAIVER(S):

Xu, Chenmei, IT Support Technician II, Zoology, annualized rate of \$29,474 for 12 months (\$14.17 per hour), March 10, 2000. Ms. Chenmei Xu is the wife of Dr. Thomas Ray, Professor of Biology. The position description was narrowly defined in the discipline of computer support which includes: programming in multiple computer languages, building/maintaining Windows and Linux operating systems, maintaining web sites, assisting with statistical analysis, and managing a bibliographic database. Ms. Xu will report directly to Dr. Randall Hewes, Chair of the Department of Biology, who will supervisor, sign off on time sheets, approve leave and administer all relevant personnel actions. A Nepotism Waiver Management plan has been reviewed and approved to ensure that Dr. Ray is removed from any and all financial and supervisory matters related to Ms. Xu.

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

Bond, Donnie R., Information Technology Analyst III, Information Technology, October 31, 2012. Resignation.

Huffins, Christopher, Coach/Sports Professional II, Athletics, September 14, 2012. Resignation.

Petitt, Jennifer L., Program Administrator II, Public Service Mid Continent Center, September 2, 2012. Resignation.

Roberts, Matthew J., Development Associate II, Athletics, October 1, 2012. Resignation.

Russell, Janie Lee, Program Administrator II, Public Service Mid Continent Center, September 1, 2012. Resignation.

#### RETIREMENT(S):

Fallgatter, Sonya L., Managerial Associate I, Faculty Senate, January 1, 2013.

Skeel, Richard D., Administrator III, Academic Records, November 1, 2012.

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

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

The meeting was adjourned for the day at 3:56 p.m.

The meeting reconvened on Rogers State University Campus in Claremore, Oklahoma on October 25, 2012 at 10:08 a.m. with the following Regents present: Leslie J. Rainbolt-Forbes, Chairman of the Board, presiding; Regents Richard R. Dunning, Tom Clark, Jon R. Stuart and Kirk Humphreys.

## **ROGERS STATE UNIVERSITY**

### **REPORT OF THE CHAIRMAN OF THE BOARD**

Chairman Rainbolt-Forbes congratulated President Rice on the stunning facilities the Regents had just dedicated, commenting that, as a mother of four daughters, the female locker room facilities being equivalent to the male facilities overwhelms and overjoys her.

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

The President thanked the Chairman and also recognized the help he had in planning the facilities and the dedication ceremonies: Rhonda and Lindsay from his office, the Athletic Director and his assistants, Vice Presidents Maynard Phillips and Tom Volturo, and everyone else involved. He also took the opportunity to introduce the University's new Vice President of Development, Maynard Phillips, to the Board, and Dave Anderson, Assistant Athletic Director for External Relations. Finally he introduced Dan Schiedel, the outgoing executive director of RSU Public Television. Regretfully, he has taken a position as the new executive director of OETA. Schiedel gave the Board DVD copies of the new RSU-TV documentary, *Gilcrease Museum: America's Story*, a look at the Museum's rich history and behind the scenes, where the public doesn't get to go. The program would be shown to the public for the first time two weeks after this meeting. Dr. Rice thanked Mr. Schiedel for his contributions to RSU-TV. He then showed a video clip of other things RSU-TV does in the community that included some footage that

was done for the University's NCAA application. To conclude his report, President Rice pointed out highlights on the written document each Regent was given, including information on fall enrollment, recent gifts to the University, and RSU happenings. A senior student from Verdigris, Gary Webb, was named "Specialty Music Director of the Year" during the College Music Journal awards. As well, the report named faculty who have been honored for teaching excellence and who received community awards.

### **AMENDING EQUESTRIAN CENTER DONATION AGREEMENT – RSU**

At the March 2008 Board of Regents meeting, the Board accepted approximately 33.8 acres of land and authorized the President or his designee to sign all necessary documents to accept the donated property.

Within the Donation Agreement, section 4 allowed the Oologah-Talaha Public Schools (O-TPS) a right to elect and commit to build an elementary school on approximately ten acres abutting Highway 169 or on an area mutually agreed upon between Rogers State University (University) and O-TPS. The allowed time to exercise this right was a period of five years from the Conveyance Date. If O-TPS demonstrated an intent and capability within the five years to build an elementary school (such intent and capability would include all approvals, permits and financial support), the University would grant a deed for approximately ten acres. The agreement further stated if the construction process has not started within six years from the Conveyance Date, any interest deeded to O-TPS would revert back to the University.

The Donation Agreement also provided if after the five years O-TPS has not elected and committed to build an elementary school, O-TPS's conditional right to the school site would be extinguished. The five-year period began on July 25, 2008 and would expire on July 25, 2013.

President Rice visited with the current Superintendent of Oologah-Talaha Public Schools concerning any current or future plans relating to building an elementary school on the proposed site. The Superintendent requested extending the original five years an additional five years.

President Rice is requesting the Board of Regents approve to amend the Donation Agreement to allow O-TPS an additional five years to elect and commit to build an elementary school. If approved by the Board, approval would be consistent with the donor's original intent to provide assistance to the O-TPS. A copy of the amended agreement is attached hereto as Exhibit D.

President Rice recommended the Board of Regents amend the Equestrian Center land Donation Agreement dated July 25, 2008 to reflect granting Oologah-Talaha Public Schools an additional period of five years to elect and commit to build an elementary school on a portion of the donated land.

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

### **FISCAL YEAR 2011-2012 EXTERNAL AUDITS – RSU**

For the fiscal year ended in June 30, 2012, Cole & Reed, P.C. presented to the Board of Regents' Finance and Audit Committee the "Independent Auditors' Report," the "Annual Financial Statements," the "Independent Auditors' Reports on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*," and the "Independent

Auditors' Report on Compliance with Requirements That Could Have a Direct and Material Effect on Each Major Program and on Internal Control Over Compliance in Accordance with OMB Circular A-133 and on the Schedule of Expenditures of Federal Awards.”

For fiscal year 2011-2012, these audits were conducted in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the Office of Management and Budget's Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Rice recommended the Board of Regents:

- I. Accept the fiscal year 2011-2012 external auditor's reports and audited financial statements for Rogers State University; and
- II. Accept the fiscal year 2011-2012 external auditor's reports on compliance and schedules of expenditures of federally funded awards for Rogers State University.

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

#### **AUDIT, TAX AND COMPLIANCE SERVICES – RSU**

Rogers State University previously recommended selecting two, different auditing firms for the five-year cycle of audits for the fiscal periods of 2011 through 2015. At the time, the administration believed the decision was justified due to cost differences between the low bidder and second lowest bidder.

However, with increasing complexities in accounting standards and changing auditing standards, the administration feels a larger firm would better serve the University. A regional firm, such as Cole & Reed, PC, employs a wider range of specialists and has greater expertise necessary to advise the University when new accounting and reporting standards are implemented. Additionally, Cole & Reed, PC publishes newsletters that advise of changes in accounting and reporting standards, as well as offer best practices. These resources are a valuable educational tool for Rogers State University's accounting department's staff.

It is recommended that the Board of Regents retain Cole & Reed, PC, the second lowest bidder and the University's current auditor, as the University's external auditor for fiscal years 2013 through 2015 and authorize the University to notify Hinkle & Company PLLC that the previous approval which retained their company as external auditor for the fiscal periods of 2013 through 2105 is longer valid.

Cole & Reed, PC has agreed to honor the pricing that was submitted in their original bid for auditing services.

President Rice recommended the Board of Regents:

- I. Reconsider the Board's action at the March 2011 meeting when the selection of auditing firms for fiscal years 2013 through 2015 was approved;
- II. Select the public accounting firm of Cole & Reed, PC, the second lowest bidder, to serve as the auditor for the University's Financial and OMB Circular A-133 Audits and KRSC-TV's General Purpose Financial Audit for the year ending June 30, 2013, for a fee not to exceed \$41,000, with two renewable one-year options; and

III. Authorize the President or his designee to execute the engagement of the firm for these services.

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

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

**CHANGE(S):**

Grabowski, Frank, Ph.D., Department Head, Assistant Professor, English and Humanities, title changed from Interim Department Head to Department Head, effective November 1, 2012.

**RESIGNATION(S)/ TERMINATION(S):**

Ashlock, ReAnne, Ph.D., Assistant Professor of Psychology, effective August 31, 2012.  
Termination.

Gant, Karmen, M.S., Instructor of Nursing, effective September 14, 2012. Resignation.  
Kyrylov, Vadym, Ph.D., Associate Professor, Applied Technology, effective May 14, 2013.  
Resignation.

**RETIREMENT(S):**

Sample, Phil, M.S., Instructor, History and Political Science, effective May 14, 2013.

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

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

There being no further business, the meeting adjourned at 10:58 a.m.

---

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



## **TOBACCO-FREE POLICY**

OU Health Sciences Center

### **PURPOSE:**

As Oklahoma's premier institution with a mission to educate the future health care providers of the State, the University of Oklahoma Health Sciences Center (OUHSC) is committed to the promotion of good health, especially among its students, employees, patients and other visitors to the campus. That commitment imparts a responsibility to address Oklahoma's biggest public health issue and leading cause of death---tobacco usage. This policy is not intended to be judgmental of individual lifestyle choice or to be punitive towards any individual or group.

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

### **POLICY:**

Effective July 1, 2005, it shall be the policy of the University of Oklahoma Health Sciences Center that the use of all tobacco products including, but not limited to, cigarettes, cigars, pipes, and smokeless tobacco shall be strictly prohibited anywhere on the OUHSC grounds or campus. The intent of this policy is to help reduce tobacco use among the OUHSC students and employees, and is not intended to be punitive towards any individual.

1. The use of tobacco products shall be prohibited in any buildings or portion thereof owned, leased, or operated by the OUHSC, including OUHSC housing / apartments, within any OUHSC parking structure, in any vehicle owned or leased by the OUHSC, or on the OUHSC grounds or campus, including, but not limited to, public or non-public areas, offices, restrooms, stairwells, driveways, sidewalks, etc.
2. This policy applies to all persons on campus, including but not limited to employees, students, patients, contracted personnel, vendors, and other visitors to the OUHSC campus.
3. The sale of tobacco products on OUHSC property is prohibited.

### **COMMUNICATION OF POLICY**

4. NO SMOKING/NO TOBACCO USE signs shall be strategically posted throughout the campus and in all OUHSC facilities and vehicles as a reminder of the policy.
5. The sale of tobacco products on OUHSC property is prohibited.
6. The Office of Human Resources will ensure that OUHSC staff employment applications, both hard copy and on-line versions, contain information about the tobacco-free environment., and that new employees receive information about the tobacco-free policy during the new employee orientation.
7. The Office of the Senior Vice President and Provost will ensure that OUHSC faculty employment announcements and information provided to new faculty employees contain information about the tobacco-free environment.
8. The Office of Human Resources will ensure that new employees receive information about the tobacco-free policy during the new employee orientation.

9. The Office of the Vice President for Student Affairs will ensure that OUHSC communication and information provided to prospective students and to new students includes information about the tobacco-free environment.
10. The full text of the policy shall be available in faculty and staff handbooks, and on the OUHSC website.

#### **COMPLIANCE AND ENFORCEMENT:**

Compliance with this policy by all students, and employees, and visitors to campus is expected based upon our commitment to promote good health and our responsibility to protect individuals from the adverse health effects of exposure to second hand smoke. This depends on the consideration and cooperation of both users and non-users of tobacco. All members of the University community share the responsibility of adhering to and enforcing the policy and have the responsibility for communicating the policy to visitors in a courteous and considerate manner.

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

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

In consideration of patients and fellow colleagues, OUHSC students and employees who elect to smoke away from the OUHSC premises are requested to take reasonable steps to eliminate the residual odors associated with tobacco smoke from themselves before returning to the OUHSC grounds or campus.

Academic Program Council  
Approved Course Changes - October 8, 2012

Prefix / Number    Title    Comments

COURSE CHANGES

College of Arts and Sciences

LIS      5523      Online Information Retrieval      Change Title (Short)  
Change Description

Jeannine Rainbolt College of Education

EDUC      5920      Internship in Education--Master's      Change Description

College of Engineering

C S      1323      Introduction to Computer Programming      Change Description

CEES      1213      Computing Applications in Civil Engineering  
and Environmental Science      Change Description

CEES      5313      Engineering Geology      Change Description

ECE      5313      Solid State Electronics II      Change Title  
Change Title (Short)  
Change Description

ECE      5883      Professional Project      Change Title  
Change Title (Short)  
Change Description

College of Liberal Studies

LSMS      5700      Advanced Topics in Museum Studies      Change Description

NEW COURSES

Academic Affairs

EXPO      3103      Advanced Expository Writing

EXPO      3980      Independent Research

College of Arts and Sciences

HIST      4603      Genesis Through Jewish Eyes

LIS 4523 Online Information Retrieval

MATH 4123 Fourier Transforms

MATH 5123 Fourier Transforms

Price College of Business

MIS 6723 Cognition and Decision Making in Management  
Information Systems

College of Engineering

ECE 6950 Research in Electrical and Computer  
Engineering

College of Liberal Studies

LSAL 5920 Internship in Administrative Leadership

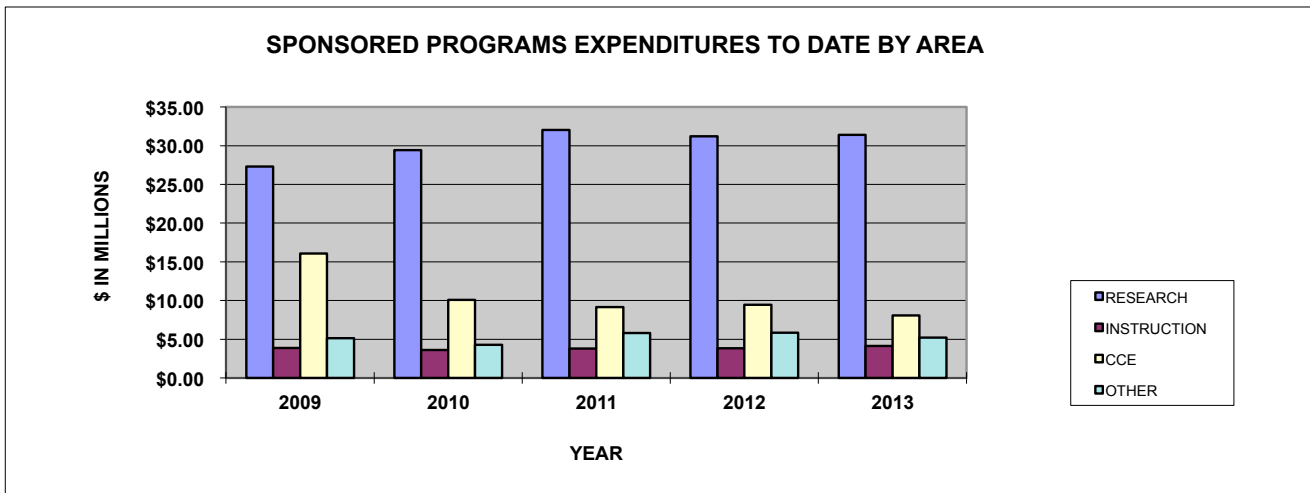
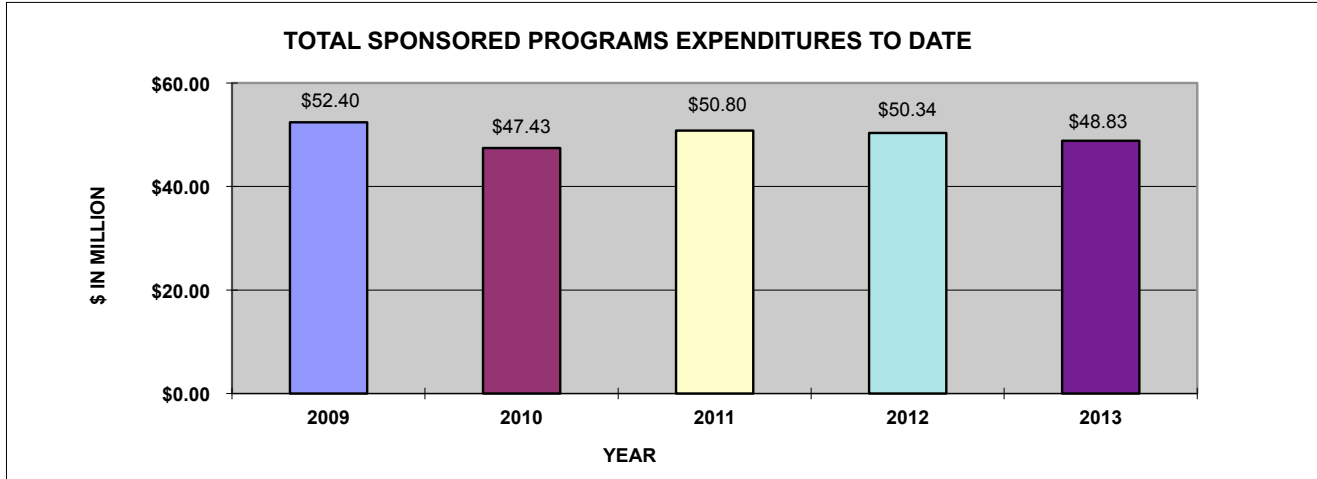
LSCJ 5920 Internship in Criminal Justice

LSHA 5920 Internship in Human and Health Services  
Administration

LSMS 5920 Internship in Museum Studies

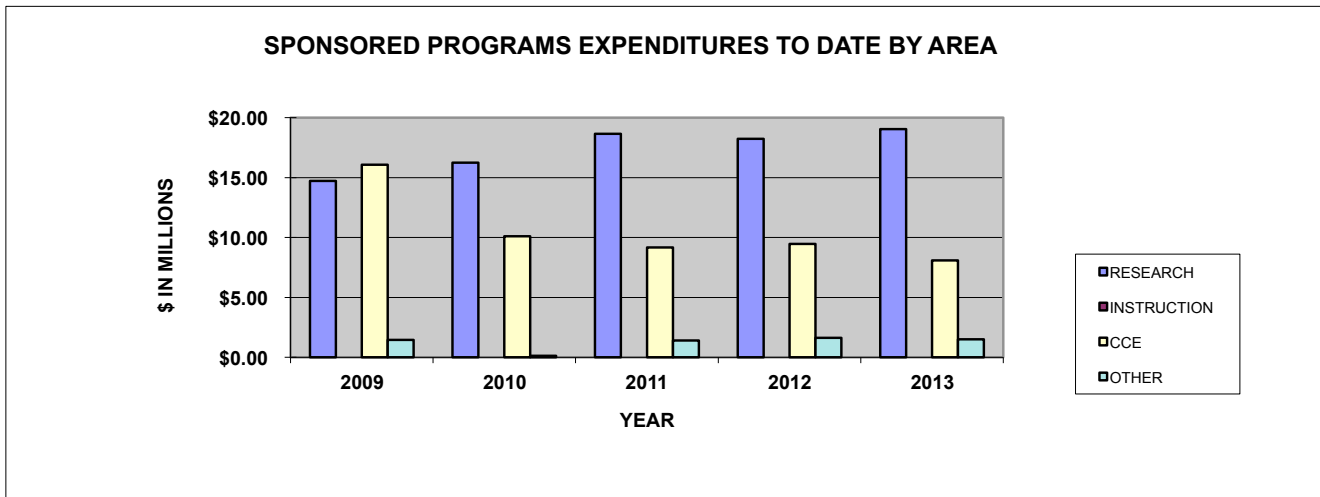
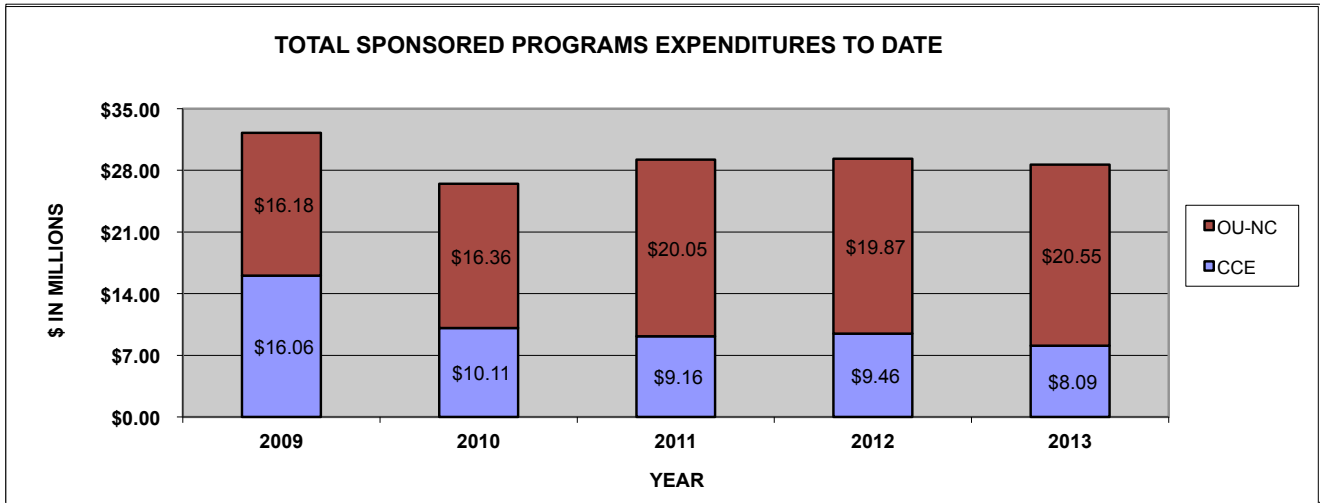
LSPS 5920 Internship in Prevention Science

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



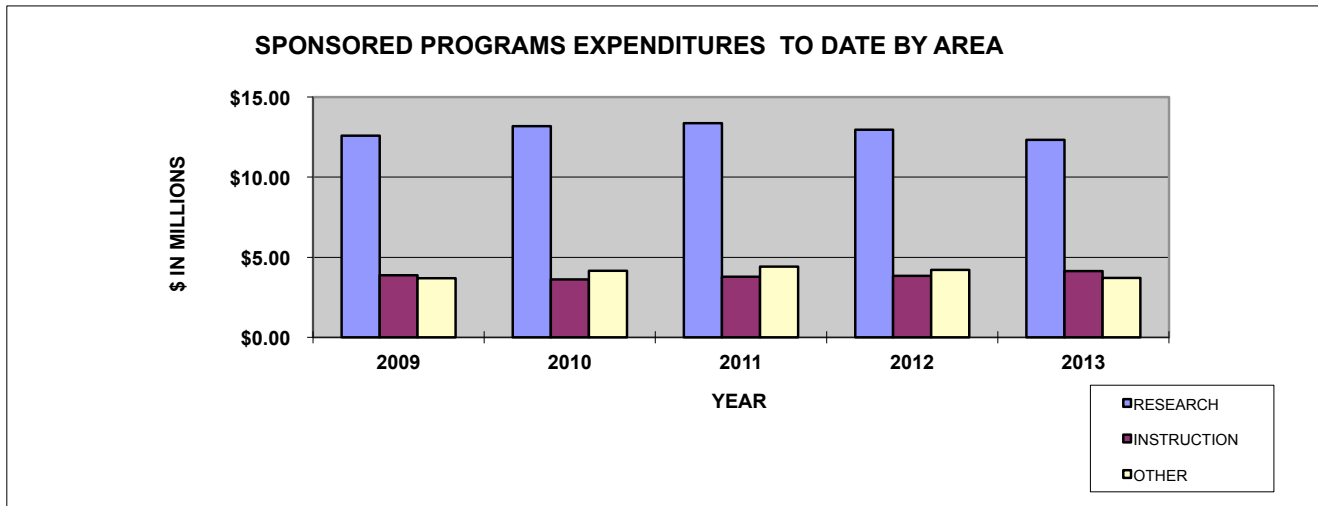
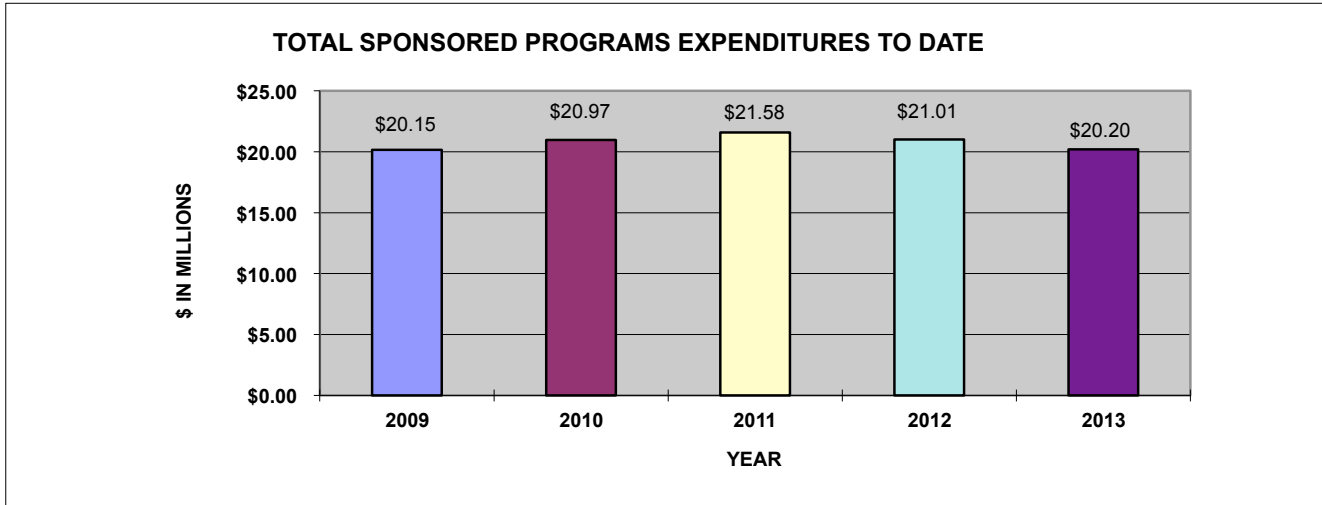
	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	2013 JULY	MONTH %CHANGE	2012 JULY
RESEARCH	\$ 31,381,311	0.56%	\$ 31,207,192	\$ 15,930,140	5.29%	\$ 15,129,783
INSTRUCTION	\$ 4,142,332	8.07%	\$ 3,833,094	\$ 2,219,508	6.55%	\$ 2,082,990
CCE	\$ 8,092,828	-14.46%	\$ 9,460,360	\$ 4,452,027	1.29%	\$ 4,395,459
OTHER	\$ 5,217,689	-10.64%	\$ 5,839,188	\$ 2,304,185	-25.09%	\$ 3,075,797
<b>TOTAL</b>	<b>\$ 48,834,160</b>	<b>-2.99%</b>	<b>\$ 50,339,834</b>	<b>\$ 24,905,860</b>	<b>0.90%</b>	<b>\$ 24,684,029</b>

## NORMAN CAMPUS



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR		2013 JULY	MONTH %CHANGE	2012 JULY
RESEARCH	\$ 19,043,808	4.42%	\$ 18,238,014		\$ 9,628,524	18.92%	\$ 8,096,667
INSTRUCTION	\$ -	-	\$ -		\$ -	-	\$ -
CCE	\$ 8,092,828	-14.46%	\$ 9,460,360		\$ 4,452,027	1.29%	\$ 4,395,459
OTHER	\$ 1,502,506	-8.12%	\$ 1,635,208		\$ 971,161	-13.98%	\$ 1,129,030
<b>TOTAL</b>	<b>\$ 28,639,142</b>	<b>-2.37%</b>	<b>\$ 29,333,582</b>		<b>\$ 15,051,712</b>	<b>10.50%</b>	<b>\$ 13,621,156</b>

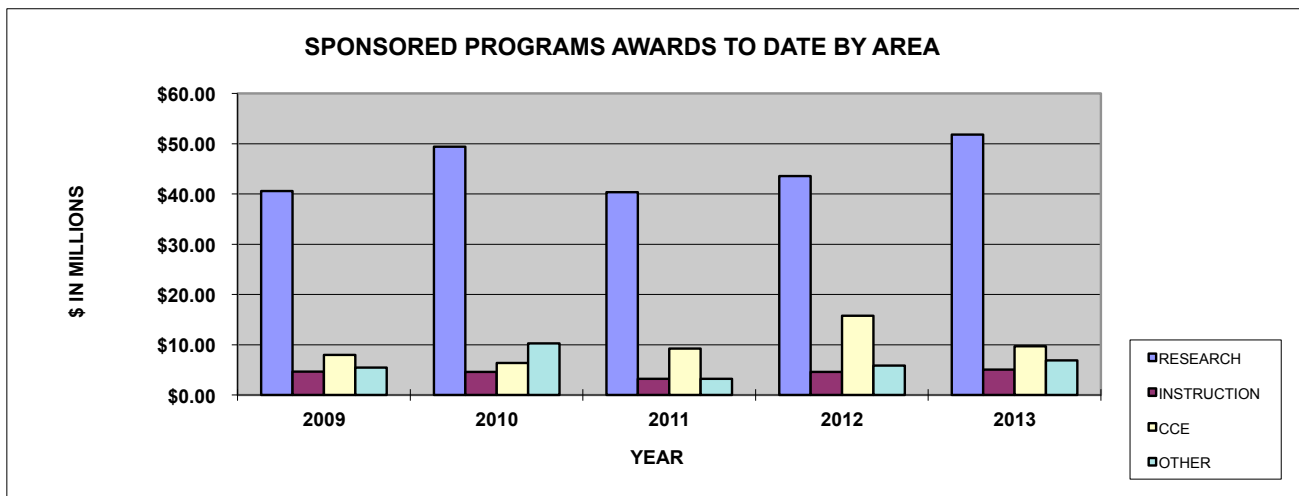
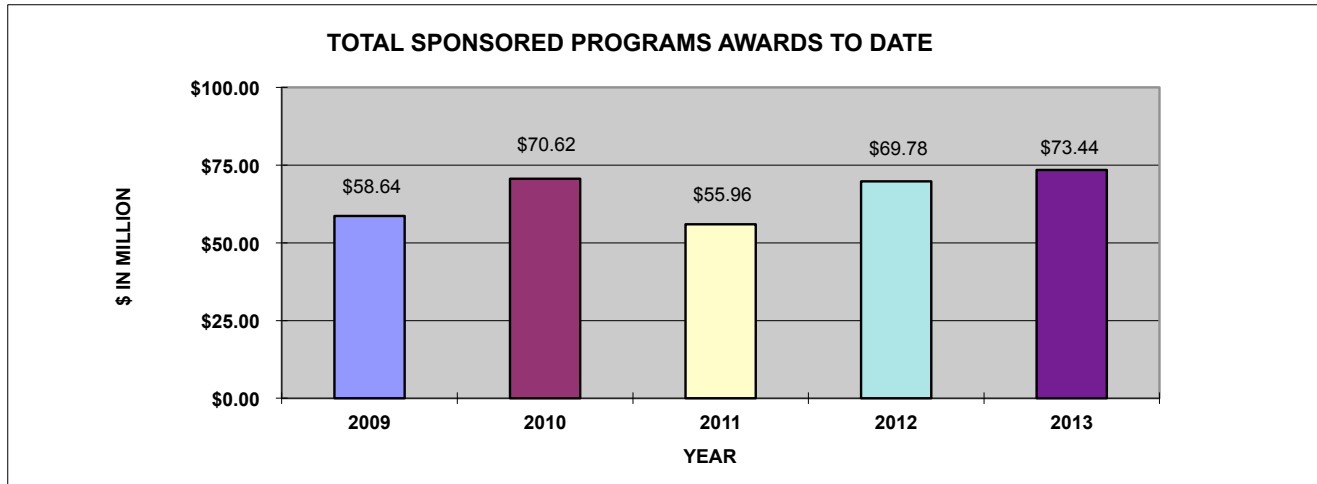
## HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR		2013 JULY	MONTH %CHANGE	2012 JULY
RESEARCH	\$ 12,337,503	-4.87%	\$ 12,969,178		\$ 6,301,616	-10.40%	\$ 7,033,116
INSTRUCTION	\$ 4,142,332	8.07%	\$ 3,833,094		\$ 2,219,508	6.55%	\$ 2,082,990
OTHER	\$ 3,715,183	-11.63%	\$ 4,203,980		\$ 1,333,024	-31.53%	\$ 1,946,767
<b>TOTAL</b>	<b>\$ 20,195,018</b>	<b>-3.86%</b>	<b>\$ 21,006,252</b>		<b>\$ 9,854,148</b>	<b>-10.93%</b>	<b>\$ 11,062,873</b>

## HEALTH SCIENCES CENTER

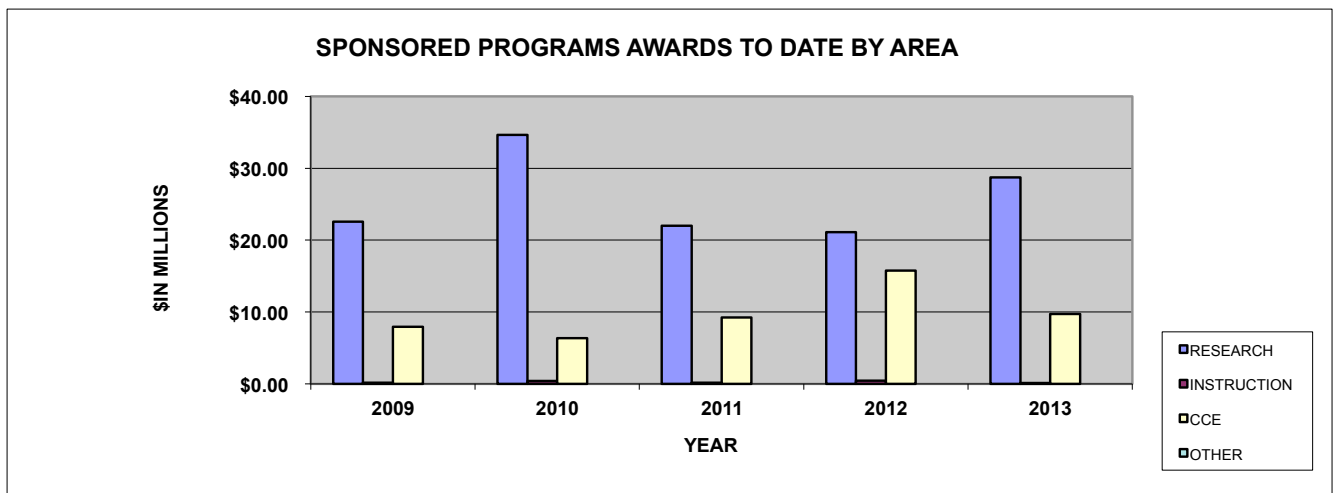
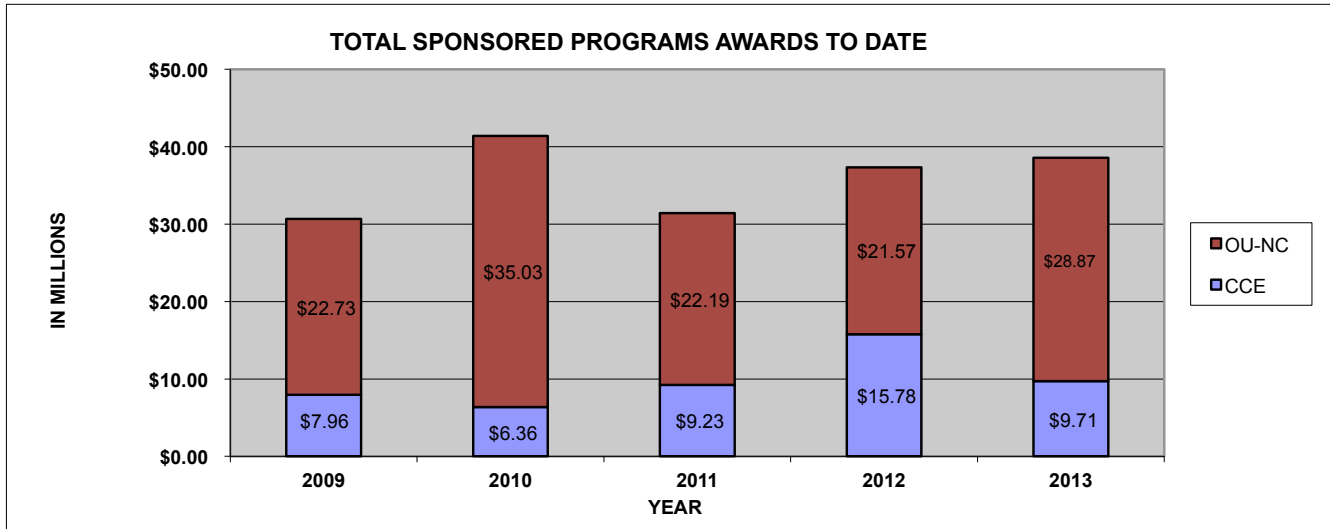
## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR		2013 AUG	MONTH %CHANGE	2012 AUG
RESEARCH	\$ 51,801,558	18.92%	\$ 43,560,296		\$ 22,407,569	6.83%	\$ 20,975,467
INSTRUCTION	\$ 5,038,990	9.70%	\$ 4,593,581		\$ 2,433,236	35.02%	\$ 1,802,069
CCE	\$ 9,707,396	-38.50%	\$ 15,783,121		\$ 3,282,089	-57.71%	\$ 7,760,596
OTHER	\$ 6,895,637	18.10%	\$ 5,838,771		\$ 3,883,432	63.18%	\$ 2,379,879
<b>TOTAL</b>	<b>\$ 73,443,581</b>	<b>5.26%</b>	<b>\$ 69,775,769</b>		<b>\$ 32,006,326</b>	<b>-2.77%</b>	<b>\$ 32,918,011</b>



NORMAN CAMPUS



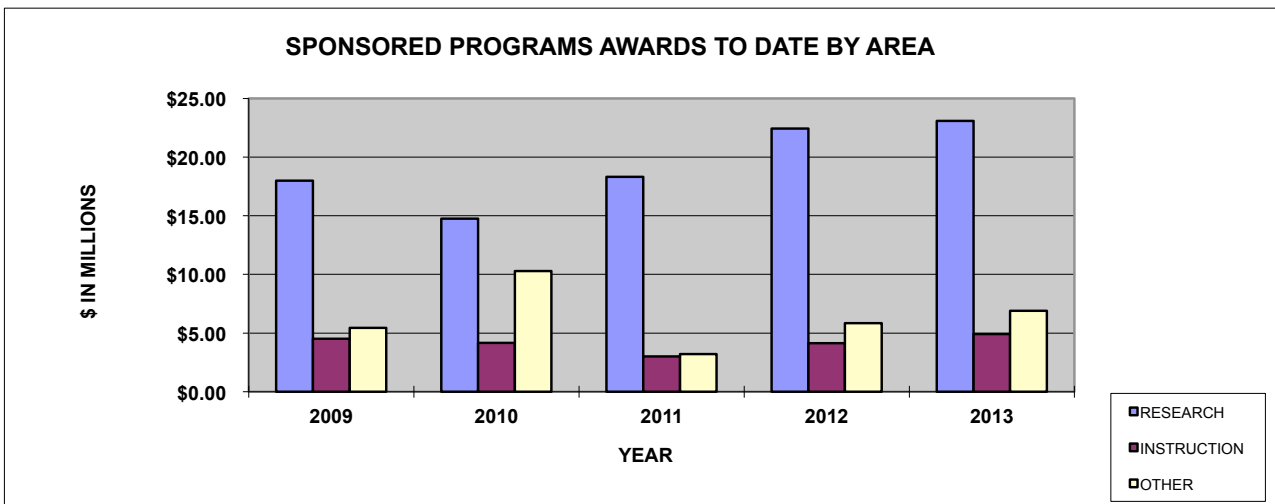
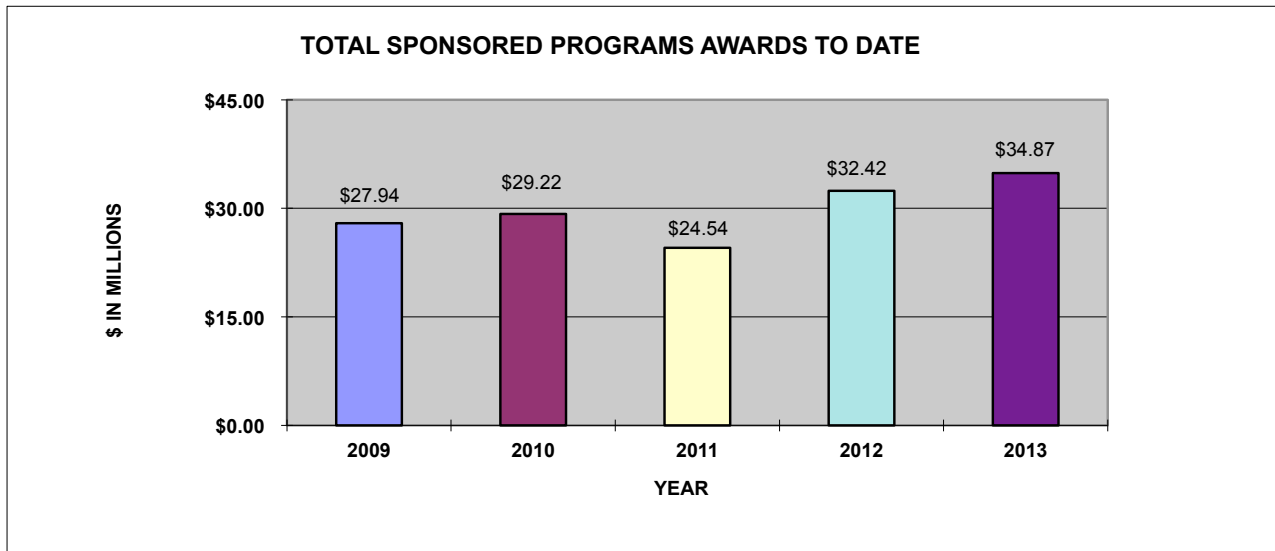
	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR		2013 AUG	MONTH %CHANGE	2012 AUG
RESEARCH	\$ 28,731,752	36.00%	\$ 21,126,658		\$ 13,535,203	16.36%	\$ 11,632,620
INSTRUCTION	\$ 133,500	-70.07%	\$ 446,090		\$ -	-	\$ 340,650
CCE	\$ 9,707,396	-38.50%	\$ 15,783,121		\$ 3,282,089	-57.71%	\$ 7,760,596
<b>TOTAL</b>	<b>\$ 38,572,648</b>	<b>3.26%</b>	<b>\$ 37,355,869</b>		<b>\$ 16,817,292</b>	<b>-14.78%</b>	<b>\$ 19,733,866</b>

NORMAN CAMPUS

**NORMAN CAMPUS  
REPORT OF CONTRACTS AWARDED (OVER \$250K)  
JULY and AUGUST 2012**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
120260	OK-EDUC	K20STEM 2012-2013: Creating STEM Ready Elementary Schools	\$300,000	12 Mons.	Cate, J - CECR
120261	OK-EDUC	K20 to the Core	\$564,000	12 Mons.	Cate, J - CECR
120262	OK-EDUC	K20 Alt (Authentic Learning and Teaching)	\$350,000	12 Mons.	Cate, J - CECR
130050	NP-TEI	Tulsa Education Implementation Study	\$419,993	12 Mons.	Horm, D - ILAC
130047	NSF	International Collaboration in Chemistry: Tuning Catalyst Surfaces to Control Aldol Reactions in Biomass Conversion	\$324,665	36 Mons.	Jentoff, F - CBME
130026	NIH	Catalytic Deoxydehydration of Biomass-Derived Polyols to Olefins	\$425,000	12 Mons.	Liu, S - CHEM
090112	OK-OSU	Oklahoma EPSCoR Research Infrastructure Improvement Plan - Building Oklahoma's Leadership Role in Cellulosic Bioenergy	\$413,280	49 Mons.	Lobban, L - CBME
130008	US-DOE	Data Synthesis and Data Assimilation at Global Change Experiments and Fluxnet Toward Improving Land Process Models	\$350,000	12 Mons.	Luo, Y - MPBIO
130060	NSF	Collaborative Research: Biological and Chemical Quantum Nanosensors Based on Nanoparticle Molecules	\$363,145	36 Mons.	Mao, C - CHEM
130030	DOC-NOA	Next Generation Weather Radar Technology	\$900,256	12 Mons.	Palmer, R - METEOR
130041	NSF	MRI - Acquisition of a Fluorescence Activated Cell Sorter (FACS)	\$394,343	24 Mons.	Schmidtke, D - CBME
090032	DOC-NOA	Southern Climate Impacts Planning Program (SCIPP) Year 5 Funding	\$767,397	12 Mons.	Shafer, M - OCS
130033	RPSEA	Intelligent Casing-Intelligent Formation Telemetry (ICIFT) System	\$474,935	12 Mons.	Stalford, H - AME
130035	HHS-NIH	Oklahoma Center of Biomedical Research Excellence (COBRE) in Structural Biology - ADMIN CORE	\$1,222,233	10 Mons.	West, A - CHEM
130035	HHS-NIH	Oklahoma Center of Biomedical Research Excellence (COBRE) in Structural Biology - PROTEIN CORE	\$508,192	10 Mons.	West, A - CHEM
<b>TOTAL</b>	<b>15</b>		<b>\$7,777,439</b>		

## HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	2013 AUG	MONTH %CHANGE	2012 AUG
RESEARCH	\$ 23,069,806	2.84%	\$ 22,433,638	\$ 8,872,366	-5.04%	\$ 9,342,847
INSTRUCTION	\$ 4,905,490	18.28%	\$ 4,147,491	\$ 2,433,236	66.50%	\$ 1,461,419
OTHER	\$ 6,895,637	18.10%	\$ 5,838,771	\$ 3,883,432	63.18%	\$ 2,379,879
<b>TOTAL</b>	<b>\$ 34,870,933</b>	<b>7.56%</b>	<b>\$ 32,419,900</b>	<b>\$ 15,189,034</b>	<b>15.21%</b>	<b>\$ 13,184,145</b>

## HEALTH SCIENCES CENTER

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

JULY 2012

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
20042206	Oklahoma Medical Research Foundation	Graduate Research Assistant Scholarship Program	849,376	12 mos.	Tomasek,James J Graduate College SPNSR Prog
20080091	Natl Inst Allergy & Infectious Diseases	Human & Mouse Antibodies Against Influenza Virus	358,962	48 mos.	Air,Gillian M Biochemistry & Molec Biology
20082293	National Heart, Lung and Blood Institute	Angiotensin-II, GTPCHI and 26S Proteasomes	362,588	47 mos.	Zou,Ming-Hui Molecular Medicine
20100590	Natl Inst Diabetes Digestive Kidney Dis	Prenatal Conditions and the Pathway to Obesity/Diabetes	266,877	34 mos.	Chernausek,Steven Dwight Peds - Diabetes/Endocrinology
20100759	National Eye Institute	Studies of RPE65 (Retinal Pigment Epithelium-Specific 65	355,200	35 mos.	Ma,Jian-Xing Physiology
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,032,063	20 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100788	Sarah Cannon Research Institute	Research Site Development and Services	1,703,150	37 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100793	Natl Inst Allergy & Infectious Diseases	Discovery and Targeting of HIV-1 Associated Antigens	509,781	36 mos.	Hildebrand,William H Micro&Immun Grants/SPNSR funds
20101394	Bureau of Health Professions	Distance Accessible DNP (Doctor of Nursing Practice	304,491	12 mos.	Craft,Melissa A Academic Programs
20111001	National Heart, Lung and Blood Institute	Controlling VSMC Proliferation and Migration	408,696	24 mos.	Zou,Ming-Hui Molecular Medicine
20111491	Maternal and Child Health Bureau	Oklahoma LEND Leadership Education in Neurodevelopmental	400,397	12 mos.	Wolraich,Mark Peds - Developmental Pediatric
20112489	Natl Inst Diabetes Digestive Kidney Dis	Molecular Mechanism of Kidney Aging	316,766	12 mos.	Sun,Zhongjie Physiology
20120544	Oklahoma State Department of Health	Minority Students in Public Health	300,000	12 mos.	Raskob,Gary E Dean's Office, COPH
20120975	Natl Inst Allergy & Infectious Diseases	The Role of Non-Canonical Base-Pairs in RNA Editing	377,135	12 mos.	Moors,Blaine H Biochemistry & Molec Biology
20121220	Okla Tobacco Settlement Endowmt Trust Fund	TSET Cancer Research Program	5,500,000	12 mos.	Mannel,Robert S Cancer Center Research Admin
20121705	Oklahoma State Department of Health	Ryan White CARE Act Part B	730,290	12 mos.	Drevets,Douglas A Medicine - Infectious Disease
20121950	Admin on Developmental Disabilities	University Center of Excellence (CORE)	554,000	12 mos.	Williams,Valerie Cntr for Learning & Leadership
20121976	Oklahoma Department of Human Services	Oklahoma Autism Network	252,652	12 mos.	Daman,Rene Marie Tolbert Center
20121979	Oklahoma Department of Human Services	Applied Behavior Analysis Project	380,067	12 mos.	Daman,Rene Marie Tolbert Center
20122016	Oklahoma	Oklahoma Infant Transition	392,670	12 mos.	Nandyal,Raja R

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
	Department of Human Services	Program			Peds - OITP
TOTALS:	<b>20</b>		<b>15,355,161</b>		

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

AUGUST 2012

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
20071951	Communities Foundation of Oklahoma	Accelerated Post Baccalaureate Tracks Preparing Nursing	500,000	12 mos.	McCleary-Jones,Voncella Academic Programs
20081119	Natl Inst of Dental & Craniofacial Rsch	Mechanism of ImmunoreceptorTyrosine-Based Activation	252,092	48 mos.	Humphrey,Mary Beth Medicine - RIA
20090736	National Eye Institute	Mechanisms of Inflammation and Vision Loss in Endophthal	350,573	48 mos.	Callegan,Michelle C Ophthalmology
20100788	Sarah Cannon Research Institute	Research Site Development and Services	502,820	25 mos.	McMeekin,Scott SOCC Clinical Trials Office
20100804	National Eye Institute	Light Activation of Retinal Insulin Receptor Signaling	355,200	36 mos.	Rajala,Raju VS Ophthalmology
20101070	Kiowa Tribe of Oklahoma	Suicide Prevention Project	254,992	37 mos.	BigFoot,Dolores Subia Peds - Developmental Pediatric
20102005	Bureau of Health Professions	Oklahoma Geriatric Education Center	371,649	12 mos.	Teasdale,Thomas Allen Geriatrics Sponsored Accounts
20102128	Office of Public Health Prepared/Respons	Southwest Center Preparedness and Emergency Response	277,746	13 mos.	Elledge,Brenda Louiese Dept. of Occupational & Enviro
20102308	Bureau of Health Professions	The Southwest Public Health Training Center	649,755	12 mos.	Boatright,Daniel T Dept. of Occupational & Enviro
20102408	Natl Inst Diabetes Digestive Kidney Dis	Regulation of Calcium Signaling by the PKD2 Gene Product	320,620	21 mos.	Tsiokas,Leonidas Cell Biology
20110549	National Eye Institute	P30-Center Core Grant for Vision Research	578,816	24 mos.	Anderson,Robert E Ophthalmology
20110844	Natl Inst of General Medical Sciences	Structure-Function of Bcl-2-Related Apoptosis Regulators	279,151	24 mos.	Lin,Jialing Biochemistry & Molec Biology
20111951	National Eye Institute	The Role of the WNT Signaling Pathway in Choroidal Neova	448,496	24 mos.	Ma,Jian-Xing Physiology
20120918	National Eye Institute	Second Messengers in the Retina	370,000	12 mos.	Anderson,Robert E Ophthalmology
20120960	National Eye Institute	Regulation of Scleral Growth and Remodeling in Myopia	355,600	12 mos.	Wiechmann,Jody Ann Cell Biology
20121461	Quintiles, Inc.	Randomized Phase 2 Study of MLN8237, an Aurora A Kinase	333,345	37 mos.	Landrum,Lisa Michelle SOCC Clinical Trials Office
20121876	HIV/AIDS Bureau	Ryan White Part D WICY Program	467,599	12 mos.	Salvaggio,Michelle R Medicine - Infectious Disease
20122034	Oklahoma State Department of Education	Early Foundations: Autism Model and Outreach Project	431,065	12 mos.	McBride,Bonnie J Peds - Developmental Pediatric
20122307	Okla Tobacco Settlemnt Endowmt Trust Fund	Evaluating the Oklahoma Smokers Helpline	563,247	12 mos.	Beebe,Laura Ann Cancer Center Basic Research
20122317	Oklahoma State Department of Education	Oklahoma State Teacher Registry	254,632	12 mos.	Martin,Vyonda Gale Cntr for Learning & Leadership
20122379	Oklahoma State Department of	Oklahoma Institute for Disaster and Emergency	2,000,000	12 mos.	Thomas,Stephen H Emergency Medicine

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
	Health	Medicine			
20122397	Okla Tobacco Settlemt Endowmt Trust Fund	Oklahoma Tobacco Research Center	1,299,558	12 mos.	Beebe,Laura Ann Cancer Center Basic Research
20122749	Food and Drug Administration	Baboon Model of Pertussis Disease and Vaccine Evaluation	568,872	25 mos.	Papin,James Frederick Comparative Medicine
<b>TOTALS:</b>	<b>23</b>		<b>11,785,828</b>		

Section 4 of the Donation Agreement would be amended as follows:

4. The deed of the Donated Property to the University will be subject to a right of the Oologah-Talala Public Schools (“O-TPS”), for a period of ~~five (5)~~ ten (10) years from the Conveyance Date, to elect and commit to build an elementary school on a portion of the Donated Property. Specifically, if, during the period of ~~five (5)~~ ten (10) years from the Conveyance Date, O-TPS demonstrates a present intent and capability to build an elementary school (such intent and capability including, but not limited to, all necessary school board, district, city and state approvals and/or permits, and proof of all required financial support through passage of a designated bond issue or other source of financing), Rogers State University will grant a deed to O-TPS of approximately ten (10) acres abutting Highway 169 (or an area mutually agreeable to the University and O-TPS ) of the above described Donated Property for the use and purpose of building an elementary school (the “Proposed School Site”).

a. If the construction process for the elementary school has not begun within ~~six (6)~~ eleven (11) years of the Conveyance Date, any interest deeded to O-TPS will revert to the use, ownership and possession of Rogers State University, subject to the terms and conditions of the conveyance described herein.

b. If, after ~~five (5)~~ ten (10) years from the Conveyance Date, O-TPS has not committed to build an elementary school and accepted conveyance of the Proposed School Site under the conditions described in Paragraph 3 4, then O-TPS’s conditional right to the Proposed School Site shall be extinguished and shall be of no further force or effect.

c. Notwithstanding the conditional rights herein granted to O-TPS, until the time O-TPS commences construction of an elementary school on the Proposed School Site (i.e. “breaks ground”), Rogers State University shall have the right to use and maintain the entire Donated Property, including the Proposed School Site, for the University’s own uses and purposes.