

**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA
MARCH 27, 2013**

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 27, 2013**

The Annual Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Peggy and Charles Stephenson Cancer Center in Oklahoma City, Oklahoma, at 4:01 p.m. on March 27, 2013.

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, Clayton I. Bennett and Kirk Humphreys. Dr. Rainbolt-Forbes was reappointed to the Board by Governor Mary Fallin on November 20, 2013 to serve a term ending March 21, 2020. The Senate confirmed her reappointment on March 5, 2013.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Kelvin Droegemeier, Loretta Early, Nicholas Hathaway, Laura Palk, Kenneth Rowe and Clarke Stroud; Executive Associate Athletics Director Larry Naifeh; 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 Presidents John McArthur and Glen Pinkston.

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

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on March 26, 2013, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross opened the meeting by welcoming Richard Ogden, Chairman of the Regional University System of Oklahoma Board, responsible for the governance of six Oklahoma universities, and Sheridan McCaffree, executive director of the Board, as they visited the meeting. The President then talked about recent events at Cameron. The University recently hosted an economic development conference on innovation and collaboration for a stronger southwest Oklahoma. Keynote speakers included Dr. Stephen McKeever, Oklahoma Secretary of Science and Technology, and Brigadier General (Ret.) Pete Palmer, director of the EDGE Innovation Network. Five panels discussed a variety of activities and projects. The campus also recently hosted the 16th annual Red River Career Expo, an opportunity for students to meet national, regional and local employers from a wide range of career fields including healthcare, telecommunications, marketing, engineering, information technology and sales. Over one thousand students participated, sharing their resumes and networking with various employers. For the second consecutive year, Cameron received the highest level of distinction as a certified healthy campus. This is recognition of the efforts related to a healthy campus—employee health screenings, being a tobacco-free campus, the renovated recreation center, and activities like intramural sports. Also for the second consecutive year, the campus was named to President Obama's

Community Service Honor Roll. This recognizes Cameron's commitment to better the southwest Oklahoma community through service, volunteering and civic engagement. The President was proud to announce that the men's basketball team went to the NCAA Division II tournament and Craig Foster, junior, was named the Lone Star Conference Player of the Year. She also shared that she and 24 students plus others just returned from a ten-day trip to Italy. Arezzo was the home base, and she thanked President Boren and OU for introducing them to that town, stating it is really the perfect community for students—smaller, sheltered, and student-friendly. The President reiterated that study abroad is a life-changing experience for so many CU students because many of them have not previously ventured much beyond the states of Oklahoma and Texas. Dr. Ross closed her report by presenting the outgoing chairman with a memento of Cameron University: a painting by Katherine Liontas-Warren, professor of art, who is recognized throughout the region. The painting, given in recognition of Dr. Rainbolt-Forbes interest, commitment and leadership, is a Wichita Mountains scene.

SUBSTANTIVE PROGRAM CHANGES – CU

The Oklahoma State Regents for Higher Education (OSRHE) 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 or Graduate Council, and the Provost. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: Bachelors of Accounting in Accounting

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The number of General Education hours required for all Cameron University degrees has been reduced to 44 hours and the total hours required for baccalaureate degrees has been reduced from 128 to 124 hours pending OSRHE approval. Specific listing of general education courses in the Mathematics and Behavioral Sciences categories for Accounting students has been modified to better prepare students for future business courses.

The Business Core of classes has been reduced by moving electives into a concentration specialization category although an additional capstone experience course has been added. The costs associated with addition of the new course will be provided by reallocation of instructional resources through changing the course offering rotation of elective courses.

A new category of required courses in the areas of business communication, finance, and use of technology is proposed to address advisory board and assessment of student learning concerns. The number of hours in the major will increase from 57 hours to 71 hours as a result. Students will still be able to earn the degree in 124 hours.

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

PROPOSED CHANGE: Option Deletion and Program Requirement Changes

COMMENTS: The Management Information Systems Option will be deleted. All courses for the option and responsibility for instruction were transferred to the Department of Computing and Technology in 2008. The funding reallocation for the requested change was transferred at that time.

The number of General Education hours required for all degrees has been reduced to 44 hours and the total hours required for baccalaureate degrees has been reduced from 128 to 124 hours pending OSRHE approval. Specific listing of general education courses in the Mathematics and Behavioral Sciences categories for Business Administration students has been modified to better prepare students for future business courses.

The Business Core of classes has been reduced by moving electives into a concentration specialization category although an additional capstone experience course has been added. The costs associated with addition of the new course will be provided by reallocation of instructional resources through changing the course offering rotation of elective courses.

A new category of required courses in the areas of business communication, finance, and use of technology is proposed to address advisory board and assessment of student learning concerns. The number of hours in the major will increase from 54 hours to 68 hours as a result. Students will still be able to earn the degree in 124 hours.

3. PROGRAM: B.S. in Biology

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The number of General Education hours required for all degrees has been reduced to 44 hours and the total hours required for baccalaureate degrees has been reduced from 128 to 124 hours pending OSRHE approval.

To accomplish the reduction in General Education hours, three hours of mathematics electives will be removed from the General Education Electives category and three hours of computer science electives will be moved from the General Education Electives category to the additional requirements category within the major.

The total number of required hours for the Organismal Biology concentration will be reduced from 8 to 7 due to a proposed course credit change. The total number of elective hours for the concentration will increase from 12 to 13. The requested changes will not require additional funds nor will the total number of hours required for the degree change.

4. PROGRAM: B.S. in Biology Education

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The number of General Education hours required for all degrees has been reduced from 50 to 44 hours pending OSRHE approval. All education programs were using the full 50 hours to satisfy degree requirements. Six hours will be moved from the General Education Electives category into the major requirements category. The total hours required for the major will increase from 74 to 80 hours. The total number of hours required for the degree will remain unchanged. The requested change will not require additional funds.

5. PROGRAM: B.S. in Interdisciplinary Studies

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The number of General Education hours required for all Cameron University degrees has been reduced to 44 hours and the total hours required for baccalaureate degrees has been reduced from 128 to 124 hours pending OSRHE approval.

Students will be required to designate a primary and secondary discipline for their program concentrations. A minimum of thirty and eighteen hours must be completed in the primary and secondary disciplines, respectively. At least nine upper division hours from each discipline must be completed in residence at Cameron. The requested change will increase the number of credit hours required for the major from 45 to 51 hours. The requested change will ensure that upper division courses are completed consistent with other campus degree plans to assure degree integrity, disciplinary breadth and depth. The requested changes will not require additional funds.

6. PROGRAM: B.S. in Sport/Fitness Management

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The number of General Education hours required for all degrees has been reduced from 50 to 44 hours pending OSRHE approval. All education programs were using the full 50 hours to satisfy degree requirements. Six hours will be moved from the General Education Electives category into the major requirements category. The total hours required for the major will increase from 74 to 80 hours. Modifications to the lists of courses in the theory and core categories are proposed.

A minimum letter grade requirement of "C" or better for each course in the major core and additional requirement categories will be added. The requested change will ensure that students demonstrate a consistent level of knowledge throughout the degree program that adequately prepares them for certification in their area of expertise or admission to graduate school.

The total number of hours required for the degree will remain unchanged. The requested change will not require additional funds.

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

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**APPOINTMENT:**

Van Sant, Matthew, Assistant Professor, tenure track, Department of Biological Sciences, annualized rate of \$46,000 for 10 months paid over 12 months (\$3,833.33 per month) effective August 5, 2013.

Ph. D., University of California, Riverside
M.S., Indiana State University
B.S., Ball State University
Last Position: Temporary Instructor, Cameron University
Years Related Experience: 1 Year

CHANGES:

Baker, Andrew, Assistant Professor, Department of Art, promotion to Associate Professor, Department of Art. Salary changed from \$56,160 for 10 months paid over 12 months (\$4,680.00 per month) to \$60,160 (\$5,013.33 per month). Actions effective August 7, 2013.

Carney, William, Assistant Professor, Department of English and Foreign Languages, promotion to Associate Professor, Department of English and Foreign Languages. Salary changed from \$43,680 for 10 months paid over 12 months (\$3,640.00 per month) to \$47,680 (\$3,973.33 per month). Actions effective August 7, 2013.

Diaz-Gomez, Pedro, Assistant Professor, Department of Computing and Technology, promotion to Associate Professor, Department of Computing and Technology. Salary changed from \$62,400 for 10 months paid over 12 months (\$5,200.00 per month) to \$66,400 (\$5,533.33 per month). Actions effective August 7, 2013.

Herring, Greg, Assistant Professor and Chair, Department of Mathematical Sciences, promotion to Associate Professor and Chair, Department of Mathematical Sciences. Salary changed from \$50,960 for 10 months paid over 12 months (\$4,246.67 per month) to \$54,960 (\$4,580.00 per month). Actions effective August 7, 2013.

Holloway, Jennifer, Assistant Professor, Department of Education, grant tenure, effective August 7, 2013.

Jones, Hardy, Assistant Professor, Department of English and Foreign Languages, promotion to Associate Professor, Department of English and Foreign Languages and grant tenure. Salary changed from \$43,680 for 10 months paid over 12 months (\$3,640.00 per month) to \$47,680 (\$3,973.33 per month). Actions effective August 7, 2013.

Keller, Chris, Associate Professor, Department of Communication, promotion to Associate Professor and Chair, Department of Communication. Salary changed from \$53,686 for 10 months paid over 12 months (\$4,473.83 per month) to \$57,586 which includes a \$3,900 chair stipend (\$4,798.83 per month). Actions effective August 7, 2013.

McCormick, George, Instructor, Department of English and Foreign Languages, promotion to Assistant Professor, tenure-track, Department of English and Foreign Languages. Salary changed from \$30,600 for 10 months paid over 12 months (\$2,550.00 per month) to \$42,000 (\$3,500.00 per month). Actions effective August 7, 2013.

Soylu, Ali, Assistant Professor, School of Business, grant tenure, effective August 7, 2013.

Steyn, Derik, Associate Professor, School of Business, promotion to Professor, School of Business and grant tenure. Salary changed from \$88,400 for 10 months paid over 12 months (\$7,366.67 per month) to \$94,400 (\$7,866.67 per month). Actions effective August 7, 2013.

Underwood, Kirsten, Assistant Professor, Department of Music, completion of doctorate, salary changed from \$48,317 for 10 months paid over 12 months (\$4,026.42 per month) to \$48,817 (\$4,068.08 per month), effective February 1, 2013.

NEPOTISM WAIVER:

Wake, Amye, Adjunct Faculty, Academic Advising Center. Ms. Wake is related by marriage to Mr. Kerry Larsen, Director of the Academic Advising Center. As a supplemental faculty member, Ms. Wake would report directly to Director Larsen. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Director Larsen is removed from any and all financial or supervisory matters related to Ms. Wake.

RESIGNATIONS:

Alexander, Elton, Instructor and Head Men's Basketball Coach, March 5, 2013.

Keenan, Sheri, Assistant Professor, Department of Criminal Justice and Sociology, May 15, 2013.

RETIREMENTS:

Ross, Cynthia S., President, named President Emeritus, effective July 1, 2013.

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

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

**NONSUBSTANTIVE PROGRAM CHANGES
CURRICULUM CHANGES
QUARTERLY REPORT OF PURCHASE OBLIGATIONS
QUARTERLY FINANCIAL ANALYSIS**

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

NONSUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: Minor in Organizational Leadership

PROPOSED CHANGE: Addition

COMMENTS: Add defined minor. This minor will enhance the flexibility for adult learners to shift to traditional degree programs and use organizational leadership courses to fulfill minor requirements. The requested change will not require additional funds.

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

CURRICULUM CHANGES – CU

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
BUS 2903	Capstone for Associate in Business
BUS 4632	Capstone Business Lab
EDUC 5153	Number Concepts I
EDUC 5163	Number Concepts II
EDUC 5353	Developing Algebraic Reasoning
EDUC 5363	Developing Geometric Reasoning
MATH 3343	Numerical Analysis

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
BIO 3044	Evolution	Change in content, number, and description
BUS 1113	Intro to Business	Change in description
BUS 3113	Business Communications	Change in title and number
BUS 4633	Business Policy	Change in prerequisites
HPET 4223	Capstone Experience: Sport/Fitness Management	Change in credit, prerequisites, and description
PSY 3333	Counseling and Clinical Psychology	Change in description
SOCI 2013	Social Statistics	Change in prerequisites

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required quarterly reports for purchase obligations between \$50,000 and \$250,000 are:

Quarterly Report of Purchases
October 1, 2012 through December 31, 2012

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Network Switches	Information Technology Systems	Chickasaw Telecom	\$98,984.00	Replacement of Equipment
2	Subscription	Library	Amigos Library Services	\$65,000.00	Renewal
3	Cable Run	Athletics	Telco Supply	\$67,655.69	New Softball Complex

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

1 There were no Sole Source Procurements for the period of October 1, 2012 through December 31, 2012.

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Assets as of December 31, 2012, Statements of Changes in Net Assets for the six months then ended and related Executive Summary are attached hereto as Exhibit A.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice gave each Regent a written copy of his President’s report and touched upon some highlights: spring enrollment, recent gifts, upcoming events and campus happenings. He pointed out that Commencement is scheduled for May 4 and talked about the recent Herrington Lecture given by

oceanographer Bob Ballard and the opportunities RSU has to participate in supporting STEM education with his foundation. For the second year in a row, a RSU professor was named Outstanding Accounting Educator by the Oklahoma Society of Certified Public Accountants. This is a different professor from the previous year. A couple of accreditation dates have been set for the University. The new MBA program will be examined in June of this year, and the Higher Learning Commission reaccreditation visit for the University has been set for November 2014. The Oklahoma Board of Nursing visited the campus and a five-year approval to the Nursing accreditation. Out of 60 programs reviewed in the last five years, only three in the state had no recommendations for improvement. That's quite a compliment to the RSU faculty and staff. Two faculty and one student were honored at the Kennedy Center American College Theatre Festival recently, the student, Jordan Wong, for her design work and her mentor, Bryce Brimer, was recognized also. David Blakely, who directs the theatre program was given a Kennedy Center medallion for his contribution to the arts. Jeri Koehler, who runs the Innovation Center, was recognized by the City of Claremore as the Business Citizen of the Year, as through her work Claremore was named the first Entrepreneur-Ready Community in Oklahoma. The President pointed out that a number of students and faculty, primarily members of the Psychology and Sociology Clubs, spent a "Day of Caring" working at the SafeNet Shelter that helps abused women and children in the community. RSU Television was just honored with five Telly Awards given for local and regional programming. In athletic news, the President stated that it is the year of the woman at RSU. The women's basketball team was invited to the national NAIA Tournament, the softball team is ranked third nationally, and women's golf is ranked in the top 25 nationally. Baseball is ranked sixth in the nation and has a good chance to go back to the College World Series. Most importantly, last fall 28 student athletes were named to the academic honor roll and three basketball players were named to NAIA Division I All-American teams.

RATES FOR FOOD SERVICES FOR FISCAL YEAR 2014 – RSU

Rogers State University contracts with Sodexo Operations, Inc. to operate the Rogers State University food service and convenience store operations. Rogers State University requires students residing on campus in University Village A and University Village B to participate in the University's food service program. Currently, all students are required to purchase a minimum of \$750.00 per semester flex dollars. The money may be used to purchase food products in the cafe or other convenience store products.

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

Current flex dollars	\$ 750.00 per semester
Proposed flex dollars	\$1,095.00 per semester

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

President Rice recommended the Board of Regents approve the proposed flex dollars plan rate increases effective August 1, 2013.

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

STUDENT DINING HALL FUNDING – RSU

Rogers State University initially submitted the Student Dining Hall project for approval through the Master Lease Real Property Program. The project was approved through a legislative review process, the Board of Regents, the State Regents for Higher Education and the Bond Oversight Commission. However, since the Master Lease Real Property Program has been delayed, the University is seeking approval for a second method of financing with the Oklahoma Development Finance Authority.

A reimbursement Resolution by the Board of Regents is required in the event, because of timing, University funds must be used for the original construction and acquisition, and reimbursement is needed from the Revenue Bond. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

The Enrolled Senate Concurrent Resolution No. 44 is attached hereto as Exhibit B.

President Rice recommended the Board of Regents:

- I. Authorize the issuance of Revenue Bonds or evidence of indebtedness through the Oklahoma Development Finance Authority in a principle amount not to exceed \$3,000,000 sufficient to fund the construction of the Student Dining Hall Project (the project) as encompassed in Enrolled Senate Concurrent Resolution No. 44 as certified by the Secretary of the Senate on May 27, 2010;
- II. Authorize the President or his designee to execute any documents required by the Oklahoma Development Finance Authority, Bond Counsel and Oklahoma Bond Advisor, and to take any further action required to consummate the transaction contemplated herein; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to receipt of Bond proceeds from its other operating funds and to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

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

AWARD CONTRACT FOR STUDENT DINING HALL – RSU

At the October 2011 Board meeting, the Regents approved Key Construction as the design-build firm for the Dining Hall Facility, authorized the firm to proceed with the schematic design and preconstruction services, authorized the University to negotiate a guaranteed maximum price for the design-build construction of the facility, and to present to the Board for formal approval.

The total construction costs will include site work, construction of the building, parking lot, lights for parking lot, landscaping, architectural fees, mechanical engineering services, structural fees, electrical fees, civil fees, construction contingency, and general contractor's cost and fees.

The project will consist of the construction of a facility with approximately 17,316 square feet. Amenities will include kitchen equipment, dining space, basement safe room, parking lot, lighting and landscaping. The building will include a generator to power the building during periods of electrical power outage and include security cameras for the protection of the students. The facility will accommodate between 750 to 1,000 students.

State statutes allow change orders to be issued for up to 10 percent cumulative increase in original amount of the project costing \$1,000,000 or more. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 10 percent of the contract amount and within budgetary limitations. The contract amount and authorized maximum change orders total \$4,932,547.

Funding for this project will consist of University funds, donations and proceeds from revenue bonds issued through the Oklahoma Finance Development Authority.

President Rice recommended the Board of Regents:

- I. Award a contract to Key Construction Oklahoma, LLC, the design-build firm for the Rogers State University Student Dining Hall facility, for a guaranteed maximum price of \$4,637,451 which includes owner's contingency in the amount of \$153,317; and
- II. Authorize the President or his designee to execute the contract and any necessary change orders during the construction within statutory and project budget limitations up to a maximum cost of \$4,932,547.

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

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

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

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF LIBERAL ARTS

Department of Communications

Dr. Holly Kruse, Promote from Assistant Professor to Associate Professor

Department of English and Humanities

Ms. J. Renee Cox, Promote from Instructor to Assistant Professor

Dr. Laura Gray, Promote from Associate Professor to Professor

Dr. Mary Mackie, Promote from Associate Professor to Professor

Department of History and Political Science

Dr. Steve Housel, Grant Tenure

Dr. Jane Johansson, Promote from Associate Professor to Professor

SCHOOL OF BUSINESS AND TECHNOLOGY

Dr. Dana Gray, Promote from Assistant Professor to Associate Professor

Dr. MaryRose Hart, Promote from Associate Professor to Professor

Dr. Cathy Kennemer, Grant Tenure

Dr. Massood Saffarian, Grant Tenure

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

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

NEW APPOINTMENT(S):

Aills, Royal, RSU Public TV General Manager, salary annualized rate of \$90,000 for 12 months (\$7,500.00 per month) effective February 18, 2013.

Watters, Brian, M.S., Instructor of Criminal Justice/COP Director, Department of Psychology, Sociology, and Criminal Justice, salary annualized rate of \$42,000 for ten months (\$4,200.00 per month), non-tenure track appointment, effective August 1, 2013.

RESIGNATION(S):

Haulmark, Myra, Ed.D., Director, Center for Teaching and Learning, effective February 1, 2013. Resignation.

President Rice recommended the Board of Regents approve the academic and administrative personnel actions shown above.

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

REVISED ACADEMIC CALENDAR 2012-2013 – RSU QUARTERLY REPORT OF PURCHASES – RSU QUARTERLY FINANCIAL ANALYSIS – RSU

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

REVISED ACADEMIC CALENDAR 2012-2013 – RSU

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

The Spring 2013 Commencement date has been adjusted.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
 October 1, 2012 through December 31, 2012

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1.	Facility Lease	Athletics	City of Claremore	215,000	Annual Lease Agreement Renewal

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

NONE TO REPORT

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

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statements of Net Assets as of December 31, 2012, Statement of Changes in Net Assets for the six months then ended and related Executive Summary are attached hereto as Exhibit D.

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

ELECTION OF OFFICERS

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

In response to comments made in Committee meetings, President Boren opened his remarks by stating that all of the Board members are invited to come to the University’s facilities in Arezzo and that he thinks they should

schedule a Board meeting in Arezzo. He thought if he made that statement first that the Chairman might allow him to congratulate her and also to congratulate the incoming Chair and Vice Chair and continuing Executive Secretary of the Board. He thanked the Chairman for her outstanding leadership in the past year, saying that she has given thoughtful input toward a number of very important decisions. Her great analytical ability and conceptual thinking have been much appreciated. He noted that, because she spends a lot of time reading and thinking, that her Regents' chair is now available, with a plaque denoting years of service. He also presented framed photos of her bench on Regents' Walk, with a special person sitting on the bench—her daughter. He also presented her with Charles Ward's drawing of Evans Hall. The President introduced the SGA President and Vice President who were present, Joe Sangirardi and Rainey Sewell. As the meeting was located in the Stephenson Cancer Center, President Boren reported that, because of private gifts and grants and partnerships with state organizations, the University is significantly ahead of five-year goals for recruiting medical specialists and cancer researchers to the Center. The goal is to bring 31 additional oncologists and 20 outstanding research scientists to the Center and remarkable things have occurred to help us move ahead of schedule. Dr. Robert Mannel, director of the Center, was present to talk about the research and programs available to the citizens of Oklahoma. Dr. Mannel welcomed the Board to the Center and mentioned the tasks they were given upon opening: to elevate the level of cancer care for all Oklahoma citizens through education and research and to work towards National Cancer Institute designation. The philanthropic campaign in the community gave us dollars upon which to base our recruitment efforts and other organizations in the state, particularly the Tobacco Settlement Endowment Trust Board, have invested in the work. Since January, six additional researchers have signed on, bringing eight National Cancer Institute grants to campus. Those grants bring in close to \$1.5 million annually, stimulating the economy, translating to great jobs. These recruits allow the Center to build clinical programs toward the ambitious goal we set in the beginning of gaining 15% a year. In the first year we grew 30% in volume (number of patients, number of procedures, etc.) and in the second we've grown an additional 35%. We are well ahead of expectations because we've been able to create things that didn't exist before in Oklahoma. One surgeon we recruited from San Francisco specializes in brain cancers and we've now recruited a second member to that team, specializing in neuro-oncology. That program has increased 245% the number of patients of these uncommon and unusual brain cancers coming to the Center. There are real, human examples of Oklahoma lives changed because these physicians are here. Dr. Mannel closed his remarks by telling of the partnerships developing with other organizations, involving the bench to bedside research, using drugs developed by a partner (OMRF in particular) in phase one trials at the Center, assisting patients and treating the needs of Oklahomans.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held January 24, 2013 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

RESOLUTION HONORING MEN'S BASKETBALL COACH, LON KRUGER – NC

RESOLUTION

WHEREAS, University of Oklahoma Head Basketball Coach Lon Kruger has earned a reputation for developing men of character both on and off the court;

WHEREAS, he returned OU to the NCAA Tournament after a three-year program hiatus, marking the 14th time one of his teams has competed in the event;

WHEREAS, with OU's berth this year, he became the first Division I head coach in college basketball history to guide five different programs to the NCAA Tournament;

WHEREAS, he is one of just three head coaches in history to lead at least four different schools to at least one NCAA Tournament win;

WHEREAS, on November 30, 2012, he won his 500th career collegiate game when he coached OU to a 69-65 victory over Northwestern State;

WHEREAS, he led the 2012-13 Sooners to their first 20-win season in four years and to a fourth-place finish in the Big 12 after they were picked in the preseason by league head coaches to finish in seventh place;

WHEREAS, he has directed all six of his college programs to 20-win seasons;

WHEREAS, he has coached three different college programs to Sweet 16 appearances or beyond, including a Final Four appearance in 1994;

WHEREAS, he generously shares his time and talent, routinely going out of his way to cultivate and nurture relationships with fans, members of the community, university faculty and staff, and OU students;

WHEREAS, as Oklahoma head coach, he was the 2012 recipient of the Coaches vs. Cancer "Champion Award" for his significant involvement in the program and its fight against cancer;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound gratitude to Lon Kruger for his loyalty and commitment not only to Sooner basketball, but to the personal development of the student-athletes he coaches, and also offer him their continued support.

President Boren recommended the Board of Regents approve the above resolution honoring Men's Basketball Coach, Lon Kruger.

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

Coach Kruger was present to receive a signed copy of the resolution and thank the Board for their support.

PREREQUISITE ADDITION – BACHELOR OF SCIENCE IN COMMUNICATION SCIENCES AND DISORDERS – HSC

Beginning in 2014, the Committee of the Council for Clinical Certification (CFCC) of the American Speech-Language-Hearing Association (ASHA) will be requiring a course in statistics, for all individuals who seek ASHA Certification in Speech-Language Pathology. The rationale for this new requirement by the CFCC is based on national practice analysis and peer review feedback that showed a strong desire for applicants to have demonstrated knowledge in statistics, given its alignment with evidence-based practice.

To maintain compliance with accreditation standards, it is requested that beginning with the entering class of fall 2014, the BS in Communication Sciences Disorders require *PSY 2003 Understanding Statistics* or a course equivalent as prerequisite for admissions.

President Boren recommended the Board of Regents approve an additional prerequisite for entry into the Bachelor of Science in Communication Sciences and Disorders in the College of Allied Health at the Health Sciences Center.

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

DEGREE RECLASSIFICATION AND PROGRAM MODIFICATION – MASTER OF SCIENCE IN NURSING – HSC

Internal and External reviews of the graduate programs in Nursing were completed in 2011. Both review committees were charged with specific questions regarding the core courses, educational objectives regarding evidence-based practice and development of inter-disciplinary educational experiences. The committee reports were submitted to the program faculty and the program faculty reviewed the reports and prepared a thoughtful and detailed response. All recommendations and responses were considered and resulted in an agreed to memorandum of understanding between the College of Nursing, Graduate College, and the Offices of Academic Affairs and the Provost.

There are currently four options in the College of Nursing Master of Science graduate programs: Clinical Nurse Specialist, Nursing Administration/Management, Nursing Education, and Nurse Practitioner. The purpose of these four MS programs is to train students for advanced nursing practice. In general, the MS programs produce excellent graduates and employers report a high level of satisfaction with graduates from the MS programs. The goal of these programs is to prepare a highly-qualified workforce necessary to meet the health care needs of Oklahoma. These programs are all currently MS programs, overseen by the Graduate College, with a research component as a degree requirement. Typically, most HSC graduate degrees require a thesis based on hypothesis-driven research. These Nursing MS programs are not focused on hypothesis-driven research. Rather, they are focused on evidence-based clinical, administrative and educational practice. They are professional practice programs and are more appropriately designated as professional rather than academic programs. Additionally, less than 5% of students in all of the Master of Science Nursing programs complete a thesis-based Masters, the rest complete a non-thesis comprehensive exam-based Masters. The primary reason for this is that the critical thinking skill needed for these students is evidence-based practice, not hypothesis-driven research.

Based on the recommendations of the internal and external review committees of the Graduate Nursing programs, the program faculty, the Dean of the College of Nursing, the HSC Graduate Council, the Graduate College Dean, the Vice Provost for Academic Affairs and Faculty Development, and the Provost, it is requested that the MS programs in Nursing transition from hypothesis-driven research programs administered by the Graduate College to professional evidence-based practice MSN programs administered by the College of Nursing.

The College of Nursing MS graduate programs will be retained until the current students have completed their degree programs. In addition, the Graduate College and the College of Nursing will work together so that courses taken by students in these new professional MSN programs can be transferred into the PhD in Nursing graduate program. A list of recommended curricula changes is attached hereto as Exhibit E.

President Boren recommended the Board of Regents approve the reclassification of the Graduate Master of Science (MS) in Nursing Degree to a Professional Master of Science in Nursing (MSN) Degree along with a program modification to support the new MSN degree.

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

DEGREE RECLASSIFICATION AND PROGRAM MODIFICATION – POST-MASTER CERTIFICATE IN NURSING – HSC

Internal and External reviews of the graduate programs in Nursing were completed in 2011. Both review committees were charged with specific questions regarding the core courses, educational objectives regarding evidence-based practice and development of inter-disciplinary educational experiences. The committee reports were submitted to the program faculty and the program faculty reviewed the reports and prepared a thoughtful and detailed response. All recommendations and responses were considered and resulted in an agreed to memorandum of understanding between the College of Nursing, Graduate College, and the Offices of Academic Affairs and the Provost.

The Post Master's (PM) Certificate option allows those with an MS in nursing to obtain a different nursing focus, without retaking select coursework traditionally found in all MS in nursing plans of study. There are currently four options in the Post-Masters Certificate program: Clinical Nurse Specialist, Nursing Administration/Management, Nursing Education, and Nurse Practitioner.

Based on the recommendations of the internal and external review committees of the Graduate Nursing programs, the program faculty, the Dean of the College of Nursing, the HSC Graduate Council, the Graduate College Dean, the Vice Provost for Academic Affairs and Faculty Development, and the Provost, and to align the Post-Masters Certificate with the proposed Professional MSN degrees, it is requested that the Post-Masters Certificate program transition from a graduate certificate administered by the Graduate College to a professional certificate program administered by the College of Nursing. A list of recommended curricula changes is attached hereto as Exhibit F.

The graduate level Post-Masters Certificate programs will be retained until the current students have completed their degree programs.

President Boren recommended the Board of Regents approve the reclassification of the Post-Masters Certificate in Nursing to a Professional Post-Masters Certificate in Nursing along with a program modification to support the certificate program.

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

DENTISTRY CURRICULUM REDESIGN AND PATIENT DELIVERY SYSTEM FACILITIES REMODEL – HSC

At the May 2011 meeting, the Board of Regents first approved the Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel project. At the May 2012 meeting, the Board ranked Bockus Payne Associates Architects first among firms considered to provide professional architectural and engineering services for the project. Phase I of the project involves renovation and reconfiguration of the clinical and teaching areas of the third floor of the Dental Clinical Sciences Building. In addition, areas of the first floor will be renovated to create additional classrooms and student locker and gathering areas. The project also includes the purchase and/or replacement of equipment and furniture. Code mandated modernization of mechanical, electrical and life safety systems has required an increase of the project budget. The proposed total budget required to incorporate these changes into Phase I is \$12,100,000.

In June 2012, the Board of Regents ranked Timberlake Construction (the CM) first among firms considered to provide construction management services for the project. As design and construction documents have progressed, the CM has assisted the University and the project architects, Bockus Payne Associates, in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has provided a guaranteed maximum price proposal of \$8,300,000 for construction of Phase I. 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.

In order to keep the clinic and instructional space operational at all times, it will be necessary to construct the project in phases. It is anticipated that construction will commence in April 2013 and be completed in 2014. Project funding has been identified, is available and budgeted from University sources and private funding.

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$12,100,000 for the Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel, Phase I project; and
- II. Approve a guaranteed maximum price of \$8,300,000 for project construction.

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

UPGRADE OF WILLIAMS PAVILION BUILDING ELEVATORS – HSC

The elevators that serve the Williams Pavilion Building are over 30 years old and are in need of updating. This upgrade project will modernize four elevators including replacement of aging electrical and mechanical components to provide more efficient and dependable service and will upgrade the operating system to meet current safety code requirements.

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

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

The evaluation team comprised the following individuals:

Mike Dunn, Assistant Director of Operations, Site Support
 Susan Hendon, Buyer, Purchasing
 David Kinter, Assistant Director of Operations, Site Support
 Pete Ray, Assistant Director of Operations, Site Support

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

The results of the evaluation were as follows:

Supplier	Met specifications	Cost
<i>American Elevator Company, Inc.</i>	<i>Yes</i>	<i>\$336,348</i>
Otis Elevator Company	Yes	\$452,302
Texas Independent Elevator Company, LLC	Yes	\$357,482

The evaluation team determined that the response by American Elevator Company, Inc., of Oklahoma City, the low bidder, met all requirements of the solicitation, represents best value to the University, and merits the above-recommended action.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$336,348, to American Elevator Company Inc., of Oklahoma City, the low bidder, to upgrade four elevators in the Williams Pavilion Building, Health Sciences Campus.

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

REPLACEMENT OF CHILLER TUBE SHEETS FOR STEAM AND CHILLED WATER PLANT – HSC

At the September 2012 meeting, the Board of Regents approved chiller upgrades and conversion to phase out and upgrade steam driven chillers with new high efficiency chillers. Upon beginning work on the No. 5 chiller, it was discovered that the tube sheets had corroded to a point they could not reasonably be reused and will need to be replaced. This project is an extension of work that could not be completed in time to utilize bond funding used for the previous approved project and the decision was made to make this a separate project.

The sole source status of this acquisition is compelled by the condition that the original manufacture of the existing chillers was by the Carrier Corporation. Pricing was compared to similar equipment upgrades and was determined to be fair and reasonable.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$295,900 to Carrier Commercial Service of Broken Arrow, on a sole source basis, for the purchase and installation of new tube sheets to repair the No. 5 chiller in the Steam and Chilled Water Plant, Health Sciences Center Campus.

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

HAROLD HAMM DIABETES CENTER ENTRANCE DRIVE IMPROVEMENTS – HSC

In May 2009 the Board of Regents first approved the Harold Hamm Diabetes Center Renovation project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus. The project has been included and approved by the Board with each annual comprehensive Campus Master Plan update. In planning the Harold Hamm Diabetes Center renovations, enhancements to the building’s north entrance were identified as a need. A vehicular drop-off area will be created which will allow patients to more easily access the clinical spaces. In addition, repair of the entrance walkways and replacement of driveway and sidewalk concrete will provide a more attractive approach to the building lobby. The entrance drive improvements have been designed with the assistance of one of the University’s on-call engineering firms, Cardinal Engineering, Inc. The estimated total cost for this project element is \$435,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 20, 2013, bids for construction were received from two firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Wilton Berry, Campus Architect, HSC, Architectural and Engineering Services
 Michael Moorman, Director, Architectural and Engineering Services
 Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services

It is recommended that a contract in the amount of \$217,890 be awarded to Connelly Paving Company of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$ 188,880
Alternate No. 1, Wall Surface Repair Abutting Sidewalk & Top of Wall	3,900
Alternate No. 2, Wall Surface Repair Facing Recessed Garden Area	21,600
Alternate No. 3, Railing Repair and Repainting	<u>3,510</u>
Total Proposed Contract Amount	\$217,890

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for work not included in bid unit prices up to fifteen percent of the construction cost for projects costing less than one million dollars. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders within statutory and project budget limitations.

It is anticipated construction will commence in April 2013 and be substantially completed in summer 2013. Funding for this element of the project has been identified, is available and budgeted from institutional funds.

TABULATION OF BIDS
 HAROLD HAMM DIABETES CENTER ENTRANCE DRIVE IMPROVEMENTS

	Connelly Paving Company <u>Okla. City</u>	Manhattan Construction Company <u>Okla. City</u>
Base Bid Proposal	\$ 188,880	\$ 242,900
Alternate No. 1, Wall Surface Repair Abutting Sidewalk and Top of Wall	3,900	5,700
Alternate No. 2, Wall Surface Repair Facing Recessed Garden Area	21,600	28,400
Alternate No. 3, Railing Repair and Repainting	3,510	5,175
	-----	-----
Total, Base Bid Proposal and Alternates 1, 2 and 3	\$ 217,890	\$ 282,175

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$217,890 to Connelly Paving Company of Oklahoma City, Oklahoma, the low bidder, for construction of entrance drive improvements at the Harold Hamm Diabetes Center; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

GEORGE NIGH REHABILITATION CENTER – HSC

At the September 15, 1999, Regents meeting the Board approved the transfer of the George Nigh Rehabilitation Institute (“Institute” or “Center”) to the University of Oklahoma from the Oklahoma State Regents for Higher Education (“OSRHE”), subject to an agreement ratifying the transfer and including terms for future funding of the Institute. At the October 20, 1999, meeting the Regents ratified the written agreement for the transfer of the Institute.

As part of the written agreement approving the transfer of the Institute, the OSRHE and the University agreed that they would seek legislation that would give all title to the real property of the Institute to the University when the Capitol Improvement Authority’s obligations under the bonds it issued to finance the Institute were completed on February 1, 2006.

On July 7, 2008, the Oklahoma Capitol Improvement Authority, acting through the Department of Central Services, did quitclaim, bargain, sell and convey the real property together with any and all improvements thereon and appurtenances thereto of the Institute to the University. The Quitclaim Deed is attached hereto as Exhibit G.

President Boren recommended that the Board of Regents authorize University administration to negotiate the sale of the OU George Nigh Rehabilitation Center in Okmulgee, Oklahoma, contingent upon the execution of the necessary agreements to complete a sales transaction. Any resulting sales transaction will be reported to the Board at the earliest opportunity.

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

RETENTION OF CONSULTANT – TULSA

At its March 2012 meeting, the Board of Regents considered the import of expanded medical education opportunities in the Tulsa area and approved the University to move forward and seek “applicant status” from the Liaison Committee on Medical Education as the first part of a multi-step process towards potential transformation of the OU-Tulsa School of Community Medicine into an independently accredited four-year medical school. As an alternative to that approach, the administration wishes to simultaneously explore expansion of the College of Medicine’s School of Community Medicine-Tulsa two-year clinical educational track into an on-site four-year educational track of the College of Medicine. This four-year track would be established in collaboration with the University of Tulsa.

In order to evaluate the feasibility of such an expansion, detailed financial analyses need be preformed and evaluated. Given HuronHealthcare’s industry reputation, track record, past contributions, and unique familiarity with this University initiative, President Boren recommends approving and ratifying a consulting agreement with HuronHealthcare to assess the financial feasibility of this approach.

Under section 4.11.4 of the Regents Policy Manual, consulting agreements may be made on a sole source basis when the subject matter of the engagement is unique, as is the case here. A copy of the consulting agreement has been separately provided to the Board and is on file in the Board of Regents’ Office. Funding has been identified and is available through the OU Tulsa School of Community Medicine.

President Boren recommended the Board of Regents approve and ratify a consulting agreement between the University and HuronHealthcare in an amount up to \$120,000 for financial consulting services to evaluate potentially expanding the OU-Tulsa School of Community Medicine to offer four years of medical school training in Tulsa, a venture to be undertaken in collaboration with the University of Tulsa.

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

SCHUSTERMAN CENTER CLINIC OUTPATIENT SURGERY PROCEDURE SUITE – TULSA

I. APPROVE PROJECT

The project involves an interior remodel of approximately 3,000 square feet in the first floor of the Schusterman Center Clinic to create an outpatient surgery and endoscopy suite for minor outpatient surgical procedures. Project plans and specifications were prepared by Kinslow Keith & Todd, an on-call architectural consultant.

II. AWARD CONTRACT FOR CONSTRUCTION

On January 10, 2013, bids for construction were received from nine firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Campus Architect, HSC, Architectural and Engineering Services
 Jonathan Joiner, Associate Dean for Administration and Finance, OU Physicians -
 Tulsa

It is recommended that a contract in the amount of \$238,845 be awarded to Pardee Construction, LLC of Tulsa, OK, the low bidder. A complete tabulation of the bids is shown below.

III. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to fifteen percent of the construction cost for projects costing less than one million dollars. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to fifteen percent of the contract amount, within project budget limitations.

It is anticipated construction will commence in April 2013 and be substantially completed in July 2013. Funding for the project has been identified, is available and budgeted from departmental funds.

TABULATION OF BIDS
 SCHUSTERMAN CENTER CLINIC OUTPATIENT SURGERY PROCEDURE SUITE

	Pardee Construction, LLC <u>Tulsa</u>	Builders Unlimited, Inc. <u>Tulsa</u>	CEI, Incorporated <u>Tulsa</u>	Cowen Construction <u>Tulsa</u>	Hoey Construction Company <u>Tulsa</u>
Base Bid	\$238,845	\$252,102	\$253,711	\$253,950	\$256,999
	Trigon General Construction and Construction Managers, Inc. <u>Tulsa</u>	United Resources Building Co., Inc. <u>Tulsa</u>	Magnum Construction, Inc. <u>Broken Arrow</u>	Helterbrand Builders, LLC <u>Sapulpa</u>	
Base Bid	\$262,000	\$274,000	\$279,000	\$282,700	

President Boren recommended the Board of Regents:

- I. Approve the Schusterman Center Clinic Outpatient Surgery Procedure Suite project with a total budget of \$300,000 and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus;
- II. Award a contract in the amount of \$238,845 to Pardee Construction, LLC of Tulsa, Oklahoma, the low bidder, for project construction; and

- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

**HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC
 NONSUBSTANTIVE PROGRAM CHANGES – NC
 PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – NC
 NORMAN CAMPUS CENTER QUARTERLY FINANCIAL ANALYSIS – NC
 ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL
 QUARTERLY REPORT OF PURCHASES – ALL
 REGENTS’ FUND SEMI-ANNUAL FINANCIAL REPORT – ALL**

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.

HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC

By request of the Board of Regents, the Health Sciences Center *Statements of Net Assets* as of December 31, 2012, and *Statements of Changes in Net Assets* for the six months then ended and related Executive Summary are attached hereto as Exhibit H.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Changes
 Approved by Academic Programs Council, January 18, 2012

Course and Degree Program Requirement Change

COLLEGE OF ARTS AND SCIENCES

French, Master of Arts (RPC 085, MC M445)

Course requirement change. Graduate teaching assistants are required to enroll in MLLL 5813 during their first year, rather than MLLL 4813. Total credit hours required for the degree will not change.

Reason for request:

This will correct the level error in the degree sheet; the number 5813 is a graduate level course.

German, Master of Arts (RPC 100, MC M490)

Course requirement change. Graduate teaching assistants are required to enroll in MLLL 5813 during their first year, rather than MLLL 4813. Total credit hours required for the degree will not change.

Reason for request:

This will correct the level error in the degree sheet; the number 5813 is a graduate level course.

Spanish, Master of Arts (RPC 216, MC M850)

Course requirement change. Graduate teaching assistants are required to enroll in MLLL 5813 during their first year, rather than MLLL 4813. Total credit hours required for the degree will not change.

Reason for request:

This will correct the level error in the degree sheet; the number 5813 is a graduate level course.

Women's and Gender Studies, Graduate Certificate (RPC 371, MC G110)

Program requirement change. Change in electives: replacing the list of approved electives with the wording, "electives as approved by the Women's and Gender Studies graduate committee and director. No more than three credit hours may be earned as directed readings, independent study or internship." Total credit hours required for the degree will not change.

Reason for request:

Electives will be approved by graduate committee and director in order to reduce the number of students who wish to petition the Graduate College for elective substitution.

Administrative/Internal Program Change
Approved by Academic Programs Council, January 18, 2013

Addition of Area of Concentration

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Master of Fine Arts in Art (RPC 017, MC M060)

Addition of area of concentration. Name of new concentration: Art and Technology. New concentration objective: Adding Art and Technology concentration to Media department. Classroom/studio mode of delivery. Graduate students entering this concentration work on individual problems in Art and Technology. Students will explore the integration and intersection of science, engineering, robotics, environments, new technologies, etc. as it relates to Interactive Objects and Environment, Experimental Electronics, Sound Synthesis, Sensory Systems, Networks, Virtual Space, and hardware/ software/wetware, physical computing, reactive objects, kinetic sculpture, and Form and Code as it relates to creative art making. The new concentration will follow the existing MFA degree track for other areas but the students concentrating in Art & Technology will take their 25 hours of core studios in the new Art & Technology graduate studio sections. Student electives may be comprised up to 12 hours of graduate study in applicable disciplines (Engineering, Computer Science, History of Science, etc...) as determined by the student's advisor.

Reason for request:

New media art focuses on extensions into scientific disciplines and includes work with robotics, coding, web aesthetics, electronics, and interactive technologies. The new Art & Technology concentration allows us to expand our graduate program to focus on these investigations within interdisciplinary disciplines fluidly. This will also meet the current needs of universities' demands for technologically adept visual artists and designers within the

pedagogical field. The addition of the Art and Technology concentration is in response to the Media department's future direction and an evolving component within the School of Art & Art History. Primarily, considerations for the new concentration examine pre-existing departments within similar research universities and art schools, as well as the potential development of a new pedagogical model for future definitions of media arts programs. Many national and international media arts departments already have similar concentrations; therefore, it is beneficial to keep pace with such programs. Additionally, the Technology' component facilitates interdisciplinary collaboration and research, which provide multi-directional advantages.

Addition of Minor

COLLEGE OF ENGINEERING

Computational Technology Minor

Addition of Minor. Name of minor: Computational Technology. New minor objective: Provide a minor option that aligns with cognate disciplines. Classroom delivery mode. The minor will consist of 18 credits of classes, including CS 1323 and CS 2334, 6-9 credits from a single selected cognate discipline (US, GIS, MIS, or JMC), at least 6 of which are upper-division courses, and one mathematics course chosen to complement the cognate discipline. At least 9 credits of the minor must be taken as OU. Students must receive a grade of C or better in all courses used for the minor, as is consistent with the College of Engineering rules

Reason for request:

Request is being made to offer a minor to students interested in cognate disciplines (i.e., US, GIS, MIS, or JMC) that better aligns with the degree requirements in the respective programs. This will allow students in the cognate disciplines to have a good foundation in computation and provide them with additional skills as well as better broader opportunities.

Non-Substantive Program Changes
Approved by Academic Programs Council, February 1, 2013

Course and Degree Program Requirement Change

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geophysics, PhD (RPC 356 MC D480)

Course requirement change. Total credit hours for the degree will not change. Update of "Core" course requirements: Basic requirements for the doctoral degree can be found in the Graduate College Bulletin. Students in the PhD program must complete at least 15 hours of (advisor approved) graded core coursework at the University of Oklahoma. Twelve hours of graded core coursework must be completed before or concurrent with their General Exam. Core courses completed towards an MS degree at the University of Oklahoma may not be included in the required 15 hours unless additional core courses to fulfill the hours requirement are unavailable. In that case other geophysical courses with advisor approval can be substituted. Any 15 hours from the following core courses may be selected: GPHY 5364 Paleomagnetism, GPHY 6970 Advanced Non-Seismic Methods, GPHY 5733 Tectonics and Sedimentation Rift Basins, GPHY 5102 Advanced Field Geophysics, GPHY 6970 Earthquake Seismology, GPHY 5513 3D Seismic Interpretation, GPHY 5523 3D Seismic Processing, GPHY 5613 Introduction to Seismic Stratigraphy, GPHY 5623 Advanced Seismic Stratigraphy

Reason for request:

We have had a faculty member turn-over and certain courses are no longer available for students. There has been difficulty in guaranteeing that specific required "core courses" can be taught, so the list has been updated to guarantee that certain courses will offered and are covered by our currently faculty/staffing.

COLLEGE OF EDUCATION

Education Administration, Master of Education (RPC 050, MC 315)

Course requirement change. Change EACS 5243 to EACS 5263. Total credit hours for the degree will not change.

Reason for request:

EACS 5243 is not a valid course number. The correct course number for Education & the Law is EACS 5263 (previously changed from EACS 6243).

Education Administration, PhD (RPC 051, MC D315)

Course requirement change. Revise Quantitative Research Methods requirement to Quantitative Research Methods EIPT 5023 Analysis of Quant Data I and EIPT 6023 Analysis of Quant Data II. Revise Qualitative Research Methods requirements to two courses (6 total hours) as approved by the committee, EDAH/EACS/EDS 6970 Prospectus Development, and additional research methods course (qualitative, quantitative, or mixed methods - 3 hours). Required research courses from the Ed.D. degree in EACS may not be used to fulfill this requirement. Total credit hours for the degree will not change.

Reason for request:

These changes will allow greater flexibility and enable students to take advantage of a larger array of qualitative course offerings, and to take two course sequences as available, (e.g., an introductory qualitative methods course and an advanced qualitative methods course).

COLLEGE OF ENGINEERING

Electrical and Computer Engineering, M.S. (RPC 060, MC 350 Q211)

Course requirement change. Certain G3000 courses will now be allowed. The term "technical electives" will no longer appear in the degree requirements. Math 4753 will now be allowed. The minimum number of hours in ECE or CS for the non-thesis MS is reduced from 18 to 12. The redundant statement that TCOM courses are allowed as non-ECE electives will be removed. Total credit hours for the degree will not change.

Reason for request:

Certain non-ECE G3000 courses are needed to support the interdisciplinary nature of some technical specializations within the standard option, including, e.g., meteorological radar engineering and solid state electronics. The list of allowable G3000 courses is maintained in the ECE Graduate Office. The current degree program includes requirements for nine or 12 hours of technical electives. However, the term "technical electives" has never been defined. In practice, there has been no academic difference between "technical electives" and "electives." Therefore, the requirement for some number of "technical electives" as opposed to "electives" is redundant and is being removed. The current rule that does not allow Math 4753 for a degree requirement was instituted 15 years ago. The rationale behind this rule was that Math 4753 was duplicative of a required undergraduate Engineering course. The ECE Graduate Studies Committee has investigated the current Math 4753 course and finds that it is not currently duplicative of any

required undergraduate Engineering course. Therefore, the course as taught today should be allowed. The current non-thesis Master's program requires at least 18 hours of ECE or Computer Science course work. However, the breadth and interdisciplinary nature of the field continue to grow. To support the academic needs of students wishing to specialize in technical areas such as biomedical engineering, meteorological radar engineering, and solid state electronics, more flexibility is needed. Therefore, the required minimum number of hours in ECE or Computer Science will be reduced to 12. The program still requires 12 hours of ECE course work at the 5000-level or higher, which is consistent with the course work requirements for the thesis MS degree. The current requirements state that TCOM courses will be allowed as non-ECE electives. This statement is redundant. It does not allow any course that would not already be allowed by the other requirements and it does not disallow any course that would not already be disallowed by the other requirements. This redundant statement will be removed.

Electrical and Computer Engineering, PhD (RPC 061, MC D350)

Course requirement change. Certain G3000 courses will now be allowed, a list of allowed courses is maintained in the ECE Graduate Office; the term "technical electives" will no longer appear in the degree requirements; Math 4753 will now be allowed; the requirement for at least half the course work to be in ECE, CS, or TCOM will be removed; the requirement for nine hours of course work in the major area of concentration is replaced by a requirement for at least four courses in one ECE area; ECE 6950 is added to accommodate students who need to perform research prior to the General Exam; the minimum number of dissertation hours is reduced from 30 to 6; the publication requirements for a conference paper and a journal submission are removed; the Qualifying Exam is removed; and add Preliminary Exam requirement which will be held late in the program. Total credit hours for the degree will not change.

Reason for request:

Certain non-ECE G3000 courses are needed to support the interdisciplinary nature of some technical specializations that have become established within the discipline, including, e.g., meteorological radar engineering and solid state electronics. The current degree program includes requirements for nine hours of technical electives. However, the term "technical electives" has never been defined. In practice, there has been no academic difference between "technical electives" and "electives." Therefore, the requirement for some number of "technical electives" as opposed to "electives" is redundant and is being removed. The current rule that does not allow Math 4753 for a degree requirement was instituted 15 years ago. The rationale behind this rule was that Math 4753 was duplicative of a required undergraduate Engineering course. The ECE Graduate Studies Committee has investigated the current Math 4753 course and finds that it is not currently duplicative of any required undergraduate Engineering course. Therefore, the course as taught today should be allowed. Student demand for the traditional areas of technical specialization within ECE at the doctoral level remains strong. In addition, the academic need to support technical specializations in increasingly interdisciplinary emerging areas such as medical imaging, biomedical engineering, meteorological radar engineering, and solid state electronics is strong and continues to grow. In recognition of this growing academic need, the current requirements for nine hours of course work in the major area of concentration and for at least half the course work to be in ECE, Computer Science, or TCOM are replaced by a new requirement for at least four courses in one ECE area. The list of ECE areas and allowable courses for each area is maintained in the ECE Graduate Office. The requirement for nine hours of course work in the major area of concentration is replaced by a requirement for at least four courses in one ECE area as described above. There is an academic need for many doctoral students to be engaged in research before the General Exam. In some cases, this is because the student is supported on externally funded grants and contracts performing work that contributes directly to their graduate education. In other cases, it is because the student is already engaged in scholarly research and publishing when they enter the program; it would be academically damaging to such students to discontinue this activity simply because the General Exam has not yet occurred. However, registration in dissertation research (ECE 6980) is not allowed before the General Exam. Therefore, a new course ECE 6950, Research in Electrical and Computer Engineering, is being added to support the need for non-dissertation supervised research before

the General Exam. The current program requires at least 30 hours of dissertation research. In view of (6) above, many students will have a mix of ECE 6950 and ECE 6980 research hours in the new program. Moreover, some highly qualified students may enter the program having already established extensive scholarly research and publication records; such students may require fewer than 30 hours to produce a dissertation. While it is expected that most doctoral students will engage in 30 or more hours of research, the formal requirement for enrollment in ECE 6980 is reduced to a minimum of six hours in the new program. The current program has publication requirements for a conference paper and presentation and a journal submission. While academically desirable, experience has shown that these requirements are difficult or impossible to enforce at the departmental level. Therefore, the formal requirements are removed but may still be enforced at the discretion of the doctoral committee. It is still expected that most students will graduate with multiple publications, as they are needed for competitiveness in many job market sectors. For at least 25 years the exam structure of the doctoral program has included a Qualifying Exam that occurs early and is a test of competency in course work areas, a General Exam that is a test of research preparedness and competency, and a Final Oral Exam. This exam structure is not compatible with Graduate College requirements because it often places the General Exam late in the program. Therefore, the new program will implement a new exam structure. The Qualifying Exam is eliminated. The General Exam will occur early and will be a test of course work competency and research potential. A new Preliminary Exam will occur after the General Exam and will be a test of research preparedness and competency. The Preliminary Exam requires a written component and an oral component; the specific format of these components is at the discretion of the doctoral committee. The Final Oral Exam will still be required.

Administrative/Internal Program Change
Approved by Academic Programs Council, February 1, 2013

Deletion of Area of Concentration/Track

COLLEGE OF ENGINEERING

Electrical and Computer Engineering, M.S. (RPC 060, MC M350)

Deletion of Level V Area of Concentration/Tracks in Electrical Energy Production and Risk Management Q216 and Industrial Internship Q342.

Reason for request:

Electrical Energy Production and Risk Management: The academic need for a specialization in Electric Energy Production and Risk Management is currently fully accommodated under the standard option Q211. Industrial Internship: The faculty members who wanted this option have left the university. No student ever enrolled in this option. Our last CDRP report recommended deleting this option.

COLLEGE OF LIBERAL STUDIES

Liberal Studies, Bachelor of Arts in Liberal Studies (RPC 231, MC B640 P016/P341, B645 P016/P341)

Deletion of Area of Level V Concentration/Tracks P016 Administrative Leadership and P341 Internet-Guided Interdisciplinary Studies.

Reason for request:

The Administrative Leadership concentration was first created for the Bachelor of Liberal Studies in 1996. Due to the overwhelming popularity of the AL concentration among adult and non-traditional students, the College of Liberal Studies continued to expand course offerings in this interdisciplinary topic area over the next decade. Sufficient student interest and

curricular expertise eventually led CLS to submit a proposal for the Bachelor of Arts in Administrative Leadership (BA-AL), which was approved by the Oklahoma State Regents for Higher Education in October 2009. The BA-AL degree was designed to replace the Bachelor of Arts in Liberal Studies with Administrative Leadership concentration, allowing students to complete more AL courses and develop a more comprehensive understanding of leadership theories and practices. However, the degree requirements for the two programs were sufficiently different as to be problematic for students who had already begun their BA-LS major coursework. Students pursuing a BA-LS degree with AL concentration as of spring 2010 were given the opportunity to remain in the BA-LS program or to change into the newly approved BA-AL. Since the BA-AL degree was launched, newly matriculating CLS undergraduate students have not been allowed to pursue an AL concentration within the BA-LS degree program. The only students left in this concentration are those who began their CLS degrees prior to spring 2010. CLS does not wish to list the AL concentration under the BA-LS on the online application, but was recently informed that it is required to do so unless the concentration is deleted. Therefore, to avoid confusion for incoming students, CLS would prefer to formally delete this concentration from the BA-LS. The College of Liberal Studies created the Internet-Guided Interdisciplinary Studies concentration in 1998 to delineate between students enrolled in its (then) new online curriculum and those taking traditional on-site courses. With approval of the Liberal Studies Electronic Delivery major option in September 2002, however, the IGIS concentration became obsolete. This concentration was not used again until the summer of 2012, when we were informed that Banner required students in the Liberal Studies program track to have a concentration code as a part of their record (even though those codes are not and never have been associated with a student's transcript). Consequently, in the summer of 2011, all those BA-LS student pursuing natural science, social science, or humanities concentrations were auto-coded with an IGIS designation. As with the defunct Administrative Leadership concentration, CLS does not wish to list the IGIS concentration on the online application, but was recently informed that it was required to do so because of the way the programming was developed. To avoid confusion for incoming students, CLS is formally requesting deletion of the IGIS concentration. With the deletion of the AL and IGIS concentration areas, the BA-LS degree will be brought into better alignment with the BA-AL and BSCJ degrees offered by CLS, which do not have concentrations associated with them.

Change in Minor Requirements

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art History, Minor (N070)

Change in minor requirements. Total credit hours for the minor will change from 15 hours to 18 hours. Hours that must be upper-division Art History courses changes from 9 hours to 9-12 hours.

Reason for request:

A 15-hour minor is too small to adequately cover the breadth of material offered in the Art History program.

Non-Substantive Program Changes
Approved by Academic Programs Council, March 1, 2013

Course and Degree Program Requirement Change

COLLEGE OF ARTS AND SCIENCES

English, Bachelor of Arts (RPC 068, MC B375 P421 and B375 P696)

Degree program change. The core requirements ENGL 2313 and ENGL 3313 will be replaced by ENGL 2273, and either ENGL 2283 or ENGL 2293. Total credit hours for the degree will not change.

Reason for request:

English faculty elected to change the curriculum to allow majors, especially those who plan to attend graduate school in the discipline, to take a core course that is specifically focused on theory

History, Master of Arts (RPC 118, MC M505)

Course requirement change. Change seminar courses from 4 credit hours to 3 credit hours; Increase the number of required courses, but not the number of hours; Eliminate the required HIST 5054: Historical Methods course so students can use those hours for a content-area seminar; Replace the Historical Methods course with a 1-credit hour Professional Historian course; and Add a minor or comparative field to the M.A. plan. Total credit hours for the degree will not change.

Reason for request:

There is a need for our graduate students to expand their knowledge by taking more coursework. By changing from 4-hour to 3-hour seminars, students can take more in their content areas. Likewise, by eliminating the Historical Methods course while providing much of that material in seminars, we provide an additional way for students to take another course that they need. Adding a minor or comparative field is appropriate, needed, and aligns OU with peer university history MA programs in the United States and Canada. From an internal review and from graduate student complaints regarding not offering enough seminars, the History Department seeks to offer more graduate seminars and expand knowledge in major and comparative fields. Expanding the comparative field will broaden students' knowledge even more, help them on the job market, and it fits well with OU's recent emphasis on internationalizing the curriculum.

History, PhD (RPC 119, MC D505)

Course requirement change. Change seminar courses from 4 credit hours to 3 credit hours; Increase the number of required courses, but not the number of hours; 3) Eliminate the required HIST 5054: Historical Methods course so students can use those hours for a content-area seminar; 4) Replace the Historical Methods course with a 1-credit hour Professional Historian course; and 5) Expand the minor or comparative field with more courses. Total credit hours for the degree will not change.

Reason for request:

From an internal review and students' complaints, the History Department seeks to offer more graduate seminars and expand knowledge in major and comparative fields. Changing from 4- to 3-hour seminars and eliminating the Historical Methods course while providing much

of that material in seminars allows students to take more in their content areas. Expanding the comparative field in international fields broadens students' knowledge even more, helps them on the job market, and fits well with OU's recent emphasis on internationalizing the curriculum.

Human Relations, Bachelor of Arts (RPC 350, MC B525)

Course requirement change. Revise Major Support Requirements, increasing the number of categories and course options within those categories. New categories are Global/Multicultural Perspectives, Personal/Social Development, social Responsibility/Ethical Living, and Organizational. Statistics category is maintained with additional course options. Students are required to take one course from each of the categories based on career interest and professional development. Total credit hours for the degree will not change.

Reason for request:

These revisions will allow students more choices in their support requirements.

Public Affairs, Bachelor of Arts (RPC 036, MC B805)

Course requirement change. Add 4023 and 3263 to the list of public administration and public policy core courses Total credit hours for the degree will not change.

Reason for request:

The six hours outside the Department did not contribute to the overall objectives of the major. With additional courses being added students will be able to take the required courses needed with the major without taking more outside the Department.

COLLEGE OF INTERNATIONAL STUDIES

International & Area Studies, Bachelor of Arts in International and Area Studies (RPC 018, MC B075, B420 P241, B630, B694)

Course requirement changes. Asian Studies Major Requirements: add IAS 3513 and IAS 3573 to History and Ideas group, IAS 2113, IAS 3523 and IAS 3563 to Politics and Society group, and replace MLLL 3623 with MLLL 3763 and MLLL 3233 in Arts and Culture group. European Studies Major Requirements: add IAS 3243 to Politics and Society group. Latin American Studies Major Requirements: add ANTH 4633, IAS 3363 and IAS 3373 to Arts and Culture group. Middle Eastern Studies Major Requirements: add IAS 3223 to History and Ideas group and IAS 3233 to Politics and Society group. Total credit hours for the degree will not change.

Reason for request:

These changes will provide students with more course options in the major and to strengthen the course offerings in several of our major areas of study.

Administrative/Internal Program Change
Approved by Academic Programs Council, March 1, 2013

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Non-government Organizations (NGOs), Minor (TBD)

Addition of Minor. Mode of delivery is lecture. The term non-governmental organization is used to describe a wide variety of organizations that often include advocacy organizations, policy groups, human rights organizations, human services organizations, international economic

development organizations, and many more. This diversity is part of the reason that we see so many students interested in working with NGOs after graduation. Most NGO programs include a mix of US-centric nonprofit courses, international organizations course, and policy courses. Others may include leadership/management, human rights, ethics, or economics courses. Nonprofit programs often include courses on management, recruiting volunteers, grant writing, and program evaluation, with less emphasis on advocacy, multi-national operations, and policy. The minor/concentration is a 15-hour program with five requirements. Students must take one course from each of these areas: International Core, Nonprofit Core, Policy and Management, Analysis and Operations, and Elective. Nine of the 15 hours must be upper division.

Reason for request:

There are four main motivations. Demand: Many of our current undergraduates, both in our department and outside of the department, have an interest in working with NGOs, but they voice frustrations on a lack of NGO focus in current programs. Additionally, the undergraduate program assessment demonstrated student demand for specializations within the major and an increased inclusion of courses/skills that are oriented toward data and analytical skills. Relative strengths: Few programs in the nation have faculty from international relations, comparative politics, nonprofit management, and public policy in the same department. We believe that we should invest in our relative strengths. Post graduate opportunities: Many of our best students struggle to find employment after graduation and often attribute it to their taking a hodge-podge approach to course selection. Although this program would only be a 15-hour minor, the focus it brings, along with the inclusion of an analytical component, would help our students be more competitive after graduation. Recruitment: Our programs have been experiencing a troubling decline in majors and minors, and we have heard a few people raise concerns about our ability to establish our relevance on campus. We believe this program can, with very few new resources, offer an attractive, relevant program to our students, and by doing so, it could help us bring in more students (both minors and majors).

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Physics, Minor (N780)

Substitution option for physics minor change. The sentence “*PHYS 1205 and 1215 may be replaced by PHYS 2514 and 2524, plus PHYS 1311 and 1321 or 2302 or 3302,” needs to be replaced with “*PHYS 1205 and 1215 may be replaced by PHYS 2514 and 2524, plus PHYS 1311 and 1321 or 2303 or 3302.” Total credit hours for the minor will not change.

Reason for request:

Physics no longer offers the course that was originally written. It has been replaced by the new course.

COLLEGE OF INTERNATIONAL STUDIES

Asian Studies, Minor (N075)

Change in Minor requirements. Revise the course options in IAS and MLLL categories. Total credit hours for the minor will not change.

Reason for request:

Several of the courses have not been offered in a long time or are not offered very regularly, and the Department of International and Area Studies seeks to replace those with some more current and applicable course options.

European Studies, Minor (N420)

Change in Minor requirements. Add IAS 3243 to IAS category. Total credit hours for the minor will not change.

Reason for request:

Several of the courses have not been offered in a long time or are not offered very regularly, and the Department of International and Area Studies seeks to replace those with some more current and applicable course options.

International Studies, Minor (N605)

Change in Minor requirements. Remove IAS 3093. Total credit hours for the minor will not change.

Reason for request:

Several of the courses have not been offered in a long time or are not offered very regularly, and the Department of International and Area Studies seeks to replace those with some more current and applicable course options.

Latin American Studies, Minor (N630)

Change in Minor requirements. Add IAS 3353 and IAS 3373 to IAS category. Total credit hours for the minor will not change.

Reason for request:

Several of the courses have not been offered in a long time or are not offered very regularly, and the Department of International and Area Studies seeks to replace those with some more current and applicable course options.

Middle Eastern Studies, Minor (N694)

Change in Minor requirements. Add IAS 3223 and IAS 3233 to IAS category. Total credit hours for the minor will not change.

Reason for request:

Several of the courses have not been offered in a long time or are not offered very regularly, and the Department of International and Area Studies seeks to replace those with some more current and applicable course options.

Additional course changes are attached hereto as Exhibit I.

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

PREFERRED SUPPLIER FOR HEWLETT PACKARD PRODUCTS – NC

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

This item reports the anticipated activity for Hewlett Packard (HP) brand technology related hardware, software and maintenance supplier contract for fiscal year 2014, estimated to be \$300,000. The preferred supplier contract is awarded to support Information Technology Department by securing discounted pricing for HP technology equipment and maintenance support services, and offering product availability, on an as-needed basis.

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

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

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

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

NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC

By request of the Board of Regents, the Norman Campus *Statements of Net Assets* as of December 31, 2012, *Statements of Changes in Net Assets* for the six months then ended and related Executive Summary are attached hereto as Exhibit J.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – ALL

In May 2009, the Board of Regents authorized a group of architectural and engineering firms to provide professional services required for small projects. The work completed during the second quarter of fiscal year 2013 by on-call architectural and engineering firms is attached hereto as Exhibit K.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

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

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

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT – ALL

This summary report, attached hereto as Exhibit M, is provided in accordance with University of Oklahoma Board of Regents policy. It highlights all of the financial activity within the Regents’ Fund during the six months ended December 31, 2012.

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren noted a release being given to members of the press highlighting results of the University’s accreditation visit in the fall. One item singled out by the accreditation report was the growth of research, moving it to the highest level of Carnegie classification. He quoted one sentence from the site team’s report, “OU is one of the country’s leading public research universities that is committed to quality in its research, instruction, and service mission.” He thanked all those involved in research, teaching and service at the University for these successful accreditation results.

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 N.

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

	FY12 Total Expenditures	FY12 YTD Expenditures	FY13 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$284,011,126	\$165,110,075	\$165,759,765
NORMAN CAMPUS	\$157,413,381	\$92,399,565	\$95,116,499
HEALTH SCIENCES CENTER	\$126,597,745	\$72,710,510	\$70,643,266

President Boren recommended that the Board of Regents ratify the awards and/or modifications for December 2012 and January 2013 submitted with this Agenda Item.

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Change
Approved by Academic Programs Council, January 18, 2012

Existing Program Site Request

COLLEGE OF ARTS AND SCIENCESWomen's and Gender Studies, Graduate Certificate (RPC 371, MC TBD)

Request to offer Women's and Gender Studies Graduate Certificate program on OU-Tulsa campus. On site method of delivery. A total of 13 hours are required for the WGS Graduate Certificate, consisting of 4 hours of core courses and 9 hours of guided electives. The two required courses, WGS 5001 and WGS 5123, under the proposed extension will be offered at the Tulsa campus in addition to the Norman campus. There are a sufficient number of appropriate electives currently offered at the Tulsa campus so that no additional electives are necessary for the WGS Graduate Certificate curriculum.

Reason for request:

The concept of offering our program at the Tulsa campus is due to student demand at the Tulsa campus. The director of the Women's and Gender Studies Program was approached by faculty and students at the Tulsa campus who expressed strong interest in extending the Graduate Certificate Program so that graduate students in Tulsa might also take advantage of it. The WGS Graduate Certificate Program is intended to augment other graduate programs on the Norman and Tulsa campuses, not compete with them, so it should have no negative impact on enrollment in other departments and programs. It is potentially a recruitment tool, since it improves the training and employment prospects of students in such fields as social work, history, human relations, political science, sociology, anthropology, psychology, and education.

Substantive Program Change
Approved by Academic Programs Council, February 1, 2013

New Program Request

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC STUDIESEnvironmental Sustainability, Master of Science (RPC TBD, MC TBD)

Request for new program. Level I formal degree abbreviation Master of Science, Level II degree designation as on diploma Master of Science in Environmental Sustainability, Level III title of proposed degree program Environmental Sustainability, with Level IV option in Environmental Sustainability. Traditional delivery method. The proposed program has three specific objectives: to provide students with an interdisciplinary set of skills that integrates the theory and practice of sustainability. Thus, students will learn not only the intellectual theoretical framework that underpins the drive for sustainability but also achieve expertise in organizational thinking, organizational strategy, and knowledge integration; to educate and equip students with the analytical and policy skill set to help organizations, businesses, institutions, and communities to understand, adapt, and implement sustainability strategies; and to produce graduates whose expertise will drive the next phase of intellectual, organizational, and societal thinking on

environmental sustainability. A total of 30 credit hours are required for the thesis degree, consisting of 15 credit hours in degree program core and 15 hours of guided electives, including 6 thesis hours. A total of 33 credit hours are required for the non-thesis degree, consisting of 15 credit hours in degree program core and 18 hours of guided electives. As with the existing graduate degrees in geography, students from a wide range of backgrounds in the sciences, social sciences, and humanities will be eligible for admission into the new M.S. environmental sustainability degrees. The department's usual requirements for graduate admission include a GPA of 3.0 or better and GRE scores. Additionally, students must submit a letter of research interest that outlines the research they would like to conduct while in the program. Students also must identify a faculty member or faculty members that they would like to work with. Regardless of their undergraduate degrees, each student's application will be considered on its merit for strength and fit with the M.S. degree. Although all graduate students are required to take a few core courses, a graduate degree is generally customized for each student. Therefore, credit for graduate courses for this degree will be handled on a case-by-case basis by each student's advisory committee consistent with our established practice for all graduate programs. Early in their degree program, students are encouraged to meet with their advisory committee and to submit a plan of study including all the courses they plan to take as well as all graduate courses already taken whether at the University of Oklahoma or elsewhere that they would like to apply toward their degrees. The committee makes a determination on the credit transfer request based on their assessment of the rigor and relevance of the course to the students proposed degree program. The academic standards for admission, retention, and graduation for this degree will be those already in use by the Department of Geography and Environmental Sustainability, the Graduate College, the College of Atmospheric and Geographic Sciences, and the University of Oklahoma: to be admitted to the graduate program, a student must earn a combined grade point average (GPA) of 3.0; to be retained in the program, a student must maintain at least a 3.0 in all coursework (undergraduate and graduate combined) attempted; to qualify for a graduate degree, students must achieve an overall grade point average of 3.0 or higher in the degree program coursework and in all resident graduate coursework attempted; Masters non-thesis students must successfully pass a written comprehensive examination set by the students' advisory committee. Students must also satisfactorily defend their examination before their advisory committee; Master thesis students must complete and orally defend a written original thesis to the satisfaction of their advisory committee.

Reason for request:

The actions of skilled professionals with advanced education in the principles of environmental sustainability are essential to the effective management of the natural environment of Oklahoma and throughout the world. This advanced education must include knowledge of the integration between the earth's physical system and the social and economic institutions responsible for its management, and a thorough grounding in research methods. Professionals who have completed this education at the graduate level will be well-positioned to use their expertise in responsible positions in government, the private sector, the non-profit sector, and education. The proposed M.S. program in Environmental Sustainability will build upon the University of Oklahoma's strong institutional commitment to environmental sustainability and will draw upon and enhance the University's well-established research expertise in sustainability, natural science, and environmental management in order to educate professionals whose work will be essential in the creation and maintenance of a sustainable natural environment. The proposed degree will contribute to the University of Oklahoma's educational mission by training qualified graduates with advanced education in environmental sustainability to meet the demands of the state in the public and private sectors. Graduates of the environmental sustainability degree programs will be trained to become leaders in research, decision-making, and policies that guide the governance and management of our environmental resources now and for the future.

PRICE COLLEGE OF BUSINESS

Business Entrepreneurship, Graduate Certificate (RPC TBD, MC TBD)

Request for new program. Level I formal degree abbreviation Graduate Certificate, Level II degree designation as on diploma Graduate Certificate, Level III title of proposed degree program Business Entrepreneurship, with Level IV option in Business Entrepreneurship. Traditional delivery method. The objectives of the Business Entrepreneurship Certificate program for graduate students are: to teach students the theory and principles of entrepreneurship for the development of business opportunity projects; to teach students how to commercialize technologies from their respective fields of study; to encourage interdisciplinary graduate teams exploring cutting edge innovations from our university laboratories and to provide them the tools to evaluate their economic feasibility; to encourage interdisciplinary graduate teams to build business plans for the commercialization of innovative solutions for opportunities in today's global marketplace; to enhance career opportunities through involvement with entrepreneurial opportunities and business development. Total of 12 hours will be required for the certificate, 4 hours in program core, 6 hours in guided electives, and 2 hours general electives. ENT 5934 "Strategic Venture Development" is the required course (four credit hours). Students form interdisciplinary teams and work elbow to elbow exploring and developing viable business opportunities based on technologies that have yet to be commercialized. Elective courses include ENT 5902 "The Entrepreneurial Process", ENT 5912 "Capitalizing the New Venture", ENT 5922 "Intellectual Property", ENT 5942 "Launching the Venture" and ENT 5952 "Entrepreneurial Opportunity Recognition." Students admitted to any graduate program within the Price College of Business will be eligible to enroll in the program. Students outside the business college will have to complete an application form for admission into the program. These students must have completed at least 9 hours of graduate credit in their program of study before applying and must have at least a 3.25 GPA. Students must achieve a 3.0 GPA in all courses for the certificate. Furthermore, applicants will be screened for personal involvement with technology-based concepts that are potentially commercially scalable and need the support of a faculty member in their home discipline. Applicants not currently pursuing a graduate degree must go through the University of Oklahoma application for admission process.

Reason for request:

Students from Architecture, Computer Science, Environmental Science, Petroleum Engineering, etc. have specifically come to inquire about how they can take several entrepreneurship courses. Faculty from Electrical Engineering, Meteorology, Industrial Engineering, etc. have been requesting that we develop an entrepreneurship program in which their students can enroll. Students graduating with entrepreneurship training are very well received by prospective employers. Our graduates have been employed in areas such as medical, alternative energy, consulting, financial services, meteorology, or software development. I2E, the central agency working with ventures pursuing technological innovations has repeatedly noted the lack of qualified employees for these ventures. A sampling of Oklahoma companies that have hired our recent graduates include Chesapeake, Gulfport, Bankfirst, JP Morgan Chase, IBM, PCI, Medibis, Charlesson, to name a few. The depth of their knowledge about specific technologies, the industries in which they operate as well as their growing breadth of business understanding is very attractive. When student learners work on the feasibility analysis of a new technology and then write high quality business plans on that concept, they gain an understanding of industry-specific information, gain insights into product and customer trends, how new products are being positioned in the marketplace given the established products as well as financial benchmarks and investor concerns. We have repeatedly seen our entrepreneurship graduates do very well in the market place and we have every reason to expect that students graduating with a technical degree complemented with a Business Entrepreneurship Certificate will provide them with a unique advantage in the job market.

COLLEGE OF LIBERAL STUDIES

Liberal Studies, Bachelor of Arts in Lifespan Care Administration (RPC TBD, MC TBD)

New program request. Level I formal degree abbreviation Bachelor of Arts, level II degree designation as on diploma Bachelor of Arts in Lifespan Care Administration, Level III title of proposed degree program Lifespan Care Administration. Traditional and electronic hybrid delivery method. The proposed new degree program in Lifespan Care Administration will be offered in fully online and in hybrid delivery formats, and will focus on educating graduates so that they are equipped to provide informed and ethical human service in a variety of care settings. The program's primary objective is to upgrade the knowledge and skill level of those who are currently employed as staff or administrators in care facilities, as well as those who aspire to such positions in the future. Graduates will be trained in the best and most current practices for care-giving of children, adolescents, and the elderly, as well as in the best practices for administrative support of those activities. In addition, graduates will be informed regarding the theoretical, ethical, and legal issues pertinent to work in care-giving and will obtain theoretical grounding in professional practice as caregivers. The interdisciplinary nature of the program also develops the critical thinking skills of graduates, preparing them for enhanced engagement as active citizens of the state and nation. A total of 120 hours are required for degree; 48 hours in degree program core consisting of 9 hours Liberal Studies Required Core, 18 hours Lifespan Care Administration Common Required Core, 12 hours Lifespan Care Administration Age-Span Required Courses, and 9 hours Track Requirements chosen from Childhood, Adolescence, or Geriatrics tracks; 40-50 hours in general education (an A.A. or A.S. degree from an accredited Oklahoma institution waives the lower-division requirements); and electives to bring the total applicable hours to 120. Students applying for the program must meet the minimum standards for admissibility to the University of Oklahoma. Admission to the proposed BA in Lifespan Care Administration will require a 2.0 grade point average on all prior transfer work, with provisions for probationary admission status to those students who demonstrate a probability for success. Probationary admission will require supplemental application materials, including a statement of purpose, a professional resume, a letter of appeal for admission, and letter(s) of recommendation. Retention in the program will require satisfactory progress as demonstrated by a 2.0 retention grade point average for each enrolled term. Students falling below the 2.0 term grade point average will be placed on academic notice. Students receiving a grade of D on any major requirement or elective will be required to repeat the course. Graduation from the program will require completion of all degree requirements and a 2.0 cumulative retention grade point average.

Reason for request:

The proposed program addresses the goals of increased growth, of creating cross-cutting interdisciplinary degrees, of enhanced emphasis on writing and oral communication skill development, and on provision of course/degree delivery in formats to serve non-traditional students. In sum, this program has strong potential to contribute to the stated goal of "recruitment and education of the next generation of citizen leaders who understand how to grow and sustain robust human communities in a global and technologically sophisticated environment" (Strategic Academic Plan, p. 4). The proposed Lifespan care program specifically meets this initiative by addressing the ongoing ethical, legal and practical issues related to providing human services and health care in the state of Oklahoma and in a national and international economy. Graduates of this program will be prepared to take leadership roles in organizations and institutions that provide human services and health care across the range of human development: child services/care, adolescent services/care, and geriatric services/care. Finally, the program also helps achieve the Oklahoma State Regents for Higher Education's goals of increasing the number of college graduates in the Oklahoma workforce, increasing the number of adult students completing degrees, and preparing them to better meet the challenges of the rapidly changing global economy. Potential market demand for an undergraduate Lifespan Care Administration degree program is very high. A recent market survey commissioned by the College found that the number of associate and master's degrees in healthcare administration-related programs is increasing, while the number of undergraduate degrees has remained stable or decreased

(Eduventures: Demand for Lifespan Care Administration). The increased number of associate degrees represents a potential market opportunity for the proposed Lifespan Care degree. The same market survey also indicated that there are no competing degree programs nationally that include an emphasis on the administration of adolescent care facilities. That review also indicated that there are currently no other public institutions of higher learning offering a similar degree program available in online or hybrid formats. The proposed degree, therefore, will not duplicate program offerings of any other public institution. Occupational outlook data clearly shows that jobs in all aspects of health services administration (child care, geriatric, adolescent) are expected to grow at a faster-than average rate for the foreseeable future. For example, job openings for childcare center directors are expected to increase by 25% while openings for medical and health services managers will increase by 22% (both of which are substantially above the estimated average for this job sector of 15% growth). Further, the entry-level educational qualifications are expected to tighten so that those not holding a baccalaureate degree will find it increasingly difficult to secure such positions. To further validate employer need for such a program, the College commissioned a market study with Eduventures, a market research collaborative focused on assessing higher education needs and opportunities. Key trends emerging from that research show that the need for a program of this sort is significant and that individuals with this type of administrative expertise will be in high demand. Respondents to this market survey also emphasized the need for employees who possess a more holistic perspective on health and wellness and who understand issues across generations (Eduventures, 2009). In addition to the specific employment demand information, the College of Liberal Studies sought the advice and support of several healthcare administrators, business leaders, relevant faculty, and current and prospective students within the state and beyond, to determine both student and employer demand for a Bachelor of Arts in Lifespan Care Administration. Dialogue with supervisory personnel in the Oklahoma Department of Human Services as well as conversations with various healthcare providers across the state of Oklahoma demonstrated a clear demand for this type of program, especially one that is delivered online to place-bound adult students seeking degree completion options in this area of study.

Change of Program Name

COLLEGE OF ENGINEERING

Industrial Engineering, PhD (RPC 131, MC D525)

Change of Program Name to Doctor of Philosophy in Industrial and Systems Engineering. Course requirement change. Change the required core from 12 hours that students choose from a set of selected courses to three specific required core courses (IE 5013, 5023, 5033). All students will now have the same core curriculum. Total credit hours for the degree will not change.

Reason for request:

The School has recently made a strategic decision to bring a systems-based perspective and knowledge into the IE program. We have changed the School name to Industrial and Systems Engineering. The School has recently made a strategic decision to bring a systems-based perspective and knowledge into the IE program. Course requirement change: School name has changed to Industrial and Systems Engineering. Consequently we are modifying our programs to provide a relevant core.

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

POSTHUMOUS DEGREE (BERLIN) – NC

Kristen N. Berlin, an undergraduate student from Oklahoma City, Oklahoma, passed away tragically on March 17, 2013. Ms. Berlin had successfully completed 121 credit hours toward her Bachelor of Science in Microbiology degree. She maintained a 3.30 grade point average in her coursework.

The faculty of the Department of Microbiology and Plant Biology, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Science in Microbiology to Kristen N. Berlin posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Microbiology degree to Kristen N. Berlin.

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

POSTHUMOUS DEGREE (UDE) – NC

Karla Janine Ude, an undergraduate student from Oklahoma City, Oklahoma, passed away tragically on December 20, 2012. Ms. Ude had successfully completed 83 hours out of 124 credit hours toward her Bachelor of Science in Education degree in Early Childhood Education. She maintained a 3.76 grade point average in her Early Childhood Education coursework.

The faculty of the Department of Early Childhood Education, the Dean of the College of Education, and the Senior Vice President & Provost support this request to award a Bachelor of Science in Education to Karla Ude posthumously.

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

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Education degree to Karla Ude.

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

POSTHUMOUS DEGREE (WHITTAKER) – NC

Thomas G. Whittaker, an undergraduate student from Edmond, Oklahoma, passed away tragically on March 16, 2013. Mr. Whittaker had successfully completed 108 credit hours toward his Bachelor of Science in Chemical Engineering degree. He maintained a 3.31 grade point average in his coursework.

The faculty of the School of Chemical, Biological and Materials Engineering, the Dean of the College of Engineering, and the Senior Vice President & Provost support this request to award a Bachelor of Science in Chemical Engineering to Thomas G. Whittaker posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Whittaker must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Chemical Engineering degree to Thomas G. Whittaker.

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

CHANGES IN REGENTS' POLICY MANUAL 2.6.4, THE FACULTY HANDBOOK 5.26.4 – CERTIFICATES AND DIPLOMAS – NC & HSC

The national mandate (Complete College America) and the statewide mandate (Complete College Oklahoma) challenge Oklahoma colleges and universities to offer more opportunities to citizens to obtain some college credentials. The University of Oklahoma has had graduate credit certificates for some time and we now want to be able to offer undergraduate credit certificates. Certificates represent an opportunity for admitted undergraduate students to pursue a credential in a focused and sequentially defined program of study (courses and in some cases internships) and earn a credential within a relatively short period of time.

The proposed language, attached hereto as Exhibit O, opens up the possibility for the University of Oklahoma to offer these undergraduate certificates following the same review and oversight required to propose or change a degree program. The faculty within an academic area would begin the process and any proposal is reviewed and approved by the appropriate OU-NC or OU-HSC Academic Program Council, the appropriate campus Provost, the President, the OU Regents and finally the Oklahoma State Regents for Higher Education.

The proposed revisions have been reviewed by:

NC Office of Admissions	Susan Whyatt
NC Academic Records	Breck Turkington
NC Registrar	Matt Hamilton
NC Financial Aid	Caryn Pacheco
Dean, NC Graduate College	Lee Williams
NC International Student Services	Robyn Rojas
NC Assoc Provost, Advising	Joyce Allman
NCA-HLC OU Liaison	Susannah Livingood
NC Vice Provost for Instruction	Paul Bell
Chair, OU-NC APC Chair	Karen Hayes-Thumann
OUHSC Vice Provost for Health Sciences	Marcia Bennett
OUHSC Assist. Vice Provost for Academic Affairs & Registrar	Scott Boeh
OUHSC Vice Provost for Academic Affairs & Faculty Development	Valerie Williams

President Boren recommended the Board of Regents approve the changes in the OU Regents Policy section 2.6.4 in order to allow the University of Oklahoma to offer undergraduate credit certificates.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

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

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

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

Campus Streets and Drives	\$ 7,500,000
Real Property Acquisitions	7,200,000
Renovations and Repairs	4,630,000
Utility System Capital Projects	4,500,000
	<u>\$23,830,000</u>

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

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

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

RADAR INNOVATIONS LABORATORY – NC

At the May 2011 meeting, the Radar Innovations Laboratory project was first approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the March 2012 meeting, the Board approved the project design and a total project budget of \$15,000,000, and also ranked JE Dunn Construction Company of Oklahoma City first among construction management firms considered to provide the needed professional services for the project. At the June 2012 meeting, the Board approved a guaranteed maximum price for construction of \$11,200,000.

The anechoic chambers are the centerpiece of the Radar Innovations Laboratory. During the bidding process, enhancements that could expand the research capabilities of the chambers were identified and were priced through a series of bid alternates. These enhancements include a near-field measurement system, azimuth positioners, polarization positioners, antenna system hardware and standard gain horn illuminating antennas. At this time, increases in the project budget to \$15,800,000 and the guaranteed maximum price to \$12,100,000 are requested to fund these enhancements to the anechoic chambers.

All radars are dependent upon an antenna, which is used to focus the electromagnetic radiation in the desired direction. Without proper characterization, the overall efficacy of the radar is diminished. This addition will allow for antennas and other radiation devices to be used more effectively in the anechoic chambers. Furthermore, the near-field scanner facilitates measurements of radiation patterns of large phased array antennas, which are not otherwise possible with conventional microwave test facilities.

A National Science Foundation grant application has been submitted to support a part of the increase in the project cost. Other project funding has been identified, is available and budgeted from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$15,800,000 for the Radar Innovations Laboratory project;
- II. Approve a revised guaranteed maximum price for construction of \$12,100,000; 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 Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

CENTRAL CAMPUS FACILITIES RENOVATIONS – NC

Preliminary design is currently underway for several small-sized renovation projects located in the central core area of the Norman campus. Utilizing the services of University on-call architects and with the assistance of the selected construction management firm, the projects' scope of work and budgets will be further developed and presented for Board of Regents approval and addition to the Campus Master Plan of Capital Improvements for the Norman Campus. The projects are as generally described as follows:

- Bizzell Memorial Library Lower Level 1 Renovation: This project involves modernization on Lower Level 1 of the Neustadt Wing, including modification of shelving and the creation of a classroom and collaborative changeable work space. Preliminary design for this project has begun utilizing the professional services of Rees Associates, Inc.
- Oklahoma Memorial Union Market: This project involves renovation of the space formerly occupied by Wendy's to create a modern food services market, providing popular healthy meal, snack and beverage choices. Minor work will be undertaken in the Food Court to convert the Laughing Tomato space to a new food concept. Preliminary planning and design is underway utilizing the professional services of Studio Architecture, P.C.
- Oklahoma Memorial Union Technology Store: This project involves renovation of the space currently occupied by the Union bookstore to create areas for computer and electronic device sales, support and service and areas for workshops and collaboration for students and faculty. Project planning and design is underway utilizing the professional services of The McKinney Partnership Architects, P.C.
- Oklahoma Memorial Union Minor Improvements: The need has been identified for upgrades in some of the public areas of the building. The Facilities Management Department has provided initial planning for these upgrades, and it may be expedient and cost effective to utilize the Construction Manager for some of these improvements.

In order to reduce overhead costs; combine staging, storage and delivery areas; and expedite and coordinate the work, it was determined that the renovation projects can best be accomplished utilizing the construction management project delivery method. A request for qualifications was sent to the firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services as providers of at-risk construction management services. A committee was formed to evaluate the responses received from 13 firms. The committee was composed of the following:

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair
Rhonda Cannon, Associate Dean, University Libraries
Don Carter, Associate Director, Facilities Management
Blake Farrar, Staff Architect, Architectural and Engineering Services
William Forester, Assistant Director, Architectural and Engineering Services
Dennis Glover, Staff Architect, Architectural and Engineering Services

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

1. Manhattan Construction Company, Oklahoma City
2. Nabholz Construction Company, Tulsa
3. Flintco, LLC, Oklahoma City
4. Timberlake Construction Company, Oklahoma City

**CENTRAL CAMPUS FACILITIES RENOVATIONS
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	Manhattan Construction Company <u>Okla. City</u>	Nabholz Construction Company <u>Tulsa</u>	Flintco, LLC <u>Okla. City</u>	Timberlake Construction Company <u>Okla. City</u>
Experience with Similar Projects	172	150	156	135
Quality of Pre-Construction Services	106	96	92	96
Quality of Construction Phase Services	216	204	196	188
Resources of the Firm	54	46	51	47
Total Points	<u>548</u>	<u>496</u>	<u>495</u>	<u>466</u>

Funding for the projects has been identified, is available and budgeted from Section 13 and New College proceeds, general revenue bonds, Housing and Food Services accounts, and Oklahoma Memorial Union operating accounts.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for central campus facilities renovation projects located in the Oklahoma Memorial Union and Bizzell Memorial Library, as described above;
- II. Authorize the University administration to negotiate the terms of project agreements starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreements for At-Risk Construction Management Services;
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction for each project, to be presented to the Board for formal approval as required; and
- V. Recognize and acknowledge that the University may incur certain costs relative to the above projects 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, Bennett and Humphreys. The Chair declared the motion unanimously approved.

BIZZELL MEMORIAL LIBRARY MASTER PLAN AND IMPROVEMENTS – NC

The original Bizzell Memorial Library building was constructed in 1929 with major building additions constructed in 1958 and 1982. Current building area totals approximately 380,000 gross square feet. The need has been identified for a comprehensive master plan for

University Libraries facilities improvements centered at Bizzell. The master planning effort will require the services of an architectural consultant to provide programming and to assist in the development of a comprehensive program. As funding is available and improvements projects are approved and implemented, the selected architectural firm will be requested to provide professional services for project design, construction documents and construction administration.

A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Division of the State of Oklahoma Department of Central Services. A committee was formed to evaluate the responses received from 18 firms. The committee was composed of the following:

- Blake Farrar, Staff Architect, Architectural and Engineering Services, Chair
- Rhonda Cannon, Associate Dean, University Libraries
- Donald Carter, Associate Director, Facilities Management
- William Forester, Assistant Director, Architectural and Engineering Services
- Richard Luce, Dean, University Libraries
- Michael Moorman, Director, Architectural and Engineering Services (non-voting)

Based on these proposals and client references, four firms were selected for further evaluation, and the firms were ranked as shown below.

1. Rees Associates, Inc., Oklahoma City, with Pfeiffer Partners Architects, library consultant
2. MA+ Architecture, Oklahoma City, with Sasaki Associates, library consultant
3. ADG, Inc., Oklahoma City, with Aaron Cohen Associates, library consultant
4. LWPB Architecture, Oklahoma City, with Shepley Bulfinch Richardson & Abbott, library consultant

**BIZZELL MEMORIAL LIBRARY IMPROVEMENTS AND MASTER PLAN
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Rees Associates, Inc. with Pfeiffer Partners <u>Architects</u>	MA+ Architecture with Sasaki <u>Associates</u>	ADG, Inc. With Aaron Cohen <u>Associates</u>	LWPB Architecture with Shepley Bulfinch Richardson & <u>Abbott</u>
Acceptability of Design Services	92	80	64	60
Quality of Engineering	44	44	42	38
Adherence to Cost Limits	21	19	20	19
Adherence to Time Limits	21	20	18	19
Volume of Changes	20	19	19	17
Resources of the Firm	21	19	17	15
Total Points	<u>219</u>	<u>201</u>	<u>180</u>	<u>168</u>

Funds to cover the costs associated with development of the master have been identified, are available and budgeted from Section 13 and New College proceeds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for Bizzell Memorial Library master planning and improvements projects;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

At the October 2012 meeting the Board approved the guaranteed maximum price of \$383,300 for construction by the project's construction manager (Flintco, LLC), and construction commenced in early December.

It is proposed that additional minor laboratory modifications, supporting the two research groups to be relocated (as mentioned in the original scope) and relocation of a third researcher, be included in this revised project scope. Emerging opportunities in mass spectrometry-based proteomics and chemistry have presented a new and unique opportunity for the University to co-locate a mass spectrometry-intensive collaborative team on the west wing of the first floor of the SLSRC, that will now include one of the displaced researchers in the original scope from the second floor. This has necessitated a revised relocation strategy. The added laboratory renovation work relates directly to achieving this goal, and includes fume hood relocation, addition of acid-waste sink, shelving and minor electrical modifications in connection with the relocation of an existing researcher in biochemistry from the first floor west wing to the third floor east wing. This added work will necessitate an increase in the project budget to \$700,000 and an increase in the guaranteed maximum price for construction to \$560,000.

Funding for the additional construction work and associated design has been identified, is available and budgeted within the existing NIH grant with supplemental funding from the OU Office of the Vice President for Research.

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$700,000 for the Stephenson Life Sciences Research Center Protein Production Core Facility project; and
- II. Approve a revised guaranteed maximum price for construction of \$560,000.

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

RENOVATION OF CROSS MAIN – NC

In order to accommodate mission-essential needs of the College of Continuing Education (CCE), Cross Main is in need of substantial alteration, improvement, updating, and renovation. The planned project will improve space utilization, upgrade lighting; power; and HVAC systems, renew piping, and improve energy usage.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 27, 2013, bids for construction were received from seven firms. The bids have been evaluated by the project designers and the following representatives of the University administration:

- Donnie Fountain, Project Manager, Facilities Management
- Tony Gardner, Engineering Manager, Facilities Management
- Brad Larson, Senior Buyer, Purchasing

It is recommended that a contract in the amount of \$329,000 be awarded to AC Owen Construction, LLC, of Edmond, the low bidder.

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

Board approval will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders, if any, of up to fifteen percent (15%) of the contract amount, within project budget limitations.

It is anticipated construction will commence April 10, 2013 and be substantially completed on or about June 30, 2013. Funding for the project has been identified, is available and budgeted from funds within CCE.

**TABULATION OF BIDS
RENOVATION OF CROSS MAIN**

	AC Owen Construction LLC Edmond	Flintco LLC. Okla. City	JL Walker Construction Inc. Okla. City	WL McNatt & Company Okla. City
Bid Proposal	\$329,000	\$350,000	\$376,095	\$377,000

	Design & Build Group, LLC Okla. City	Oscar J Boldt Construction Okla. City	Silvercliffe Construction Company Edmond
Bid Proposal	\$378,000	\$387,000	\$496,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$329,000 to AC Owen Construction, LLC, of Edmond, the low bidder, for renovation of Cross Main; and
- II. Authorize the President or his designee to sign the Agreement for Construction and necessary change orders, if any.

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

REQUEST USE OF MASTER LEASE-PURCHASE PROGRAM FOR RESEARCH EQUIPMENT – NC

Due to the large volume of Fall 2013 new faculty start-up requests, faculty retention efforts and other research initiatives, along with the critical timing of these equipment purchases, this item is requesting approval to access the Master Lease-Purchase Program at this time to expedite the acquisition of the needed equipment. This is necessary to ensure the equipment will be available for the faculty upon or shortly after their start date in mid-August. Several pieces of equipment may exceed the \$250,000 purchasing threshold and those will be presented as separate agenda items prior to purchase.

I. SUMMARY OF COMMITMENTS:

- College of Arts and Sciences – Total not to exceed: \$1,320,000
 - Department of Chemistry and Biochemistry - Up to \$1,100,000 (up to \$350,000 in equipment for a structural biologist faculty position; up to \$350,000 in equipment for a second structural biologist faculty position; \$200,000 in renovation costs for implementation of the Center of Biomedical Research Excellence (CoBRE) award; and, \$200,000 in equipment for the retention of faculty.
 - Department of Physics and Astronomy - Up to \$220,000 in equipment for the VPR cost share for an NSF Major Research Instrumentation award
- College of Atmospheric and Geographic Sciences – Total not to exceed: \$78,000
 - School of Meteorology – Up to \$78,000 (up to \$50,000 in equipment for a new faculty hire in Early Career Scientist position for the South Central Climate Science Center; and, \$28,000 in equipment for the VPR cost share for an NSF Major Research Instrumentation award
- College of Engineering – Total not to exceed: \$385,691
 - School of Chemical and Biomedical Engineering – Up to \$110,691 in equipment for the VPR cost share for an NSF Major Research Instrumentation award
 - School of Civil Engineering and Environmental Science – Up to \$100,000 in equipment for an associate professor faculty position in architectural/structural engineering, and up to \$50,000 in equipment for an assistant professor faculty position in architectural/structural engineering
 - School of Electrical and Computer Engineering – Up to \$100,000 in renovation costs for the retention of faculty

- School of Industrial and Systems Engineering – Up to \$25,000 for equipment for a new faculty position
- College of Fine Arts – Total not to exceed: \$50,000
 - School of Music – Up to \$50,000 in equipment for a new faculty position

The purchase of startup equipment for new faculty hires is crucial to the recruitment of top junior and senior faculty and has a great impact on the quality of research at the University.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

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

President Boren recommended that the Board of Regents:

- I. Authorize the President or his designee to compete, negotiate, and award contracts and purchase orders in an overall amount not-to-exceed \$1,833,691 to suppliers as necessary to configure and equip laboratory space and purchase other items as necessary for faculty hires and retention, such contracts and purchase orders to include those that must be awarded on a sole source basis pursuant to such objective;
- II. Authorize the President or his designee to submit the above actions for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above actions prior to receipt of Master Lease proceeds from its own funds, and, to the extent the University utilized its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

RENOVATION OF WALKER CENTER ELEVATORS – NC

Five passenger elevators serving Walker Center, original to the building, are in need of renovation. The elevator controls were replaced in 1990 but are now aged and replacement parts are increasingly difficult to locate and very costly. This upgrade project will renovate and modernize the elevators including replacement of mechanical and electrical components for dependability and efficiency as well as upgrades to the operating system to meet current safety code requirements.

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

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

The evaluation team comprised the following individuals:

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

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

The results of the evaluation were as follows:

Supplier	Met specifications	Cost
American Elevator Company, Inc.	Yes	\$762,500
Texas Independent Elevator Company, LLC	Yes	\$810,647

The evaluation team determined that the response by American Elevator Company, Inc., of Oklahoma City, the low bidder, met all requirements of the solicitation, represents best value to the University, and merits the above recommended action.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$762,500, to American Elevator Company Inc., of Oklahoma City, the low bidder, for the renovation of five elevators in Walker Center.

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

AUTOMATED SPECTRORADIOMETER SYSTEM – NC

The University’s School of Meteorology identifies the atmospheric emitted radiance interferometer (AERI), automated spectroradiometer system as an important measurement tool to further its weather research at OU. This equipment is part of a development effort to construct a new mobile research facility for weather research.

The AERI system is a robust ground-based instrument that looks upward and measures the energy emitted by the atmosphere across many wavelengths. Since the variation of energy is a function of temperature and humidity, researchers can determine the conditions in the lower atmosphere without launching weather balloons and enables them to study a variety of topics related to the understanding and prediction of high impact weather events.

Acquisition of the automated spectroradiometer system must be accomplished on a sole source basis because it specifically produces the standards of accuracy and reliability needed to support the atmospheric research and critical calibration accuracy unique to the AERI systems.

An authorization item was scheduled to appear on the agenda for the Board's January 24, 2013 meeting but was inadvertently omitted from the submittal and review process. Because of the importance and urgency of the acquisition action relative to the research, the purchase order needed to be issued in January. Upon being notified of the omission, the Board Chair approved the issuance of the purchase order with the provision that the above proposed action be submitted to the Board at this meeting.

Funding has been identified, is available and budgeted within the grant from the National Science Foundation.

President Boren recommended the Board of Regents ratify the issuance of a purchase order in the amount of \$346,000, to ABB Inc., of Quebec QC Canada, on a sole source basis, for a spectroradiometer system.

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

HIGH RESOLUTION CONFOCAL RAMAN MICROSCOPE – NC

The Institute of Environmental Genomics, Stephenson Research and Technology Center, Norman campus, requires the acquisition of a high resolution confocal Raman microscope system. This equipment will provide fully automated scanning and fluorescence imaging to allow flexible Raman (a spectroscopic technique used to observe vibrational, rotational, and other low-frequency modes in a system) range selection and spectroscopy. Various single cell technologies have been developed to separate, capture and identify single cells including microfluidics and Raman sorting-based approaches. One of the greatest challenges in single cell genomics is to identify single cells for subsequent sequencing. Single cell Raman spectroscopy is a non-invasive and label-free technology, allowing *in vivo* and multiple parameter analysis of individual living cells for sequencing. Single cell genomics is an emerging field of study particularly in genomics-based microbial ecology that includes important research study in the global change, nutrient cycling, bioremediation and bioenergy. Collaboration with researchers in the UK, specifically pioneering Raman-based single cell technologies work at the University of Sheffield, offers a great opportunity to establish the same single cell technology at the University of Oklahoma Institute for Environmental Genomics.

The sole source status of this acquisition is justified by the single manufacturer of this customized equipment and related software which controls the Raman system. Lab researchers will also use a cell sorting system specifically designed by UK researchers for use with the Raman system manufactured by the sole supplier. Pricing of this equipment was compared to similar though less customized equipment and the cost was determined to be fair and reasonable.

Funding has been identified, is available, and budgeted within the sponsored programs account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$313,000 to Horiba Scientific, of Edison, New Jersey, on a sole source basis, for a Confocal Raman Microscope System.

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

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

In October 2012, the Board of Regents approved a guaranteed maximum price for the Gaylord Family - Oklahoma Memorial Stadium Improvements, Phase VI project. The major components of the project include the refurbishment of the eastside lower and upper suites and associated lounge areas, the Chesapeake Energy Stadium Club, the Santee Lounge and the purchase of new furnishings for those spaces, among other items of work including the expansion of the Sooner Vision space. The project is scheduled to be completed prior to the first home football game of the 2013 season. The furnishings selected for this acquisition will be in keeping with the design of the renovated areas and will provide a uniform appearance throughout the stadium suites, club and lounge spaces.

Scott Rice, Inc. - \$710,000, for furniture for the Eastside Lower and Upper Level Suites, the Chesapeake Energy Stadium Club, Lower Suite Lounge, Upper Suite Lounge, and the Santee Lounge including bar height seating, dining chairs, lounge chairs, and sofas. There is also furniture for the expansion of Sooner Vision which includes eight new workstations with paneled walls, work surface, chairs and storage.

Workplace Resource of OKC - \$436,000, for furniture for the Eastside Suites that include a large communal table and console table in each suite. Workplace will also provide new dining tables and bar height tables for the Chesapeake Energy Stadium Club, Lower Suite Lounge, Upper Suite Lounge, and the Santee Lounge.

The purchase is being made against one of several furniture contracts previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

Funding has been identified, is available and budgeted from private funds within the Athletics Department capital accounts.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amount of \$710,000 to Scott Rice, Inc., of Oklahoma City, and \$436,000 to Workplace Resource of OKC, of Oklahoma City, based upon previously competitively awarded contracts, for the acquisition of furniture for the Gaylord Family - Oklahoma Memorial Stadium suites and lounge areas.

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

2013-2014 STUDENT ACTIVITY FEE BUDGET – NC

The Student Activity Fee Committee, comprised of the President of the University of Oklahoma Student Government Association (SGA), Chair of Student Congress, Chair of Graduate Student Senate and the University Vice President for Student Affairs and Dean of Students, prepared the budget, attached hereto as Exhibit P. Funding proposals were received

and considered from those student service areas traditionally funded from Student Activity Fee resources as provided by Regents' Policy. Total budget projections are prepared by the Chief Financial Officer based upon historical enrollment and fee collection trends.

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

Included in the attached detail is a budget summary showing allocations over the last two years.

President Boren recommended that the Board of Regents approve the 2013-2014 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee.

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

THE UNIVERSITY OF OKLAHOMA STUDENT GOVERNMENT ASSOCIATION EXECUTIVE BRANCH TERM CHANGE – NC

In the Spring 2012 semester, the Undergraduate Student Congress and Graduate Student Senate passed legislation proposing the Executive Branch Term Change Referendum. Subsequently in Fall 2012, during general elections, the student body voted and passed the referendum by a vote of 802 in favor and 145 against. The election results were approved by the SGA Election Board and validated by SGA Superior Court.

Therefore, the amendment will take effect in the Fall of 2014, and until then, Executive Branch Terms will continue in their current format. Election procedures and rules will continue to apply as normal even after the amendment takes effect.

President Boren recommended the Board of Regents approve the constitutional amendment to the University of Oklahoma Student Government Association (formerly UOSA) constitution, changing the terms of the student president and vice president to begin in the fall semester of each academic year.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 5th in the Donald W. Reynolds Performing Arts Center.

The names of the students selected are shown below:

**2013 RECIPIENTS
REGENTS' AWARD FOR OUTSTANDING JUNIORS**

Norman Campus:
Nickolas M. Aguilera
Brittany Burge
Joshua T. Christopher
Evan Fry
Linh N. Nguyen
Mubeen A. Shakir
Alexis M. Taitel
Brette Throckmorton
Pooja Vijayvargiya
Corbin Wallace

Health Sciences Center:
Darci K. Bray
Whitney Parker

President Boren recommended the Board of Regents approve the students selected to receive the 2013 Regents' Award for Outstanding Juniors.

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

SUPERIOR STAFF AWARDS – NC & HSC

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

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

The recipients of the Regents Awards for Superior Staff are:

Health Sciences Center:
Sammy Mayfield,
Assistant Controller, Financial Services

Norman Campus:
Preston Larson
Research Scientist II, Microscopy Laboratory

President Boren recommended the Board of Regents approve the staff members selected to receive the 2013 Regents' Award for Superior Staff.

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

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22nd through April 26th 2013 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22nd through April 26th 2013 to be "OUHSC Staff Week" on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22nd through April 26th 2013 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

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

BOARD OF REGENTS' RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

The University Oklahoma holds a “SECRET” facility clearance (FCL) to allow University personnel to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personnel security clearance (PCL).

The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). These regulations allow universities to determine which management officials must be processed for a PCL. Each member of the Board of Regents in a position that *requires* access to classified information may be processed for a PCL.

Alternatively, the Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, each member of the Managerial Group must possess a PCL, and consequently the members of the Board of Regents may be excluded from any requirement of obtaining a PCL. By appointing a Managerial Group, members of the Board of Regents agree that they

- Do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

RESOLUTION

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of the University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held in Norman, Oklahoma, on March 27, 2013, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permits the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the “Managerial Group” for the University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM).

David L. Boren – President
Nancy L. Mergler – Senior Vice President and Provost, Norman Campus
Thomas L. Landers – Dean of Engineering
Gretta N. Rowold – Export Control Officer and Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group will be processed for the required personnel security clearance, should they not have a current security clearance.

BE IT RESOLVED that in the future, when any individual will enter upon any duties as a member of the Managerial Group or the Board of Regents, the Secretary for the Board of Regents shall immediately contact the Facility Security Officer for the purpose of addressing personal clearance requirements.

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

- Leslie J. Rainbolt-Forbes, M.D., Chairman, Board of Regents
- Richard R. Dunning, Vice Chair
- Tom Clark, Regent
- Jon R. Stuart, Regent
- A. Max Weitzenhoffer, Regent
- Clayton I. Bennett, Regent
- Kirk D. Humphreys, Regent
- Chris A. Purcell, Vice President for University Governance and Executive Secretary, Board of Regents

President Boren recommended continuation of the annual Resolution to Exclude Key Management Personnel and Directors.

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

AUDIT, TAX AND COMPLIANCE SERVICES – NC AND HSC

At the March 2011 meeting, the Board of Regents selected the firms of Cole & Reed, PC, KPMG LLP, and Arbitrage Compliance Specialists Inc. to provide audit, tax and compliance services for five fiscal years (renewable annually) beginning with the fiscal year ended June 30, 2011. The firms have agreed to provide the third year of services to the University as outlined below.

	<u>FY2013</u>
Financial Audits:	
Norman Campus	\$ 76,600
Health Sciences Center	70,700
Consolidated (Norman and HSC)	7,700
KGOU-FM	9,000
Subtotal	<u>164,000</u>
Compliance Audits:	
Norman Campus A-133	35,400
Health Sciences Center A-133	29,500
Norman Campus NCAA	13,500
Subtotal	<u>78,400</u>

Tax Return (990-T):	
Norman Campus	8,850
Health Sciences Center	6,500
Subtotal	<u>15,350</u>
Total Requirements	<u>\$257,750</u>

Total fees of \$257,750 represent an increase of \$8,950 (3.6%) when compared to total FY 2012 audit, tax and compliance services fees.

Funding has been identified and is available and budgeted within the respective campuses operating budgets.

President Boren recommended the Board of Regents:

- I. Select the public accounting firm of Cole & Reed PC, the low bidder for audit services, to serve as the University's financial statement auditors, A-133 compliance auditors, NCAA agreed-upon procedures auditors, and KGOU-FM financial statement auditors for the year ending June 30, 2013, for a fee not to exceed \$242,400, with two renewable one-year options;
- II. Select the public accounting firm of KPMG LLP to provide tax return preparation services to the University for the year ending June 30, 2013, for a fee not to exceed \$15,350, with two renewable one-year options;
- III. Select the accounting firm of Arbitrage Compliance Specialists Inc., the low bidder, to prepare the University's arbitrage rebate calculations for the year ending June 30, 2013, for a fee not to exceed \$1,250 per arbitrage calculation, with two renewable one-year options; and
- IV. Authorize the Vice Presidents for Administration and Finance or their designees to execute the engagement of these firms for these services for the fiscal year ended June 30, 2013, the third year of their respective five-year proposals.

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

EASEMENT FOR OKLAHOMA NATURAL GAS COMPANY – NC

Oklahoma Natural Gas Company (ONG) has replaced approximately 2,150 feet of natural gas pipeline that crosses University property at the Research Campus along the east side of Lawrence Avenue between Constitution Street and Stephenson Parkway. The old 8-inch steel pipeline, which serves the Research Campus and parts of Norman, has been replaced with new 8-inch polyethylene piping. ONG has reviewed the public records, and finds that no easement has previously been granted by the University for an ONG pipeline at this location. Thus, ONG is now requesting a 10-foot wide permanent easement.

Due to the necessity of completing the replacement work prior to the onset of winter weather, the University administration granted ONG a right of entry onto University of Oklahoma property in advance of the execution of a formal easement, and the pipeline has already been replaced.

The Board is requested to approve the above-mentioned utility easement. The drawing, attached hereto as Exhibit Q, shows the location of the easement. The easement area is described as follows:

A 10-foot wide parcel with centerline description:

BEGINNING at a point 1,559 feet South and 535 feet East of the Northwest Quarter Corner of Section 8, T8N – R2W, Cleveland County, Oklahoma;

Thence North 00°13' West a distance of 427 feet;
Thence North 01°29' East a distance of 230 feet;
Thence North 00°15' West a distance of 200 feet;
Thence North 00°13' West a distance of 208 feet;
Thence North 00°11' West a distance of 400 feet;
Thence North 00°12' West a distance of 176 feet;
Thence North 00°35' West a distance of 186 feet;
Thence North 00°00' West a distance of 200 feet
Thence North 00°03' East a distance of 122 feet to and ending at a point 589 feet North and 543 feet east of the Southwest Corner of Section 5, T8N – R2W, Cleveland County, Oklahoma.

President Boren recommended the Board of Regents:

- I. Approve the granting of a utility easement to Oklahoma Natural Gas Company for replacement of a gas pipeline at the University Research Campus; and
- II. Authorize the President or his designee to execute the easement documents.

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

ACQUISITION AND SALE OF PROPERTY – NC

The University's administration recommends it be authorized to pursue acquisition of the property listed above. The property is located south of the new Headington Hall which is currently under construction. The location of the property makes this a strategic and desirable acquisition for the University. A map detailing the location of the property is attached hereto as Exhibit R.

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

Funding has been identified, is available and budgeted within Real Estate Operations.

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1401 S. Jenkins, Cleveland County, Norman. An executive session pursuant to Section 307B.3. of the Open Meeting Act may be proposed.

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

REGENTS' FACULTY AWARDS – NC & HSC

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2013 Regents' Awards. These recommendations are attached hereto as Exhibit S.

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

President Boren recommended the Board of Regents:

- I. Approve the 2012 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

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

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

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

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2013-2014 academic year and,
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Abadie Sole, Montserrat, Clinical Assistant Professor of Family Medicine, Tulsa, medical leave of absence with pay, February 15, 2013 through March 4, 2013; medical leave of absence without pay, March 5, 2013 through May 31, 2013.

Chaloner, Jae Lindsay Marie, Clinical Assistant Professor of Pediatrics, medical leave of absence with pay extended, February 4, 2013 through February 11, 2013; return from medical leave of absence with pay, February 11, 2013.

Coy, Ken, Professor of Dental Services Administration, return from military leave of absence with pay, January 25, 2013.

Elledge, Brenda Louiese, Associate Professor of Occupational and Environmental Health, leave of absence with pay, February 1, 2013 through May 11, 2013.

Holland, Shelley, Associate in Anesthesiology, medical leave of absence with pay, February 11, 2013 through March 4, 2013; medical leave of absence without pay, March 5, 2013 through May 6, 2013.

Wegner, Kenneth F., Assistant Professor of Radiological Sciences, leave of absence with pay extended, January 31, 2013 through March 31, 2013.

NEW APPOINTMENT(S):

Ahmad, Mohiuddin, Ph.D., Assistant Professor of Cell Biology, annualized rate of \$93,000 for 12 months (\$7,750.00 per month), May 1, 2013 through June 30, 2013. New consecutive term appointment. University base \$69,750.

Baranano, Christopher F., M.D., Assistant Professor of Otorhinolaryngology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2013 through June 30, 2014. New consecutive term appointment.

Bowling, April Shea, M.D., Assistant Professor of Pediatrics, Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 31, 2013 through June 30, 2013. New consecutive term appointment.

McCarthy, Kathleen Margaret, Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$69,000 for 12 months (\$5,750.00 per month), February 1, 2013 through June 30, 2013.

Michienzi, Joseph W., M.D., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 17, 2013 through June 30, 2013. New consecutive term appointment.

Sowards, Rocky Michael, Clinical Assistant Professor of Rehabilitation Sciences, Tulsa, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), March 4, 2013 through June 30, 2013.

Steinberg, Eugene Allen, M.D., Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine; annualized rate of \$165,000 for 12 months (\$13,750.00 per month), February 25, 2013 through June 30, 2013. New consecutive term appointment. University base \$65,000; departmental salary \$100,000.

CHANGE(S):

Abraham, Rebecca Beran, Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, January 1, 2013 through June 30, 2013.

Duffy, Daniel, Professor of Internal Medicine, Tulsa, and The Steven Landgarten Chair in Medical Leadership; title Dean, College of Medicine, Tulsa, deleted, May 1, 2013.

Dusa, Adrian C., title changed from Assistant Professor to Clinical Assistant Professor of Medicine, July 1, 2012. Correction to internal records.

Fitch, Jane Knott, Professor and Chair of Anesthesiology and The John L. Plewes Chair in Anesthesiology, salary changed from annualized rate of \$200,000 for 12 months (\$16,666.67 per month) to annualized rate of \$220,000 for 12 months (\$18,333.34 per month), January 1, 2013 through June 30, 2013. Tenured base \$100,000.

Gleason, Ondria C., Professor and Chair of Psychiatry, Tulsa, given additional title of Interim Dean, College of Medicine, Tulsa, May 1, 2013.

Haney, Kevin L., Professor and Interim Chair of Pediatric Dentistry, salary changed from annualized rate of \$109,094 for 12 months (\$9,091.15 per month) to annualized rate of \$112,594 for 12 months (\$9,382.82 per month), January 1, 2013 through June 30, 2013. Inequity adjustment.

Hoberecht, Antonia G., Assistant Professor of Health Sciences Library and Information Management and Reference and Education Services Librarian, Schusterman Library; salary changed from annualized rate of \$41,200 for 12 months (\$3,433.33 per month) to annualized rate of \$46,500 for 12 months (\$3,875.00 per month), March 1, 2013 through June 30, 2013. Inequity adjustment.

Hornbuckle, Glen Conrad, Clinical Professor of Periodontics, salary changed from annualized rate of \$5,145 for 10 months (\$514.50 per month), 0.20 time, to annualized rate of \$51,000 for 12 months (\$4,250.00 per month), 0.60 time, January 1, 2013 through June 30, 2013. Inequity adjustment.

Holter Chakrabarty, Jennifer L., Associate Professor of Medicine and The Inasmuch Foundation Endowed Chair in Cancer Screening, Education, and Outreach; given additional title Adjunct Associate Professor of Radiation Oncology, January 1, 2013.

Janzen, Junie Crouch, Assistant Professor of Health Sciences Library and Information Management and Technical Services Librarian, Schusterman Library; salary changed from annualized rate of \$44,049 for 12 months (\$3,670.72 per month) to annualized rate of \$62,500 for 12 months (\$5,208.34 per month), March 1, 2013 through June 30, 2013. Inequity adjustment.

Kesserwan, Chimen A., Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, to agreed contract rate estimated at \$25,000, 0.05 time, March 1, 2013 through June 30, 2013.

Kohl, Russell W., title changed from Associate Professor to Clinical Associate Professor of Family Medicine, Tulsa, title The Paul E. Tietze, M.D. Chair in Family Medicine deleted; salary changed from annualized rate of \$92,622 for 12 months (\$7,718.53 per month), full time, to annualized rate of \$14,000 for 12 months (\$1,166.67 per month), 0.20 time, March 1, 2013 through June 30, 2013.

Masood, Farah, Professor of Oral Diagnosis and Radiology, salary changed from annualized rate of \$106,034 for 12 months (\$8,836.15 per month) to annualized rate of \$116,034 for 12 months (\$9,669.49 per month), January 1, 2013 through June 30, 2013. Inequity adjustment.

O'Donoghue, Daniel, Professor of Cell Biology and Professor of Family and Preventive Medicine, given additional title Adjunct Professor of Otorhinolaryngology, February 1, 2013.

Riaz, Jehanzeb, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to agreed contract rate estimated at \$25,000, 0.20 time, March 1, 2013 through June 30, 2013.

Settle, Susan Lynn, Professor and Chair of Oral Diagnosis and Radiology, salary changed from annualized rate of \$108,584 for 12 months (\$9,048.65 per month) to annualized rate of \$112,084 for 12 months (\$9,340.32 per month), January 1, 2013 through June 30, 2013. Includes an administrative supplement of \$2,500 while serving as Chair of Oral Diagnosis and Radiology. University base \$109,584.

Stasko, Thomas, Professor and Chair of Dermatology, given additional title The Carl J. Herzog Chair in Dermatology, January 1, 2013.

Stephens, Lancer D., title changed from Assistant Professor of Research, Department of Pediatrics, to Assistant Professor of Research, Department of Health Promotion Sciences; salary changed from annualized rate of \$105,000 for 12 months (\$8,750.00 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), February 13, 2013 through June 30, 2013. Primary appointment change.

Studebaker, Ira J., Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$42,500 for 12 months (\$3,541.67 per month), 0.50 time, to annualized rate of \$21,250 for 12 months (\$1,770.83 per month), 0.25 time, January 1, 2013 through June 30, 2013. Change in FTE.

Tandy, Matthew L., title changed from Clinical Instructor to Assistant Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2013 through June 30, 2013. New consecutive term appointment. Correction to previous action approved January 24, 2013.

Thalji, Lara A. Clinical Assistant Professor of Oral Diagnosis and Radiology, salary changed from annualized rate of \$49,747 for 12 months (\$4,145.54 per month), 0.60 time, to annualized rate of \$66,329 for 12 months (\$5,527.39 per month), 0.80 time, January 1, 2013 through June 30, 2013. Change in FTE.

Wang, John Wenyu, Professor of Research, Department of Biostatistics and Epidemiology, salary changed from annualized rate of \$4,205 for 12 months (\$350.41 per month), 0.05 time, to annualized rate of \$21,025 for 12 months (\$1,752.06 per month), 0.25 time, February 1, 2013 through June 30, 2013. Change in FTE.

Yaun, Amanda L., Assistant Professor of Neurosurgery, given additional title Section Chief, Pediatric Neurosurgery, January 17, 2013.

Yeh, Fawn, Associate Professor of Research, Department of Biostatistics and Epidemiology, salary changed from annualized rate of \$3,236 for 12 months (\$269.67 per month), 0.05 time, to annualized rate of \$16,180 for 12 months (\$1,348.35 per month), 0.25 time, February 1, 2013 through June 30, 2013. Change in FTE.

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

Dusa, Adrian C., Clinical Assistant Professor of Medicine, March 31, 2013. Non-renewal of appointment.

Forshee, Judy, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, February 26, 2013.

Garner, Margaret Ann, Assistant Professor of Health Sciences Library and Information Management, March 4, 2013.

Humpherys, Kelly M., Assistant Professor of Family Medicine, Tulsa, February 20, 2013.

Lovelace, Larry Tom, Clinical Associate Professor of Family and Preventive Medicine, January 31, 2013.

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Pourali-Fazel, Pooya Patrick, Assistant Professor of Anesthesiology, February 15, 2013.

Shukry, Mohanad, Associate Professor of Anesthesiology, January 31, 2013.

Stewart, Kyle Andrew, Clinical Assistant Professor of Pediatrics, February 28, 2013. Accepted another position.

Tylka, Daniel F., Professor of Removable Prosthodontics, April 2, 2013. Accepted position at the University of Tennessee.

Xie, Jun, Associate Professor of Research, Department of Physiology, January 31, 2013.

RETIREMENT(S):

Al-Assaf, Assaf Fadhil, Associate Dean for International Health, College of Public Health, Regents' Professor, Professor of Health Administration and Policy, Adjunct Professor of Geriatrics, and Adjunct Professor of Nutritional Sciences, February 28, 2013. Named Regents' Professor Emeritus and Professor Emeritus of Health Administration and Policy.

Dormer, Kenneth John, Professor of Physiology, March 31, 2013.

Saban, Ricardo, Professor of Physiology and Adjunct Professor of Obstetrics and Gynecology. Named Professor Emeritus of Physiology, January 22, 2013. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on January 24, 2013.

Severson, Sharon K., Associate Professor of Periodontics. Named Professor Emeritus of Periodontics, February 26, 2013. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on January 24, 2013.

Norman Campus:

LEAVE(S) OF ABSENCE:

Clifford, Laura J., Assistant Professor of Chemistry and Biochemistry, family and medical leave of absence, January 14, 2013.

Duncan, John L., Assistant Professor of Liberal Studies, family and medical leave of absence, October 16, 2012.

Kates, Susan L., Associate Professor of English and of Women's and Gender Studies, family and medical leave of absence, August 16, 2012 through January 14, 2013.

Mata, Alberto G., Professor of Human Relations, family and medical leave of absence, January 14, 2013.

Nedeljkovich, Mihajlo, Professor of Film and Media Studies, family and medical leave of absence, January 21, 2013

Niu, Shuli, Research Assistant Professor of Microbiology and Plant Biology, leave of absence with pay, January 1, 2013 through February 28, 2013; leave of absence without pay, March 1, 2013. Personal reasons.

Palomar, Joyce, Professor of Law, Ada L. Sipuel Fisher Presidential Professor, and Kenneth E. McAfee Chair in Law, family and medical leave of absence, January 16, 2013.

Tate, Leland B., Instructor of Petroleum and Geological Engineering, family and medical leave of absence, August 16, 2012 through February 28, 2013; leave of absence without pay, March 1, 2013.

Welch, Kathleen E., Professor of English and Samuel Roberts Noble Presidential Professor, family and medical leave of absence, January 14, 2013.

Zhou, Jizhong, Professor of Microbiology and Plant Biology, Director of the Institute of Environmental Genomics, and President's Associates Presidential Professor, sabbatical leave of absence with full pay, January 1, 2013 through May 15, 2013, changed to sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013.

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

Abbott, Brad K., Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will be studying SuperSymmetry at the Large Hadron Collider at CERN. Work will take place in Geneva, Switzerland. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical with half pay 08/16/06 to 05/15/07. Other courses will be offered.

Beasley, William, Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will be working with scientists and aircraft instrumentation experts at the National Center for Atmospheric Research on the use of the Campbell Scientific CS110 Electric-Field Meter for future airborne applications. Work will take place in Boulder, CO. Faculty appointment: 01/01/90. Previous leaves taken: Sabbatical with full pay 08/16/03 to 12/31/03. Other elective courses will be offered.

Callahan, Marjorie P., Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will identify grants appropriate to Oklahoma rural communities for design and construction – developing an inventory of best practices with communities for applying for such grants. Work will take place throughout Oklahoma. Faculty appointment: 08/16/01. No previous leaves taken. Teaching load will be covered by adjunct faculty.

Colin, Jose J., Assistant Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will complete two books in progress, a single-authored monograph on group of writers on the wave generation in Mexico and the second is a compilation of critical works on Horacio Castellanos Moya. Work will take place in San Salvador and Honduras. Faculty appointment: 08/16/04. No previous leaves taken. Teaching load will be covered by current faculty.

Cullen, Theresa A., Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will engage in creating an edited eBook for use in technology integration course. Will compile chapters and lead a peer review process in order to create the book and explore the process for projects in the future. Work will take place in Norman, OK, Bloomington, IN and Louisville, KY. Faculty appointment: 08/16/06. No previous leaves taken. Additional courses will be taught in summer and other courses will be offered.

Davis, James M., Professor of Journalism and Mass Communication and Gaylord Family Professor #5, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will work on several creative projects, including a crime novel tentatively entitled Gangster Story and two short story ideas and submit them for publication. Work will take place in Norman, OK. Faculty appointment: 08/16/91. 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 and adjunct faculty.

Ehrhardt, Julia C., Associate Professor of Honors and of Women's and Gender Studies and Reach for Excellence Professor of Honors #3, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will continue to work on book about dieting in American literature from 1890 to 1940. Work will take place in Norman, OK with possible travel for archival research and the Big 12 Faculty Fellowship Program. Faculty appointment: 08/16/1998. Previous leaves taken: Sabbatical with half pay 08/16/06 to 05/15/07. Teaching load will be covered by current faculty.

Franklin, Aimee L., Associate Professor of Political Science and Sam K. Viersen Family Foundation Presidential Professor, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will complete book manuscript entitled, "Interactive Government: Recasting the Role of Civic Duty" and conduct data collection for project on Financial Management Controls to Guide Employee Behavior. Work will take place in Norman, OK. Faculty appointment: 08/16/98. Previous leaves taken: Sabbatical with full pay 08/16/04 to 12/31/04. Other courses will be offered.

Gronlund, Scott D., Professor of Psychology and Roger and Sherry Teigen Presidential Professor, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will spend the semester at the University of Illinois working with Professor Aaron Benjamin developing and conducting research on the interface of memory and decision making, using computational models to drive our research questions. Work will take place in Urbana-Champaign, IL. Faculty appointment: 07/01/89. Previous leaves taken: Sabbatical with full pay 01/01/97 to 05/15/97; sabbatical with full pay 01/01/07 to 05/15/07. Teaching load will be covered by existing faculty.

Havlicek, Joseph, Professor of Electrical and Computer Engineering and Williams Companies Foundation Presidential Professor, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will collaborate with Professor Jennifer Holter Chakrabarty (OU HSC) and Professor Marios Pattichis (University of New Mexico) to develop new research programs in medical imaging and nonlinear image processing. Work will take place in Norman, OK and Oklahoma City, OK. Faculty appointment: 02/01/97. No previous leaves taken. Teaching load will be covered by current faculty.

Henry, Richard C., Professor and David Ross Boyd Professor of Physics and Astronomy and Edith Gaylord Harper Presidential Professor, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will focus on mapping oxygen concentrations in the Milky Way disk, using radio observations made by Dana Balser at National Radio Astronomy Observatory. Work will take place in Norman, OK. Faculty appointment: 08/16/84. Previous leaves taken: Sabbatical with full pay 08/16/91 to 12/31/91; sabbatical with full pay 01/01/99 to 05/15/99; sabbatical with full pay 08/16/06 to 12/31/06. Other courses will be offered.

Hope, Trina L., Associate Professor of Sociology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will finish work on a monograph examining the effects of peers on deviance among college students and begin work on a new project measuring self-control among a nationally representative sample of American adults. Work will take place in Norman, OK. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical with full pay 08/16/06 to 12/31/06. Teaching load will be covered by current faculty.

Houston, Jason, Associate Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will complete book manuscript Boccaccio's Shorter Latin Works which is under contract with Harvard University Press. This book is an edition and translation of Giovanni Boccaccio's shorter Latin works. Work will take place in Norman, OK. Faculty appointment: 08/16/03. No previous leaves taken. Teaching load will be covered by current faculty.

Karathanasis, Konstantinos, Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will work on music composition for instruments and computer interaction which has been commissioned by Thelema Trio. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current and adjunct faculty.

Kelly, Catherine E., Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will complete revisions for "National Galleries: Everyday Aesthetics and Visual Politics in the Early Republic" which is under contract with University of Pennsylvania Press. Work will take place in Norman, OK. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by current faculty and other courses will be offered.

Knox, Robert C., Professor and Director of the School of Civil Engineering and Environmental Science, Samuel Roberts Noble Presidential Professor, and Ted A. Kritikos Professor of Civil Engineering, sabbatical leave of absence with full pay, August 16, 2013 through February 15, 2014. Will pursue scholarship activities including conferences, refereed publications, and research proposals in the areas of Water Reuse Technologies, Climate Change Impacts on Water Resources and Experiential Based Learning in STEM Education. Work will take place in Norman, OK with some travel planned. Faculty appointment: 08/16/86. No previous leaves taken. Teaching load will be covered by current faculty.

Landis, Joshua M., Associate Professor of International and Area Studies and Director of the Center for Middle East Studies, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will finish book manuscript: "Syria's Democratic Experiments". Work will take place in Norman, OK. Faculty appointment: 08/16/99. Previous leaves taken: Partial leave without pay 01/01/05 to 05/15/05; partial leave without pay 08/16/05 to 05/15/06. Other electives will be offered.

Lewis, Jr., Cecil M., Associate Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will train in bioinformatics to stay current in metagenomic research. Work will be take place in Norman, OK and Boulder, CO. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty and graduate students.

Livingood, Patrick, Associate Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will complete research and writing towards two book projects, both related to the history and archaeology of the native people of the Lower Mississippi Valley between 2000 years ago and a few centuries after European contact. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

McCauley, David W., Associate Professor of Biology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will write two manuscripts, develop molecular biology skills/tools to move his ongoing research into a new direction and write and submit a grant application to NSF. Work will take place in Norman, OK. Faculty appointment: 01/01/06. No previous leaves taken. Teaching load will be covered by current faculty and other electives offered.

Martens, Betsy Van der Veer, Associate Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will produce a textbook, "Introduction to Relevance Work", which examines current research on and practice of strategic information intermediation in a variety of organizational environments. Work will take place in Tulsa, OK. Faculty appointment: 01/01/06. No previous leaves taken. Other electives will be offered.

Montminy, Martin, Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Project will bear on the norms of assertion and more generally on the norms of action. Work will take place in Norman, OK with occasional trips to conferences. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

Moon, Suzanne M., Associate Professor of History of Science, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will write two chapters of her book project "Industrializing Indonesia". Work will take place in Norman, OK, Ithaca, NY and Chicago, IL. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

Morrissey, Mark, Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will pursue collaborative initiatives with scientists and educators in Australia, University of the South Pacific and the NOAA-sponsored Pacific Climate Information System program in Hawaii. Work will take place in the Pacific Islands, Australia and Hawaii. Faculty appointment: 08/16/93. Previous leaves taken: Leaves of absences without pay 1/1/04 to 3/31/04 and 8/16/04 to 5/15/05; sabbatical with full pay 01/01/00 to 05/15/00. Other elective courses will be offered.

Olberding, Garret P.S., Assistant Professor of History, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will research and write a book on the use and manipulation of physical space in early China. Using both received and excavated documents will analyze the methods and aims of various forms of cartographic and military activity in order to probe the use and transgression of strategic boundaries. Work will take place in Norman, OK. Faculty appointment: 08/16/07. No previous leaves taken. Other courses will be offered.

Pasque, Penny A., Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will research and write a book, two journal articles, establishing a new line of research with Higher Education administration, writing a book proposal, editing a book series and working with a foundation. Work will be done in Ann Arbor, MI, Madison, WI and Dayton, OH. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

Patten, Michael A., Associate Professor of Oklahoma Biological Survey, sabbatical leave of absence with full pay, July 1, 2013 through December 31, 2013. Will conduct tropical ecology and conservation field research at current study sites in Belize and Costa Rica and conduct laboratory experiments at a new site in Panama. Work will take place in Belize, Costa Rica and Panama. Faculty appointment: 07/01/05. No previous leaves taken. Teaching load will be covered by current faculty.

Rundstrom, Robert, Associate Professor of Geography and Environmental Sustainability, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will write a book which is a comprehensive geographical history of population resettlement in Indian and Oklahoma territories before statehood. Will use a unique ~15,000-person pioneer database. Work will take place in Norman, OK. Faculty appointment: 07/01/97. Previous leaves taken: Sabbatical with half pay 08/16/98 to 05/16/99; sabbatical with full pay 01/01/06 to 05/15/06. Other courses will be offered.

Sawaya, Francesca, Associate Professor of English, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will be revising book manuscript "The Difficult Art of Giving" according to readers' reports received from the University of Pennsylvania Press. Work will take place in Norman, OK. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical with half pay 08/16/07 to 05/15/08. Teaching load will be covered by graduate students.

Shah, Subhash N., Professor of Petroleum and Geological Engineering and Charles and Peggy Stephenson Chair in Petroleum Engineering, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will visit various domestic industry organizations to acquire the latest technology in the areas of oil-well drilling, completion and stimulation and will implement this technology in the instructional courses. Work will be done in various states. Faculty appointment: 10/01/01. No previous leaves taken. Teaching load will be covered by current faculty.

Taylor, Maureen, Professor of Journalism and Mass Communication and Gaylord Family Chair #3, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will work on research projects including a macro analysis of 10 national studies of communication in civil society development and will also revise one required class for undergraduate public relations students. Work will take place in Norman, OK and London, England. Faculty appointment: 08/16/2007. No previous leaves taken. Teaching load will be covered by current faculty.

Vehik, Susan C., Professor and Chair of the Department of Anthropology, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will analyze an archaeological collection necessary to research on the intersection of politics, economics and religion during the period A.D. 1400-1850 among Great Plains Native Americans. Work will take place in Norman, OK. Faculty appointment: 09/01/81. Previous leaves taken: Sabbatical with half pay 09/01/83 to 06/01/84; sabbatical with full pay 01/01/91 to 05/15/91; sabbatical with half pay 08/16/98 to 05/15/99. Teaching load will be covered by current faculty.

Wang, Yun., Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will explore optimal methods for analyzing galaxy clustering and supernova data to probe the nature of dark energy. Work will take place in Norman, OK. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical with full pay 01/01/07 to 05/15/07. Teaching load will be covered by current faculty.

Wattley, Cheryl B., Associate Professor of Law and Director of Clinical Legal Education, sabbatical leave of absence with full pay, July 1, 2013 through December 31, 2013. Will collect data and research enforcement activities by state bar associations relating to allegations of prosecutorial misconduct that will serve as a basis for recommendations for effective sanctions. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty.

Weider, Lawrence J., Professor of Biology, sabbatical leave of absence with full pay, July 1, 2013 through December 31, 2013. Will be collaborating with Professor John K. Colbourne of the University of Birmingham and Professor Luc De Meester of the Katholieke Universiteit Leuven on examining ecological genomics in the model ecological/genetic organism, *Daphnia*. Work will take place in Birmingham, United Kingdom and Flanders, Belgium. Faculty appointment: 01/01/00. No previous leaves taken. Other courses will be offered.

Yang, Rui Q., Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will investigate new research ideas and directions and visit other institutions, Sandia National Laboratories, Northwestern University, and the University of California at Berkeley for learning from and interacting with researchers to develop and enhance scholarly collaboration. Work will take place in Albuquerque, NM, Evanston, IL, Pasadena, CA and Berkeley, CA. Faculty appointment: 04/23/07. No previous leaves taken. Teaching load will be covered by current faculty.

Zhu, Meijun, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2013 through December 31, 2013. Will continue to work on the extension of the sharp Hardy-Littlewood-Sobolev inequality, collaborate and exchange ideas with colleagues at other universities. Work will take place in Princeton, NJ, New Brunswick, NJ, and New York City, NY. Faculty appointment: 10/01/99. Previous leaves taken: Sabbatical with full pay 01/01/06 to 05/15/06. Teaching load will be covered by adjunct faculty.

Sabbatical Leave of Absence - Fall 2013 and Spring 2014 Semesters (with half pay)

Bogan, Donald T., Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will continue to write about the Employee Retirement Income Security Act of 1974 (ERISA) and its impact on Obamacare (PPACA) and the regulation of our health care system. Work will take place in Washington, DC and Rhode Island. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical with half pay 08/16/06 to 05/15/07. Teaching load will be covered by current faculty and adjunct faculty.

Chilson, Phillip, Professor of Meteorology, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will conduct research at the Earth Observing Laboratory in Colorado and at the Swiss Ornithological Institute in Switzerland on the development of a next-generation wind-profiling radar network. Work will take place in Boulder, CO and Sempach, Switzerland. Faculty appointment: 01/01/05. No previous leaves taken. Teaching load will be covered by current faculty and other electives will be offered.

Fagg, Andrew H., Associate Professor of Computer Science, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will develop algorithms for learning/assistive robotic systems. Foci are: brain-machine interfaces for robotic prostheses (University of Chicago/Northwestern), crawling assistants for infants with Cerebral Palsy (OU/HSC) and mobile manipulation robots (OU). Work will take place in Norman, OK and Chicago, IL. Faculty appointment: 10/01/04. No previous leaves taken. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Kent, Michael L., Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will write one or more critical articles commenting on the direction of the field, revise conference papers for publication and explore new research opportunities in technology. Will also be presenting in several countries. Work will take place in Norman, OK with some travel planned. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

McGovern, Amy, Associate Professor of Computer Science, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will work on severe weather research with collaborators at the National Center for Atmospheric Research and at the National Severe Storms Laboratory. Work will take place in Boulder, CO and Norman, OK. Faculty appointment: 01/01/05. No previous leaves taken. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Milton, Kimball A., Professor and George Lynn Cross Research Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will spend the year at Laboratoire Kastler Brossel, Université Pierre et Marie Curie, Paris, France using a grant from the Simons Foundation. Work will take place in Paris, FR. Faculty appointment: 07/01/86. Previous leaves taken: Sabbatical with full pay 01/01/95 to 05/15/95; sabbatical with half pay 08/16/05 to 05/15/06. Other courses will be offered. Additional .50 FTE paid from grant funds; subject to availability of funds.

Nairn, Robert W., Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will perform collaborative watershed biogeochemistry, ecological engineering and ecosystem restoration research at the Grand River Dam Authority Ecosystems Education Center. Work will take place in Langley, OK with other domestic and international travel. Faculty appointment: 01/02/97. No previous leaves taken. Teaching load will be covered by current faculty and adjunct faculty.

Rubin, Leonard R., Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will continue research in mathematics in extension theory travelling to Croatia to continue joint work with I. Ivansic. Work will take place in Croatia, Matsue City, Japan, Maribor and Ljubljana, Slovenia and Warsaw, Poland. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical with half pay 09/01/73 to 05/31/74; sabbatical with half pay 08/16/85 to 05/15/86; sabbatical with full pay 08/16/92 to 12/31/92; sabbatical with full pay 08/16/99 to 12/31/99; sabbatical with full pay 08/16/06 to 12/31/06. Teaching load will be covered by current faculty and other courses will be offered.

Rugeley, Terry, Professor of History and President's Associates Presidential Professor, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will complete Microhistory of the Mexican town of Peto, located in southern Yucatan and a comparative study of how antiquities laws and practices have emerged in the four countries with the largest concentrations of archaeological wealth in Middle America. Work will take place in Merida, Yucatan, Mexico City, Mexico, Guatemala City, Belmopan, Belize and Tegucigalpa, Honduras. Faculty appointment: 08/16/92. Previous leaves taken: Sabbatical with half pay 08/16/98 to 05/15/99; sabbatical with full pay 08/16/06 to 12/31/06. Teaching load will be covered by current faculty.

Sims, Paul A., Assistant Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will continue work on a structural biology project that is currently being funded through the \$9.7 million NIH CoBRE grant recently obtained by Professor Ann West. Work will take place in Norman, OK. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty and visiting lecturer. Additional .50 FTE paid from grant funds; subject to availability of funds.

Vermij, Rienk H., Assistant Professor of History of Science, sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014. Will finish book-length project on early modern views (religious and scientific) on earthquakes and related phenomena at the Descartes Centre for History and Philosophy of Science and the Humanities at the University of Utrecht. Work will take place in Utrecht, Netherlands. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

Sabbatical Leaves of Absence – Spring Semester 2014 (with full pay)

Tracy, Sarah W., Associate Professor of Honors and Reach for Excellence Professor of Honors #4, sabbatical leave of absence with full pay, January 1, 2014 through May 15, 2014. Will complete the manuscript for a biography of physiologist and epidemiologist Ancel Keyes, titled "Health Revolutionary – The Life and Science of Ancel Keys" to be published by Johns Hopkins University Press. Work will take place in Norman, OK. Faculty appointment: 08/16/1999. Previous leaves taken: Sabbatical with full pay 08/16/06 to 12/31/06. Other courses will be offered.

NEW APPOINTMENT(S):

Beus, Stephen R., Ph.D., Assistant Professor of Music, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

Biggs, Robyn A., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2013 through May 15, 2014. If Ph.D. not completed by August 16, 2013, title and salary to be changed to Acting Assistant Professor, annualized rate of \$73,000 for 9 months, August 16, 2013 through May 15, 2014. New tenure-track faculty.

Black, Christopher D., Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

Bratcher, Melanie E., Ph.D., Associate Professor of African and African American Studies, annualized rate of \$60,499 for 9 months (\$6,722.06 per month), August 16, 2013 through May 15, 2014. Changing from renewable term appointment to new tenure-track faculty.

Hill, Mary S., Assistant Professor of Accounting, annualized rate of \$180,000 for 9 months (\$20,000.00 per month), August 16, 2013 through May 15, 2014. If Ph.D. not completed by July 1, 2013, title to be changed to Acting Assistant Professor of Accounting, August 16, 2013 through May 15, 2014. New tenure-track faculty.

Kong, Bo, Ph.D., Assistant Professor of International and Area Studies and ConocoPhillips Petroleum Professor of Chinese and Asian Studies, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

Krishnamoorthy, Ganesh, Ph.D., Research Assistant Professor of Chemistry and Biochemistry, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), March 1, 2013. Paid from grant funds; subject to availability of funds.

Lee, Sun Kyong, Assistant Professor of Communication, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2013 through May 15, 2014. If Ph.D. not completed by August 16, 2013, title and salary to be changed to Acting Assistant Professor, annualized rate of \$56,000 for 9 months, August 16, 2013 through May 15, 2014. New tenure-track faculty.

Macdonald, Gregory G., Instructor of Electrical and Computer Engineering, annualized rate of \$8,750 for 4.5 months (\$1,944.44 per month), 0.25 time, January 1, 2013 through May 15, 2013.

McLeod, David A., Assistant Professor of Social Work, annualized rate of \$60,000 for 9 months (\$6,666.66 per month), August 16, 2013 through May 15, 2014. If Ph.D. not completed by August 16, 2013, title and salary to be changed to Acting Assistant Professor, annualized rate of \$58,000 for 9 months, August 16, 2013 through May 15, 2014. New tenure-track faculty.

Noyori-Corbett, Chie, Ph.D., Assistant Professor of Social Work, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

Robinson, Scott E., Ph.D., Associate Professor of Political Science and Henry Bellmon Chair in Public Service, annualized rate of \$130,000 for 9 months (\$14,444.44 per month), August 16, 2013. New tenured faculty.

Shehata, Samer S., Ph.D., Associate Professor of International and Area Studies, annualized rate of \$87,500 for 9 months (\$9,722.22 per month), August 16, 2013. New tenured faculty.

Stolarik, Justin R., D.M.A., Assistant Professor of Music, Associate Director of Bands and Gene Braught Chair in Music, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2013 though June 30, 2014. New tenure-track faculty.

Triplett, Janea, Ph.D., Assistant Professor of Management Information Systems, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 2013 through May 15, 2018. Five-year renewable term appointment.

Wilderman, Melanie G., Assistant Professor of Journalism and Mass Communication, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

Willet, Philip, Assistant Professor of Journalism and Mass Communication, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2013 through May 15, 2014. New tenure-track faculty.

REAPPOINTMENT(S):

Barwick-Snell, Katie, Adjunct Associate Professor of Women's and Gender Studies, reappointed to a five-year renewable term as Associate Professor of Human Relations, annualized rate of \$57,893 for 9 months (\$6,432.56 per month), August 16, 2013 through May 15, 2018.

Bredeson, Jon G., reappointed as Professor Emeritus of Electrical and Computer Engineering, annualized rate of \$10,000 for 4.5 months (\$2,222.22 per month), 0.25 time, January 1, 2013 through May 15, 2013.

Dickinson, Sandra C., reappointed to a three-year renewable term as Lecturer of College of Arts and Sciences Online Program, annualized rate of \$59,516 for 9 months (\$6,612.94 per month), August 16, 2012 through May 15, 2015. Correction to January 2012 agenda.

Hackney, Jennifer K., reappointed to a five-year renewable term as Assistant Professor of Sociology, annualized rate of \$53,000 for 9 months (\$5,888.88 per month), August 16, 2013 through May 15, 2018.

Hobson, Kenneth R., reappointed to a five-year renewable term as Associate Professor of Biology, annualized rate of \$58,006 for 9 months (\$6,445.11 per month), August 16, 2013 through May 15, 2018.

Hudgins, David L., reappointed to a two-year renewable term as Lecturer of Economics, annualized rate of \$75,643 for 9 months (\$8,404.80 per month), August 16, 2013 through May 15, 2015.

Long, Wesley C., Associate Professor of Human Relations, reappointed as Interim Chair of the Department of Human Relations, salary changed from annualized rate of \$96,955 for 12 months (\$8,079.58 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2013.

McCarty, Gloria M., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$31,593 for 9 months (\$3,510.39 per month), August 16, 2013 through May 15, 2016.

Votaw, Hilde M., reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,260 for 9 months (\$4,806.67 per month), August 16, 2013 through May 15, 2018.

Williamson, Jason K., reappointed to a five-year renewable term as Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,260 for 9 months (\$4,806.67 per month), August 16, 2013 through May 15, 2018.

Zemke, Stacy L., reappointed to a three-year renewable term as Instructor of Library and Information Studies, annualized rate of \$40,973 for 9 months (\$4,552.60 per month), August 16, 2013 through May 15, 2016.

CHANGE(S):

Abousleiman, Younane, Professor of Petroleum and Geological Engineering, Professor of Geology and Geophysics, Director of PoroMechanics Institute and Consortium in Petroleum and Geological Engineering, and Larry W. Brummett ONEOK Chair in Rock Mechanics, salary changed from annualized rate of \$195,063 for 9 months (\$21,673.61 per month) to annualized rate of \$195,863 for 9 months (\$21,762.50 per month), January 1, 2013. Merit increase.

Butterfield, Kevin C., Assistant Professor of Classics and Letters, given additional title Associate Director of the Institute for the American Constitutional Heritage, salary remains at annualized rate of \$59,740 for 9 months (\$6,637.78 per month), March 1, 2013.

Butzer, Hans E., Professor of Architecture, Director and Graduate Liaison of the Division of Architecture, and Carlisle and Lurline Mabrey Presidential Professor, salary changed from annualized rate of \$137,443 for 12 months (\$11,453.58 per month) to annualized rate of \$141,043 for 12 months (\$11,753.58 per month), January 1, 2013.

Cionea, Ioana A., title changed from Acting Assistant Professor to Assistant Professor of Communication, salary changed from annualized rate of \$56,500 for 9 months (\$6,277.78 per month) to annualized rate of \$58,500 for 9 months (\$6,500.00 per month), August 16, 2013 through May 15, 2014. Completed Ph.D., entering tenure-track status.

Coyne, Randall T., Professor of Law and Frank Elkouri and Edna Asper Eklouri Professor of Law, salary changed from annualized rate of \$154,518 for 9 months (\$17,168.67 per month), 1.00 time, to annualized rate of \$77,259 for 9 months (\$8,584.33 per month), 0.50 time, January 1, 2013.

Dallam, Marie W., Assistant Professor of Honors and Reach for Excellence Professor of Honors #6, salary changed from annualized rate of \$59,740 for 9 months (\$6,637.78 per month) to annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2013. Compression increase.

Demir, Firat, Associate Professor of Economics, salary changed from annualized rate of \$92,629 for 9 months (\$10,292.11 per month) to annualized rate of \$108,000 for 9 months (\$12,000.00 per month), August 16, 2013. Retention increase.

Deng, Jinsong, Scholar, Civil Engineering and Environmental Science, salary changed from annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.50 time, to annualized rate of \$39,600 for 12 months (\$3,300.00 per month), 0.50 time, March 1, 2013. Paid from grant funds; subject to availability of funds.

Do, Linh D., Postdoctoral Research Fellow, Civil Engineering and Environmental Science, salary changed from annualized rate of \$28,800 for 12 months (\$2,400.00 per month), 0.75 time, to annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.75 time, February 1, 2013. Paid from grant funds; subject to availability of funds.

Ellis, Sarah J., Associate Professor of Music, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), additional stipend of \$8,000 for serving as Undergraduate Studies Coordinator of the School of Music, August 16, 2010 through May 15, 2012. Payment correction.

Elmore, R. Doug, Associate Provost, Professor and Director of the School of Geology and Geophysics, and Eberly Family Chair in Geology and Geophysics, salary changed from annualized rate of \$207,378 for 12 months (\$17,281.47 per month) to annualized rate of \$209,118 for 12 months (\$17,426.47 per month), January 1, 2013. Merit increase.

Elwood Madden, Megan E., Assistant Professor of Geology and Geophysics, salary changed from annualized rate of \$68,659 for 9 months (\$7,628.78 per month) to annualized rate of \$71,559 for 9 months (\$7,951.00 per month), January 1, 2013. Merit increase.

Engel, Michael H., Professor of Geology and Geophysics and Clyde Becker, Sr. Chair in Geology and Geophysics, salary changed from annualized rate of \$118,085 for 9 months (\$13,120.54 per month) to annualized rate of \$120,485 for 9 months (\$13,387.21 per month), January 1, 2013. Merit increase.

Fitzmorris, Cliff W., Instructor of Electrical and Computer Engineering, annualized rate of \$86,149 for 9 months (\$9,572.13 per month), additional stipend of \$8,000 for increased teaching duties in the School of Electrical and Computer Engineering, January 1, 2013 through May 15, 2013.

Garn, Gregg A., Dean of the College of Education, Professor of Educational Leadership and Policy Studies, Head of Division of Teacher Education, Director of Education Profession Division, and Linda Clarke Anderson Presidential Professor, delete title Director of K20 Center for Educational and Community Renewal, salary remains at annualized rate of \$250,000 for 12 months (\$20,833.33 per month), November 1, 2012.

Graham, Charles W., Dean of the College of Architecture and Professor of Construction Science, delete title Interim Director of Division of Architecture, salary remains at annualized rate of \$257,500 for 12 months (\$21,458.33 per month), January 1, 2013.

Griswold, Robert L., Professor of History and of Women's and Gender Studies and Brian E. and Sandra O'Brien Presidential Professor, delete titles Chair of the Department of History and Hudson Family Chair in History, salary changed from annualized rate of \$153,289 for 12 months (\$12,774.04 per month) to annualized rate of \$130,000 for 9 months (\$14,444.44 per month), July 1, 2013. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2013 through August 15, 2013.

Guzman, Katheleen G., Professor of Law, Mapco/Williams Presidential Professor and Orpha and Maurice Merrill Professor of Law, annualized rate of \$165,315 for 9 months (\$18,368.33 per month), additional stipend of \$12,000 for increased teaching duties in the College of Law, January 1, 2013 through May 15, 2013.

Hahn, Sowon, Associate Professor of Psychology, annualized rate of \$60,909 for 9 months (\$6,767.69 per month), additional stipend of \$4,800 for increased teaching duties in the Department of Psychology, January 1, 2013 through May 15, 2013.

Hart Jr., James S., Professor of History, given additional titles Chair of the Department of History and Hudson Family Chair in History, salary changed from annualized rate of \$71,898 for 9 months (\$7,988.72 per month) to annualized rate of \$120,000 for 12 months (\$10,000.00 per month), July 1, 2013. Changing from 9-month faculty to 12-month academic administrator.

Heyck, Hunter A., Associate Professor of History of Science, given additional title Chair of the Department of History of Science, salary changed from annualized rate of \$63,008 for 9 months (\$7,000.94 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), July 1, 2013. Changing from 9-month faculty to 12-month academic administrator.

Hirschfeld, Tassie K., Associate Professor of Anthropology, given additional title Interim Chair of the Department of Anthropology, salary changed from annualized rate of \$56,747 for 9 months (\$6,305.23 per month) to annualized rate of \$82,863 for 12 months (\$6,905.25 per month), July 1, 2013. Changing from 9-month faculty to 12-month academic administrator.

Hufnagel, Glenda, Assistant Professor of Human Relations, annualized rate of \$51,500 for 9 months (\$5,722.22 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2013 through May 15, 2013.

Irvine, Jill, Associate Professor and Director of Women's and Gender Studies Program and President's Associate Presidential Professor, salary changed from annualized rate of \$98,023 for 12 months (\$8,168.59 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), July 1, 2013. Counteroffer.

John, Catherine A., Associate Professor of English, given additional title Interim Chair of the Department of English, salary changed from annualized rate of \$74,056 for 9 months (\$8,228.43 per month) to annualized rate of \$105,941 for 12 months (\$8,828.42 per month), July 1, 2013. Changing from 9-month faculty to 12-month academic administrator.

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, January 1, 2013 through May 15, 2013.

Keller Jr., G. Randy, Professor and Edward Lamb McCollough Chair in Geology and Geophysics and Director of Oklahoma Geological Survey, salary changed from annualized rate of \$197,760 for 12 months (\$16,480.00 per month) to annualized rate of \$198,510 for 12 months (\$16,542.50 per month), January 1, 2013. Merit increase.

Keranen, Kathleen M., Assistant Professor of Geology and Geophysics, salary changed from annualized rate of \$69,030 for 9 months (\$7,670.00 per month) to annualized rate of \$71,930 for 9 months (\$7,992.22 per month), January 1, 2013. Merit increase.

Knapp, Carol A., Assistant Professor of Accounting and John E. Mertes Jr. Presidential Professor, salary changed from annualized rate of \$94,403 for 9 months (\$10,489.18 per month) to annualized rate of \$89,403 for 9 months (\$9,933.62 per month), August 16, 2013. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Livesey, Steven J., Professor of History of Science and Brian E. and Sandra O'Brien Presidential Professor, delete title Chair of the Department of History of Science, salary changed from annualized rate of \$126,877 for 12 months (\$10,573.05 per month) to annualized rate of \$100,000 for 9 months (\$11,111.11 per month), July 1, 2013. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2013 through August 15, 2013.

London, David, Professor and Norman R. Gelphman Professor in Geology and Geophysics, and Stubbeman-Drace Presidential Professor, salary changed from annualized rate of \$125,239 for 9 months (\$13,915.46 per month) to annualized rate of \$127,639 for 9 months (\$14,182.13 per month), January 1, 2013. Merit increase.

Lupia, Richard A., Associate Professor of Geology and Geophysics and Associate Professor and Associate Curator, Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$84,299 for 12 months (\$7,024.91 per month) to annualized rate of \$85,097 for 12 months (\$7,091.41 per month), January 1, 2013. Merit increase.

Madden, Andrew S., Assistant Professor of Geology and Geophysics, salary changed from annualized rate of \$68,659 for 9 months (\$7,628.78 per month) to annualized rate of \$71,059 for 9 months (\$7,895.44 per month), January 1, 2013. Merit increase.

Marfurt, Kurt J., Professor of Geology and Geophysics and Frank A. Schultz Chair in Geophysics, salary changed from annualized rate of \$138,679 for 9 months (\$15,408.80 per month) to annualized rate of \$141,579 for 9 months (\$15,731.02 per month), January 1, 2013. Merit increase.

McCall, Brian M., Professor of Law, annualized rate of \$108,605 for 9 months (\$12,067.22 per month), additional stipend of \$3,000 for increased teaching duties in the College of Law, January 1, 2013 through May 15, 2013.

McPherson, Alan L., Associate Professor of International and Area Studies and ConocoPhillips Chair in Latin American Studies, salary changed from annualized rate of \$112,750 for 9 months (\$12,527.78 per month) to annualized rate of \$128,750 for 9 months (\$14,305.56 per month), December 1, 2012.

Mergler, Nancy L., Senior Vice President and Provost and Professor of Psychology, salary changed from annualized rate of \$252,101 for 12 months (\$21,008.42 per month) to annualized rate of \$290,000 for 12 months (\$24,166.67 per month), March 1, 2013.

Metcalf, R. Warren, Associate Professor of History, annualized rate of \$61,164 for 9 months (\$6,795.99 per month), additional stipend of \$4,800 for increased teaching duties in the Department of History, August 16, 2013 through December 31, 2013.

Minks, Amanda G., Assistant Professor of Honors and Reach for Excellence Professor of Honors #5, salary changed from annualized rate of \$56,631 for 9 months (\$6,292.32 per month) to annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2013. Compression increase.

Mitra, Shankar, Professor of Geology and Geophysics, Associate Director of the Rock Mechanics Institute, and Victor E. Monnett Chair in Energy Resources, salary changed from annualized rate of \$150,883 for 9 months (\$16,764.77 per month) to annualized rate of \$152,283 for 9 months (\$16,920.33 per month), January 1, 2013. Merit increase.

Nicholson, Daniel R., Assistant Professor of Law, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), additional stipend of \$3,000 for increased teaching duties in the College of Law, January 1, 2013 through May 15, 2013.

Philp, Richard P., Professor and George Lynn Cross Research Professor of Geology and Geophysics, and Joe and Robert Klabzuba Chair in Geology and Geophysics, salary changed from annualized rate of \$161,663 for 12 months (\$13,471.88 per month) to annualized rate of \$164,063 for 12 months (\$13,671.88 per month), January 1, 2013. Merit increase.

Pigott, John D., Associate Professor of Geology and Geophysics, salary changed from annualized rate of \$77,331 for 9 months (\$8,592.31 per month) to annualized rate of \$79,231 for 9 months (\$8,803.42 per month), January 1, 2013. Merit increase.

Pittenger, Dominique M., Research Associate of Engineering Dean and Lecturer of Construction Science, salary changed from annualized rate of \$51,066 for 12 months (\$4,255.50 per month) to annualized rate of \$71,163 for 12 months (\$5,930.25 per month), January 1, 2013. Paid from grant funds; subject to availability of funds.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$43,177 for 9 months (\$4,797.39 per month) to annualized rate of \$47,377 for 9 months (\$5,264.06 per month), January 1, 2013.

Raadschelders, Julie, Assistant Professor of Liberal Studies, salary changed from annualized rate of \$75,533 for 12 months (\$6,294.44 per month) to annualized rate of \$80,500 for 12 months (\$6,708.33 per month), November 1, 2012.

Reches, Zeev, Professor of Geology and Geophysics, salary changed from annualized rate of \$102,630 for 9 months (\$11,403.36 per month) to annualized rate of \$104,530 for 9 months (\$11,614.47 per month), January 1, 2013. Merit increase.

Rich, Jamie P., Assistant Professor of Geology and Geophysics, salary changed from annualized rate of \$75,000 for 9 months (\$8,333.33 per month) to annualized rate of \$75,884 for 9 months (\$8,431.56 per month), January 1, 2013. Merit increase.

Seger, Monica J., Assistant Professor of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$56,000 for 9 months (\$6,222.22 per month) to annualized rate of \$53,866 for 9 months (\$5,985.11 per month), August 16, 2013.

Slatt, Roger M., Professor of Geology and Geophysics, Director of the Institute of Reservoir Characterization, and Carl E. and Thelma J. Gungoll Family Chair in Petroleum Geology and Geophysics, salary changed from annualized rate of \$169,115 for 9 months (\$18,790.58 per month) to annualized rate of \$172,015 for 9 months (\$19,112.81 per month), January 1, 2013. Merit increase.

Smith, Mitchell P., Professor and Chair of International and Area Studies, given additional title Max and Heidi Berry Chair in International Studies, salary changed from annualized rate of \$132,000 for 12 months (\$11,000.00 per month) to annualized rate of \$145,775 for 12 months (\$12,147.92 per month), March 1, 2013.

Soreghan, Gerilyn S., Professor of Geology and Geophysics, Williams Presidential Professor, and Joseph Brandt Professor, salary changed from annualized rate of \$97,203 for 9 months (\$10,800.35 per month) to annualized rate of \$100,103 for 9 months (\$11,122.57 per month), January 1, 2013. Merit increase.

Soreghan, Michael J., Assistant Professor of Geology and Geophysics, salary changed from annualized rate of \$65,270 for 9 months (\$7,252.22 per month) to annualized rate of \$67,670 for 9 months (\$7,518.89 per month), January 1, 2013. Merit increase.

Spigner-Littles, Dorscine S., Professor and Assistant Chair of the Department of Human Relations, annualized rate of \$73,163 for 9 months (\$8,129.22 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Human Relations, January 1, 2013 through May 15, 2013.

Stock, Duane R., Professor of Finance, delete title Michael F. Price Student Investment Fund Professor, given additional title Michael F. Price Professor of Finance, salary remains at annualized rate of \$164,737 for 9 months (\$18,304.15 per month), August 16, 2013.

Uysal, Vahap B., Associate Professor of Finance, given additional title Michael F. Price Student Investment Fund Professor, salary remains at annualized rate of \$163,685 for 9 months (\$18,187.25 per month), August 16, 2013.

Vehik, Mary S. Susan C., Professor of Anthropology, delete title Chair of the Department of Anthropology, salary changed from annualized rate of \$107,178 for 12 months (\$8,931.47 per month) to annualized rate of \$80,384 for 9 months (\$8,931.56 per month), July 1, 2013. Changing from 12-month academic administrator to 9-month faculty. Off OU payroll from July 1, 2013 through August 15, 2013.

Vincent, Andrea S., Research Associate of Psychology and Director of Cognitive Science Research Center, salary changed from annualized rate of \$115,000 for 12 months (\$9,583.33 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), March 1, 2013. Paid from grant funds; subject to availability of funds.

Wang, Guanghua, Scholar, Civil Engineering and Environmental Science, salary changed from annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.38 time, to annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.38 time, March 1, 2013.

Wert, Justin J., Associate Professor of Political Science, given additional title Associates Second Century Presidential Professor, salary changed from annualized rate of \$68,093 for 9 months (\$7,565.89 per month) to annualized rate of \$75,593 for 9 months (\$8,399.22 per month), January 1, 2013. Increase includes counteroffer.

Westrop, Stephen R., Professor of Geology and Geophysics, Curator of Invertebrate Paleontology, and Willard L. Miller Professor of Geology and Geophysics, salary changed from annualized rate of \$105,950 for 12 months (\$8,829.13 per month) to annualized rate of \$107,168 for 12 months (\$8,930.63 per month), January 1, 2013. Merit increase.

NEPOTISM WAIVER(S):

Knapp, Carol A., Assistant Professor of Accounting and John E. Mertes Jr. Presidential Professor, School of Accounting. Dr. Carol A. Knapp is the wife of Dr. Michael C. Knapp, David Ross Boyd Professor of Accounting, and member of Committee A in the School of Accounting. Dr. Michael Knapp has agreed to recuse himself from any Committee A discussions (performance evaluations, recommendations for compensation, promotions and awards) related to Dr. Carol Knapp.

RESIGNATION(S)/TERMINATION(S):

Bangs, Elizabeth T., Assistant Professor of Law, Director of Legal Research, Writing, and Advocacy, and Director of College of Law's Pro Bono and Public Interest Program (SATJ), June 1, 2013. Accepted position at University of Texas School of Law.

Beekman, Jeffrey, Assistant Professor of Art and Art History, May 16, 2013. Accepted position at Florida State University Department of Art.

Bian, Qiaoyan, Scholar, Electrical and Computer Engineering, March 11, 2013.

Biradar, Chandrashekhar M., Research Assistant Professor of Microbiology and Plant Biology, March 1, 2013. Resigned to work in industry.

Elliot-Teague, Ginger L., Assistant Professor of Political Science, August 16, 2013.

Havercroft, Jonathan J., Assistant Professor of Political Science, June 1, 2013. Accepted position at University of Southampton.

Landau, Brent, Assistant Professor of Religious Studies, July 1, 2013. Accepted position at University of Texas.

Lomazoff, Eric B., Assistant Professor of Classics and Letters and Wick Cary Professor in the Institute for the American Constitutional Heritage #1, June 1, 2013. Accepted position outside the University.

Townsend, David M., Assistant Professor of Management and Entrepreneurship, March 1, 2013.

RETIREMENT(S):

Caldwell, Susan H., Professor and David Ross Boyd Professor of Art and Art History and of Women's and Gender Studies, May 16, 2013. Named David Ross Boyd Professor Emeritus of Art and Art History and of Women's and Gender Studies.

Gillett, Mark R., Professor of Law, June 1, 2013. Named Professor Emeritus of Law.
Nelson, Ella Joy, Professor and David Ross Boyd Professor of Music and Samuel Roberts Noble Presidential Professor, July 1, 2013. Named David Ross Boyd Professor Emeritus of Music.

Savage Jr., William W., Professor of History, June 1, 2013. Named Professor Emeritus of History.

Skeeters, Martha C., Associate Professor of Women's and Gender Studies, May 16, 2013. Named Professor Emeritus of Women's and Gender Studies.

Taylor, Rhonda L., Associate Professor of Library and Information Studies, August 1, 2013. Named Professor Emeritus of Library and Information Studies.

Taylor, Richard W., Professor of Chemistry and Biochemistry, March 1, 2013. Named Professor Emeritus of Chemistry and Biochemistry.

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

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

DEATH(S):

President Boren regretted to report the following deaths:

Elkouri, Frank, George Lynn Cross Research Professor Emeritus of Law, January 18, 2013.

Van Fleet, Connie J., Professor of Library and Information Studies, February 6, 2013.

Regent Weitzenhoffer moved that the Board of Regents enter into Executive Session on the Administrative and Professional Personnel Actions on the following individuals who are listed in Agenda Item 49 (Administrative and Professional Personnel Actions) and as outlined in the document currently being provided to the members of the Board of Regents and as provided and available to the public. The executive session began at 5:20 p.m. in the same location. The Board returned to the open meeting at 5:29 p.m.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Hagemann, Mary Cara, Physician Assistant II, OU Physicians CHP Clinics, College of Medicine, paid leave of absence, family medical leave, September 28, 2012, through January 7, 2013. Professional Nonfaculty.

Schmitz, Ashley Anne, Nurse Practitioner, Pediatrics, College of Medicine, paid leave of absence, family medical leave, December 10, 2012, through February 12, 2013, unpaid leave of absence, family medical leave, February 13, 2013, through March 14, 2013. Professional Nonfaculty.

TRANSFER(S):

Needham, Jennifer Rae, Staff Attorney, Legal Counsel, Provost, annualized rate of \$112,000 for 12 months (\$9,333.33 per month), February 11, 2013. Professional Nonfaculty.

APPOINTMENT(S):

Adams, Michyla, Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$88,901 for 12 months (\$7,408.45 per month), March 18, 2013. Professional Nonfaculty.

Chavaroche, Anais Aliette, Postdoctoral Research Fellow, Biochemistry/Molecular Biology, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 28, 2013. Graduate Student.

Dilks, Eva Gail, Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), January 22, 2013. Professional Nonfaculty.

Graff, Barbara Ellen, Case Manager Nurse, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 22, 2013. Professional Nonfaculty.

Kress, Whitney, Physician Assistant I, OU Physicians CHP Clinics, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 28, 2013. Professional Nonfaculty.

Melson-Alsip, Sheila, Cardiac Sonographer, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,337 for 12 months (\$5,028.05 per month), February 19, 2013. Technical/Paraprofessional.

Shilling, Christopher, Deputy Director of Operations and Marketing, Stephenson Cancer Center, annualized rate of \$150,000 for 12 months (\$12,500 per month), July 15, 2013. Administrative Staff.

Smith, Taryn Alise, Physician Assistant I, Obstetrics and Gynecology, College of Medicine, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), January 23, 2013. Professional Nonfaculty.

Tenpenny, Kristopher K., Physician Assistant II, Otorhinolaryngology, College of Medicine, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), March 31, 2013. Professional Nonfaculty.

Watson, Kimberly Ann, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine - Tulsa, annualized rate of \$83,467 for 12 months (\$6,955.58 per month), March 18, 2013. Professional Nonfaculty.

Weber, Kiersten, Podiatrist, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$68,402 for 12 months (\$5,700.17 per month), .76 FTE, February 11, 2013. Professional Nonfaculty.

REAPPOINTMENT(S):

Leonard, Lance A., Business Manager, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$86,152 for 12 months (\$7,179.34 per month), February 1, 2013. Professional Nonfaculty.

CHANGE(S):

Dowers, Claire Renee, title changed from Sponsored Program Coordinator, Department of Geriatrics, College of Medicine, to Program Director, Department of Geriatrics, College of Medicine, April 1, 2013. Administrative Staff. Promotion.

Frost, Kathryn Louise, title changed from Clinical Departmental Business Administrator, CMT Internal Medicine, College of Medicine - Tulsa, to Executive Director for Administration & Finance, Tulsa Administration & Finance, College of Medicine - Tulsa, March 1, 2013. Administrative Staff. Departmental transfer.

Hawpe, Angela, Senior Human Resources Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$64,000 for 12 months (\$5,333.33 per month) to an annualized rate of \$70,400 for 12 months (\$5,866.67 per month), March 1, 2013. Professional Nonfaculty. Additional duties.

Keast, Shellie Lucille Gorman, Pharmacist Manager, salary changed from an annualized rate of \$83,418 for 12 months (\$6,951.54 per month) to an annualized rate of \$104,273 for 12 months (\$8,689.42 per month), March 1, 2013. Managerial Staff. FTE change from 80% to 100%.

McGann, Adam, Electronic Medical Records Trainer, OU Physicians, College of Medicine, salary changed from an annualized rate of \$55,183 for 12 months (\$4,598.57 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 1, 2013. Professional Nonfaculty. Equity adjustment and additional duties.

Nelson, Anntonette, Business Advisor, OU Physicians Health @ Work, College of Medicine - Tulsa, salary changed from an annualized rate of \$59,388 for 12 months (\$4,949.00 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.66 per month), January 1, 2013. Professional Nonfaculty. Equity adjustment and additional duties.

Reed, Tammy, Assistant Director of Patient Accounts, OU Physicians, College of Medicine, salary changed from an annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to an annualized rate of \$69,615 for 12 months (\$5,801.25 per month), April 1, 2013. Managerial Staff. Equity adjustment and additional duties.

Ridley, Robert, title changed from Clinical Physical Therapist, George Nigh Rehabilitation Institute, College of Medicine - Tulsa, to Physical Therapy Manager, George Nigh Rehabilitation Institute, College of Medicine - Tulsa, salary changed from an annualized rate of \$61,915 for 12 months (\$5,159.58 per month) to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 1, 2013. Managerial Staff. Promotion.

Rollins, Breion, Human Resources Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$57,726 for 12 months (\$4,810.52 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2013. Professional Nonfaculty. Additional duties.

Segraves, Marcia J., title changed from Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, to Senior Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$74,593 for 12 months (\$6,216.09 per month) to an annualized rate of \$80,650 for 12 months (\$6,720.83 per month), February 1, 2013. Managerial Staff. Promotion.

Stanton, Kathleen, Executive Director of HSC Student Affairs, HSC Student Affairs, salary changed from an annualized rate of \$86,017 for 12 months (\$7,168.08 per month) to an annualized rate of \$96,017 for 12 months (\$8,001.42 per month), March 1, 2013. Administrative Staff. Additional duties.

Weaver, Shelly Rae, title changed from Clinic Nurse Manager, Neurosurgery, College of Medicine, to Manager of Professional Liability & Risk, OU Physicians, College of Medicine, , February 27, 2013. Administrative Staff. Departmental transfer.

RESIGNATION(S)/TERMINATION(S):

Farmer, Jr., Johnny Ruford, Financial Analyst, OU Physicians, College of Medicine, March 2, 2013. Resignation.

Graham, Janis Lyn, Quality Manager, OU Physicians, College of Medicine, February 9, 2013. Resignation.

Lathrop, Margaret Ann, Chemotherapy Nurse, Cancer Center Clinical Services, College of Medicine, March 1, 2013. Resignation.

McMillan, Michelle Marie, Executive Director of Administration & Finance, CMT Administration & Finance, College of Medicine - Tulsa, February 19, 2013. Resignation.

Seidel, Gayle Ann, Manager of Professional Liability & Risk, OU Physicians, College of Medicine, February 1, 2013. Resignation.

RETIREMENT(S):

Smith, Linda K., Director of Clinical Operations, OU Physicians Tulsa Administration, College of Medicine - Tulsa, March 1, 2013.

Wood, Linda Kay, Senior Staff Accountant, Nursing Office of the Dean, College of Nursing, April 5, 2013.

Norman Campus:

LEAVE(S) OF ABSENCE:

Corbly, David, Administrator II, Library Systems, family medical leave of absence with pay from September 21, 2012 to January 1, 2013. Administrative Staff.

Davenport, Jeffrey, Managerial Associate, OneCard, family medical leave of absence with pay from October 7, 2012 to March 7, 2013. Managerial Staff.

Redmond, David T., Information Technology Analyst II, Information Technology Merrick, family medical leave of absence with pay, February 4, 2013. Managerial Staff.

NEW APPOINTMENT(S):

*Bedenbaugh, William, Assistant Football Coach, Athletics Department, review and consideration of appointment, compensation, and contract of employment and to take any necessary related action.

*Boulware, Jawara (Jay), Assistant Football Coach, Athletics Department, review and consideration of appointment, compensation, and contract of employment and to take any necessary related action.

Cruise, Rebecca J., Assistant Dean, Academic Affairs III, International Studies Dean, salary at annualized rate of \$85,000 for 12 months (\$7,083.33 per month), March 18, 2013. Administrative Staff. Changing from temporary faculty to administrator.

George, Matthew A. Information Technology Analyst II, OneCard Office, salary at annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 14, 2013. Managerial Staff.

Grant, Carl, Associate Dean for Knowledge Services and Chief Technology Officer, University Libraries, salary at annualized rate of \$130,000 for 12 months (\$10,833.33 per month), March 25, 2013. Administrative Staff.

Hendricks, Heather N., Staff Attorney, Legal Counsel, salary at annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 11, 2013. Professional Staff.

Hoven, Les, Associate Vice President and Chief Human Resources Officer, Human Resources, salary at annualized rate of \$150,000 for 12 months (\$12,500.00 per month), January 31, 2013. Administrative Officer.

McGinnis, Timothy John, Marketing/PR Specialist I, Athletics Department, salary at annualized rate of \$63,000 for 12 months (\$5,250.00 per month), January 29, 2013. Managerial Staff.

*Montgomery, Jerry, Assistant Football Coach, Athletics Department, review and consideration of appointment, compensation, and contract of employment and to take any necessary related action.

CHANGES(S):

Albertson, Jessica J., Technical Project Management Specialist I, Technology Transfer, salary changed from annualized rate of \$41,660 for 12 months (\$3,471.66 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2013. Managerial Staff. Increased responsibilities.

Ashmore, Steven S., title changed from Staff Attorney, Legal Counsel to Director (Administrative Officer), Student Conduct, and Assistant Director, Student Housing, salary changed from annualized rate of \$115,000 for 12 months (\$9,583.33 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), April 1, 2013. Administrative Officer. Accept other job on campus.

* See amendments on pages 33578-33580.

Barker, Rebecca R., Director (Administrative Officer), Student Affairs Administration Office, salary changed from annualized rate of \$80,580 for 12 months (\$6,745.00 per month) to annualized rate of \$84,609 for 12 months (\$7,050.75 per month), February 1, 2013. Administrative Officer. Compression.

Boman, Cynthia M., Director (Administrative Officer), Law Center Dean's Office, salary changed from annualized rate of \$72,000 for 12 months (\$6,000.00 per month), 1.0 FTE to annualized rate of \$54,720 for 12 months (\$4,560.00 per month), 0.76 FTE, February 1, 2013. Administrative Officer. Voluntary change in FTE.

Case, Jeffrey R., Admissions/Recruitment Specialist II, Athletic Department, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 2013. Managerial Staff. Additional responsibilities and merit.

Cash, Cindy, Administrator III, Provost Office, annualized rate of \$92,774 for 12 months (\$7,731.17 per month), additional stipend of \$4,000 for work on Promotion and Tenure online System, March 1, 2012 – March 1, 2013. Administrative Staff.

Davis, Justin E., title changed from Information Technology Specialist III to Information Technology Manager, Information Technology, salary remains at annualized rate of \$66,300 for 12 months (\$5,525 per month), March 1, 2013. Managerial Staff. Job re-classification.

Deluca, Donna L., Program Administrator III, Center for English as a Second Language, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$74,250 for 12 months (\$6,187.50 per month), January 1, 2013. Managerial Staff. Additional responsibilities.

Ford, Samuel E., General Manager, Couch Restaurants [Managerial Associate II], Couch Cafeteria, 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), March 1, 2013. Managerial Staff. Merit.

*Gundy, Cale, Assistant Football Coach Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Henderson, Jeffrey P., Information Technology Analyst III, College of Continuing Education Information Technology, salary changed from annualized rate of \$83,232 for 12 months (\$6,936 per month) to annualized rate of \$89,891 for 12 months (\$7,490.92 per month), March 1, 2013. Managerial Staff. Compression.

*Heupel, Josh, Assistant Football Coach Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Jacobs II, Roland W., title changed from Admissions/Recruitment Specialist II to Admissions/Recruitment Specialist III, Registration and Records, salary changed from annualized rate of \$46,675 for 12 months (\$3,889.58 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), March 1, 2013. Managerial Staff. Internal promotion.

*Kish, Tim, Assistant Football Coach Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

* See amendments on pages 33578-33580.

McCombs, Rachel K., title changed from Director (Administrative Officer), Open Records Office to Staff Attorney, Legal Counsel, salary changed from annualized rate of \$73,000 for 12 months (\$6,083.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 1, 2013. Professional Staff. Accept other job on campus.

McMasters, Mark, title changed from Director to Administrator III, Admissions, salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), February 7, 2013. Administrative Staff. Reorganization.

*Norvell, Jay, Assistant Football Coach Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Page, Robert A., title changed from Information Technology Specialist III to Information Technology Manager, Information Technology, salary remains at annualized rate of \$67,626 for 12 months (\$5,635.50 per month), March 1, 2013. Managerial Staff. Job re-classification.

Portwood, Lisa, title changed from Program Specialist II, University College Center for Student Advancement to Assistant Dean, Academic Affairs III, University College Advising, salary changed from annualized rate of \$62,925 for 12 months (\$5,243.74 per month) to annualized rate of \$83,000 for 12 months (\$6,916.67 per month), February 1, 2013, Administrative Staff. Accept other job on campus.

Purcell, Bradley A., Development Associate II, Architecture Dean's Office, salary changed from annualized rate of \$59,750 for 12 months (\$4,979.17 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2013, Managerial Staff. Compression and retention.

Roberts, Matthew W., Purchasing/Procurement Specialist II, Housing Accounting, salary changed from annualized rate of \$61,100 for 12 months (\$5,091.67 per month) to annualized rate of \$71,100 for 12 months (\$5,925.00 per month), March 1, 2013. Managerial Staff. Merit.

Rodriguez, Francisco G., title changed from Admissions/Recruitment Specialist III to Administrator II, Liberal Studies Administration Office, salary changed from annualized rate of \$61,826 for 12 months (\$5,152.14 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), November 1, 2012. Administrative Staff. Job re-classification.

Scott, Bette J., Director (Administrative Officer), Career Services, salary changed from annualized rate of \$87,801 for 12 months (\$7,316.72 per month) to annualized rate of \$92,191 for 12 months (\$7,682.58 per month), February 1, 2013. Administrative Officer. Compression.

Sourie, Eric R., title changed from Human Resources Advisor [Administrator II], Human Resources to Human Resources Manager [Administrator II], College of Continuing Education Vice President's Office, salary changed from annualized rate of \$61,000 for 12 months (\$5,083.33 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 25, 2013. Administrative Staff. Accept other job on campus.

Sullivan, Pamela S., Managerial Associate II, Sooner Suites, salary changed from annualized rate of \$58,222 for 12 months (\$4,851.83 per month) to annualized rate of \$64,000 for 12 months (\$5,333.33 per month). March 1, 2013. Managerial Staff. Increased duties.

Thibodeaux, Jessica A., Administrator II, Student Conduct, salary changed from annualized rate of \$52,020 for 12 months (\$4,335.00 per month) to annualized rate of \$62,020 for 12 months (\$5,168.33 per month), February 1, 2013. Administrative Staff. Merit.

* See amendments on pages 33578-33580.

Tramel, Patricia D., Development Associate II, Engineering Dean, salary changed from annualized rate of \$63,712 for 12 months (\$5,309.34 per month) to annualized rate of \$68,712 for 12 months (\$5,726.00 per month), March 1, 2013. Managerial Staff. Merit and retention.

Trautman, Lucille A., Program Administrator II, E-Team, salary changed from annualized rate of \$60,933 for 12 months (\$5,077.79 per month) to annualized rate of \$62,761 for 12 months (\$5,230.12 per month), January 1, 2013. Managerial Staff. Additional responsibilities.

White, Mark Andrew, Curator/Archivist III, Art Museum, salary changed from annualized rate of \$61,200 for 12 months (\$5,100.00 per month) to annualized rate of \$66,200 for 12 months (\$5,516.67 per month), January 1, 2013. Professional Staff. Retention.

Whyatt, Susan B., Administrator II, Admissions, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), March 1, 2013. Administrative Staff. Additional responsibilities and retention.

Wilcox, Kelly, title changed from Managerial Associate I, Chemical, Biological and Materials Engineering to Administrator II, Engineering Dean, salary changed from annualized rate of \$44,290 for 12 months (\$3,690.83 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 2013. Administrative Staff. Accepted other position on campus.

*Wright, Bobby Jack, Assistant Football Coach Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

RESIGNATION(S)/TERMINATION(S):

Kittle, Bruce, Coach/Sports Professional III, Athletic Department, March 1, 2013. Contract Ends.

Nelson, Brandon K., Information Technology Specialist II, Psychology, March 1, 2013. Accepted position outside OU.

Overstreet, Darryl W., Technical Project Management Specialist III, Housing and Food Services, April 1, 2013. Resignation.

Patton, James K., Coach/Sports Professional III, Athletic Department, February 13, 2013. Resignation – accept position outside OU.

Schaper, Libby M., Information Technology Analyst II, Web Communications. February 2, 2013. Accepted position outside OU.

Shipp, Jackie V., Coach/Sports Professional III, Athletic Department, March 1, 2013. Contract ends.

Smith, Terry L., Program Administrator III, Continuing Education Academic Programs Administration, February 1, 2013. Resignation.

Sobrado, Sandra J., Administrator III, Law Center Dean's Office, February 23, 2013. Resignation.

Tower, Robyn M., Associate Vice President, Development, February 1, 2013. Resignation.
Wilkerson, Shannon L., Administrator II, National Resource Center for Youth Services, January 26, 2013. Resignation.

Wilson, Geoffrey, Information Technology Analyst III, Information Technology, February 1, 2013. Accepted position outside OU.

* See amendments on pages 33578-33580.

RETIREMENT(S):

Boyd, Barbara S., Director (Administrative Officer), Religious Studies, July 1, 2013.

Hilburn, Julius C., Associate Vice President and Chief Human Resources Officer, Human Resources. March 1, 2013.

Loyd, Nancy J., Administrator II, College of Continuing Education Administration, April 1, 2013.

Tulsa Campus:

CHANGE(S):

Brumbaugh, Leah, title changed from Development Associate III to Executive Director of Development [Development Associate III], President, Tulsa Campus, salary changed from annualized rate of \$77,500 for 12 months (\$6,458.33 per month) to annualized rate of \$85,250 for 12 months (\$7,104.17 per month), March 1, 2013. Managerial Staff. Increased responsibilities.

Kennedy, Tracy M., title changed from Development Associate III to Executive Director for Communications, Community Engagement and Planning [Administrator III], President, Tulsa Campus, salary changed from annualized rate of \$88,535 for 12 months (\$7,377.92 per month) to annualized rate of \$96,000 for 12 months (\$8,000.00 per month), March 1, 2013. Administrative Staff. Job re-classification.

Petterson, Krista, title changed from Administrator III to Registrar and Executive Director of Academic Operations [Administrator III], OU-Tulsa, salary changed from annualized rate of \$75,950 for 12 months (\$6,329.17 per month) to annualized rate of \$82,026 for 12 months (\$6,835.50 per month), March 1, 2013. Administrative Staff. Increased responsibilities.

Silvey, Glenda E., title changed from Marketing/Public Relations Specialist I to Director of Communications [Marketing/Public Relations Specialist III], President, Tulsa Campus, salary changed from annualized rate of \$46,900 for 12 months (\$3,908.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 2013. Managerial Staff. Job re-classification.

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

Regent Weitzenhoffer moved that the Board of Regents approve the Administrative and Professional Personnel Actions in Agenda Item 49, with amendments as outlined in the document currently being provided to the members of the Board of Regents and as provided and available to the public. The following voted yes on the motion: Regents Dunning, Clark, Stuart, Weitzenhoffer, Bennett and Humphreys. The Chair declared the motion unanimously approved.

NEW APPOINTMENT(S):

Bedenbaugh, William, Assistant Football Coach, Athletics Department, appointment be approved effective February 16, 2013 with material terms of the employment agreement to include:

1. An initial term through May 31, 2014.
2. Base Salary of \$200,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$115,000 annually payable monthly.
4. Performance Bonuses including a bonus equal to two months Base Salary for winning the BCS National Championship.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for agreements of this type.

Boulware, Jawara (Jay), Assistant Football Coach, Athletics Department, appointment be approved effective March 1, 2013 with material terms of the employment agreement to include:

1. An initial term through May 31, 2014.
2. Base Salary of \$195,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$75,000 annually payable monthly.
4. Performance Bonuses including a bonus equal to two months Base Salary for winning the BCS National Championship.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for agreements of this type.

Montgomery, Jerry, Assistant Football Coach, Athletics Department, appointment be approved effective February 25, 2013 with material terms of the employment agreement to include:

1. An initial term through May 31, 2014.
2. Base Salary of \$220,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$105,000 annually payable monthly.
4. Performance Bonuses including a bonus equal to two months Base Salary for winning the BCS National Championship.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include terms and conditions customary and reasonable for agreements of this type.

CHANGE(S):

Gundy, Cale, Assistant Football Coach, Athletics Department, – that the employment agreement be modified effective June 1, 2013, as follows:

1. Extend the term of the current employment agreement to May 31, 2014.
2. Increase the current Base Salary from \$200,000 annually to \$220,000 annually payable monthly for the term of the agreement.
3. Increase the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University from an annual total of \$65,000 to an annual total of \$80,000 payable monthly.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the modified agreement to include additional or other modified terms and conditions customary and reasonable for agreements of this type.

Heupel, Josh, Assistant Football Coach, Athletics Department, – that the employment agreement be modified effective June 1, 2013, as follows:

1. Extend the term of the current employment agreement to May 31, 2016.
2. Continue the current Base Salary of \$240,000 annually payable monthly for the term of the agreement.
3. Increase the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University from an annual total of \$110,000 to an annual total of \$310,000 payable monthly.

4. Modify Performance Bonuses including a bonus of \$55,000 for winning the BCS National Championship

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the modified agreement to include additional or other modified terms and conditions customary and reasonable for agreements of this type.

Kish, Tim, Assistant Football Coach, Athletics Department, – that the employment agreement be modified effective June 1, 2013, as follows:

1. Extend the term of the current employment agreement to May 31, 2014.
2. Increase the current Base Salary from \$190,000 annually to \$200,000 annually payable monthly for the term of the agreement.
3. Continue the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$79,000 annually, payable monthly.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the modified agreement to include additional or other modified terms and conditions customary and reasonable for agreements of this type.

Norvell, Jay, Assistant Football Coach, Athletics Department, – that the employment agreement be modified effective June 1, 2013, as follows:

1. Extend the term of the current employment agreement to May 31, 2014.
2. Continue the current Base Salary of \$240,000 annually payable monthly for the term of the agreement.
3. Increase the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University from an annual total of \$110,000 to an annual total of \$160,000 payable monthly.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the modified agreement to include additional or other modified terms and conditions customary and reasonable for agreements of this type.

Wright, Bobby Jack, Assistant Football Coach, Athletics Department, – that the employment agreement be modified effective June 1, 2013, as follows:

1. Extend the term of the current employment agreement to May 31, 2014.
2. Increase the current Base Salary from \$220,000 annually to \$225,000 annually payable monthly for the term of the agreement.
3. Increase the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University from an annual total of \$60,000 to an annual total of \$75,000 payable monthly.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the modified agreement to include additional or other modified terms and conditions customary and reasonable for agreements of this type.

There being no further business, the meeting adjourned at 5:30 p.m.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2012

EXECUTIVE SUMMARY

Highlights from the Statements of Net Assets as of December 31, 2012 and Statements of Changes in Net Assets for the six months then ended are presented below for information only.

STATEMENTS OF NET ASSETS

- Total assets of \$104.5 million exceeded related liabilities of \$43.9 million by \$60.6 million.
- Education & General assets of \$21.2 million exceeded related liabilities of \$10.6 million by \$10.6 million.
- Sponsored Program assets of \$970 thousand exceeded related liabilities of \$86 thousand by \$884 thousand.
- Auxiliary Enterprise assets of \$3.9 million exceeded related liabilities of \$2.6 million by \$1.3 million.
- Other Fund assets of \$78.5 million exceeded related liabilities of \$30.7 million by \$47.8 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET ASSETS

- Total revenues \$39.1 million trailed expenses of \$41.0 million by \$1.9 million.
- Education & General revenues of \$24.7 million exceeded expenses of \$23.7 million, resulting in a net increase of \$1.0 million.
- Sponsored Program revenues of \$810 thousand exceeded expenses of \$803 thousand.
- Auxiliary Enterprise revenues of \$5.3 million trailed expenses of \$5.7 million by \$.4 million.
- Other Fund revenues of \$8.2 million trailed expenses of \$10.6 million, resulting in a net decrease of \$2.4 million. This decrease is due primarily to unfunded depreciation (\$2.1 million).

CAMERON UNIVERSITY
STATEMENTS OF NET ASSETS
DECEMBER 31, 2012
UNAUDITED

ASSETS	Education & General	Sponsored Programs	Auxiliary Enterprises	Other Funds	Total
CURRENT & NONCURRENT ASSETS					
Cash and cash equivalents	\$ 6,500,940	\$ 785,408	\$ 1,075,114	\$ 4,130,794	\$ 12,492,256
Investments	-	-	-	982,033	982,033
Accounts Receivable, net	11,921,636	185,113	2,812,478	62,520	14,981,747
Prepaid expenses and other assets	2,818,236	-	-	948,637	3,766,873
Total Current and Noncurrent Assets	<u>21,240,812</u>	<u>970,521</u>	<u>3,887,592</u>	<u>6,123,984</u>	<u>32,222,909</u>
CAPITAL ASSETS, NET					
Total Assets	<u>\$ 21,240,812</u>	<u>\$ 970,521</u>	<u>\$ 3,887,592</u>	<u>\$ 72,349,079</u>	<u>\$ 104,571,988</u>
LIABILITIES & NET ASSETS					
CURRENT LIABILITIES					
Accounts payable	\$ 75,893	\$ 1,383	\$ 34,411	\$ -	\$ 111,687
OPEB Obligation	186,387	-	-	-	186,387
Current Portion of Long-term Debt	-	-	-	1,352,694	1,352,694
Accrued Expenses	494,238	33,210	37,919	-	565,367
Deferred Income	9,035,752	46,649	2,380,956	-	11,463,357
Deposits held in custody for others	-	-	106,400	184,386	290,786
Total current liabilities	<u>9,792,270</u>	<u>81,242</u>	<u>2,559,686</u>	<u>1,537,080</u>	<u>13,970,278</u>
NONCURRENT LIABILITIES					
OPEB Obligation	562,484	-	-	-	562,484
Other Noncurrent Liabilities	258,885	4,857	8,937	-	272,679
Bonds & Master Lease Obligations	-	-	-	29,142,330	29,142,330
Total noncurrent liabilities	<u>821,369</u>	<u>4,857</u>	<u>8,937</u>	<u>29,142,330</u>	<u>29,977,493</u>
Total liabilities	<u>10,613,639</u>	<u>86,099</u>	<u>2,568,623</u>	<u>30,679,410</u>	<u>43,947,771</u>
NET ASSETS					
Unrestricted	10,627,173	-	1,318,969	-	11,946,142
Restricted	-	884,422	-	74,966	959,388
Endowment	-	-	-	66,000	66,000
Capital Assets, Net of Related Debt	-	-	-	47,652,687	47,652,687
Total net assets	<u>10,627,173</u>	<u>884,422</u>	<u>1,318,969</u>	<u>47,793,653</u>	<u>60,624,217</u>
Total Liabilities & Net Assets	<u>\$ 21,240,812</u>	<u>\$ 970,521</u>	<u>\$ 3,887,592</u>	<u>\$ 78,473,063</u>	<u>\$ 104,571,988</u>

CAMERON UNIVERSITY
STATEMENTS OF CHANGES IN NET ASSETS
FOR THE THREE MONTHS ENDED DECEMBER 31, 2012
UNAUDITED

	Education & General	% of Budget	Sponsored Programs	% of Budget	Auxiliary	% of Budget	Other Funds	% of Budget	Total	% of Total
REVENUES										
Student Tuition and Fees, net	\$ 12,481,867	50.8%	\$ -	0.0%	\$ 1,875,920	64.8%	\$ -	0.0%	\$ 14,357,788	36.7%
Grants and Contracts	-	0.0%	810,476	19.5%	245,000	90.7%	7,336,811	48.9%	8,392,288	21.5%
Sales and Services	298,957	46.5%	-	0.0%	2,195,065	61.6%	-	0.0%	2,494,023	6.4%
State Appropriations	11,954,958	55.3%	-	0.0%	-	0.0%	883,951	65.9%	12,838,910	32.9%
Private Gifts	-	0.0%	-	0.0%	53,567	53.6%	-	0.0%	53,568	0.1%
Endowment & Investment Income	-	0.0%	-	0.0%	13,830	18.4%	21,242	43.6%	35,072	0.1%
Other Sources	2,626	262.6%	-	0.0%	907,625	48.9%	-	0.0%	910,254	2.3%
Total Revenues	<u>24,738,408</u>	<u>50.4%</u>	<u>810,476</u>	<u>19.5%</u>	<u>5,291,007</u>	<u>60.4%</u>	<u>8,242,004</u>	<u>50.3%</u>	<u>39,081,896</u>	<u>100.0%</u>
EXPENSES										
Compensation	15,477,009	43.6%	494,571	30.3%	1,246,743	59.6%	-	0.0%	17,218,324	42.0%
Depreciation	-	0.0%	-	0.0%	-	0.0%	2,051,596	50.0%	2,051,596	5.0%
Scholarships & Fellowships	2,072,959	44.1%	68,398	43.8%	871,938	98.8%	7,200,547	48.0%	10,213,844	24.9%
Utilities	422,421	32.5%	-	0.0%	216,657	40.1%	-	0.0%	639,079	1.6%
Debt Service - Interest & Fees	251,824	58.3%	-	0.0%	541,871	67.9%	-	0.0%	793,696	1.9%
Professional & Technical Fees	312,842	74.3%	10,517	9.9%	72,406	77.4%	2,950	29.5%	398,717	1.0%
Maintenance & Repair	1,755,295	66.6%	7,204	48.0%	590,881	73.9%	181,151	36.2%	2,534,533	6.2%
Supplies & Materials	2,815,579	99.0%	195,403	10.2%	1,946,653	71.3%	1,227,818	49.1%	6,185,455	15.1%
Travel	250,995	43.6%	24,594	10.9%	154,480	47.5%	1,093	0.0%	431,163	1.1%
Library Books & Periodicals	327,568	64.7%	-	0.0%	42,476	70.8%	-	0.0%	370,045	0.9%
Communications	76,295	49.2%	2,083	44.9%	38,438	49.9%	-	0.0%	116,817	0.3%
Other Uses	-	-	-	0.0%	4,194	41.9%	17,737	0.0%	21,931	0.1%
Total Expenses	<u>23,762,787</u>	<u>48.4%</u>	<u>802,770</u>	<u>19.3%</u>	<u>5,726,737</u>	<u>69.3%</u>	<u>10,682,892</u>	<u>48.3%</u>	<u>40,975,187</u>	<u>100.0%</u>
Net Increase (Decrease) in Net Assets	<u>\$ 975,621</u>		<u>\$ 7,706</u>		<u>\$ (435,730)</u>		<u>\$ (2,440,888)</u>		<u>\$ (1,893,291)</u>	

Resolution

ENROLLED SENATE
CONCURRENT
RESOLUTION NO. 44

By: Burrage of the Senate

and

Jones, Sherrer, Hoskin and
Lamons of the House

A Concurrent Resolution authorizing the Board of Regents of the University of Oklahoma, acting on behalf of Rogers State University, to issue certain revenue bonds pursuant to Section 4002.1 of Title 70 of the Oklahoma Statutes; and directing distribution.

WHEREAS, Section 4002.1 of Title 70 of the Oklahoma Statutes requires legislative approval expressed by concurrent resolution prior to commencing any action in anticipation of issuance by a board of regents of revenue bonds authorized by Sections 4001-4017 of Title 70 of the Oklahoma Statutes, or any other bonds authorized by law to be issued by such boards; and

WHEREAS, the Board of Regents of the University of Oklahoma, acting on behalf of Rogers State University may desire to acquire, construct, renovate, remodel, expand, and equip campus capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its campuses including, but not limited to, the renovation and construction of a multipurpose building and sports facilities related thereto; and

WHEREAS, the amount of the borrowed funds necessary for acquiring, constructing, renovating, remodeling, expanding, equipping, and paying related costs of issuance for the above

student usage facilities shall not exceed the sum of Three Million Dollars (\$3,000,000.00); and

WHEREAS, the Board of Regents of the University of Oklahoma, acting on behalf of Rogers State University, may desire to issue its revenue bonds to provide funds for acquiring constructing, renovating, remodeling, expanding, and equipping campus capital projects to include, but not be limited to, facilities used by students, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on the Rogers State University campus including, but not limited to, the renovation and construction of a multipurpose building and sports facilities related thereto; and

WHEREAS, revenue bonds issued by the Board of Regents of the University of Oklahoma, acting on behalf of Rogers State University, are not a general obligation or an indebtedness of the State of Oklahoma, Rogers State University, or the Board of Regents of the University of Oklahoma; and

WHEREAS, the Oklahoma State Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds and shall be under no obligation to pay principal of or interest on the revenue bonds; and

WHEREAS, the revenue bonds are limited and special obligations of the Board of Regents of the University of Oklahoma payable solely from the pledged revenues; and

WHEREAS, by law the Board of Regents of the University of Oklahoma is authorized to issue its revenue bonds pursuant to Section 4001 et seq. of Title 70 of the Oklahoma Statutes; and

WHEREAS, by law the Board of Regents of the University of Oklahoma is authorized to provide for the repayment of the above-described debt obligations from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions and indirect cost recoveries, or other monies authorized by law for such purposes and all other legally available funds; and

WHEREAS, neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or interest on the revenue bonds; and

WHEREAS, by law, as stated in Sections 4003 and 4004 of Title 70 of the Oklahoma Statutes, such revenue bonds issued pursuant to Sections 4001-4017 of Title 70 of the Oklahoma Statutes shall never become obligations of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE 2ND SESSION OF THE 52ND OKLAHOMA LEGISLATURE, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN:

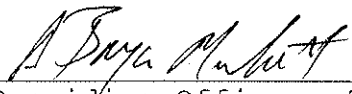
THAT the Oklahoma State Legislature hereby authorizes the Board of Regents of the University of Oklahoma to issue revenue bonds authorized by Sections 4001-4017 of Title 70 of the Oklahoma Statutes in the sum of not to exceed Three Million Dollars (\$3,000,000.00), said bonds never to become obligations of the State of Oklahoma, for the purpose of acquiring, constructing, renovating, remodeling, expanding, equipping, and paying related costs of Rogers State University campus capital projects to include, but not be limited to, facilities used by students, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on the Rogers State University campus including, but not limited to, renovation and construction of a multipurpose building and sports facilities related thereto.

THAT the revenue bonds authorized pursuant to this resolution are not a general obligation or an indebtedness of the State of Oklahoma, Rogers State University, or the Board of Regents of the University of Oklahoma. The Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds and shall be under no obligation to pay principal of or interest on the revenue bonds. The revenue bonds are limited and special obligations of the Board of Regents of the University of Oklahoma. The revenue bonds are payable solely from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions and indirect cost recoveries, or other monies authorized by law for such purposes and all other legally available

funds. Neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or the interest on the revenue bonds.

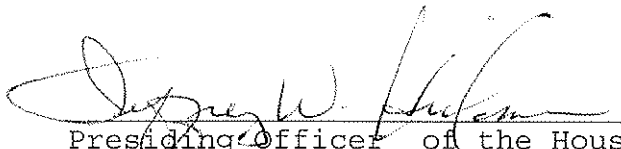
THAT copies of this resolution be distributed to the Board of Regents of the University of Oklahoma and to the Oklahoma State Regents for Higher Education.

Adopted by the Senate the 19th day of May, 2010.



Presiding Officer of the Senate

Adopted by the House of Representatives the 26th day of May, 2010.



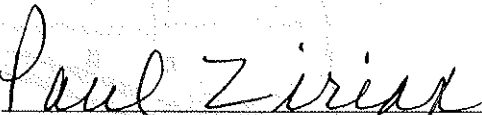
Presiding Officer of the House
of Representatives

CERTIFICATION

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

I, Paul Ziriaux, Secretary of the Senate of the State of Oklahoma, do hereby certify that the above and foregoing is a true and correct copy of Enrolled Senate Concurrent Resolution No. 44 as the same was adopted by the Senate and the House of Representatives of the 2nd Session of the 52nd Legislature of the State of Oklahoma, the original hereof being on file in the office of the Secretary of State of the State of Oklahoma.

WITNESS my hand at the State Capitol this 27 day of May, 2010.


Secretary of the Senate

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

Summer Session (2012):

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

Fall Semester (Fall 2012):

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

Second Semester (Spring 2013):

Semester begins (first day of classes)	<u>January 14, 2013</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 18-22, 2013</u>
Semester ends (including final exams)	<u>May 10, 2013</u>
Commencement date (graduation ceremony)	<u>May 4, 2013</u>

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

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

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

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

Fall (if applicable):

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

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

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

Spring (if applicable):

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

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

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

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2012

EXECUTIVE SUMMARY

Highlights from the Statements of Net Assets as of December 31, 2012 and Statements of Changes in Net Assets for the six months then ended are presented below for information only.

STATEMENTS OF NET ASSETS

- Total assets of \$95.2 million exceeded related liabilities of \$57.8 million by \$37.4 million.
- Education & General assets of \$10.2 million exceeded related liabilities of \$3.6 million by \$6.6 million.
- Sponsored Program assets of \$1.1 million exceeded related liabilities of \$0.2 million by \$0.9 million.
- Auxiliary Enterprise assets of \$9.0 million exceeded related liabilities of \$0.4 million by \$8.6 million.
- Other fund assets of \$74.9 million exceeded related liabilities of \$53.6 million by \$21.3 million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET ASSETS

- Total revenues of \$38.4 million exceeded expenses of \$37.3 million by \$1.1 million.
- Education & General revenues of \$16.7 million exceeded related expenses of \$16.4 million by \$0.3 million.
- Sponsored Program revenues of \$7.8 million were less than related expenses of \$7.7 million by \$0.1 million.
- Auxiliary Enterprise revenues of \$12.8 million were less than related expenses of \$12.2 million by \$0.6 million.
- Other fund revenues of \$1.1 million exceeded related expenses of \$1.0 million, resulting in a net increase of \$0.1 million. This increase is due primarily to the receipt of Section 13 allocations.

**ROGERS STATE UNIVERSITY
STATEMENTS OF NET ASSETS
DECEMBER 31, 2012
UNAUDITED**

	Education & General	Sponsored Programs	Auxiliary Enterprises	Other Funds	Total
ASSETS					
CURRENT & NONCURRENT ASSETS					
Cash and cash equivalents	8,823,709	1,182,293	9,263,717	492,802	19,762,520
Accounts receivable - net	384,619	124,943	212,867	39,415	761,844
Due From (to) Other Funds	660,135	(218,742)	(441,393)	-	0.00
Prepaid Expenses & Other Assets	-	-	-	921,095	921,095
Net Pension Assets	350,403	-	-	-	350,403
Total Current & Non-current Assets	<u>10,218,866</u>	<u>1,088,494</u>	<u>9,035,191</u>	<u>1,453,311</u>	<u>21,795,862</u>
CAPITAL ASSETS, NET	-	-	-	73,452,627	73,452,627
Total Assets	<u>10,218,866</u>	<u>1,088,494</u>	<u>9,035,191</u>	<u>74,905,938</u>	<u>95,248,489</u>
LIABILITIES & NET ASSETS					
CURRENT LIABILITIES					
Accounts payable	982,297	32,060	147,379	62,590	1,224,326
OPEB Obligation	176,409	13,702	10,660	-	200,771
Current Portion of L-T Debt	-	-	-	1,787,293	1,787,293
Accrued compensated absences	418,886	32,701	31,620	-	483,207
Deferred revenue	1,000,003	-	-	-	1,000,003
Deposits held in custody for others	-	-	194,988	-	194,988
Total Current Liabilities	<u>2,577,595</u>	<u>78,463</u>	<u>384,647</u>	<u>1,849,883</u>	<u>4,890,588</u>
NONCURRENT LIABILITIES					
OPEB Obligation	781,248	60,680	47,208	-	889,135
Other Non Current Liabilities	295,623	23,079	22,315	-	341,017
Bonds & Master Lease Obligations	-	-	-	51,710,464	51,710,464
Total noncurrent liabilities	<u>1,076,871</u>	<u>83,759</u>	<u>69,523</u>	<u>51,710,464</u>	<u>52,940,616</u>
Total liabilities	<u>3,654,466</u>	<u>162,222</u>	<u>454,169</u>	<u>53,560,347</u>	<u>57,831,204</u>
NET ASSETS					
Unrestricted	6,564,400	-	8,581,022	-	15,145,422
Restricted	-	926,272	-	430,212	1,356,484
Capital assets, Net of Related Debt	-	-	-	20,915,380	20,915,380
Total Net Assets	<u>6,564,400</u>	<u>926,272</u>	<u>8,581,022</u>	<u>21,345,591</u>	<u>37,417,285</u>
TOTAL LIABILITES & NET ASSETS	<u>10,218,866</u>	<u>1,088,494</u>	<u>9,035,191</u>	<u>74,905,938</u>	<u>95,248,489</u>

ROGERS STATE UNIVERSITY
STATEMENTS OF CHANGES IN NET ASSETS
FOR THE THREE MONTHS ENDED DECEMBER 31, 2012
UNAUDITED

	Education & General	% of Budget	Sponsored Programs	% of Budget	Auxiliary Enterprises	% of Budget	Other Funds	Total	% of Total
REVENUES									
Student Tuition and fees, net	8,998,284	52.4%	-	0.0%	1,722,520	51.0%	-	10,720,803	27.9%
Grants & Contracts	-	0.0%	6,833,417	40.7%	-	0.0%	-	6,833,417	17.8%
Sales & Services	-	0.0%	-	0.0%	2,129,525	28.6%	-	2,129,525	5.5%
State Appropriations	7,042,142	50.0%	-	0.0%	-	0.0%	436,941	7,479,083	19.4%
Private Gifts	-	0.0%	968,954	48.4%	-	0.0%	-	968,954	2.5%
On Behalf Payments	580,000	50.0%	-	0.0%	24,000	50.0%	700,000	1,304,000	3.4%
Endowment and Investment Income	11,500	11.7%	6,957	46.4%	81,709	45.4%	9	100,175	0.3%
Other Sources	102,653	2.3%	-	0.0%	8,839,633	55.2%	-	8,942,286	23.2%
Total Revenues	16,734,578	45.2%	7,809,328	41.5%	12,797,387	47.3%	1,136,950	38,478,243	100.0%
EXPENSES									
Compensation	11,179,982	46.6%	745,748	50.9%	307,001	35.9%	-	12,232,731	32.8%
Depreciation	-	0.0%	-	0.0%	-	0.0%	1,536,000	1,536,000	4.1%
Scholarships	2,099,906	51.3%	6,151,364	41.1%	8,439,984	52.7%	-	16,691,254	44.7%
Utilities	374,767	51.5%	-	0.0%	190,989	35.2%	-	565,756	1.5%
Debt Service - Interest & Fees	-	0.0%	-	0.0%	7,859	0.0%	1,285,627	1,293,486	3.5%
Professional & Technical Fees	110,019	19.3%	29,432	29.8%	63,564	39.9%	9,727	212,742	0.6%
Maintenance & Repair	736,876	58.5%	11,700	39.0%	290,782	58.2%	20,800	1,060,157	2.8%
Supplies and Materials	1,148,817	33.5%	434,708	46.1%	1,299,209	51.2%	135,801	3,018,535	8.1%
Travel	167,539	24.0%	79,937	56.1%	21,841	13.5%	-	269,318	0.7%
Library Books and Periodicals	209,646	69.9%	-	0.0%	-	0.0%	-	209,646	0.6%
Communications	198,934	56.0%	8,904	41.0%	18,121	3.4%	-	225,958	0.6%
Other Uses	-	0.0%	22,222	23.6%	-	0.0%	-	22,222	0.1%
Transfers for Debt Service	214,881	44.1%	-	0.0%	1,412,491	55.1%	(1,627,372)	-	0.0%
Transfers for Capitalized Assets	-	0.0%	218,790	99.5%	113,559	3.6%	(332,349)	-	0.0%
Total Expenses	16,441,367	45.8%	7,702,805	42.8%	12,165,399	45.1%	1,028,234	37,337,805	100.0%
Net Increase (Decrease) in Net Assets	293,211		106,523		631,987		108,716	1,140,438	

To support the new MSN the following curricula changes are requested:

[Yellow Box] = *Proposed Curriculum Changes*

Current Curriculum	Proposed Curriculum
Graduate MS	PROFESSIONAL MSN
ADMINISTRATION / MANAGEMENT OPTION	ADMINISTRATION / MANAGEMENT OPTION
<i>Total credit hours = 33</i>	<i>Total credit hours = 33</i>
NURS 5313 Background for Nursing Practice	NURS 5313 Background for Nursing Practice
NURS 5373 Organizational and Systems Leadership in Nursing	NURS 5373 Organizational and Systems Leadership in Nursing
NURS 5163 Foundations of Nursing Management Leadership	NURS 5163 Foundations of Nursing Management Leadership
NURS 5173 Essentials of Nursing Administration Leadership	NURS 5173 Essentials of Nursing Administration Leadership
NURS 5423 Evidence Based Practice and Scholarship in Nursing	NURS 5423 Evidence Based Practice and Scholarship in Nursing
NURS 5123 Financial Management in Nursing	NURS 5123 Financial Management in Nursing
NURS 5333 Technology, Safety, and Quality Improvement in Nursing	NURS 5333 Technology, Safety, and Quality Improvement in Nursing
NURS 5183 Nursing Administration/Management Leadership Practicum	NURS 5183 Nursing Administration/Management Leadership Practicum
NURS 5193 Synthesis in Nursing Administration Management	NURS 5193 Synthesis in Nursing Administration Management
Cognates: 6 Credit Hours	Cognates: 6 Credit Hours
EDUCATION OPTION	EDUCATION OPTION
<i>Total credit hours = 32</i>	<i>Total credit hours = 32</i>
NURS 5313 Background for Nursing Practice	NURS 5313 Background for Nursing Practice
NURS 5423 Evidence Based Practice and Scholarship in Nursing	NURS 5423 Evidence Based Practice and Scholarship in Nursing
NURS 5333 Technology, Safety, and Quality Improvement in Nursing	NURS 5333 Technology, Safety, and Quality Improvement in Nursing
NURS 5373 Organizational and Systems Leadership in Nursing	NURS 5373 Organizational and Systems Leadership in Nursing
NURS 5253 Facilitating Learning in Nursing	NURS 5253 Facilitating Learning in Nursing
NURS 5214 Curriculum, Assessment & Evaluation in Nursing	NURS 5214 Curriculum, Assessment & Evaluation in Nursing
NURS 5924 Leadership and Scholarship in Nursing Education	NURS 5924 Leadership and Scholarship in Nursing Education
ELECTIVES: 9 Credit hours	NURS 5263 Testing & Evaluation in Nursing
	NURS 5093 Concepts of Pathophysiology & Pharmacology: A Case-Based Approach
	NURS 5XX3 Application of Advanced Clinical Concepts in Care of Populations

CLINICAL NURSE SPECIALIST OPTION	CLINICAL NURSE SPECIALIST OPTION
Total credit hours = 39-40	Adult / Gerontology Specialty Total credit hours = 40
NURS 5313 Background for Nursing Practice	NURS 5313 Background for Nursing Practice
NURS 5423 Evidence Based Practice and Scholarship in Nursing	NURS 5423 Evidence Based Practice and Scholarship in Nursing
NURS 5333 Technology, Safety, and Quality Improvement in Nursing	NURS 5333 Technology, Safety, and Quality Improvement in Nursing
NURS 5373 Organizational and Systems Leadership in Nursing	NURS 5373 Organizational and Systems Leadership in Nursing
NURS 5013 Pharmacology for Advanced Practice Nurses	NURS 5013 Pharmacology for Advanced Practice Nurses
PATH 5503 Applied Principles of Pathology	PATH 5503 Applied Principles of Pathology
NURS 5633 Advanced Assessment and Diagnostic Reasoning	NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning
NURS 5913 Clinical Nurse Specialist Systems Management	NURS 5xx3 CNS Systems Management
NURS 5643 Advanced Concepts in Acute Care Nursing I	NURS 5xx3 Advanced Concepts in Adult/Gerontology Nursing I
NURS 5640 Advanced Practicum in Acute Care Nursing I	NURS 5xx3 Advanced Practicum in Adult/Gerontology Nursing I
NURS 5653 Advanced Concepts in Acute Care Nursing II	NURS 5xx3 Advanced Concepts in Adult/Gerontology Nursing II
NURS 5650 Advanced Practicum in Acute Care Nursing II	NURS 5xx3 Advanced Practicum in Adult/Gerontology Nursing II
NURS 5943 Synthesis in Nursing for the Clinical Nurse Specialist	NURS 5xx4 Synthesis in Nursing for the CNS Pathway
OR	
NURS 5980 Research for Master's Thesis (Optional)	
NURSE PRACTITIONER OPTION	NURSE PRACTITIONER OPTION
Family Nurse Practitioner Specialty Total credit hours = 50 (+ 4 optional)	Family Nurse Practitioner Specialty Total credit hours = 50
NURS 5313 Background for Nursing Practice	NURS 5313 Background for Nursing Practice
NURS 5423 Evidence Based Practice and Scholarship in Nursing	NURS 5423 Evidence Based Practice and Scholarship in Nursing
NURS 5333 Technology, Safety, and Quality Improvement in Nursing	NURS 5333 Technology, Safety, and Quality Improvement in Nursing
NURS 5373 Organizational and Systems Leadership in Nursing	NURS 5373 Organizational and Systems Leadership in Nursing
NURS 5013 Pharmacology for Advanced Practice Nurses	NURS 5013 Pharmacology for Advanced Practice Nurses
PATH 5503 Applied Principles of Pathology	PATH 5503 Applied Principles of Pathology
NURS 5633 Advanced Assessment & Diagnosis Reasoning	NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning

NURS 5833	Foundations of Family Theory and Primary Health Care	NURS 5833	Foundations of Family Theory and Primary Health Care
NURS 5843	Primary Health Care for Children in the Family	NURS 5843	Primary Health Care for Children in the Family
NURS 5853	Primary Health Care for Children Practicum	NURS 5853	Primary Health Care for Children Practicum
NURS 5863	Primary Health Care for Women in the Family	NURS 5863	Primary Health Care for Women in the Family
NURS 5873	Primary Health Care for Women Practicum	NURS 5873	Primary Health Care for Women Practicum
NURS 5883	Primary Health Care for Adults in the Family	NURS 5883	Primary Health Care for Adults in the Family
NURS 5893	Primary Health Care for Adults Practicum	NURS 5893	Primary Health Care for Adults Practicum
NURS 5880	Primary Health Care for the Family (5 hours)	NURS 5880	Primary Health Care for the Family (5 hours)
NURS 5803	Nurse Practitioner Roles and Practice Management	NURS 5803	Nurse Practitioner Roles and Practice Management
Students may choose to complete a Thesis:			
NURS 5980 Research for Master's Thesis 4 credit hours			
Pediatric Nurse Practitioner Specialty <i>Total credit hours = 49 (+ 4 optional)</i>		Pediatric Nurse Practitioner Specialty <i>Total credit hours = 49</i>	
NURS 5313	Background for Nursing Practice	NURS 5313	Background for Nursing Practice
NURS 5423	Evidence Based Practice and Scholarship in Nursing	NURS 5423	Evidence Based Practice and Scholarship in Nursing
NURS 5333	Technology, Safety, and Quality Improvement in Nursing	NURS 5333	Technology, Safety, and Quality Improvement in Nursing
NURS 5373	Organizational and Systems Leadership in Nursing	NURS 5373	Organizational and Systems Leadership in Nursing
NURS 5013	Pharmacology for Advanced Practice Nurses	NURS 5013	Pharmacology for Advanced Practice Nurses
PATH 5503	Applied Principles of Pathology	PATH 5503	Applied Principles of Pathology
NURS 5633	Advanced Assessment & Diagnostic Reasoning	NURS 5633	Advanced Physical Assessment & Diagnostic Reasoning
NURS 5833	Foundations of Family Theory and Primary Health Care	NURS 5833	Foundations of Family Theory and Primary Health Care
NURS 5843	Primary Health Care for Children in the Family	NURS 5843	Primary Health Care for Children in the Family
NURS 5853	Primary Health Care for Children Practicum	NURS 5853	Primary Health Care for Children Practicum
NURS 5953	Advanced Management of Children and Adolescents I	NURS 5953	Advanced Management of Children and Adolescents I
NURS 5963	Advanced Management of Children and Adolescents Practicum I	NURS 5963	Advanced Management of Children and Adolescents Practicum I
NURS 5973	Advanced Management of Children and Adolescents II	NURS 5973	Advanced Management of Children and Adolescents II
NURS 5983	Advanced Management of Children and Adolescents Practicum II	NURS 5983	Advanced Management of Children and Adolescents Practicum II
NURS 5994	School Based Health Care	NURS 5994	School Based Health Care

<p>NURS 5803 Nurse Practitioner Roles and Practice Management</p> <p>Students may choose to complete a Thesis: NURS 5980 Research for Master's Thesis—4 credit hours (optional)</p> <p style="text-align: center;">Adult Nurse Practitioner Specialty Total credit hours = 48-50 (+4 optional)</p> <p>NURS 5313 Background for Nursing Practice NURS 5423 Evidence Based Practice and Scholarship in Nursing NURS 5333 Technology, Safety, and Quality Improvement in Nursing NURS 5373 Organizational and Systems Leadership in Nursing NURS 5013 Pharmacology for Advanced Practice Nurses PATH 5503 Applied Principles of Pathology</p> <p>NURS 5633 Advanced Assessment & Diagnosis Reasoning</p> <p>NURS 5833 Foundations in Family Theory and Primary Health Care NURS 5803 NP Roles and Practice Management NURS 5563 Mgmt in Adult Primary Care NURS 5573 Mgmt in Adult Primary Care Practicum (180 clock hours clinical) NURS 5583 Mgmt in Adult Chronic Disease NURS 5593 Mgmt in Adult Chronic Disease Practicum (180 clock hours clinical)</p> <p>NURS 5663 Management in Frail Adults NURS 5673 Management in Frail Adults Practicum</p> <p>NURS 5680 Adult Nurse Practitioner Preceptorship (3-5 credit hours)</p>	<p>NURS 5803 Nurse Practitioner Roles and Practice Management</p> <p style="text-align: center;">Adult/Gerontology Primary Care Nurse Practitioner Specialty Total credit hours = 48-50</p> <p>NURS 5313 Background for Nursing Practice NURS 5423 Evidence Based Practice and Scholarship in Nursing NURS 5333 Technology, Safety, and Quality Improvement in Nursing NURS 5373 Organizational and Systems Leadership in Nursing NURS 5013 Pharmacology for Advanced Practice Nurses PATH 5503 Applied Principles of Pathology</p> <p>NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning</p> <p>NURS 5833 Foundations in Family Theory and Primary Health Care NURS 5803 NP Roles and Practice Management NURS 5563 Mgmt in Adult Primary Care NURS 5573 Mgmt in Adult Primary Care Practicum (180 clock hours clinical) NURS 5583 Mgmt in Adult Chronic Disease NURS 5593 Mgmt in Adult Chronic Disease Practicum (180 clock hours clinical)</p> <p>NURS 5XX3 Gerontological Management in Primary Care NURS 5XX3 Gerontological Mangement in Primary Care Practicum</p> <p>NURS 5680 Adult Nurse Practitioner Preceptorship (3-5 credit hours)</p>
<p>Students may choose to complete a Thesis: NURS 5980 Research for Master's Thesis—4 credit hours (optional)</p> <p style="text-align: center;">Neonatal Nurse Practitioner Specialty Total credit hours = 49 + (4 optional)</p> <p>NURS 5313 Background for Nursing Practice NURS 5423 Evidence Based Practice and Scholarship in Nursing NURS 5333 Technology, Safety, and Quality Improvement in Nursing NURS 5373 Organizational and Systems Leadership in Nursing</p>	<p style="text-align: center;">Neonatal Nurse Practitioner Specialty Total credit hours = 49</p> <p>NURS 5313 Background for Nursing Practice NURS 5423 Evidence Based Practice and Scholarship in Nursing NURS 5333 Technology, Safety, and Quality Improvement in Nursing NURS 5373 Organizational and Systems Leadership in Nursing</p>

NURS 5713 Neonatal/Pediatric Embryology/Physiology	NURS 5713 Neonatal/Pediatric Embryology/Physiology
NURS 5714 Advanced Neonatal Health Assessment	NURS 5714 Advanced Neonatal Health Assessment
NURS 5723 Neonatal & Pediatric Pharmacology in Nursing Practice	NURS 5723 Neonatal & Pediatric Pharmacology in Nursing Practice
NURS 5724 Advanced Developmental & Family-Centered Nursing Care	NURS 5724 Advanced Developmental & Family-Centered Nursing Care
NURS 5733 Neonatal/Pediatric Pathophysiology and Genetics	NURS 5733 Neonatal/Pediatric Pathophysiology and Genetics
NURS 5764 Advanced Neonatal Nursing Theory I	NURS 5764 Advanced Neonatal Nursing Theory I
NURS 5766 Advanced Neonatal Nursing Practicum I	NURS 5766 Advanced Neonatal Nursing Practicum I
NURS 5774 Advanced Neonatal Nursing Theory II	NURS 5774 Advanced Neonatal Nursing Theory II
NURS 5776 Advanced Neonatal Nursing Practicum II	NURS 5776 Advanced Neonatal Nursing Practicum II
Students may choose to complete a Thesis:	
NURS 5980 Research for Master's Thesis	
4 credit hours (optional)	

To support the proposed professional post-masters certificate programs the following curricula changes are requested:

[Yellow Box] = *Proposed Curriculum Changes*

Current Curriculum	Proposed Curriculum
POST-MASTER'S CERTIFICATE	POST-MASTER'S CERTIFICATE
Administration/Management Option	Administration/Management Option
<i>Total credit hours = 27</i>	<i>Total credit hours = 27</i>
NURS 5123 Financial Management in Nursing	NURS 5123 Financial Management in Nursing
NURS 5133 Foundations of Nursing Administration	NURS 5133 Foundations of Nursing Administration
NURS 5143 Nursing Management Seminar & Practicum	NURS 5143 Nursing Management Seminar & Practicum
NURS 5153 Nursing Administration Seminar & Practicum	NURS 5153 Nursing Administration Seminar & Practicum
NURS 5933 Synthesis in Administration & Management Pathway	NURS 5933 Synthesis in Administration & Management Pathway
Cognates: 12 Credit Hours	Cognates: 12 Credit Hours
Nursing Education Option	Nursing Education Option
<i>Total credit hours = 11</i>	<i>Total credit hours = 14</i>
NURS 5253 Facilitating Learning in Nursing	NURS 5253 Facilitating Learning in Nursing
NURS 5214 Curriculum, Assessment and Evaluation in Nursing	NURS 5214 Curriculum, Assessment & Evaluation in Nursing
NURS 5924 Leadership and Scholarship in Nursing Education	NURS 5924 Leadership and Scholarship in Nursing Education
	NURS 5263 Testing and Evaluation in Nursing Education
Clinical Nurse Specialist Option	Clinical Nurse Specialist Option
<i>Total credit hours = 27</i>	<i>Total credit hours = 28</i>
NURS 5013 Pharmacology for Advanced Practice Nurses	NURS 5013 Pharmacology for Advanced Practice Nurses
PATH 5503 Applied Principles of Pathology	PATH 5503 Applied Principles of Pathology
NURS 5633 Advanced Assessment & Diagnostic Reasoning	NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning
NURS 5913 Clinical Nurse Specialist Systems Management	NURS 5xx3 CNS Systems Management
NURS 5643 Advanced Concepts in Acute Care Nursing I	NURS 5xx3 Advanced Concepts in Adult/Gerontology Nursing I
NURS 5640 Advanced Practicum in Acute Care Nursing I	NURS 5xx3 Advanced Practicum in Adult/Gerontology Nursing I
NURS 5653 Advanced Concepts in Acute Care Nursing II	NURS 5xx3 Advanced Concepts in Adult/Gerontology Nursing II
NURS 5650 Advanced Practicum In Acute Care	NURS 5xx3 Advanced Practicum in Adult/Gerontology Nursing II

<p>Nursing II NURS 5943 Synthesis in Nursing for the Clinical Nurse Specialist</p>	<p>NURS 5xx4 Synthesis in Nursing for the CNS Pathway</p>
<p>Family Nurse Practitioner Option</p>	<p>Family Nurse Practitioner Option</p>
<p><i>Total credit hours = 38</i></p>	<p><i>Total credit hours = 38</i></p>
<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Assessment and Diagnostic Reasoning</p>	<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning</p>
<p>NURS 5833 Foundations of Family Theory and Primary Health Care NURS 5843 Primary Health Care for Children in the Family NURS 5853 Primary Health Care for Children Practicum NURS 5863 Primary Health Care for Women in the Family NURS 5873 Primary Health Care for Women Practicum NURS 5883 Primary Health Care for Adults in the Family NURS 5893 Primary Health Care for Adults Practicum NURS 5880 Primary Health Care for the Family (5 hours) NURS 5803 Nurse Practitioner Roles and Practice Management</p>	<p>NURS 5833 Foundations of Family Theory and Primary Health Care NURS 5843 Primary Health Care for Children in the Family NURS 5853 Primary Health Care for Children Practicum NURS 5863 Primary Health Care for Women in the Family NURS 5873 Primary Health Care for Women Practicum NURS 5883 Primary Health Care for Adults in the Family NURS 5893 Primary Health Care for Adults Practicum NURS 5880 Primary Health Care for the Family (5 hours) NURS 5803 Nurse Practitioner Roles and Practice Management</p>
<p>Pediatric Nurse Practitioner Option</p>	<p>Pediatric Nurse Practitioner Option</p>
<p><i>Total credit hours = 37</i></p>	<p><i>Total credit hours = 37</i></p>
<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Assessment and Diagnostic Reasoning NURS 5803 Nurse Practitioner Roles and Practice Management NURS 5833 Foundations of Family Theory and Primary Health Care NURS 5843 Primary Health Care for Children in the Family NURS 5853 Primary Health Care for Children Practicum NURS 5953 Advanced Management of Children & Adolescents I NURS 5963 Advanced Management of Children & Adolescents Practicum I NURS 5973 Advanced Management of Children & Adolescents II NURS 5983 Advanced Management of Children & Adolescents Practicum II NURS 5994 School Based Health Care</p>	<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning NURS 5803 Nurse Practitioner Roles and Practice Management NURS 5833 Foundations of Family Theory and Primary Health Care NURS 5843 Primary Health Care for Children in the Family NURS 5853 Primary Health Care for Children Practicum NURS 5953 Advanced Management of Children & Adolescents I NURS 5963 Advanced Management of Children & Adolescents Practicum I NURS 5973 Advanced Management of Children & Adolescents II NURS 5983 Advanced Management of Children & Adolescents Practicum II NURS 5994 School Based Health Care</p>

Adult Nurse Practitioner Option	Adult/Gerontology Primary Care Nurse Practitioner Option
Total credit hours = 36-38	Total credit hours = 36 - 38
<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Assessment and Diagnostic Reasoning NURS 5803 NP Roles and Practice Management NURS 5833 Foundations in Family Theory and Primary Health Care NURS 5563 Mgmt in Adult Primary Care NURS 5573 Mgmt in Adult Primary Care Practicum NURS 5583 Mgmt in Adult Chronic Disease NURS 5593 Mgmt in Adult Chronic Disease Practicum NURS 5680 Adult Nurse Practitioner Preceptorship</p> <p>NURS 5663 Mgmt in Frail Adult NURS 5673 Mgmt in Frail Adult Practicum</p>	<p>PATH 5503 Applied Principles of Pathology NURS 5013 Pharmacology for APNs NURS 5633 Advanced Physical Assessment & Diagnostic Reasoning NURS 5803 NP Roles and Practice Management NURS 5833 Foundations of Family Theory and Primary Health Care NURS 5563 Mgmt in Adult Primary Care NURS 5573 Mgmt in Adult Primary Care Practicum NURS 5583 Mgmt in Adult Chronic Disease NURS 5593 Mgmt in Adult Chronic Disease Practicum NURS 5680 Adult Nurse Practitioner Preceptorship</p> <p>NURS 5XX3 Gerontological Management in Primary Care NURS 5XX3 Gerontological Mangement in Primary Care Practicum (180 clock hours clinical)</p>
Neonatal Nurse Practitioner Option	Neonatal Nurse Practitioner Option
Total credit hours = 37	Total credit hours = 37
<p>NURS 5713 Neonatal/Pediatric Embryology/Physiology NURS 5714 Advanced Neonatal Health Assessment NURS 5723 Neonatal & Pediatric Pharmacology in Nursing Practice NURS 5724 Advanced Developmental & Family-Centered Nursing Care NURS 5733 Neonatal/Pediatric Pathophysiology and Genetics NURS 5764 Advanced Neonatal Nursing Theory I NURS 5766 Advanced Neonatal Nursing Practicum I NURS 5774 Advanced Neonatal Nursing Theory II NURS 5776 Advanced Neonatal Nursing Practicum II</p>	<p>NURS 5713 Neonatal/Pediatric Embryology/Physiology NURS 5714 Advanced Neonatal Health Assessment NURS 5723 Neonatal & Pediatric Pharmacology in Nursing Practice NURS 5724 Advanced Developmental & Family-Centered Nursing Care NURS 5733 Neonatal/Pediatric Pathophysiology and Genetics NURS 5764 Advanced Neonatal Nursing Theory I NURS 5766 Advanced Neonatal Nursing Practicum I NURS 5774 Advanced Neonatal Nursing Theory II NURS 5776 Advanced Neonatal Nursing Practicum II</p>

This Transaction Is Exempt From Document Stamps, 68 O.S. § 3202(11).



QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT THE OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY, ACTING THROUGH THE DEPARTMENT OF CENTRAL SERVICES OF THE STATE OF OKLAHOMA by its Director, John S. Richard, hereinafter referred to as the "Grantor," having determined the Department of Central Services is authorized to act on behalf of the State of Oklahoma by virtue of Title 70, Oklahoma Statutes, Section 3428, for purposes of executing and delivering this Quitclaim Deed, and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby Quitclaim, Grant, Bargain, Sell and Convey unto the **BOARD OF REGENTS FOR THE UNIVERSITY OF OKLAHOMA**, hereinafter referred to as the "Grantee," the following described Real Property, together with any and all improvements thereon and appurtenances thereunto belonging:

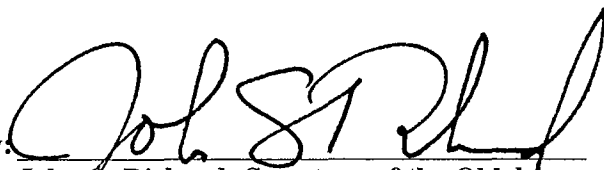
A tract of land in Section 29, Township 14 North, Range 13 East of the Indian Meridian, Okmulgee County, Oklahoma, more particularly described as:

"Commencing at a point of the North Line of said Section a distance of 926.00 feet East of the Northwest corner of said Section 29, T14N, R13E, thence S 00 degrees, 09' 00" W a distance of 868.06 feet, thence N 89 degrees 50' 40.5" W a distance of 376.00 feet, thence N 00 degrees, 00" E a distance of 300.00 feet, thence 89 degrees 50' 40.35" W a distance of 350.00 feet to the easterly right of way of U.S. 75, thence N 00 degrees, 09' 00" E a distance of 150.45 feet, thence on a curve to the right with a radius of 226.48 feet a distance of 217.73 feet, thence on a curve to the left with a radius of 264.63 feet a distance of 254.40 feet, thence N 45 degrees, 00' 00" E a distance of 21.06 feet, thence S 89 degrees, 50' 45.5" E a distance of 501.11 feet to the point of the beginning," said tract containing 11 acres, more or less.

TO HAVE AND TO HOLD unto the Grantee, its successors and assigns forever so that Grantor shall not hereafter claim or demand any right or title to the said Real Property or any part thereof; but Grantor shall by these presents be excluded and barred forever.

EXECUTED AND DELIVERED this 7th day of July, 2008.

STATE OF OKLAHOMA

By: 
John S. Richard, Secretary of the Oklahoma
Capitol Improvement Authority

This Transaction Is Exempt From Document Stamps, 68 O.S. § 3202(11).

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me this 7th day of July, 2008, by John S. Richard as Secretary of the Oklahoma Capitol Improvement Authority of the State of Oklahoma, on behalf of the State of Oklahoma.

(SEAL)



Betty Haddad
Notary Public
Commission No. 05009368
My Commission Expires: 10-07-09

c/o Kathy Sandefer
1652 Cross Center Drive
Norman, Oklahoma
73019

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2012

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Assets* as of December 31, 2012 and *Statements of Changes in Net Assets* for the six months then ended are presented below for information only.

STATEMENTS OF NET ASSETS

- Total assets of \$1.2 billion exceed related liabilities of \$289.4 million by \$880.9 million.
- Education & General assets of \$101.3 million exceeded related liabilities of \$7.5 million by \$93.8 million
- Sponsored Program assets of \$6.1 million offset related liabilities of \$12.1 million.
- Clinical Operations assets of \$230.8 million exceeded liabilities of \$32.4 million by \$198.4 million.
- Auxiliary Enterprise assets of \$53.5 million exceeded liabilities of \$8.1 million by \$45.4 million.
- Regents' Fund assets were \$31.1 million. There were no related liabilities.
- Other Funds assets of \$747.5 million exceeded related liabilities of \$229.3 million by \$518.2 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bond and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET ASSETS

- Total revenues of \$445.6 million exceeded expenses of \$431.8 million by \$13.8 million.
- Education & General revenues of \$97.1 million exceeded expenses of \$96.1 million by \$1 million.
- Sponsored Program revenues of \$49.1 million exceeded expenses of \$48.1 million.
- Clinical Operations revenues of \$213.3 million trailed expenses of \$222.8 million by \$9.5 million.
- Auxiliary Enterprise revenues of \$11.6 million exceeded expenses of \$5 million, resulting in a net increase of \$6.6 million.
- Regents' Fund revenues of \$1.1 million exceeded expenses of \$118 thousand, resulting in a net increase of nearly \$1 million.
- Other Funds revenues of \$73.4 million exceeded expenses of \$59.6 million, resulting in an increase of \$13.8 million to net assets.

**OU HEALTH SCIENCES CENTER
STATEMENTS OF NET ASSETS
AS OF DECEMBER 31, 2012 AND 2011
UNAUDITED**

	Education & General		Sponsored Programs		Clinical Operations		Auxiliary Enterprises	
	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash and Cash Equivalents	\$ 88,307,176	\$ 79,688,123	\$ (9,002,688)	\$ (6,189,195)	\$ 153,175,839	\$ 140,960,138	\$ 36,804,973	\$ 28,483,358
Endowment Investments (Funds held by OU-Norman)	-	-	-	-	-	-	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	6,222,279	11,215,015	15,071,392	12,592,488	77,598,069	83,607,380	2,147,854	1,899,532
Due From (To) Other Funds	6,782,387	7,581,228	-	-	-	-	-	-
Prepaid Expenses	-	-	-	-	-	-	394,581	394,581
Inventory	-	-	-	-	-	-	1,137,900	116,500
Total Current and Noncurrent Assets	101,311,842	98,484,366	6,068,704	6,403,293	230,773,908	224,567,518	40,485,308	30,893,971
FIXED ASSETS, NET	-	-	-	-	-	-	12,985,524	12,115,877
Total Assets	\$ 101,311,842	\$ 98,484,366	\$ 6,068,704	\$ 6,403,293	\$ 230,773,908	\$ 224,567,518	\$ 53,470,832	\$ 43,009,848
LIABILITIES & NET ASSETS								
CURRENT LIABILITIES								
Accounts Payable	\$ 2,191,680	\$ 2,257,437	\$ 1,705,972	\$ 2,360,125	\$ 19,302,881	\$ 22,968,114	\$ 1,478,097	\$ 2,650,564
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	79,250	72,800	-	-	441,333	427,167	675,000	650,000
Accrued Interest Payable	172,369	-	-	-	-	-	9,877	39,866
Accrued Expenses	2,345,697	2,345,697	2,973,198	2,973,198	6,045,380	6,045,380	737,517	737,517
Deferred Revenue	-	-	6,580,971	6,580,971	230,725	230,725	209,299	209,299
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current Liabilities	4,788,995	4,675,934	11,260,141	11,914,294	26,020,319	29,671,386	3,109,790	4,287,246
LONG-TERM LIABILITIES								
OPEB Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable	-	-	-	-	-	-	-	-
Accrued Expenses	1,832,521	1,832,521	888,098	888,098	2,282,198	2,282,198	272,640	272,640
Bonds, Notes, Master Lease Obligations	865,167	941,533	-	-	4,078,000	4,519,333	4,675,000	5,350,000
Total Long-Term Liabilities	2,697,688	2,774,054	888,098	888,098	6,360,198	6,801,531	4,947,640	5,622,640
Total Current and Long-Term Liabilities	7,486,683	7,449,988	12,148,240	12,802,392	32,380,516	36,472,917	8,057,430	9,909,886
NET ASSETS								
Unrestricted	93,825,159	91,034,377	-	-	198,393,392	188,094,601	37,777,878	26,984,085
Restricted	-	-	(6,079,536)	(6,399,099)	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	-	-	7,635,524	6,115,877
Total Net Assets	93,825,159	91,034,377	(6,079,536)	(6,399,099)	198,393,392	188,094,601	45,413,402	33,099,962
Total Liabilities & Net Assets	\$ 101,311,842	\$ 98,484,366	\$ 6,068,704	\$ 6,403,293	\$ 230,773,908	\$ 224,567,518	\$ 53,470,832	\$ 43,009,848

**OU HEALTH SCIENCES CENTER
STATEMENTS OF NET ASSETS
AS OF DECEMBER 31, 2012 AND 2011
UNAUDITED**

	Regents' Fund		Other Funds		Total	
	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash and Cash Equivalents	\$ -	\$ -	\$ 227,479,726	\$ 209,916,012	\$ 496,765,026	\$ 452,858,435
Endowment Investments (Funds held by OU-Norman)	38,121,029	37,732,511	-	-	38,121,029	37,732,511
Student Loans Receivable, Net	-	-	6,438,630	6,765,859	6,438,630	6,765,859
Accounts Receivable, Net	-	-	10,162,269	5,016,183	111,201,863	114,330,598
Due From (To) Other Funds	(6,983,086)	(7,781,927)	200,699	200,699	-	-
Prepaid Expenses	-	-	4,861,748	4,861,748	5,256,329	5,256,329
Inventory	-	-	745,285	745,285	1,883,185	861,785
Total Current and Noncurrent Assets	31,137,943	29,950,584	249,888,356	227,505,786	659,666,062	617,805,517
FIXED ASSETS, NET	-	-	497,649,538	499,365,841	510,635,062	511,481,718
Total Assets	\$ 31,137,943	\$ 29,950,584	\$ 747,537,894	\$ 726,871,627	\$ 1,170,301,124	\$ 1,129,287,235
LIABILITIES & NET ASSETS						
CURRENT LIABILITIES						
Accounts Payable	\$ -	\$ -	\$ 4,739,480	\$ 6,167,120	\$ 29,418,110	\$ 36,403,360
OPEB Obligation	-	-	3,079,200	3,079,200	3,079,200	3,079,200
Current Portion of L-T Debt	-	-	4,534,312	3,737,775	5,729,895	4,887,742
Accrued Interest Payable	-	-	2,139,794	2,333,160	2,322,040	2,373,026
Accrued Expenses	-	-	12,530,321	12,530,321	24,632,113	24,632,113
Deferred Revenue	-	-	401,613	401,613	7,422,607	7,422,608
Deposits Held in Custody for Others	-	-	7,965,274	7,965,274	7,965,274	7,965,274
Total Current Liabilities	-	-	35,389,994	36,214,463	80,569,239	86,763,323
LONG-TERM LIABILITIES						
OPEB Obligation	-	-	68,433,634	61,430,000	68,433,634	61,430,000
Federal Loan Program Refundable	-	-	6,944,172	6,944,172	6,944,172	6,944,172
Accrued Expenses	-	-	2,082,187	2,082,187	7,357,644	7,357,644
Bonds, Notes, Master Lease Obligations	-	-	116,443,408	119,231,103	126,061,575	130,041,970
Total Long-Term Liabilities	-	-	193,903,401	189,687,462	208,797,025	205,773,786
Total Current and Long-Term Liabilities	-	-	229,293,395	225,901,925	289,366,264	292,537,108
NET ASSETS						
Unrestricted	-	-	132,146,175.67	109,088,871	462,142,604	415,201,934
Restricted	2,490,519	2,490,519	9,426,506	15,483,868	5,837,490	11,575,288
Endowment	28,647,424	27,460,065	-	-	28,647,424	27,460,065
Capital Assets, Net of Related Debt	-	-	376,671,818	376,396,963	384,307,342	382,512,840
Total Net Assets	31,137,943	29,950,584	518,244,500	500,969,702	880,934,859	836,750,127
Total Liabilities & Net Assets	\$ 31,137,943	\$ 29,950,584	\$ 747,537,894	\$ 726,871,627	\$ 1,170,301,124	\$ 1,129,287,235

**OU HEALTH SCIENCES CENTER
STATEMENT OF CHANGES IN NET ASSETS
FOR THE SIX MONTHS ENDING DECEMBER 31, 2012
UNAUDITED**

	Education & General			Sponsored Programs			Clinical Operations		
	12/31/12	% of Budget	12/31/11	12/31/12	% of Budget	12/31/11	12/31/12	% of Budget	12/31/11
REVENUES:									
Tuition & Fees	\$26,296,939	52.9%	\$25,468,477	\$ -	0.0%	\$ -	\$ -	0%	\$ -
Grants & Contracts	-	0.0%	-	48,686,369	66.7%	51,738,024	27,489,463	50.0%	33,856,841
Sales and Services	-	0.0%	-	-	0.0%	-	166,226,448	57.4%	158,735,215
State Appropriations	51,211,351	52.8%	52,535,913	-	0.0%	-	-	0.0%	-
Private Gifts	-	0.0%	-	-	0.0%	-	2,675,948	53.5%	2,756,712
On Behalf Payments	5,679,244	50.0%	5,679,244	-	0.0%	-	-	0.0%	-
State School Land Funds	-	0.0%	-	-	0.0%	-	-	0.0%	-
Endowment Income	6,956,791	51.3%	5,042,888	-	0.0%	-	-	0.0%	-
Investment Income	-	0.0%	-	-	0.0%	-	775,910	47.0%	848,032
Other Revenue	6,963,095	41.2%	6,056,673	414,023	43.0%	88,297	16,121,810	23.4%	16,817,370
Total Revenue	<u>97,107,420</u>	<u>51.5%</u>	<u>94,783,193</u>	<u>49,100,392</u>	<u>66.4%</u>	<u>51,826,320</u>	<u>213,289,579</u>	<u>50.8%</u>	<u>213,014,169</u>
EXPENSES:									
Compensation & Benefits	70,763,701	48.2%	71,648,168	25,588,839	65.3%	26,365,300	151,559,453	52.5%	146,354,016
Depreciation	-	0.0%	-	-	0.0%	-	-	0.0%	-
Scholarships and Fellowships	51,841	32.0%	78,726	610,444	47.0%	741,333	28,059	27.8%	49,076
Utilities	5,605,502	50.5%	5,389,706	116,245	58.1%	96,393	1,571,874	52.4%	1,459,062
Debt Service - Interest and Fees	20,827	5.2%	186,595	-	0.0%	-	93,984	47.0%	98,928
Professional and Technical Fees	1,746,842	87.5%	726,863	2,362,782	67.5%	2,281,966	4,970,425	36.0%	5,238,313
Maintenance and Repair	4,634,412	64.7%	3,477,226	174,900	50.0%	127,626	1,710,874	68.4%	1,864,305
Supplies and Materials	877,144	50.8%	838,880	3,725,898	67.7%	3,705,650	31,583,429	52.9%	29,453,348
Travel	474,563	55.2%	417,607	728,831	48.6%	786,418	1,885,360	45.0%	2,099,962
Communications	57,388	48.8%	57,050	13,442	44.8%	13,795	172,422	48.2%	165,696
Other Expenses	11,884,687	65.5%	6,544,494	14,780,420	66.0%	13,484,106	29,189,908	61.3%	35,360,640
Total Expenses	<u>96,116,907</u>	<u>51.0%</u>	<u>89,365,313</u>	<u>48,101,800</u>	<u>65.0%</u>	<u>47,602,583</u>	<u>222,765,786</u>	<u>53.0%</u>	<u>222,143,343</u>
Net Incr (Decr) in Net Assets	<u>\$ 990,513</u>		<u>\$ 5,417,880</u>	<u>\$ 998,591</u>		<u>\$ 4,223,737</u>	<u>\$ (9,476,207)</u>		<u>\$ (9,129,174)</u>

OU HEALTH SCIENCES CENTER
STATEMENT OF CHANGES IN NET ASSETS
FOR THE SIX MONTHS ENDING DECEMBER 31, 2012 AND 2011
UNAUDITED

	Auxiliary Enterprises			Regents' Fund		Other Funds		Total			
	12/31/12	% of Budget	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	% of Total	12/31/11	% of Total
REVENUES:											
Tuition & Fees	\$ 720,736	49.7%	\$ 737,326	\$ -	\$ -	\$ 669,695	\$ 547,263	\$ 27,687,370	6.2%	\$ 26,753,065	6.1%
Grants & Contracts	-	0.0%	-	-	-	12,849,288	11,558,324	89,025,120	20.0%	97,153,188	22.1%
Sales and Services	10,510,189	47.8%	10,903,244	-	-	30,881,176	32,587,779	207,617,813	46.6%	202,226,238	46.0%
State Appropriations	-	0.0%	-	-	-	4,583,873	3,414,419	55,795,224	12.5%	55,950,332	12.7%
Private Gifts	-	0.0%	-	100	-	3,672,316	3,378,180	6,348,364	1.4%	6,134,892	1.4%
On Behalf Payments	-	0.0%	-	-	-	352,207	149,644	6,031,451	1.4%	5,828,888	1.3%
State School Land Funds	-	0.0%	-	-	-	3,001,190	2,540,267	3,001,190	0.7%	2,540,267	0.6%
Endowment Income	-	0.0%	-	-	-	-	-	6,956,791	1.6%	5,042,888	1.1%
Investment Income	273,418	54.7%	512,544	1,060,845	(947,878)	3,073,836	2,906,354	5,184,009	1.2%	3,319,052	0.8%
Other Revenue	122,226	40.7%	145,072	8,184	64,731	14,337,135	11,787,893	37,966,473	8.5%	34,960,034	7.9%
Total Revenue	11,626,569	47.9%	12,298,185	1,069,129	(883,147)	73,420,717	68,870,123	445,613,806	100.0%	439,908,842	100.0%
EXPENSES:											
Compensation & Benefits	1,312,131	37.5%	2,849,858	-	-	36,093,315	43,189,575	285,317,438	66.1%	\$ 290,406,916	66.6%
Depreciation	818,449	45.5%	547,872	-	-	11,049,763	11,444,345	11,868,212	2.7%	11,992,217	2.7%
Scholarships and Fellowships	-	0.0%	-	117,750	103,854	144,257	81,065	952,351	0.2%	1,054,053	0.2%
Utilities	953,998	47.7%	1,245,814	-	-	954,748	965,928	9,202,366	2.1%	9,156,902	2.1%
Debt Service - Interest and Fees	116,670	38.9%	570,133	-	-	2,670,849	2,023,106	2,902,329	0.7%	2,878,761	0.7%
Professional and Technical Fees	6,874	3.4%	186,473	-	-	2,049,843	1,698,212	11,136,765	2.6%	10,131,825	2.3%
Maintenance and Repair	235,509	47.1%	499,316	-	-	1,124,202	810,925	7,879,897	1.8%	6,779,397	1.6%
Supplies and Materials	438,146	48.7%	899,857	-	-	1,893,369	1,713,554	38,517,987	8.9%	36,611,288	8.4%
Travel	229,531	45.9%	241,346	-	-	681,889	609,222	4,000,174	0.9%	4,154,553	1.0%
Communications	54,222	36.1%	59,827	-	-	26,030	21,204	323,504	0.1%	317,571	0.1%
Other Expenses	865,519	17.3%	1,386,285	480	1,982	2,957,532	5,895,141	59,678,545	13.8%	62,672,647	14.4%
Total Expenses	5,031,048	33.9%	8,486,780	118,230	105,836	59,645,797	68,452,274	431,779,568	100.0%	436,156,128	100.0%
Net Incr (Decr) in Net Assets	\$ 6,595,521		\$ 3,811,405	\$ 950,899	\$ (988,983)	\$ 13,774,920	\$ 417,849	\$ 13,834,238		\$ 3,752,714	

Academic Program Council
Approved Course Changes - March 1, 2013

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE CHANGES</u>		
<u>College of Architecture</u>		
ARCH 5160	Preceptorship	Change Description
CNS 5960	Directed Readings	Change Description
<u>College of Arts and Sciences</u>		
ENGL 5003	Seminar--Special Topics in English, American or Comparative Lit	Change Description
ENGL 5113	Teaching College Composition and Literature	Change Description
ENGL 5133	Teaching Technical Writing	Change Description
ENGL 5223	Seminar—Film	Change Description
ENGL 5253	Transatlantic Women Writers	Change Description
ENGL 5263	British Women Writers	Change Description
ENGL 5273	Anglophone Women Writers	Change Description
ENGL 5283	American Women Writers	Change Description
ENGL 5313	Literary Criticism	Change Description
ENGL 5323	Contemporary Cultural Studies	Change Description
ENGL 5333	Native American Women Writers	Change Description
ENGL 5343	Native American Fiction	Change Description
ENGL 5353	Native American Poetry	Change Description
ENGL 5363	Native American Non-Fiction and Criticism	Change Description
ENGL 5373	Graduate Topics in Native American Literature	Change Description
ENGL 5413	History of Modern Composition Studies	Change Description
ENGL 5423	Classical Rhetorical Theory	Change Description

ENGL	5433	18th and 19th Century Rhetorical Theory	Change Description
ENGL	5443	Twentieth-Century Rhetoric and Composition Theory	Change Description
ENGL	5453	Special Topics in Rhetoric, Composition, and Literacy	Change Description
ENGL	5463	Rhetoric & Technology	Change Description
ENGL	5473	Women's Rhetorics and Writing Practices	Change Description
ENGL	5483	Rhetorical Perspectives on Literacy	Change Description
ENGL	5513	Major Medieval Authors	Change Description
ENGL	5523	Topics in Medieval Literature and Culture	Change Description
ENGL	5533	Major Early Modern Author	Change Description
ENGL	5543	Topics in Early Modern Literature and Culture	Change Description
ENGL	5553	Post-Colonial Theory and Writing	Change Description
ENGL	5613	Seminar--Nineteenth Century English Literature	Change Description
ENGL	5703	Seminar - Special Topics in American Literature	Change Title Change Description
ENGL	5713	Seminar--Nineteenth-Century American Literature	Change Description
ENGL	5723	Late Nineteenth Century & Early Twentieth Century American Lit	Change Description
ENGL	5803	Seminar--Twentieth-Century American Literature	Change Description
ENGL	5813	Blackness, Coloniality, Gender	Change Title Change Title (Short) Change Description
ENGL	5960	Directed Readings in Research	Change Description
ENGL	5970	Special Topics/Seminar	Change Description
ENGL	5980	Research for Master's Thesis	Change Description
ENGL	6013	Research Seminars in Composition, Rhetoric or Literacy	Change Description

ENGL	6113	Issues in Contemporary Theory and Cultural Studies	Change Description
ENGL	6523	Seminar in the Renaissance	Change Description
MBIO	4853	Physiology of Microorganisms	Change Description Change Course Level
MBIO	5810	Special Topics	Change Description
MBIO	5971	Seminar in Microbiology	Change Description
BOT	5971	Seminar in Botany	Change Description
S WK	4170	Special Topics in Social Work and Social Welfare	Change Description
S WK	4331	Practicum Seminar II	Change Description
S WK	5170	Special Topics in Social Work and Social Welfare	Change Title Change Description
S WK	5553	Human Services Administration	Change Description
S WK	5633	Resource Development	Change Description
S WK	5763	Community Organizing and Development	Change Description
S WK	5973	Advanced Integrative Seminar for Direct Social Work Practice	Change Description
S WK	5983	Program Monitoring and Evaluation	Change Description

College of Atmospheric and Geographic Sciences

GEOG	4133	Fundamentals of Remote Sensing	Change Description
GEOG	4233	Digital Image Processing	
GEOG	3924	Analytic Methods in Geography	Change Title Change Description
GEOG	4293	Hydrologic Science	Change Description
GEOG	4893	Research Methods and Professional Development	Change Description
GEOG	4953	Proseminar in Geography	Change Title Change Description

GEOG	5293	Hydrologic Science	Change Description
GIS	2013	Introduction to Geoinformatics	Change Title Change Description
GIS	2023	Spatial Thinking and GIS Visualization	Change Title Change Description
GIS	4013	GIS Principles and Applications	Change Title Change Description
GIS	5013	GIS Principles and Applications	Change Title Change Description

Price College of Business

ACCT	5113	Advanced Accounting	Change Description
ACCT	6193	Introduction to Accounting Research	Change Description

Jeannine Rainbolt College of Education

EDSS	5333	Seminar in Social Studies	Change Description
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College of Engineering

ISE	4804	Ergonomics in Systems Design	Change Title Change Description Change Course Level
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Weitzenhoffer College of Fine Arts

ART	2823	Art and Technology 1	Change Title Change Description
DANC	2242 2241	Pointe Class (old) Pointe Class (new)	Change Course Number Change Description
ART	3823	Art and Technology 2	Change Title Change Description
ART	3833	Concepts in Digital Fabrication	Change Description
ART	3853	Intermediate Traditional Photography	Change Description
ART	3873	Video for the Artist II	Change Description

Gaylord College of Journalism

JMC 2033 Writing for the Mass Media Change Description

JMC 3800 Internship Change Description

University College

M S 2610 Introduction to Military History Change Description

UCOL 1022 Freshman Seminar
Change Title
Change Title (Short)
Change Description

COURSE DELETIONS

College of Atmospheric and Geographic Sciences

GEOG 2453 Introduction to Computer Mapping and Analysis

GEOG 4133 Fundamentals of Remote Sensing

GEOG 5133 Fundamentals of Remote Sensing

College of Arts and Sciences

S WK 5820 Social Work Practicum III

College of Engineering

ISE 5803 Ergonomics-Complex Systems

Weitzenhoffer College of Fine Arts

AMGT 4013 Overview of Arts Management and Administration

AMGT 4023 Comparative Culture Policy Studies

AMGT 4030 Internship I in the Arts

AMGT 4113 Grant Writing And Fundraising

AMGT 4130 Internship II in the Arts

AMGT 4143 Media Relations for Arts Administrators

AMGT 4153 Art Market Issues

AMGT	4163	Current Issues in Arts Management
AMGT	4253	Producing Practicum
AMGT	4960	Directed Readings
AMGT	4970	Special Topics/Seminar
AMGT	4990	Independent Study

NEW COURSES

College of Arts and Sciences

P SC	6133	Foundations in Public Policy
SOC	5963	Social Change, Cultures and Development in Africa
S WK	5816	Practicum III - Direct Practice
S WK	5826	Practicum IV - Direct Practice
S WK	5836	Practicum III - Administration & Community Practice
S WK	5846	Practicum IV - Administration & Community Practice
MBIO	4313	Biotechnology Applications
HIST	4073	Cities in Europe

Jeannine Rainbolt College of Education

EDAH	5693	Professional Development in Intercollegiate Athletics
EDAH	5673	Organization & Administration of Intercollegiate Athletics Administration
EDAH	5663	Governance of Intercollegiate Athletics
EDAH	5623	Marketing & Development in Intercollegiate Athletics Administration

EDAH 5613 Ethical Decision Making in Intercollegiate Athletics Administration

EDSP 5193 Post-Secondary Education and Employment

College of Atmospheric and Geographic Sciences

GIS 5343 Introduction to Earth System Dynamics

METR 5343 Introduction to Earth System Dynamics

METR 5004 Fundamentals of Atmospheric Science

GIS 4253 GIS Applications

College of Liberal Studies

LSLC 3953 Lifespan Capstone Prospectus

LSLC 4953 Lifespan Practicum and Study-in-Depth

LSLC 3113 Lifespan Development

LSLC 3153 Ethical and Legal Issues in Health Care

LSLC 3173 Human Service Administration I

LSLC 3203 Care of Infant and Child

LSLC 3313 Issues in Adolescence I

LSLC 3403 Issues in Geriatrics I

LSLC 4063 Issues in Lifespan Research

LSLC 4193 Human Service Budgeting and Finance

LSLC 3223 Problems of the American Family

LSLC 3273 Management of Infant and Child Care Facilities

LSLC 4203 Parenting

LSLC 3333 Career and Life Development for Adolescents

LSLC 4313 Issues in Adolescence II

LSLC	3423	Biology of Human Aging
LSLC	3473	Management of Geriatric Care Facilities
LSLC	4403	Issues in Geriatrics II
LSLC	2970	Topics in Lifespan Care and Administration
LSLC	4700	Advanced Topics in Lifespan Care and Administration
LSLC	4920	Internship in Lifespan Care and Administration
LSCS	2970	Topics in Cultural Studies
LSCS	4700	Advanced Topics in Cultural Studies

Price College of Business

MIS	5712	Advanced Financial Data Modeling
ENT	5982	Entrepreneurial Strategies
ENT	5972	Entrepreneurial Innovation
ENT	5992	Entrepreneurial Growth Strategies
MGT	3163	Licensing and Intellectual Property Management in Sports
MGT	3173	Sports Logistics

Weitzenhoffer College of Fine Arts

A HI	3913	American Visual Culture
ATC	2853	Image - Introductory Studio Practice
ATC	2873	Time - Introductory Studio Practice
ATC	4863	BFA Studio
ARTC	2913	Introduction to Visual Culture and Media Literacy
DANC	2321	Dance Improvisation

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2012

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Assets* as of December 31, 2012 and *Statements of Changes in Net Assets* for the six months then ended are presented below for information only.

STATEMENTS OF NET ASSETS

- Total assets of \$2.0 billion exceeded related liabilities of \$1.1 billion by \$861.5 million.
- Education & General assets of \$116.9 million exceeded related liabilities of \$20.9 million by \$96.0 million.
- Sponsored Program assets of \$17.5 million offset related liabilities of \$17.5 million.
- Auxiliary Enterprise assets of \$566.7 million exceeded related liabilities of \$332.5 million by \$234.2 million.
- Service Unit assets of \$180.0 million exceeded related liabilities of \$110.1 million by \$69.9 million.
- Regents' Fund assets of \$123.9 million exceeded related liabilities of \$38.3 million by \$85.6 million.
- Other Fund assets of \$974.8 million exceeded related liabilities of \$599.0 million by \$375.8 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, short-term pooled investment fund, student fee and fringe benefit clearing departments and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET ASSETS

- Total revenues of \$534.5 million exceeded expenses of \$511.5 million by \$23.0 million.
- Education & General revenues of \$247.0 million exceeded expenses of \$236.0 million, resulting in a net increase of \$11.0 million.
- Sponsored Program revenues of \$80.4 million offset expenses of \$80.4 million.
- Auxiliary Enterprise revenues of \$120.8 million exceeded expenses of \$110.2 million, resulting in a net increase of \$10.6 million.
- Regents' Fund revenues of \$18.4 million exceeded expenses of \$5.4 million, resulting in a net increase of \$13.0 million.
- Other Fund revenues of \$68.0 million trailed expenses of \$79.5 million, resulting in a net decrease of \$11.5 million. This decrease is due primarily to the timing of state, federal and third-party funded financial aid reimbursements (\$804,000) and unfunded depreciation (\$17.5 million).

UNIVERSITY OF OKLAHOMA
STATEMENTS OF NET ASSETS
AS OF DECEMBER 31, 2012 AND 2011
UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises		Service Units	
	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash and Cash Equivalents	\$ 34,645,000	\$ 23,241,000	\$ 58,122,000	\$ 53,594,000	\$ 28,866,000	\$ 34,440,000	\$ 19,880,000	\$ 27,725,000
Investments	-	-	55,000	55,000	-	-	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	13,156,000	13,183,000	37,265,000	41,500,000	5,145,000	7,002,000	8,203,000	7,167,000
Due From (To) Other Funds	69,093,000	65,909,000	(77,967,000)	(75,006,000)	23,089,000	16,595,000	26,691,000	31,100,000
Deposits and Prepaid Expenses	-	-	-	-	6,923,000	7,653,000	839,000	995,000
Inventory	-	-	-	-	3,019,000	2,575,000	674,000	705,000
Total Current and Noncurrent Assets	116,894,000	102,333,000	17,475,000	20,143,000	67,042,000	68,265,000	56,287,000	67,692,000
FIXED ASSETS, NET	14,000	-	-	-	499,614,000	443,219,000	123,717,000	114,443,000
Total Assets	\$ 116,908,000	\$ 102,333,000	\$ 17,475,000	\$ 20,143,000	\$ 566,656,000	\$ 511,484,000	\$ 180,004,000	\$ 182,135,000
LIABILITIES & NET ASSETS								
CURRENT AND NONCURRENT LIABILITIES								
Accounts Payable	\$ 32,000	\$ 2,000	\$ -	\$ -	\$ 6,407,000	\$ 4,273,000	\$ 3,856,000	\$ 3,583,000
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	13,314,000	13,440,000	1,856,000	1,774,000
Accrued Expenses	20,858,000	19,690,000	-	-	12,437,000	11,199,000	4,482,000	4,493,000
Deferred Income	8,000	2,000	17,473,000	20,144,000	12,379,000	6,854,000	14,201,000	13,631,000
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current and Noncurrent Liabilities	20,898,000	19,694,000	17,473,000	20,144,000	44,537,000	35,766,000	24,395,000	23,481,000
LONG-TERM LIABILITIES								
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable Contribution	-	-	-	-	-	-	-	-
Bonds and Master Lease Obligations	-	-	-	-	287,933,000	260,109,000	85,676,000	83,677,000
Total Long-Term Liabilities	-	-	-	-	287,933,000	260,109,000	85,676,000	83,677,000
Total Liabilities	20,898,000	19,694,000	17,473,000	20,144,000	332,470,000	295,875,000	110,071,000	107,158,000
NET ASSETS								
Unrestricted	96,010,000	82,639,000	-	-	35,819,000	45,939,000	33,748,000	45,985,000
Restricted	-	-	2,000	(1,000)	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	198,367,000	169,670,000	36,185,000	28,992,000
Total Net Assets	96,010,000	82,639,000	2,000	(1,000)	234,186,000	215,609,000	69,933,000	74,977,000
Total Liabilities & Net Assets	\$ 116,908,000	\$ 102,333,000	\$ 17,475,000	\$ 20,143,000	\$ 566,656,000	\$ 511,484,000	\$ 180,004,000	\$ 182,135,000

**UNIVERSITY OF OKLAHOMA
STATEMENTS OF NET ASSETS
AS OF DECEMBER 31, 2012 AND 2011
UNAUDITED**

	Regents' Fund		Other Funds		Total	
	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	12/31/11
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash and Cash Equivalents	\$ 7,968,000	\$ 2,225,000	\$ 170,923,000	\$ 145,959,000	\$ 320,404,000	\$ 287,184,000
Investments	85,438,000	82,896,000	2,453,000	4,460,000	87,946,000	87,411,000
Student Loans Receivable, Net	2,144,000	2,079,000	16,990,000	32,154,000	19,134,000	34,233,000
Accounts Receivable, Net	-	-	39,692,000	54,566,000	103,461,000	123,418,000
Due From (To) Other Funds	28,356,000	27,875,000	(69,262,000)	(66,473,000)	-	-
Deposits and Prepaid Expenses	-	-	10,747,000	12,417,000	18,509,000	21,065,000
Inventory	-	-	459,000	641,000	4,152,000	3,921,000
Total Current and Noncurrent Assets	123,906,000	115,075,000	172,002,000	183,724,000	553,606,000	557,232,000
FIXED ASSETS, NET	-	-	802,791,000	784,675,000	1,426,136,000	1,342,337,000
Total Assets	\$ 123,906,000	\$ 115,075,000	\$ 974,793,000	\$ 968,399,000	\$1,979,742,000	\$1,899,569,000
LIABILITIES & NET ASSETS						
CURRENT AND NONCURRENT LIABILITIES						
Accounts Payable	\$ 41,000	\$ 43,000	\$ 30,019,000	\$ 22,577,000	\$ 40,355,000	\$ 30,478,000
Utilities Management Agreement	-	-	4,720,000	4,720,000	4,720,000	4,720,000
OPEB Obligation	-	-	5,264,000	5,237,000	5,264,000	5,237,000
Current Portion of L-T Debt	-	-	12,806,000	6,427,000	27,976,000	21,641,000
Accrued Expenses	-	-	12,899,000	12,347,000	50,676,000	47,729,000
Deferred Income	-	-	5,021,000	6,132,000	49,082,000	46,763,000
Deposits Held in Custody for Others	38,297,000	36,660,000	1,439,000	17,106,000	39,736,000	53,766,000
Total Current and Noncurrent Liabilities	38,338,000	36,703,000	72,168,000	74,546,000	217,809,000	210,334,000
LONG-TERM LIABILITIES						
Utilities Management Agreement	-	-	104,280,000	109,000,000	104,280,000	109,000,000
OPEB Obligation	-	-	73,673,000	66,655,000	73,673,000	66,655,000
Federal Loan Program Refundable Contribution	-	-	14,551,000	14,687,000	14,551,000	14,687,000
Bonds and Master Lease Obligations	-	-	334,349,000	321,038,000	707,958,000	664,824,000
Total Long-Term Liabilities	-	-	526,853,000	511,380,000	900,462,000	855,166,000
Total Liabilities	38,338,000	36,703,000	599,021,000	585,926,000	1,118,271,000	1,065,500,000
NET ASSETS						
Unrestricted	49,000	49,000	(79,878,000)	(74,737,000)	85,748,000	99,875,000
Restricted	39,980,000	38,562,000	-	-	39,982,000	38,561,000
Endowment	45,539,000	39,761,000	-	-	45,539,000	39,761,000
Capital Assets, Net of Related Debt	-	-	455,650,000	457,210,000	690,202,000	655,872,000
Total Net Assets	85,568,000	78,372,000	375,772,000	382,473,000	861,471,000	834,069,000
Total Liabilities & Net Assets	\$ 123,906,000	\$ 115,075,000	\$ 974,793,000	\$ 968,399,000	\$1,979,742,000	\$1,899,569,000

UNIVERSITY OF OKLAHOMA
STATEMENTS OF CHANGES IN NET ASSETS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2012 AND 2011
UNAUDITED

	Education & General			Sponsored Programs			Auxiliary Enterprises		
	12/31/12	% of Budget	12/31/11	12/31/12	% of Budget	12/31/11	12/31/12	% of Budget	12/31/11
REVENUES:									
Tuition and Fees	\$ 127,963,000	54.0%	\$ 118,087,000	\$ -	0.0%	\$ -	\$ 4,563,000	87.5%	\$ 4,717,000
Sponsored Programs	5,287,000	60.2%	1,961,000	80,326,000	57.6%	81,590,000	1,289,000	0.0%	740,000
Sales and Services	7,555,000	21.9%	8,026,000	-	0.0%	-	109,921,000	55.1%	106,156,000
State Appropriations	75,102,000	51.3%	77,135,000	-	0.0%	-	-	0.0%	-
Private Gifts	5,387,000	61.0%	4,799,000	-	0.0%	-	-	0.0%	-
On Behalf Payments	-	0.0%	-	-	0.0%	-	-	0.0%	-
State School Land Funds	-	0.0%	-	-	0.0%	-	-	0.0%	-
Endowment and Investment Income	1,612,000	26.3%	2,570,000	28,000	n/a	29,000	304,000	77.7%	141,000
Other Sources	24,057,000	57.5%	22,979,000	18,000	n/a	-	4,714,000	541.7%	1,504,000
Gross Margin	246,963,000	51.1%	235,557,000	80,372,000	57.6%	81,619,000	120,791,000	58.0%	113,258,000
EXPENSES:									
Compensation	151,146,000	52.9%	150,128,000	36,555,000	49.7%	38,568,000	31,229,000	49.6%	30,629,000
Depreciation	-	0.0%	-	-	0.0%	-	12,974,000	48.9%	12,768,000
Scholarships and Fellowships	22,090,000	50.2%	20,743,000	1,469,000	42.1%	1,674,000	4,792,000	51.5%	4,683,000
Utilities	14,067,000	48.7%	13,627,000	-	0.0%	8,000	6,413,000	55.2%	5,691,000
Cost of Goods Sold	174,000	n/a	18,000	-	0.0%	-	9,789,000	60.6%	9,232,000
Debt Service - Interest and Fees	82,000	0.0%	84,000	-	0.0%	-	6,893,000	50.4%	6,565,000
Professional and Technical Fees	788,000	52.3%	1,195,000	1,196,000	57.1%	1,237,000	1,208,000	71.2%	805,000
Maintenance and Repair	6,647,000	55.9%	6,043,000	-	0.0%	-	5,762,000	53.4%	5,918,000
Supplies and Materials	4,111,000	6.9%	3,075,000	2,012,000	53.4%	2,630,000	4,641,000	67.8%	5,056,000
Travel	3,158,000	87.3%	2,893,000	2,026,000	48.4%	2,238,000	3,469,000	43.6%	3,738,000
Library Books and Periodicals	2,701,000	24.1%	2,601,000	-	0.0%	-	-	0.0%	-
Communications	2,636,000	37.2%	1,961,000	254,000	n/a	243,000	1,054,000	51.8%	936,000
Other Uses	28,413,000	50.4%	31,483,000	36,862,000	70.3%	35,023,000	21,968,000	57.2%	21,839,000
Total Expenses	236,013,000	46.2%	233,851,000	80,374,000	57.6%	81,621,000	110,192,000	53.0%	107,860,000
Net Increase (Decrease) In Net Assets	\$ 10,950,000		\$ 1,706,000	\$ (2,000)		\$ (2,000)	\$ 10,599,000		\$ 5,398,000

UNIVERSITY OF OKLAHOMA
STATEMENTS OF CHANGES IN NET ASSETS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2012 AND 2011
UNAUDITED

	Regents' Fund		Other Funds		Total			
	12/31/12	12/31/11	12/31/12	12/31/11	12/31/12	% of Total	12/31/11	% of Total
REVENUES:								
Tuition and Fees	\$ -	\$ -	\$ 2,092,000	\$ 1,863,000	\$ 134,618,000	25.2%	\$ 124,667,000	23.1%
Sponsored Programs	-	-	816,000	9,765,000	87,718,000	16.4%	94,056,000	17.5%
Sales and Services	-	-	(6,156,000)	(3,420,000)	111,320,000	20.8%	110,762,000	20.6%
State Appropriations	-	-	-	-	75,102,000	14.0%	77,135,000	14.3%
Private Gifts	12,645,000	13,952,000	942,000	19,694,000	18,974,000	3.5%	38,445,000	7.1%
On Behalf Payments	-	-	-	-	-	0.0%	-	0.0%
State School Land Funds	-	-	5,552,000	6,601,000	5,552,000	1.0%	6,601,000	1.2%
Endowment and Investment Income	5,451,000	(5,518,000)	703,000	6,017,000	8,098,000	1.5%	3,239,000	0.6%
Other Sources	292,000	466,000	64,078,000	58,722,000	93,159,000	17.4%	83,671,000	15.5%
Gross Margin	18,388,000	8,900,000	68,027,000	99,242,000	534,541,000	100.0%	538,576,000	100.0%
EXPENSES:								
Compensation	-	-	6,534,000	3,363,000	225,464,000	44.1%	222,688,000	44.5%
Depreciation	-	-	17,466,000	18,902,000	30,440,000	6.0%	31,670,000	6.3%
Scholarships and Fellowships	774,000	671,000	21,586,000	21,552,000	50,711,000	9.9%	49,323,000	9.9%
Utilities	-	-	43,000	52,000	20,523,000	4.0%	19,378,000	3.9%
Cost of Goods Sold	-	-	106,000	133,000	10,069,000	2.0%	9,383,000	1.9%
Debt Service - Interest and Fees	-	-	8,942,000	7,976,000	15,917,000	3.1%	14,625,000	2.9%
Professional and Technical Fees	116,000	101,000	1,306,000	1,055,000	4,614,000	0.9%	4,393,000	0.9%
Maintenance and Repair	-	-	430,000	186,000	12,839,000	2.5%	12,147,000	2.4%
Supplies and Materials	-	-	2,111,000	1,066,000	12,875,000	2.5%	11,827,000	2.4%
Travel	-	-	741,000	435,000	9,394,000	1.8%	9,304,000	1.9%
Library Books and Periodicals	-	-	-	3,000	2,701,000	0.5%	2,604,000	0.5%
Communications	-	-	218,000	343,000	4,162,000	0.8%	3,483,000	0.7%
Other Uses	4,543,000	3,656,000	20,020,000	17,462,000	111,806,000	21.9%	109,463,000	21.9%
Total Expenses	5,433,000	4,428,000	79,503,000	72,528,000	511,515,000	100.0%	500,288,000	100.0%
Net Increase (Decrease) In Net Assets	\$ 12,955,000	\$ 4,472,000	\$ (11,476,000)	\$ 26,714,000	\$ 23,026,000		\$ 38,288,000	

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Cardinal Engineering, Inc. Norman	October 25, 2012	Environmental Engineering (2450 John Saxon Boulevard Phase 1 Environmental Site Assessment)	\$2,950
C.H. Guernsey & Company Oklahoma City	July 9, 2012	Conceptual Programming and Cost Estimating (Merrick Computing Center Renovations)	45,000
For the Health Sciences Center, Oklahoma City:			
HSE Architects Oklahoma City	April 29, 2011	Architectural and Mechanical/Electrical Engineering Plans and Specifications (Rogers Building-4, IT Remodel)	16,980
Miles Associates, Inc. Oklahoma City	May 23, 2012	Interior Design Services (Harold Hamm Diabetes Center, 1 st and 3 rd floor Remodels)	63,840
The Small Group Edmond	August 11, 2010	Design and Construction Documents (O'Donoghue-1, Geriatric Medicine Department)	70,167
For OU-Tulsa:			
Kinslow, Keith & Todd, Inc. Tulsa	March 27, 2012	Architectural and Engineering Design and Construction Documents (Schusterman Center Bldg. 3, Psychiatry Remodel)	6,500
McFarland Architects PC Oklahoma City	December 7, 2011	Mechanical, Electrical and Structural Engineering for HVAC Control Improvements (Schusterman 1, Founders Student Center)	16,845

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2012-2013

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Cardinal Engineering, Inc.	\$2,950
C.H. Guernsey & Company	45,000
Kaighn Associates Architects, Inc.	8,700
Kirkpatrick Forest Curtis PC	5,707
SAIC Energy, Environment and Infrastructure, LLC	<u>730</u>
Total, Norman Campus	63,087

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
HSE Architects	16,980
Miles Associates, Inc.	63,840
The Small Group	<u>70,167</u>
Total, Norman Campus	150,987

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Kinslow, Keith & Todd, Inc.	8,100
McFarland Architects PC	28,245
MA+ Architects	<u>16,845</u>
Total, OU-Tulsa	53,190

		\$267,264
Total, All Campuses		

QUARTERLY REPORT OF PURCHASES – ALL
October 1, 2012 – December 31, 2012

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
I.		PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000			
	Norman Campus				
1	Service	OU Outreach – Lean Institute	Staplegun Design, Inc.	52,497	Advertising
2	Equipment	Information Technology	Avaya, Inc.	12,810	Phone Conferencing System
3	Furniture	College of Continuing Education	Copelin’s Office Center, Inc.	112,094	Furniture
4	Equipment	CART	National Bus Sales	167,438	Passenger Buses
5	Furniture	Information Technology	Workplace Resource of OKC	58,499	Furniture
6	Furniture	Housing & Food Services	Bill Warren Office Products	133,438	Furniture for Cate Center
7	Furniture	Housing & Food Services	Scott Rice	218,455	Furniture for Cate Center
8	Furniture	University Club	Spaces, Inc.	114,095	Furniture for University Club
9	Furniture	Housing & Food Services	Workplace Resource of OKC	143,841	Furniture for Cate Center
10	Service	Information Technology	Blackboard Connect, Inc.	100,433	Maintenance Support
11	Furniture	Housing & Food Services	Krueger International, Inc.	70,367	Furniture for Cate Center
12	Equipment	Jimmie Austin OU Golf Club	Professional Turf Products	91,375	Mowers
13	Furniture	Housing & Food Services	Copelin’s Office Center, Inc.	54,634	Furniture for Cate Center

14	Service	University Press	Capital A Publications, LLC	60,000	Typesetting
15	Service	Housing & Food Service	Terminix International	100,000	Pest Control
16	Equipment	Housing & Food Services	Best Buy Government, LLC	100,000	TV's & DVD Players for Residence Halls
	Health Sciences Center Campus				
17	Supply	Site Support	Cornet Carpet	61,266	Carpet for O'Donoghue Building
18	Furniture	OU Physicians – Neurology	Scott Rice, Inc.	62,932	Furniture
19	Service	Provost Office	Huron Consulting Services, LLC	155,000	Consulting Services
20	Software	Radiological Sciences	3M Company	200,000	Coding Software
21	Service	Human Resources	Truescreen, Inc.	50,500	Background Screening Services
22	Equipment	OU Physicians	MC Imaging, LLC	112,500	Digital X-Ray
23	Service	College of Medicine	Alexander Wollman and Stark	75,000	Faculty Search
24	Equipment	Medical Imaging and Radiation Sciences	Siemens Medical Solutions USA, Inc.	134,474	2 Ultrasound Systems
	Tulsa Campus				
25	Equipment	OU Physicians – Perinatal Center	McKesson Medical – Surgical	109,500	Ultrasound Machine
26	Service	Tulsa Operations	Unicare Building Maintenance	150,981	Housekeeping Services

27	Lease	College of Nursing	Classen Luxury Apartments	55,557	Lease Space
II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000 Competition Not Applicable					
	Norman Campus				
28	Equipment	Physics & Astronomy	M Squared Lasers, Inc.	224,000	Sapphire Laser System
29	Equipment	Chemistry / Biochemistry	Waters Tech Corporation	94,446	Preparative System
30	Service	Center for Disability Education & Training	Central Oklahoma Workforce Investment Board, Inc.	78,000	Consulting
31	Service	Mewbourne School of Petroleum & Geological Engineering	FEI Company	59,832	Maintenance
32	Equipment	Oklahoma Biological Survey	Li Cor, Inc.	57,352	Gas Analyzer
33	Equipment	Advanced Radar Research Center	Triangle Labs, Inc.	76,271	Radar Antenna
34	Equipment	Department of Biology	Hitschfel Instruments	129,396	Microscopes
35	Equipment	Department of Biology	Nikon Instruments, Inc.	89,568	Microscopes
36	Supply	Stephenson Research & Technology Center	Agilent Technologies	200,586	Custom Micro Arrays
37	Service	College of Continuing Education	Saxum Strategic Communications, LLC	103,500	Marketing Services
38	Service	Human Resources	Segal Company	70,650	Benefit Consulting Services
39	Supply	Stephenson Research & Technology Center	Roche Diagnostics	120,000	Custom Arrays

40	Service	Pride of Oklahoma Marching Band	Hilton Dallas Lincoln Center	54,000	Lodging for Bowl Game
41	Service	Information Technology	Professional Technology Integration, Inc.	72,800	Web Application Development
42	Service	Athletics	Varsity Spirit Corporation	191,878	Association Fees
43	Service	Real Estate Operations	Equity Commercial Realty, LLC	100,000	Leased Property Improvements
44	Service	Administration & Finance	Norman Economic Development Coalition	125,000	Mutual Support for Economic Development
45	Software	University Press	Firebrand Technologies	175,000	Title Management System Licensing
46	Supply	Stephenson Research & Technology Center	Agilent Technologies	200,586	Custom Micro Arrays
47	Service	Facilities Management Utilities Systems	Garrett Group, LLC	60,000	Professional Services
	Health Sciences Center Campus				
48	Equipment	Parking and Transportation Services	T2 Systems, Inc.	139,411	Handheld Citation Equipment
49	Equipment	Department of Ophthalmology	Carl Zeiss Meditec, Inc.	71,476	Microscope System
50	Equipment	Department of Urology	BK Medical Systems, Inc.	51,234	Ultrasound System
51	Equipment	ROCA / Geriatric Medicine	TSE Systems	64,746	Enclosure System
52	Equipment	Dean McGee Eye Institute	Diagnosys, LLC	56,300	Computer Equipment

53	Service	College of Pharmacy	Biolytx Pharmaceuticals, Corporation	75,899	Consortium Agreement
54	Equipment	Comparative Medicine	Edstrom, Inc.	91,331	Automated Watering and Monitoring System
55	Service	College of Pharmacy	Girindus America, Inc.	88,975	Synthesis of Custom Made Peptide
56	Equipment	Histology & Immunohistochemistry Core	Leica Microsystems	72,844	Automatic Tissue Processor
57	Equipment	Department of Urology	Olympus America, Inc.	67,610	Olympus Cystoscope Tower
58	Supply	College of Dentistry	Whip Mix Corporation	91,951	Articulator Kits
59	Equipment	Geriatric Medicine	Automate Scientific	62,179	Array System
60	Supply	OU Physicians	Allergan USA, Inc.	99,750	Pharmaceutical Supplies
61	Supply	Genetics Lab	Roche Diagnostics	77,000	Microarray Chips
62	Service	College of Pharmacy – Nuclear Pharmacy	United Pharmacy Partners, Inc.	60,000	Novation Administration Fees
63	Service	Steam & Chilled Water Plant	Holman Boiler Works	65,496	Boiler Repair
64	Software	Information Technology	Proofpoint, Inc.	63,701	IT Security Software
	Tulsa Campus				
65	Software	Library	SCAMEL	62,000	Subscription

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2012

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the six months ended December 31, 2012 are presented below for information only.

ALL FUNDS

- As of December 31, 2012, the Regents' Fund consisted of 234 individual funds with a combined net market value of approximately \$123.9 million, a \$13.0 million (11.7%) increase from June 30, 2012.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2012, had a market value of approximately \$77.3 million, a \$2.6 million (3.2 %) decrease from June 30, 2012. Of the \$77.3 million, \$1.8 million was held locally for working capital purposes, and \$75.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the six months ended December 31, 2012, the CIF realized a total return of 6.5%, which exceeded the blended benchmark of 5.2% by 130 basis points.
- During the year ended December 31, 2012, the CIF realized a total return of 11.1%, which trailed the blended benchmark of 12.9% by 180 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2012, had a market value of approximately \$44.0 million, a \$12.4 million (39.4%) increase from June 30, 2012.
- During the six months ended December 31, 2012, the STIF realized a total return of 1.1%, which exceeded the 91-day Treasury Bill rate of 0.1% by 100 basis points.
- During the year ended December 31, 2012, the STIF realized a total return of 2.5%, which exceeded the 91-day Treasury Bill rate of 0.1% by 240 basis points.

INTERMEDIATE-TERM INVESTMENT FUND (ITIF)

- Cash and investments held by the ITIF at December 31, 2012, had a market value of approximately \$7.0 million, a \$53,000 (0.8%) increase from June 30, 2012.
- During the six months ended December 31, 2012, the ITIF realized a total return of 0.8%, which exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points.
- During the year ended December 31, 2012, the ITIF realized a total return of 3.1%, which exceeded the 2-Year Treasury Note rate of 0.3% by 280 basis points.

EXPENDABLE INVESTMENT POOL FUND (EIP)

- Cash and investments held by the EIP at December 31, 2012, had a market value of approximately \$8.7 million. This fund was established in October 2012 via a transfer of the Unexpended Earnings portion of the CIF Endowment Fund balance. It was created to minimize the impact of market volatility on the earnings associated with the expendable portion of the endowment funds.
- During the six months ended December 31, 2012, the ITIF realized a total return of 0.8%, which exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points.
- During the year ended December 31, 2023, the EIP realized a total return of 0.8%, which exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2012

As of December 31, 2012, the Regents' Fund consisted of 234 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

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

Target Asset Allocation

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

Performance Measurement and Objectives

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

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

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

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

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

Rebalancing

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

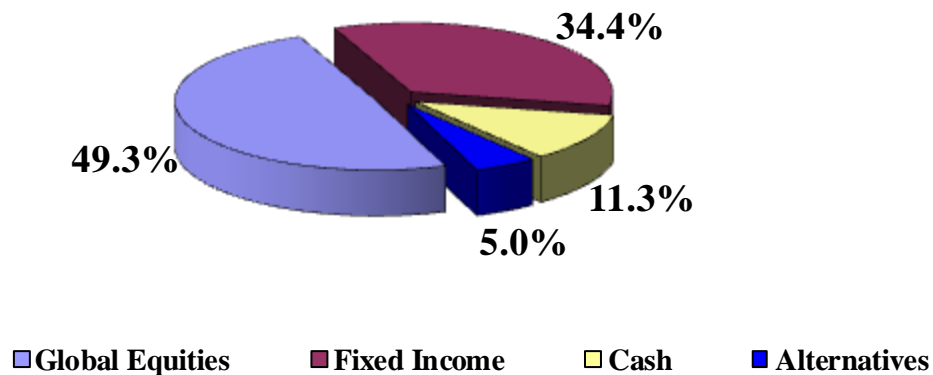
II. Market Value

The total net market value of the Regents' Fund at December 31, 2012 was approximately \$123.9 million, a \$13.0 million (11.7%) increase from June 30, 2012.

III. Consolidated Investment Fund

- **Asset Allocation**

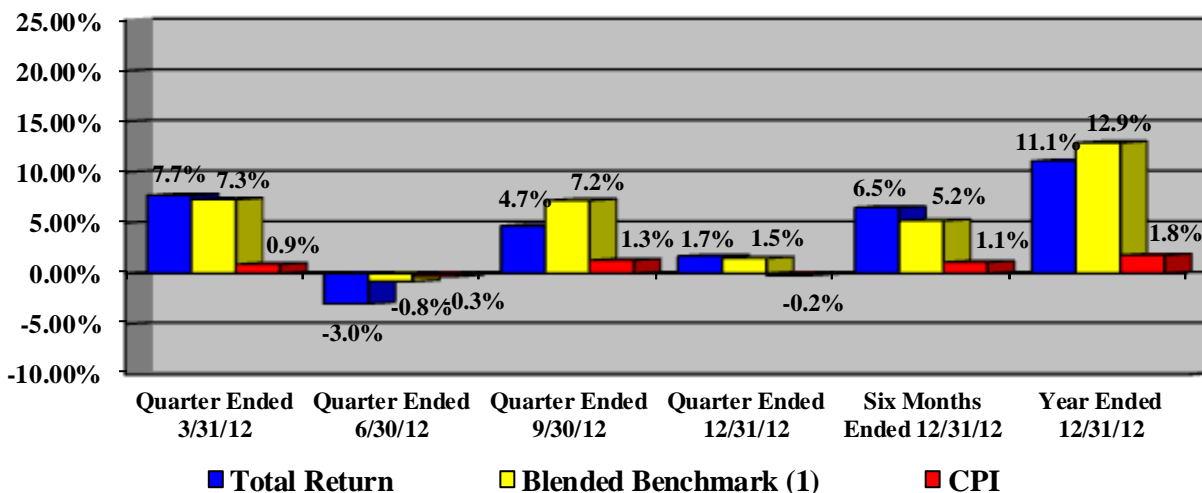
Cash and investments held by the CIF at December 31, 2012, had a market value of approximately \$77.3 million, a \$2.6 million (3.2%) decrease from June 30, 2012. Of the \$77.3 million, \$1.8 million was held locally for working capital purposes and \$75.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams all Asset Management LLC, Investment Management Fiduciary, is summarized below.



• **CIF Performance**

- As illustrated below, the total return on the CIF for the six months ended December 31, 2012 of 6.5% exceeded the blended benchmark of 5.2% by 130 basis points. For the year ended December 31, 2012, the total return on the CIF of 11.1% trailed the blended benchmark of 12.9% by 180 basis points.

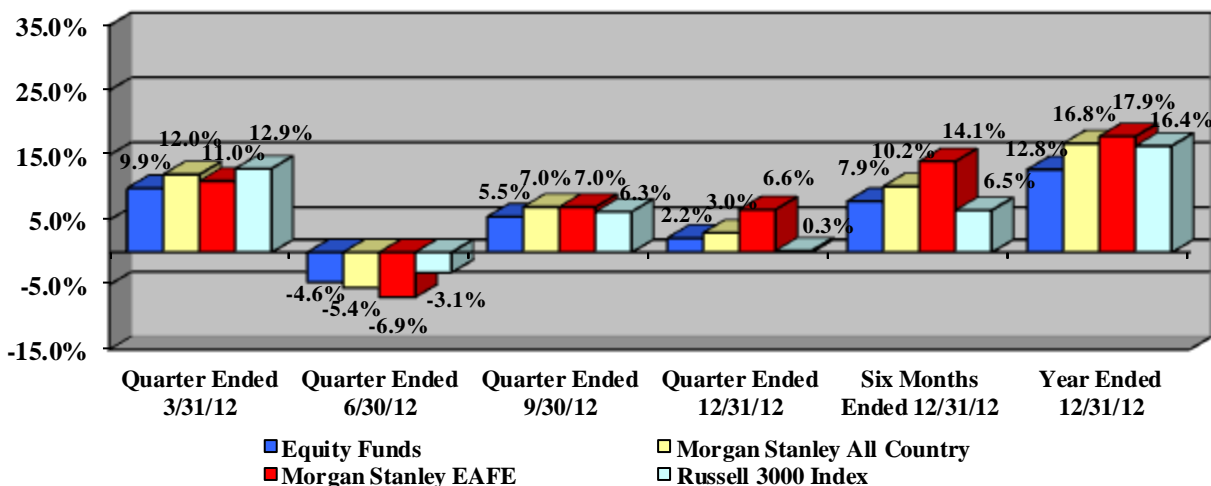
Total CIF



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

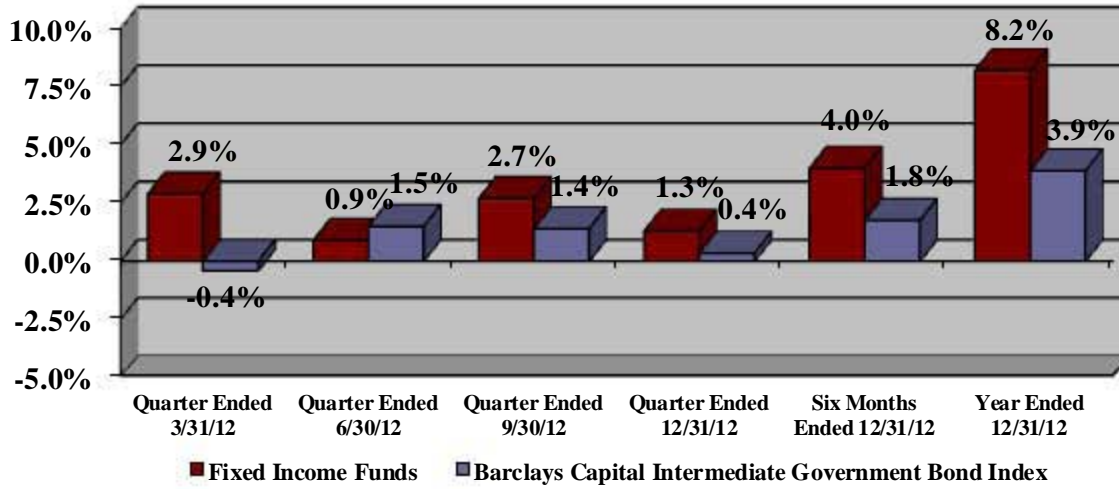
- The Total Equity return for the six months ended December 31, 2012 of 7.9% trailed the blended benchmark of 10.2% by 230 basis points. For the year ended December 31, 2012, the Total Equity return of 12.8% trailed the blended benchmark of 16.8% by 400 basis points.

CIF Equity Funds



- The Fixed Income return for the six months ended December 31, 2012 of 4.0% exceeded the Barclays Capital Intermediate Government Bond Index of 1.8% by 220 basis points. For the year ended December 31, 2012, the Fixed Income return of 8.2% exceeded the Barclays Capital Intermediate Government Bond Index of 3.9% by 430 basis points.

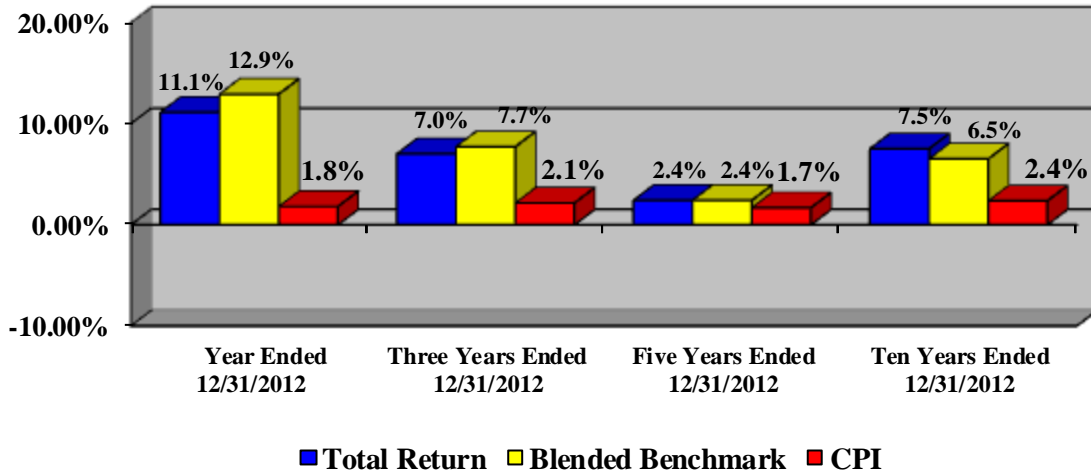
CIF Fixed Income Funds



- **Historical Performance (1,3,5, and 10 Years)**

- In accordance with the Regents’ Fund “Statement of Investment Policy,” returns for one, three, five and ten years are presented below.
- Adams Hall Asset Management LLC has served as the Regents’ Fund Investment Management Fiduciary since July 1, 2000. During Adams Hall’s tenure the CIF has returned 4.9%, which compares favorably to the blended benchmark of 3.3%.
- During the ten years ended December 31, 2012, the net assets of the CIF increased by approximately \$40.7 million, which represents an annualized increase of 7.8%.

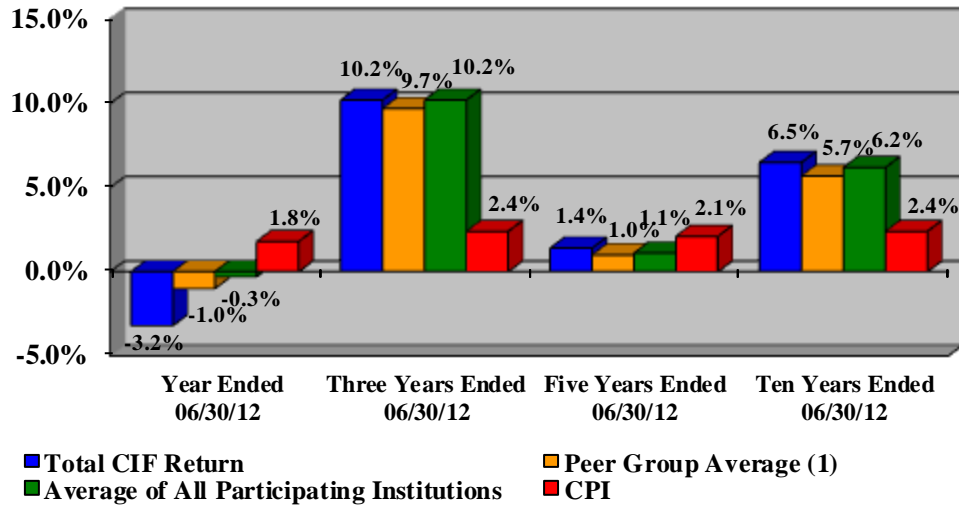
Total CIF



- **2012 NACUBO Endowment Study Comparison**

- A comparison of the CIF to the 2012 NACUBO Endowment Study is presented below. Returns are reported as of June 30, 2012.

2012 NACUBO Endowment Study Comparison



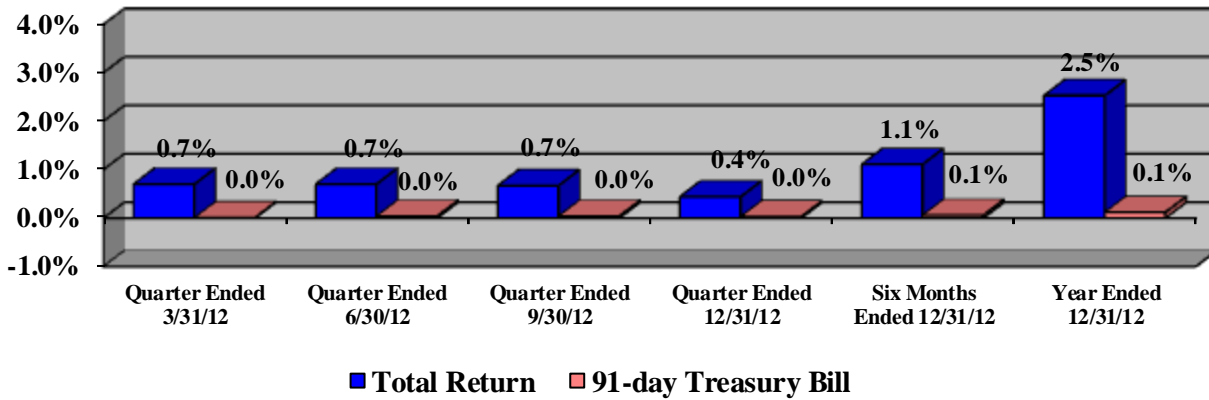
(1) Peer Group includes institutions with a reported market value of >\$50 Million to <\$100 Million.

- According to the June 30, 2012 NACUBO Endowment Study, the University's total endowment of \$1.2 billion was ranked 62nd out of the 831 reporting entities, compared to a 2011 ranking of 60th out of 839 reporting entities.
- The CIF asset allocation is more conservatively weighted than its peer institutions. For example, its peer group reported allocations to alternative strategies of 24%.

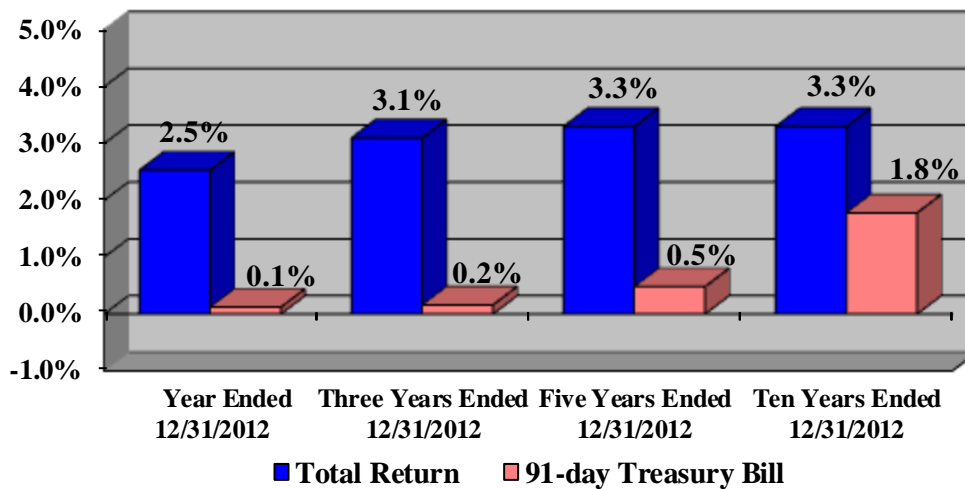
IV. Short Term Investment Fund Performance

- The market value of the STIF at December 31, 2012 was approximately \$44.0 million, a \$12.4 million (39.4%) increase from June 30, 2012.
- As indicated below, the total return on the STIF for the six months ended December 31, 2012 of 1.1% exceeded the 91-day Treasury Bill rate of 0.1% by 100 basis points. For the year ended December 31, 2012, the total return on the STIF of 2.5% exceeded the 91-day Treasury bill rate of 0.1% by 240 basis points.

Total STIF



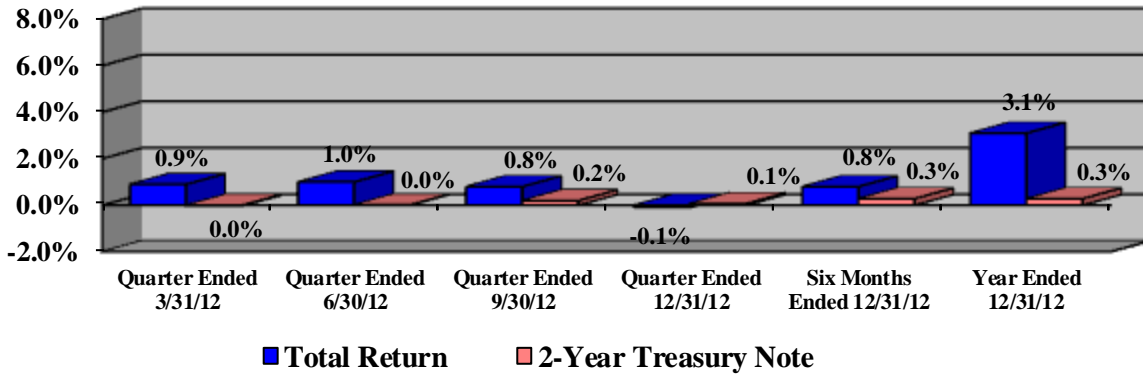
- Returns for one, three, five and ten years are presented below. During the ten years ended December 31, 2012, the net assets of the STIF increased by \$31.3 million, which represents an annualized increase of 13.2%.



V. Intermediate Term Investment Fund Performance

- The market value of the ITIF at December 31, 2012 was approximately \$7.0 million, a \$53,000 (0.8%) increase from June 30, 2012.
- As indicated below, the total return on the ITIF for the six months ended December 31, 2012 of 0.8% exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points. For the year ended December 31, 2012, the total return on the ITIF of 3.1% exceeded the 2-Year Treasury Note rate of 0.3% by 280 basis points.

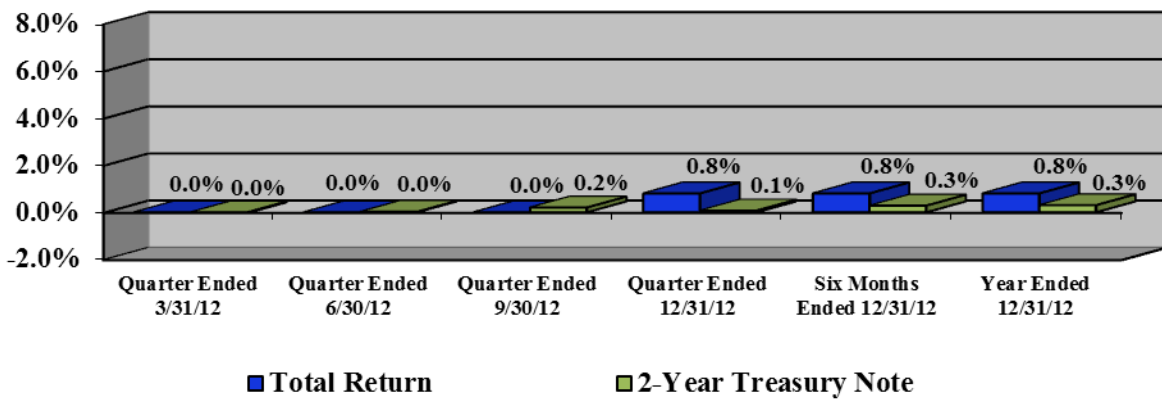
Total ITIF



VI. Expendable Investment Pool Fund Performance

- The market value of the EIP at December 31, 2012 was approximately \$8.7 million. This fund was established in October 2012 via a transfer of the Unexpended Earnings portion of the CIF Endowment Fund balance. It was created to minimize the impact of market volatility on the earnings associated with the expendable portion of the endowment funds.
- As indicated below, the total return on the EIP for the six months ended December 31, 2012 of 0.8% exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points. For the year ended December 31, 2012, the total return on the EIP of 0.8% exceeded the 2-Year Treasury Note rate of 0.3% by 50 basis points.

Total EIP



VII. Revenues and Expenditures

During the six months ended December 31, 2012, recognized revenues of \$18.4 million exceeded expenditures of \$5.4 million resulting in a net increase to market value of approximately \$13.0 million. This increase is primarily attributable to contributions, investment earnings and appreciation on investments.

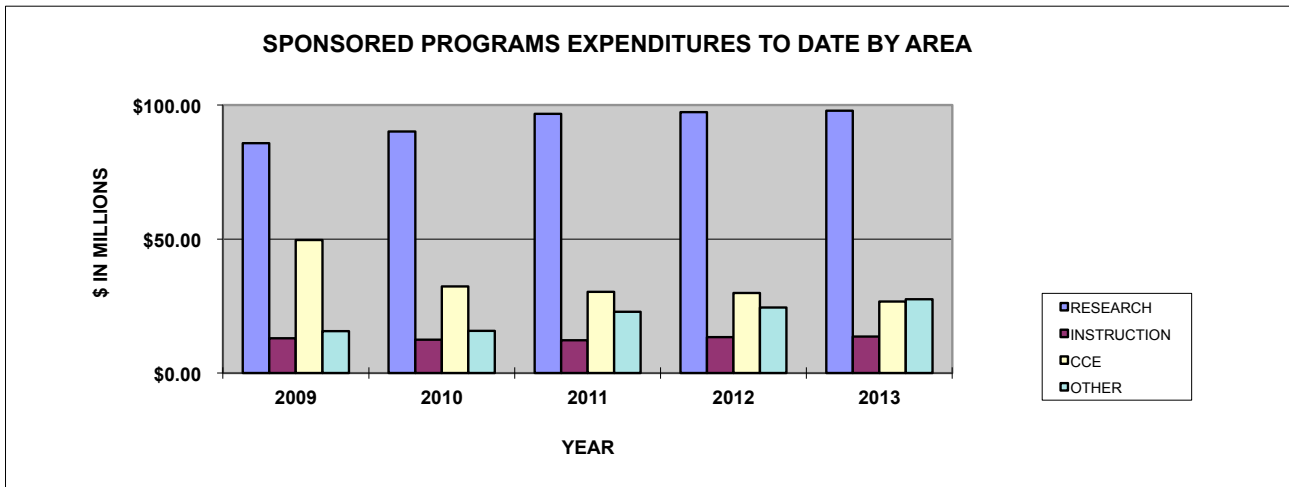
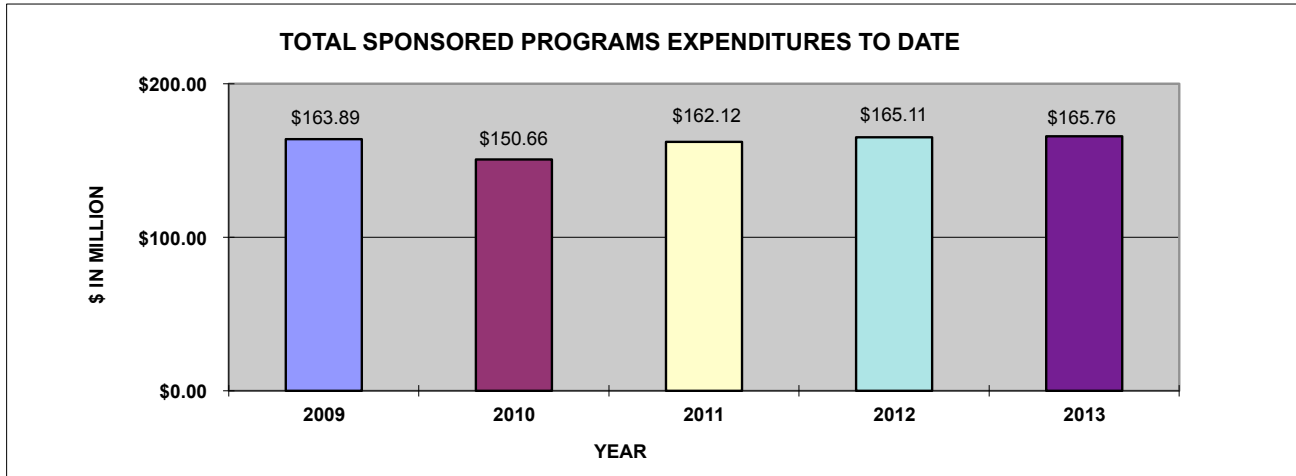
Revenues	2013	2012
Investment Income	\$ 5,002,467	\$ (5,898,800)
Cash Gifts	12,644,936	13,952,170
Interest	448,200	381,191
Other Income	207,124	49,636
Oil and Gas Royalties	85,121	415,631
Total Revenues	<u>18,387,849</u>	<u>8,899,828</u>
Expenditures		
Athletic Support	2,279,010	1,657,212
Departmental Support	1,338,560	1,083,029
Academic Enhancement Allocation	818,449	799,800
Scholarships	773,657	671,375
Investment Fees	115,741	101,438
Operating Support	74,152	89,014
Other Expenditures	33,450	26,221
Total Expenditures	<u>5,433,019</u>	<u>4,428,091</u>
Net Change in Market Value	<u>\$ 12,954,830</u>	<u>\$ 4,471,737</u>

VIII. Cash Gifts and Athletic Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2012.

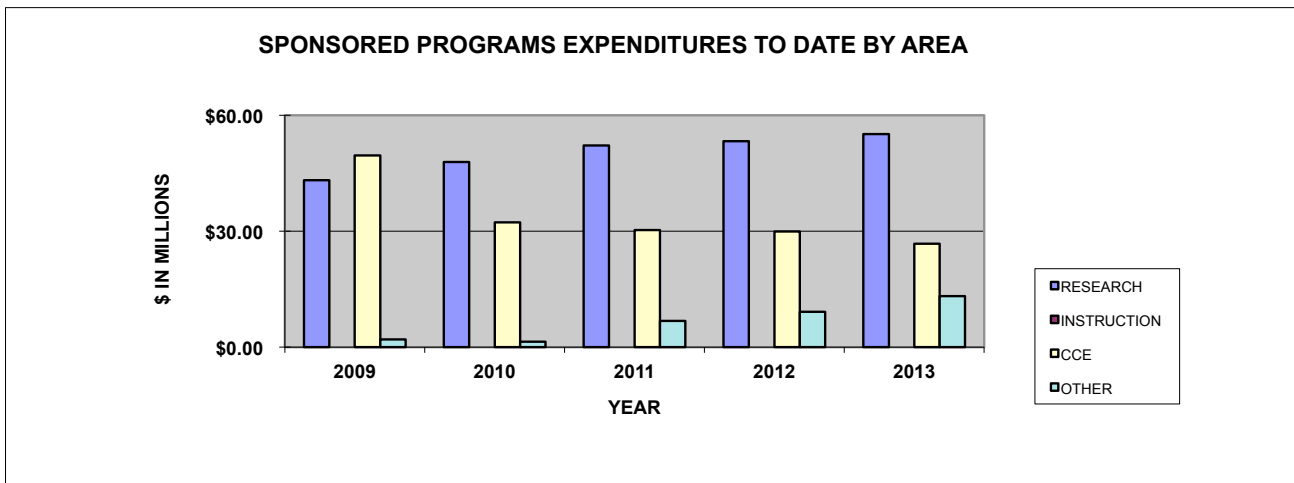
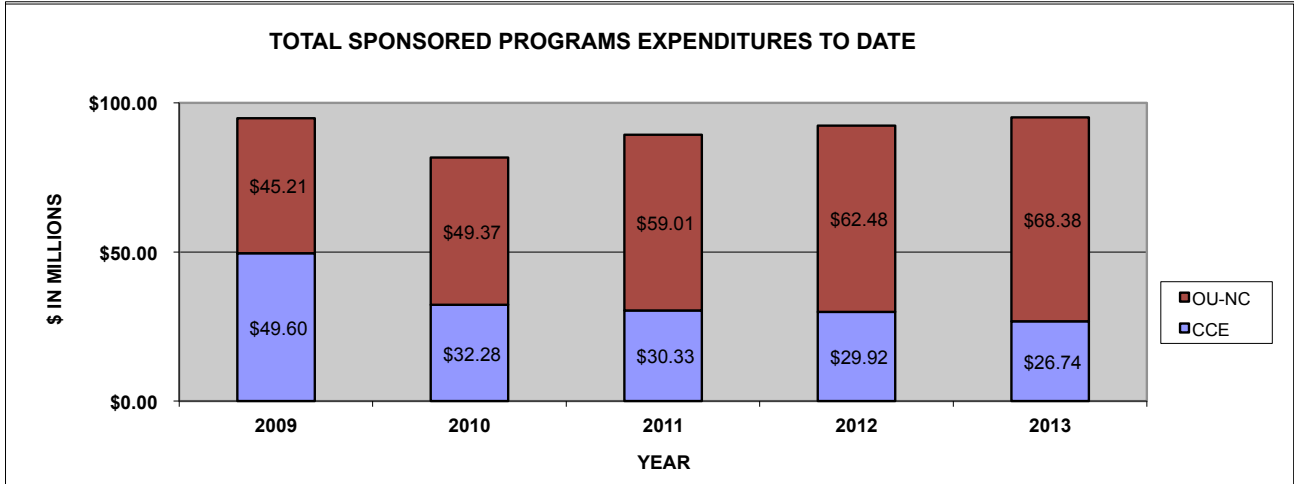
• Athletic Seating Priorities Program	\$ 11,000,000
• A gift from the Bernard Osher Foundation for the establishment of Osher Reentry Student Scholarships to benefit reentry students to the University of Oklahoma	1,050,000
• A gift from Corix Water Utilities, Inc. in support of the Corix Endowed Chair for Water and Sustainability at the National Weather Center	400,000
• A gift from BP Corporation North America, Inc. for benefit of the Robert M. Zinke Program Support Fund for the Price College of Business	60,000
• A gift from Lancer Resources LP for benefit of the V. Ross Brown Professor of the Industry in Energy Management for the Price College of Business	50,000
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	34,250
• A gift from Whitten Newman Foundation in support of Black Mesa Research – Oklahoma Archeology Survey	10,000
• A gift from EOG Resources, Inc. for benefit of the Robert M. Zinke Director’s Fund for the Price College of Business	10,000
• A gift from Newfield Exploration Company in support of the Robert M. Zinke Director’s Fund for the Price College of Business	10,000
• Various gifts under \$10,000	20,686
TOTAL CASH GIFTS AND ATHLETIC CONTRIBUTIONS	<u>\$ 12,644,936</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



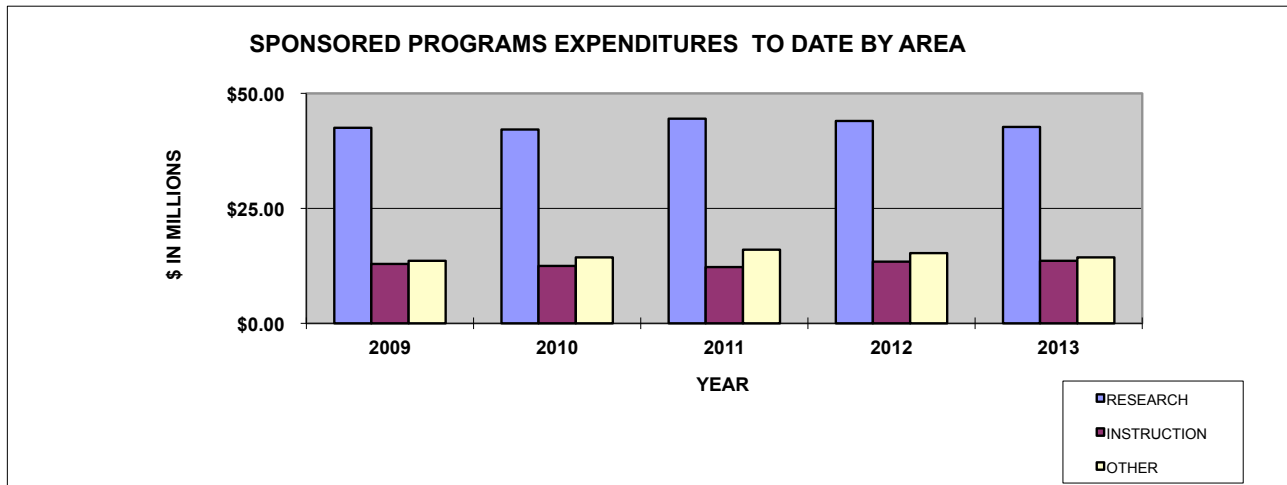
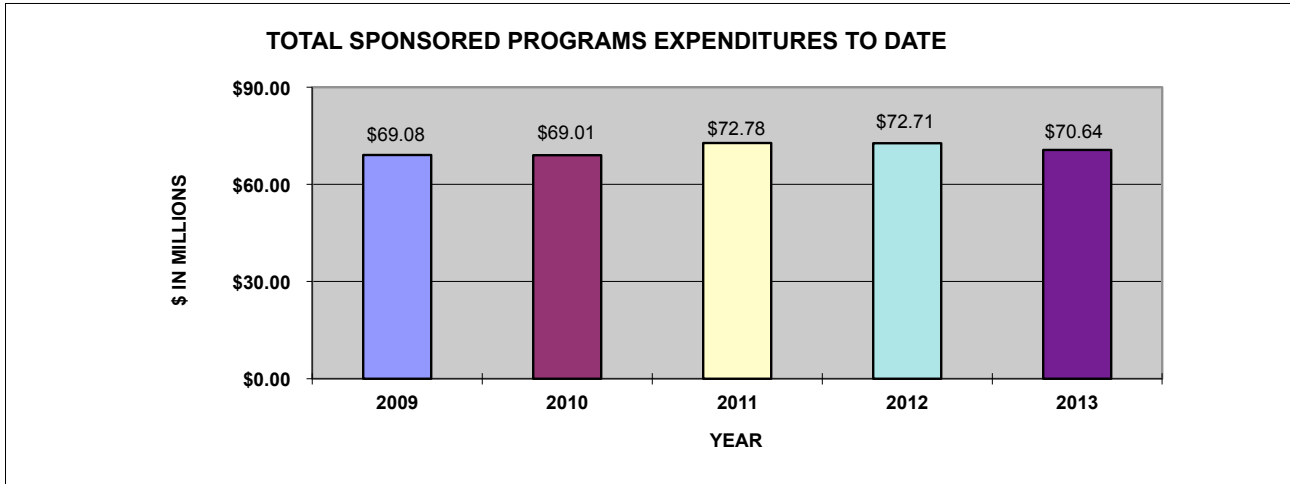
	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 97,916,992	0.59%	\$ 97,341,240	\$ 12,958,982	-1.24%	\$ 13,121,702
INSTRUCTION	\$ 13,578,238	1.21%	\$ 13,415,769	\$ 1,877,194	-15.24%	\$ 2,214,743
CCE	\$ 26,738,973	-10.64%	\$ 29,923,614	\$ 3,526,209	-13.48%	\$ 4,075,434
OTHER	\$ 27,525,562	12.67%	\$ 24,429,452	\$ 6,424,704	161.84%	\$ 2,453,685
TOTAL	\$ 165,759,765	0.39%	\$ 165,110,075	\$ 24,787,089	13.36%	\$ 21,865,564

NORMAN CAMPUS



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 55,175,023	3.46%	\$ 53,330,480	\$ 6,900,874	7.98%	\$ 6,390,711
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 26,738,973	-10.64%	\$ 29,923,614	\$ 3,526,209	-13.48%	\$ 4,075,434
OTHER	\$ 13,202,503	44.36%	\$ 9,145,471	\$ 4,320,132	1260.58%	\$ 317,521
TOTAL	\$ 95,116,499	2.94%	\$ 92,399,565	\$ 14,747,215	36.76%	\$ 10,783,666

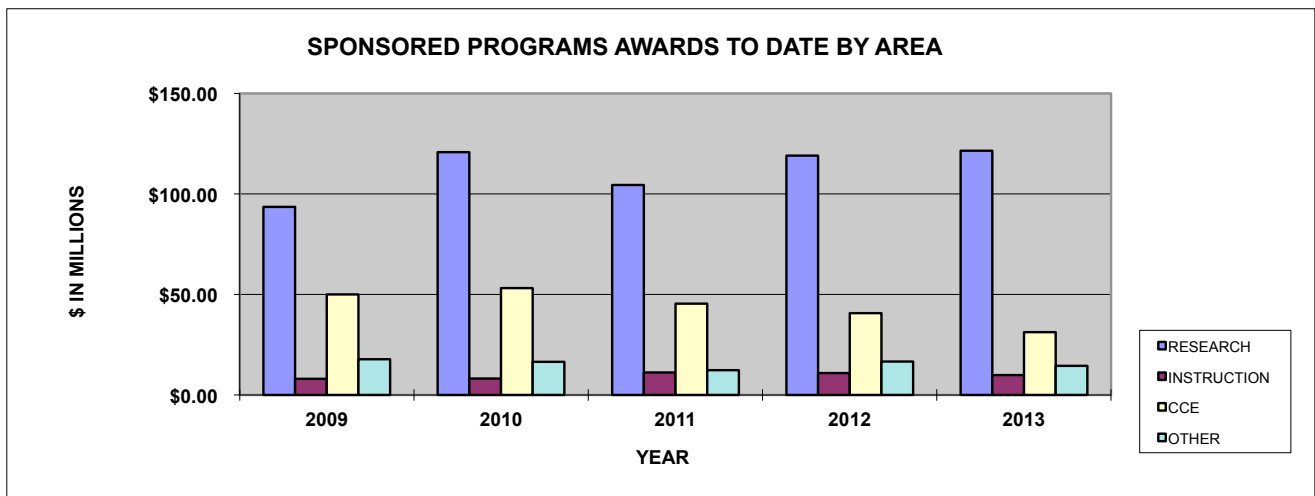
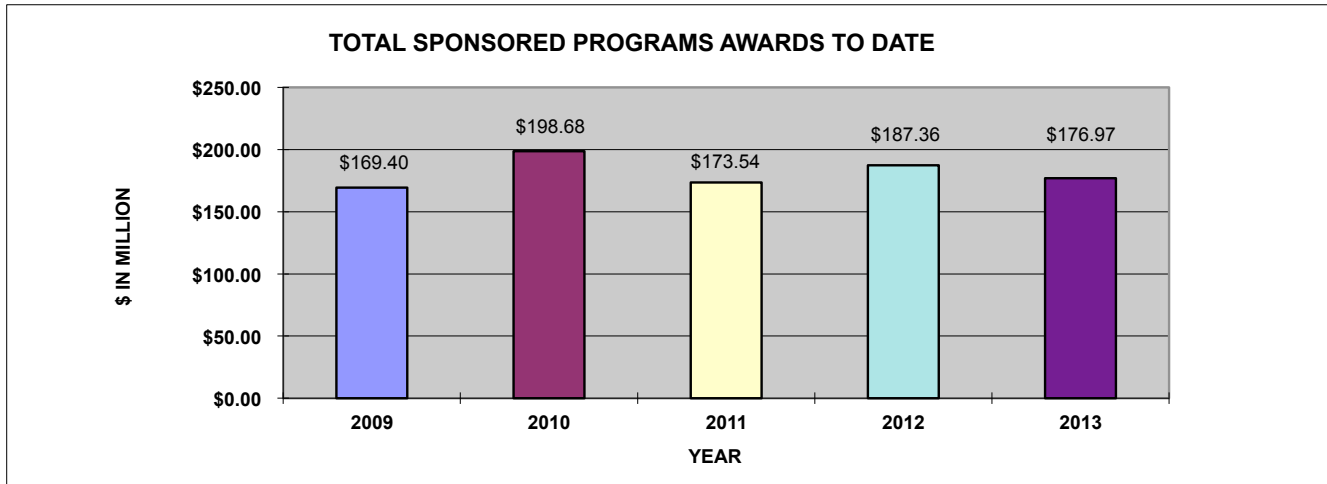
HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 42,741,969	-2.88%	\$ 44,010,760	\$ 6,058,108	-10.00%	\$ 6,730,991
INSTRUCTION	\$ 13,578,238	1.21%	\$ 13,415,769	\$ 1,877,194	-15.24%	\$ 2,214,743
OTHER	\$ 14,323,059	-6.29%	\$ 15,283,981	\$ 2,104,572	-1.48%	\$ 2,136,164
TOTAL	\$ 70,643,266	-2.84%	\$ 72,710,510	\$ 10,039,874	-9.40%	\$ 11,081,898

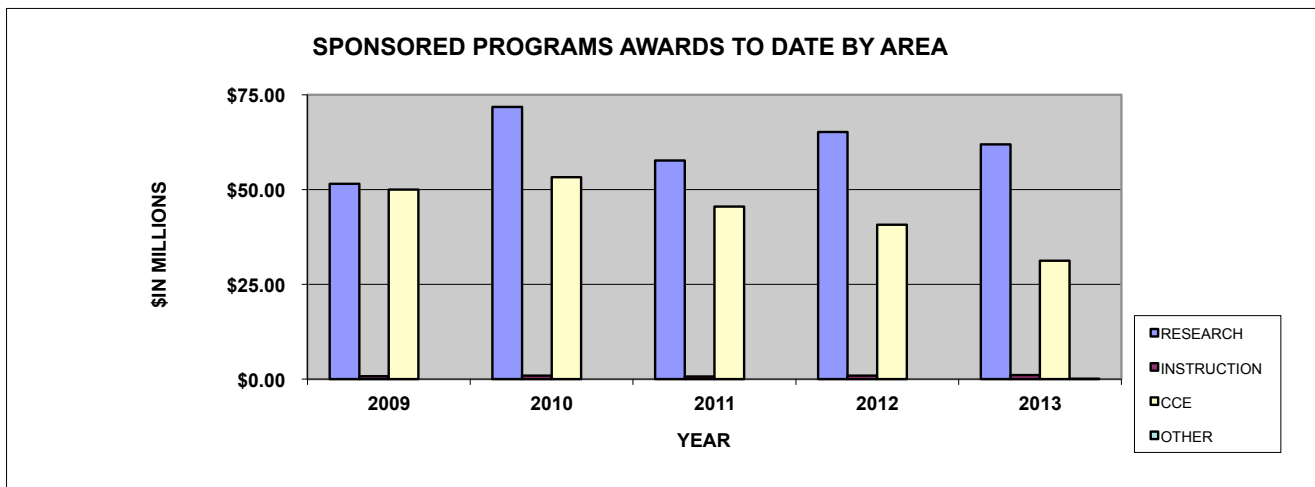
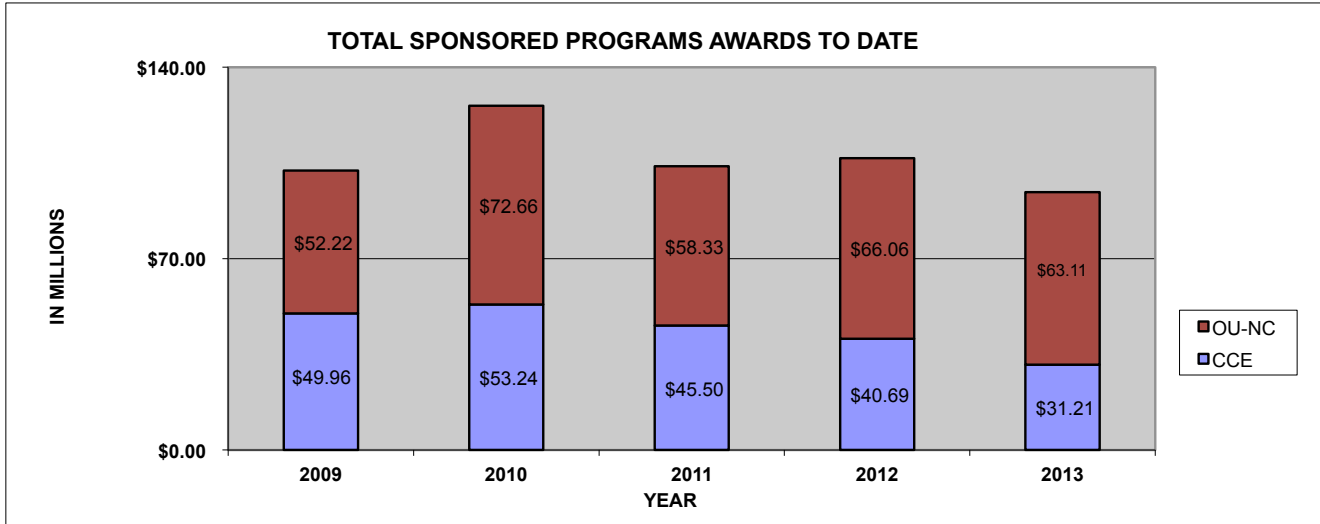
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 121,455,060	1.96%	\$ 119,125,572	\$ 14,035,633	43.27%	\$ 9,796,539
INSTRUCTION	\$ 9,858,509	-9.86%	\$ 10,936,636	\$ 25,322	-97.98%	\$ 1,255,673
CCE	\$ 31,205,236	-23.31%	\$ 40,690,161	\$ 10,035,558	-26.33%	\$ 13,622,682
OTHER	\$ 14,451,293	-13.01%	\$ 16,611,962	\$ 872,218	-10.20%	\$ 971,238
TOTAL	\$ 176,970,098	-5.55%	\$ 187,364,331	\$ 24,968,731	-2.64%	\$ 25,646,132

NORMAN CAMPUS



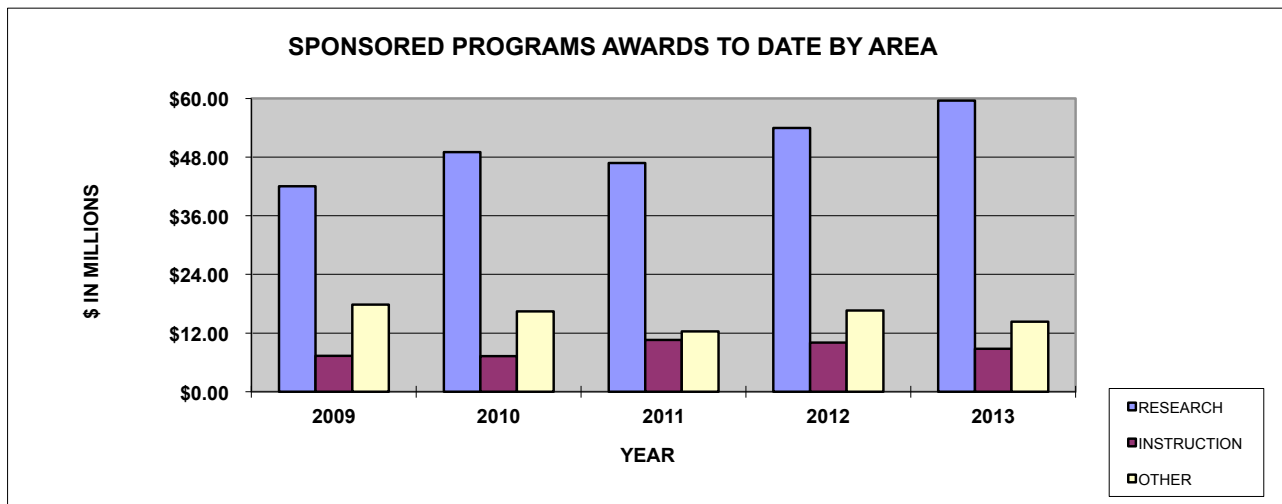
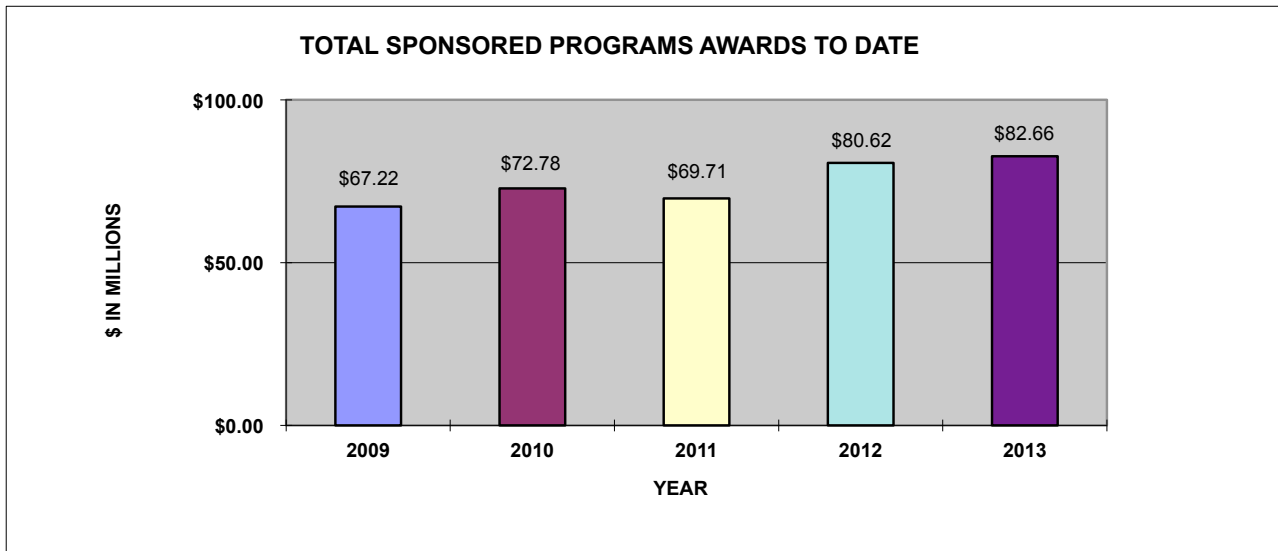
	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR	FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 61,902,039	-5.00%	\$ 65,162,904	\$ 7,698,051	73.87%	\$ 4,427,361
INSTRUCTION	\$ 1,081,347	21.20%	\$ 892,171	\$ -	-	\$ -
CCE	\$ 31,205,236	-23.31%	\$ 40,690,161	\$ 10,035,558	-26.33%	\$ 13,622,682
TOTAL	\$ 94,310,539	-11.65%	\$ 106,745,236	\$ 17,842,364	-1.15%	\$ 18,050,043

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
DECEMBER 2012 and JANUARY 2013**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
115235000	OK-DMH	SOC PHASE VI FY13	\$468,907	12 mo.	BISCOE, B (CSETEAM)
130185	DOA-NIFA	GRASSLAND BIRD CONSERVATION	\$466,534	40 mo.	BRIDGE, E (BIOSVY)
115291600	US-DOL	ADD US IN INITIATIVE YR 3	\$374,043	12 mo.	COOK, R (CSNCDET)
115334700	HHS-ACF	NRCYS FY13	\$1,353,684	12 mo.	CORREIA, P (CSNRCYS)
130194	NAS-SSC	SAR AND STUDENT TRAINING	\$750,000	36 mo.	DUCA, V (NSG)
115159300	MIKO	STRIVING READERS COMPREHENSIVE LITERACY TA YR 2	\$541,047	12 mo.	KIMMEL, S (CSCECPD)
130197	IN-SIAT	WEATHER PREDICTION CAPABILITY	\$250,976	12 mo.	KONG, F (CAPS)
115228300	OF-PS	USPS TECHNICAL TRAINING CENTER	\$8,750,000	12 mo.	RHODES, M (APUSPS)
130193	RPSEA	REDUCTION OF UNCERTAINTY	\$1,036,205	24 mo.	SHIAU, B (PGE)
TOTAL	9		\$13,991,396		

HEALTH SCIENCES CENTER



	FY 2013 YEAR	YEAR %CHANGE	FY 2012 YEAR		FY 2013 JAN	MONTH %CHANGE	FY 2012 JAN
RESEARCH	\$ 59,553,021	10.36%	\$ 53,962,668		\$ 6,337,582	18.04%	\$ 5,369,178
INSTRUCTION	\$ 8,777,162	-12.62%	\$ 10,044,465		\$ 25,322	-97.98%	\$ 1,255,673
OTHER	\$ 14,329,376	-13.74%	\$ 16,611,962		\$ 763,463	-21.39%	\$ 971,238
TOTAL	\$ 82,659,559	2.53%	\$ 80,619,095		\$ 7,126,367	-6.18%	\$ 7,596,089

HEALTH SCIENCES CENTER

HEALTH SCIENCES CENTER

REPORT OF CONTRACTS AWARDED (OVER \$250K)

DECEMBER 2012

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20041095	Oklahoma Medical Research Foundation	Role of B. (Bacillus) anthracis Toxins in Human Inhalati	315,404	12 mos.	Metcalf, Jordan Medicine - Pulmonary
20080744	National Cancer Institute	Enterococcus faecalis, Colorectal Cancer, and Bystander	253,607	48 mos.	Huycke, Mark M Medicine - Infectious Disease
20101339	National Eye Institute	Corneal Lymphatics and Adaptive Immunity	331,145	12 mos.	Carr, Daniel J Ophthalmology
20102272	Oklahoma Medical Research Foundation	Oklahoma Sjogren's Syndrome Center of Research Translati	360,749	12 mos.	Scofield, Robert H Medicine - Endocrinology
20111966	Natl Inst Allergy & Infectious Diseases	Control of Toxoplasma gondii Growth by the Host Cell Tra	331,280	24 mos.	Blader, Ira Micro&Immun Grants/SPNSR funds
20120589	National Center for Research Resources	Mentoring Diabetes Research in Oklahoma (COBRE)	2,245,038	10 mos.	Ma, Jian-Xing Medicine - Endocrinology
20120973	The George Washington University	Studies to Treat or Prevent Pediatric Type 2 Diabetes	846,268	12 mos.	Copeland, Kenneth Claud Peds - Diabetes/Endocrinology
20122206	Oklahoma Department of Human Services	Oklahoma Child Welfare Comprehensive Training Program	1,644,136	12 mos.	Gardner, Patricia D Peds - Developmental Pediatric
20122232	ENDO Pharmaceuticals Inc.	An Open Label Non-Randomized Multicenter Ascending Dose	256,000	37 mos.	de Armendi, Alberto Jose Anesthesiology
20122700	Substance Abuse & Mental Hlth Svcs Admin	NCTSI Treatment and Services Adaptation Centers TSA	600,000	13 mos.	Funderburk, Beverly White Peds - Developmental Pediatric
20130398	Amorcyte, Inc.	A Prospective Randomized Double Blinded Placebo Controll	1,047,038	37 mos.	Saucedo, Jorge Medicine - Cardiology
20130505	Asahi Chemical Industry America, Inc.	A randomized double-blind, placebo-controlled, phase-3 s	335,525	37 mos.	Kinasewitz, Gary T Medicine - Pulmonary
TOTALS:	12		8,566,190		

HEALTH SCIENCES CENTER

REPORT OF CONTRACTS AWARDED (OVER \$250K)

JANUARY 2013

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20090846	Oregon Health Science University	Large Scale T Cell Epitope Discovery	273,608	13 mos.	Hildebrand, William H Micro&Immun Grants/SPNSR funds
20101184	National Heart, Lung and Blood Institute	Molecular Mechanisms of Conduit Arterial Stiffening	324,413	12 mos.	Sun, Zhongjie Physiology
20112488	HIV/AIDS Bureau	Ryan White Part C Early Intervention Services (EIS) Prog	374,285	12 mos.	Salvaggio, Michelle R Medicine - Infectious Disease
20121415	National Institutes of Health	OUHSC Specific Pathogen Free Baboon Research	744,523	12 mos.	Wolf, Roman F Comparative Medicine
20121788	National Cancer Institute	HuR Targeted Nanotherapy for Lung Cancer	304,790	12 mos.	Ramesh, Rajagopal Cancer Center Basic Research
20122562	ENDO Pharmaceuticals Inc.	A Multicenter Study of the Safety, Tolerability, Effecti	341,075	37 mos.	de Armendi, Alberto Jose Anesthesiology
20130485	Oklahoma State Department of Health	Oklahoma Competitive MIECHV Evidence-Based Home Visitati	725,000	12 mos.	Bard, David E Peds - Developmental Pediatric
20130506	Oklahoma State Department of Health	Evidence-Based Child Maltreatment Prevention for High-Ri	673,000	13 mos.	Silovsky, Jane F Peds - Developmental Pediatric
20130511	National Heart, Lung and Blood Institute	Rural Tow Walkability: Measuring the Effect of the Built	578,546	5 mos.	Doescher, Mark P Cancer Center Basic Research
TOTALS:	9		4,339,240		

2.6.4—DEGREES GRANTED BY THE OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Pursuant to the Oklahoma State Constitution, the Oklahoma State Regents for Higher Education shall grant degrees and other forms of academic recognition for completion of the prescribed courses in all state educational institutions.

CERTIFICATES AND DIPLOMAS

All certificates may bear the Seal or Coat of Arms of the University, and all diplomas awarded on the achievement of a degree shall bear the Seals of the University and the Oklahoma State Regents for Higher Education. In issuing diplomas or certificates for whatever purpose, the University and all of its divisions shall conform to the specifications stipulated by the Oklahoma State Regents of Higher Education and endorsed by the Board of Regents.

DIPLOMAS

The diplomas of the University, for any and all degrees, may be changed only on recommendation of the President and with the approval of the Board of Regents and the Oklahoma State Regents for Higher Education. Degrees achieved with honors, pursuant to University and/or State legislation, shall be recognized by diplomas attesting the character of such honors and their relative degree.

Multiple Degrees: Two degrees are not to be conferred on a student at the same commencement, unless the requirements for both degrees have been completed since the last commencement. In that case, two degrees may be conferred on a student by special permission of the faculty or faculties concerned.

Duplicate Diplomas: The University will issue a duplicate diploma when an original has been mutilated, provided the original diploma is returned to the Office of Admissions and Records. The University will issue a duplicate diploma when the original diploma has been lost or destroyed, provided the recipient presents evidence in affidavit form that the original diploma has been lost or destroyed. The University will issue a duplicate diploma under a change of name, provided the recipient presents a court order attesting the legal name change and the original diploma is returned to the Office of Admissions and Records or an affidavit is filed to the effect that the original diploma has been lost or destroyed, and the student's official educational record is changed accordingly. Duplicate diplomas will be printed in the format and typography of the University's current diplomas, carrying current signatures, but bearing the original date of conferral and carrying the following notation printed in a single line directly below the seals and signatures: "Reissued by the University on _____, [year]__, in lieu of the diploma originally given under the above date." Duplicate diplomas will conform in size to those currently being issued by the University. Duplicate diplomas will be ordered at a time other than when the University is ordering diplomas for current graduates. An approved charge will be made for a duplicate diploma. The request for the duplicate diploma must be submitted in writing, with the approved fee charged for the duplicate diploma, to the Office of Admissions and Records prior to the University's ordering the diploma.

Because of the importance diplomas play professionally in the disciplines associated with the Health Sciences Center, it will be understood that the Health Sciences Center will, when it is able to do so, supply diplomas as identical as possible to the original diploma and, when that is not possible, will use the regulations above.

Posthumous Degrees

The Oklahoma State Regents for Higher Education Policy Manual authorizes the granting of posthumous degrees. Such degrees shall generally be unearned, nonacademic degrees recognizing the meritorious but incomplete earned work of a deceased student. In general, the student to whom a posthumous degree is to be awarded should have been a senior with ninety or more earned credit hours. Requests to confer a posthumous degree must be approved by the

faculty, dean, Senior Vice President and Provost, and Board of Regents before being forwarded for consideration by the Oklahoma State Regents for Higher Education. Such requests are considered on a case-by-case basis.

CERTIFICATES

Certificates bearing the name and the Seal or Coat of Arms of the University may be issued only by the University, pursuant to the applicable legislation in each instance, as created by the President and Board of Regents and/or the State as represented by the Oklahoma State Regents for Higher Education or the Governor or Legislature of the State of Oklahoma. Academic colleges, schools, departments, and other subdivisions of the University do not have such authority. (Oklahoma State Regents for Higher Education policy, II-2-41,6).

CREDIT CERTIFICATES

The Office of Admissions and Records is charged with the responsibility of administering the regulations governing the issuance of certificates that are based on a program of transcribed course credits. Except for those prepared by the Health Sciences Center and by the College of Continuing Education as provided elsewhere in this policy, all certificates are to be printed under the supervision of the Norman Campus Office of Admissions and Records with their design and typography being prescribed by the Norman Campus Office of Admissions and Records.

~~No certificates intended as an extension or elaboration of the curricular requirements for an undergraduate degree shall be issued by the University or any subdivision thereof, nor shall certificates be issued for courses, programs of study, or stages required by the University in the fulfillment of the prescriptions for an undergraduate degree.~~

UNDERGRADUATE CREDIT CERTIFICATES

Transcribed undergraduate certificates may be issued for programs of study, including portions of programs of study for undergraduate degrees, governed by the faculty within an academic unit or a committee of regular faculty at the University of Oklahoma, if each proposed program of study meets the following:

- at least fifty (50) percent of the inclusive hours are upper division, appropriately coded at the 3000 level or above.
- the majority of the hours are competed as resident credit
- for OU-NC, an undergraduate certificate must be 15 or more credit hours representing a coherent body of study
- for OUHSC, an undergraduate certificate must be 12 or more credit hours representing a coherent body of study
- the program is approved for the issuance of certificates by the appropriate campus Academic Programs Council, the campus Senior Vice President and Provost, the University President, the University of Oklahoma Board of Regents and the Oklahoma State Regents for Higher Education.

Undergraduate credit certificates will be issued following completion of the certificate requirements. Degree seeking students may declare a certificate which includes coursework in their undergraduate degree.

GRADUATE AND PROFESSIONAL CREDIT CERTIFICATES

Transcribed graduate or professional certificates may be issued for programs of study, including portions of programs of study for a graduate degree, governed by graduate faculty within an academic unit or a committee of regular graduate faculty, governed by the appropriate Norman Campus Graduate College, including those required by the University in the fulfillment of the prescriptions for a graduate degree. Transcribed professional certificates may be issued for programs of study governed by the appropriate colleges at the OU HSC.

~~, including those required by the University in the fulfillment of the prescriptions for a graduate degree, if~~ For each certificate, each program of study must meet the following:

- at least fifty (50) percent of the inclusive courses are graduate level courses appropriately coded at the 5000 level or higher
- the program required at least twelve (12) hours of credited coursework representing a coherent body of study; and the program is approved for the issuance of certificates by the ~~Norman-C~~ appropriate campus Graduate Council, the Norman-Campus Academic Programs Council, the Senior Vice President and Provost, the University President, and, University of Oklahoma Board of Regents, and the Oklahoma State Regents for Higher Education.

Graduate credit certificates will be issued following completion of the certificate requirements. Degree seeking graduate students may declare a certificate which includes coursework in their graduate degree.

~~Curricular programs based upon University policy and/or state legislation for which University credit is allowed but for which no degrees are granted (as, for example, the program in Office Administration) may be recognized by certificates, in a form to be prescribed from time to time.~~

Certificates for forms of professional proficiency other than those described above may be issued only if programs for the achievement of such proficiency have been approved by the Board of Regents and/or the Oklahoma State Regents for Higher Education and are incorporated in the official publications of the University describing its curricular requirements. Nothing in this section shall be construed to contravene the provisions of Section 4 hereof.

**THREE YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2013-2014 ANNUALIZED FUNDS**

	2011-2012	2012-2013	2013-2014
Counseling and Testing	\$390,000.00	\$410,419.00	\$420,256.00
Dean of Students	\$417,676.00	\$439,676.00	\$439,676.00
Facility Bond	\$150,000.00	\$150,000.00	\$150,000.00
Fitness & Recreation	\$353,345.00	\$353,345.00	\$363,345.00
Number Nyne Crisis Center	\$15,243.00	\$15,243.00	\$15,243.00
Reserve ⁽¹⁾	\$64,624.80	\$70,992.56	\$75,800.52
Student Government Association ⁽²⁾	\$605,829.20	\$605,829.20	\$625,829.20
Student Life	\$574,604.00	\$605,104.00	\$605,104.00
Student Media	\$169,561.00	\$169,561.00	\$169,561.00
Union Bond ⁽³⁾	\$483,265.00	\$484,363.00	\$500,000.00
Women's Outreach Center	\$7,092.00	\$58,451.24	\$58,451.28
GRAND TOTAL	\$3,231,240.00	\$3,362,984.00	\$3,423,266.00

⁽¹⁾ Includes \$7,335.20 in unallocated funds.

⁽²⁾ Name of organization changed from UOSA to Student Government Association during FY13.

⁽³⁾ Final debt service payment made in FY13. FY14 includes \$500,000 encumbered for future capital project.



CONSTITUTION STREET

**PROPOSED ONG
PIPELINE EASEMENT**

CHESAPEAKE STREET

JENKINS AVENUE

LAWRENCE AVENUE

CONGRESS STREET



SCALE: NOT TO SCALE

STEPHENSON PARKWAY



1401 S. Jenkins Avenue

REGENTS' FACULTY AWARDS**Regents' Award For Superior Teaching****Steven M. Blevins, Department of Medicine, College of Medicine**

This faculty member has been actively involved in teaching students in clinical medicine I and II courses for 18 years. He serves as an assistant dean for curriculum development in the College of Medicine and is involved in several innovative initiatives to revitalize the medical school curriculum. He directs the second year Capstone Course that has been very popular with the students and has raised the board scores dramatically bringing national recognition to the College of Medicine. Many students rated it as the best course in the medical school. One student called him a super hero. He is a sought after attending on the medical floors, receiving high marks for his thorough bedside demonstrations and whiteboard lectures. He has been nominated for the coveted Aesculapian award. His humanistic approach to patient care has been recognized by the Leonard Tow Humanism in Medicine Award and induction into the Gold Humanism Society. He is a gifted writer and serves on the Board of Directors for Brightmusic Chamber Ensemble and Chamber Music in Oklahoma.

Molly R. Hill, Department of Microbiology and Immunology, College of Medicine

Molly Hill earned her Ph.D. from the Department of Microbiology and Immunology at The University of Oklahoma Health Sciences Center (OUHSC) in 1983 and after completing her post-doctoral training, started teaching at Oklahoma Christian (OC) University in 1997. During her tenure at OC, she started an undergraduate research program as well as a research seminar series. She mentored over 15 students in her own laboratory and placed a similar number of students in laboratories at The University of Oklahoma Health Sciences Center and Oklahoma Medical Research Foundation to conduct undergraduate research. In 2007, Dr. Hill returned to the Department of Microbiology and Immunology at OUHSC in the role of graduate student liaison and education coordinator for the undergraduate medical and dental microbiology and immunology curriculum and the graduate immunology courses. She was inducted into the Academy of Teaching Scholars for the College of Medicine at OUHSC in recognition of her long term and continuing commitment to scholarly teaching. Dr. Molly Hill's scholarly dedication to teaching cannot be understated and she is an ideal candidate for this award.

Jennifer D. Peck, Department of Biostatistics and Epidemiology, College of Public Health

Dr. Jennifer Peck joined the University of Oklahoma Health Sciences Center in Fall 2004 as an Assistant Professor in the Department of Biostatistics and Epidemiology, College of Public Health. In 2011, she was promoted to Associate Professor and has been a valuable and effective member of the department. She also serves as Adjunct Associate Professor in the Department of Obstetrics and Gynecology, College of Medicine and Adjunct Assistant Professor in the Department of Epidemiology and Biostatistics, Texas A&M University School of Rural Public Health. Dr. Peck is an outstanding faculty who has excelled in her teaching and mentoring of students. In her classroom, she brings energy and enthusiasm to a problem-based learning approach that fosters comprehension and retention of epidemiologic concepts and methods through application. She effectively supports the M.S. and Ph.D. programs by incorporating into her course content experiences from her own research in reproductive and perinatal epidemiology in conjunction with current topics and up-to-date research methodologies. In this way, teaching simultaneously enhances her research and scholarship activities while offering a progressive and relevant educational experience for her students. Her approach to mentoring is an extension of her classroom teaching philosophy, aiming to optimize graduate training by immersing students in active learning opportunities that include research activities, scholarship presentations, manuscript preparation and grant writing as forms of professional preparation and skill development. Through Dr. Peck's teaching and mentoring, two of her Ph.D. advisees were selected (in different years) to be one of 20 doctoral students and clinical fellows from the U.S.

and Canada selected to participate in the highly competitive Summer Institute in Reproductive and Perinatal Epidemiology jointly sponsored by the *Eunice Kennedy Shriver* National Institute of Child Health and Human Development (NICHD) and the Canadian Institutes of Health Research. She has also earned numerous awards including the department's 2012 Award for Outstanding Teaching and Mentoring, the 2008 Provost's Research Award for Junior Faculty, and the 2006 Award for Outstanding Research.

Toni L. Ripley, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy

To be recognized with a Regents Award for Superior Teaching, one must not only be accomplished among the professional colleagues, but also among the student's one teaches. Despite a heavy college/campus committee and teaching load, Dr. Toni Ripley has accomplished this task. She is a recipient of four separate teaching awards, including national award. Dr. Ripley continues to mentor and direct her students in multiple phases and years of their training. She has been a nominee or recipient of a teaching award "every single year since becoming a faculty member" in 2000. "Strict, but fair" are not uncommon attributes of great teachers. But comments such as "you make me want to be a better pharmacist" are perhaps the truest sentiment a teacher can hear. In recognition of superior teaching achievements, Dr. Toni Ripley is recognized with the 2012 Regents Award for Superior Teaching.

Alan M. Shapiro, School of Meteorology, College of Atmospheric and Geographic Sciences

Whether in a didactic setting such as a classroom or a field-based experimental microclimate, Dr. Shapiro is recognized for experience and teaching abilities by undergraduate and graduate students alike. Clearly one to think outside the box to illustrate a point, Dr. Shapiro created a "film-festival", using archival experimental film from the 1950's and 1960's to visually illustrate complex atmospheric and oceanic behavior theorems. Not only do students have a chance to see a visual demonstration of the problem, the presentation is done in a fun manner that also illustrates how far we've progressed in understanding the world in which we live. He has long been recognized for his teaching within the College, perennially scoring near or at the top and is noted as well-preparing the students for subsequent course work. Considered the "go-to" professor for guidance in student research in the School of Meteorology, Dr. Alan Shapiro is recognized as a 2012 recipient of the Regents Professorship for Superior Teaching.

Regents' Award For Superior Research And Creative Activity

Kim Josephson, School of Music, College of Fine Arts

Kim Josephson is an Associate Professor of Music. Professor Josephson is nationally and internationally sought out and recognized for his roles with major opera companies of Washington D.C., Seattle, Houston, Baltimore, San Diego, Pittsburgh, Fort Worth, Santa Fe, Minnesota, Roma, Taipei, Vancouver, and many more. He has performed 29 roles at the Metropolitan Opera in over 250 performances, has participated in 4 major world premieres, shared the stage with some of the greatest operatic performers of this generation including Luciano Pavarotti and Placido Domingo, and has television and movie credits for performances broadcasted nationally by PBS in 54 countries on 6 continents. He has received numerous awards including the William Sullivan/George London Foundation Award, Baltimore Opera Vocal Competition, Loren Zachary Foundation Award, Puccini Foundation Award, and Bagby Foundation Award to name a few. His continuing presence on the stages of the world's greatest opera houses and his championing of new works of the American stage is an unprecedented achievement for an OU Professor. Professor Josephson is dedicated to the success of his students and former students have gone on to very successful careers in music performing with the English National Opera and the Fort Worth Opera. A colleague writes, "I have found him also to

be a caring and careful teacher, always putting the students first, placing them in a venue where they can achieve success.” A former student writes, “Professor Josephson has taught me about myself and how to life... and I can honestly and without reserve say that I am a better person for having learned from him.”

Shaorong Liu, Department of Chemistry and Biochemistry, College of Arts and Sciences

Shaorong Liu is a Professor in the Department of Chemistry and Biochemistry and serves as the President and scientific advisor for MicroChem Solutions. Dr. Liu’s remarkable list of research achievements is quite extensive. He has developed the first high-throughput microchip DNA sequencer, built the first capillary-microchip hybrid device for high-throughput DNA sequencing and developed an electroosmotic pump that produces the world’s highest pressure and this is just to name a few. These notable achievements have provided him with national and international recognition as a world leader in analytical separations technology that allows detection of biological disease markers at the parts-per-trillion level. He has received the prestigious international award, Nano 50, which recognizes the top 50 innovations each year in Nanoscience and Nanotechnology. He has published 84 peer-reviewed research articles, holds 5 US patents, and generated more than \$10 million in research funds from prestigious agencies such as the National Institutes of Health, the National Science Foundation, and the US Department of Energy. In addition to Dr. Liu’s research, he manages to find time to mentor several undergraduate, graduate, Ph.D. and postdoctoral fellows who have gone on to very successful careers in research, government, industry and academia. One of his former students writes, “Dr. Liu is a great scientist and excellent mentor. His persistence and confidence gave me the spirit and courage to pursue my dream as an excellent scientist.”

Regents’ Award For Superior Professional And University Service And Public Outreach

Dolores Bigfoot, Department of Pediatrics, College of Medicine

Dr. Dolores Bigfoot, a nationally recognized figure in Native American culture, is a tireless advocate for children’s mental health and issues of child maltreatment. Since joining the Department of Pediatrics in 1994, she was named the Director, Native American Programs in the Center on Child Abuse and Neglect. She has brought in over \$8.5 in extramural funding supporting her training programs and research endeavors since joining the University. Dr. Bigfoot has 13 peer-reviewed research journal articles, 30 educational publications, a published book and four book chapters. She has given over 160 invited presentations and training sessions to various audiences at the state, local and national levels. She has also in the past several years presented written or oral testimony to the US Senate Committee on Children and Youth, Senate Select Committee on Indian Affairs, at Congressional Hearings and at Congressional Briefings sponsored by the American Psychological Association. She is an active clinician whose focus of elimination of health disparities of vulnerable populations, in particular American Indians and Alaska Natives and expertise in the area of grief, loss and suicide have put her front and center at some of our nation’s most regrettable events. At the request of the National Child Traumatic Stress Network, she provided consultation services to professionals on site and in the community at large. She served as a trainer and consultant to various behavior staff supporting sexual abuse victim cases. Dr. Bigfoot was called in to address suicide clusters found on several reservations. One of Dr. Bigfoot’s colleagues from the University of Washington writes “Dr. Bigfoot has demonstrated the ability to translate her clinical practice into effective, community- tailored interventions among Native Americans... she crafts culturally- appropriate and culturally specific interventions that resonate strongly in Native American communities, thus empowering these communities to harness their own existing internal strengths to address the unconscionable health disparities facing them. One of her former students shared “...she has the ability to motivate others to conduct difficult work because her passion is contagious.”

Frederick H. Carr, School of Meteorology, College of Atmospheric and Geographic Sciences

Coming to the University of Oklahoma in 1979, and working as Deputy and then Associate Director of the Center for the Analysis and Prediction of Storms between 1992-2009, this McCasland Foundation Presidential Professor also served as an exceptional Director of the School of Meteorology for fifteen years. During his tenure, the number of faculty doubled, from 12 to 25, and the number of majors grew from 100 to over 300. During a recent outside evaluation of the School, a reviewer noted that it is “the world’s leading research program in severe weather and related observations.” high praise that is due in large part to the creative and untiring work of the Director. The Executive Director of the American Meteorological Society (AMS) notes that this professor is a Fellow of the AMS, and that only 0.2% of AMS members are elected as Fellows each year. The honor is in recognition of outstanding leadership, far-reaching service and outreach activities. He writes, “In an organization of 14,000 members,” this member “stands out as one of a handful of individuals who offer their time and talents for the good of the community, wherever there is an opportunity, out of the sheer desire to see good things happen.” Another support letter, this one from a former student and now a colleague, states unequivocally that his former mentor “is not only an outstanding academic scholar . . . but more importantly and of greater significance, has advanced the people, projects, and programs in the atmospheric sciences through his numerous service and outreach activities.” In his nomination letter, the current Director of the School of Meteorology writes, “I have never met a faculty member and scientist in the atmospheric sciences and related fields who has successfully given so much of his career in service to his university, his field, and the nation.” Dr. Frederick H. Carr is an ideal recipient of the Regents Award for Superior Professional and University Service.

OTHER TEACHING AWARDS**General Education Teaching Award****John A. Banas, Department of Communication, College of Arts and Sciences**

Known for his dynamic and engaging teaching style, this professor, who came to the University of Oklahoma in 2006, introduces approximately 700 students each semester to the field of Communication as Director of the Department’s introductory general education class, Communication 1113. He has thoughtfully redesigned this course once, and is now in the process of revising it again. His success is reflected not only in numbers and comments on annual evaluations, and the fact that his classes are the first to fill up in the Department, but also in the success of the introductory course in recruiting new majors. Since he took over the course, there has been a 28% increase in majors. Students write that his lectures are “phenomenal,” he is “great at keeping the material interesting and fun while making sure that his students learn a lot,” “I genuinely didn’t want to miss class because I was excited to go learn from him,” he is “the most engaging, entertaining professor I have had. He got me interested in a subject that I did not have very much interest in, and caused me to think more deeply about the importance of Communication as a whole.” One of the areas of his research is the influence of humorous communication, and he draws on this in his lectures. He also relates concepts to real-life situations. For example, a student commented: He inspired me to strive to become a more empathetic and understanding person and to consider others’ point of view . . . I have realized a whole new level of emotional maturity in myself and can apply these skills to my work in athletic training someday . . . He reaches out to his students, majors and non-majors alike, and challenges us to better ourselves and the people around us every day.” This professor has been an annual speaker at the President’s Community Scholars class, and was even asked to be a namesake for Camp Crimson in the summer of 2012. Dr. John Banas is more than an inspiring teacher; he is an inspiring human being who transforms the lives of his students for the better. He is truly deserving of the General Education Teaching Award.

Good Teaching Award**Vesper Grantham, Department of Medical Imaging and Radiation Sciences, College of Allied Health**

Professor Vesper V. Grantham, a recipient of the prestigious Dr. Robert Magarian Faculty Award is an Associate Professor in the College of Allied Health, Department of Medical Imaging and Radiation Sciences, the department's Vice-Chairman and the Nuclear Medicine Program Director. She has been a professor since 1998 each year exhibiting phenomenal abilities in the areas of teaching and service. This is evidenced by listing some of the various awards Professor Grantham has received; the Outstanding Teacher Award, Outstanding Junior Faculty Teaching Award, Philip E. Smith Award for Outstanding Service and the Outstanding Senior Faculty in Teaching Award. Professor Grantham is also a recipient of the Alpha Eta National Honor Society President's National Award. She has authored or co-authored numerous peer reviewed publications and her professional service at the college, state and national level is prolific. As a complement to her teaching and service, she is an avid mentor to students and faculty alike. Her students consistently report that she is a very conscientious, organized person that truly cares about her students and her profession. One of her students who was deployed after completing his junior year stated that Professor Grantham was the primary reason he completed the program. She kept him on the right track to achieving his degree and mentored him even during his deployment. Her mentorship extends to helping students publish papers as well as secure employment after completion of their coursework. Many graduates still maintain a relationship with Professor Grantham as they discover how important the lessons she taught them from the classroom are in their new careers. She brings out the best in her students and everyone around her. I have been very fortunate to be the recipient as well of Professor Grantham's mentoring as she allowed me to co-author with her on my very first education and training publication. She encourages without judgment and nurtures in the most unexpected ways. Recognition at the national, state and local level in her discipline is not uncommon for Professor Grantham. What is uncommon is her dedication and tireless efforts to her students, her profession and ultimately her patients.

Hal Grossman, School of Music, College of Fine Arts

This outstanding violinist is "one of the greatest teachers who have ever walked the halls of the University of Oklahoma." He exhibits that "combination of experience, knowledge, and commitment to his students [that] makes him one of the truly great teachers at this university." His studio size has doubled since he came to OU in 2010, and many students come to the University to study with him; he has transformed OU into one of the top schools for the study of the violin. He brings top talent from all over the nation to enrich the experience of the students. He also has done "ground-breaking work" to improve musicians' health and avoid injuries. He teaches students how to teach others so that they can impart to a new generation the wealth of knowledge they have accrued. He gives his students skills that go well beyond the performance of Western Art Music – when students leave his studio they have confidence, curiosity, and artistic skills that will serve them well throughout their lives, no matter where life may take them. A graduate of the renowned Eastman School of Music, Professor Hal Grossmann is a "world-class teacher," who richly deserves the Good Teaching Award.

**Merrick Teaching Award
(Norman Campus)****Brian M. McCall, College of Law**

The Merrick Foundation rewards a faculty member who best brings to students a "better understanding and appreciation of the economic and political basis of American society." The 2013 recipient of this award is a member of OU's College of Law, where he brings practical experience as an attorney into the classroom, and integrates Roman and Medieval law into

contemporary economic law. He joined the law faculty in 2006, and teaches courses across the business spectrum. Before joining OU, he was a partner at Dechert LLP, focusing on complex business transactions, which gives him a profound background as a law professor. He has played a major role in educating students and the public on the economic basis of American society. He weaves a discussion of ethics into his courses, which seems to be now a rare quality. His own life mirrors his counsel to students how they must weigh career choices. A graduate of Yale, Kings College, and the University of Pennsylvania, Professor Brian McCall is this year's recipient of the Merrick Teaching Award.

DISTINGUISHED PROFESSORSHIPS**George Lynn Cross Research Professorships****Louis H. Ederington, Division of Finance, Michael F. Price College of Business**

Dr. Ederington is a leading authority in the world on risk management, financial hedging and derivatives (an extremely important sub-field within finance) and has thereby provided truly outstanding global visibility to the University of Oklahoma. The hedging related methods developed by him are included in every derivatives and risk management textbook, and are one of the Financial Accounting Standards Board accepted techniques for hedge accounting. In the letter of nomination, the department chair writes “he is one of the world's most respected scholars leading the global analysis of these financial derivatives contracts in the context of their use for managing financial risk and in the context of modeling volatility.”

William Hildebrand, Department of Microbiology and Immunology, College of Medicine

Dr. William Hildebrand earned his PhD degree at Southern Illinois University and then joined the laboratory of Peter Parham at Stanford University where he was a postdoctoral fellow. He joined the Department of Microbiology and Immunology as an Assistant Professor in 1993. He advanced through the academic ranks and in 2005 was promoted to Full Professor. For the past 14 years, he has served as a Clinical HLA Laboratory Director.

During his tenure at OUHSC, Dr. Hildebrand has received over \$38 million in research grants and contracts to support his research focused on the Human Leukocyte Antigen (HLA) complex. The HLA complex is found on the surface of almost all human cells and its role is to convey each cell's health to the human immune system; a cell can be healthy, cancerous, or infected. Dr. Hildebrand's research spans a wide variety of topics including tissue transplantation, cancer research, and understanding how the human immune response fights infectious agents such as HIV, West Nile Virus, Tuberculosis, and influenza. In the past two years, this work had led to 20 peer reviewed publications in high impact journals. Dr. Hildebrand's research innovations have led to commercialization and patenting and he now holds 7 patents and 25 more patents are pending. Most of the technology associated with these patents is being utilized by the three biotech companies that he helped establish and for which he serves as the Chief Scientific Officer.

Dr. Hildebrand's talents extend into other areas of academic life and scholarship and medical, dental, and graduate students have consistently recognized him as an outstanding teacher in evaluations. He also demonstrates a strong commitment to service and has served on 39 departmental and university committees over the years. Dr. Hildebrand is not only an exceptional researcher, but also an individual who has distinguished himself in every area of academic endeavor. It is a pleasure to recognize Dr. William Hildebrand as a George Lynn Cross Research Professor.

Hank C. Jenkins-Smith, Department of Political Sciences, College of Arts and Sciences

Dr. Jenkins-Smith's area of expertise is not only in the public policy field, but his work also crosscuts research in other disciplines, including economics, environmental science, sociology, and meteorology. In the letter of nomination, the department chair writes that “he is among a handful of the most important public policy scholars in the world.” Dr. Jenkins-Smith collaborates with faculty at OU and elsewhere from different fields on research and grant projects, including fields just mentioned as well as law, anthropology, education and geography. Such innovative collaborations are partly facilitated by his involvement with building the Center for Applied Social Research (CASR). Dr. Jenkins-Smith has secured a lasting legacy in the topic of risk and public policy.

Michael E. Kaspari, Department of Biology, College of Arts and Sciences

Dr. Kaspari's area of expertise is the biology and function of ecological communities and his experimental system is soil invertebrate communities and ecosystems. In the letter of nomination, the departmental chair writes that "he is a brilliant scientist with a worldwide reputation for groundbreaking research of the highest quality and is eminently deserving of this honor." His peers at the University of Oklahoma, and throughout the national and international scientific community, hold his work in the highest regard. Dr. Kaspari's work has changed the way we think about important biological processes at regional and global scales and is proving to be a valuable foundation for investigating how global climate change impacts biological communities and ecosystems.

Ming-Hui Zou, Department of Medicine, College of Medicine

Dr. Zou received his Doctor of Medicine degree from the Hubei Medical University In Hubei, China in 1985. He then received a Master of Science in the Department of Pharmacology in 1988 and a Ph.D. in the Department of Pharmacology at the University of Paul-Sabatier in France. In July of 1999, he was awarded a Doctor of National Science from the Department of Biological Chemistry at the University of Konstanz in Germany. In April of 2000, he came to the United States and became an Assistant Professor in the Vascular Biology Unit in the Department of Medicine at Boston University School of Medicine. In November of 2002, he was recruited as an Associate Professor to the Vascular Research Laboratory, at the Graduate School of Medicine at the University of Tennessee. There he was the director of research programs and also achieved an adjunct status in the Department of Nutrition. In May of 2005, we were fortunate to recruit him to the University of Oklahoma Health Sciences Center as an Associate Professor and the Travis Endowed Chair. In 2006, he was promoted to Professor in the Department of Medicine and also as an Adjunct Professor of Cell Biology and Physiology. He achieved tenure in July of 2006, and in 2008 was appointed as Director of the Vascular Biology Program in the Department of Medicine. In 2010, he was appointed both as the Warren Chair in Diabetes Research as well as Chief of the section of Molecular Medicine in the Department of Medicine.

Dr. Zou's laboratory has focused on a number of key research questions including redox homeostasis and redox sensors in health and disease. Additionally, his laboratory also has a significant focus in angiogenesis. His lab also seeks to understand why oxidants impair function of diseased arteries. Through his research activities, Dr. Zou has built an internationally recognized research group and has achieved national and international recognition for his outstanding contribution to basic vascular biology. Dr. Zou has been highly successful in acquiring federal grants dollars. Since arriving at OUHSC, his research funding is well over \$25 million dollars. In addition to his research activities, Dr. Zou has become an outstanding mentor to young faculty, postdoctoral fellows, and pre-doctoral students. Professionally, he serves on a number of editorial boards in outstanding journals. Dr. Zou is a nationally and internationally recognized speaker, and a member of a number of scholarly and professional societies with whom he has won a number of honors and awards. It is a pleasure to recognize Dr. Zou as a George Lynn Cross Research Professor.

David Ross Boyd Professorships**Kuang-Hua Chang, School of Aerospace and Mechanical Engineering, College of Engineering**

Kuang-Hua Chang is a Williams Presidential Professor of Aerospace and Mechanical Engineering in the College of Engineering. He has made outstanding contributions to students' learning with the publication of three books that have been adopted by universities in the United States and other parts of the world. His forthcoming book "Computer-Aided Engineering Design" is the first book of its kind in terms of introducing students to modern product

development paradigm, tools, and practice using IT-enabled technologies. He has worked with undergraduates on design, prototyping, installation and support of assistive devices that make life easier for physically challenged people. In addition, Dr. Chang has attracted over \$7 million of research funding in past years, demonstrating that others are willing to invest in his engineering ideas. His research in smart geometric modeling produced the first computer model of the human middle ear which has proven to be a viable benchmark model that can be employed for such applications as hearing aid design. Dr. Chang has many awards for teaching including the Regents Award for Superior Teaching, several College of Engineering Alumni Teaching Awards and the AMOCO Foundation Good Teaching Award. One of his students wrote "It's a blessing... to apply what we learned in school to really make an impact on society and someone's life."

Allen D. Hertzke, Department of Political Science, College of Arts and Sciences

This multi-talented Presidential Professor has already won almost every teaching award offered by the University of Oklahoma, including Outstanding Faculty Member by the UOSA, the Regents' Award for Superior Teaching, the Amoco Good Teaching Award, the Mortar Board Outstanding Faculty member Award, and the Associates Distinguished Lectureship. His students "absolutely love" his courses, describing them as "excellent," "intellectually stimulating," "top-quality," and describing him simply as "one of the best professors I have ever had." His devotion to students and teaching is apparent in other ways as well. As Assistant Director of the Carl Albert Center, he was in charge of the Center's undergraduate program and held a weekly Tea-Time at a natural food restaurant near campus, giving students an opportunity just to drop in and chat. His Chair has commented that no other faculty member in his department "as so engaged students in fruitful learning experiences outside the classroom," and this also includes the fact that he and his wife are now in their third year as Faculty in Residence where they interact with young people on a regular basis. An internationally recognized scholar who explores the role of religion and ethics in American politics and foreign policy, he stresses the importance of defending human rights and religious liberty both at home and abroad. In emphasizing the importance of participating in the American political system and contributing to the welfare of others, Allen D. Hertzke, who has been both a mentor and model for undergraduate and graduate students at the University of Oklahoma for over twenty-five year, has fully earned the title, David Ross Boyd Professor.

Susan F. Sharp, Department of Sociology, College of Arts and Sciences

Susan F. Sharp, an L. J. Semrod Presidential Professor, is a Professor of Sociology in the College of Arts and Sciences. She has specialized in the area of gender and the criminal justice system. She is an extraordinary teacher with many awards, including the UOSA President's Teaching Excellence Award, the University of Oklahoma Good Teaching Award, two Outstanding Faculty Awards in the College of Liberal Studies and the Kinney/Sugg Award for Outstanding Professor in the College of Arts and Sciences. Her course evaluations consistently score in the 90th percentile. She is an accomplished researcher and widely published with two books and dozens of book chapters and journal articles in the most prestigious journals in her field. Her newest book, "Mean Lives, Mean Laws: Oklahoma's Women Prisoners" is due out this year. Professor Sharp has used her research on female incarceration in the State of Oklahoma to show her students how punitive corrections policy has multiple generation effects on Oklahoma families. She has involved her students in research projects that have real world practical implications as well as serving as the foundation for professional development. One of Dr. Sharp's former students is now in a tenure-track faculty position at the University of Illinois and writes, "I attribute much of my academic and professional success to Dr. Sharp. Not only did she teach me invaluable lessons as a student in her classes, she motivated me to aim higher than I ever thought I could achieve. I am honestly where I am today because of Dr. Sharp's teaching, mentorship, and unconditional support."

William M. Tierney, Department of Medicine, College of Medicine

This professor has been a pillar of fellowship training in gastroenterology since his arrival at OUHSC in 1997. He has dedicated countless hours in mentoring numerous fellows in gastroenterology. Not only does he teach them how to perform endoscopic procedures but he also educates them on how to conduct clinical research and present at meetings. He serves as a counselor for their professional development and career advancement. The OU fellowship program in gastroenterology under his direction was commended by the national Residency Review Committee for not receiving a single citation in 13 years. His achievements as a Program Director and educator earned him the status of a finalist for the national ACGME Parker Palmer Courage to Teach Award. He has served as President of the Oklahoma and Arkansas Endoscopy Society and is on the governing board of the American Society of Gastrointestinal Endoscopy. His humanistic approach to patient care has been recognized by the Leonard Tow Humanism in Medicine Award and induction into the Gold Humanism Society.

Presidential Professorships**Vibhudutta Awasthi, Department of Pharmaceutical Sciences, College of Pharmacy**

Vibhudutta Awasthi, Ph.D., Associate Professor of Pharmaceutical Sciences, joined the faculty at the Health Sciences Center in 2006. He was awarded tenure in 2012 and holds the Sandra K. and David L. Gilliland Endowed Chair in Nuclear Pharmacy. Dr. Awasthi is cited for his profound commitment to teaching, student mentoring, and improving the educational standards and outcomes in the subjects of pharmaceuticals and nuclear pharmacy. He has done this by evaluating existing coursework and programs, updating course content to reflect changes in the field, and incorporating laboratory components to facilitate learning. Didactic activities include teaching in the professional pharmacy program and graduate programs in Pharmaceutical Sciences, Radiological Sciences, and the Oklahoma Center for Neuroscience. The multidisciplinary teaching reflects his diverse training in pharmaceuticals, drug delivery, nuclear medicine, and imaging. Dr. Awasthi has supervised six students in the pharmaceutical sciences graduate programs and he encourages their active participation in the research activities of his laboratory. Dr. Awasthi also mentors his students at a technical, scientific, and personal level to prepare them for a fruitful career in their chosen fields. Since coming to the Health Sciences Center, Dr. Awasthi has supervised and trained at least two post-doctoral fellows each year. He encourages their participation in grant and manuscript writing, teaching opportunities, and presentations at conferences. He also provides training opportunities to nuclear medicine students from the Department of Radiological Sciences as well as to professional pharmacy students from the Universite d'Auvergne, France exchange program. Dr. Awasthi's research endeavors have generated over \$2.5 million in research funding on projects where he is the principle investigator, excluding the myriad of projects for which he is the co-investigator or collaborator. His unique combination of expertise in drug delivery, nuclear imaging and chemistry/drug development has allowed him to address scientific questions directly and effectively. In 2007, Dr. Awasthi was named Director of the Research Imaging Facility (RIF), which serves as a complementary facility to the Advanced Magnetic Resonance Center Imaging Facility existing in the Oklahoma Medical Research Foundation. In 2011, a Biomarker Generator was installed under Dr. Awasthi's direction as the principle investigator, to support the RIF's PET imaging activities. This is the first biomarker generator in the world and this brings international visibility to the OU Health Sciences Centers.

Mary Sue Backus, College of Law

This professor's scholarly agenda has provided depth and perspective to her teaching and the massive success that she achieves therein. She excels in all professional activities, and conscientiously relates them to the many traditional and non-traditional students whose lives she has touched. She is both a powerhouse and a fireball, a combination as potent as it is unstoppable. Her passion for her research and teaching interests is palpable, and she succeeds in

conveying that intellectual excitement to her many students in ways that, in turn, encourage them to set high personal standards and achieve them with relative ease. In a sense, every professional activity in which she engages, whether teaching, service, or knowledge with impact on the many constituencies that law will affect. Her teaching and scholarly interests focus on Evidence, Criminal Law, and Education Law. She became nationally active early in her teaching career, including more than 3 years of service as the co-Reporter to the bi-partisan National Committee on the Right to Counsel, commanding focus on the sociolegal shortcomings of the indigent criminal venues as Harvard, Stanford, George Washington, William and Mary, and Wake Forest.

Hester D. Baer, Department of Modern Languages, Literatures and Linguistics, College of Arts and Sciences

This professor's research interests focus on the ways in which popular culture responds to social and political change in Germany in the 20th and 21st centuries, with a particular focus on questions of gender and national identity. She is the author of *Dismantling the Dream Factory: Gender, German Cinema, and the Postwar Quest for a New Film Language*, which was published by Berghahn Books in 2009. She has published numerous articles and book chapters on German cinema, and has written on a range of other subjects including German feminism, women's writing, and gender and the Holocaust. In 2000, Wayne State University Press published her translation of the concentration camp memoir *The Blessed Abyss: Inmate #6582 in Ravensbrück Concentration Camp for Women* by Nanda Herbermann (originally published in Germany in 1946), which Baer co-edited with her mother, Elizabeth Baer. In her teaching at OU, Baer has sought to expose students to international awareness and transcultural perspectives through the critical analysis of German language, literature, and film inside the classroom and out, where she has made a concerted effort to encourage students to study abroad and to facilitate their abroad experiences. Much of her teaching has focused on the mentoring of students: she has directed six master's theses and has helped at least twelve students win Fulbright grants for teaching or research in Germany and Austria. Together with the German faculty, Baer inaugurated a study abroad program for OU undergraduates, OU Summer in Germany, and she accompanied the first group of students on the program in summer 2009, traveling to Leipzig, Dresden, Wittenberg/Lutherstadt, Weimar, and Berlin.

Hélène Carabin, Department of Biostatistics and Epidemiology, College of Public Health

Hélène Carabin, Ph.D., DVM, Professor of Biostatistics and Epidemiology, joined the faculty at the Health Sciences in 2002. She is recognized internationally for her expertise in infectious disease epidemiology, specifically infectious diseases that are common to animals and humans. With a career and list of professional accomplishments that rival faculty of much larger global health and infectious disease epidemiology programs, Dr. Carabin is unique to the OU Health Sciences Center campus. She has achieved a level of accomplishment without the support of a critical mass of researchers in the field of global health and infectious disease epidemiology, through pure determination, perseverance, and the belief that epidemiological research can bring relief to the poorest populations affected by the most neglected tropical diseases in developing countries. Through teaching and mentoring, research, and professional service, she has raised awareness of the burden of zoonotic infections among the poorest populations living in developing countries, and identified factors to target to prevent these infections. She has also impacted the career development and training of a target to prevent these infections. She has also impacted the career development and training of a network of international students who have returned to their home countries to develop research programs and to work for global health agencies. Dr. Carabin is driven to improve the communities in which she works, both by conducting state-of-the-art epidemiological research to identify factors that can be targeted for control programs to reduce the morbidity and mortality burden of infectious disease and by training researchers in epidemiologic methods, thereby developing research infrastructure within the developing country. Her excellence in research and teaching has been recognized with the Regents' Award for Superior Research and Creative Activity and the Department of Biostatistics and Epidemiology's Outstanding Faculty Award in Research and Scholarly Achievement. Dr.

Carabin is extremely successful in securing grant and contract funding to support her international research efforts. She has authored 72 peer-reviewed manuscripts and has presented 100 abstracts at professional society meetings. She is a sought-after speaker, delivering 30 invited presentations at venues ranging from local meetings to international symposia. Beyond her active and productive research program, Dr. Carabin is dedicated to the professional development of the graduate students whom she teaches and mentors. She is a sought-after mentor and to-date, she has mentored 36 master's degree students and 6 doctoral students. In addition, of the 72 manuscripts published, 33 include mentees as lead or co-authors. This level of student support and involvement in research activities distinguishes Dr. Carabin among her departmental faculty.

Sesh Commuri, School of Electrical and Computer Engineering, College of Engineering

This professor is recognized for his excellence in teaching multi-disciplinary undergraduate and graduate courses, for his contributions to enhancing teaching/research laboratories in the College and across campuses, and for establishing OU as the international leader in Intelligent Compaction. His dedication has positively impacted students academically and in pursuing professional careers. He has contributed heavily toward fulfilling the teaching mission of ECE and the University. He has taught several core interdisciplinary classes in Systems Engineering to sophomore and freshman students, including classes with large enrollments. When he joined OU, the colleges teaching and research facilities in Controls, were marginal, to remedy this situation, he developed two new laboratories: the Automation and Intelligent Manufacturing Systems (AIMS) Laboratory and the Sensor Networks and Adaptive, Reconfigurable Systems Laboratory. Both of these facilities are used for both teaching and research. His research grants have been instrumental to upgrading the Broce Asphalt Laboratory, which is central to the interdisciplinary teaching and research program in Pavement Engineering. The Prosthetic Activity Monitor invented by him is central to the clinical studies undertaken at the OUHSC Biomechanics Laboratory and is being used to train residents undergoing clinical rotations in Orthopedics, Prosthetics, and Physiotherapy. Over the past ten years, he has garnered over \$2.3M in competitive research funding from external sources and has participated in collaborative research totaling over \$18.6M. His contributions were recognized in 2011 through the OU VPR's Outstanding Research Impact Award. During his tenure at OU, he has funded 23 graduate students, including three women and two minority students. He has also advised 9 PhD and 13 Masters students.

Kenneth Copeland, Department of Pediatrics, College of Medicine

Kenneth C. Copeland, M.D., Professor of Pediatrics, joined the faculty at the Health Sciences Center in 1999. He has been a strong academic contributor to the College of Medicine excelling in the various missions of the institution. He has been a board-certified pediatric endocrinologist for 30 years and has a strong research and clinical career in a broad array of pediatric endocrine disorders. Dr. Copeland is director of the pediatric program at the Harold Hamm Diabetes Center; holds the Paul and Ann Milburn Endowed Chair in Pediatric Diabetes/Endocrinology; and is Chief of the Diabetes and Endocrinology Section in the Department of Pediatrics. Since 2002, Dr. Copeland has served as the national co-chair and Oklahoma principal investigator of the NIH-sponsored Treatment Options for Type 2 Diabetes in Adolescents and Youth (TODAY) study. Nationally, he is past-president of the Lawson Wilkins Pediatric Endocrinology Society, and in 2005, he co-authored the first American Diabetes Association standards of care for children with Type 1 diabetes and as first author, the first national American Academy of Pediatrics guidelines for care of children with Type 2 diabetes. He has published approximately 130 manuscripts, reviews, editorials, and book chapters, 42 of these since joining the Health Sciences Center. Under Dr. Copeland's leadership, a respected and vital clinical practice has risen providing pre-eminent care for children in Oklahoma suffering from diabetes and endocrine related disorders. He works tirelessly to assist Native American tribes in Oklahoma with their growing population of Type 2 diabetes among adolescents and young adults. These partnerships have extended beyond clinical care to include research and educational relationships between the

tribes and the University. Dr. Copeland established an ACGME certified fellowship training program for pediatric endocrinology. The fellowship program has advanced the clinical and research missions of the HSC and the Harold Hamm Diabetes Centers. Over the past 9 years, the program has had 6 successful graduates and currently has 4 trainees. Dr. Copeland supervises and teaches residents and students in the hospitals and clinics and as an active contributor to research, he has dedicated his career to meshing research and clinical teaching. Dr. Copeland's research productivity and clinical acumen has led to visiting professorships around the world, most recently to Stockholm, Switzerland, Buenos Aires, Argentina, and Changchun, China.

Sarah J. Ellis, School of Music, Weitzenhoffer Family College of Fine Arts

This professor teaches both graduate and undergraduate music theory. Her research focuses on the creation of meaning within musical works and draws on a variety of critical approaches to meaning including semiotics, deconstruction and Lacanian psychoanalysis. She has given presentations on her research throughout the United States and Europe. She is a brilliant teacher and many of her students have gone on to very successful careers as artists and educators. She teaches all-level undergraduate and graduate courses. She has earned numerous awards, grants, and fellowships: the Faculty Peer Recognition Award, the President's Senate Ed Cline Development Award, Presidential International Travel Fellowship, Big 12 Faculty Fellowship, Research Funds Award, and Junior Faculty Research Grants. One of her greatest skills, according to her students, is that she "has given us tools to use, inside the classroom and out, and helped to create well-rounded and independent problem-solving students of music." She is a model for "the kind of scholar I hope to become." In addition to teaching, her research and creative activity is equally outstanding. Her book, *Composing the Modern Subject: Four String Quartets by Dmitry Shostakovich, 2008*, book chapters, and journal articles became classics in academia and according to one of her colleagues; she "became faculty's most skillful and generous editor of scholarly writing." Furthermore, she "makes a school into a community of scholars and provides an ideal for her colleagues to strive toward."

Megan E. Elwood-Madden, ConocoPhillips School of Geology and Geophysics, Mewbourne College of Earth and Energy

This professor has a strong research program and has integrated both undergraduates and graduate students into her research on hydrous conditions on Mars and methane hydrate stability on Mars and the Earth. She teaches a range of different undergraduate and graduate course, incorporating active learning into all of them. She has also been very successful in obtaining external funding for her research, in particular from NASA. She produces high quality work with her students and is considered an important contributor in the debate about conditions on Mars and on the properties of gas hydrates. She has successfully integrated her research and teaching efforts. This faculty member has mentored undergraduate students and has incorporated them into her research program. She has also supervised five M.S. students and eight undergraduate research assistants, as well as co-advising one Ph.D. student during her five years at OU. She also incorporates active learning into her courses, including the introductory course. She encourages students to apply the scientific method and think critically about observations and data presented in her courses. She has also actively participated in science outreach activities within Norman and the Oklahoma City region while at OU.

Hlapang (Thubi) Kolobe, Department of Rehabilitation Sciences, College of Allied Health

Hlapang (Thubi) Alinah Kolobe, Ph.D., Professor of Rehabilitation Sciences, joined the faculty at the Health Sciences Center in 2003. Cited as an exceptional educator, Dr. Kolobe combines her love of teaching with her passion for learning and discovering new knowledge in a manner that transcends her varied roles in the academy. Her considerable success as a teacher and researcher are invaluable to and serve to prepare her students, and ultimately, patients, in remarkable ways. Upon joining the Department of Rehabilitation Sciences nine years ago she conceived of and developed a novel approach for studying the movement patterns of infants,

both typically developing and those with atypical motor development. This work resulted in the development of the Self Initiated Progressive Prone Crawler (SIPPC), a robotics device with sensor technology using computer based algorithms for data capture. In collaboration with an engineer colleague and more recently with an impressive multidisciplinary team the work has advanced to a 3rd generation SIPPC. What began as a seed grant from her College has advanced to three year funding from the National Institute of Child Health and Development followed by another three year funding from the National Sciences Foundation. Dr. Kolobe's philosophy of education is intertwined with her philosophy of practice. Her courses are rigorous. Both undergraduate and graduate students, confirm that she "makes us think." Her commitment to faculty and clinical colleagues is much the same as it is with students. She has and follows a vision for all faculty involvement in research and scholarship with particular attention to junior faculty. She is dedicated to their research and scholarship successes working tirelessly with faculty to improve both grant submissions as well as article submissions. Dr. Kolobe's academic passion coupled with her vision for the future in the fields of education for those serving people with disabilities and for disability research has led to significant and critical contributions by her to the future of students, faculty, clinicians, and to children with disabilities and their families. As importantly, her research and scholarship contributions have also contributed to rehabilitation research locally, nationally, and internationally. As cited by her chair, "Dr. Kolobe's commitment and dedication to our larger society comprised of those who represent minority experiences that, given her own experiences, she believes she has the opportunity and skills to enhance."

Eric M. Kramer, Department of Communication, College of Arts and Sciences

Since joining the Department of Communication in 1990, the faculty member has been essential in shaping our undergraduate and graduate programs over the years. HE served as the Director of Undergraduate Program from 1993-1996. He served as the Director of Advanced Program from 1997-2002 supervising its MA program in Communication and designing the curriculum to meet the unique needs of the AP students. He regularly teaches a broad range of classes for the Department of Communication at the undergraduate and graduate levels. He has made significant contributions to the education of undergraduate and graduate students. Many former students have become leaders and mentors in business, government, or the academy both here in the United States and internationally. He has represented the department and the university well to the larger community. He coordinated the media for the Red Cross during the first days after the Murrah Federal Building bombing tragedy in Oklahoma City. He was the first American elected to faculty status at the national university in Sofia, Bulgaria after the demise of the Soviet Union. He proposed and became the editor of a book series focusing on intercultural communication. He is currently Associate Editor of the Journal of Intercultural Communication Research. He has helped establish institutes for intercultural research and exchange and launched three successful academic journals in Central America, Asia, and Europe. He facilitated the donation of the Jean Gebser papers to The University of Oklahoma and with the aid of Dr. Marilyn Ogilvie established the Gebser Archive within the History of Science Library.

Matthew L. Jensen, Division of Management Information Systems, Michael F. Price College of Business

This faculty member holds a doctorate from the University of Arizona in management information systems and is an assistant professor of MIS with a joint appointment in the Center for Applied Social Research. His research interests include computer-aided deception detection, human-computer interaction and computer-mediation communication. He has been an active member of a multi-disciplinary research team investigating credibility and deception and has published several articles and chapters related to computer-assisted credibility assessment. He teaches accounting information systems and advanced database management. In addition to his teaching excellence, this faculty member has mentored undergraduate students in an honors project and hired undergraduate students to participate in research. Over the course of his tenure at OU, he has been a Primary or Co-Primary Investigator on externally funded research projects

totaling \$12.9 million, which has supported tens of graduate and undergraduate students. His research is on the cutting edge of information systems and deception detection with great relevance to the welfare and well-being of businesses, governmental organizations and our very nation. He has numerous peer-reviewed publications, including three papers in a top-rated MIS journal and one in a top-rated communication journal.

Gerald A. Miller, School of Civil Engineering and Environmental Science, College of Engineering

During this faculty member 18 years at the university, he has made significant contributions to the missions of the School of Civil Engineering and Environmental Science, the College of Engineering and the University of Oklahoma. In the early 1990's, OU did not have faculty expertise in in-situ testing and unsaturated soil mechanics. He was recruited to build these important areas of teaching and research. Not only did he develop a new course on Laboratory and In-Situ Testing, but also personally acquired and built most of the equipment used in this course. He has developed and taught an important graduate course in geotechnical engineering, covering topics in unsaturated soil mechanics.

He has won a Major Research Instrument grant from the National Science Foundation to build advanced unsaturated soil testing facilities at OU. These facilities continue to play a key role in attracting research funds from federal and state agencies as well as the private sector. Both graduate and undergraduate students gain useful experience and knowledge in his courses and labs. His students are in high demand in state agencies and in the private sector. He has received continuous funding over many years from the Federal Highway Administration, Oklahoma Transportation Center and the Oklahoma Department of Transportation.

Joshua A. Piker, Department History, College of Arts and Sciences

This Associate Professor of History, whose research focuses on Native Americans before the American Revolution. He is the author of *The Four Deaths of Acorn Whistler: Telling Stories in Colonial America* (2013) and the prize-winning *Okfuskee: A Creek Indian Town in Colonial America* (2004). He has secured a position as one of the leading scholars of Native American history in his generation, he has also played crucial roles in the departments undergraduate and graduate programs. The work ethic, imagination, and enthusiasm that distinguishes his research and his teaching. This faculty member's work with undergraduate and graduate students has been central to his own professional advancement. Students find his excitement about history infectious and his prodigious work ethic instructive.

James P. Shaffer, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

This faculty member has demonstrated an enthusiasm and dedication to our profession that sets a standard for other faculty members and student alike. He has published many papers in prestigious journals, obtained large grants from several agencies, given invited talks at international conferences and universities in several countries, and closely mentored many undergraduate and graduate students. Since his arrival in 2001, he has methodically built a world-class research group in the very competitive field of atomic physics. His work on the experimental discovery of "dimeric bonding" in 2009 was the subject of news reports in many media outlets, including the British Broadcasting Corporation, the Associated Press, and the United Press International's Market Watch. Since 2009, he has co-authored eight manuscripts that have appeared in the most prestigious journals for science. The timeliness of his research is also evident in the exceptionally high number of invited presentations he has made since 2008. To support his research program, he has won grants totaling \$4.3 million.

He has also compiled an admirable record of working with undergraduates. He has advised the capstone projects of 16 majors in physics and engineering physics, and supervised 17 summer students in the department's Research Experience for Undergraduates program.

Alterto Striolo, School of Chemical, Biological and Material Engineering, College of Engineering

This Associate Professor is already a nationally-recognized leader in the modeling of materials at the nanoscale. His mentoring of graduate and undergraduate students is exceptional, and students laud his classroom enthusiasm and dedication to their learning, using a mix of traditional and novel teaching techniques. He is praised by student as a demanding but caring and effective instructor. Equally impressive is his record of mentorship of undergraduate and graduate researchers – some 17 undergrads over the last decade have worked in his research laboratories, and the letters of support in this dossier testify to the positive impact of Professor Striolo's mentorship.

This faculty member has been highly productive as a researcher with an emphasis on nano-materials and on molecular structure of water at interfaces. Already his publication record includes 84 articles in refereed journals, over 120 conference papers/presentations at national and international technical meetings, 3 book chapters, and 26 invited presentations. He has been extremely successful in generating research funds for his group. He has been PI or Co-PI on 15 external awards that have generated over \$15.8 million in funding with \$1.7 million credited to him. With this funding, he has developed an outstanding research program that employs both state-of-the-art computational techniques and laboratory experiments to understand how molecules behave at interfaces. He is applying these techniques to a wide range of projects related to energy, environmental effects, catalysis, and biomedical research.

Rodney K. Tweten, Department of Microbiology and Immunology, College of Medicine

Rodney K. Tweten, Ph.D., George Lynn Cross Research Professor, joined the faculty at the Health Sciences Center in 1985. He is nationally and internationally recognized as a pioneer in research of bacterial toxins, the cholesterol-dependent cytolysins (CDCs), a major contributor to the pathogenesis of diseases such as streptococcus pneumonia, staphylococcus, and listeria. These diseases are especially virulent in children causing nearly a million childhood deaths annually worldwide. A colleague describes Dr. Tweten "as the world's leading expert on the structure and function of a large class of protein toxins (CDCs)." Dr. Tweten is recognized as the first researcher to describe the three dimensional crystal structure of CDCs and his research has translated to practical applications such as the production of a vaccine candidate for S. pneumonia which is planned to enter phase one clinical trials. Consistently funded for over 26 years, Dr. Tweten's research is presently funded by three grants from NIH/NIAID and PATH Vaccine Solutions (Gate's Foundation funded). The accomplishments and success of his lab have led to one patent and two patent applications pending. Dr. Tweten has provided an important training ground allowing students the opportunity to participate in cutting edge research. Dr. Tweten has consistently contributed to the literature with close to 90 peer-reviewed publications, many in prestigious journals. Indicative of the quality of his work, since 2006, his papers have been published in journals with impact factors greater than 4. He has been invited to provide keynote presentations at prestigious national and international meetings, and he has served as a permanent member of an NIH study section for several years. Dr. Tweten is a great educator and provides outstanding mentoring to our students and the next generation of research scientists. He has mentored 12 Ph.D. students and 5 M.S. students while at the HSC. Many of these students have gone on to have successful, independent, research careers of their own. He has lectured in the medical and dental microbiology classes for 26 years and teaches several graduate courses. He has been recognized by nominations for teaching awards and is considered one of the very best mentors and professors at the Health Sciences Center.

Justin Wert, Department of Political Science, College of Arts and Sciences

This professor has within a remarkably short period of time—an outstanding reputation as a nationally prominent scholar in the field of Constitutional Law and as an excellent teacher with a loyal following of some of OU's best and outstanding students. As one who publishes essays commemorating Constitution Day at OU, and who is an active contributor to the Institute for the American Constitutional Heritage, he stresses the duties of citizenship in a constitutional order defending both liberty and the rule of law.

His two-semester course sequence in public law—Constitutional Interpretation followed up by Civil Rights and Liberties—is one of the most popular with majors in Political Science as well as with those heading to Law School. Students are quick to shower superlatives upon his leadership in the course. “Dr. Wert is awesome,” says one Political Science major in expressing what is the common verdict among his students. Others describe his classes as “simply wonderful” and, though demanding, made all the more interesting by the fact that Dr. Wert (in the estimation of another) “is highly skilled at encouraging us to think critically. . . about Supreme Court jurisprudence in the twentieth century.”

A flourishing research agenda and stellar publication record matches Professor Wert's record as an outstanding teacher. His doctoral dissertation, *The Not-So-Great Writ: Habeas Corpus and American Political Development*, was awarded in 2006 the American Political Science Association Edwin S. Corwin Award for the Best Dissertation in the Field of Public Law. Reviewers have hailed his 2011 book, *Habeas Corpus in America: The Politics of Individual Rights*, as a distinguished volume on the history of constitutional liberties in the United States. His book received the honor of being selected as the subject of a “Critics Meet The Author” roundtable at two national meetings, a badge of authority indicative of the significance and broad-based impact of his work. Professor Wert's many other publications engage us all in a critical conversation about the historic independence of the American Judiciary, producing as he has a body of work that resonates beyond Political Science into Law and the Courts themselves.

Regents' Professorship**James L. Regens, Department of Occupational and Environmental Health, College of Public Health**

Dr. James L. Regens, College of Public Health Associate Dean for Research and Edward and Helen T. Bartlett Chair is recognized for his sustained, outstanding service to the community, the University, and the College in which he serves. Dr. Regens is a noted international expert on bio-terrorism and his experience in this capacity with the granting authorities has directly benefitted the research missions of both the College and the Health Science Center. In recognition of his research accomplishments, he was awarded the 2010 Provost's Senior Research Award for the Health Sciences Center. Dr. Regens has long served the University and Health Sciences Center on many committees, often being selected to chair these committees. His service to his profession is truly commendatory, and he is well deserving of being recognized as this year's recipient of the University of Oklahoma Regent's Professorship.