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THE UNIVERSITY OF OKLAHOMA
MARCH 26-27, 2014**

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 26, 2014**

A Regular Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at The University of Oklahoma in Norman, Oklahoma, at 3:15 p.m. on March 26, 2014.

The following Regents were present: Richard R. Dunning, Chairman of the Board, presiding; Regents Tom Clark, Clayton I. Bennett, Kirk Humphreys, Leslie J. Rainbolt-Forbes, M.D. and Bill W. Burgess, Jr. Mr. Burgess was appointed to the Board by Governor Mary Fallin on January 22, 2014 to serve a term ending March 21, 2021. The Senate confirmed his appointment on March 18, 2014.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Vice Presidents Catherine Bishop, Kelvin Droegemeier, Tripp Hall, Nicholas Hathaway, Clive Mander, Daniel Pullin and Clarke Stroud; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University were Dr. John McArthur, President of the University, and Vice Presidents Glen Pinkston and Ronna Vanderslice.

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice Presidents Richard Beck and 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 8:30 a.m. on March 25, 2014, both as required by 25 O.S. 1981, Section 301-314.

At this time, Vice Chairman Tom Clark made the following statement and motion: As many of you know, this meeting had some scheduling challenges because of the Spring Breaks on each of the campuses. As a result, Rick Dunning's term on the Board has officially expired. However, in recognition of his years of outstanding service to the Board and the Universities, I would like to move that, as outgoing Chairman of the Board, he preside over this Regents meeting as Chairman Emeritus. The following voted yes on the motion: Regents Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. The Vice Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President McArthur began his report by announcing that the University has been recognized by the Arbor Day Foundation as a Tree Campus USA this year. He thanked Regent Jon Stuart for his contributions, energy and efforts to help add trees to the campus; Dean Terry Conley for his leadership in assuring that the University took the necessary steps to achieve the recognition, and the physical facilities crews for the work they do to keep Cameron looking great. The University is committed to continuing economic developing in its service region and the Center for Emerging Technology and Entrepreneurial Studies (CETES) has a business incubator that has been running to support this mission for several years. One tenant, *Red River Family* magazine, continues to do very well in national competition, recently

winning awards in four categories, including a gold for Short Subjects in a Magazine for their section on health tips. The community of Lawton is attempting to brand itself as a STEM City, to grow science, technology, engineering and mathematics, to provide opportunities through Lawton Public Schools for young people. Several corporate sponsors, with Northrop Grumman being key among those, have helped dramatically increase the number of advanced placement students in the sciences such that national recognition has been received. Young adults are being supported through Great Plains Technology Center and Cameron; working adults through the City of Lawton and in particular defense contractors and the hospital, to ensure that the technology workforce is growing to help Lawton continue to grow. Three specific activities in which Cameron is participating: Oklahoma Research Day was held March 7 with 39 CU student presenting their research; on April 10, CU's own Scholars Summit will be held where faculty and student have opportunities to present their research to each other and the campus community; and on April 23 the Oklahoma STEM Summit will be held on campus. Oklahoma Cabinet members Stephen McKeever, Secretary of Science and Technology, and Robert Sommers, Secretary of Education and Workforce Development will present keynote addresses. Dr. McArthur proudly recognized one representative of a great Military Science program, this year's top cadet, Brandon Purdeu, finished 27th of 450 in the Rocky raccoon 1000 Mile Endurance Race on February 1. The University will be sponsoring him as one of 100 runners selected to compete nationally at the Badwater 135 ultra marathon race in July. The administration is very proud of his accomplishments in the classroom and out. Alumna Ashley Woody was scheduled to be honored by the DaVinci Institute as a 2014 Scholar for her creative and innovative techniques as a classroom teacher. She is an example of the quality of teachers the University graduates. Finally, the President thanked Chairman Emeritus Dunning for his support and leadership on behalf of Cameron University, the time and commitment he made at the institution, and gave his personal appreciation for his guidance and support through the transition process from provost to president.

Outgoing Chairman Richard Dunning said that it had been his pleasure and honor to participate, and that the Regents made a good choice and are very happy with the way the transition is going. He closed by saying that it had been a real honor to work with the President over the years as well as with former President Cindy Ross.

President McArthur also welcomed new Regent Bill Burgess, saying that he is proud to be working with and for a Cameron alum, former student body president, entrepreneur, civic servant and former State Regent in his "move up" from that other Board of Regents.

RESOLUTION HONORING YEARS OF SERVICE

RESOLUTION

WHEREAS, Richard R. Dunning was appointed to the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University by Governor Brad Henry in 2007, where he served with distinction and dedication for seven years, including terms as Vice Chairman and Chairman;

WHEREAS, in addition to serving as Regent, the 1977 OU geological studies alumnus serves his alma mater as a member of the advisory committee of the School of Geology and Geophysics in the College of Earth and Energy and, together with his wife, Jennifer, – also an OU graduate – generously shares his time and vision as a member of the Stephenson Cancer Center Leadership Council;

WHEREAS, he founded Indian Oil Company in April 1981 and currently serves as president and CEO of Indian Exploration Company LLC in Oklahoma City, also serving his profession through membership in the Oklahoma Independent Petroleum Association and the Wildcatters Club and lending advice and counsel to such entities as the Oklahoma Judicial Nominating Committee, Friends of the Mansion and the Governor's Energy Board;

WHEREAS, he and his wife are primary benefactors of the Keystone Adventure School and Farm an art-based, multi-age and project-oriented elementary school and working farm that addresses the unique needs of each child;

WHEREAS, during his time on the Board of Regents, Cameron University achieved an all-time high in enrollment;

WHEREAS, CU planned, initiated and completed major capital projects, including the expansion of the Center for Emerging Technology and Entrepreneurial Studies; construction of the state-of-the-art School of Business Building and the McMahon Centennial Complex; creation of Bentley Gardens; the transformation of the former student union into an Academic Commons where print, broadcast and web-based media converges into one media center; and the opening of the McMahon Field and Athletics Center, the new home for the CU softball team and a training facility for all Cameron athletes;

WHEREAS, Cameron University's faculty endowment program grew to become the largest such program among Oklahoma's regional universities;

WHEREAS, also during his term on the Board, CU received the largest single gift in its history – \$4 million from the McMahon Foundation – and celebrated its centennial, a highlight of which was an unprecedented \$8.5 million campaign that exceeded its goal, reaching \$12.5 million;

WHEREAS, CU has earned recognition for four of the past five years in *U.S. News and World Report's Best Colleges* for ranking among the nation's leaders in terms of students graduating with the lowest amount of debt as well as designation as a Certified Healthy Campus at the Excellence level for the third consecutive year, recognizing CU's efforts to make a positive impact on the health of its employees and students;

WHEREAS, Cameron University planned and executed its seventh Academic Festival, a dynamic, year-long symposium focused on Afghanistan during which world-renowned guest speakers, campus-wide activities, seminars, special events and cross-curricular emphasis in the classroom were all strategically planned to allow for CU students and the public to gain an understanding of the central Asian country;

WHEREAS, during his time on the Board, Cameron earned an unconditional reaffirmation of accreditation – a historic and one-of-a-kind achievement in CU history;

WHEREAS, also during the past seven years, Rogers State University has constructed or renovated numerous capital projects, including Baird Hall, a new student apartment complex, Clubhouse, Dining Hall Centennial Center, Bushyhead Fieldhouse and soccer, baseball and softball facilities, as well as completion of a new Prior Campus at the Mid-America Industrial Park;

WHEREAS, RSU expanded to more than 30 academic programs, including its first graduate degree, a Master of Business Administration, and nine degrees that are available entirely online;

WHEREAS, RSU developed and expanded its academic enrichment activities, including the Honors Program, President's Leadership Class, Washington Center Internship, Brad Henry International Scholars, and the Studies-at-Large Program, and developed recognition of student academic excellence through Alpha Chi National Interdisciplinary Honor Society, Psi Chi International Honor Society in Psychology, and Sigma Beta Delta International Business Honor Society;

WHEREAS, RSU established lectureships, endowed chairs and endowed professorships;

WHEREAS, RSU celebrated its centennial with a myriad of events, culminating in the distribution of a book and DVD commemorating 100 Years on the Hill;

WHEREAS, during his time as Regent, OU has become a pacesetter for American higher education, attracting some of the state and nation's most talented and academically highest-ranked students and achieving a No. 1 ranking in the nation among all public universities in the number of National Merit Scholars enrolled, and also attaining the highest graduation rate (67.8 percent) in state history for a public university;

WHEREAS, OU became the only university in the nation, public or private, whose students have won Goldwater, Truman, Rhodes, Marshall, Fulbright and National Security Education Program scholarships in a single year;

WHEREAS, under his watch, OU has created a myriad of opportunities for students to gain a global perspective, including establishment of the College of International Studies and establishing a resident campus in Arezzo, Italy, for students to study abroad;

WHEREAS, he has provided leadership in efforts to make an OU education affordable to students, including the signature \$250 million Campaign for Scholarships, now at more than \$230 million, which has allowed the University to more than double new, privately funded scholarships for students;

WHEREAS, since 2007, he has overseen the completion or launch of numerous construction projects on all three campuses, including construction of the Stephenson Cancer Center, the largest public-private biomedical initiative in Oklahoma history, and Headington Hall, OU's newest residence hall;

WHEREAS, with his leadership, the One University Digital Initiative was created, embracing digital technologies to create an even more vibrant classroom experience and exciting students about the contributions they are making in class and faculty about the new and different ways they can teach;

WHEREAS, the One University initiative has allowed OU faculty members to develop customized digital alternatives to high-cost textbooks, translating to an annual saving averaging \$400 per student in textbook costs;

WHEREAS, the content OU professors and students are creating for iTunes U goes beyond enhancing the learning experiences of OU students, providing information to learners from more than 120 countries to date;

WHEREAS, Janux – an interactive learning community available to anyone with Internet access – allows students to connect, collaborate and discuss online the courses in which they are enrolled through the first of its kind in open courseware;

WHEREAS, OU has achieved record-setting funding for externally sponsored research, achieving the Carnegie Foundation's highest tier of research activity classification, the first time a public institution in Oklahoma has achieved this outstanding recognition;

WHEREAS, during his tenure as Regent, OU's Research Campus has undergone rapid growth, resulting in it being named the nation's Outstanding Research Park by the Association of University Research Parks; and

WHEREAS, OU conferred the largest number of degrees (7,495) of any college or university in state history for one academic year;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound gratitude to Richard R. Dunning for his unwavering leadership, keen vision and innumerable contributions to the respective universities, and look forward to his continued engagement in the life of the universities.

Vice Chairman Clark recommended the Board of Regents approve the above Resolution honoring Richard R. Dunning.

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

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: A.A.S. in Applied Technology

PROPOSED CHANGE: Program Deletion

COMMENTS: Program was suspended in 2011 due to poor enrollment and low demand. Demand has remained low and is not expected to increase in the future. One course specific to the program will be deleted. There are no students remaining in the program. Funds and faculty lines for the program were reallocated to other programs in the department at the time of program suspension.

2. PROGRAM: B.S. in Sociology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Current program requirements include earning a grade of C or better in all required major courses. The requested changes would require a minimum GPA of 2.0 in all Sociology coursework and a grade of C or better in

the capstone course. These changes will not increase the number of hours required in the major nor increase the number of hours required for the degree. The requested changes will improve overall recruitment and retention while maintaining a rigorous senior-level capstone experience. The requested change will not require additional funds.

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

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

HEALTH RELATED EMPLOYMENT BENEFITS – CU

Cameron University and The University of Oklahoma have made conscious efforts to assist each other in controlling costs and improving administrative efficiencies. For example, Cameron University obtains natural gas, personal computers, software, and retirement investment plan services, as well as leases copiers, using University of Oklahoma contracts.

Cameron University currently obtains health, dental, and vision insurance benefits, COBRA administration, and retiree premium billing, collection, and remittance services from the OKHEEI Group. OKHEEI was formed under the Interlocal Cooperation Act, 74 O.S. Supp. 2008, section 1004, and Cameron University's participation in the OKHEEI Group was approved by the Board of Regents in December 2009. The Board of Regents has delegated to the President, or his designee, the authority to approve annually, the University's participation in future policies and service plans negotiated and offered by the OKHEEI Group. The delegation of authority was done with the stipulation that details of all health related policies in which Cameron University participates be presented annually to the Board of Regents as an informational item.

In October 2013, Cameron University initiated discussions with The University of Oklahoma to explore the feasibility of obtaining health, dental, and vision insurance under University of Oklahoma contracts. It has been determined that adding Cameron's employees to The University of Oklahoma's Blue Cross-Blue Shield contract for health insurance, its Delta Dental contract for dental insurance, and its VSP contract for vision insurance will provide Cameron University employees with better benefits, lower annual deductibles, and lower out-of-pocket costs. In calendar year 2013 Cameron University paid \$2.7 million in health insurance premiums. Assuming similar claims experience, Cameron University will realize a reduction in annual health insurance costs of approximately \$300,000 by joining The University of Oklahoma's health care networks. Cameron University incurs no cost for dental and vision insurance as these are optional plans paid by the employee. Cameron University also has no financial obligation for Medicare eligible retired employees' health insurance. Attached hereto as Exhibit A are charts with cost comparisons and plan features.

President McArthur recommended the Board of Regents authorize the President or his designee to:

- I. Execute the documents necessary to secure health care, dental, and vision insurance, COBRA administration, retiree premium billing, collection and remittance contracts, and other services through existing University of Oklahoma contracts; and

- II. Provide the required notice of withdrawal to Oklahoma Higher Education Employees Insurance Group (OKHEEI) that Cameron is terminating participation in OKHEEI's plans, policies, and services to be offered during the 2015 calendar year.

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

ACQUISITION OF PROPERTY – CU

Property consisting of a three bedroom, one bath, single-family residence, located at 706 S.W. 27th Street has become available. The property is a strategic and desirable acquisition as it is located across 27th Street from the University, just to the southeast of the University's residential apartments, Cameron Village, and is directly across S.W. Evans Avenue from a similar property approved for purchase by the Board in September 2008. A map of the location is attached hereto as Exhibit B.

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 both the purchase contract and appraisal are on file in the Board of Regents Office.

The acquisition complies with Regents' policy and will be funded from the Educational and General, Part I, operating budget.

President McArthur recommended the Board of Regents authorize the University administration to acquire property located at 706 S.W. 27th Avenue.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

RESIGNATION(S):

Brown, Emily, Instructor, Department of Psychology, May 15, 2014.

Longoria de Voltair, Richard, Assistant Professor, Department of History and Government, May 15, 2014.

Tabbert, Douglas, Head Volleyball Coach, Athletics, December 2, 2013.

RETIREMENT(S):

Adrian, Phillip, Assistant Professor, Department of Health and Physical Science, May 15, 2014.

Tabatabai, Mohammad, Professor, Department of Mathematical Sciences, named Professor Emeritus, March 1, 2014.

Thomlinson, Vivian, Professor, Department of English and Foreign Languages, named Professor Emeritus, May 15, 2014.

Voeltz, Richard, Professor, Department of History and Government, named Professor Emeritus, May 15, 2014.

Warren, Benson, Professor, Department of Art, named Professor Emeritus, May 15, 2014.

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

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

CURRICULUM CHANGES – CU
QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU
QUARTERLY FINANCIAL ANALYSIS – CU

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

CURRICULUM CHANGES – CU

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
HON 2133	The Science of Human Nature
HON 3113	International Management
HON 3123	History and Philosophy of Science
HON 4001-3	Research/Scholarly Activity
HUM 2113	Humanities I: Pre-History to 1500
HUM 2223	Humanities II: 1500 to the Present
UNIV 4593	Study Abroad

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
TECH 2033	Quality Control

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
PS 3223	International Organizations	Change in title, content, and description
PS 4023	The Politics of Developing Nations	Change in title, content, and description
PS 4043	European Politics	Change in title, content, and description
PSCI 1055	General Physical Science	Change in number and credit hours
UNIV 1001	Introduction to University Life	Change in description

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, 2013 through December 31, 2013

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
1	Property & Contents Ins.	Campus-wide	Office of Mngemnt. & Enterprise Serv.	\$170,977.81	Insurance FY 2014
2	Recruiter Implementation Services	Enrollment Management	Ellucian Co. LP	\$ 50,000.00	Increase enrollment

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of October 1, 2013 through December 31, 2013.

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 Position as of December 31, 2013, Statements of Changes in Net Position for the six months then ended, and related Executive Summary are presented and attached hereto as Exhibit C.

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

ROGERS STATE UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Rice pointed out the printed report in front of the Regents and moved on to highlight some segments. The first few pages emphasize the University's marketing plan and one segment is a subject Chairman Dunning asked the administration to look at and compare the University to what the University of Oklahoma is doing in digital media. BlueView, a Tulsa firm, has been asked to survey the communities served by the University and see how the University can be better digitally positioned. Another highlight of the report is recent gifts, with some progress being made. The President was proud to note that English Professor Emily Dial-Driver has been recognized by the Oklahoma Foundation for Excellence as an Outstanding Educator. *US News & World Report* has recognized the University as one of the ten lowest cost public colleges for in-state tuition. Other topics mentioned by the President include the over 1,000 hours given back to the community by RSU faculty and staff in the last year; the success of the entrepreneurial Dream Big Competition; how the University honored the partnership with Pelco Structural, LLC; and finally, that an RSU graphic artist, Randy Riggs, had his artwork of Woody Guthrie competitively chosen to appear on Tulsa transit buses for the next year.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM: Department of English and Humanities
Bachelor of Arts in Liberal Arts (109)

PROPOSED CHANGE: Modify existing B.A. degree plan

Add existing courses to program core

ENGL 3423	The Novel
ENGL 4223	Shakespeare

Delete courses from program core

ART 3013	Western Art History 1400-1850
HUM 2113	Humanities I
HUM 2223	Humanities II

Decrease program core requirement by three hours (from 24 to 21)

Increase program option by three hours (from 18 to 21)

COMMENTS: These changes result from an extensive review of the existing BALA degree and address concerns highlighted in the Assessment of Student Learning Report. They strengthen the BALA core, increase students' understanding of the fundamental ideas of civilization, and maximize students' chances for successful completion of the capstone process. The total number of credit hours for the degree will not change.

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

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

REVISION, ACADEMIC POLICIES AND PROCEDURES MANUAL – RSU

A comprehensive review and revision of the entire RSU Academic Policies and Procedures Manual was completed through the efforts of the Academic Policy Review Committee, the Academic Council, and the Office of Academic Affairs at Rogers State University, as well as the Office of Legal Counsel at the University of Oklahoma. After Board approval at the December 2012 meeting, the revised Academic Policies and Procedures Manual became effective January 1, 2013.

Since that time, two corrections were approved by the Faculty Senate in August 2013, and by the Academic Council in September 2013. The following proposed change concerning student absences for university-sponsored events was reviewed and approved by the RSU Academic Council at their January 10, 2014, meeting.

4.4 STUDENT ABSENCES FOR UNIVERSITY-SPONSORED EVENTS

In general, regular student attendance in classes is required. A student is responsible for the content of each course in which s/he is officially enrolled. At the beginning of each course the instructor will define and quantify attendance standards, procedures for verifying unavoidable absences, and methods of dealing with missed assignments and examinations. Class attendance policies that impact grades will be included in the course syllabus. Instructors will keep a record of daily attendance for each student. This procedure will be important in verifying student attendance for financial and/or legal reasons.

Specifically, when students are absent from classes due to participation in a University-sponsored activity (academic events, field trips, athletics, etc.) in connection with some co-curricular or extra-curricular activity, arrangements **to complete course requirements** must be **initiated by the student, made** in advance, so that the effect of the total instructional program may be considered. Absence from classes as a result of a University-sponsored activity, office military service, or jury duty does not in any way relieve a student from responsibility for the work missed; faculty are expected to make reasonable accommodations for students to **make up complete** the work, and may not arbitrarily penalize a student's grade resulting from such activity.

President Rice recommended the Board of Regents approve the Rogers State University Academic Policies and Procedures Manual.

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

AWARDING OF CONTRACT FOR STUDENT HOUSING – RSU

The Student Housing Project is part of the ongoing expansion of housing on the Claremore campus. The complex will consist of one and two bedroom suites. Each suite will be furnished. Included in the complex will be common gathering rooms, studying rooms, recreation area, security cameras, card reader exterior door access, laundry facilities and wireless internet. The facility is designed with energy efficiency components such as geothermal heating and air conditioning and energy saving lightning. In addition, resident apartment, storage rooms, parking lot, exterior parking lot lights and landscaping are included in the project. Construction is planned to begin in April with completion date of July 2015.

At the May 2013 Board meeting, the Regents approved Key Construction as the design-build firm for the Rogers State University Housing Facility, authorized the firm to proceed with the schematic design and design development documents, 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 was bid during the month of February 2014 and the formal bid opening was held on February 20, 2014. The final guaranteed maximum price has been established for the project.

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 under the ten percent statutory limit and within budgetary limitations. The contract amount and authorized maximum change orders total \$12,000,000.

Funding for this project will consist of University funds and proceeds from the Higher Education Master Lease for Real Property Program. Bond payments will be made from revenue from student housing and other available revolving funds.

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 Housing facility, for a guaranteed maximum price of \$11,522,284 which includes owner's contingency in the amount of \$204,312; 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 \$12,000,000.

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

COMMUNICATION FACILITIES – RSU

I. The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate construction and/or acquisitions of long-lived real property 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, and assists in developing and executing an appropriate plan of financing. Institutions fund the resulting debt service using a combination of operating funds, reserves and dedicated revenue. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds 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.

The Communication Facilities Project is part of the University's efforts to improve facilities of an evolving regional university. Funding from the Master Lease Real Property Program will be used to acquire, construct, renovate, remodel, expand and equip facilities for student usage and/or revenue producing facilities with a focus on providing for the expansion of radio and television stations operations and the Department of Communications academic programs.

II. Rogers State University intends to acquire real property assets, buildings in the amount not to exceed \$3.5 million for the Communication Facilities capital project on its Claremore Campus. The exact timing of funds being available from the sale of the bonds authorized by the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority* is not known. A Reimbursement Resolution by the Board is necessary in the event, because of timing, the University uses its own resources to fund project costs prior to receipt of real estate master lease proceeds, and reimbursement is needed from the Higher Education Master Lease Purchase Program 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.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program not to exceed \$3.5 million for the Rogers State University Communications Facilities; and
- II. Recognize and acknowledge that the University may fund certain costs of Rogers State University Communication Facilities prior to receipt of bond proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Higher Education Master Lease for Real Property Program may be utilized to reimburse the University.

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

REVISION OF PERSONNEL POLICIES AND PROCEDURES MANUAL – RSU

With approval from the Board of Regents, the Martin Luther King holiday has been added as a recognized holiday. See addition below:

8.1 Holidays

Each academic year, the University recognizes the following holidays:

- a. Traditional Holidays:
 - o New Year's Day
 - o Martin Luther King Day
 - o Memorial Day
 - o Independence Day (4th of July)
 - o Labor Day
 - o Thanksgiving Day (and the following day)
 - o Christmas Day
- b. Other days as designated by the President

Regular, full-time employees will be excused from work with pay on those days recognized by the University as holidays.

President Rice recommended the Board of Regents approve the revision above to the Rogers State University Personnel Policies and Procedures Manual.

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

REVISION OF ROGERS STATE UNIVERSITY'S STUDENT CODE OF RESPONSIBILITIES & CONDUCT – RSU

With approval from the Board of Regents, a paragraph has been deleted from this policy (4). See deletion below:

TITLE 6 CAMPUS EXPRESSION

- 1 Campus expression shall be understood to mean any communication of attitudes or opinions on any subject by any student by any means. Such expression shall not be limited, registered, restricted, or require any official approval with the following exceptions:
 - .1 Where that form of expression might include individuals from outside the University Community.
 - .2 Where the method of communication might violate this Title of the Student Code.
 - .3 Any form of political activity will be subject to the provisions of the Student Code.
- 2 Discussion and expression of all lawful views is permitted within the University in public places subject to requirements for the maintenance of order, and to applicable state, federal, and local laws. The University retains the right to assure the safety of individuals, the protection of property, and the continuity of the educational process.
- 3 Orderly picketing and other forms of peaceful expression are permitted in public places on University premises so long as there is neither interference with ingress or egress at University facilities, interruption of classes, damage to property, or disruption of the operation of the University, nor blocking vehicular or pedestrian traffic, unless such traffic is diverted by previous arrangement with the Campus Police.
- ~~4 Registered student organizations and groups may invite and hear any person(s) of their own choosing subject to requirements for use of University facilities.

 - ~~.1 In order to protect the rights of all concerned individuals, any students or student organizations wanting to hold a peaceful protest must register with the Office of Student Affairs by filling out a "Campus Expression Form" at least three (3) days prior to the event. A meeting will be arranged with the event organizers, Office of Student Affairs and the Office of Campus Police to facilitate the event. Under special circumstances exceptions to the three-day regulation may be granted by the Vice President for Student~~~~

~~Affairs/Dean of Students or his/her designee.~~

- 4 All outdoor activities where individuals or groups plan to use a public address system or equipment such as tables, booths, or vehicles, must be scheduled with the Office of Student Affairs and must follow the policies applicable to use of University facilities.
- 5 The University shall assume initial responsibility for maintaining order by using its internal enforcement agencies although the University recognizes that city, county, and state enforcement bodies are available.

President Rice recommended the Board of Regents approve the revision above to the Rogers State University's Student Code of Responsibilities & Conduct Campus Expression Policy.

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

SALE OF PROPERTY – RSU

The University administration recommends that it be authorized to execute the necessary documents for sale of the Equestrian Center property located at 14674 South U.S. Highway 169. The proceeds will be deposited into a University auxiliary account to construct, repair or replace infrastructure improvements including but not limited to sewer lines, streets, parking lots and sidewalks on the Claremore campus.

The University obtained an independent third party appraisal of the property. The property consists of approximately 53.938 acres more or less. Improvements include a residence, detached office/garage, riding center, shop, horse barn, loafing sheds, and rodeo arena. Additional features include perimeter of property with iron fence, paved and gravel parking, RV hookups, electric entrance gate, outdoor rodeo arena with aluminum bleachers and arena lights.

The University advertised the property in four newspapers and held a pre bid meeting on February 18, 2014, for any party interested in purchasing the property. Three potential bidders attended the meeting.

The University has an offer to purchase the property below the appraised value; however, the price is appropriate considering the circumstances and complies with Regents Policy.

The appraisal is on file in the Board of Regents' Office. Pending approval of this agenda item by the Board of Regents, the executed sale contract will be filed with the Board of Regents Office.

President Rice recommended the Board of Regents approve the sale of property located on Highway 169, Rogers County, Oklahoma and authorize the President or his designee to execute the appropriate documents to consummate the transaction.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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 BUSINESS AND TECHNOLOGY

Department of Business:

Dr. Cathy Kennemer, Promote from Assistant Professor to Associate Professor

SCHOOL OF LIBERAL ARTS

Department of History and Political Science:

Dr. Steve Housel, Promote from Assistant Professor to Associate Professor

SCHOOL OF MATHEMATICS, SCIENCE, AND HEALTH SCIENCES

Department of Biology:

Dr. Craig Zimmermann, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Health Sciences:

Mr. Larry Brewer, Promote from Instructor to Assistant Professor

Dr. Theresa Bycroft, Promote from Assistant Professor to Associate Professor

Dr. Nancy Diede, Grant Tenure

Mr. Clement Ohman, Promote from Instructor to Assistant Professor

Ms. Katheryn Sims, Promote from Instructor to Assistant Professor

Ms. Karen Smith, Promote from Instructor to Assistant Professor

Department of Mathematics and Physical Sciences:

Dr. Jalalidin Jaenbai, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Katarzyna Roberts, Promote from Assistant Professor to Associate Professor and Grant Tenure

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

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

ACADEMIC PERSONNEL ACTION(S) – RSU

SABBATICAL LEAVE(S) OF ABSENCE:

Johansson, Jane, Ph.D., Associate Professor, Department of History and Political Science, sabbatical leave of absence with full pay, August 1, 2014 to December 10, 2014. Sabbatical leave is requested. Will be editing the papers of Albert C. Ellithorpe, a noted American Civil War figure active in the trans-Mississippi region, for publication, which is anticipated in Spring 2015.

RESIGNATION(S):

Bosler, Cara, Ph.D., Assistant Professor, Department of Psychology, Sociology, and Criminal Justice, effective May 14, 2014.

Richardson, Sam, M. Ed., Assistant Professor, Department of Mathematics, Science, and Health Sciences, effective December 20, 2013.

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

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

CURRICULUM CHANGES – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU

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

CURRICULUM CHANGES – RSU

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

1. PROGRAM MODIFICATIONS: Department of English and Humanities
 Bachelor of Arts in Liberal Arts (109)
 Program Requirement Change
 Modify existing B.A. degree plan

Add new courses to program core

ENGL 3423	The Novel
ENGL 4223	Shakespeare

Delete course from program requirements

ART 3013	Western Art History 1400-1850
HUM 2113	Humanities I
HUM 2223	Humanities II

Decrease the program core by three hours (from 24 to 21)

Increase program options by three hours (from 18 to 21)

This 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, 2013 through December 31, 2013

<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.	AudioVisual Services	Pryor Campus	Ford AV	\$77,649	Campus Multi-Media Equip.
2.	Risk Management	All Campuses	State of OK - OMES	\$108,277	Property/Casualty Premium
3.	Architectural Services	Claremore Campus	Beck Assoc.	\$65,000	Master Campus Plan Services
4.	Construction Services	Residential Services	Key Construction	\$226,300	Housing Development Services
5.	Custodial Services	All Campuses	SourceOne	\$186,000	Custodial Services

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

None to Report

This 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, 2013, Statement of Changes in Net Assets for the six months then ended and related Executive Summary are presented and attached hereto as Exhibit D.

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

The meeting was adjourned for the day at 3:40 p.m.

The meeting reconvened on March 27, 2014 at 9:00 a.m. in the same location with the following Regents present: Richard R. Dunning, Chairman of the Board, presiding; Regents Tom Clark, Jon R. Stuart, Clayton I. Bennett, Kirk Humphreys, Leslie J. Rainbolt-Forbes, M.D. and Bill W. Burgess, Jr.

ELECTION OF OFFICERS

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by commenting on the officer election that just took place, saying he wished he had been in an election like that—an election by unanimous consent. He then reiterated what had been said about the outgoing chairman, Rick Dunning, at the dinner honoring him the evening before, saying that he has not been a passive observer but has been deeply involved at all three universities. He has also been a wonderful source of advice, encouragement and support to Presidents Boren, McArthur and Rice. “Even when I tried to talk him into staying in bed when he faced some health challenges...he insisted that he felt this keen sense of responsibility to the University” to be present at events. The President also welcomed Bill Burgess as a new member of the Board, saying he didn’t think anyone could come to this position better prepared for it. President Boren mentioned that it is the second time around for incoming Chairman Tom Clark, as he is beginning his 14th year on the Board, and for incoming Vice Chairman Jon Stuart, beginning his 13th year on the Board. He then recognized Vice President for University Governance Chris Purcell on her re-election as Executive Secretary of the Board, agreeing with Regent Dunning’s comment from the evening before that she is one of the indispensable people. The President pointed out some appointments that the Regents will be asked to approve in personnel actions. First was the addition of another title to Nick Hathaway’s job description, Vice President for Strategic Planning. As well, he is recommending the appointment of two new deans: Kelly Damphousse as dean of the University’s largest college, Arts and Sciences, and Daniel Pullin as dean of the Price College of Business. President Boren was pleased to announce a \$500,000 grant from the US Department of Agriculture, the first ever statewide grant for geriatric help programs. The leadership in geriatric medicine at the Health Sciences Center will be working in partnership with the Choctaw Nation and the Stilwell community, reaching out to provide the latest advice and clinical health to elderly populations in isolated rural areas. He welcomed the CEO of the Stilwell Hospital, Alan Adams; the Assistant Vice Provost for Academic Technology and Medicine at the HSC, Candice Shaw; and Dr. Andrew Detino, Vice Chair of the Donald W. Reynolds Department of Geriatric Medicine and Co-Director of the Healthy Aging Initiative, and thanked them for their work in general and specifically on this project, stating that with every passing day he is more and more enthusiastic about the Healthy Aging Initiative.

The President then introduced an agenda item honoring Irv Wagner's 45 years leading the Trombone Choir, urging the Board to adopt this resolution celebrating a great student-oriented professor.

RESOLUTION HONORING IRV WAGNER – NC

RESOLUTION

WHEREAS, Irv Wagner, David Ross Boyd and Regents Professor of Music, has devoted 45 years to the University of Oklahoma and OU's Trombone Choir;

WHEREAS, making music comes naturally for him because grew up singing gospel and country music, he played trombone solos at an early age, and he started playing jazz music in high school;

WHEREAS, all of these experiences exposed to him audiences of all kinds, and he worked to please his listeners and fellow musicians;

WHEREAS, he wears many hats in the School of Music, teaching trombone and serving as the coordinator of Graduate Music Studies;

WHEREAS, the success of the Trombone Studio at OU is reflected in the number of graduates from the studio who occupy such positions as trombonists in orchestras, professors of trombone at universities across the United States and administrators of Schools of Music;

WHEREAS, two former students have served as President of the International Trombone Association, while others have occupied major leadership roles in the organization;

WHEREAS, outside of the university, Professor Wagner is a trombonist in the Oklahoma City Philharmonic Orchestra;

WHEREAS, he has a successful conducting career, which includes as guest conductor of the Oklahoma City Philharmonic, the Austin (Texas) Symphony Orchestra, where he conducts for ballet performances and children's concerts, and the Kansas City Symphony Orchestra.

WHEREAS, he has conducted other orchestras around the world that include the Russian Imperial Orchestra in St. Petersburg, Russia, Cannes Symphony Orchestra in France and Orquesta Sinfonica de Santa Fe in Argentina;

WHEREAS, Professor Wagner is the recipient of many awards and honors, including being selected for a Distinguished Professorship in 1984, being named "Oklahoma Musician of the Year" by the Federated Music Clubs of Oklahoma and the Governor of the State of Oklahoma in 1988, and being accorded the International Trombone Association's highest award for his significant contributions to the world of trombone playing in 1997;

WHEREAS, because of his passion for the art, he is recognized in Oklahoma, the nation, and the world for his contributions as an "ambassador of good will;"

WHEREAS, he is a positive and enthusiastic musician who enjoys making music in all styles;

WHEREAS, he enjoys creating atmospheres where the public and the musician can come together to share the experience, and

WHEREAS, he believes music is not just to be observed, but also to be felt, experienced, enjoyed and shared;

NOW, THEREFORE, BE IT RESOLVED THAT the Regents governing The University of Oklahoma express profound appreciation to Irv Wagner for sharing his talent, time and positive attitude with audiences at home and abroad, thereby enriching the lives of tens of thousands of people through music and for the pride he brings to the University of Oklahoma, the state of Oklahoma and to Sooners everywhere for the exemplary manner in which he represents The University of Oklahoma and its tradition of excellence and look forward to his continued contributions to OU.

President Boren recommended the Board of Regents approve the resolution honoring Irv Wagner.

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

Dr. Wagner was present to receive the resolution and serenaded the meeting by playing the spoons.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren ended his report by showing appreciation to the Sarkeys Foundation and its Trustees for their longtime support of the University but also announcing a \$1 million grant that will support two important programs for the Stephenson Cancer Center, to recruit and sustain clinical and research scientists and to assist in terms of patient and family services. The Executive Director of the Sarkeys Foundation, former Oklahoma First Lady Kim Henry, and Sarkeys staff member Linda English Weeks were present to be recognized, along with Dr. Robert Mannel and Chris Schilling of the Stephenson Cancer Center.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held January 29, 2014 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burges. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Alvarez, Nicole Jeanne, Associate in Anesthesiology, medical leave of absence with pay, February 17, 2014 through May 12, 2014.

Goree, Allison L., Clinical Instructor in Surgery, return from leave of absence with full pay, March 3, 2014.

Schwegal, Rachel Eden, Clinical Instructor in Otorhinolaryngology, return from leave of absence with full pay, March 3, 2014.

Stuemky, Laura Michelle, Assistant Professor of Pediatrics, Tulsa, medical leave of absence with pay, February 21, 2014 through May 19, 2014.

NEW APPOINTMENT(S):

Burkhart, Harold M., M.D., Professor of Surgery, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 9, 2014 through June 30, 2014. Tenure credentials under review by University committees. Correction to previous action approved by the Board of Regents on January 29, 2014.

Gomez, Michael D., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), January 1, 2014 through June 30, 2014. New consecutive term appointment.

Kilgore, Kimberly Marie, M.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, March 3, 2014 through June 30, 2014.

Ostermeyer, Britta, M.D., Professor and Chair of Psychiatry and Behavioral Sciences and The Paul and Ruth Jonas Chair in Mental Health, annualized rate of \$240,000 for 12 months (\$20,000.00 per month), February 28, 2014 through June 30, 2014. Tenure credentials under review by University committees. Includes an administrative supplement of \$110,000 while serving as Chair of Psychiatry and Behavioral Sciences. Tenurable base \$130,000.

Pratt, Marsha H., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), 0.60 time, January 6, 2014 through June 30, 2014.

Rappa, Nicholas Benedetto, Clinical Instructor in Surgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 21, 2014 through June 30, 2014.

Rattan, Karen B., D.M.D., Clinical Assistant Professor of Oral Diagnosis and Radiology and Clinical Assistant Professor of Operative Dentistry, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 20, 2014 through June 30, 2014.

Schieche, Christoph, M.D., Instructor in Emergency Medicine, Tulsa, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), February 3, 2014 through June 30, 2014. University base \$40,000; departmental salary \$60,000.

Sosnowska, Danuta, Ph.D., Assistant Professor of Research, Department of Geriatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 2014 through June 30, 2014.

Van Doren, Bryan A., M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2014 through June 30, 2014. Changing from Fellow to Faculty.

Wang, Shirley, Ph.D., Assistant Professor of Research, Department of Physiology, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), January 15, 2014 through June 30, 2014.

Yang, Kai, Ph.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 5, 2014 through June 30, 2014. New tenure track appointment.

REAPPOINTMENT(S):

Trautman, Richard Philip, M.D., reappointed Professor Emeritus of Psychiatry and Behavioral Sciences, annualized rate of \$20,000 for 12 months (\$1,666.67 per month), 0.20 time, February 1, 2014 through June 30, 2014. University base \$10,000; departmental salary \$10,000.

CHANGE(S):

Aziz, Naila, Clinical Associate Professor of Pediatrics, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.80 time, to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), full time, April 1, 2014 through June 30, 2014. Change in FTE.

Brown, Brent R., Professor of Medicine, given additional title Interim Section Chief, Pulmonary Critical Care, Department of Medicine, November 1, 2013.

Carlson, Barbara Waag, Professor of Nursing, recommended for tenure, March 1, 2014.

Chou, Ann Fu, Associate Professor of Health Administration and Policy, recommended for tenure, March 1, 2014.

Clopton, Marian Megan, Clinical Instructor in Dermatology, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), full time, to annualized rate of \$35,750 for 12 months (\$2,979.17 per month), 0.55 time, November 11, 2013 through June 30, 2014. Change in FTE.

Cookson, Michael S., Professor and Chair of Urology, recommended for tenure, March 1, 2014.

Coyne, Meridith Dabney, title changed from Instructor in Pediatrics, Tulsa to Nurse Practitioner, OU Physicians, February 1, 2014. Changing to staff.

Doescher, Mark P., Professor of Family and Preventive Medicine, recommended for tenure, March 1, 2014.

Herring, Holly Renee, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$33,075 for 12 months (\$2,756.25 per month), 0.35 time, to annualized rate of \$9,448 for 12 months (\$787.35 per month), 0.10 time, March 1, 2014 through June 30, 2014. Change in FTE.

Hudson, Robert Jordan, Clinical Professor of Pediatrics, Tulsa, title Clinical Professor of Family Medicine, Tulsa, deleted; primary appointment changed from Department of Family Medicine, Tulsa, to Department of Pediatrics, Tulsa, February 1, 2014.

Kendrick, David, Associate Vice Provost for Strategic Planning; Chair of Medical Informatics, College of Medicine, Tulsa; Clinical Associate Professor of Internal Medicine, Tulsa; and Clinical Associate Professor of Pediatrics, Tulsa; title The George Kaiser Family Foundation Chair in Community Medicine renamed to The George Kaiser Family Foundation Chair in Medical Informatics, February 1, 2014. Correction to internal records.

Kinasewitz, Gary T., Regents' Professor, Professor of Medicine, and Adjunct Professor of Physiology, title Section Chief, Pulmonary Critical Care, Department of Medicine, deleted, December 31, 2013.

Mannel, Rebecca Lynne, Clinical Instructor in Obstetrics and Gynecology, salary changed from annualized rate of \$41,600 for 12 months (\$3,466.67 per month), 0.50 time, to annualized rate of \$66,557 for 12 months (\$5,546.40 per month), 0.80 time, February 1, 2014 through June 30, 2014. Change in FTE.

Middleman, Amy B., Professor of Pediatrics, recommended for tenure, March 1, 2014.

Pfefferbaum, Betty Jane, George Lynn Cross Research Professor of Psychiatry and Behavioral Sciences, titles Chair of Psychiatry and Behavioral Sciences and The Paul and Ruth Jonas Chair in Mental Health, deleted, March 1, 2014.

Rao, Vaidy S., title changed from Associate Professor to Clinical Associate Professor of Anesthesiology, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month), full time, to annualized rate of \$37,500 for 12 months (\$3,125.00 per month), 0.50 time, February 1, 2014 through June 30, 2014. Change in FTE.

Ruiz, Carmen, Assistant Professor of Surgery, Tulsa, salary changed from annualized rate of \$230,000 for 12 months (\$19,166.67 per month) to annualized rate of \$214,525 for 12 months (\$17,877.08 per month), March 1, 2014 through June 30, 2014. University base \$70,000; departmental salary \$144,525. Correction to FY14 Budget. Departmental input error during budget process.

Sanclément, Jose Antonio, Assistant Professor of Otorhinolaryngology, given additional title The Steven E. Moore Chair in Head and Neck Cancer, February 1, 2014.

Sowards, Rocky M., Clinical Assistant Professor of Rehabilitation Sciences, given additional title Chief Physical Therapist, Department of Rehabilitation Sciences, salary changed from annualized rate of \$71,000 for 12 months (\$5,916.67 per month) to annualized rate of \$74,500 for 12 months (\$6,208.33 per month), February 1, 2014 through June 30, 2014. Includes an administrative supplement of \$3,500 while serving as Chief Physical Therapist, Department of Rehabilitation Sciences. University base \$71,000.

Zhao, Yan Daniel, Associate Professor of Biostatistics and Epidemiology, title The George Kaiser Family Foundation Chair in Public Health Biostatistics, deleted, February 1, 2014. Correction to internal records.

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

Bird, Matthew L., Assistant Professor of Pharmacy Clinical and Administrative Sciences, March 21, 2014.

Montgomery, Jewel Danielle, Assistant Professor of Anesthesiology, February 26, 2014.

Swisher, Lisa, Clinical Associate Professor of Pediatrics and Adjunct Clinical Associate Professor of Psychiatry and Behavioral Sciences, February 28, 2014.

RETIREMENT(S):

Iandolo, John J., Vice President for Research and Professor of Microbiology and Immunology. Named Professor Emeritus of Microbiology and Immunology, January 28, 2014. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on December 5, 2013.

Vannatta, Jerry B., David Ross Boyd Professor of Medicine and the John Flack Burton, M.D. Professorship in Medical Humanities, March 31, 2014.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bogan, Donald T., Associate Professor of Law, cancel sabbatical leave of absence with half pay, August 16, 2013 through May 15, 2014.

Hobson, Geary, Professor of English and John R. Crain Presidential Professor, family and medical leave of absence, December 20, 2013.

Irvin, Sherri L., Associate Professor of Philosophy and Adjunct Associate Professor of Women's and Gender Studies, leave of absence with pay, January 1, 2014 through May 15, 2014. Arts and Humanities Faculty Fellowship Program.

Kelly, Catherine E., Associate Professor of History and Adjunct Associate Professor of Women's and Gender Studies, family and medical leave of absence, February 6, 2014.

Maute, Judith L., Professor of Law, William J. Alley Professor in Law and President's Associates Presidential Professor, family and medical leave of absence, February 19, 2014.

Sabbatical Leave(s) of Absence – Fall Semester 2014 (with full pay)

Abbas, June, Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will conduct an in-depth review of the existing and newly emerging knowledge organization standards used by libraries and information organizations. Work will take place in Norman, OK. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by current faculty and other electives offered.

Anderson, Owen L., George Lynn Cross Research Professor of Law, Eugene Kuntz Chair in Oil, Gas and Natural Resources in Law and Director, John B. Turner LL.M. Program in International Energy, Natural Resources and Indigenous People, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will prepare a new edition of International Petroleum Transactions textbook. Work will take place at various locations in the world, including Australia, Europe, Canada, United States, and likely South America and Africa. Faculty appointment: 08/16/92. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/00 to 12/31/00; leave of absence with pay 01/01/01 to 05/15/01; sabbatical leave of absence with half pay 08/16/07 to 05/15/08; leave of absence without pay 08/16/09 to 05/15/10. Teaching load will be covered by current faculty.

Baer, Howard, Professor of Physics and Astronomy and Homer L. Dodge Chair in High Energy Physics, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will conduct sabbatical at the William I. Fine Theoretical Physics Institute at the University of Minnesota working on particle physics and cosmology. Work will take place in Minnesota. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by current faculty.

Bass, Loretta, Associate Professor of Sociology and Adjunct Associate Professor of Women's and Gender Studies, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will examine the social integration and acceptance of immigrants from African countries to European countries using the European Values Survey longitudinal data resource covering the 30 year period, 1984-2014. Work will take place in Europe and Norman, OK. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/06 to 12/31/06. Teaching load will be covered by offering other sections.

Biggerstaff, Michael, Associate Professor of Meteorology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will work at the University of Oklahoma and focus on completing publications related to federally-sponsored severe storm research and on developing a collaborative proposal with colleagues from the National Severe Storms Laboratory to obtain additional federal support to conduct follow-on studies of high-impact weather. Work will take place in Norman, OK. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load will be covered by director.

Bisel, Ryan, Associate Professor of Communication, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will work toward publication of eight projects in peer reviewed journals and begin work on an original book. Work will take place in Norman, OK. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by current faculty.

Bozorgi, Khosrow, Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will make a documentary film in Iran which will represent a critical overview of themes that characterize Iranian desert architecture. The idea is to use this short film as the outline for a larger research project on the same, yet expanded, topic in the future. Work will take place in Iran and Oklahoma. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical leave will full pay 08/16/07 to 12/31/07. Teaching load covered by current faculty.

Brandes, Joyce A., Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will study rurality first-hand by visiting rural Oklahoma schools and interviewing teachers regarding students with and without disabilities; collect and analyze data on two other research projects; develop manuscripts; and submit a proposal for funding. Work will take place in Oklahoma. Faculty appointment: 08/16/05. No previous leaves taken. Teaching load will be covered by current faculty and graduate student.

Cortest, Luis, Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will finish a book that has been in progress for two years titled "Unwitting Heirs of Philo: Moses Maimonides and Thomas Aquinas." Work will take place in Norman, OK. Faculty appointment: 08/16/87. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/99 to 12/31/99. Teaching load will be covered by current faculty.

Cottom, Daniel, Professor of English and David A. Burr Chair in Letters, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will be doing research on scholarly project, which will focus on the controversies over what was called "free love" in nineteenth-century American culture and social life, with particular reference to its relationship to literature. Work will take place in Norman, OK. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/01 to 12/31/01; sabbatical leave of absence with full pay 01/01/08 to 05/15/08. Teaching load will be covered by current faculty.

Davidson, Jeanette, Professor and Director of African and African-American Studies Program, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will focus on academic journal articles/text on *Black Girls Growing Up in the United Kingdom* and an edited text on *Student Service Learning and Practica in African-American Communities*. Work will take place in Glasgow, Scotland and Norman, OK. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/07 to 12/31/07. Teaching load covered by adjunct faculty.

Day, Eric A., Associate Professor of Psychology, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will build and expand research programs in the areas of training and development and group dynamics, as well as improve teaching. Work will take place primarily in Norman, OK with one trip to Texas A&M University. Faculty appointment: 08/16/01. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/08 to 05/15/08. Teaching load will be covered current faculty and a graduate student.

Dowell, Kristin, Assistant Professor of Anthropology and Adjunct Assistant Professor of Women's and Gender Studies, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will be working on book project on the social history and contemporary practice of Aboriginal media art in Canada. The project will involve archival research. Work will take place in Norman, OK, and Vancouver and Ottawa, Canada. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by a graduate student.

Dunn, Anne, Associate Professor of Microbiology and Plant Biology, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will broaden the scope of research activities into three new areas to open up additional funding opportunities by taking a more bioinformatics-based approach to microbial gene regulation, intensifying physiological analysis of important metabolic pathways in the model bacterium *Vibrio fischeri*, and expanding currently-funded NSF research from the laboratory setting with cultured microbes into the environment. Work will take place at Northwestern University, the University of Georgia and the University of Oklahoma. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by current faculty.

Faison, Elyssa, Associate Professor of History and Adjunct Associate Professor of Women's and Gender Studies, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will conduct research for a book titled, "Transpacific Technologies of Remembering: The Atomic Age in Japan, America and the South Pacific." Work will take place in Oklahoma with travel on short trips to Washington, D.C., Los Angeles and Hawaii. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/08 to 05/15/08. Teaching load covered by offering other sections.

Frey, Melissa, Associate Professor of Educational Psychology and Adjunct Associate Professor of Women's and Gender Studies, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. The primary project (implemented locally) involves researching experiences of domestic violence and rape crisis advocates, using study results to develop an evidence-based curriculum focused on advocate growth, and testing curriculum effectiveness. Work will take place in Oklahoma. Faculty appointment: 08/16/01. No previous leaves taken. Teaching load covered by adjunct.

Fryar, Alisa, Associate Professor of Political Science, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will finish book manuscript that explores the ways in which state policies can improve university graduation rates. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load covered by offering other sections.

Hahn, Sowon, Associate Professor of Psychology, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will develop and conduct research on aging-related changes of cognition and visit Seoul National University and Korea University for collaborative research on aging and cognition and teach a short course. Work will take place at Seoul National University and Korea University. Faculty appointment: 08/16/01. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/08 to 05/15/08. Courses will be offered the following semester.

Hale, Piers, Assistant Professor of History of Science, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will advance the research and writing of the book "Evolution as Parable: Charles Kingsley and Water Babies." Work will take place in Vancouver, British Columbia to collaborate with co-author and Harvard Libraries and London to visit archives. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load will be covered by other faculty.

Harris, Betty, Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will conduct ongoing research and writings for a new book on agriculture in South Africa. Work will take place in South Africa and the United States. Faculty appointment: 08/16/85. Previous leaves taken: Leave of absence without pay 08/16/88 to 05/15/89 (Fulbright); sabbatical leave of absence with half pay 01/01/94 to 05/16/94; leave of absence with partial pay 07/01/97 to 11/30/97 (Fulbright); sabbatical leave of absence with full pay 01/01/03 to 05/15/03; sabbatical leave of absence with full pay 08/16/07 to 12/31/07. Teaching load covered by offering other sections.

Hayes-Thumann, Karen, Professor of Art and Art History and Assistant Director of Undergraduate Studies, School of Art and Art History, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will be documenting the culture and history of Highway 61 "the blues highway" through photography from Memphis to New Orleans. Work will take place in travel from Memphis to New Orleans. Faculty appointment: 08/16/91. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/97 to 12/31/97; leave of absence without pay 08/16/01 to 05/15/02; sabbatical leave of absence with full pay 08/16/05 to 12/31/05. Teaching load covered by current faculty.

Hils, Jonathan, Associate Professor of Art and Art History, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Site-specific public art project in coordination with the Oklahoma City Midtown Redevelopment program. Will be working with both city and community leaders, architects, and landscape architects to design a permanent public sculpture for midtown OKC. Work will take place in Oklahoma City. Faculty appointment: 08/16/02. No previous leaves taken. Teaching load will be covered by graduate assistants and adjunct faculty.

Holmes, Alexander, Regents' Professor and Chair of the Department of Economics, sabbatical leave of absence with full pay from July 1, 2014 through December 31, 2014. Will review emerging technologies relevant to large class presentation and perhaps develop opportunities for multi-media presentation to enhance current course delivery. Work will take place in Norman, OK. Faculty appointment: 09/01/74. Previous leaves taken: Leave of absence without pay 01/01/87 to 12/31/87; leave of absence without pay 01/01/88 to 12/31/88; leave of absence without pay 01/01/89 to 12/31/89; leave of absence without pay 01/01/90 to 1/13/91. Teaching load will be covered by current faculty and adjunct faculty.

Hong, Ji, Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will analyze a large-scale longitudinal data set about pre-service and beginning teachers' professional identity development that has been collected since fall, 2012 and write up manuscripts. Work will take place in Norman, OK. Faculty appointment: 08/16/07. No previous leaves taken. Teaching load covered by current faculty and graduate students.

Johnson, Matthew B., Professor of Physics and Astronomy and Ted and Cuba Webb Presidential Professor, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will work on collaborative projects including: Fabrication of Interband Cascade Lasers; Coatings for Medical Biological and Biomedical Applications; and STEM Teaching Activities at the K-12 levels. Work will take place primarily at the University of Oklahoma with short trips to US National Labs and France. Faculty appointment: 01/01/95. No previous leaves taken. Teaching load will be covered by current faculty.

Kaspari, Michael, George Lynn Cross Research Professor of Biology and President's Associates Presidential Professor, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will be a visiting fellow at the Center for Macroecology, Evolution and Climate at the University of Copenhagen, synthesizing datasets on biodiversity and brown food webs and writing a book on the ecology of the soil. Work will take place at the University of Copenhagen in Denmark. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical with full pay 08/16/01 to 12/31/01; sabbatical with full pay 01/01/08 to 05/15/08. Teaching load covered by offering courses in another semester.

Kimball, Daniel, Associate Professor of Psychology and J.R. Morris Professor of Psychology, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will develop experimental and computer modeling bases to explain mechanisms in three areas – false memory, learning optimization and metamemory – and prepare and submit grant proposals. Work will take place in Norman, OK. Faculty appointment: 07/01/08. No previous leaves taken. Teaching load will be covered by current faculty.

Lim, Doo, Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will conduct research project on neuro-cognitive development of working adults within cross cultural settings conducted at the Life Long Learning Center of Korea University. Work will take place in Seoul, South Korea. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load covered by adjuncts.

Madden, Andrew, Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will collect data on nanodiamond samples and continue to develop research, teaching, and service associated with the Central Oklahoma Aquifer. Will also develop proposals for funding and develop more in-class activities in his courses. Work will take place in Oklahoma, University of Wisconsin-Madison and University of Arkansas-Fayetteville. Faculty appointment: 08/16/07. No previous leaves taken. Other electives will be offered.

Norwood, Stephen, Professor of History, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will conduct research for next book on American and British responses to the "Cold Pogrom" in Nazi Germany from 1933-35. Work will take place where the archival records (original manuscripts – not digitized) are located in Washington, D.C., New York City, London and Manchester in England. Faculty appointment: 08/16/87. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/93 to 12/31/93; sabbatical leave of absence with full pay 08/16/00 to 12/31/00; sabbatical leave of absence with full pay 08/16/07 to 12/31/07. Teaching load covered by offering courses in another semester.

Razook, Nim, David Ross Boyd Professor of Legal Studies, Robert M. Zinke Chair in Energy Management and Associate Dean of Undergraduate Programs in the Michael F. Price College of Business, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will follow five years as Associate Dean for Undergraduate Programs in the Price College. Primary aim during the leave is to reestablish research program and to gear up to teach two courses that have not been taught during those five years. Work will take place in Norman, OK. Faculty appointment: 09/01/77. Previous leaves taken: Sabbatical leave of absence with full pay 01/16/84 to 06/01/84; sabbatical leave of absence with full 01/01/95 to 05/15/95; leave of absence without pay 08/16/98 to 12/31/98; sabbatical leave of absence with full pay 08/16/06 to 12/31/06. Teaching load covered by other faculty member.

Richter-Addo, George, Professor and Chair of the Department of Chemistry and Biochemistry and President's Associates Presidential Professor, sabbatical leave of absence with full pay, July 1, 2014 through December 31, 2014. Will acquire additional research skills in the area of computational chemistry to model super-fast reactions that cannot be probed by conventional experimental techniques and travel to expert laboratories in Michigan and New Jersey. Work will take place in Michigan and New Jersey. Faculty appointment: 08/16/93. Previous leaves taken: Sabbatical leave of absence with half pay 01/01/00 to 05/15/00 and 08/16/00 to 12/31/00. Teaching load will be covered by current faculty.

Rushing, III, William J., Professor of Art and Art History, Eugene B. Adkins Presidential Professor, Mary Lou Milner Carver Chair and Coordinator of Art and Art History Graduate Programs, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Project title, Generations: Modern Pueblo Painting, a book based on the James T. Bialac Collection of Native American Art at the Fred Jones Jr. Museum of Art. Intend to write the first comprehensive study of modern Pueblo painting (circa 1915-1980s). Work will take place in Norman, OK, New Mexico and Colorado. Faculty appointment 08/16/08. No previous leaves taken. Course will be offered the following spring.

Russell, Gregory, Professor and Chair of the Department of Political Science, sabbatical leave of absence with full pay from July 1, 2014 through December 31, 2014. Will prepare a book length manuscript on Elihu Root's defense of international law in American foreign policy before and after World War I. Will have access to the Elihu Root Paper Collection in the U.S. Library of Congress with numerous days being spent in the Library's Manuscript Reading Room. Work will take place in Washington D.C. and Norman, OK. Faculty appointment: 08/16/91. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/98 to 12/31/98. Teaching load will be covered by current faculty and other courses offered.

Schmidt, Jeffrey B., Associate Professor of Marketing and Supply Chain Management, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will be developing competencies in 3D printing which will help new product development research/teaching and efforts to build a digital fabrication lab (Fab Lab) at OU. Will also develop a social media marketing course. Work will take place in Norman, OK and Tulsa. Faculty appointment: 08/16/05. No previous leaves taken. Courses will be taught by new faculty member or other electives will be offered.

Schwandt, John, Associate Professor of Music, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will complete a recording project using the IV/110 pipe organ at East Lake United Methodist Church in Birmingham, Alabama and a similar recording project featuring classical organ repertoire. Work will take place in Norman, OK and Birmingham, AL. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by adjunct.

Soreghan, Gerilyn S., Professor of Geology and Geophysics, Williams Companies Foundation Presidential Professor and James Roy Maxey Professor in Geology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Traveling to the University of Nantes (France), studying Permian-Carboniferous strata of France, pending outcome of Fulbright application. Alternatively, conduct this research at OU with periodic travel to France. Work will take place in Norman, OK and France. Faculty appointment: 01/01/96. Previous leaves taken: Sabbatical with full pay 08/16/03 to 12/31/03. Teaching load will be covered by current faculty and adjunct faculty.

Soreghan, Michael, Assistant Professor of Geology and Geophysics, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will complete work on two manuscripts associated with an active NSF proposal. Initiate field work on a pending proposal if funded, or else revise and improve a version of the same proposal for resubmittal. Work will take place in Africa and either France or Norman, OK. Faculty appointment: 08/16/05. No previous leaves taken. Other electives will be offered.

Spicer, Paul, Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014. Will be developing a program of research on ecology, human health and development. Work will take place in Norman, OK. Faculty appointment: 08/16/08. No previous leaves taken. Teaching load will be covered by other faculty.

Tang, Choon Yik, Associate Professor of Electrical and Computer Engineering, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will visit the University of Illinois at Urbana-Champaign studying the dynamics on biological, communication, power, social and transportation networks and participate in ongoing scientific activities with the Mechanical Engineering Department and the CCDC at the University of California at Santa Barbara. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load will be covered by current faculty and lecturer.

Tepker, Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will conduct research and scholarship focusing on deferral constitutional law, the First Amendment and particularly doctrines of religious liberty and individual equality without regard to religious opinion or practices. Work will take place in North Carolina or Fort Collins, CO. Faculty appointment 08/16/81. Previous leaves taken: Leave of absence without pay 08/16/88 to 05/15/89; sabbatical leave of absence with full pay 01/01/92 to 05/15/92; sabbatical leave of absence with full pay 08/16/99 to 12/31/99; sabbatical leave of absence with full pay 08/16/06 to 12/31/06. Teaching load covered by current faculty.

Warren, Diane, Associate Professor of Anthropology, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will write three article manuscripts. For one manuscript, collect data from canids in the Sam Noble Museum collection. Data has already been obtained for the other two manuscripts. Will also develop an undergraduate course on human-animal interactions in prehistory. Work will take place in Norman, OK. Faculty appointment: 08/16/06. No previous leaves taken. Teaching load covered by other faculty and other classes offered.

Whalen, Logan, Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay from August 16, 2014 through December 31, 2014. Will work on a book on approaches to teaching Marie de France for the series of publications of the Modern Language Association, a highly respected scholarly venue. Work will take place in Norman, OK. Faculty appointment: 08/16/01. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/08 to 05/15/08. Teaching load will be covered by graduate students.

Sabbatical Leave(s) of Absence – Fall 2014 and Spring 2015 Semesters (with half pay)

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, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will visit and spend time at three main universities where research has been established; and will work with engineers and scientists in the research centers of Total S.A. (Pau, France), Aramco (Saudi Arabia), and G.E. Ecopetrol S.A. (Bucaramanga, Columbia). With the successful renewal of the Poromechanics Consortium for Phase VII (2013-2015) and current renewal negotiations for Phase IV of the Geomechanics Gas Shale Consortium for an additional three years (2014-2016) will have opportunity to sell new research ideas to consortia members in house. Faculty appointment: 07/01/01. Previous leaves taken: Leave of absence without pay 11/01/00 to 05/31/01. Other courses will be offered.

Bagajewicz, Miguel, Professor of Chemical, Biological and Materials Engineering, Sam Wilson Professor of Chemical Engineering and Samuel Roberts Noble Presidential Professor, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. The project will focus on the development of new water management procedures in process plants and water supply chains under uncertainty. The project will be conducted at The Universidad Federal de Rio de Janeiro (UFRJ). Work will take place in Rio de Janeiro, Brazil. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/02 to 12/31/02. Teaching load will be covered by other faculty or other electives offered.

Bogan, Donald T., Professor of Law, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will write/work on a book detailing how a federal pension reform statute, the Employee Retirement Income Security Act of 1974 (ERISA) has effectively de-regulated the health insurance industry. Work will take place in Washington, DC, St. Louis, New York, and/or Rhode Island. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/06 to 05/15/07. Teaching load will be covered by current faculty.

Chidambaram, Lakshmanan, Professor and Director of the Division of Management Information Systems and W. P. Woods Professor of Management Information Systems, sabbatical leave of absence with half pay, July 1, 2014 through June 30, 2015. Will be visiting various universities across the world collaborating with faculty on a project to evaluate how the impact of social media on crowd-funding and venture capital-funding varies by culture. Work will take place in various universities across the world. Faculty appointment: 01/01/01. No previous leaves taken. Courses will be taught by other faculty.

Elwood Madden, Megan E., Associate Professor of Geology and Geophysics and Stubbeman-Drace Presidential Professor, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will enrich two courses with additional data-driven in-class activities that enhance student's critical thinking, and written communication skills. Collect data using Raman spectrometers at laboratories (e.g., Virginia Tech or University Kansas). Work will take place at Virginia Tech University or University of Kansas. Faculty appointment: 08/16/07. No previous leaves taken. Courses will be covered by other faculty.

Gensler, Steven S., Professor and Associate Dean of the College of Law, President's Associates Presidential Professor, and Welcome D. Pierson and W. Devier Pierson Professor of Law, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will write projects in Norman, OK during Fall 2014; visiting professorship during Spring 2015. Work will take place in Norman, OK and Washington D.C. Faculty appointment: 06/01/00. Previous leaves taken: Leave of absence without pay 08/16/03 to 05/15/04; sabbatical leave of absence with full pay 08/16/07 to 12/31/07. Teaching load will be re-assigned or covered by adjunct faculty.

Hartigan, James, Professor of Economics, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will visit the Sutherland School of Law at the University College Dublin in the fall, and jointly teach international economic law with a senior faculty at UCD. In the spring, will assume editorship of the Journal of International Trade Law and Policy and convert it from law to interdisciplinary. Work will take place in Dublin, Ireland. Faculty appointment: 06/01/88. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/96 to 05/15/96; sabbatical leave of absence with full pay 01/01/06 to 05/15/06. Other courses will be offered.

Hom, Stephanie, Assistant Professor of Modern Languages, Literatures, and Linguistics and President's Associates Presidential Professor, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will conduct research and write a book manuscript titled "Limits of Space: Mobility and Colonialism in Italy and Libya." Work will take place in Italy for two to three months conducting archival and field research and Norman, OK for writing. Faculty appointment: 08/16/08. Previous leaves taken: Leave of absence with pay 08/01/12 to 07/31/13. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Livesey, Nina E., Assistant Professor of Liberal Studies and of Religious Studies, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. At the publisher's request (Mohr Siebeck), applicant will complete a six-chapter volume entitled "Paul and the Rhetoric of Crisis," focused on Torah observance for Gentiles. Full manuscript slated for submission in December 2014. Work will take place in Norman, OK and France. Faculty appointment: 08/16/08. No previous leaves taken. Other electives will be offered.

Livesey, Steven J., Professor of History of Science and Brian E. and Sandra O'Brien Presidential Professor, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015.

Will be working on a census of medieval manuscripts in the library of the monastery of Saint-Bertin. Work will take place in Paris and Saint-Omer, France. Faculty appointment: 09/01/82. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/88 to 05/15/89 (Fulbright); sabbatical leave of absence with one quarter pay 08/16/93 to 05/16/94; sabbatical leave of absence with full pay 08/01/05 to 01/31/06 (Fulbright). Courses will be covered by other faculty.

Martin, Kimball, Associate Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will continue research investigations in number theory and arithmetic geometry calculating the central L-values of Siegel modular forms. Work will take place in Osaka, Japan working with the co-author and in the United States working with other collaborators. Faculty appointment: 08/16/07. Previous leaves taken: Leave of absence without pay 01/01/08 to 12/31/08. Teaching load will be covered by visiting faculty.

Page, Rex L., Professor of Computer Science, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Research in high-assurance software with properties verified through the mechanized logic and property-based testing. Co-author textbook on applications of logic to the design of software and digital circuits with Ruben Gamboa, University of Wyoming. Work will take place in Capitola, CA, University of Wyoming and Seton Hall University. Faculty appointment: 01/01/94. Previous leaves taken: Leave of absence without pay 08/16/97 to 12/31/98; leave of absence without pay 01/01/99 to 08/15/99. Courses will be covered by other faculty.

Shiau, Bor-Jier, Associate Professor of Petroleum and Geological Engineering, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. To carry experimental investigation on hydrate mitigation in hydrocarbon reservoirs at the University of Pau, France, with financial support from U.S. Fulbright Scholar Program (contingency upon final approval of the Fellowship). Work will take place in Pau, France. Faculty appointment: 08/16/08. No previous leaves taken. Courses will be covered by other faculty.

Wei, Shihshu Walter, Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2014 through May 15, 2015. Will continue research investigations in differential geometry while visiting research collaborators and attending conferences at various institutions in the United States, Taiwan and China. Work will take place in the United States, Taiwan and China. Faculty appointment: 08/16/85. Previous leaves taken: Leave of absence without pay 01/01/88 to 05/15/88; leave of absence without pay 08-16-91 to 12/31/91; sabbatical leave of absence with half pay 08/16/92 to 05/15/93; leave of absence without pay 01/01/97 to 05/15/97; leave of absence without pay 01/01/98 to 05/15/98; sabbatical leave of absence with half pay 08/16/00 to 05/15/01; sabbatical leave of absence with half pay 08/16/07 to 05/15/08. Teaching load covered by visiting faculty.

Wray, Grady C., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with half pay from August 16, 2014 through May 15, 2015. Will complete four translation projects 1) a Spanish treatise; 2) interviews of present-day Mexicans on the route of Hernan Cortes; 3) an Argentine novel; 4) a book of Chilean poetry. Work will take place in Portugal, Spain and Argentina. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical leave of absence with half pay 01/01/07 to 12/31/07. Courses will be covered by existing faculty.

NEW APPOINTMENT(S):

Baumgartner, Christopher M., Ph.D., Assistant Professor of Music, annualized rate of \$51,000 for 9 months (\$5,666.67 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Brady, Shane R., Ph.D., Assistant Professor of Social Work, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Brugar, Kristy A., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Fahs, Machhad M., Ph.D., Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$84,000 for 9 months (\$9,333.33 per month), March 6, 2014 through May 15, 2014. New tenure-track faculty. Correction to the January 2014 agenda with a change in start date.

Gerber, Casey L., Ph.D., Assistant Professor of Music, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Ghosh, Pallab K., Assistant Professor of Economics, annualized rate of \$105,000 for 9 months (\$11,666.67 per month), August 16, 2014 through May 15, 2015. If Ph.D. not completed by August 16, 2014, title and salary to be changed to Acting Assistant Professor, annualized rate of \$103,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Hanks, Sarah E., Adjunct Instructor of Petroleum and Geological Engineering, rate of \$22,000 for 4.5 months (\$4,888.89 per month), 0.25 time, January 13, 2014 through May 15, 2014.

Heddy, Benjamin C., Assistant Professor of Educational Psychology, annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Imran, Ali, Ph.D., Assistant Professor of Electrical and Computer Engineering at Tulsa, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), January 21, 2014 through May 15, 2014. New tenure-track faculty. Correction to the September 2013 agenda with a change in start date.

Kim, Jaeho, Assistant Professor of Economics, annualized rate of \$105,000 for 9 months (\$11,666.67 per month), August 16, 2014 through May 15, 2015. If Ph.D. not completed by August 16, 2014, title and salary to be changed to Acting Assistant Professor, annualized rate of \$103,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Koch, Jennifer, Ph.D., Assistant Professor of Geography and Environmental Sustainability, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Meeks, Lindsey M., Ph.D., Assistant Professor of Communication, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Moodie, Deonnie G., Assistant Professor of Religious Studies, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2014 through May 15, 2015. If Ph.D. not completed by August 16, 2014, title and salary to be changed to Acting Assistant Professor, annualized rate of \$60,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Rajan, Rakhi, Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$80,000 for 9 months (\$8,888.89 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Raymond, Mark, Ph.D., Assistant Professor of International and Area Studies, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Rhinesmith, Colin, Assistant Professor of Library and Information Studies, annualized rate of \$67,000 for 9 months (\$7,444.44 per month), August 16, 2014 through May 15, 2015. If Ph.D. not completed by August 16, 2014, title and salary to be changed to Acting Assistant Professor, annualized rate of \$65,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Rueda, Maria Carolina, Assistant Professor of Film and Media Studies, annualized rate of \$61,000 for 9 months (\$6,777.78 per month), August 16, 2014 through May 15, 2015. Changing from renewable term appointment to tenure-track faculty.

Sandmann, David D., Ph.D., Postdoctoral Research Associate, Electrical and Computer Engineering, annualized rate of \$32,400 for 12 months (\$2,700.00 per month), 0.50 time, January 1, 2014. Paid from grant funds; subject to availability of funds.

Wandan, Solongo, Assistant Professor of Political Science, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2014 through May 15, 2015. If Ph.D. not completed by Spring 2014, title and salary to be changed to Acting Assistant Professor, annualized rate of \$63,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Watson, Charles B., Ph.D., Assistant Professor of Classics and Letters, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

REAPPOINTMENT(S):

Anderson, Kermyt G., Project Director of Center for Health Ethics, Research, and Policy, reappointed to a three-year renewable term as Associate Professor of Anthropology, annualized rate of \$58,952 for 9 months (\$6,550.22 per month), August 16, 2014 through May 15, 2017.

Armer, Christine B., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$33,500 for 9 months (\$3,722.22 per month), August 16, 2014 through May 15, 2017.

Brown, Cecelia M., Professor of Library and Information Studies, reappointed as Director of School of Library and Information Studies, annualized rate of \$120,450 for 12 months (\$10,037.50 per month), July 1, 2014.

Foster, Charles E., reappointed to a three-year renewable term as Instructor of Anthropology, annualized rate of \$34,537 for 9 months (\$3,837.40 per month), August 16, 2014 through May 15, 2017.

Gordon, Cynthia L., Director of Human Anatomy Programs, reappointed to a five-year renewable term as Associate Professor of Biology, annualized rate of \$78,249 for 12 months (\$6,520.71 per month), July 1, 2014 through June 30, 2019.

Hansen, John H., reappointed to a five-year renewable term as Instructor of Classics and Letters, annualized rate of \$42,521 for 9 months (\$4,724.53 per month), August 16, 2014 through May 15, 2019.

Huskey, Samuel J., Associate Professor of Classics and Letters and Joseph Paxton Presidential Professor, reappointed as Chair of the Department of Classics and Letters, annualized rate of \$101,644 for 12 months (\$8,470.33 per month), July 1, 2013.

Kramer, Michael, Professor of Communication, reappointed as Chair of the Department of Communication, annualized rate of \$144,800 for 12 months (\$12,066.67 per month), July 1, 2014.

Kritz, Ori, reappointed to a five-year renewable term as Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$55,428 for 9 months (\$6,158.67 per month), August 16, 2014 through May 15, 2019.

Meysick, Karen, reappointed to a five-year renewable term as Lecturer of Microbiology and Plant Biology, annualized rate of \$41,200 for 9 months (\$4,577.78 per month), August 16, 2014 through May 15, 2019.

Munoz, Ricky T., reappointed to a five-year renewable term as Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$61,800 for 12 months (\$5,150.00 per month), July 1, 2014 through June 30, 2019.

Tall Bear, Donna M., reappointed to a five-year renewable term as Instructor of Health and Exercise Science, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2014 through May 15, 2019.

CHANGE(S):

Beard, Fred K., Professor of Journalism and Mass Communication and Vice-Chair of Institutional Review Board #1, salary changed from annualized rate of \$94,493 for 9 months (\$10,498.16 per month) to annualized rate of \$96,983 for 9 months (\$10,775.94 per month), August 16, 2014. Counteroffer.

Carstarphen, Meta G., Associate Professor of Journalism and Mass Communication, annualized rate of \$83,564 for 9 months (\$9,284.89 per month), additional stipend of \$3,000 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2014 through April 30, 2014.

Cusack, George T., Lecturer and Director of Expository Writing Program, annualized rate of \$81,870 for 12 months (\$6,822.50 per month), additional stipend of \$7,500 for serving as Director of Writing Enriched Curriculum, January 1, 2014 through May 15, 2014.

Damphousse, Kelly R., Professor of Sociology, President's Associates Presidential Professor, delete titles Associate Dean and Interim Dean of the College of Arts and Science; given additional title Dean of College of Arts and Sciences, salary changed from an annualized rate of \$220,000 for 12 months (\$18,333.33 per month) to an annualized rate of \$262,000 for 12 months (\$21,833.33 per month), April 1, 2014. Position of Faculty Athletics Representative is additionally retained on a one-year, interim evaluative basis.

Dauffenbach, Robert C., Associate Dean for Research and Graduate Programs, Michael F. Price College of Business, Professor of Management Information Systems and of Economics, Director of the Center for Economic and Management Research and McCasland Foundation Professor of American Free Enterprise, given additional title Interim Associate Dean for Economic Development, Michael F. Price College of Business, salary remains at annualized rate of \$197,980 for 12 months (\$16,498.31 per month), April 1, 2014.

Frosile, Peter Z., Assistant Professor of Art and Art History, salary changed from annualized rate of \$49,955 for 9 months (\$5,550.56 per month) to annualized rate of \$54,955 for 9 months (\$6,106.11 per month), January 1, 2014. Retention increase.

Gaffin, Douglas D., David Ross Boyd Professor of Biology and President's Associates Presidential Professor, salary changed from annualized rate of \$157,959 for 12 months (\$13,163.25 per month) to annualized rate of \$125,959 for 9 months (\$13,995.44 per month), January 1, 2014. Changing from 12-month faculty to 9-month faculty.

Holmes, Alexander B., Regents' Professor of Economics, delete title Chair of the Department of Economics, salary changed from annualized rate of \$169,990 for 12 months (\$14,165.83 per month) to annualized rate of \$150,000 for 9 months (\$16,666.67 per month), July 1, 2014. Changing from 12-month academic administrator to 9-month faculty.

Horm, Diane M., Professor of Instructional Leadership and Academic Curriculum at Tulsa, Director of Early Childhood Education Center and George Kaiser Family/Tulsa Community Foundation Chair in Infant/Toddler Education, salary changed from annualized rate of \$148,240 for 12 months (\$12,353.31 per month) to annualized rate of \$165,000 for 12 months (\$13,750.00 per month), February 1, 2014. Retention increase.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$61,650 for 9 months (\$6,850.00 per month), additional stipend of \$3,500 for increased teaching duties in the College of Liberal Studies, April 11, 2013 through March 7, 2014.

Kirstetter, Pierre-Emmanuel, title changed from Postdoctoral Research Associate of Civil Engineering and Environmental Science to Research Scientist of Advanced Radar Research Center, salary changed from annualized rate of \$59,896 for 12 months (\$4,991.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 1, 2014. Paid from grant funds; subject to availability of funds.

Krishnamoorthy, Ganesh, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$38,000 for 12 months (\$3,166.67 per month) to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), February 1, 2014. Paid from grant funds; subject to availability of funds.

Marchand, Maria C., Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,260 for 9 months (\$4,806.67 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2014 through May 15, 2014.

Nguyen, Chuong T., Postdoctoral Research Associate, Electrical and Computer Engineering, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.75 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 1.00 time, January 1, 2014. Paid from grant funds; subject to availability of funds.

Pendley, Joy L., Lecturer of Anthropology and Research Scientist of Center for Applied Social Research, given additional title Research Scientist of Social Work, salary changed from annualized rate of \$29,042 for 12 months (\$2,420.13 per month), 0.60 time, to annualized rate of \$64,042 for 12 months (\$5,336.80 per month), 1.00 time, February 1, 2014. Appointment split .25 FTE in Anthropology, .35 FTE in CASR and .40 FTE in Social Work.

Pittenger, Dominique M., Research Assistant Professor of Engineering, salary changed from annualized rate of \$71,000 for 12 months (\$5,916.67 per month), 1.00 time, to annualized rate of \$35,500 for 12 months (\$2,958.33 per month), 0.50 time, March 1, 2014. Paid from grant funds; subject to availability of funds.

Pullin, Daniel W., delete titles University Vice President for Strategic Planning and Economic Development; Chairman, Center for the Creation of Economic Wealth; Regulator for Office of the Regulator; Adjunct Instructor of Management and Entrepreneurship; and Adjunct Instructor of Engineering. Title changed from Interim Dean to Vice President & Dean of the Michael F. Price College of Business with tenure, and Fred E. Brown Chair in Business, salary changed from an annualized rate of \$295,000 for 12 months (\$24,583.33 per month) to an annualized rate of \$367,920 for 12 months (\$30,660.00 per month) April 1, 2014. Executive Officer. Changed from Administrative Personnel.

Raadschelders, Julie, Assistant Professor of Liberal Studies, annualized rate of \$80,500 for 12 months (\$6,708.33 per month), additional stipend of \$400 for increased teaching duties in the College of Liberal Studies, June 5, 2013 through January 31, 2014.

Richter-Addo, George B., Professor of Chemistry and Biochemistry and President's Associates Presidential Professor, delete title Chair of the Department of Chemistry and Biochemistry, salary changed from annualized rate of \$170,286 for 12 months (\$14,190.50 per month) to annualized rate of \$140,000 for 9 months (\$15,555.56 per month), July 1, 2014. Changing from 12-month academic administrator to 9-month faculty.

Russell, Gregory T., Professor of Political Science, delete title Chair of the Department of Political Science, salary changed from annualized rate of \$133,213 for 12 months (\$11,101.04 per month) to annualized rate of \$107,000 for 9 months (\$11,888.89 per month), July 1, 2014. Changing from 12-month academic administrator to 9-month faculty.

Shaffer, James P., Professor of Physics and Astronomy and Ted and Cuba Webb Presidential Professor, given additional title Homer L. Dodge Chair in Atomic, Molecular, and Optical Physics, salary changed from annualized rate of \$95,176 for 9 months (\$10,575.11 per month) to annualized rate of \$120,000 for 9 months (\$13,333.33 per month), August 16, 2014.

Terry, Robert A., Associate Professor of Psychology and of Management and Entrepreneurship, annualized rate of \$70,375 for 9 months (\$7,819.44 per month), additional stipend of \$4,800 for increased teaching duties in the Department of Psychology, January 1, 2014 through May 15, 2014.

Torres, Sebastian M., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$124,873 for 12 months (\$10,406.06 per month) to annualized rate of \$137,373 for 12 months (\$11,447.75 per month), January 1, 2014. Paid from grant funds; subject to availability of funds.

Weider, Lawrence J., Professor of Biology, salary changed from annualized rate of \$115,532 for 12 months (9,627.65 per month) to annualized rate of \$115,532 for 9 months (\$12,836.87 per month), August 16, 2014. Changing from 12-month faculty to 9-month faculty.

Zhou, Jizhong, Professor of Microbiology and Plant Biology, Director of Institute of Environmental Genomics and President's Associates Presidential Professor, salary changed from annualized rate of \$178,189 for 9 months (\$19,798.80 per month) to annualized rate of \$300,000 for 9 months (\$33,333.33 per month), February 1, 2014. Retention increase. Paid from grants funds; subject to availability of funds.

NEPOTISM WAIVER(S):

Bourne, Philip C., Ph.D., Research Scientist, Chemistry and Biochemistry, annualized rate of \$57,000 for 12 months (\$4,750.00 per month), 0.75 time, February 1, 2014. Mr. Philip C. Bourne is the husband of Dr. Christina Bourne, Assistant Professor of Chemistry and Biochemistry. Mr. Bourne has unique qualifications in administering specific activities which are needed for successful establishment of the new faculty's laboratory. Dr. George Richter-Addo, Chair of the Department of Chemistry and Biochemistry will be responsible for evaluating job performance and salary/FTE, and managing any conflicts that may arise during the employment period. A Nepotism Waiver Management Plan has been reviewed and approved.

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

Plummer, Lawrence A., Assistant Professor of Management and Entrepreneurship, June 30, 2014. Accepted a position in Canada.

Triplett-Newell, Janea L., Assistant Professor of Management Information Systems, May 16, 2014.

RETIREMENT(S):

Cherry Jr., Andrew L., Professor of Social Work at Tulsa and Oklahoma Medicaid Professor in Mental Health, May 16, 2014.

Dickinson, Sandra C., Lecturer of College of Arts and Sciences Online Program, May 16, 2014.

Gilman, Patricia, Professor of Anthropology, May 16, 2014. Named Professor Emeritus of Anthropology.

Ederington, Louis H., George Lynn Cross Research Professor of Finance and Michael F. Price Chair in Business #2, May 31, 2014. Named George Lynn Cross Research Professor Emeritus of Finance and Michael F. Price Chair Emeritus.

Minnis, Paul E., Professor of Anthropology, May 16, 2014. Named Professor Emeritus of Anthropology.

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

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

DEATH(S):

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

Frueh, Forrest Lee, Professor Emeritus of Marketing, March 4, 2014.

Mauldin, Margaret R., Instructor of Anthropology, January 27, 2014.

Morgan, H. Wayne, George Lynn Cross Research Professor Emeritus of History, January 29, 2014.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Thenmadathil, Merry, Physician Assistant II, Otorhinolaryngology, College of Medicine, paid leave of absence, family medical leave, March 3, 2014, through March 20, 2014; unpaid leave of absence, family medical leave, March 21, 2014, through May 8, 2014; unpaid leave of absence, May 9, 2014, through October 31, 2014. Professional Nonfaculty.

APPOINTMENT(S):

Goodnight, Lindsey Kay, Physician Assistant I, Pediatrics, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), March 3, 2014. Professional Nonfaculty.

Harbison, Rinda L., Case Manager Nurse, CMT Medical Informatics, College of Medicine - Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 3, 2014. Professional Nonfaculty.

Hunter, Whitney J., Nurse Practitioner, Cancer Center Clinical Services, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), February 17, 2014. Professional Nonfaculty.

McClatchie, Maria D., Nurse Practitioner, Surgery, College of Medicine, annualized rate of \$87,000 for 12 months (\$7,250.00 per month), February 1, 2014. Professional Nonfaculty.

Modena, Michelle A., Phase I Chemotherapy Nurse, Stephenson Cancer Center, College of Medicine, annualized rate of \$63,500 for 12 months (\$5,291.67 per month), March 3, 2014. Professional Nonfaculty.

Morrow, Laura A., Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, annualized rate of \$71,000 for 12 months (\$5,916.67 per month), February 17, 2014. Managerial Staff.

Phillips, Kendall L., Physician Assistant II, Orthopedic Surgery, College of Medicine, annualized rate of \$97,000 for 12 months (\$8,083.34 per month), March 10, 2014. Professional Nonfaculty.

Steverson, Jacob Kyle, Physician Assistant I, Surgery, College of Medicine, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), March 10, 2014. Professional Nonfaculty.

Stewart, Kerri Ann, Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 20, 2014. Managerial Staff.

REAPPOINTMENT(S):

Curry, Jyl Crisann, Physician Assistant I, CMT Family Medicine Clinic, College of Medicine - Tulsa, annualized rate of \$86,560 for 12 months (\$7,213.34 per month), February 17, 2014. Professional Nonfaculty.

Li, Li, IT Architect, IT Data Center Hosting, Provost, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), January 27, 2014. Professional Nonfaculty.

CHANGE(S):

Clark, Debra Ann, Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of \$85,971 for 12 months (\$7,164.25 per month) to an annualized rate of \$65,333 for 12 months (\$5,444.40 per month), February 1, 2014. Professional Nonfaculty. FTE change from 100% to 76%.

Hebensperger, Ashley J., Nurse Practitioner, department changed from Pediatrics, College of Medicine, to Urology, College of Medicine, March 1, 2014. Professional Nonfaculty. Lateral transfer.

Holliday, Melinda D., Ultrasonographer Technologist, OB Perinatal Center, College of Medicine - Tulsa, salary changed from an annualized rate of \$63,380 for 12 months (\$5,281.67 per month) to an annualized rate of \$70,350 for 12 months (\$5,862.50 per month), February 1, 2014. Equity adjustment.

Miller, Amanda Fields, title changed from Director of Property and Risk Management, Facilities Management & Capital Planning, Administration & Finance, to Director of Enterprise Risk and Real Estate Management, Facilities Management & Capital Planning, Administration & Finance, December 1, 2013. Administrative Staff. Title change.

Noel, Stephanie M., Physician Assistant II, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of \$91,000 for 12 months (\$7,583.33 per month) to an annualized rate of \$72,800 for 12 months (\$6,066.66 per month), May 12, 2014. FTE change from 100% to 80%.

Tyler, Flinton L. title changed from Staff Registered Nurse, OU Physicians Faculty Clinics, College of Medicine, to Pacemaker Nurse, OU Physicians Faculty Clinics, College of Medicine, December 20, 2013. Professional Nonfaculty. Promotion.

VanWagoner, Timothy, Administrative Director of the Oklahoma Clinical & Translational Science Institute, Center for Clinical & Translational Research, Provost. Corrected classification from Administrative Officer to Managerial Staff. Correction to December 2013 agenda, November 1, 2013.

RETIREMENT(S):

Burleson, Kittie L., Senior Departmental Billing Manager, Surgery, College of Medicine, April 1, 2014.

Sims, Glenda C., Senior Administrative Manager, Radiological Sciences, College of Medicine, April 1, 2014.

Stanton, G. Kimmell, Pharmacist Poison Information Specialist II, Oklahoma Poison Control Center, College of Pharmacy, April 1, 2014.

RESIGNATION(S)/TERMINATION(S):

Burke, Shelley A., Advanced Practice Radiology Technologist, Radiological Sciences, College of Medicine, March 22, 2014. Resignation.

Harris, Elizabeth Anne Rapp, Physician Assistant I, Pediatrics, College of Medicine, February 1, 2014. Resignation.

Honick, Melissa S., Physician Assistant I, Otorhinolaryngology, College of Medicine, February 22, 2014. Resignation.

Smith, Cheri L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, January 4, 2014. Resignation.

Stewart, Christy Lyn, Nurse Practitioner, OUP Clinical Operations, College of Medicine - Tulsa, February 2, 2014. Resignation.

TRANSFER(S):

Mason, Bobby, title changed from Director, Compliance, Health Sciences Center, to University Equal Opportunity Officer, Office of Equal Opportunity, salary changed from annualized rate of \$145,650 for 12 months (\$12,137.50 per month) to annualized rate of \$145,000 for 12 months (\$12,083.34 per month), March 1, 2014. Executive Officer. Transferring to Norman Campus.

Norman Campus:

LEAVE(S) OF ABSENCE:

Patison, Linda D., Director of Financial Services and Assistant to the Associate Vice President, Student Affairs, return from family medical leave of absence, with pay, January 23, 2014.

NEW APPOINTMENT(S):

Camp, Twila J., Library Web Services Manager, University Libraries, annualized rate of \$62,500 for 12 months (\$5,208.33 per month), January 30, 2014. Managerial Staff.

Candy, David R., Media Specialist I, Gaylord College of Journalism and Mass Communications, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 27, 2014. Managerial Staff.

Pollock, Andrew Ryan, Administrator II, Technology Transfer, annualized rate of \$81,500 for 12 months (\$6,791.66 per month), March 3, 2014. Administrative Staff.

Wallet, Bradley Clark, Scientist/Researcher IV, Geology and Geophysics, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), March 1, 2014. Professional Staff.

Young, Joshua E., Technology Project Management Specialist III, Facilities Management, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 3, 2014. Managerial Staff.

CHANGES(S):

Davenport, Jeffrey K., title changed from Managerial Associate II to Information Technology Analyst II, Sooner One Card Office, salary remains at annualized rate of \$70,200 for 12 months (\$5,850.00 per month), February 1, 2014. Managerial Staff. Job Re-Classification.

Davis, Justin E., Information Technology Manger, Information Technology Community Experience, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$82,500 for 12 months (\$6,875.00 per month), April 1, 2014. Managerial Staff. Salary increase for retention, merit and increased leadership responsibilities for new role as IT Manager of Services. Increased duties now include management of all areas of call support, help desk, and field support for Customer Experience.

Elwood, Dustin C., Technology Project Management Specialist III, Jimmie Austin Golf Course, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), March 1, 2014. Managerial Staff. Salary plan to bring in line with similar positions.

England, Joshua N., title changed from Media Specialist I to Information Technology Specialist II, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$40,271 for 12 months (\$3,355.98 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 10, 2014. Managerial Staff. Internal Promotion and increase.

Gray, Zane W. III., Administrator II, Information Technology, salary changed from annualized rate of \$95,716 for 12 months (\$7,976.33 per month) to annualized rate of \$122,000 for 12 months (\$10,166.66 per month), April 1, 2014. Administrative Staff. Salary increase for merit, retention and increased leadership responsibilities as Assistant Director of Infrastructure and Communications. Duties now include all areas of infrastructure, architecture design, emerging technologies and shared services.

Hathaway, Nicholas S., Executive Vice President and Vice President for Administration and Finance, Norman Campus. Given additional title of Vice President for Strategic Planning; salary changed from \$275,000 for 12 months (\$22,916.67 per month) to \$295,000 for 12 months (\$24,583.33 per month). April 1, 2014. Additional responsibilities.

Henderson, Matthew T., Information Technology Analyst III, Center for Applied Social Research, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2014. Managerial Staff. Taken on increasingly complex programming duties.

Knoedler, Alicia, Associate Vice President, Center for Research Program Development and Enrichment, salary changed from annualized rate of \$128,000 for 12 months (\$10,666.66 per month) to annualized rate of \$144,000 for 12 months (\$12,000.00 per month), February 1, 2014. Administrative Officer. Merit and additional duties.

Korhonen, Marilyn L., Program Administrator III, Center for Research Program Development and Enrichment, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month) to annualized rate of \$88,560 for 12 months (\$7,380.00 per month), March 1, 2014. Managerial Staff. Increase.

Lam, Sai-Siu, Information Technology Specialist II, Center for Economic & Management Research, salary changed from annualized rate of \$62,479 for 12 months (\$5,206.65 per month) to annualized rate of \$66,479 for 12 months (\$5,539.98 per month), January 1, 2014. Managerial Staff. Merit.

Marks, Theresa M., title changed from Academic Counseling Professional III to Assistant Dean of the College of Engineering, salary changed from annualized rate of \$55,141 for 12 months (\$4,595.10 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), January 1, 2014. Administrative Staff. Internal.

McCord, Matthew S., title changed from Research Associate, The Cooperative Institute for Mesoscale Meteorological Studies to Technology Project Management Specialist III, Advanced Radar Research Center, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.66 per month), March 1, 2014. Managerial Staff. Accepted another job on campus.

Payne, David K., title changed from Information Technology Specialist III to Information Technology Manager, Information Technology Community Experience, salary remains at annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 1, 2014. Managerial Staff. Title change only, reclassification approved by E&C based on additional responsibilities and new role as manager for IT-Athletics.

Pearce, Dawn, Program Administrator II, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.66 per month), March 1, 2014. Managerial Staff. Increase.

Pool, Margaret E., Program Specialist II, Goddard Health Services, salary changed from annualized rate of \$66,000 for 12 months (\$5,500.00 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), March 1, 2014. Managerial Staff. Increased job duties.

Satterthwaite, Shad B., title changed from University Equal Opportunity Officer to Assistant Vice President, College of Continuing Education Administration Office, salary changed from annualized rate of \$122,400 for 12 months (\$10,200.00 per month) to annualized rate of \$139,000 for 12 months (\$11,583.33 per month), February 1, 2014. Administrative Officer. Accepted another job on campus.

Simpson, Erin D., title changed from University Student Program Specialist I to Assistant Director of Residence Life, Housing and Food Services, salary changed from annualized rate of \$40,680 for 12 months (\$3,390.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), March 1, 2014. Administrative Staff. Internal Promotion and increase.

Weger, LoAn T., Enterprise LMS Administrator, Office of Human Resources, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), April 1, 2014. Administrative Staff. Increased responsibilities.

White, Mark A., Curator/Archivist III, Fred Jones Jr. Museum of Art, given additional title The Eugene B. Adkins Senior Curator and Curator of Collections, salary remains at annualized rate of \$85,000 for 12 months (\$7,083.33 per month), April 1, 2014. Professional Staff.

Young, Peter D., Information Analyst II, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$69,010 for 12 months (\$5,750.83 per month) to annualized rate of \$72,460 for 12 months (\$6,038.37 per month), March 1, 2014. Managerial Staff. Increased job duties.

RESIGNATION(S)/TERMINATION(S):

Bozorgi, Soheila B., Technology Project Management Specialist III, Facilities Management, January 30, 2014. Resignation.

Buchanan, Michelle Reena Walker, Information Technology Analyst II, Information Technology Merrick, March 5, 2014. Resignation.

Leach, Holly Ann, Managerial Associate I, Information Technology, January 28, 2014. Terminated.

Mumma, Randy C., Information Technology Analyst II, Information Technology, March 11, 2014. Resignation.

Pedlow, Amy E., Health Care Professional I, Goddard Health Services, February 22, 2014. Resignation.

Swaminathan, Gayathri, Information Analyst II, Information Technology, February 15, 2014. Resignation.

Waters, Turdelle D., Information technology Specialist I, Information Technology Community Experience, March 33, 2014. Resignation.

TRANSFER(S):

Pullin, Daniel W., delete titles University Vice President for Strategic Planning and Economic Development; Chairman, Center for the Creation of Economic Wealth; Regulator for Office of the Regulator; Adjunct Instructor of Management and Entrepreneurship; and Adjunct Instructor of Engineering. Title changed from Interim Dean to Vice President & Dean of the Michael F. Price College of Business with tenure, and Fred E. Brown Chair in Business, salary changed from an annualized rate of \$295,000 for 12 months (\$24,583.33 per month) to an annualized rate of \$367,920 for 12 months (\$30,660.00 per month) April 1, 2014. Executive Officer. Changed to Academic Personnel.

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

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

COLLEGE OF MEDICINE ADMISSIONS BOARD AND PROCESS – HSC

Current Regents' policy provides that the Admissions Board for the College of Medicine be composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 20 members selected from throughout the State to include four physicians from each of the five Congressional Districts

In order to meet the current accreditation standards published by the Liaison Committee on Medical Education (LCME), the national accrediting body for U.S. medical schools, the composition of the College of Medicine Admissions Board must be revised. As currently written, faculty do not constitute a majority of the voting members, as is required by the LCME.

LCME Standard MS-4 states, "The final responsibility for accepting students to a medical school must rest with a formally constituted medical school admission committee. The authority and composition of the committee and the rules for its operation, including voting privileges and the definition of a quorum, must be specified in bylaws or other medical school policies. Faculty members must constitute the majority of voting members of all meetings." Standard MS-4 includes an annotation, which states "*The committee may include individuals other than faculty members, including community members and medical students. While individuals other than faculty members may hold voting privileges, they will not, in aggregate, constitute a majority of voting members at any meeting.*"

A revised policy is needed to assure compliance with LCME accreditation standards specifying the parameters for admission committees, while also maintaining the diversity of a broad range of physicians from across the State for participation and input during the interview process. The attached proposed policy revision accomplishes these goals and is in compliance with current LCME accreditation standards and the College of Medicine bylaws. The current policy is attached hereto as Exhibit E and is being replaced in its entirety by the proposed policy, also included in Exhibit E.

President Boren recommended the Board of Regents approve the attached proposed policy revision to replace the current policy.

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

PROFESSIONAL SERVICE AGREEMENT – HSC

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

King Saud bin Abdulaziz University for Health Sciences

OUHSC will provide administrative support, faculty academic consultations and curriculum services. The Agreement was received on August 29, 2012, and signed on February 20, 2014.

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

King Saud bin Abdulaziz University for Health Sciences \$686,200
College of Allied Health
Term of Agreement 01/01/2014 to 12/31/2016

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

UNIVERSITY RESEARCH PARK, OU PHYSICIANS REPRODUCTIVE ENDOCRINOLOGY CLINIC BUILD-OUT – HSC

At the January 2014 Board of Regents meeting, the University Research Park, OU Physicians Reproductive Endocrinology Clinic Build-out project was approved and added to the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center. At the same meeting, the Board ranked Manhattan Construction Company of Oklahoma City first among construction management firms considered to provide construction services for this project which will create approximately 12,000 square feet of clinical and exam space for OU Physicians Reproductive Endocrinology at the University Research Park, 840 North Lincoln Boulevard, second floor.

As construction documents have progressed, Manhattan Construction Company (the CM) has assisted the University and the project's on-call consultant, Small Architects, by advising on constructability, estimating costs, and organizing the construction sequence. Project scope has been further refined and now includes a life safety upgrade to the central stairwell, resulting in a revised total project budget of \$1,750,000. The CM now has provided a guaranteed maximum price proposal for consideration. It is proposed that the Board approve a guaranteed maximum price for construction of \$1,500,000. This price includes the estimated cost of construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that construction will commence in May and be completed in late 2014. Project funding has been identified, is available and budgeted from University sources.

President Boren recommended the Board of Regents:

- I. Approve a revised total project budget of \$1,750,000 for the OU Physicians Reproductive Endocrinology Clinic Building-out project; and
- II. Approve a guaranteed maximum price of \$1,500,000 for build out of the OU Physicians Reproductive Endocrinology Clinic at University Research Park.

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

SCHOOL OF COMMUNITY MEDICINE FACILITIES – TULSA

At the October 2013 meeting, the Board of Regents approved the expansion of the School of Community Medicine M.D. Program Track at the College of Medicine, Tulsa in cooperation with the University of Tulsa. At the December 2013 meeting the Board ranked Mass Architects, Inc. first among architectural firms considered to provide professional design services for new facilities for the School of Community Medicine.

The architect is working with the College of Medicine to finalize space programming and continue project planning. The project will create a simulation center, clinical skills laboratories, and student activity and study modules in a new two-story addition to Schusterman Center Building 1. The proposed addition will connect to the E Wing of the existing building and contain approximately 15,000 square feet. The estimated total project cost is \$6,025,000.

In order to coordinate the work, it was determined that the project 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 Department, Office of Management and Enterprise Services of the State of Oklahoma's Division of Capital Assets Management, as providers of at-risk construction management services. A committee was formed to evaluate the responses received from eight firms. The committee was composed of the following:

Gerald Brinlee, Staff Architect, Architectural and Engineering Services, Chair
Leeland Alexander, Associate Vice President for College of Medicine, OU-Tulsa
Fredrick Koontz, Associate Vice President, OU-Tulsa
William Ray, Associate Vice President of Academic Affairs, OU-Tulsa
Duane Mass, Mass Architects, Inc. (non-voting)

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

1. Flintco, LLC, Tulsa, Oklahoma
2. Nabholz Construction Services, Tulsa, Oklahoma
3. Crossland Construction Company, Tulsa, Oklahoma
4. Cowen Construction IV Inc., Tulsa, Oklahoma

SCHOOL OF COMMUNITY MEDICINE FACILITIES, OU-TULSA
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Flintco, LLC Tulsa</u>	<u>Nabholz Construction Services Tulsa</u>	<u>Crossland Construction Company Tulsa</u>	<u>Cowen Construction IV Inc. Tulsa</u>
Experience with Similar Projects	111	100	75	74
Quality of Pre-construction Services	68	60	68	61
Quality of Construction Phase Services	108	84	87	87
Resources of the Firm	37	31	26	27
Total Points	<u>324</u>	<u>275</u>	<u>256</u>	<u>249</u>

Funds have been identified, are available and budgeted from the A. R. and Marylouise Tandy Foundation, School of Community Medicine, and Section 13 and New College.

President Boren recommended the Board of Regents:

- I. Approve the OU-Tulsa School of Community Medicine Facilities project, and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus;
- II. Rank in the order presented above firms under consideration to provide at-risk construction management services for the project;
- III. Authorize the University administration to negotiate the terms of an agreement starting with the highest-ranked firm;
- IV. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- V. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval.

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

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

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

HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC

By request of the Board of Regents, the Health Sciences Center *Statements of Net Position* as of December 31, 2013, and *Statements of Changes in Net Position* for the six months then ended and related Executive Summary are presented and attached hereto as Exhibit F.

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 G.

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 2014 by on-call architectural and engineering firms is attached hereto as Exhibit H.

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 I, 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, 2013.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, January 17, 2014

Change of Course Requirements

COLLEGE OF ARTS AND SCIENCES

Film and Media Studies, Bachelor of Arts (RPC 316, MC B429)

Course requirement change. Add ANTH 4523, DRAM 2403, HSCI 3493, JMC 4734, MLLL 3763, MUSC 4970, and WGS 3813 to list of Guided Electives. Total credit hours for the degree will not change

Reason for request:

New courses have appeared across campus that are relevant to the FMS major. Layout changes to the checksheet will help clarify to students the availability of FMS courses as electives in the major. Finally, FMS would like to be assured that changes to courses in the School of Art are reflected in our curriculum.

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies, Bachelor of Arts in International and Area Studies (RPC 018, MC B605, MC B604, MC B420, B694, B630)

Course requirement change. Department of International and Area Studies are proposing new courses for majors in International Studies, International Security Studies, European Studies, Russian and East European Studies, Middle Eastern Studies, and Latin American Studies. Some courses have been removed and replaced with other course options. Total credit hours for the degree will not change.

Reason for request:

Changes provide students with more course options in the major and strengthen the course offerings in several of our major areas of study.

Administrative/Internal Program Change
Approved by Academic Programs Council, January 17, 2014

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Human Relations, Minor (TBD)

Addition of Minor. Name of new Minor is Human Relations. Students must successfully complete at least 15 hours in Human Relations, including at least 9 hours at the upper-division level. Specific requirements are: H R 3013, H R 3043, H R 4013, and 2 courses chosen from a group of approved Human Relations courses.

Reason for request:

This minor will allow more OU students to use Human Relations classes to complement their major.

Change of Requirements for Minor

COLLEGE OF ARTS AND SCIENCES

Film and Media Studies, Minor (N430)

Change in Minor requirements. Remove Journalism and Mass Communication courses from the list of courses allowed for minor credit. Total credit hours for the minor will not change.

Reason for request:

The College of Journalism and Mass Communication now requires all of its degree-seeking students to have a declared minor. FMS, as an interdisciplinary program, has many JMC courses in its list of Guided Electives in the major which are common to the Broadcast and Electronic Media (BEM) requirements. This creates confusion among the students and their understanding of the requirements for the FMS minor as well as complicates the ability of academic counselors in the College of Arts and Sciences to clear the minor.

German, Minor (N490)

Change in Minor requirements. Replace requirement of GERM 2323 or MLLL 3823 with 3 additional hours of upper-division coursework selected from German at the 3000- or 4000-level or MLLL 3823. Total credit hours for the minor will not change.

Reason for request:

GERM 2323 will no longer be offered because the course has become superfluous. MLLL 3823 is retained as an option among other upper-division electives.

Administrative/Internal Program Change
Approved by Academic Programs Council, January 27, 2014

Change of Requirements for Minor

COLLEGE OF ARTS AND SCIENCES

Physics, Minor (N780)

Change in minor requirements. Allow PHYS 3223 to substitute for PHYS 2203; and allow MATH 3113 and 3333 to substitute for MATH 3413.

Reason for request:

These changes allow Engineering students to move easily to get a minor by substituting nearly equivalent classes.

Non-Substantive Program Change
Approved by Academic Programs Council, February 7, 2014

Change of Course Requirements

COLLEGE OF ARTS AND SCIENCES

Religious Studies, Bachelor of Arts (RPC 078, MC B820)

Course requirement change. Remove courses no longer taught and add newly developed courses, either from other departments contributing courses to RELS as well as RELS curriculum addition. Total credit hours for the degree will not change.

Reason for request:

To update the checksheet and ensure that students are able to determine the courses that satisfy the program's requirements, as well as ensuring that the Degree Navigator programmers can update and maintain the programming to accurately reflect student progress towards their degree.

Administrative/Internal Program Change
Approved by Academic Programs Council, February 7, 2014

Addition of Minor

COLLEGE OF ARTS AND SCIENCES

Elections and Campaign Management, Minor (TBD)

Addition of Minor. Students must successfully complete at least 15 hours of coursework, including at least nine (9) hours at the upper-division level.

Reason for request:

Student Demand: An institutionalized campaign management concentration allows us to offer students a body of organized content that prepares them to be or ethical, professional, and practical use to campaigns, parties, and professional politics firms in the state, region, and D.C. Industry Demand: Industry professionals in the region and nationally are seeking bright employees who can write, organize complex problems, and interact with clients and the public while running political campaigns or providing campaign services. Alumni who have moved into the industry point to our behavior curriculum and statistical/analytic training as important to their career development. Post-Graduate Opportunities: A student who takes a volunteer campaign internship in school will often subsequently receive a paying campaign internship or paying campaign position while in school. Students in general who receive paying internships are more likely to find paying permanent positions upon graduation. A graduate certification communicates that our students have received courses and experiences that constitute a core competency in the skills desired in the industry. The campaign management and campaign politics industry is a \$6 billion/year industry. There are currently few professional campaign politics programs in the U.S. offering certification, though they are growing in number. We have the opportunity to create a novel program that builds on our current curriculum.

COLLEGE OF ENGINEERING

Water and Sanitation for Health and Sustainable Development (TBD)

Addition of Minor. A minimum total of 18 hours will be required, including 9 hours of coursework and 9 hours of elective coursework. A minimum of 6 hours of electives must be taken from outside the student's major area of study. Students must take at least 9 hours of upper-division coursework including the core courses.

Reason for request:

There is a growing interest among undergraduate students, both engineering and non-engineering majors, to make a difference in the world regarding provision of basic human needs. The enrollment in Dr. David Sabatini's annual WaTER Class has increased steadily since it was first offered. This Minor will emphasize the need for a holistic approach to sustainability by incorporating appropriate science and technology, social and cultural context, and the potential for a business or free-market solution.

Change of Requirements for Area of Concentration

COLLEGE OF ARTS AND SCIENCES

Social Work, Master of Social Work (RPC 211, MC M842)

Requirement change to Advanced Standing Direct Practice and Administration and Community Practice areas of concentration/tracks. Practicum course S WK 5820 has been split into four separate courses to reflect different emphases and enable the course to be spread over two semesters. The non-thesis examination has been removed from S WK 5973 and S WK 5983 and will instead be the successful completion of the Field Education Contract associated with S WK 5826 or S WK 5846.

Reason for request:

Practicum course S WK 5820 was offered as 6 or 12 credit hours. Students are required to take a total of 12 credit hours. Sometimes this was done in one semester, sometimes in two semesters. Also the same practicum course number was used for both emphases, but the course material in each emphasis differed. Therefore we established different course numbers for each emphasis and require two different 6 credit hour courses so that we can split the courses over two semesters. The non-thesis examination used to be a separate paper completed as part of the capstone course for the emphasis, either S WK 5973 or S WK 5983. The Field Education Contract completed in the Practicum courses (S WK 5826 or S WK 5846) rates the student on their ability to demonstrate the ten core competencies required by the Council of Social Work Education, our accrediting body. We feel this is a better comprehensive measure of the student's completion of the Social Work Curriculum.

Social Work, Master of Social Work (RPC 211, MC M840)

Requirement change to Social Work Direct Practice and Administration and Community Practice areas of concentration/tracks. Practicum course S WK 5820 has been split into four separate courses to reflect different emphases and enable the course to be spread over two semesters. The non-thesis examination has been removed from S WK 5973 and S WK 5983 and will instead be the successful completion of the Field Education Contract associated with S WK 5826 or S WK 5846.

Reason for request:

Practicum course S WK 5820 was offered as 6 or 12 credit hours. Students are required to take a total of 12 credit hours. Sometimes this was done in one semester, sometimes in two semesters. Also the same practicum course number was used for both emphases, but the course material in each emphasis differed. Therefore we established different course numbers for each emphasis and require two different 6 credit hour courses so that we can split the courses over two semesters. The non-thesis examination used to be a separate paper completed as part of the capstone course for the emphasis, either S WK 5973 or S WK 5983. The Field Education Contract completed in the Practicum courses (S WK 5826 or S WK 5846) rates the student on their ability to demonstrate the ten core competencies required by the Council of Social Work Education, our accrediting body. We feel this is a better comprehensive measure of the student's completion of the Social Work Curriculum.

Change of Requirements for Accelerated Degree Program

COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science/M.S. (in Computer Science) (RPC 233/132, MC A235/F235)

Requirement changes to accelerated program. Students should take one graduate level courses with 3 credits in Presentation, as approved by the Graduate Liaison of the School of Computer Science. Replace HSCI 3493 with approved Core Area IV Western Civilization and Culture elective. Total credit hours for the degree will not change.

Reason for request:

Graduate level course in Presentation will better prepare students for their exit exam or thesis defense by focusing on a specific subject with a pre-approved CS special topics course or with an Independent Study. Replacement of HSCI 3493 will provide more options for students.

Change of Requirements for Minor

COLLEGE OF ARTS AND SCIENCES

Medieval and Renaissance Studies, Minor (N673)

Change in Minor requirements. Add the following courses: HIST 3053, 3073, 3333, 3683, 3733, 3933, 3983, 4023, 4033; HSCI 2453, 5513, 5523; A HI 3263, 3303, 3353, 3403, 4253, 4273, 4303, 4333, 4343, 4373, 4383, 4403; 4463; MUSC 5513; ENGL 3573, 4593, 4603, 5513; FR 5623; GERM 4113; SPAN 5353, 5603, 5623; MLLL 3303, 3453; MRS 4960, 4970. Delete the following courses: HIST 3363; 5300; PHIL 5313; A HI 5990, MUSC 4970; GERM 5603, 5113; MLLL 3000; MRS 3013, 3903. Total credit hours for the minor will not change.

Reason for request:

Minor has not been updated since 2003. There have been many new courses appropriate for the minor created, and they should be available for the students. This will also remove courses that are no longer relevant or have been deleted.

COLLEGE OF INTERNATIONAL STUDIES

African Studies, Minor (N016)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

European Studies, Minor (N420)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

International Security Studies, Minor (N604)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

International Studies, Minor (N605)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

Latin American Studies, Minor (N630)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

Middle Eastern Studies, Minor (N694)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

Russian and East European Studies, Minor (N826)

Change in minor requirements. Some courses have been removed and replaced with other courses that are more appropriate for the minor program. Total credit hours for minor will not change.

Reason for request:

Several courses have not been offered in a long time or are not offered very regularly, and these are being replaced with more current and applicable course options.

Course Designator

INRL, course designator

Course designator of “INRL” requested for the new Master of International Relations Program which is in the process of being formally established in the College of Arts and Sciences. Within this program, there are several courses listed and currently taught that use temporary course numbers of CAS 5970 and CAS 5960, and they should have the INRL designator.

Reason for request:

An INRL designator will allow the new Master of International Relations Program to create permanent course numbers and descriptions for regularly taught courses. An INRL designator is also needed in order to list a new required gateway course, Graduate Studies in International Relations, which is being developed to support this program. The development of this new course is a result of an extensive program review conducted in the fall 2013 semester with involvement from faculty of six different OU units currently teaching courses that support this program.

Administrative/Internal Program Change
Approved by Academic Programs Council, February 7, 2014

Change of Requirements for Area of Concentration

COLLEGE OF CONTINUING EDUCATION

Aviation, Bachelor of Science (RPC 090, MC B090 P045, B090 P047, B090 P046, B090 P536)

Course requirement change. Air Traffic Management Track: Move AVIA 3333 from Aviation Requirements to Upper-Division Electives; add AVIA 4663 to Aviation Requirements. Aviation Management Non-Flying Track: Add AVIA 3333, AVIA 3913, AVIA 3923, and AVIA 4663 to Aviation Requirements; move the 3000-4000 elective, AVIA 3103, and AVIA 4423 to Specialized Electives; remove the three-credit-hour Upper Division Elective requirement. Aviation Management Track: add AVIA 4663 to Aviation Requirements; move AVIA 3333 and AVIA 3513 from Aviation Requirements to Specialized Electives; and move AVIA 3103 from Specialized Electives to Aviation Requirements. Professional Pilot Track: add AVIA 4663 to Aviation Requirements; move AVIA 3333 and AVIA 3513 from Aviation Requirements to Specialized Aviation Electives; move AVIA 3103 from Specialized Aviation Electives to Aviation Requirements. Total credit hours for the degree will not change.

Reason for request:

Air Traffic Management Track: New proposed course AVIA 4663 is now required for all degree options. Troubling ethical breaches in the U.S. aerospace industry suggests that ethics training is necessary if we are to prevent future loss of life or property. Air Traffic Management students already take a business law course, so AVIA 3333 is redundant as a requirement. Aviation Management Non-Flying Track: Courses added will align this degree option with acknowledged aviation business values and needs suggested by internal and external advisory boards and the Aviation Accreditation Board International. Courses removed had been mismatched with this degree option. These students do not need to understand airplane pilot human factors or resource management on commercial airline flight decks. Recent faculty changes now allow the department to teach aerospace courses related to business. Aviation Management Track: Newly proposed course AVIA 4663 now required for all degree options. Troubling ethical breaches in the U.S. aerospace industry suggests that ethics training is necessary if we are to prevent future loss of life or property. AVIA 3103 covers physical and psychological subjects that pertain to pilots. AVIA 3513 is important only for those who wish to pursue a career in airport management, so was moved to electives. Aviation Management students already take a business law course, so AVIA 3333 is redundant as a requirement. Professional Pilot Track: Newly proposed course AVIA 4663 is now required for all degree options. Troubling ethical breaches in the U.S. aerospace industry suggests that ethics training is necessary if we are to prevent future loss of life or property. Professional Pilots do not take a business law course in their upper-division business requirements, making it important to move AVIA 3333 to Specialized Electives.

Non-Substantive Program Change
Approved by Academic Programs Council, March 7, 2014

Change of Course Requirements

PRICE COLLEGE OF BUSINESS

Finance, Bachelor of Business Administration (RPC 081, MC B435)

Finance option course requirement change. Remove ACCT 3313, ECON 3133, and ECON 4223 from list of finance major electives. FIN 3103 and FIN 4303 are course number changes only, no change in course content. Total credit hours for the degree will not change.

Reason for request:

Students have numerous finance courses to choose from with the addition of FIN 4403, FIN 4543 and FIN 4533 last year.

Management and Human Resources, Bachelor of Business Administration (RPC 168, MC B380)

Entrepreneurship and Venture Management option course requirement change. Change ENT 4113 course number to ENT 3603. Change course substitution options.

Reason for request:

This will allow students to complete ENT 3603 second semester junior year and graduate in a more timely manner. Course substitution options were changed because the original courses are no longer offered.

Administrative/Internal Program Change
Approved by Academic Programs Council, March 7, 2014

Addition of Area of Concentration/Track

COLLEGE OF ARTS AND SCIENCES

Political Science, Bachelor of Arts (RPC 191, MC B790)

Addition of Area of Concentration: Elections and Campaign Management. Students must successfully complete 15 hours (five courses), specifically P SC 3483, PS C 3433, P SC 3413 or P SC 3423 or PS C 3443 or P SC 3473, and six hours any of the courses listed above that are not taken to satisfy requirements plus any of P SC 3910, P SC 4323, COMM 4323, P SC 4420, COMM 3003, COMM 4253, COMM 4423, or COMM 4643.

Reason for request:

The four motivations for this proposal are student demand, industry demand, relative strengths and opportunities, and post-graduate opportunities. The campaign management and campaign politics industry is a \$6 billion/year industry. There are currently few professional campaign politics programs in the U.S. offering certification, though they are growing in number. We have the opportunity to create a novel program that builds on our current curriculum.

Addition of Accelerated Dual Degree Program

COLLEGE OF ARTS AND SCIENCES

Political Science, Bachelor of Arts/Master of Public Administration (RPC TBD, MC TBD)

Addition of accelerated dual degree program. A total of 143 hours are required for the degree.

Reason for request:

This proposed five-year program seeks to further advance our efforts to fulfill our institutional mission by strengthening a program whose fundamental mission is to serve our state and society. This program offers a more efficient path to the completion of a marketable advanced degree, reducing overall cost and time to graduation. It also equips students with the skills needed to make meaningful contributions to efforts to strengthen communities, improve the efficient and effective delivery of public services, contribute to domestic and international organizations engaged in philanthropy and advocacy, and inform policymaking at the federal, state, and local level.

Public Affairs and Administration, Bachelor of Arts/Master of Public Administration (RPC TBD, MC TBD)

Addition of accelerated dual degree program. A total of 146 hours are required for the degree.

Reason for request:

This proposed five-year program seeks to further advance our efforts to fulfill our institutional mission by strengthening a program whose fundamental mission is to serve our state and society. This program offers a more efficient path to the completion of a marketable advanced degree, reducing overall cost and time to graduation. It also equips students with the skills needed to make meaningful contributions to efforts to strengthen communities, improve the efficient and effective delivery of public services, contribute to domestic and international organizations engaged in philanthropy and advocacy, and inform policymaking at the federal, state, and local level.

Requirement Change to Accelerated Degree Program

COLLEGE OF ENGINEERING

Industrial Engineering, Bachelor of Science in Industrial Engineering (Standard Option)/Master of Science (Industrial Engineering (RPC 129/130, MC A525/F525)

Requirement change in accelerated degree program. Replace the 8th semester ISE elective with ISE 5033. Change the specification of three ISE electives to be general enough to accommodate our policy of allowing 9 hours to be completed outside of the major.

Reason for request:

ISE had not adequately specified the curriculum required for students to satisfy the MS ISE portion of the accelerated degree program.

Additional changes are listed on the tables attached hereto as Exhibit J.

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, 2013, *Statements of Changes in Net Assets* for the six months then ended and related Executive Summary are presented and attached hereto as Exhibit K.

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2010 through 2014 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit L.

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.

	FY13 Total Expenditures	FY13 YTD Expenditures	FY14 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$284,439,391	\$165,759,765	\$170,890,533
NORMAN CAMPUS	\$159,395,371	\$95,116,499	\$94,602,543
HEALTH SCIENCES CENTER	\$125,044,020	\$70,643,266	\$76,287,990

President Boren recommended that the Board of Regents ratify the awards and/or modifications for November 2013, December 2013 and January 2014 submitted with this Agenda Item.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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 17, 2014

Addition of Program

COLLEGE OF EDUCATION

Applied Behavior Analysis, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I formal degree abbreviation Graduate Certificate, Level II degree designation Graduate Certificate, Level III title of degree program Applied Behavior Analysis. Traditional delivery method. The Applied Behavior Analysis Certificate program consists of 6 interdisciplinary courses (18 semester hours) sequence, with 15 hours of program core and 3 hours of guided electives. The proposed certificate is a stand-alone certificate program, or the certificate courses can be included in a Special Education masters or doctoral degree. Students also can take coursework without being enrolled in a degree-seeking program. In addition to the required coursework, students are required to take the prerequisite EDSP 5413 if background knowledge is not sufficient for the specialized coursework. All general guidelines for graduate certificates apply and students must meet the minimum requirements set by the Graduate College and the Special Education program.

Reason for request:

There is a shortage of Board Certified Applied Behavior Analysts across Oklahoma. There are roughly 30 certified individuals across the state according to the BCBA website, but this does not mean all individuals are practicing. Several local special education directors and families have hired outside consultants from Texas due to a lack on individuals within the state. The Special Education Program faculty proposes meeting this need in partnership with the Tolbert Center at the College of Allied Health at the OU Health Science Center. Neither program alone has the expertise and resources to offer an Applied Behavior Analysis Certificate, but together the Applied Behavior Analysis Certificate can now be offered. What makes the OU program unique is the connection with the OUHSC's College of Allied Health and its Tolbert Center. The BCBA's who work at the Tolbert Center will offer courses required as part of this program and after program completion, they will be able to supervise students needing practicum hours required after coursework in order to sit for the certification exams. This will help ensure students are able to complete the program with certification. This degree program is being introduced because local and national trends suggest a strong demand for it. Therefore, we anticipate that student enrollments in the course curriculum will increase, generating additional fee revenues. Offering this certificate aligns with the mission of the University of Oklahoma to provide the best possible educational experience to meet the needs of Oklahoma, it's citizens with disabilities, and their teachers and families.

Secondary Transition Education Specialist, Graduate Certificate (RPC TBD, MC TBD)

Addition of program. Level I formal degree abbreviation Graduate Certificate, Level II degree designation Graduate Certificate, Level III title of degree program Secondary Transition Education Specialist. Traditional and electronic delivery method. A total of 18 hours is required for the degree. In addition to the required coursework, students are required to take the prerequisite EDSP 5413 if background knowledge is not sufficient for the specialized coursework. This is a stand-alone certificate program, or this coursework can be included in either a masters or doctoral degree. Student can take coursework without being enrolled in a

degree-seeking program. The total course load is 18 hours, credit transfers are not applicable. All general guidelines for graduate certificates apply and students must meet the minimum requirements set by the Graduate College and the Special Education program.

Reason for request:

This certificate program is being introduced because of changes to federal and state special education laws and regulations, and hiring demand for teachers knowledgeable in secondary transition education. There is a strong demand for qualified secondary special education teachers. In fact, the recent state legislature passed a non-traditional certification route in order to increase the pool of qualified special education applicants to fill needed special education teaching positions. It is estimated that during the 2012-2013 academic year, Oklahoma alone had over 100 special education position unfilled at the beginning of the academic school year. This certificate program will help enable teachers to understand the specific demands of secondary special education teachers. Offering this certificate aligns with the mission of the University of Oklahoma to provide the best possible educational experience to meet the needs of Oklahoma and its citizens with disabilities.

Program Suspension

Geological Engineering, Bachelor of Science in Geological Engineering (RPC 091, MC0911B)

Program suspension.

Reason for requested action:

This program was suspended in 2002. This is multi-disciplinary BS program that draws from existing courses and other resources of the college's (Mewbourne College of Earth and Energy) two schools (Mewbourne School of Petroleum and Geological Engineering and the ConocoPhillips School of Geology and Geophysics). Thus there are no budgetary implications for continuing the program and it is a no cost program. We request to continue this program as suspended based on the reasons cited below. Since the Mewbourne College of Earth and Energy was formed, the students in the two academic units have more than quadrupled. Research funding has also increased significantly. These issues have been a major focus of the faculty and administration. Development of stronger interdisciplinary programs between the Mewbourne School of Petroleum and Geological Engineering and the ConocoPhillips School of Geology and Geophysics has been a goal but because of the issues raised above, little progress has been made. We hope to do more in the next five years. The program is important for the energy business in Oklahoma. Graduates with Geological Engineering backgrounds are likely to be in high demand in the energy business in the future. They are particularly suited to the resource oil and gas plays that dominate exploration in the continental U.S. In future we can also see this as a very useful degree to study such things as earthquakes, geothermal, CO2 sequestration. This program can be the bridge for bringing geoscientists and engineers together. Many successful alumni in the oil and gas business were also graduates of the program and are interested in keeping the program.

Change of Program Name, Option Name Change

COLLEGE OF ENGINEERING

Bioengineering, Master of Science (RPC 353, MC M110)

Change of program name and change of option name. Level III program name and Level IV option name change from Bioengineering to Biomedical Engineering. Total credit hours for the degree will not change.

Reason for request:

The ambiguity of 'Bioengineering' has been a problem for the University of Oklahoma Bioengineering Center (OUBC) and Graduate Program in both the internal and public perception of its academic and research focus, and has hindered the recruitment of quality students to the program. The term Biomedical Engineering more accurately reflects the research and courses that are currently offered and the future direction of the OUBC. This change will aid in recruitment of undergraduate and graduate students to the University of Oklahoma that are interested in Biomedical Engineering.

Bioengineering, PhD. (RPC 354, MC D110)

Change of program name and change of option name. Level III program name and Level IV option name change from Bioengineering to Biomedical Engineering. Total credit hours for the degree will not change.

Reason for request:

The ambiguity of 'Bioengineering' has been a problem for the University of Oklahoma Bioengineering Center (OUBC) and Graduate Program in both the internal and public perception of its academic and research focus, and has hindered the recruitment of quality students to the program. The term Biomedical Engineering more accurately reflects the research and courses that are currently offered and the future direction of the OUBC. This change will aid in recruitment of undergraduate and graduate students to the University of Oklahoma that are interested in Biomedical Engineering.

Change of Program Name, Option Name Change, Program Requirement Change

COLLEGE OF EDUCATION

Community Counseling, Master of Education (RPC 248, MC M215)

Change of program name, option name change, course requirement change. Change Level III program name from Community Counseling to Professional Counseling. Change Level IV option name from Community Counseling to Professional Counseling. Core content previously covered in separate Counseling Theories and Multicultural Counseling (MCAC) courses will now be embedded into students' internship coursework. This model reflects best practice training, in which core course conceptualization is integrated into students' practice experience. Total credit hours for the degree will not change.

Reason for request:

Professional Counseling is a more current description of our program, and it is recognized by the Masters of Counseling Accreditation Counsel (MCAC), which our program expects to pursue. In addition, our program anticipates eventual development of Certificate Program options which would allow students to specialize within the general area of professional counseling. As a program name, Professional Counseling provides a more inclusive description that better reflects a variety of current specialization options. The course changes are proposed in anticipation of our program's desire to seek accreditation through the Masters of Counseling Accreditation Counsel.

Program and Course Requirement Change

COLLEGE OF ARTS AND SCIENCES

German, Bachelor of Arts (RPC 099, MC B490)

Course requirement change. Replace major requirement of GERM 2323 with free elective; replace the major support requirement of HIST 3263 or HIST 3603 or alternative course with upper-division free elective; and replace major support requirement of upper-division cognate course with free elective. Total credit hours for the degree will not change.

Reason for request:

GERM 2323 no longer has a clearly defined mission in the curriculum. Since it's been offered only once a year, in the fall, students who would normally have taken it in the spring after completing the previous course in the sequence (GERM 2223) had no option but to skip into 3000-level courses instead. They were then supposed to return to the intermediate level to take 2323 the next fall. Not only does that sequence seem illogical, it often has proven unnecessary once students have successfully tackled upper-division classes. The International Business degree in German has long allowed students to skip GERM 2323, as has our own minor under certain circumstances. The reduction in total number of credit hours in the major is meanwhile offset by the requirement of a study or work abroad experience for a German degree. Two courses are being eliminated from the major support requirements because most German majors carry at least a second major, and these extra courses, taken outside the German program, impose an undue burden. To accommodate double majors, the German advisor has been waiving these requirements on a case-by-case basis for some time. This change will standardize practice and more accurately reflect our expectations for the degree.

Physics, Ph.D. (RPC 190, MC D780)

Course requirement change. Add graduate introductory seminar, widen options of allowed graduate courses, and document internal departmental exams. Total credit hours for the degree will not change.

Reason for request:

The new introductory seminar will speed students' entry into research. In addition, students had previously been restricted to a smaller list of allowed electives within the department. Now, with permission of their committee, they may take a wider range of courses.

Political Science, Master of Arts (RPC 192, MC M790)

Course and program requirement change. Reassign 6 elective hours to P SC 6003 and P SC 5933; replace 9 hours Other Emphasis requirement with a 9 hours Secondary Emphasis field; add Research Methods field; add 3 hours in P SC 5950 and 6 hours in P SC 5980; and require that all students complete an oral comprehensive exam with a three-member committee. Total credit hours for the degree will not change.

Reason for request:

The faculty of the Department of Political Science determined that existing curricular requirements were outmoded with graduate training in Political Science at other institutions of the same caliber. These proposed changes promote specialization within the major while retaining the integrity of the program and promoting efficiency in degree attainment.

COLLEGE OF EDUCATION

Counseling Psychology, Ph.D. (RPC 040, MC D255)

Program and course requirement change. Remove EIPT 6073 as a required course. The curriculum currently on file does not include the complete list of program requirements whereas the proposed curriculum includes all program requirements. The previous curriculum required that all courses be completed with a grade of "B" or better, but we are proposing a change to allow for one course with a grade of "C" to be counted and all others must be completed with a "B" or better. Total credit hours for the degree will change from 101 hours to 93 hours.

Reason for request:

We have streamlined the program to accommodate APA accreditation requirements and to better reflect our new scientist-practitioner-advocate training model.

COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science (RPC 233, MC B235)

Course requirement change. Replace HSCI 3493 with approved Core Area IV Western Civilization and Culture elective. Total credit hours for the degree will not change.

Reason for request:

This change will open options for students.

Computer Science, Master of Science (RPC 132, MC M235)

Course requirement change. Students should take one graduate level courses with 3 credits in Presentation, as approved by the Graduate Liaison of the School of Computer Science. Total credit hours for the degree will not change.

Reason for request:

This change will better prepare students for their exit exam or thesis defense by focusing on a specific subject with a pre-approved C S seminar course or with an Independent Study.

Computer Science, Ph.D. (RPC 133, MC D235)

Course requirement change. Students should take one graduate level courses with 3 credits in Presentation, as approved by the Graduate Liaison of the School of Computer Science. Total credit hours for the degree will not change.

Reason for request:

This change will better prepare students for their exit exam or thesis defense by focusing on a specific subject with a pre-approved C S seminar course or with an Independent Study.

Engineering Physics, Ph.D. (RPC 073, MC D372)

Course requirement change. Reduce the number of required lecture courses from 20 hours to 12 hours; add PHYS 5001 as requirement. While the number of credit hours of coursework is reduced, the balance is made up in research hours. Total credit hours for the degree will not change.

Reason for request:

The current program requires 60 credit hours of coursework, which is out of line with Physics Doctorates and Engineering Doctorates at OU, far more than at other similar programs at other universities, and a major deterrent to anyone enrolling in the program. The proposed modification brings the course requirement more in line with the current course requirements for a doctorate in Physics.

Substantive Program Change
Approved by Academic Programs Council, January 28, 2014

Program and Course Requirement Change

COLLEGE OF ARTS AND SCIENCES

Physics, M.S. (RPC 189, MC M780)

Course requirement change. Add graduate introductory seminar, widen options of allowed graduate courses, and document non-thesis options. Total credit hours for the degree will not change.

Reason for request:

The new introductory seminar will speed students' entry into research. Nonthesis option was insufficiently documented.

Substantive Program Change
Approved by Academic Programs Council, January 30, 2014

Program and Course Requirement Change

COLLEGE OF EARTH AND ENERGY

Geology, M.S. (RPC 095, MC M475)

Course requirement change. Reduce Core Course hours from 15 hours to 9 hours, reduce Science/Math Engineering hours from 6 hours to 3 hours, increase General Geology hours from 9 hours to 14 hours, and remove Elective Course hours. Total credit hours for the degree will not change.

Reason for request:

The ConocoPhillips School of Geology and Geophysics feels that the outside science requirement is an older requirement that they are attempting to phase out because over the past few decades the specialty areas in Geology have greatly increased, many of which encompass the topics that were previously only covered in a more general sense outside of our discipline. With this growth, it is important for our students to take as many courses as possible within our department to remain competitive for future employment in the energy sector as well as in other specialty areas within geology.

Substantive Program Change
Approved by Academic Programs Council, February 7, 2014

Addition of Program

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art, Bachelor of Arts in Art (RPC TBD, MC TBD)

Addition of program. Level I degree abbreviation is Bachelor of Specialty, Level II degree designation as on diploma is Bachelor of Arts in Art, Level III title of proposed degree program is Art. Traditional delivery method. Total number of hours required for the degree is 125-135, which includes a minimum of 34 hours in general education, 12 hours in degree program core, 42 hours in option, 24 hours in guided electives, and 13 hours in general electives. Admission to the proposed BA in Art will require a 2.5 grade point average on all prior transfer work, and an average of 2.5 for each enrolled term. Students falling below the 2.5 term grade point average will be placed on academic probation. Students receiving a grade of less than a "C" 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 both 2.5 OU and cumulative retention grade point average.

Reason for request:

The BA in Art will appeal to any student or prospective student who is currently interested in pursuing a degree in art with a liberal arts concentration. The BA in Art, as a degree with a liberal arts framework allows students to double major in a second area which will complement the BA in Art. Or by using the electives outside the School of Art, the students can have a minor and a variety of electives, which will broaden their educational experience. The current School of Art and Art History BFA degree is considered a professional degree, which with its extreme concentration on art and the limited free electives does not allow students to explore other areas of interest. Students in the BFA program are unable to double major or add a minor without adding a year or years to their degree. Not all students pursuing a degree in art are interested in a professional degree and would like to have the opportunity to major in art in a liberal arts context. The BA in Art should attract students from across the university who are interested in pursuing art in a liberal arts framework. Because the proposed program is centered on individual student goals a limitless number of career paths are possible. For example, a student interested in working as a digital fabricator or prototyper might combine an emphasis in the school's Art, Technology, and Culture area with a minor in engineering; another student who would like to pursue a career as a book illustrator might take traditional printmaking or painting classes along with courses in English and Professional Writing; or an individual wanting to work in museum exhibition design might combine work in sculpture and digital fabrication with a double major in interior design. As stated, the current BFA is designed to prepare students for professional practice in art/design and therefore the majority of a student's courses are taken within the School of Art & Art History. The program of study is largely directed at critical studies, the role of the artist/designer in culture, and contemporary art/design production. The breadth of study desired by the students in the examples listed above (dictated by their individual objectives) is not compatible with the highly concentrated study in art/design required for the professional artist/designer. It may seem unusual to propose a liberal arts degree in the current economic environment, but as stated this proposal is in keeping with contemporary discourse related to 21st Century education. Publications such as the "The Rise of the Creative Class" by economist Richard Florida and reports from organizations such as The Partnership for 21st Century Skills prioritize the learning objectives of critical thinking, creative problem solving, and adaptive life-long learning. In a rapidly changing culture, students must work toward multiple outcomes and use their skill sets creatively. Because this necessitates a more

collaborative, interdisciplinary approach to education, a liberal arts education (particularly one centered on the study of art/design) is relevant today and will continue to be relevant long into the future.

Visual Communication, Bachelor of Fine Arts in Visual Communication (RPC TBD, MC TBD)

Addition of program. Level I degree abbreviation of Bachelor of Specialty, Level II degree designation as on diploma is Bachelor of Fine Arts in Visual Communication, Level III title of proposed degree program is Visual Communication. Total number of hours required for degree is 125-135, which includes 41-51 hours in general education, 12 hours in degree program core, 45 hours in option, and 27 hours in guided electives. The academic standards for admission, retention, and graduation for this degree will be consistent with those already in use by the School of Art & Art History, the College of Fine Arts, and the University of Oklahoma. Briefly these academic standards include: (1) Admission standards for acceptance into OU; (2) Minimum Overall GPA of 2.503; (3) Minimum Grade Point Average in OU Work 2.50; (4) A grade of C or better is required in all courses taken within the School of Art & Art History; and (5) Admission/Acceptance to degree program after completing 12 hours of Core courses plus a faculty portfolio review.

Reason for request:

The Visual Communication program continues to have the highest enrollment numbers within the School of Art & Art History. Demand for admissions into the Visual Communications program continues to increase annually. In 2011, the number of students enrolled in Visual Communications increased from 20 students to 30 students. The demand for these courses from students enrolled in programs outside of the School of Art & Art History also increases each year, and the faculty continues to explore these collaborative opportunities. The proposed program is not a new program and has been offered under the BFA in Art. The program continues to be centered on individual student goals and a variety of career paths. For example, students are prepared to pursue career paths in interactive design, mobile app design (UI or UX experiences), environmental design, packaging, advertising, as well as branding or information design. They will begin their careers as entry level designers and move into advanced roles such as creative directors, project managers, senior creative managers, senior creative strategist in design firms, advertising agencies, interactive studios, architectural firms, as well as working in-house corporations, entrepreneurial enterprises, medical entities, museums, non-profit organizations, and educational institutions. The current BFA is designed to prepare students for professional practice in art/design and the majority of a student's courses are taken within the School of Art & Art History. The new program more accurately reflects the students' professional outcomes and career opportunities as designers, planners, and managers rather than those of the traditional studio artist.

Change of Program, Option Name Change, Program Requirement Change

COLLEGE OF EDUCATION

Foreign Language Education, Bachelor of Science in Education (RPC 083, MC B440 P266, B440 P271, B440 P411, B440 P621)

Level III program title change to World Language Education; Level IV option name change to World Language Education; and course requirement changes. French area of concentration: add 4-5 hours of EDUC 4050, 4- 5 hours of EDUC 4060, ILAC 4143 and EIPT 3011 (0-1) to Professional Education requirements. Add 6 hours focused on French Culture; and add 6 hours guided electives to Specialized Education requirements, and remove FR 4153, FR 4163, FR 4313 and FR 4323. Add in Native or American Sign Language as language choices in Contemporary World Culture requirements and remove 3 hours of Core IV Artistic Forms and the 0-1 hours of electives. Reduce the General Education requirements from 55 to 51 hours. Increase the

Professional Education requirements from 19 to 30 hours, and reduce Specialized Education hours from 50 to 46 hours. German area of concentration: add 4-5 hours of EDUC 4050, 4- 5 hours of EDUC 4060, ILAC 4143, and EIPT 3011 (0-1) to Professional Education requirements. Change from 6 hours GERM 4313 AND GERM 4323 TO GERM 4313 or GERM 4323; and remove 1 hour of electives from Specialized Education requirements. Add in Native or American Sign Language as language choices in Contemporary World Culture requirements and remove 3 hours of Core IV Artistic Forms and the 0-1 hours of electives. Reduce the General Education requirements from 55 to 51 hours. Increase the Professional Education requirements from 19 to 30 hours, and reduce Specialized Education hours from 50 to 46 hours. Latin area of concentration: add 4-5 hours of EDUC 4050, 4- 5 hours of DUC 4060, ILAC 4143, MLLL 4813 and EIPT 3011 (0-1) to Professional Education requirements. Add LAT 3313 and LING 4023 and 3 hours of CL C 2000 level or above to Specialized Education requirements, and remove the 6 hours 3000 level LAT or CL C requirement. Add in Native or American Sign Language as language choices in Contemporary World Culture requirements and remove 3 hours of Core IV Artistic Forms and the 0-1 hours of electives. Reduce the General Education requirements from 55 to 51 hours. Increase the Professional Education requirements from 19 to 30 hours, and reduce Specialized Education hours from 50 to 46 hours. Spanish area of concentration: Add 4-5 hours EDUC 4050, 4- 5 hours of EDUC 4060, ILAC 4143 and EIPT 3011 (0-1) to Professional Education requirements. Add 6 hours with a focus on Peninsular (SPAN 4153 and SPAN 4163) **or** Spanish American/Latin (SPAN 4093 and SPAN 4103); and Add 12 hours chosen from the following courses: SPAN 4923, SPAN 4913, SPAN 4713, SPAN 4770, courses in the other focus area above or an Advisor approved elective to Specialized Education requirements, and remove SPAN 4093, SPAN 4103, SPAN 4153, SPAN 4163, SPAN 4313, and SPAN 4323. Add in Native or American Sign Language as language choices in Contemporary World Culture requirements and remove 3 hours of Core IV Artistic Forms and the 0-1 hours of electives. Reduce the General Education requirements from 55 to 51 hours. Increase the Professional Education requirements from 19 to 30 hours, and reduce Specialized Education hours from 50 to 46 hours. Remove the Graduate Certification component of the degree. The hours for the degree will increase from 124 to 127 due to including the student teaching internship semester as part of the undergraduate degree and maintaining all courses required by the state for teaching certification and by ACTFL for program accreditation.

Reason for request:

As graduates of our program can seek teaching certification in classical, modern, Native, and American Sign Language as well as English as a second language, we believe that the degree program name of World Language Education is more appropriate. The proposed course requirement changes are needed to provide a more time efficient and economically affordable program for undergraduate students by reducing the required graduate coursework necessary for teaching certification. The department has noted that foreign language education majors, public school teachers and public school administrators have advocated moving from a four-and-a-half year to a four-year program. In addition, new course options in the department of Modern Languages, Literatures and Linguistics coupled with Education Abroad Immersion experiences would benefit individuals going into the field of language teaching. Concerns have been expressed regarding updated options for classes, unmanageable tuition costs and time expenditures associated with remaining in school an additional semester. A growing number of students are opting to leave the program prior to completing their internship. This contributes to the loss of qualified teachers to neighboring states, inflates the percentage of Oklahoma teachers who are seeking and receiving alternative certification, and deflates the percentage of College of Education graduates.

Program Requirement Change

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, Bachelor of Arts in Environmental Sustainability (RPC 381, MC B408 P161, B408 P516, B408 P591)

Course requirement change. For Additional College of A&GS Gen Ed: Allow students choice of Humanities or Social Science elective (currently only humanities courses allowed). Replace GEOG 4453 with GIS 4013 in Core Major Requirements, and add GEOG 4893 to Core Major Requirements. Total credit hours for the degree will not change.

Reason for request:

Allowing students the Humanities or Social Sciences choice provides more options. GEOG 4453 was titled Geographic Information Systems while GIS 4013 was titled GIS principles and applications but the two courses covered almost exactly the same material. So we merged them by dropping GEOG 4453 and retaining GIS 4013. GEOG 4893 (Research methods and professional development) replaced GIS 3023 (Research methods for Geoinformatics) because we want all of our undergraduate students to take the same research methods class.

Environmental Sustainability, Bachelor of Science in Environmental Sustainability (RPC 382, MC B410 P151, B410 P516, B410 P591)

Course requirement change. Changing A&GS College requirements from requiring entire Calculus sequence to requiring only MATH 1914 (Calculus I) and MATH 2924 (Calculus II) OR MATH 1823 (Calc I), MATH 2423 (Calc II), and MATH 2433 (Calc III). Also, allowing METR 1313 as an option for College's programming requirements. Replace GEOG 4453 with GIS 4013 in Core Major Requirements, and add GEOG 4893 to Core Major Requirements. Total credit hours for the degree will not change.

Reason for request:

The College now offers four BS degrees (one with three options); all but one do not require calculus proficiency beyond MATH 2924, Calculus II. Adding METR 1313 to the list of programming courses allows students more options. GEOG 4453 and GIS 4013 covered almost exactly the same material so we dropped GEOG 4453 and retaining GIS 4013. GEOG 4893 replaced GIS 3023 because we want all of our undergraduate students to take the same research methods class.

Meteorology, Bachelor of Science in Meteorology (RPC 165, MC B685)

Course requirement change. Change A&GS College requirements from requiring entire Calculus sequence to requiring only MATH 1914 and MATH 2924 OR MATH 1823, MATH 2423, and MATH 2433). Also, allow METR 1313 as an option for College's programming requirements. Move option of MATH 2934 or MATH 2443 to the Major Support Area. Total credit hours for the degree will not change.

Reason for request:

Requiring MATH 1914 and MATH 2924 (or MATH 1823, 2423, & 2433) in keeping with College requirements for other A&GS bachelors of science degree programs. METR 1313 added to College computer programming options last year without College's approval. Formal request now to make the change official and in keeping with College requirements for other A&GS bachelor of science degree programs

COLLEGE OF EDUCATION

Early Childhood Education, Bachelor of Science in Education (RPC 046, MC B285)

Course requirement change. We have omitted some courses in our undergraduate program, added one new course, adopted several of the courses already approved by the OU-Tulsa Early Childhood Program, and rearranged the order of courses to best meet the needs of students and permit them to graduate with a teaching certificate in a 4 years (instead of the current BS degree with an additional graduate semester for student teaching). Total credit hours for the degree will not change

Reason for request:

Our current teacher preparation program requires an additional graduate semester to complete a student teaching internship (requirement for state teaching certification). The proposed changes will enable our students to complete the student internship and attain teaching certification within a 4-year baccalaureate program.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art, Bachelor of Fine Arts in Art (RPC 268, MC B063)

Course and program requirement change. Admission/acceptance to the degree program after completing 12 hours of lower division ART courses beyond the Core, plus a faculty portfolio review. Change titles of AHI 2213 and AHI 2223 and add option to the Gen Ed Artistic Forms of completing either course to fulfill this requirement. Art courses overall hours were incorrectly listed at 84 and they have been corrected to 54 hours. Core curriculum/foundations hours reduced from 15 to 12 and ARTC theory courses are deleted. Foundations studio courses revised as part of 4 new Core Studio courses. Increased lower division specialization hours from 27 to 30. Art History hours changed from 12 hours to 12-13 to reflect new course option of AHI 2014. ATC added to ART, ARTC and AHI Elective options. Total credit hours for the degree will not change.

Reason for request:

To update core requirements and add new AHI option in order to be consistent in all curricular programs.

Art, Bachelor of Fine Arts in Art (RPC 268, MC B060)

Course and program requirement change. Admission/acceptance to the degree program after completing 12 hours of lower division ART courses beyond the Core, plus a faculty portfolio review. Change titles of AHI 2213 and AHI 2223 and add option to the Ged Ed Artistic Forms of completing either course to fulfill this requirement. Art courses overall hours change from 81 hours to 84 hours. Core curriculum/foundations hours reduced from 15 to 12 and ARTC theory courses are deleted. Foundations studio courses revised as part of 4 new Core Studio courses. Area of Specialization is lower division core with 3 beginning printmaking courses deleted and replaced by 1 combined beginning course and a course change for contemporary sculpture. Upper Division Core hours increased from 24 to 30, 12 hours (2 courses/6 hours each) of Senior BFA Studio I & II added. Other 18 hours to be divided into 2 areas of 12 and 6 hours. Art History hours changed to 12-13 to reflect new course option of AHI 2014. ATC added to ART, ARTC and AHI Elective options with elective hours changed from 15 to 12 hours. Total hours for the degree will not change.

Reason for request:

This request entails modifying the current BFA degree to reflect necessary changes anticipated by creating a new BA in Art degree option in the School of Art & Art History. Additionally, the faculty feel slight degree requirement changes are needed to reflect a more stringent and focused degree experience that will afford our BFA students the necessary time and energy to produce more focused, stronger, and competitive creative work. The faculty feels this is necessary to bolster options for applying to the MFA degree while also fundamentally allowing a BFA student to generate the quality of work that will make them more desirable in creative and/or artistic employment situations. As contemporary artwork itself is never modular or fundamentally able to be taught in a “cookie cutter” fashion, students require time to refine ideas and find the manner in which their unique expression is best served. Currently, many BFA seniors are faced with enrollment in multiple studio courses in their final semesters. This has not necessarily been beneficial to the overall coherence and strength of the student’s overall portfolio. We believe that the following proposal will achieve a worthwhile educational experience while also allowing our BFA students the time and energy to work with faculty to develop professional portfolios at the end of their degree.

Art History, Bachelor of Arts in Art History (RPC 267, MC B070)

Course requirement change. Add new course that will be required for Art History majors, A HI 2014 Introduction to Art History. Change the course titles of A HI 2213, General Survey I and A HI 2223, General Survey to Global Art I and Global Art II. Correct error in total hours listed for General Education and other Requirements from 67 hours to 63 hours. Reduce the number of free electives from 14-18 to 13-17. Total hours for the degree will not change.

Reason for request:

The Survey courses are General Education offerings and the new titles better reflect the content of the courses. The new Introduction to Art will introduce art history students to basic concepts in art and art history through a thematic study of global art.

Substantive Program Change
Approved by Academic Programs Council, March 7, 2014

Addition of Program

COLLEGE OF EDUCATION

Applications of Educational Research and Evaluation, Graduate Certificate (RPC TBD, MC TBD)

Addition of Program. Level I formal degree abbreviation Graduate Certificate; Level II degree designation as on diploma Graduate Certificate; Level III title of proposed degree program Application of Educational Research and Evaluation. Electronic delivery method. A total of 12 hours are required for the degree, EIPT 5033, EIPT 5203, EIPT 5023, and EIPT 6073.

Reason for request:

The Instructional Psychology and Technology program is proposing an online graduate certificate in Applications of Educational Research and Evaluation. Other intuitions around the world are offering online certificates and programs, but we are offering something unique with this emphasis. The target audiences will be 1) people with undergraduate and graduate degrees with interest in conducting evaluations for grant funded projects and/or educational programs, and 2) students who might want a graduate degree in Educational Psychology/Instructional Psychology and Technology (IPT), but are not sure. This second

audience will be able to walk away with a useful certificate or continue on toward a Master's Degree. There are many people from fields outside of education whose funded research requires that evaluations of their projects are conducted and we believe that is an audience that we can serve. In the past ten years many NSF projects in engineering and computer science included educational outreach programs. These outreach programs require a type of evaluation that is common in educational research, but foreign to the science disciplines. We believe we can provide personnel in those disciplines with the tools, through this certificate program, that will help them conduct sound evaluations. We can provide all students interested in learning about evaluation with a set of courses that would provide the foundational knowledge for conducting evaluations using educational research. This is an objective that is typically found in Educational Psychology programs, but to date we have not seen anyone else offering it online. The courses in our certificate already exist in traditional formats and offering these courses in online formats is consistent with our department's interest in growing an online presence in higher education. The Instructional Psychology and Technology program is the logical program to start growing this online presence given that the integration of technology in teaching is one of our main content areas.

Existing Program Online Delivery

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Natural Gas Engineering and Management, Master of Science in Natural Gas Engineering and Management (RPC 344, MC TBD)

Existing program online delivery request. The objective of Natural Gas Engineering and Management program (NGEM) offered through the Mewbourne School of Petroleum and Geological Engineering is to provide knowledge for success in the technical aspects of the growing natural gas industry by equipping master's degree seeking engineering students with the necessary tools to operate and manage productively in the oil and gas industry. The curriculum for this Distance Learning program will be the same as currently being offered for NGEM program on Norman campus. The Master of Science degree offered under this program will be a non-thesis degree program including group projects in some of the courses thus enriching students' experience by constantly interacting with other Distance Learners as well as students on the Norman campus who will be concurrently taking the same courses. Contents of each course of NGEM program will be captured live by audio and video modes in a classroom on Norman campus through Tegrity and will be made available to student elsewhere on an as required basis. Students will be able to interact with the instructor through D2L 'Discussion' and 'Dropbox' forums, email and telephone media. Tegrity also includes a feature which makes all lectures available live to Distance learning students, thus facilitating any discussions and/or questions. Each instructor will have assigned 'Time slot' once a week when the students can call in their questions, if any, and the instructor will be available for any discussion/explanation. In addition, such interaction can be carried through emails and live discussions through multi-source 'Skype' telephone connection. This request is for inception of the program, we plan to strengthen and build on it as we go along based on the feedback from students initiated by their needs and requirements. Such improvements may be in the form of additional interaction among students, between students and the instructor and some on-campus experience, just to name a few. We will be monitoring the new software package as they become available to improve delivery and interaction among students and instructor.

Reason for request:

In recent past due to the changes in the Natural Gas industry initiated by escalating gas activity and its attaining the key role as primary source of environmentally friendly fossil energy, the number of inquiries regarding NGEM program has escalated for a number of years. Such inquiries have been specifically related to NGEM program being available through Distance Learning. This program is especially targeted for potential students who will not

otherwise be able to join the NGEM program on campus due to reasons involving personal or employment circumstances. A number of inquiries have also been received from companies operating in the Natural Gas sector. One of the majors in this field expressed strong desire for some of their employees to enroll in Natural Gas courses at OU, provided they are available through Distance Learning. Such desire has also been expressed by members of MPGE Industry Advisory Board. Subsequent to approval of this MGEM program for Distance Learning, we plan to start an aggressive publicity campaign through our website, internet, personal contacts and professional society meetings to make oil and gas companies aware of this program being available to their employees without taking any time off their jobs. This program, in addition to being beneficial to oil and gas companies located in Oklahoma City, will also be very attractive to companies based in Tulsa, Houston, Denver, New Orleans and other international locations.

Option Addition, Option Name Change, Program Requirement Change

Science Education, B.S. in Education (RPC 203, MC B835, MC TBD)

Addition of options: Chemistry, Earth Science, Physical Science, Physics. Option name change: change Science Education to Biological Sciences. Replace the current Science Education option with five new options (biological sciences, chemistry, earth science, physical science, and physics). Course requirement changes: General Education-adjusted the mathematics requirements to reflect the science certification area; requiring GEOL 2014 (Core II-LAB), GEOG 3253 (CORE III-SS), HSCI 3013 or 3023 (Core IV-WC), HSCI 3313, 3453, or 3483 (Core IV-NW) for all options and replacing EDUC 4060 with EDSC 4533 (Core V). Professional Education-adding EDSC 4970 (2 hours) Environmental Education and EDSC 4533 (Capstone) for all options and increasing credit hours for EDSC 4060 from 8 hours to 9 hours. Specialized Education-making significant changes to each option to align with state level certification tests and national accreditation standards in the sciences. Delete the graduate certification component. EDSC 5514 is being replaced with EDSC 4533 and will be offered concurrently with EDUC 4060. For graduate students seeking teacher certification or additional coursework in science education, EDSC 5514 is being replaced with EDSC 5533 and is offered concurrently with EDUC 5920 Internship (if seeking teacher certification).

Reason for request:

In our current secondary school science education program, all pre-service science teachers, regardless of science certification interest, are required to complete a basic introduction of the sciences and then complete elective coursework in the area(s) of certification. The problem with this current program is that many students enroll in elective courses out of convenience and not in their certification area. Thus, many students are not fully prepared to pass the corresponding state-level science certification test and be a highly qualified teacher in that certification area. To address this issue, we identified OU coursework that aligns with each competency in our Oklahoma Subject Area Tests (biological sciences, chemistry, earth science, physical science, and physics) as well as with each competency in these respective subjects provided by our science teacher accreditation organization (National Science Teachers Association). We then reached out to departments who are represented in each of the certification areas by soliciting their input on our alignment of the Oklahoma Subject Area Tests competencies with the accreditation subject-level competencies and the specific sciences courses at OU that aligned with these competencies. After receiving feedback from several science faculty/departments and then approval from our science certification committee, my department (Instructional Leadership and Academic Curriculum), and the Jeannine Rainbolt College of Education Professions Division (EPD), we are proposing five (5) new certification tracks/options and corresponding degree sheets for each certification area. These tracks/options are biological sciences, chemistry, earth science, physical science, and physics. Through these proposed tracks/options, students will now be expected to complete more coursework in their certification area, and thus be fully prepared to pass the corresponding state-level science certification test and be a highly qualified teacher in that certification area. The deletion of the Graduate

Certification component reflects the move from an undergraduate degree program in science education and graduate certification component to just an undergraduate degree program in science education.

Option Name Change, Course Requirement Change

COLLEGE OF ENGINEERING

Industrial Engineering, Bachelor of Science in Industrial Engineering (RPC 129, MC B526)

Option Name Change from Information Technology to Analytics. Course requirement change: replace ENGR 2002 with CS 3202; replace one of the CS electives with a recommendation for CS 4513; and replace one CS elective with an ISE elective. Total credit hours for the degree will not change.

Reason for request:

The current name does not accurately reflect the knowledge and skills learned in this program, nor the professional practice as described by our graduates. Our goal for this program is to enhance the ability of Industrial and Systems Engineering students to develop computer-based solutions that implement the various decision making strategies and methods learned in Industrial and Systems Engineering. The new option name better communicates the student outcomes gained by selecting this degree option. The two newly prescribed CS courses provide Industrial and Systems Engineering students in this option with knowledge that directly addresses problems faced in professional practice. The ability to build an ISE elective into the curriculum allows the student to choose a depth area within the major.

Program Requirement Change

COLLEGE OF ACADEMIC AFFAIRS

Multidisciplinary Studies, Bachelor of Arts (RPC 361, MC B700)

Degree requirement change. Increase upper-division hours to 48 hours; require a minimum of 18 upper-division hours in Major Requirement; add requirement that MDS Plan of Study include at minimum the courses required by two minors or concentrations already approved at OU; addition of Multidisciplinary Studies Questionnaire to admission requirements. Total credit hours for the degree will not change.

Reason for request:

Increase of upper-division hours requirements bring this degree program in line with more programs at the University. The change in MDS Plan of Study requirements allow students to combine coherent course sequences, while leaving the flexibility to add other, individual courses that add to the educational experience. Addition of questionnaire will help students to tailor a unique course of study to meet their individual goals.

Multidisciplinary Studies, Bachelor of Science (RPC 362, MC B701)

Degree requirement change. Increase upper-division hours to 48 hours; require a minimum of 18 upper-division hours in Major Requirement; add requirement that MDS Plan of Study include at minimum the courses required by two minors or concentrations already approved at OU; addition of Multidisciplinary Studies Questionnaire to admission requirements. Total credit hours for the degree will not change.

Reason for request:

Increase of upper-division hours requirements bring this degree program in line with more programs at the University. The change in MDS Plan of Study requirements allow students to combine coherent course sequences, while leaving the flexibility to add other, individual courses that add to the educational experience. Addition of questionnaire will help students to tailor a unique course of study to meet their individual goals.

COLLEGE OF ARCHITECTURE

Regional and City Planning, Master of Regional and City Planning (RPC 199, MC M818)

Course requirement change. Remove RCPL5213 from the core requirements and merge course content with RCPL5053; remove RCPL 5353 from the core requirements and incorporate it into concentrations; add RCPL5463 to the core requirements; remove 5513 from the core and reduce the number of program concentrations from four to two. Total credit hours for the degree will not change.

Reason for request:

The Regional and City Planning program undertook this curriculum revision in response to strategic planning efforts which revealed shifts in the profession as well as modification of core capacities as a result of new faculty hires. These modifications have also been made in response to modification of the Planning Accreditation Board's standards requiring both depth and breadth of concentration courses.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geographic Information Science, B.A. in Geographic Information Science (RPC 367, MC B450)

Course requirement change. Allow students choice of Humanities or Social Science Gen Ed elective. Core Requirements - change from 24 hours, 8 courses to 27 hours, 9 courses; remove GIS 3023 and GIS 4200, and add GEOG 3773, GIS 4253, and GEOG 4893. Statistics – change from 3 hours, 1 course to 7 hours, 2 courses. Remove ANTH 4713, ECON 2843, GIS 3923, P SC/SOC 3123, PSY 2003 and PSY 2113; and add GEOG 3924 and GIS 4923. Total hours for the degree increase from 124 to 127.

Reason for request:

Allowing student the choice of Humanities or Social Science elective provides more options. GIS 3023 replaced by GEOG 4893 to avoid duplication. GIS 4200 was made an elective so students could continue to derive benefits and experience of the internship opportunity without it being required. GEOG 3773 was added because students receiving geography degrees should be familiar with the geography of the country. Moreover such knowledge is important base material for other courses in GIS and Sustainability so we added it. GIS 4253 combines elements of GEOG 4553 and GIS 4013. Currently, the statistics course could be satisfied from such varied courses, students ended up with different levels of statistical knowledge. Moreover, GIS students require a course in spatial statistics in addition to a regular statistics course. Therefore, we merged GIS 3923 with our existing GEOG 3924 and we introduced the new required spatial statistics course (GIS 4923).

Geographic Information Science, B.S. in Geographic Information Science (RPC 368, MC B452)

Course requirement change. Changing A&GS College requirements from requiring entire Calculus sequence to requiring only MATH 1914 and MATH 2924 OR MATH 1823, MATH 2423, and MATH 2433. Also, allow METR 1313 as an option for programming requirements.

Core Requirements - change from 24 hours, 8 courses to 27 hours, 9 courses. Replace GIS 3023 and GIS 4200 with GEOG 3773, GIS 4253, and GEOG 4893. Statistics – change from 3 hours, 1 course to 7 hours, 2 courses. Remove ANTH 4713, ECON 2843, ECON 2843, ECON 4223, GIS 3923, MATH 4753, METR 4313, P SC/SOC 3123, PSY 2003 and PSY 2113; and add GEOG 3924 and GIS 4923. Total credit hours for the degree increase from 124 to 126.

Reason for request:

The College now offers four BS degrees; all but one do not require calculus proficiency beyond MATH 2924. Adding METR 1313 to the list of programming courses allows students more options. GIS 3023 replaced by GEOG 4893 to avoid duplication. GIS 4200 was made an elective so students could continue to derive benefits and experience of the internship opportunity without it being required. GEOG 3773 was added because students receiving geography degrees should be familiar with the geography of the country. Moreover such knowledge is important base material for other courses in GIS and Sustainability so we added it. GIS 4253 combines elements of GEOG 4553 and GIS 4013. Currently, the statistics course could be satisfied from such varied courses, students ended up with different levels of statistical knowledge. The goal is to have all our students take the same statistics courses.

Geography, B.A. in Geography (RPC 328, MC B460)

Course requirement change. For Additional College of A&GS Gen Ed: Allow students choice of Humanities or Social Science elective (currently only humanities courses are allowed). Replace GEOG 2453 with GIS 2023, and replace GEOG 4453 with GIS 4013. Total credit hours for the degree will not change.

Reason for request:

Allowing student the choice of Humanities or Social Sciences provides more options. GEOG 2453 and GIS 2013 duplicated the same material. In fact, they used the same textbook. Therefore, we merged them by dropping GEOG 2453 and retaining GIS 2013. GEOG 4453 and GIS 4013 covered almost exactly the same material, so we merged them by dropping GEOG 4453 and retaining GIS 4013.

Geography, B.S. in Geography (RPC 289, MC B465)

Course requirement change. Changing A&GS College requirements from requiring entire Calculus sequence to requiring only MATH 1914 (Calculus I) and MATH 2924 (Calculus II) OR MATH 1823 (Calc I), MATH 2423 (Calc II), and MATH 2433 (Calc III). Also, allowing METR 1313 as an option for College's programming requirements. Replace GEOG 2453 with GIS 2023, and replace GEOG 4453 with GIS 4013 in the Major Requirements, and remove ENGL 3153 from major support requirements. Total credit hours for the degree will not change.

Reason for request:

The College now offers four BS degrees; all but one do not require calculus proficiency beyond MATH 2924, Calculus II. Adding METR 1313 to the list of programming courses allows students more options. GEOG 2453 and GIS 2023 duplicated the same material. Therefore, we merged them by dropping GEOG 2453 and retaining GIS 2023. GEOG 4453 and GIS 4013 covered almost exactly the same material, so we merged them by dropping GEOG 4453 and retaining GIS 4013. Remove ENGL 3153 from major support requirements because the faculty felt it was not necessary.

PRICE COLLEGE OF BUSINESS

Finance, Bachelor of Business Administration (RPC 081, MC B822)

Risk Management option course requirement change. Change math sequence requirement to MATH 1643, MATH 1743, and MATH 2123. FIN 3103 and FIN 4303 are number changes only, no change in course content. Total credit hours for the degree will not change.

Reason for request:

Students who major in risk management typically do so when they are already well advanced into their program, i.e. in their junior year, which essentially makes us waive the math requirement de facto anyway. Hence, the requirement for higher-level math has proven to be impractical and needs to be waived as soon as possible because it only acts as an impediment to student enrollment by complicating the enrollment procedure. All other business majors are required to complete MATH 2123.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geology, Bachelor of Science in Geology (RPC 094, MC B475, B395, B760, B770)

Degree program requirement change. Add completion of CHEM 1315 and either MATH 1823 and 2423 or MATH 1914 with a grade of C or better as a College admission requirement. Total credit hours for the degree will not change.

Reason for request:

The MCEE is making this request in response to the rapid and significant increase in enrollment and the need to better manage enrollment and retention. As a result of this growth, additional demands are being placed on our instructional resources and student support services. Requiring students to demonstrate calculus and science readiness will help to limit the number of poorly performing students and those who lack adequate preparation for our demanding curricula, as well as to help the College to maintain program quality. The requested change will also allow students to recognize earlier whether or not an MCEE major is a good fit, leading to more informed decision-making in regard to achieving their goal of earning a college degree.

Geophysics, Bachelor of Science in Geophysics (RPC 097, MC B480, B481)

Degree program requirement change. Add completion of CHEM 1315 and either MATH 1823 and 2423 or MATH 1914 with a grade of C or better as a College admission requirement. Total credit hours for the degree will not change.

Reason for request:

The MCEE is making this request in response to the rapid and significant increase in enrollment and the need to better manage enrollment and retention. As a result of this growth, additional demands are being placed on our instructional resources and student support services. Requiring students to demonstrate calculus and science readiness will help to limit the number of poorly performing students and those who lack adequate preparation for our demanding curricula, as well as to help the College to maintain program quality. The requested change will also allow students to recognize earlier whether or not an MCEE major is a good fit, leading to more informed decision-making in regard to achieving their goal of earning a college degree.

Petroleum Engineering, Bachelor of Science in Petroleum Engineering (RPC 182, MC B765)

Degree program requirement change. Add completion of CHEM 1315 and either MATH 1823 and 2423 or MATH 1914 with a grade of C or better as a College admission requirement. Total credit hours for the degree will not change.

Reason for request:

The MCEE is making this request in response to the rapid and significant increase in enrollment and the need to better manage enrollment and retention. As a result of this growth, additional demands are being placed on our instructional resources and student support services. Requiring students to demonstrate calculus and science readiness will help to limit the number of poorly performing students and those who lack adequate preparation for our demanding curricula, as well as to help the College to maintain program quality. The requested change will also allow students to recognize earlier whether or not an MCEE major is a good fit, leading to more informed decision-making in regard to achieving their goal of earning a college degree.

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 Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

HOUSING AND FOOD SERVICES RATES FOR 2014-2015 – NC

Housing and Food Services provides safe, high quality, and affordable housing and food services for students while consistently holding a competitive ranking within the Big XII in terms of cost. The combined increase for the residence halls will allow Housing and Food Services to address fixed cost increases, service debt accrual, and continue to make needed improvements to facilities, as well as maintaining quality services to students, faculty, staff, and guests across campus.

The 4% rate increase in residence halls room and board rates will result in an increase of \$174 per semester for students in a double occupancy room with a standard meal plan. An additional \$30 per semester is also proposed to improve all residence hall laundry facilities and to provide unlimited laundry use to all residence hall students at no additional (per load) cost. If approved, OU will rank eighth out of 10 universities in the Big XII in residence hall housing costs. Charts showing the rates and Big XII comparisons are attached hereto as Exhibit M.

President Boren recommended the Board of Regents approve a combined 4% room and board rate increase for Norman campus residence halls.

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

GENERAL OBLIGATION BONDS, SERIES 2014C – NC

At its March 2006, March 2007 and March 2012 meetings the Board of Regents authorized the University's administration to take advantage of favorable interest rate environments by issuing general, limited and special obligation bonds sufficient to refund all or a

portion of the then outstanding revenue specific bond issues. Since that time the University's administration refunded the fourteen bond issues listed below, realizing net present value savings of \$15,497,000.

<u>Bond Issue</u>	<u>Net Present Value Savings</u>	
1998 Multiple Facility Revenue Bonds	\$ 795,000	(4.2%)
1999 Utility System Revenue Bonds	1,756,000	(8.3%)
2000 Oklahoma Development Finance Authority Revenue Bonds	359,000	(4.0%)
2001 Student Usage Facilities Revenue Bonds	337,000	(4.0%)
2001 Athletic Facilities Revenue Bonds	550,000	(4.0%)
2001 and 2004 Parking System Revenue Bonds	2,197,000	(9.8%)
2002A and 2002B Athletic Facilities Revenue Bonds	3,046,000	(4.8%)
2002 Housing Revenue Bonds	1,281,000	(21.8%)
2003 Research Facilities Revenue Bonds	3,927,000	(15.2)
2003A and 2003B Oklahoma Development Finance Authority Revenue Bonds	274,000	(4.5%)
2004 Research Facility Revenue Bonds	975,000	(6.6%)
	<u>\$15,497,000</u>	

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

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

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a tax-exempt basis University of Oklahoma General, Limited and Special Obligation Refunding Bonds in an approximate amount of \$90,000,000 plus normal costs of issuance, which will provide funds to refund the Multiple Facility Revenue Bonds, Series 2003 and Student Housing Facilities Revenue Bonds, Series 2004;

- II. Authorize and approve the borrowing of funds for the purpose of refunding the above mentioned bonds on a tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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.

Storm Shelters – Life Safety Improvements	\$12,000,000
Gittinger Hall Renovation and Improvements	5,000,000
Kaufman Hall Renovations and Improvements	5,000,000
Campus Streets and Drives	4,000,000
Library Storage Facility	4,000,000
Utility System Capital Projects	3,500,000
Real Property Acquisitions	1,500,000
Technology Infrastructure	3,000,000
	<u>\$38,000,000</u>

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

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

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

CRAWFORD MUSIC PRACTICE WING IMPROVEMENTS AND ADDITION – NC

At the December 2013 meeting, the Board of Regents approved the Crawford Music Practice Wing Improvements and Addition project and ranked Nabholz Construction Company first among firms considered to provide construction management services for the project. This project will upgrade flooring and finishes and construct a three-story music practice room addition on the north side of the Crawford Music Practice Wing of the Reynolds Performing Arts Center. The estimated total cost is \$1,100,000.

Construction documents for the project are currently being prepared by GSB, Inc., the project architects. Nabholz Construction Company (the CM) has assisted the University and the architects and engineers in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has provided a guaranteed maximum price proposal for consideration. It is proposed that the Board approve a guaranteed maximum price for construction of \$800,000. This price includes the cost of all construction work; the cost of the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

It is anticipated that construction will commence in May and be completed during the fall of 2014, with the refurbishment of the existing practice spaces completed prior to the commencement of the fall semester. Funding for the project has been identified, is available and budgeted from private sources and general revenue bond proceeds. A drawing of the proposed addition is attached hereto as Exhibit N.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price for construction of \$800,000 for the Crawford Music Practice Wing Improvements and Addition project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

IMHOFF ROAD RECONSTRUCTION – NC

In May 2013 the Board of Regents approved the Campus Streets and Drives project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces. Imhoff Road, north of Lloyd Noble Center between Jenkins Avenue and Chautauqua Avenue, is in critical need of repair. The roadway replacement will require a new structural subgrade, new subsurface storm drainage, curbs, gutters, and paving. The estimated total cost for the Imhoff Road project is \$3,900,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 11, 2014, bids for construction were received from two firms. The bids have been evaluated by Garver LLC, the project engineers, and the following representatives of the University administration:

Brian Holderread, Director, Architectural and Engineering Services
 Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services

It is recommended that a contract in the amount of \$2,689,347 be awarded to Allen Contracting, Inc., of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	\$2,569,347
Alternate No. 1, Pedestrian Crosswalk Warning Light System	<u>120,000</u>
Total Proposed Contract Amount	\$2,689,347

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for work not included in bid alternates or unit prices in a cumulative amount up to ten percent of the construction cost. 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 and be substantially completed in August. Funding for the Imhoff Road Reconstruction project has been identified, is available and budgeted from general revenue bond proceeds.

TABULATION OF BIDS
IMHOFF ROAD RECONSTRUCTION

	Allen Contracting, Inc. <u>Okla. City</u>	RDNJ, LLC dba A-tech Paving <u>Edmond</u>
Base Bid Proposal	\$ 2,569,347	\$ 2,712,660
Alternate No. 1, Lighted Crosswalks	120,000	122,000
Alternate No. 2, Pedestrian Crosswalk Warning Light System	41,085	34,362
	_____	_____
Total, Base Bid Proposal and Alternates 1 and 2	\$ 2,689,347	\$ 2,834,660

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,689,347 to Allen Contracting, Inc., of Oklahoma City, the low bidder, for construction of the Imhoff Road Reconstruction project;
- 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; 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 Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

ROOF REPLACEMENT FOR EVANS HALL – NC

The roof of Evans Hall is in poor condition and needs to be replaced in order to preserve its watertight condition.

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

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount of \$450,000 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the state roofing contract, for roof replacement at Evans Hall.

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

NON-POTABLE WATER PIPELINE REPLACEMENT – NC

In February 2014, a rupture occurred in a University non-potable water line that runs from the North Campus well field to the Swim Center on Timberdell Road. The location of the rupture is near the intersection of Robinson Street and Berry Road. The eight wells on North Campus and source of non-potable water has been cut off pending replacement of an extended length of the line.

This 1940's vintage water line has been plagued by leaks and ruptures requiring the University to repair both the line and Berry Road nine times since 2009. This pipeline has strategic value as it formerly provided drinking water to the Norman Campus and with treatment could be used again for that purpose in the future. It currently provides the highest quality water for power plant operations and laboratory use as well as irrigation water.

The City of Norman has been preparing to replace its drinking water line which runs parallel to the University's line. The 2½ mile replacement project runs along Berry Road from Robinson Street to Lindsey Street. The City's proposal is currently awaiting Oklahoma Department of Environmental Quality review and will move to bid subsequent to that approval.

Upon the Board's approval of this item, the City will include replacement of the University's non-potable line with their bid package. The University will replace its line using the same contractor, and reimburse the City for the University's share of the cost. This opportune and best-value approach provides significant efficiencies for the University and the City; it also anticipates and likely precludes significant repair needs that would otherwise arise without this solution.

Funding is identified, available and budgeted within Facilities Management.

President Boren recommended that the Board of Regents authorize the President or his designee to execute a contract in an amount not to exceed \$3,000,000 with the City of Norman, in connection with the replacement of a non-potable water line.

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

FURNITURE FOR HESTER HALL – NC

In December 2012, the Board of Regents approved the construction costs for the Hester Hall renovation project for the College of International Studies. Construction commenced on January 2013 and is anticipated that the renovations will be completed in summer 2014 and move-in will occur prior to the fall 2014 semester. In preparation for occupying the space, required office furnishings will need to be acquired to match existing office furniture, classroom, and student lounge furniture.

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 within the Hester Hall Renovation project construction account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$540,000 to Copelin's Office Center, of Norman, based upon previously competitively awarded contracts, for the acquisition of furniture for the newly renovated Hester Hall.

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

MICRO COMPUTED TOMOGRAPHY SYSTEM – NC

The Electrical and Computer Engineering Department at the Stephenson Research and Technology Center has identified the proposed x-ray micro computed tomography (CT) imaging system as a significant resource to support the cancer research program. The collaborative efforts of researchers from both Norman and the Health Sciences Campus require use of both optical and x-ray micro CT imaging systems for basic and translational research projects. The CT imaging system will offer compatible access to existing optical imaging equipment at the Stephenson OU Cancer Center to perform a wide range of experiments in the important cancer research.

The sole source acquisition is due to the unique technology of multiple magnifications that can accommodate samples in three resolutions and bore sizes to allow essential applications requiring different resolution or field of coverage. The University's Purchasing Department conducted a search for other suppliers but found none who could meet or surpass the magnification requirements and confirms the sole source acquisition. The price was compared to similar imaging systems and found the cost to be fair and reasonable. The price includes a significant discount and represents best value to the University.

Funding has been identified, is available, and budgeted within the Electrical and Computer Engineering department.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$385,000 to PerkinElmer Health Sciences, Inc., of Shelton, Connecticut, on a sole source basis, for a micro computed tomography imaging system.

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

2014-2015 STUDENT ACTIVITY FEE BUDGET – NC

The Executive Budget Committee, comprised of the President of the University of Oklahoma Student Government Association (SGA), Chair of the Undergraduate Student Congress, Chair of the Graduate Student Senate, Chair of the Campus Activities Council and the University Vice President for Student Affairs and Dean of Students, prepared the attached budget. Funding proposals were received and considered from those student service areas

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

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

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

President Boren recommended that the Board of Regents approve the 2014-2015 Student Activity Fee budget and distribution of funds as proposed by the Executive Budget Committee.

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

MCCLENDON CENTER ACADEMIC AND ADMINISTRATIVE AREA REFURBISHMENT – NC

The McClendon Center for Intercollegiate Athletics in the Gaylord Family-Oklahoma Memorial Stadium north end zone area houses offices and support spaces of the Athletics Department which were last renovated as a part of the Gaylord-Family Oklahoma Memorial Stadium Expansion and Improvements, Phase I project completed in 2003. Included in the McClendon Center are Athletics administrative offices and the Prentice Gautt Academic Center, as well as some offices and support spaces for coaches of some of the sports programs. The finishes found throughout the spaces – including carpeting, wall covering and painting – are now nearly eleven years old and are showing signs of wear and tear and aging, and need to be replaced. No expansion or other improvements are part of this project. The estimated total project budget is \$2,500,000.

Construction documents detailing the finishes refurbishments for this Phase VII project have been prepared by Populous, Inc., the original project architects. Flintco, LLC (the CM) has assisted the University and the architects in advising on constructability, estimating costs and organizing the project construction sequence. The CM now has provided a guaranteed maximum price proposal for consideration. It is proposed that the Board approve a guaranteed maximum price for construction of \$2,000,000. This price includes the cost of all construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

It is anticipated that construction will commence in early May and be completed during summer 2014 with the possibility that some work may of necessity carry over to 2015 for completion. Funding for the project has been identified is available and budgeted from Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Approve the McClendon Center Academic and Administrative Area Refurbishment (Stadium Phase VII) project, and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;

- II. Approve a guaranteed maximum price for construction of \$2,000,000 for the project; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

STRENGTH AND CONDITIONING EQUIPMENT FOR ATHLETICS – NC

The Department of Athletics requires new strength and conditioning equipment for the weight room located in the Barry Switzer Football Center located at Gaylord Family-Oklahoma Memorial Stadium. The current equipment is over 12 years old and is beyond its useful life. The appearance is a recruiting disadvantage and lacks the technology to train student athletes at the highest level to perform at their peak. In addition to the benefits of new equipment technology, the safety for student athletes will be improved.

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

Advanced Exercise Equipment	Littleton, Colorado
BSN Sports	Dallas, Texas
Fit Systems	Arlington, Texas
Legends Fitness	Knoxville, Tennessee
MFAC Athletic	Cranston, Rhode Island
Power Lift	Jefferson, Iowa
Power Systems, Inc.	Knoxville, Tennessee
Promaxima	Houston, Texas
Push Pedal Pull	Oklahoma City
Rogers Athletic Company	Farwell, Michigan
Sorinex Exercise Equipment	Columbia, South Carolina

The evaluation team comprised the following individuals:

Susan Hendon, Buyer, Purchasing
 Luther Lee, Associate Athletic Director/CFO, Athletics
 Nicki Moore, Senior Associate Athletics Director, Athletics
 Larry Naifeh, Executive Associate Athletics Director, Athletics
 Jerry Schmidt, Director, Sports Enhancement, Athletics

The evaluation criteria were meeting specifications of the RFP, industry experience and references, price, quality and availability of equipment. Advanced Exercise Equipment [bid \$315,518], BSN Sports [bid \$6,969], Fit Systems [bid \$7,000], MFAC Athletic [bid \$11,128], Power Systems, Inc. [bid \$15,812], Promaxima [bid \$212,118], Rogers Athletic Company [bid \$14,800], and Sorinex Exercise Equipment [bid \$370,151] were judged less responsive to the RFP due to bidding on a few select items, quality of alternate brands bid, or higher price.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Power Lift	Yes	\$303,385
Push Pedal Pull	Yes	\$73,838
Legends Fitness	Yes	\$67,922

The evaluation team determined that the responses by Power Lift, of Jefferson, Iowa, Push Pedal Pull, of Oklahoma City, and Legends Fitness, of Knoxville, Tennessee, were most responsive to the specified requirements of the RFP and represent best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amount of \$303,385 to Power Lift, of Jefferson, Iowa, and in the amount of \$73,838 to Push Pedal Pull, of Oklahoma City, and in the amount of \$67,922 to Legend Fitness, of Knoxville, Tennessee, the low bidders, for the purchase of strength and conditioning equipment for the Athletic Department.

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

AUDIT, TAX AND COMPLIANCE SERVICES – NC & 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 fourth year of services to the University as outlined below.

	<u>FY2014</u>
Financial Audits:	
Norman Campus	\$ 79,300
Health Sciences Center	73,200
Consolidated (Norman and HSC)	8,000
KGOU-FM	9,300
Subtotal	<u>169,800</u>
Compliance Audits:	
Norman Campus A-133	36,600
Health Sciences Center A-133	30,500
Norman Campus NCAA	14,000
Subtotal	<u>81,100</u>
Tax Return (990-T):	
Norman Campus	9,300
Health Sciences Center	6,850
Subtotal	<u>16,150</u>
Total Requirements	<u>\$267,050</u>

Total fees of \$267,050 represent an increase of \$9,300 (3.6%) when compared to total FY 2013 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, 2014, for a fee not to exceed \$250,900, with one renewable one-year option;
- II. Select the public accounting firm of KPMG LLP to provide tax return preparation services to the University for the year ending June 30, 2014, for a fee not to exceed \$16,150, with one renewable one-year option;
- 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, 2014, for a fee not to exceed \$1,250 per arbitrage calculation, with one renewable one-year option; 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, 2014, the fourth year of their respective five-year proposals.

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

REGENTS' FUND ADMINISTRATION AND INVESTMENT SERVICES AGREEMENT – ALL

Effective July 1, 1987, the day-to-day administration and investment management of the Regents' Fund switched from the University of Oklahoma Foundation (the "Foundation") to the University. Since that time the University has administered the Regents' Fund internally, relying on third party investment management consultants to guide the investment of endowment assets. Since July 1987, the Regents' Fund has grown from approximately \$8 million in net assets to \$133 million in net assets as of December 31, 2013. Adams Hall Asset Management, LLC, has served as the University's investment consultant since July 1, 2000, during which time the Regents' Fund Consolidated Investment Fund has returned 4.8%, which compares favorably to its blended benchmark of 4.2%.

At this time the University is seeking to return the administration and investment management of the Regents' Fund to the Foundation. Doing so offers the University the opportunity for enhanced investment performance, largely as a result of participating in professionally managed investment fund pools that are significantly larger than the Regents' Fund, thus offering greater diversification and yield potential. Other benefits include the alignment of reporting, donor support, gift receipting and transparency to donors of account activity and investment performance. All private funds received directly by the University would be administered and invested in the same manner as funds received by the Foundation for the benefit of the University, providing desired consistency for beneficiaries and donors.

The proposed Agreement would allow the Foundation to act as the University's agent, while retaining legal separation of assets, with a transition date of July 1, 2014. Thereafter, Regents' Fund assets would be separated by gift into a unique fund accounting mechanism maintained by the Foundation to facilitate administration and reporting. The University would retain full control over the expenditure of Regent's Funds assets and receive detailed quarterly performance reports.

President Boren recommended the Board of Regents:

- I. Approve the development of an “Administration and Investment Services Agreement” with the University of Oklahoma Foundation to invest monies in the Regents’ Fund and to provide records keeping services for same, authorize the Executive Vice President and Vice President for Administration and Finance–Norman Campus and the University’s General Counsel to do all things reasonably necessary and convenient to consummate the transaction contemplated herein; and
- II. Rescind, effective July 1, 2014, the Board of Regents’ Policy 4.23, “Regents’ Fund Statement of Investment Policy”.

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

EASEMENTS FOR OKLAHOMA GAS AND ELECTRIC COMPANY AND SOUTHWESTERN BELL TELEPHONE COMPANY – NC

Overhead electrical and telecommunications utility lines bisecting the Jenkins Avenue Parking Lot, running from the south end of the parking lot to Farmer Street on the north, need to be relocated underground. The process to vacate and close Farmer Street between Jenkins Avenue and Lincoln Avenue (one block) is currently underway. The open site between Headington Hall on the north and the northern edge of the Jenkins Avenue Parking Lot will be developed as a green space. A map showing the location of the easements is attached hereto as Exhibit P.

The Board is requested to approve the above-mentioned utility easements. The attached drawing shows the location of the easements. Both easements will be located in the same 10-foot wide parcel, as follows:

An Easement in LOTS TWENTY-THREE (23) THROUGH FORTY-ONE (41) BLOCK EIGHT (8) OF THE FINAL PLAT OF HARDIE-RUCKER ADDITION, an addition to the City of Norman, Cleveland County, Oklahoma, written by Timothy G. Pollard, PLS 1474, on January 22, 2014, using an Arbitrary Bearing of N00°08’45”E between existing monuments at the Southeast and Northeast corners of Block 8 of said Plat as recorded in Book 1 at Page 10, dated December 7, 1922, in the Cleveland County Clerk’s records, as a BASIS OF BEARING, said easement further described as:

COMMENCING at the Southeast Corner of said Block 8;
 Thence N00°08’45”E, on the East line of said Block 8, for a distance of 89.76 feet to the POINT OF BEGINNING, said point being the Southeast corner of said Lot 41;
 Thence N89°51’15”W, on the South line of said Lot 41, for a distance of 73.65 feet;
 Thence N00°31’49”E, for a distance of 10.00 feet;
 Thence S89°51’15”E for a distance of 63.59 feet;
 Thence N00°08’45”E for a distance of 471.28 feet to the North line of said Block 8;
 Thence S89°51’15”E, on said North line, for a distance of 10.00 feet to the Northeast corner of said Block 8;
 Thence S00°08’45”W, on the East line of Block 8, for a distance of 481.28 feet, to the POINT OF BEGINNING.

President Boren recommended the Board of Regents:

- I. Approve the granting of utility easements to Oklahoma Gas and Electric Company and to Southwestern Bell Telephone Company, dba ATT Oklahoma, for relocation of utilities at Jenkins Avenue Parking Lot north to Farmer Street; and
- II. Authorize the President or his designee to execute the easement documents.

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

NAMING THE UNIVERSITY OF OKLAHOMA COLLEGE OF LAW SOUTH OVAL DRIVE – NC

For almost sixty years, Professor Emeritus Frank Elkouri and his wife, Edna Asper Elkouri, were an important part of the fabric of OU Law. Sadly, both recently passed away - Frank on January 18, 2013 and Edna, on February 17, 2014. Their professional, personal and financial contributions to of the OU College of Law were profound, and they will continue to have a lasting impact on generations of students. For these reasons, President Boren requests the Board of Regents approve the naming of the south oval drive after the Elkouris.

An Oklahoman, Professor Elkouri graduated from the OU College of Law in 1947 then went on to earn LL.M. and S.J.D. degrees from the University of Michigan. Among his publications is *How Arbitration Works*, which is regarded as the authoritative treatise on the law and practice of labor arbitration. It was published in 1952 as his doctoral thesis.

Professor Elkouri, a nationally noted authority on labor arbitration, joined the OU law faculty in 1952, teaching labor law, property, trade regulation, torts and workers' compensation. He was honored with a distinguished George Lynn Cross Research Professorship in 1975. Though he retired in 1985, he continued his leadership at the law school through 2010 as an inspirational mentor and accomplished scholar.

Mrs. Elkouri graduated from the University of Pittsburgh before attending George Washington University to earn her Juris Doctor degree. While a first year law student, Edna met Frank Elkouri, who was then working for the National Wage Stabilization Board in Washington, D.C. After graduating with honors from George Washington University, Edna served for three years on the staff of the Chief Counsel of the Internal Revenue Service.

Edna moved to Norman in 1956 after marrying Frank and partnered with him on the second, third, and fourth editions of *How Arbitration Works*. The couple also co-authored *Resolving Drug Issues*. In January 2009, Frank and Edna published *Stories of the American Civil War: Why and How it Was Fought*, with proceeds donated to support medical research in osteoarthritis.

In 2011, after 58 years of service to the University of Oklahoma College of Law, Professor Elkouri and Mrs. Elkouri made the largest one-time contribution in the history of the law school – a \$6 million gift to support student scholarship programs in the OU College of Law. The gift was made even more significant due to the spirit in which it was given. The couple wanted to do for the students what they could not do for the people who had helped them. It truly was a gift from the heart. Nine years earlier, in 2002, the Elkouris made another major gift to endow the Frank Elkouri and Edna Asper Elkouri Professorship of Law.

The Elkouris and their legacy will forever be an important part of OU law. Due to the innumerable scholarly, instructional and financial contributions this amazing couple has made to the University of Oklahoma College of Law, President Boren proposes to honor the Elkouris' incredible legacy by naming the south oval drive after them. A map showing the location is attached hereto as Exhibit Q.

President David L. Boren recommended the Board of Regents approve the naming of the oval drive on the south side of the College of Law the "Professor Frank and Edna Asper Elkouri Oval," in honor of the couple's remarkable contributions to OU Law.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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 21st through April 25th, 2014 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 21st through April 25th, 2014 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 21st through April 25th, 2014 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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 were:

Health Sciences Center:

Mary Cotter-Lalli, Director of Sponsored Programs – Office of Research Administration

Norman Campus:

Brad Burnett, Associate Vice President – Enrollment and Student Financial Services

President Boren recommended the Board of Regents approve the staff members selected to receive the 2014 Regents' Award for Superior Staff.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC

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

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

The names of the students selected are shown below:

**2014 RECIPIENTS
REGENTS' AWARD FOR OUTSTANDING JUNIORS**

Sarah Campbell
Arthur Dixon
Elaine M. Griffeth
Daniel Meschter
Jake Morgan
Delaney L. Nash
Allison Nguyen
Jake Pasdach
Robin Lee Rainey
Taylor E. Shupert
Neal Walia

Health Sciences Center:
Melissa C. White

President Boren recommended the Board of Regents approve the students selected to receive the 2014 Regents' Award for Outstanding Juniors.

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

ACQUISITION AND SALE OF PROPERTY – NC

The University administration recommends that it be authorized to pursue acquisition of the property listed as the location of the property is contiguous with other OU property, which makes this a strategic and desirable acquisition for the University. A map showing 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 from Real Estate Operations resources.

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 435 & 435½ W. Boyd.

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

GROUND LEASE – NC

The University administration recommends that it be authorized to pursue the ground lease referenced above for the property located at 1203 Elm Avenue. The location of the property is contiguous with other OU property, and a map showing the location is attached hereto as Exhibit S.

The Baptist General Convention of Oklahoma (BGCO) will be solely responsible for improving the property. As such, the University will incur no debt or financial liability related thereto.

The University and BGCO have agreed to a letter of intent for the lease and improvement of the property contingent upon approval by the Board of Regents. The lease price is supported by an independent third party appraisal, and the proposed lease complies with Regents' policy. Both the letter of intent and appraisal are on file in the Board of Regents Office.

President Boren recommended the Board of Regents authorize the University administration to enter into a ground lease agreement with the Baptist General Convention of Oklahoma for its use of 1203 Elm Avenue.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. 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. The letter and additional information 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 2014-2015 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 Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

REGENTS' FACULTY AWARDS

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2014 Regents' Awards. The letter and additional information are attached hereto as Exhibit U.

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 2014 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 Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Clark, Stuart, Bennett, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 10:22 a.m.

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

2014 Dental Cost and Plan Features

	OU	Cameron	OU
Plan Type	Delta Dental - Basic	BCBS	Delta Dental - Alternate
Cost for Employee	Emp Only: OU pays \$20.32 / Total Rate \$20.32	Employee Paid \$42.60	Emp Only: OU pays \$20.32 / Total Rate \$60.86
Cost for Spouse	Emp/Spouse: OU pays \$20.32 / Total Rate \$66.78	Emp/Spouse: Employee Paid \$87.40	Emp/Spouse: OU pays \$20.32 / Total Rate \$118.92
Cost for Child	Emp/Child(ren): OU pays \$20.32 / Total Rate \$80.06	Emp/Child: Employee Paid \$59.70	Emp/Child(ren): OU pays \$20.32 / Total Rate \$141.68
Cost for Children	Emp/Child(ren): OU pays \$20.32 / Total Rate \$80.06	Emp/Children: Employee Paid \$76.80	Emp/Child(ren): OU pays \$20.32 / Total Rate \$141.68
Cost for Family	Emp/Family: OU pays \$20.32 / Total Rate \$133.92	Emp/Family: Employee Paid \$121.50	Emp/Family: OU pays \$20.32 / Total Rate \$190.86
Annual Deductible	IN-NETWORK \$50 Individual / \$100 Family	IN-NETWORK \$25 Individual/ \$75 Family	IN-NETWORK \$25 Individual / \$75 Family
Preventive Care	Covered at 90% (PPO) or 75% (Premier)	100%, no deductible	Covered at 100%
Basic Care	Covered at 80% (PPO) or 75% (Premier) after deductible	85% after deductible	Covered at 90% (PPO) or 80% (Premier) after deductible
Major Care	Covered at 50% after deductible	60% after deductible	Covered at 60% (PPO) or 50% (Premier) after deductible
Orthodontic Care	Covered at 50% - benefits available to employee, spouse and children	50%, no deductible 12-month waiting period	Covered at 50% - benefits available to employee, spouse and children
Maximums	Dental Care (Calendar Year) = \$1,000 per person Orthodontia lifetime max = \$1,500 per person	Dental Care (Calendar Year) -No maximum	Dental Care (Calendar Year) = \$2,000 per person Orthodontia lifetime max = \$1,500 per person

2014 Vision Cost and Plan Features

	OU		Cameron		OU	
Plan Type	VSP - Standard		VSP		VSP - Premium	
Cost for Employee	Empl Only: \$7.38		Employee Paid \$6.36		Empl Only: \$13.00	
Cost for Spouse	Empl & Spouse: \$11.44		Empl & Spouse: Employee Paid \$12.72		Empl & Spouse: \$20.15	
Cost for Child	Empl & Child(ren): \$11.68		Empl & Child: Employee Paid \$12.46		Empl & Child(ren): \$20.57	
Cost for Children	Empl & Child(ren): \$11.68		Empl & Children: Employee Paid \$13.60		Empl & Child(ren): \$20.57	
Cost for Family	Empl & Family: \$18.82		Empl & Family: Employee Paid \$21.72		Empl & Family: \$33.16	
Eye Exam	IN-NETWORK	OUT-OF-NETWORK	IN-NETWORK	OUT-OF-NETWORK	IN-NETWORK	OUT-OF-NETWORK
Lenses Per Pair	\$15 Copay	Up to \$50	\$10 Copay	\$45 Max	\$5 Copay	Up to \$50
	\$25 Copay	Max Varies	\$25 Copay	Max Varies	\$15 Copay	Max Varies
	\$130 Allowance every other calendar year; 20% off the amount over the allowance	Up to \$70	\$150 Allowance every calendar year; 20% off the amount over the allowance	\$70 Allowance	\$150 Allowance every calendar year; 20% off the amount over the allowance	Up to \$70
Frames	\$120 Allowance	Up to \$105	\$150 Allowance	\$105 Allowance	\$150 Allowance	Up to \$105
Contact Lenses	Average 15% off regular price	No benefit	15% of regular price	No benefit	Average 15% off regular price	No benefit

Plan Type

Cost for Employee

Cost for Spouse

Cost for Child

Cost for Children

Cost for Family

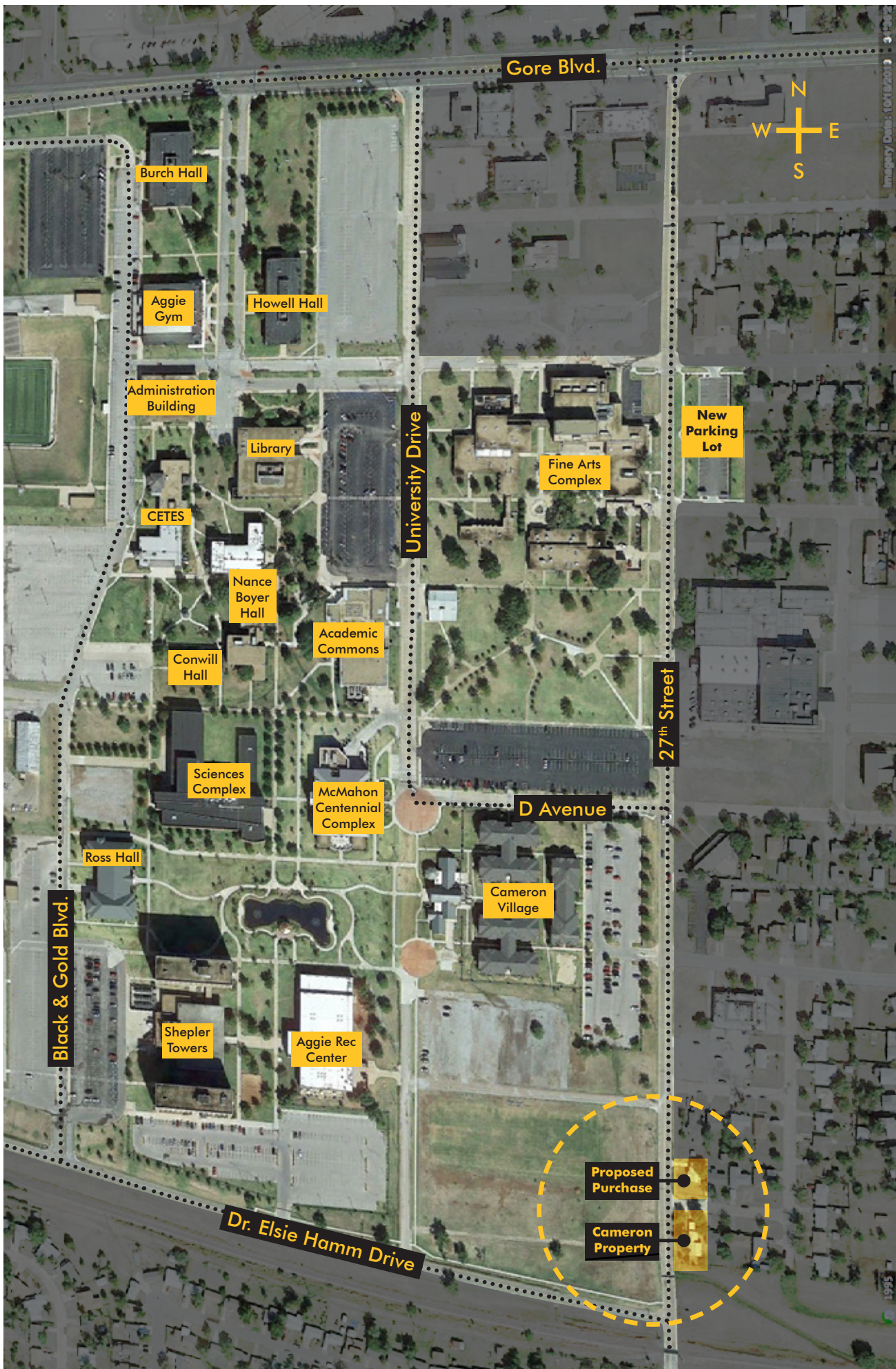
Eye Exam

Lenses Per Pair

Frames

Contact Lenses

Laser Vision Correction



QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2013

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2013 and Statements of Changes in Net Position for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$100.4 million exceeded related liabilities of \$43.6 million by \$56.8 million.
- Education & General assets of \$18.7 million exceeded related liabilities of \$11.2 million by \$7.5 million.
- Sponsored Program assets of \$635 thousand exceeded related liabilities of \$101 thousand by \$534 thousand.
- Auxiliary Enterprise assets of \$4.6 million exceeded related liabilities of \$2.9 million by \$1.7 million.
- Other Fund assets and deferred outflows of resources of \$76.5 million exceeded related liabilities of \$29.5 million by \$47.0 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 POSITION

- Total revenues of \$42.9 million trailed expenses of \$44.5 million by \$1.6 million.
- Education & General revenues of \$24.9 million exceeded expenses of \$22.7 million, resulting in a net increase of \$2.2 million.
- Sponsored Program revenues of \$684 thousand trailed expenses of \$751 thousand by \$67 thousand.
- Auxiliary Enterprise revenues of \$4.3 million trailed expenses of \$5.0 million by \$.7 million.
- Other Fund revenues of \$13.1 million trailed expenses of \$16.0 million, resulting in a net decrease of \$2.9 million. This decrease is due primarily to unfunded depreciation (\$2.1 million) and expenditures related to construction of the McMahon Field and Athletics Center.

**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2013
UNAUDITED**

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 9,994,390	\$ 6,500,940	\$ 530,317	\$ 785,408	\$ 3,020,448	\$ 1,075,114
Investments	-	-	-	-	-	-
Accounts receivable, net	7,025,463	11,921,636	105,048	185,113	1,555,965	2,812,478
Prepaid expenses and other assets	1,720,811	2,818,236	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 18,740,664	\$ 21,240,812	\$ 635,365	\$ 970,521	\$ 4,576,413	\$ 3,887,592
DEFERRED OUTFLOWS OF RESOURCES						
Deferred charge on OCA lease restructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LIABILITIES						
CURRENT LIABILITIES						
Accounts payable	\$ 73,279	\$ 75,893	\$ 3,263	\$ 1,383	\$ 28,873	\$ 34,411
OPEB obligation	136,288	186,387	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	492,989	494,238	26,511	33,210	33,058	37,919
Unearned revenue	9,329,013	9,035,752	65,791	46,649	2,669,811	2,380,956
Deposits held in custody for others	-	-	-	-	104,166	106,400
Total current liabilities	10,031,569	9,792,270	95,565	81,242	2,835,908	2,559,686
NONCURRENT LIABILITIES						
OPEB obligation	870,914	562,484	-	-	-	-
Other noncurrent liabilities	303,669	258,885	5,204	4,857	19,055	8,937
Bonds & master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	1,174,583	821,369	5,204	4,857	19,055	8,937
TOTAL LIABILITIES	11,206,152	10,613,639	100,769	86,099	2,854,963	2,568,623
NET POSITION						
Unrestricted	7,534,512	10,627,173	-	-	1,721,450	1,318,969
Restricted	-	-	534,596	884,422	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ 7,534,512	\$ 10,627,173	\$ 534,596	\$ 884,422	\$ 1,721,450	\$ 1,318,969

CAMERON UNIVERSITY
 STATEMENTS OF NET POSITION
 DECEMBER 31, 2013
 UNAUDITED

	Other Funds		Total
	12/31/2013	12/31/2012	
ASSETS			
CURRENT & NONCURRENT ASSETS			
Cash and cash equivalents	\$ (3,314,407)	\$ 4,130,794	\$ 10,230,748
Investments	830,528	982,033	830,528
Accounts receivable, net	5,038,403	62,520	13,724,879
Prepaid expenses and other assets	123,335	493,314	1,844,146
Capital assets, net	73,312,990	72,349,079	73,312,990
TOTAL ASSETS	\$ 75,990,849	\$ 78,017,740	\$ 99,943,291
DEFERRED OUTFLOWS OF RESOURCES			
Deferred charge on OClA lease restructure	\$ 503,729	\$ 455,323	\$ 503,729
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable	\$ 3,961	\$ -	\$ 109,376
OPEB obligation	-	-	136,288
Current portion of long-term debt	1,724,377	1,352,694	1,724,377
Accrued expenses	-	-	552,558
Unearned revenue	-	-	12,064,615
Deposits held in custody for others	154,477	184,386	258,643
Total current liabilities	1,882,815	1,537,080	14,845,857
NONCURRENT LIABILITIES			
OPEB obligation	-	-	870,914
Other noncurrent liabilities	-	-	327,928
Bonds & master lease obligations	27,578,271	29,142,330	27,578,271
Total noncurrent liabilities	27,578,271	29,142,330	28,777,113
TOTAL LIABILITIES	29,461,086	30,679,410	43,622,970
NET POSITION			
Unrestricted	-	-	9,255,962
Restricted	(111,041)	74,966	423,555
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	47,078,533	47,652,687	47,078,533
TOTAL NET POSITION	\$ 47,033,492	\$ 47,793,653	\$ 56,824,050
			\$ 60,624,217

CAMERON UNIVERSITY
STATEMENTS OF CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2013
UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2013	% of Budget	12/31/2013	% of Budget	12/31/2013	% of Budget
REVENUES						
Student tuition and fees, net	\$ 12,628,564	49.5%	\$ -	0.0%	\$ 1,884,169	55.3%
Grants and contracts	146,394	54.3%	810,476	17.9%	-	0.0%
Sales and services	232,963	68.6%	-	0.0%	2,112,207	41.7%
State appropriations	11,891,880	54.6%	-	0.0%	-	0.0%
Private gifts	-	0.0%	-	0.0%	33,920	74.2%
Endowment & investment income	-	0.0%	-	0.0%	14,142	67.3%
Other sources	4,843	242.2%	-	0.0%	240,735	240.7%
TOTAL REVENUES	24,904,644	51.3%	810,476	17.9%	4,285,173	48.1%
EXPENSES						
Compensation	15,347,695	43.5%	494,571	33.6%	936,258	56.2%
Depreciation	-	0.0%	-	0.0%	-	0.0%
Scholarships & fellowships	2,209,175	43.8%	68,398	16.2%	930,177	85.2%
Utilities	479,009	36.8%	-	0.0%	238,719	42.0%
Debt service - interest & fees	251,528	58.3%	-	0.0%	539,054	44.7%
Professional & technical fees	525,027	102.1%	10,517	10.3%	60,254	61.0%
Maintenance & repair	1,663,456	64.0%	69,566	463.8%	390,278	39.0%
Supplies & materials	1,677,613	59.6%	125,402	7.0%	1,703,008	54.3%
Travel	249,244	39.8%	22,770	18.7%	165,144	55.0%
Library books & periodicals	249,391	49.2%	-	0.0%	26,318	43.9%
Communications	73,435	44.5%	3,254	70.7%	38,597	47.1%
Other uses	10,393	0.0%	-	0.0%	6,426	64.3%
TOTAL EXPENSES	22,735,966	46.1%	802,770	19.6%	5,034,233	54.6%
CHANGE IN NET POSITION	\$ 2,168,678		\$ 7,706		\$ (749,060)	
						\$ (435,730)

CAMERON UNIVERSITY
STATEMENTS OF CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2013
UNAUDITED

	Other Funds		Total	
	12/31/2013	% of Budget	12/31/2013	% of Total
REVENUES				
Student tuition and fees, net	\$ -	0.0%	\$ 14,512,733	33.8%
Grants and contracts	12,158,809	81.1%	12,988,775	30.2%
Sales and services	-	0.0%	2,345,170	5.5%
State appropriations	595,976	42.9%	12,487,856	29.1%
Private gifts	316,378	45.2%	350,298	0.8%
Endowment & investment income	888	22.2%	15,030	0.0%
Other sources	-	0.0%	245,578	0.6%
TOTAL REVENUES	13,072,051	79.8%	42,945,440	100.0%
EXPENSES				
Compensation	-	0.0%	16,765,604	37.7%
Depreciation	2,143,836	50.0%	2,143,836	4.8%
Scholarships & fellowships	12,560,323	83.7%	15,737,506	35.3%
Utilities	-	0.0%	717,728	1.6%
Debt service - interest & fees	-	0.0%	790,582	1.8%
Professional & technical fees	-	0.0%	595,538	1.3%
Maintenance & repair	315,977	63.2%	2,439,277	5.5%
Supplies & materials	972,012	38.9%	4,478,035	10.1%
Travel	-	0.0%	437,158	1.0%
Library books & periodicals	-	0.0%	275,709	0.6%
Communications	-	0.0%	115,286	0.3%
Other uses	6,599	44.0%	23,418	0.1%
TOTAL EXPENSES	15,998,747	72.4%	44,519,677	100.0%
CHANGE IN NET POSITION	\$ (2,926,696)		\$ (1,574,237)	
			\$ (1,893,291)	

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2013

EXECUTIVE SUMMARY

Highlights from the Statements of Net Assets as of December 31, 2013 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 \$96.2 million exceeded related liabilities of \$58.6 million by \$37.6 million.
- Education & General assets of \$9.9 million exceeded related liabilities of \$3.1 million by \$6.8 million.
- Sponsored Program assets of \$1.7 million exceeded related liabilities of \$0.2 million by \$1.5 million.
- Auxiliary Enterprise assets of \$8.4 million exceeded related liabilities of \$0.8 million by \$7.6 million.
- Other fund assets of \$76.2 million exceeded related liabilities of \$54.6 million by \$21.6 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 \$35.7 million exceeded expenses of \$34.6 million by \$1.1 million.
- Education & General revenues of \$16.3 million were equal to related expenses of \$16.3 million.
- Sponsored Program revenues of \$7.4 million exceeded related expenses of \$6.7 million by \$0.7 million.
- Auxiliary Enterprise revenues of \$10.5 million were less than related expenses of \$10.7 million by \$0.2 million.
- Other fund revenues of \$1.5 million exceeded related expenses of \$0.9 million, resulting in a net increase of \$0.6 million. This increase is due primarily to an increase in on-behalf payments from the State to amortize bond debt.

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
DECEMBER 31, 2013
UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	8,547,219	8,823,709	1,784,255	1,182,293	8,321,591	9,263,717
Accounts receivable - net	425,470	384,619	133,033	124,943	286,212	212,867
Due From (to) Other Funds	396,107	660,135	(208,990)	(218,742)	(187,117)	(441,393)
Prepaid Expenses & Other Assets	-	-	-	-	-	-
Net Pension Assets	483,071	350,403	-	-	-	-
Total Current & Non-current Assets	9,851,867	10,218,866	1,708,298	1,088,494	8,420,687	9,035,191
CAPITAL ASSETS, NET	-	-	-	-	-	-
TOTAL ASSETS	9,851,867	10,218,866	1,708,298	1,088,494	8,420,687	9,035,191
LIABILITIES & NET ASSETS						
CURRENT LIABILITIES						
Accounts payable	683,401	982,297	54,348	32,060	245,905	147,379
OPEB Obligation	176,409	176,409	13,702	13,702	10,660	10,660
Current Portion of L-T Debt	-	-	-	-	-	-
Accrued compensated absences	383,361	418,886	35,675	32,701	34,356	31,620
Deferred revenue	1,107,701	1,000,003	-	-	199,907	-
Deposits held in custody for others	-	-	-	-	194,227	194,988
Total Current Liabilities	2,350,871	2,577,595	103,725	78,463	685,054	384,647
NONCURRENT LIABILITIES						
OPEB Obligation	381,561	781,248	31,705	60,680	28,368	47,208
Other Non Current Liabilities	322,181	295,623	25,502	23,079	43,922	22,315
Bonds & Master Lease Obligations	-	-	-	-	-	-
Total noncurrent liabilities	703,741	1,076,871	57,207	83,759	72,289	69,523
TOTAL LIABILITIES	3,054,613	3,654,466	160,932	162,222	757,344	454,170
NET POSITION						
Unrestricted	6,797,254	6,564,400	-	-	7,663,343	8,581,022
Restricted	-	-	1,547,366	926,272	-	-
Capital assets, Net of Related Debt	-	-	-	-	-	-
Total Net Position	6,797,254	6,564,400	1,547,366	926,272	7,663,343	8,581,022
TOTAL NET POSITION	9,851,867	10,218,866	1,708,298	1,088,494	8,420,687	9,035,192

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
DECEMBER 31, 2013
UNAUDITED

	Other Funds		Total
	12/31/2013	12/31/2012	
ASSETS			
CURRENT & NONCURRENT ASSETS			
Cash and cash equivalents	770,775	492,802	19,423,840
Accounts receivable - net	-	39,415	844,715
Due From (to) Other Funds	-	-	(0)
Prepaid Expenses & Other Assets	1,275,233	921,095	1,275,233
Net Pension Assets	-	-	483,071
Total Current & Non-current Assets	2,046,008	1,453,312	22,026,859
CAPITAL ASSETS, NET	74,204,378	73,452,627	74,204,378
TOTAL ASSETS	76,250,386	74,905,939	96,231,237
LIABILITIES & NET ASSETS			
CURRENT LIABILITIES			
Accounts payable	480,014	62,590	1,463,668
OPEB Obligation	-	-	200,771
Current Portion of L-T Debt	2,105,404	1,787,293	2,105,404
Accrued compensated absences	-	-	453,392
Deferred revenue	-	-	1,307,608
Deposits held in custody for others	-	-	194,227
Total Current Liabilities	2,585,418	1,849,883	5,725,069
NONCURRENT LIABILITIES			
OPEB Obligation	-	-	441,633
Other Non Current Liabilities	-	-	391,604
Bonds & Master Lease Obligations	52,030,452	51,710,464	52,030,452
Total noncurrent liabilities	52,030,452	51,710,464	52,863,689
TOTAL LIABILITIES	54,615,870	53,560,347	58,588,758
NET POSITION			
Unrestricted	-	-	14,460,597
Restricted	290,760	430,212	1,838,126
Capital assets, Net of Related Debt	21,343,756	20,915,380	21,343,756
Total Net Position	21,634,516	21,345,592	37,642,479
TOTAL NET POSITION	76,250,386	74,905,939	96,231,237

ROGERS STATE UNIVERSITY
STATEMENT OF CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2013
UNAUDITED

	Other Funds		Total		% of Total	
	12/31/2013	% of Budget	12/31/2012	% of Total		
REVENUES						
Student Tuition and fees, net	-	0.0%	10,320,292	28.9%	10,720,804	27.9%
Grants & Contracts	-	0.0%	6,364,864	17.8%	6,844,917	17.8%
Sales & Services	-	0.0%	2,379,011	6.7%	2,129,525	5.5%
State Appropriations	436,941	100.0%	7,615,767	21.3%	7,479,083	19.4%
Private Gifts	-	0.0%	1,048,460	2.9%	968,954	2.5%
On Behalf Payments	1,075,000	0.0%	1,690,850	4.7%	1,304,000	3.4%
Endowment and Investment Income	85	42.4%	70,983	0.2%	88,675	0.2%
Other Sources	-	0.0%	6,262,652	17.5%	8,942,286	23.2%
TOTAL REVENUES	1,512,026	57.3%	1,136,950	100.0%	38,478,244	100.0%
EXPENSES						
Compensation	-	0.0%	12,143,795	35.1%	12,232,731	31.8%
Depreciation	1,607,500	0.0%	1,607,500	4.6%	1,536,000	4.0%
Scholarships	-	0.0%	13,929,689	40.2%	16,691,254	43.4%
Utilities	-	0.0%	681,927	2.0%	565,756	1.5%
Debt Service - Interest & Fees	1,258,163	0.0%	1,265,862	3.7%	1,293,486	3.4%
Professional & Technical Fees	-	0.0%	921,944	2.7%	799,840	2.1%
Maintenance & Repair	-	0.0%	381,124	1.1%	1,060,158	2.8%
Supplies and Materials	9,563	0.4%	2,947,207	8.5%	2,431,437	6.3%
Travel	-	0.0%	280,799	0.8%	269,317	0.7%
Library Books and Periodicals	-	0.0%	197,821	0.6%	209,646	0.5%
Communications	-	0.0%	204,010	0.6%	225,959	0.6%
Other Uses	-	0.0%	54,701	0.2%	22,222	0.1%
Transfers for Debt Service	(1,662,587)	0.0%	-	0.0%	-	0.0%
Transfers for Capitalized Assets	(297,701)	0.0%	-	0.0%	-	0.0%
TOTAL EXPENSES	914,938	34.7%	34,616,378	100.0%	37,337,806	97.0%
CHANGE IN NET POSITION	597,088		1,136,500		1,140,438	

The University of Oklahoma
Health Sciences Center
College of Medicine

POLICY

Area: Admissions

Title: Admissions Board Composition

Purpose: Selection of Admissions Board of the College of Medicine

~~The Admissions Board for the College of Medicine consists of the following:~~

- ~~10— Full-time faculty members who either volunteer or are nominated by their department chair.~~
- ~~10— Volunteer faculty members who either volunteer or are nominated by their department chair.~~
- ~~10— Members of the student body, College of Medicine, who volunteer.~~
- ~~20— Members selected from throughout the State to include four physicians from each of the five congressional districts in the State who shall be selected by the various county medical associations within each of the respective congressional districts, the selection to be coordinated by the member or members of the Board of Directors of the Oklahoma State Medical Association who reside within the respective congressional districts.~~

~~Selection of board members is made by the Associate Dean for Academic Affairs for the College of Medicine with further approval by the Executive Dean of the College of Medicine, and the Provost for the Health Sciences Center with final appointments subject to approval of the University Board of Regents.~~

~~Policy Date: 05/08/75 – Approved by: HSC Committee of the Regents~~

~~Revision Date: 6/15/02; 7/01/03~~

~~Review Date: 7/01/03; 4/10/05; 5/4/06; 6/07/07~~

COLLEGE OF MEDICINE ADMISSIONS BOARD

The College of Medicine Admissions Board composition and conduct of business shall be in compliance with relevant and required Liaison Committee on Medical Education (LCME) accreditation standards dealing with medical school admissions policies and procedures.

The Admissions Board shall be made up of eleven (11) members. The Chair of the Admissions Board, a College of Medicine faculty member, will be appointed by the Executive Dean. The other members of the Admissions Board will be nominated by the Associate Dean for Admissions with final approval and appointment by the Executive Dean. The Admissions Board members will serve staggered 3-year terms. The Associate Dean for Admissions will be an *ex officio*, non-voting member and will correspond with all applicants on behalf of the Board. Appointment of individuals to the Admissions Board shall be provided as information to the University of Oklahoma Board of Regents and The Oklahoma State Regents for Higher Education each year.

The Admissions Board shall evaluate in a holistic manner all applicants for medical school who have completed the application process and been selected for interviews. Using a method and criteria approved by the Admissions Board, the Associate Dean for Admissions shall select an appropriate number of applicants for interview each application cycle and assist the Board in handling all matters related to admissions.

The Admissions Board will be assisted in conducting its business by a subcommittee of interviewers. Subcommittee members will conduct interviews and evaluate each applicant who is invited for an interview using a standard evaluation instrument. No one shall be granted acceptance to the College of Medicine without an interview.

The interview subcommittee of the Admissions Board will be selected by sending a solicitation of interest annually via various methods to faculty, and county and state medical associations. The subcommittee will be selected from those individuals expressing strong interest in serving on the interviewer subcommittee. Attempt will be made to have a diverse subcommittee consistent with the College's diversity statement as well as the geography of Oklahoma, and specialty representation. The majority of the subcommittee will be members who have previously served; however, each year there will be new members. An adequate size subcommittee will be selected in accordance with the anticipated number of interviews to be conducted in the admission cycle. Appointment to the interviewer subcommittee is for a one year term. There is no limit on the number of terms an individual may serve on the subcommittee.

The Admissions Board shall review the final evaluation provided to it by the interview subcommittee for each applicant interviewed and review overall data for the applicant interview pool to assure accuracy and uniformity of the information. A quorum of the admissions Board will be at least seven members and will be necessary to conduct any official business regarding an individual applicant.

The admissions Board will conduct official business in a manner consistent with the Oklahoma Open Meetings Act when making decisions regarding applicants. Applicant's names shall not be used in the open meetings, and a number code system shall be assigned to identify applicants.

The Admissions Board shall make final admissions decisions. Such decisions

shall be communicated on behalf of the Board to applicants by the Associate Dean for Admissions. An applicant shall not be entitled to appeal the Board's admissions decision. Any decision

regarding an applicant's status with the College of Medicine that is required after the final Board decision is made, shall be made by the College of Medicine administration acting consistently with all policies and procedures.

The Admissions Board shall also advise the Associate Dean for Admissions and the Executive Dean of the College of Medicine on matters related to the admissions process. This may include reviewing the interview and other evaluation instruments on an annual basis, and suggesting changes to policies and procedures of the Board and interviewer subcommittee as needed.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2013

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of December 31, 2013 and *Statements of Changes in Net Position* for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$1.33 billion exceed related liabilities of \$364.3 million by \$967.6 million.
- Education & General assets of \$114 million exceeded related liabilities of \$6.1 million by \$107.9 million.
- Sponsored Program assets of \$5.4 million partially offset related liabilities of \$11 million.
- Clinical Operations assets of \$261 million exceeded liabilities of \$41.1 million by \$219.9 million.
- Auxiliary Enterprise assets of \$115.9 million exceeded liabilities of \$70.2 million by \$45.7 million.
- Regents' Fund assets were \$31.5 million. There were no related liabilities.
- Other Funds assets and deferred outflows of \$804.1 million exceeded related liabilities of \$235.8 million by \$568.3 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 POSITION

- Total revenues of \$499.8 million exceeded expenses of \$462.7 million by \$37.1 million.
- Education & General revenues of \$98 million exceeded expenses of \$89.4 million by \$8.6 million.
- Sponsored Program revenues of \$51 million exceeded expenses of \$49.8 million.
- Clinical Operations revenues of \$257.2 million exceeded expenses of \$238.7 million by \$18.5 million.
- Auxiliary Enterprise revenues of \$17.8 million exceeded expenses of \$9.1 million, which resulted in a net increase of \$8.7 million.
- Regents' Fund revenues of \$2.5 million exceeded expenses of \$818 thousand, resulting in a net increase of \$1.7 million.
- Other Funds revenues of \$73.1 million trailed expenses of \$74.8 million, resulting in a decrease of \$1.7 million to net position.

OU HEALTH SCIENCES CENTER
 STATEMENTS OF NET POSITION
 AS OF DECEMBER 31, 2013 AND 2012
 UNAUDITED

	Education & General		Sponsored Programs		Clinical Operations		Auxiliary Enterprises	
	12/31/13	12/31/12	12/31/13	12/31/12	12/31/13	12/31/12	12/31/13	12/31/12
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash and Cash Equivalents	\$ 98,113,902	\$ 88,307,176	\$ (9,551,032)	\$ (9,002,688)	\$ 169,527,382	\$ 153,175,839	\$ 33,964,314	\$ 36,804,973
Endowment Investments (Funds held by OU-Norman)	-	-	-	-	-	-	-	-
Student Loans Receivable, Net	6,884,619	6,222,279	14,966,447	15,071,392	91,467,076	77,598,069	4,388,610	2,147,854
Accounts Receivable, Net	9,034,738	6,547,640	-	-	-	-	(23,595,220)	-
Due From (To) Other Funds	-	-	-	-	-	-	224,753	394,581
Prepaid Expenses	-	-	-	-	-	-	805,819	1,137,900
Inventory	-	-	-	-	-	-	-	-
Total Current and Noncurrent Assets	114,033,258	101,077,095	5,415,414	6,068,704	260,994,458	230,773,908	15,768,276	40,485,308
FIXED ASSETS, NET								
Total Assets	\$ 114,033,258	\$ 101,077,095	\$ 5,415,414	\$ 6,068,704	\$ 260,994,458	\$ 230,773,908	\$ 115,892,969	\$ 53,470,832
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DEFERRED OUTFLOWS								
LIABILITIES & NET POSITION								
CURRENT LIABILITIES								
Accounts Payable	\$ 743,536	\$ 2,191,680	\$ 1,366,341	\$ 1,705,972	\$ 28,142,057	\$ 19,302,881	\$ 1,092,793	\$ 1,478,097
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	82,333	79,250	-	-	449,532	441,333	1,815,000	675,000
Accrued Interest Payable	-	-	-	-	-	-	874,430	34,937
Accrued Expenses	2,503,996	2,345,697	2,964,659	2,973,198	6,394,840	6,045,380	778,001	737,517
Unearned Revenue	-	-	5,765,540	6,580,971	-	230,725	116,548	209,299
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current Liabilities	3,329,865	4,616,627	10,096,540	11,260,141	34,986,429	26,020,319	4,676,772	3,134,850
LONG-TERM LIABILITIES								
OPEB Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable	-	-	-	-	-	-	-	-
Accrued Expenses	2,033,049	1,832,521	936,208	888,098	2,542,352	2,282,198	303,135	272,640
Bonds, Notes, Master Lease Obligations	782,833	865,167	-	-	3,601,165	4,075,000	65,203,776	4,675,000
Total Long-Term Liabilities	2,815,883	2,697,688	936,208	888,098	6,143,517	6,360,198	65,506,911	4,947,640
Total Current and Long-Term Liabilities	6,145,748	7,314,314	11,032,748	12,148,240	41,129,946	32,380,516	70,183,683	8,082,491
NET POSITION								
Unrestricted	107,887,511	93,762,781	-	-	219,864,511	198,393,392	36,198,589	37,752,817
Restricted	-	-	(5,617,333)	(6,079,536)	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	-	-	-	-
Total Net Assets	107,887,511	93,762,781	(5,617,333)	(6,079,536)	219,864,511	198,393,392	45,709,286	45,388,342
Total Liabilities & Net Position	\$ 114,033,258	\$ 101,077,095	\$ 5,415,414	\$ 6,068,704	\$ 260,994,458	\$ 230,773,908	\$ 115,892,969	\$ 53,470,832

**OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2013 AND 2012
UNAUDITED**

	Regents' Fund		Other Funds		Total	
	12/31/13	12/31/12	12/31/13	12/31/12	12/31/13	12/31/12
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash and Cash Equivalents	\$ -	\$ -	\$ 255,247,863	\$ 227,479,726	\$ 547,302,429	\$ 496,765,026
Endowment Investments (Funds held by OU-Norman)	40,550,696	38,121,029	-	-	40,550,696	38,121,029
Student Loans Receivable, Net	-	-	6,246,734	6,438,630	6,246,734	6,438,630
Accounts Receivable, Net	-	-	15,051,183	10,162,269	132,737,934	111,201,863
Due From (To) Other Funds	(9,034,738)	(6,547,640)	23,595,220	-	-	-
Prepaid Expenses	-	-	3,652,029	3,746,571	3,876,782	4,141,151
Inventory	-	-	711,914	745,285	1,517,732	1,883,185
Total Current and Noncurrent Assets	31,515,958	31,573,389	304,504,943	248,572,480	732,232,308	658,550,885
FIXED ASSETS, NET						
Total Assets	\$ 31,515,958	\$ 31,573,389	\$ 803,231,645	\$ 746,222,018	\$ 1,331,083,703	\$ 1,169,185,947
DEFERRED OUTFLOWS						
	\$ -	\$ -	\$ 836,383	\$ 1,115,177	\$ 836,383	\$ 1,115,176
LIABILITIES & NET POSITION						
CURRENT LIABILITIES						
Accounts Payable	\$ -	\$ -	\$ 4,395,011	\$ 4,739,480	\$ 35,739,738	\$ 29,418,110
OPEB Obligation	-	-	3,309,000	3,079,200	3,309,000	3,079,200
Current Portion of L-T Debt	-	-	5,863,489	4,534,312	8,210,354	5,729,895
Accrued Interest Payable	-	-	2,235,458	2,287,103	3,109,888	2,322,040
Accrued Expenses	-	-	12,507,202	12,530,321	25,148,698	24,632,113
Unearned Revenue	-	-	461,335	401,613	6,343,423	7,422,607
Deposits Held in Custody for Others	-	-	12,101,936	7,965,274	12,101,936	7,965,274
Total Current Liabilities	-	-	40,873,431	35,537,302	93,963,037	80,569,239
LONG-TERM LIABILITIES						
OPEB Obligation	-	-	75,084,834	68,433,634	75,084,834	68,433,634
Federal Loan Program Refundable	-	-	7,081,892	6,944,172	7,081,892	6,944,172
Accrued Expenses	-	-	2,126,949	2,082,187	7,941,694	7,357,644
Bonds, Notes, Master Lease Obligations	-	-	110,634,989	116,443,408	180,222,763	126,061,575
Total Long-Term Liabilities	-	-	194,928,663	193,903,401	270,331,182	208,797,025
Total Current and Long-Term Liabilities	-	-	235,802,095	229,440,703	364,294,219	289,366,264
NET POSITION						
Unrestricted	-	-	153,908,703	131,798,168.25	517,859,315	461,707,157
Restricted	2,923,841	2,981,273	8,533,786	9,426,506	5,840,294	6,328,243
Endowment	28,592,117	28,592,117	-	-	28,592,117	28,592,117
Capital Assets, Net of Related Debt	-	-	405,823,445	376,671,818	415,334,142	384,307,342
Total Net Assets	31,515,958	31,573,389	568,265,933	517,896,492	967,625,867	880,934,859
Total Liabilities & Net Position	\$ 31,515,958	\$ 31,573,389	\$ 804,068,028	\$ 747,337,195	\$ 1,331,920,086	\$ 1,170,301,123

QUARTERLY REPORT OF PURCHASES – ALL
October 1 – December 31, 2013

<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	Furniture	College of Continuing Education	Copelin's Office Center, Inc.	200,508	Furniture
2	Equipment	Jimmie Austin OU Golf Club	C.L. Boyd	69,125	Track Loader
3	Service	Financial Services	Saxum Strategic Communication	70,000	Professional Services
4	Equipment	Electrical & Computer Engineering	Nearfield Systems	241,294	Scanner
5	Service	Facilities Management	Oklahoma Roofing & Sheet Metal, LLC	138,483	Roof Replacement
6	Service	Housing & Food Services	Stand By Services, LLC	55,000	Temporary Labor
7	Service	National Resource Center for Youth Services	Effective Teaching and Learning Institute, Inc.	71,100	Training Courses
8	Service	Human Resources	Callan Associates	120,000	Professional Services
9	Service	University Press	Friesens Corporation	71,000	Book Publishing
10	Equipment	Housing & Food Services	Nextep Systems	90,000	Kiosk Ordering System
11	Equipment	Meteorology	RPG Radiometer Physics	159,000	Microwave Radiometer
12	Service	President's Office	Steptoe & Johnson, LLP	60,500	Professional Services
13	Service	Facilities Management	J.L. Walker Construction	192,824	Renovation/ Alteration Services
14	Service	Facilities Management	Texas Independent Elevator Company, LLC	82,544	Elevator Renovation

EXHIBIT GHealth
Sciences
Center
Campus

15	Service	OU Physicians	Total Medical Personnel Services, LLC	55,000	On Call Nursing
16	Service	College of Medicine	Standard Insurance Company	87,839	Resident Disability Insurance
17	Software	Radiological Sciences	3M Company	120,000	Software
18	Service	Comparative Medicine	Frames Animal Transportation	100,000	Professional Services
19	Equipment	University Health Club	2 nd Wind Exercise Equipment	61,530	Fitness Equipment
20	Equipment	OU Physicians	Olive Medical	70,501	High Definition Cameras
21	Furniture	College of Dentistry	Bill Warren Office Products	124,897	Furniture
Tulsa Campus					
22	Service	OU Physicians	Alexander, Wollman & Stark	90,000	Faculty Search
23	Service	Cell Biology	Specialty Underwriters	64,070	Equipment Maintenance
24	Supplies	Department of Surgery	Boston Scientific Corporation	225,000	Catheters
25	Supplies	Department of Surgery	Angio Dynamics, Inc.	150,000	Catheters
26	Equipment	Community Medicine Simulation Center	CAE Healthcare, Inc.	140,439	Audio/Visual Equipment
27	Equipment	Information Technology	Communications Supply Corporation	140,925	Uninterruptable Power Source
28	Supplies	Department of Surgery	Terumo Medical Corporation	100,000	Catheters
29	Supplies	Department of Surgery	Bard Peripheral Vascular	75,000	Catheters
30	Service	Operations	Lighthouse Electric	127,700	Renovation

II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000 Competition Not Applicable					
	Norman Campus				
31	Equipment	Athletics	Athletic Recovery Zone	61,322	Player Safety Benches
32	Software	Information Technology	Blackboard, Inc.	103,269	Software
33	Software	College of Continuing Education	Hobson's, Inc.	156,000	Software
34	Service	University Libraries	JSTOR	79,150	Subscription
35	Supplies	Housing & Food Services	CH Robinson Worldwide	100,000	Food Products
36	Supplies	Goddard Health Center	GlaxoSmithKline, Inc.	57,000	Flu Vaccine
37	Equipment	Laboratory Animal Resources	Northwestern System Corporation	53,051	Cleaning Equipment
38	Software	Zoology	Leica Microsystems	103,089	Confocal Microsoft System
39	Service	K20 Center	Boomerang Project	54,470	Training Camp
40	Service	College of Continuing Education	Northrop Grumman Information Technology, Inc.	189,505	Website Design
41	Supplies	Facilities Management	The Womble Company	79,613	French Doors
42	Equipment	Mesonet	Vaisala, Inc.	234,900	Digital Barometer
43	Equipment	Geology & Geophysics	Thermo Electron North America, LLC	139,314	Mass Spectrometer
44	Equipment	Chemistry & Biochemistry	Bio-Rad Laboratories	50,945	Imaging System

EXHIBIT GHealth
Sciences
Center
Campus

45	Service	Department of Pediatrics	Statistical Consulting Services	72,000	Database Management
46	Equipment	Peggy & Charles Stephenson Oklahoma Cancer Center	Nikon Instruments, Inc.	51,992	Microscope
47	Service	Human Resources	Frederick Bass Company, Inc.	60,000	Consulting Services
48	Equipment	OU Physicians	BK Medical Systems, Inc.	63,959	Ultrasound System
49	Service	PHF Research Facilities	Midwest Maintenance	248,000	Janitorial Services
50	Supplies	Restorative Dentistry	Allergen USA, Inc.	97,000	Pharmaceuticals
51	Service	Department of Surgery	Blis Insurance Services, Inc.	62,711	Insurance
52	Service	Human Resources	Segal Company	85,000	Benefits Consulting
53	Furniture	College of Dentistry	A-Dec, Inc.	149,546	Dental Chairs
54	Service	Cell Biology	Copernicus Therapeutic, Inc.	104,048	Professional Services
55	Service	College of Pharmacy	Saint Francis Hospital	52,740	Clinical Faculty
Tulsa Campus					
56	Software	Medical Informatics	GE Healthcare IITS USA Corporation	170,750	Software
57	Service	Library	SCAMEL	62,000	Subscriptions
58	Equipment	Rural Family Medicine	Fujifilm Sonosite	53,294	Ultrasound System
59	Equipment	Microbiology & Immunology	AB Sciex	70,560	Autosampler
60	Service	Department of Pediatrics	Warren Clinic	232,500	Resident Teaching

EXHIBIT H

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
<u>For the Norman Campus:</u>			
Cardinal Engineering, Inc. Norman	March 13, 2013	Topographic/Design Survey (Jimmie Austin OU Golf Club, Four Hole Practice Facility)	\$ 4,500
	March 14, 2013	Boundary Survey (Kessler Farm)	5,900
	July 16, 2013	Roadway Easement Survey (Access Road at Jimmie Austin OU Golf Club Turf Care Facility)	400
Garver, LLC Norman	September 13, 2013	Drainage Study (Main Campus, Gould Hall Vicinity)	10,872
Kaighn Associates Architects, Inc. Norman	July 30, 2013	Feasibility Study, Schematic Design (Crawford Music Practice Wing Improvements and Addition)	25,009
Kirkpatrick Forest Curtis PC Oklahoma City	April 18, 2013	Engineering Investigation (Bizzell Memorial Library Book Stack Repair)	19,631
	September 13, 2013	Feasibility Study (Storm Refuge Areas, emergency authorization)	95,000
Leidos Engineering, LLC (formerly The Benham Companies and SAIC) Oklahoma City	August 12, 2013	Environmental Site Assessment and ALTA Survey (Stubbeman Place)	7,800
Smith Roberts Baldischwiler, LLC Oklahoma City	May 17, 2013	Property Pins Survey/Locate (Marshall and Dewey Avenue)	1,689
TAP/The Architectural Partnership, P.C. Oklahoma City	August 9, 2013	Feasibility Study (Goddard Health Center, Intake Area Improvements)	9,393
<u>For the Health Sciences Center, Oklahoma City:</u>			
PSA Consulting Engineers, Inc. Oklahoma City	October 4, 2012	Civil Engineering (Steam and Chilled Water Pipe Extension)	72,737
<u>For OU-Tulsa:</u>			
GH2 Architects, LLC Tulsa	June 15, 2013	Design, Construction Documents and Construction Administration (Schusterman Cafeteria Renovation)	23,500

EXHIBIT H

Kinslow, Keith & Todd, Inc. Tulsa	February 28, 2012	Architectural Design and Construction Documents (Schusterman Center Building 1 Ramp)	9,500
Rees Associates, Inc. Oklahoma City	June 17, 2013	Graphic Design (Schusterman Center Campus Master Plan)	1,200

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2013-2014

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Cardinal Engineering, Inc.	\$ 10,800
Garver, LLC	10,872
Kaighn Associates Architects, Inc.	25,009
Kirkpatrick Forest Curtis PC	*114,631
Leidos Engineering, LLC	7,800
Smith Roberts Baldischwiler, LLC	3,939
TAP/The Architectural Partnership, P.C.	<u>9,393</u>
Total, Norman Campus	182,444

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Cavin Design Group	67,649
PSA Consulting Engineers, Inc.	<u>72,737</u>
Total, Health Sciences Center, Oklahoma City	140,386

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
GH2 Architects, LLC	23,500
Kinslow, Keith & Todd, Inc.	9,500
Rees Associates, Inc.	<u>1,200</u>
Total, OU-Tulsa	34,200

Total, All Campuses	<u>\$357,030</u>
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*Emergency authorization for study of storm refuge areas resulted in cumulative fees in excess of the normal on-call range.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2013

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the six months ended December 31, 2013 are presented below for information only.

ALL FUNDS

- As of December 31, 2013, the Regents' Fund consisted of 235 individual funds with a combined net market value of \$133.2 million, a \$9.1 million (7.3%) increase from June 30, 2013.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2013, had a market value of \$84.9 million, a \$6.1 million (7.7%) increase from June 30, 2013. Of the \$84.9 million, \$779,000 was held locally for working capital purposes, and \$84.1 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the six months ended December 31, 2013, the CIF realized a total return of 8.9%, which trailed the blended benchmark of 9.1% by 20 basis points.
- During the year ended December 31, 2013, the CIF realized a total return of 13.2%, which exceeded the blended benchmark of 12.4% by 80 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2013, had a market value of \$45.8 million, a \$1.9 million (4.2%) increase from June 30, 2013.
- During the six months ended December 31, 2013, the STIF realized a total return of 1.2%, which exceeded the 91-day Treasury Bill rate of 0.0% by 120 basis points.
- During the year ended December 31, 2013, the STIF realized a total return of 1.7%, which exceeded the 91-day Treasury Bill rate of 0.1% by 160 basis points.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2013

As of December 31, 2013, the Regents' Fund consisted of 235 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.

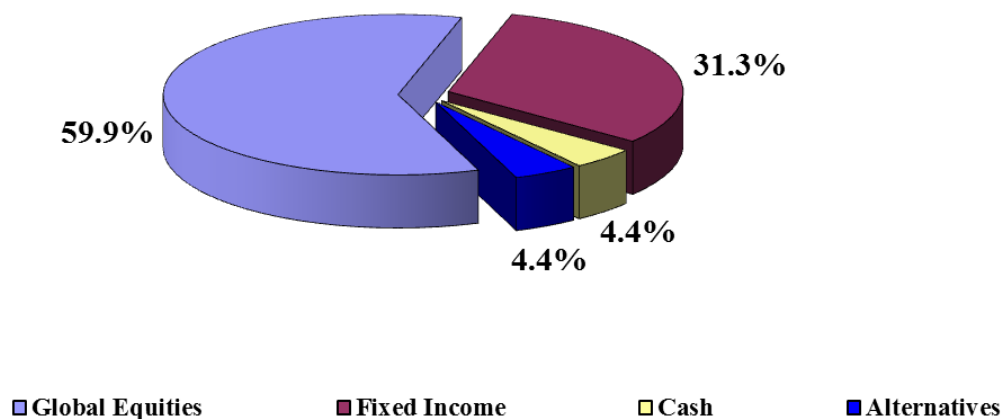
II. Market Value

The net market value of the Regents' Fund at December 31, 2013 was \$133.2 million, a \$9.1 million (7.3%) increase from June 30, 2013.

III. Consolidated Investment Fund (CIF)

- **Asset Allocation**

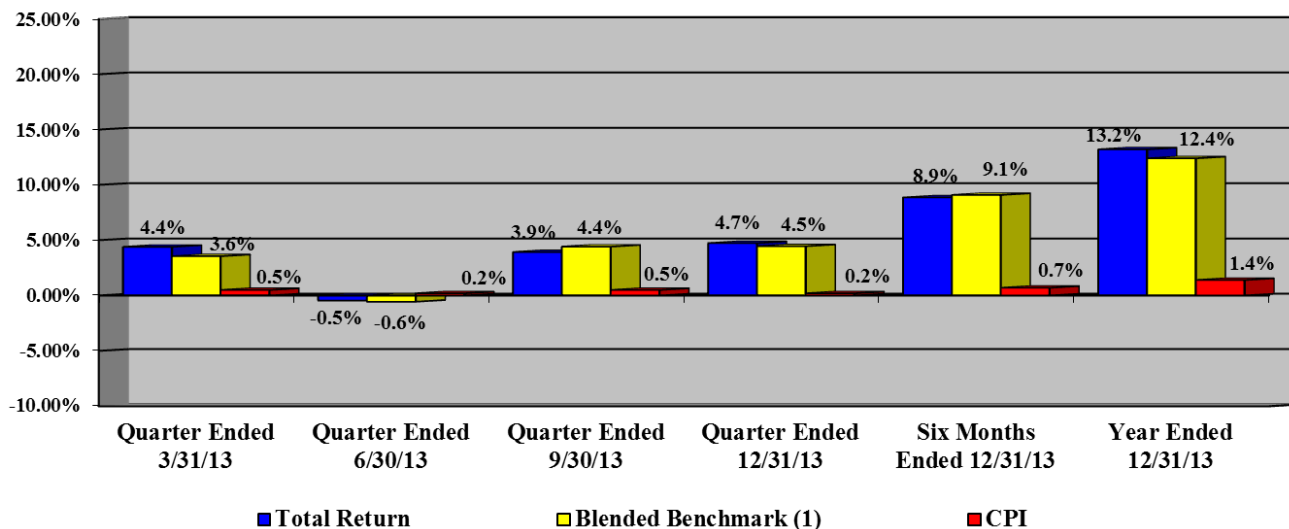
Cash and investments held by the CIF at December 31, 2013, had a market value of \$84.9 million, a \$6.1 million (7.7%) increase from June 30, 2013. Of the \$84.9 million, \$0.8 million was held locally for working capital purposes and \$84.1 million was managed by Adams Hall Asset Management LLC, Investment 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**

- The CIF total return for the six months ended December 31, 2013 of 8.9% trailed the blended benchmark of 9.1% by 20 basis points. For the year ended December 31, 2013, the CIF total return of 13.2% exceeded the blended benchmark of 12.4% by 80 basis points.

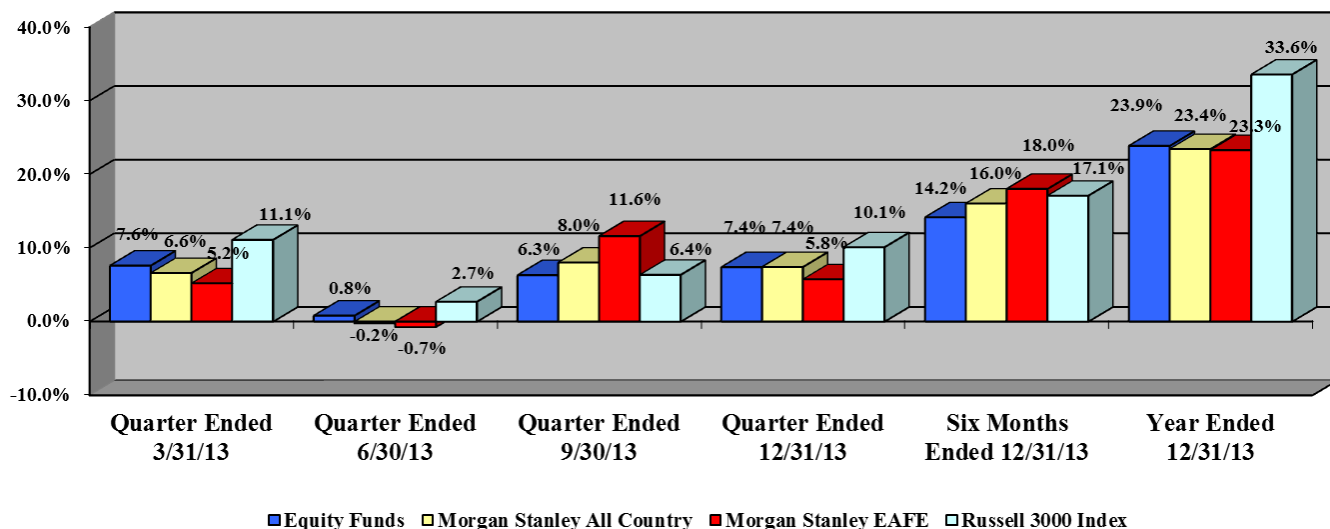
Total CIF



(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.

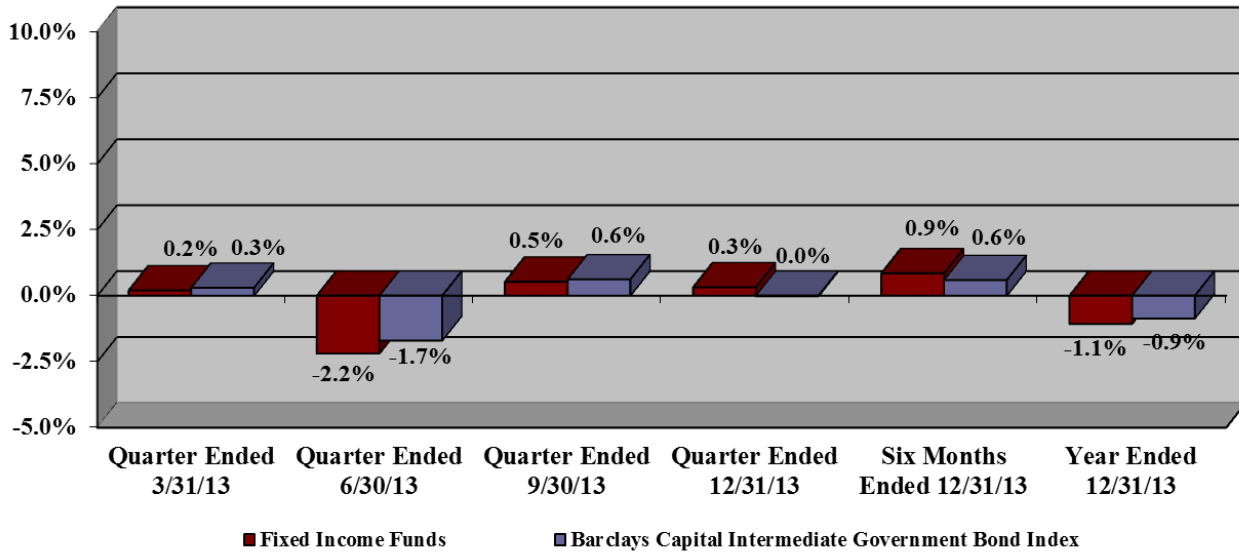
- The Total Equity return for the six months ended December 31, 2013 of 14.2% trailed the blended benchmark of 16.0% by 180 basis points. For the year ended December 31, 2013, the Total Equity return of 23.9% exceeded the blended benchmark of 23.4% by 50 basis points.

CIF Equity Funds



- The Fixed Income return for the six months ended December 31, 2013 of 0.9% exceeded the Barclays Capital Intermediate Government Bond Index of 0.6% by 30 basis points. For the year ended December 31, 2013, the Fixed Income return of -1.1% trailed the Barclays Capital Intermediate Government Bond Index of -0.9% by 20 basis points.

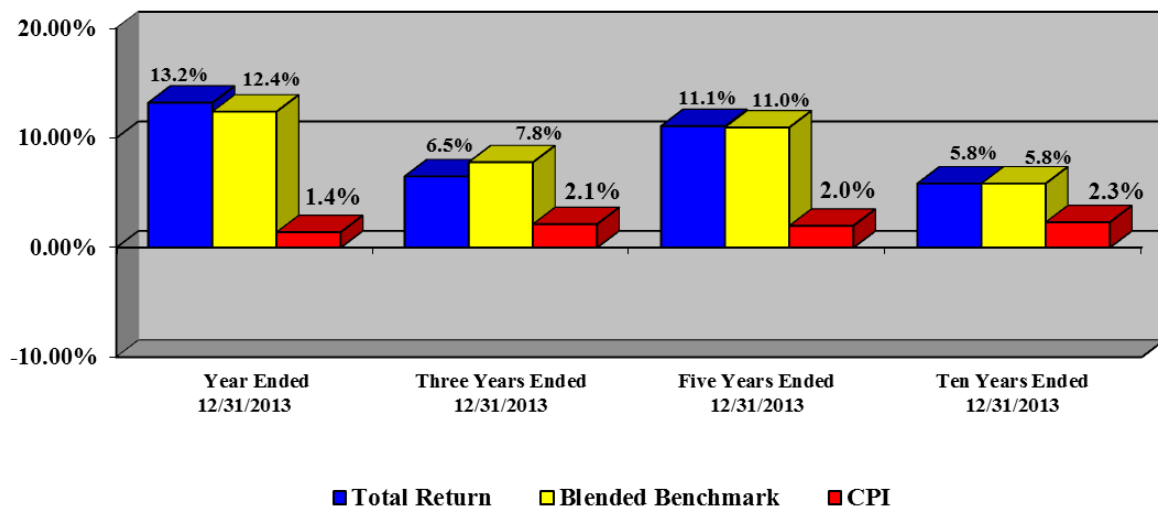
CIF Fixed Income Funds



- **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 4.8%, which compares favorably to the blended benchmark of 4.2%.
- During the ten years ended December 31, 2013, the net assets of the CIF increased by approximately \$36.9 million, which represents an annualized increase of 5.9%.

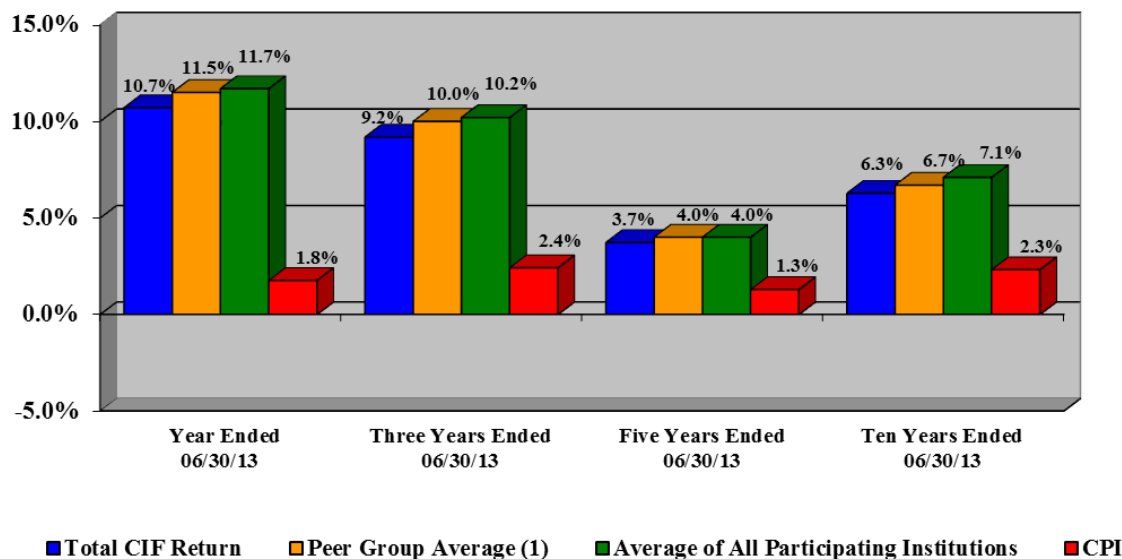
Total CIF



- **2013 NACUBO Endowment Study Comparison**

- A comparison of the CIF to the 2013 NACUBO Endowment Study is presented below. Returns are reported as of June 30, 2013.

2013 NACUBO Endowment Study Comparison



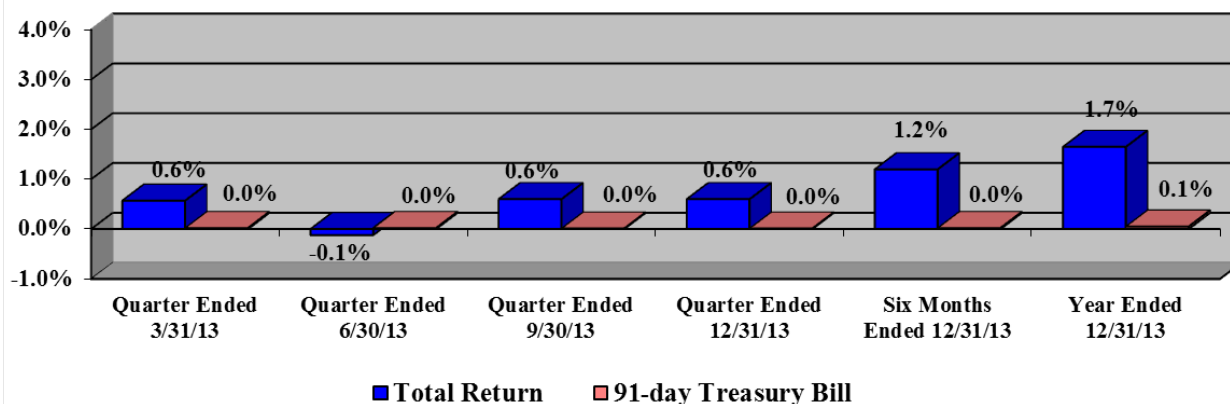
(1) Peer Group includes institutions with a reported market value of >\$50 Million to <\$100 Million.

- According to the June 30, 2013 NACUBO Endowment Study, the University’s total endowment of \$1.3 billion was again ranked in the “largest” group by endowment size out of the 835 reporting entities. In 2013, there were 82 institutions in this “largest” group, with total assets over \$1 billion, as compared to 68 institutions in 2012 out of the 831 reporting entities.
- The CIF asset allocation is more conservatively weighted than its peer institutions. For example, its peer group reported allocations to fixed income of 20% and to alternative strategies of 23% in 2013, with similar allocations reported as well in 2011 and 2012.

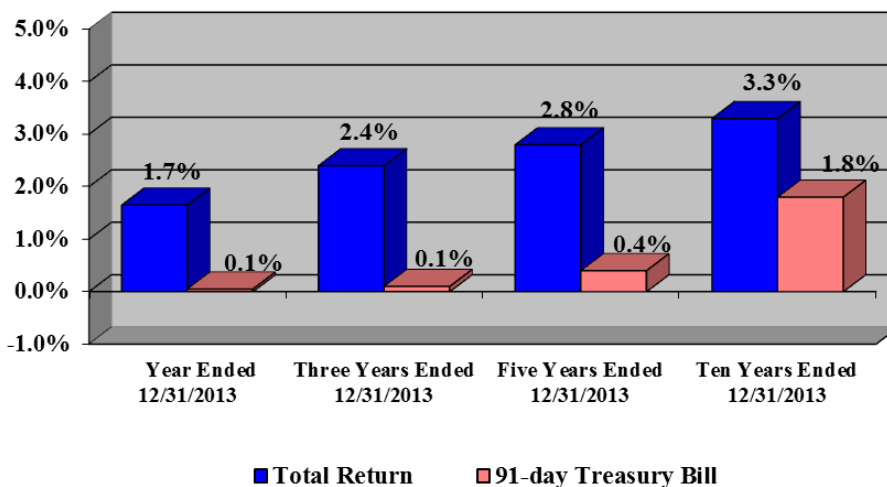
IV. Short Term Investment Fund (STIF)

- The market value of the STIF at December 31, 2013 was \$45.8 million, a \$1.9 million (4.2%) increase from June 30, 2013.
- The STIF total return for the six months ended December 31, 2013 of 1.2% exceeded the 91-day Treasury Bill rate of 0.0% by 120 basis points. For the year ended December 31, 2013, the STIF total return of 1.7% exceeded the 91-day Treasury bill rate of 0.1% by 160 basis points.

Total STIF



- Returns for one, three, five and ten years are presented below. During the ten years ended December 31, 2013, the net assets of the STIF increased by \$28.0 million, which represents an annualized increase of 9.9%.



V. Revenues and Expenditures

During the six months ended December 31, 2013, recognized revenues of \$15.8 million exceeded expenditures of \$6.7 million resulting in a net increase to market value of approximately \$9.1 million. This increase is primarily attributable to contributions, investment earnings and appreciation on investments.

Revenues	2013	2012
Investment Income	\$ 6,921,338	\$ 5,002,468
Cash Gifts	8,177,349	12,644,936
Interest	594,826	448,200
Oil and Gas Royalties	93,101	85,121
Other Income	41,047	207,124
Total Revenues	<u>15,827,661</u>	<u>18,387,849</u>
Expenditures		
Departmental Support	692,069	1,338,560
Athletic Support	4,200,081	2,279,010
Scholarships	737,075	773,657
Academic Enhancement Allocation	895,460	818,449
Investment Fees	124,858	115,741
Operating Support	76,348	74,152
Other Expenditures	29,785	33,450
Total Expenditures	<u>6,755,676</u>	<u>5,433,019</u>
Net Change in Market Value	<u>\$ 9,071,985</u>	<u>\$ 12,954,830</u>

VI. Cash Gifts and Athletic Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2013.

• Athletic Seating Priorities Program	\$6,000,000
• A transfer of funds from the FY47 student activity fees for the establishment of the General Sooner Heritage Scholarship Fund	500,000
• 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 the estate of Jean S. Buckner for the establishment of the Buckner Athletic Department Sooner Football Program Support in memory of Jesse Benjamin Hollis, Jr., Colonel U.S. Army Retired	369,959
• A gift from the Ann A. Bowles Educational Trust for the establishment of the Ann A. Bowles Scholarship Fund	340,000
• A gift from the estate of Helen Lee Riddle for the establishment of the Helen Lee Riddle Health and Exercise Science Fund for benefit of the College of Arts & Sciences	121,350
• A gift from the estate of Helen Lee Riddle for the establishment of the Helen Lee Riddle Sociology Fund for benefit of the College of Arts & Sciences	121,350
• A gift from the estate of Helen Lee Riddle for the establishment of the Helen Lee Riddle Psychology Fund for benefit of the College of Arts & Sciences	121,350
• A gift from the estate of Helen Lee Riddle for the establishment of the Helen Lee Riddle Instructional Leadership and Academic Curriculum Fund for benefit of the College of Education	121,350
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Energy Management	49,250
• A gift from the Oklahoma Energy Resources Board (OERB) for the benefit of the OERB Scholarship Fund for Geology & Geophysics	12,250
• Various gifts under \$10,000	20,490
TOTAL CASH GIFTS AND ATHLETIC CONTRIBUTIONS	\$ 8,177,349

Academic Program Council
Approved Course Changes - January 17, 2014

Prefix /Number	Title	Comments
COURSE CHANGES		
<u>College of Arts and Sciences</u>		
FMS 2013	Film History/Criticism to 1945	Change Title Change Title (Short) Change Description
FMS 2023	Film History/Criticism 1945 to Present	Change Title Change Title (Short) Change Description
MATH 1914	Differential and Integral Calculus I	Change Description
MATH 2924	Differential and Integral Calculus II	Change Description
MATH 2934	Differential and Integral Calculus III	Change Description
MATH 3423	Physical Mathematics II	Change Description
MATH 4323	Introduction to Abstract Algebra I	Change Description
P SC 2503	Relations Among Nations	Change Title Change Title (Short) Change Description
P SC 4523	International Organizations and Regimes	Change Title Change Title (Short) Change Description
RELS 3663	Greek and Roman Religion	Change Title Change Title (Short) Change Description
S WK 2113	Introduction to Social Work	Change Description
S WK 3003	Interviewing Skills for Generalist Practice	Change Description
S WK 3103	Generalist Practice with Individuals and Families	Change Description
S WK 3113	Generalist Practice with Families and Groups	Change Description
S WK 3233	Human Behavior: Individuals and Families	Change Description
S WK 3243	Human Behavior: Organizations and Communities	Change Title Change Description
S WK 3313	Social Welfare Policy: Analysis and Practice	Change Title (Short) Change Description

EXHIBIT J

S WK	4083	Undergraduate Social Work Research Methods I	Change Description
S WK	4103	Generalist Practice with Organizations and Communities	Change Description
S WK	4311	Practicum Seminar I	Change Description
S WK	4331	Practicum Seminar II	Change Description

College of Engineering

ISE	4223	Fundamentals of Engineering Economy	Change Description
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Weitzenhoffer College of Fine Arts

A HI	2213	General Survey I	Change Title Change Title (Short)
A HI	2223	General Survey II	Change Title Change Title (Short) Change Description
A HI	3673	History of Visual Communications	Change Title Change Title (Short)

University College

M S	1212	Introduction to Leadership II (old)	Change Course Number
M S	1213	Introduction to Leadership II (new)	Change Description

COURSE DELETIONS

College of Liberal Studies

LSTD	2613	Business Ethics
LSTD	3633	Integrated Marketing Strategies
LSTD	3643	Adapting To Changing Marketing Environment
LSTD	3653	Global Strategies
LSTD	3673	Motivation in Learning and Leadership
LSTD	4390	Special Problems in Social Sciences
LSTD	4413	Grasslands of the Great American Prairie
LSTD	4423	The Role of Genetic Engineering: Past, Present and Future
LSTD	4433	Satellite Imagery
LSTD	4623	Corporate Environmental Strategy

LSTD 4670 Special Topics in Leadership
LSTD 4723 The American Correctional System

NEW COURSES

College of Arts and Sciences

CHIN 2323 Intermediate Listening and Speaking
CHIN 3623 Business Chinese
HES 4513 Public Policy Impact on Health Promotion
MLLL 1393 Italian Cultural Literature
P SC 3483 Campaign Management
P SC 3693 Ethnicity, Energy, & Elections in Eurasia
PERS 1225 Beginning Persian Continued
RELS 3573 Jesus in the World's Religions
RELS 3583 Comparative Sacred Texts
RELS 3693 Greek Religion
WGS 3283 Human Trafficking
WGS 3583 Gender and Employment Discrimination Law

College of Atmospheric and Geographic Sciences

AGSC 3011 Career Planning & Development for A&GS Majors

Continuing Education

AVIA 3913 Aerospace Contract Administration
AVIA 3923 Aerospace Operational Research
AVIA 4663 Survey of Aerospace Ethical Issues

Jeannine Rainbolt College of Education

EDPY 5263 Professional Issues and Ethics in Counseling

College of Engineering

CEES 3251 WaTER Center Integrated Seminar
CEES 3422 Intercultural Immersion Experience in an Emerging Region

CEES 4273 WaTER Technical Field Methods

Weitzenhoffer College of Fine Arts

- ART 1033 Core Studio I: Surface
- ART 1043 Core Studio II: Space and Time
- ART 1133 Core III: Technology
- ART 1143 Core IV: Integrated Studio
- ART 2533 Sculpture: Material, Space, and Process
- ART 2743 Beginning Printmaking
- ART 4916 BFA Senior Studio I
- ART 4926 BFA Senior Studio II
- A HI 2014 Introduction to Art History

College of International Studies

- IAS 3103 Activism, Art & Leadership
- IAS 3203 The Middle East Since World War I
- IAS 3253 Africa in the World Economy
- IAS 3263 The Economic Lives of the Poor and Rural Development
- IAS 3273 The European Union
- IAS 3303 Mexican Economic Development
- IAS 3403 US-Iranian Relations: History, Politics, and the Road to Confrontation
- IAS 3413 Iran & Islam to 1800: History, Culture, and Society in the Pre-Modern Period
- IAS 3950 Journey to Turkey

Academic Program Council
Approved Course Changes - February 7, 2014

Prefix /Number	Title	Comments
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COURSE CHANGES

College of Architecture

ARCH 4970	General Departmental Seminar	Change Description
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College of Arts and Sciences

ARAB	2013	Intermediate Conversational Arabic	Change Title Change Title (Short) Change Description
BIOL	2103	Everyday Evolution	Change Description
CL C	3183	Hellas, the Civilization of Ancient Greece	Change Description
ECON	3213	Environmental Economics	Change Description

Jeannine Rainbolt College of Education

EDEC	3211	Fundamentals I Laboratory	Change Title Change Title (Short)
EDEC	3221	Fundamentals II Laboratory	Change Title Change Title (Short)
EDEC	3233	Teacher, Parent, Child Relationships in Early Childhood Programs	Change Description
EDEC	3573	Diverse Learners	
EDEC	4123	Curriculum of Early Childhood Education	Change Description
EDEC	4513	Integrated Curriculum (K-3)	Change Description
EDEC	4533	Assessment in Early Childhood Education	Change Description

College of Engineering

C S	4005	Graduate Preparation I	Change Title Change Title (Short)
C S	5043	Advanced Machine Learning	Change Title (Short) Change Description
C S	5083	Knowledge Discovery and Data Mining	Change Description
C S	5213	Software Engineering Processes	Change Description
CH E	3313	Structure & Properties of Mats	Change Description

Weitzenhoffer College of Fine Arts

ART	2413	Beginning Painting	Change Description
ART	3323	Intermediate Drawing Concepts	Change Title Change Title (Short) Change Description

EXHIBIT J

ART	3413	Intermediate Painting Processes	Change Title Change Title (Short) Change Description
ART	3423	Intermediate Painting Concepts	Change Title Change Title (Short) Change Description
ART	4413	Advanced Painting Processes	Change Title Change Title (Short) Change Description
ARTC	3933	Business of Art: Professional Presentation	Change Title Change Title (Short) Change Description

COURSE DELETIONSCollege of Arts and Sciences

ARAB	3013	Colloquial Egyptian Arabic
ARAB	3023	Colloquial Syrian Arabic

NEW COURSESWeitzenhoffer College of Fine Arts

A HI	3663	Contemporary Art
A HI	3693	New Media Art
A HI	3833	Introduction to Native American Art
A HI	4643	Art After Modernism
A HI	4693	World Modernisms
A HI	5643	Art After Modernism
A HI	5693	World Modernisms
A HI	5911	Teaching of Art History
A HI	5912	Professional Writing for Art Historians
ART	3533	Sculpture: Digital Fabrication for Artists and Designers
ART	3563	Sculpture: Functional Design Studio
ART	3743	Intermediate Printmaking I
ART	3763	Intermediate Printmaking III

- ART 4433 Alternative Painting Practices
- ART 4503 Sculpture: Object, Message, and Content
- ART 4523 Sculpture: Advanced Studio Portfolio

Continuing Education

- AVIA 4803 Aviation Mental Health: Psychological
Implications for Air Transportation

Jeannine Rainbolt College of Education

- EDUC 4013 History, Culture and Education in Costa Rica
- EDEC 3333 Social Emotional Learning and Child Guidance

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2013

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Assets* as of December 31, 2013 and *Statements of Changes in Net Assets* for the six months then ended are presented below.

STATEMENTS OF NET ASSETS

- Total assets of \$2.0 billion exceeded related liabilities of \$1.2 billion by \$860.3 million.
- Education & General assets of \$125.0 million exceeded related liabilities of \$21.5 million by \$103.5 million.
- Sponsored Program assets of \$18.7 million offset related liabilities of \$18.7 million.
- Auxiliary Enterprise assets of \$598.7 million exceeded related liabilities of \$354.7 million by \$244.0 million.
- Service Unit assets of \$183.7 million exceeded related liabilities of \$112.4 million by \$71.3 million.
- Regents' Fund assets of \$133.3 million exceeded related liabilities of \$40.8 million by \$92.5 million.
- Other Fund assets of \$969.2 million exceeded related liabilities of \$620.2 million by \$349.0 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 \$537.5 million exceeded expenses of \$517.5 million by \$20.0 million.
- Education & General revenues of \$256.3 million exceeded expenses of \$246.9 million, resulting in a net increase of \$9.4 million.
- Sponsored Program revenues of \$80.5 million offset expenses of \$80.5 million.
- Auxiliary Enterprise revenues of \$127.3 million exceeded expenses of \$121.3 million, resulting in a net increase of \$6.0 million.
- Regents' Fund revenues of \$16.0 million exceeded expenses of \$6.9 million, resulting in a net increase of \$9.1 million.
- Other Fund revenues of \$57.4 million trailed expenses of \$61.9 million, resulting in a net decrease of \$4.5 million.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET ASSETS
AS OF DECEMBER 31, 2013 AND 2012
UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises		Service Units	
	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash and Cash Equivalents	\$ 32,905,000	\$ 34,645,000	\$ 65,196,000	\$ 58,122,000	\$ 46,502,000	\$ 28,866,000	\$ 21,772,000	\$ 19,880,000
Investments	-	-	33,000	55,000	-	-	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	18,350,000	13,156,000	38,703,000	37,265,000	6,460,000	5,145,000	8,436,000	8,203,000
Due From (To) Other Funds	73,729,000	69,093,000	(85,210,000)	(77,967,000)	21,998,000	23,089,000	28,613,000	26,691,000
Deposits and Prepaid Expenses	-	-	-	-	7,812,000	6,923,000	995,000	839,000
Inventory	-	-	-	-	4,304,000	3,019,000	651,000	674,000
Total Current and Noncurrent Assets	124,984,000	116,894,000	18,722,000	17,475,000	87,076,000	67,042,000	60,467,000	56,287,000
FIXED ASSETS, NET								
Total Assets	\$ 124,984,000	\$ 116,908,000	\$ 18,722,000	\$ 17,475,000	\$ 598,747,000	\$ 566,656,000	\$ 183,738,000	\$ 180,004,000
LIABILITIES & NET ASSETS								
CURRENT AND NONCURRENT LIABILITIES								
Accounts Payable	\$ (4,000)	\$ 32,000	\$ -	\$ -	\$ 9,726,000	\$ 6,407,000	\$ 3,796,000	\$ 3,856,000
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	15,776,000	13,314,000	1,929,000	1,856,000
Accrued Expenses	21,381,000	20,858,000	-	-	13,084,000	12,437,000	4,619,000	4,482,000
Deferred Income	71,000	8,000	18,722,000	17,473,000	12,281,000	12,379,000	13,729,000	14,201,000
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current and Noncurrent Liabilities	21,448,000	20,898,000	18,722,000	17,473,000	50,867,000	44,537,000	24,073,000	24,395,000
LONG-TERM LIABILITIES								
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable Contribution	-	-	-	-	-	-	-	-
Bonds and Master Lease Obligations	-	-	-	-	303,872,000	287,933,000	88,318,000	85,676,000
Total Long-Term Liabilities	-	-	-	-	303,872,000	287,933,000	88,318,000	85,676,000
Total Liabilities	21,448,000	20,898,000	18,722,000	17,473,000	354,739,000	332,470,000	112,391,000	110,071,000
NET ASSETS								
Unrestricted	103,536,000	96,010,000	-	-	51,985,000	35,819,000	38,323,000	33,748,000
Restricted	-	-	-	2,000	-	-	-	-
Endowment	-	-	-	-	192,023,000	198,367,000	33,024,000	36,185,000
Capital Assets, Net of Related Debt	-	-	-	-	244,008,000	234,186,000	71,347,000	69,933,000
Total Net Assets	103,536,000	96,010,000	-	2,000	598,747,000	566,656,000	183,738,000	180,004,000
Total Liabilities & Net Assets	\$ 124,984,000	\$ 116,908,000	\$ 18,722,000	\$ 17,475,000	\$ 598,747,000	\$ 566,656,000	\$ 183,738,000	\$ 180,004,000

EXHIBIT K

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
 STATEMENTS OF NET ASSETS
 AS OF DECEMBER 31, 2013 AND 2012
 UNAUDITED

	Regents' Fund		Other Funds		Total	
	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash and Cash Equivalents	\$ 3,716,000	\$ 7,968,000	\$ 157,687,000	\$ 170,923,000	\$ 327,778,000	\$ 320,404,000
Investments	98,777,000	85,438,000	6,265,000	2,453,000	105,075,000	87,946,000
Student Loans Receivable, Net	2,087,000	2,144,000	16,846,000	16,990,000	18,933,000	19,134,000
Accounts Receivable, Net	-	-	17,991,000	39,692,000	89,940,000	103,461,000
Due From (To) Other Funds	28,668,000	28,356,000	(67,798,000)	(69,262,000)	-	-
Deposits and Prepaid Expenses	-	-	7,967,000	10,747,000	16,774,000	18,509,000
Inventory	-	-	459,000	459,000	5,414,000	4,152,000
Total Current and Noncurrent Assets	133,248,000	123,906,000	139,417,000	172,002,000	563,914,000	553,606,000
FIXED ASSETS, NET	-	-	829,815,000	802,791,000	1,464,757,000	1,426,136,000
Total Assets	\$ 133,248,000	\$ 123,906,000	\$ 969,232,000	\$ 974,793,000	\$ 2,028,671,000	\$ 1,979,742,000
LIABILITIES & NET ASSETS						
CURRENT AND NONCURRENT LIABILITIES						
Accounts Payable	\$ 43,000	\$ 41,000	\$ 42,296,000	\$ 30,019,000	\$ 55,857,000	\$ 40,355,000
Utilities Management Agreement	-	-	4,720,000	4,720,000	4,720,000	4,720,000
OPEB Obligation	-	-	4,852,000	5,264,000	4,852,000	5,264,000
Current Portion of L-T Debt	-	-	11,639,000	12,806,000	29,344,000	27,976,000
Accrued Expenses	-	-	13,951,000	12,899,000	53,035,000	50,676,000
Deferred Income	-	-	2,163,000	5,021,000	46,966,000	49,082,000
Deposits Held in Custody for Others	40,726,000	38,297,000	2,704,000	1,439,000	43,430,000	39,736,000
Total Current and Noncurrent Liabilities	40,769,000	38,338,000	82,325,000	72,168,000	238,204,000	217,809,000
LONG-TERM LIABILITIES						
Utilities Management Agreement	-	-	94,840,000	104,280,000	94,840,000	104,280,000
OPEB Obligation	-	-	81,677,000	73,673,000	81,677,000	73,673,000
Federal Loan Program Refundable Contribution	-	-	14,478,000	14,551,000	14,478,000	14,551,000
Bonds and Master Lease Obligations	-	-	347,030,000	334,349,000	739,220,000	707,956,000
Total Long-Term Liabilities	-	-	538,025,000	526,853,000	930,215,000	900,462,000
Total Liabilities	40,769,000	38,338,000	620,350,000	599,021,000	1,168,419,000	1,118,271,000
NET ASSETS						
Unrestricted	43,000	49,000	(122,264,000)	(79,878,000)	71,623,000	85,748,000
Restricted	41,371,000	39,980,000	-	-	41,371,000	39,982,000
Endowment	51,065,000	45,539,000	-	-	51,065,000	45,539,000
Capital Assets, Net of Related Debt	-	-	471,146,000	455,650,000	696,193,000	690,202,000
Total Net Assets	92,479,000	85,568,000	348,882,000	375,772,000	860,252,000	861,471,000
Total Liabilities & Net Assets	\$ 133,248,000	\$ 123,906,000	\$ 969,232,000	\$ 974,793,000	\$ 2,028,671,000	\$ 1,979,742,000

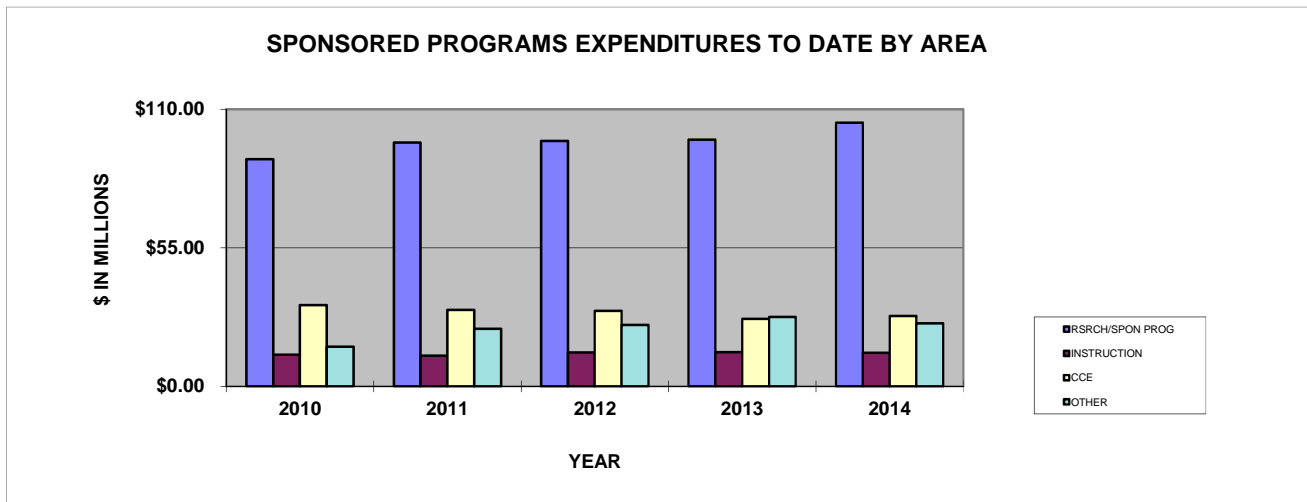
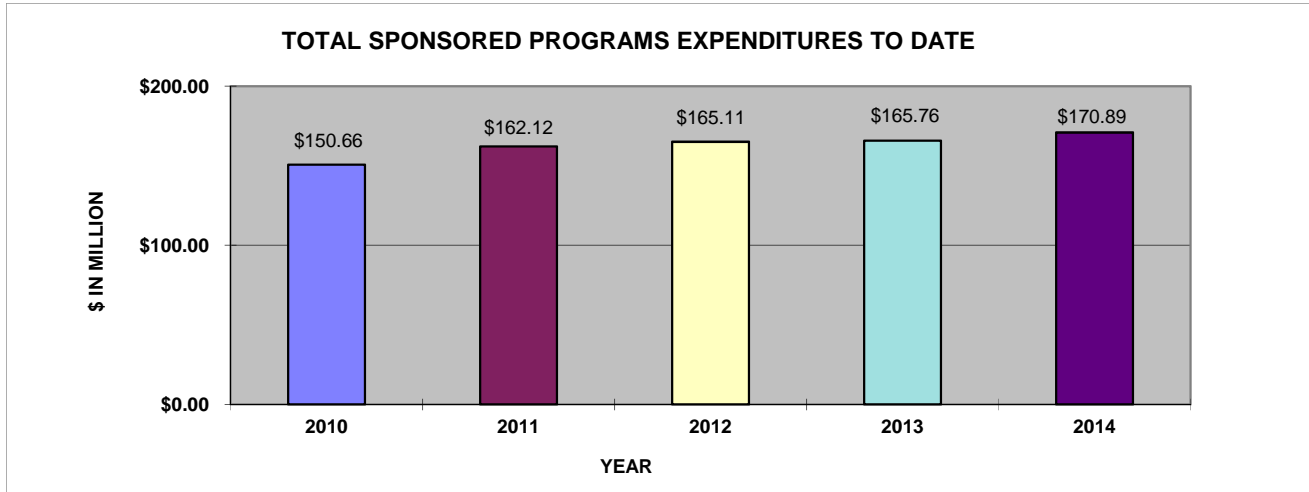
UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF CHANGES IN NET ASSETS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2013 AND 2012
UNAUDITED

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2013	% of Budget	12/31/2013	% of Budget	12/31/2013	% of Budget
REVENUES:						
Tuition and Fees	\$ 131,474,000	51.7%	\$ -	0.0%	\$ 4,388,000	87.0%
Sponsored Programs	3,092,000	35.3%	80,462,000	49.5%	322,000	0.0%
Sales and Services	9,936,000	24.1%	-	0.0%	120,727,000	57.4%
State Appropriations	78,318,000	53.0%	-	0.0%	-	0.0%
Private Gifts	6,083,000	63.4%	-	0.0%	12,000	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	3,267,000	50.9%	12,000	n/a	284,000	59.7%
Other Sources	24,184,000	74.9%	-	n/a	1,543,000	115.3%
Gross Margin	256,354,000	51.2%	80,474,000	49.5%	127,276,000	58.0%
EXPENSES:						
Compensation	154,461,000	52.5%	35,943,000	44.5%	32,688,000	48.1%
Depreciation	-	0.0%	-	0.0%	13,894,000	49.9%
Scholarships and Fellowships	22,556,000	49.2%	1,718,000	44.5%	5,670,000	58.9%
Utilities	15,382,000	49.9%	-	0.0%	7,752,000	56.4%
Cost of Goods Sold	21,000	n/a	-	0.0%	9,862,000	50.4%
Debt Service - Interest and Fees	81,000	0.0%	-	0.0%	7,019,000	48.2%
Professional and Technical Fees	1,143,000	79.4%	-	0.0%	1,151,000	63.4%
Maintenance and Repair	8,552,000	64.7%	2,189,000	44.4%	6,396,000	58.5%
Supplies and Materials	6,119,000	20.9%	2,180,000	44.5%	6,067,000	77.9%
Travel	3,683,000	87.3%	1,901,000	44.5%	4,245,000	55.3%
Library Books and Periodicals	2,611,000	22.0%	-	0.0%	-	0.0%
Communications	1,898,000	33.0%	214,000	n/a	1,008,000	50.7%
Other Uses	30,424,000	52.2%	36,327,000	57.5%	25,567,000	68.6%
Total Expenses	246,931,000	49.9%	80,472,000	49.5%	121,319,000	55.0%
Net Increase (Decrease) In	\$ 9,423,000		\$ 2,000		\$ 5,957,000	
Net Assets	\$ 10,950,000		\$ (2,000)		\$ 10,599,000	

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
 STATEMENTS OF CHANGES IN NET ASSETS
 FOR THE SIX MONTHS ENDED DECEMBER 31, 2013 AND 2012
 UNAUDITED

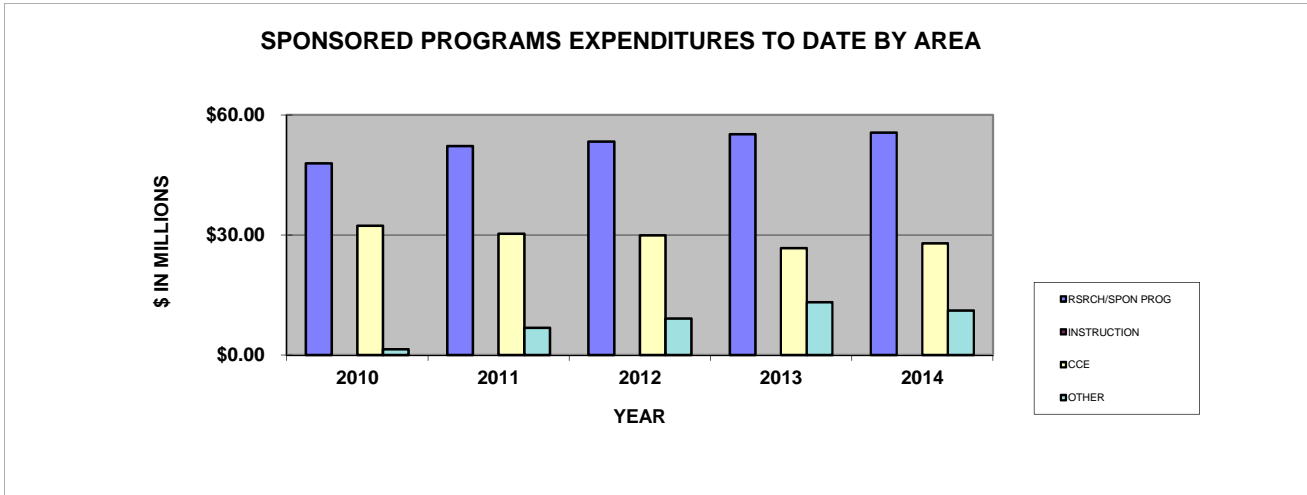
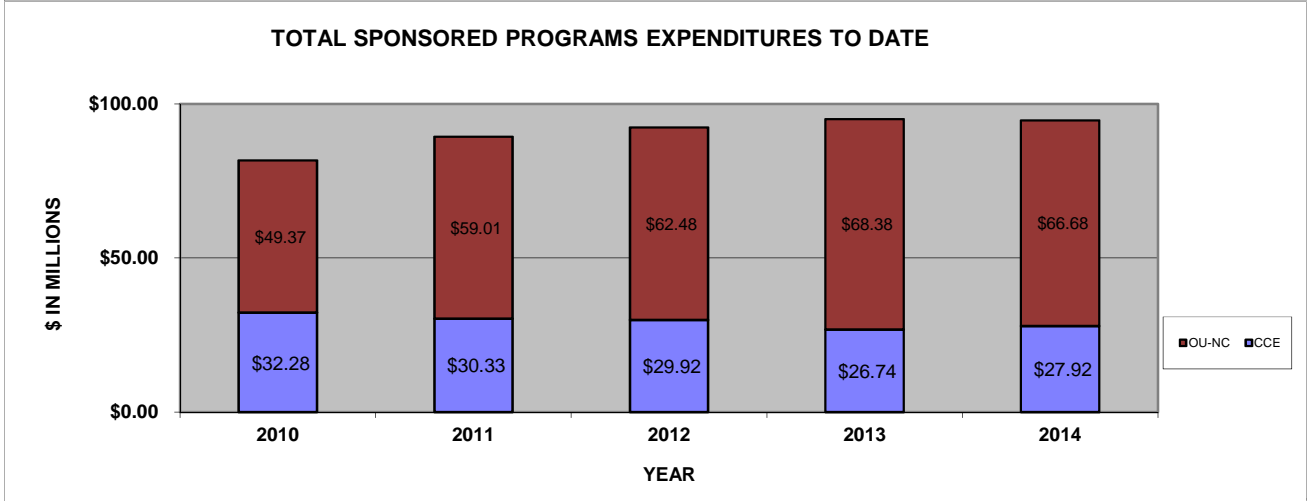
	Regents' Fund		Other Funds		Total		% of Total
	12/31/2013	12/31/2012	12/31/2013	12/31/2012	12/31/2013	12/31/2012	
REVENUES:							
Tuition and Fees	-	\$ -	\$ 1,812,000	\$ 2,092,000	\$ 137,674,000	\$ 134,618,000	25.2%
Sponsored Programs	-	-	764,000	816,000	84,640,000	87,718,000	16.4%
Sales and Services	-	-	-	-	130,663,000	117,476,000	22.0%
State Appropriations	-	-	-	-	78,318,000	75,102,000	14.0%
Private Gifts	8,177,000	12,645,000	663,000	942,000	14,935,000	18,974,000	3.5%
On Behalf Payments	-	-	-	-	-	-	0.0%
State School Land Funds	-	-	3,977,000	5,552,000	3,977,000	5,552,000	1.0%
Endowment and Investment Income	7,516,000	5,451,000	(97,000)	703,000	10,982,000	8,098,000	1.5%
Other Sources	270,000	292,000	50,323,000	57,922,000	76,320,000	87,003,000	16.3%
Gross Margin	15,963,000	18,388,000	57,442,000	68,027,000	537,509,000	534,541,000	100.0%
EXPENSES:							
Compensation	-	-	4,865,000	6,534,000	227,957,000	225,464,000	44.1%
Depreciation	-	-	18,173,000	17,466,000	32,067,000	30,440,000	6.0%
Scholarships and Fellowships	737,000	774,000	20,757,000	21,586,000	51,438,000	50,711,000	9.9%
Utilities	-	-	(122,000)	43,000	23,012,000	20,523,000	4.0%
Cost of Goods Sold	-	-	122,000	106,000	10,005,000	10,069,000	2.0%
Debt Service - Interest and Fees	-	-	10,729,000	8,942,000	17,829,000	15,917,000	3.1%
Professional and Technical Fees	125,000	116,000	1,564,000	1,306,000	6,172,000	4,614,000	0.9%
Maintenance and Repair	-	-	257,000	430,000	15,205,000	12,839,000	2.5%
Supplies and Materials	-	-	1,105,000	2,111,000	15,471,000	12,875,000	2.5%
Travel	-	-	517,000	741,000	10,346,000	9,394,000	1.8%
Library Books and Periodicals	-	-	-	-	2,611,000	2,701,000	0.5%
Communications	-	-	166,000	218,000	3,286,000	4,162,000	0.8%
Other Uses	6,029,000	4,543,000	3,725,000	20,020,000	102,072,000	111,806,000	21.9%
Total Expenses	6,891,000	5,433,000	61,858,000	79,503,000	517,471,000	511,515,000	100.0%
Net Increase (Decrease) In							
Net Assets	\$ 9,072,000	\$ 12,955,000	\$ (4,416,000)	\$ (11,476,000)	\$ 20,038,000	\$ 23,026,000	

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



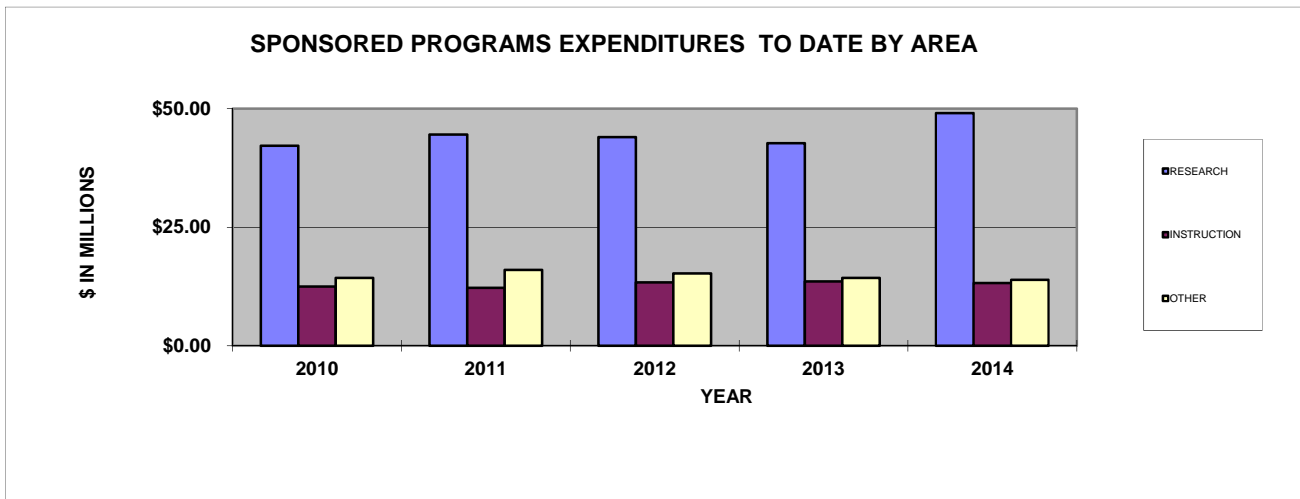
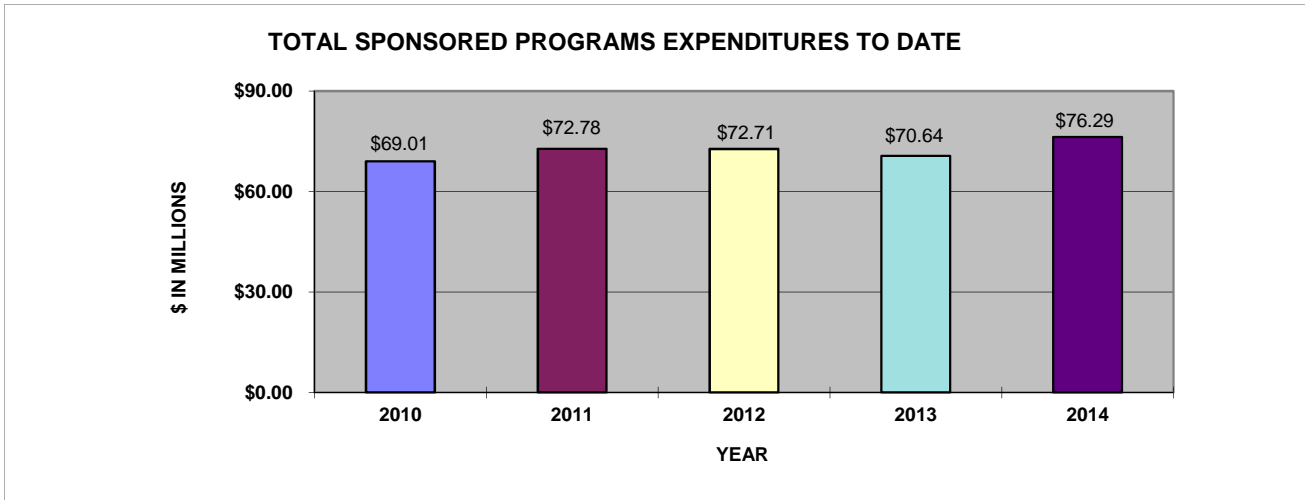
	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RSRCH/SPON PROG	\$ 104,662,352	6.89%	\$ 97,916,992	\$ 14,615,032	12.78%	\$ 12,958,982
INSTRUCTION	\$ 13,275,576	-2.23%	\$ 13,578,238	\$ 2,125,010	13.20%	\$ 1,877,194
CCE	\$ 27,922,352	4.43%	\$ 26,738,973	\$ 4,148,617	17.65%	\$ 3,526,209
OTHER	\$ 25,030,253	-9.07%	\$ 27,525,562	\$ 4,039,757	-37.12%	\$ 6,424,704
TOTAL	\$ 170,890,533	3.10%	\$ 165,759,765	\$ 24,928,416	0.57%	\$ 24,787,089

NORMAN CAMPUS



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RSRCH/SPON PROG	\$ 55,595,340	0.76%	\$ 55,175,023	\$ 7,829,370	13.45%	\$ 6,900,874
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
CCE	\$ 27,922,352	4.43%	\$ 26,738,973	\$ 4,148,617	17.65%	\$ 3,526,209
OTHER	\$ 11,084,851	-16.04%	\$ 13,202,503	\$ 2,153,213	-50.16%	\$ 4,320,132
TOTAL	\$ 94,602,543	-0.54%	\$ 95,116,499	\$ 14,131,200	-4.18%	\$ 14,747,215

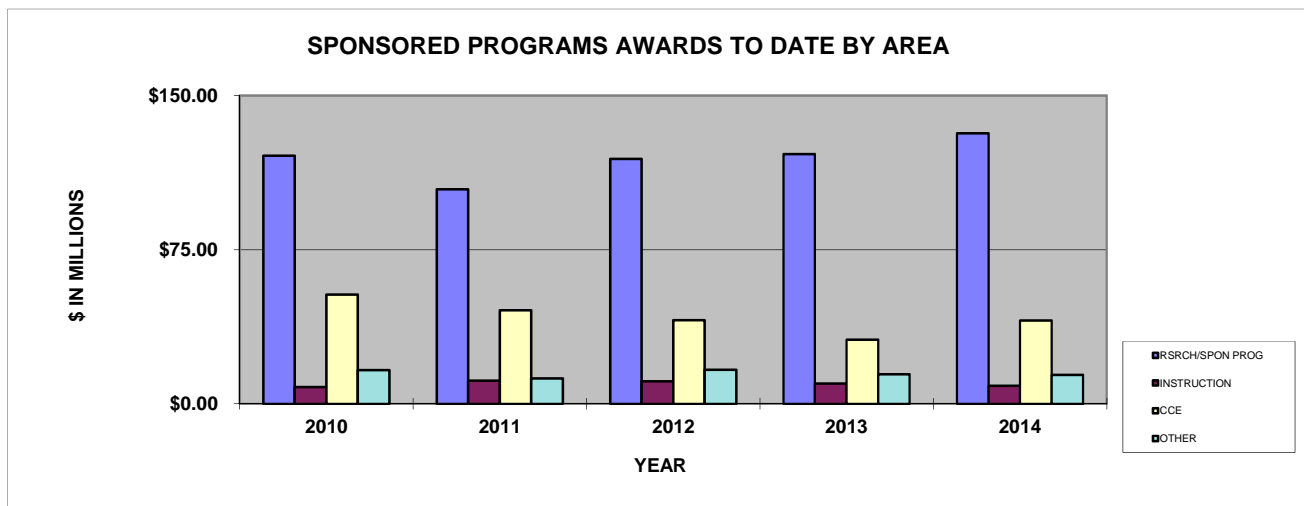
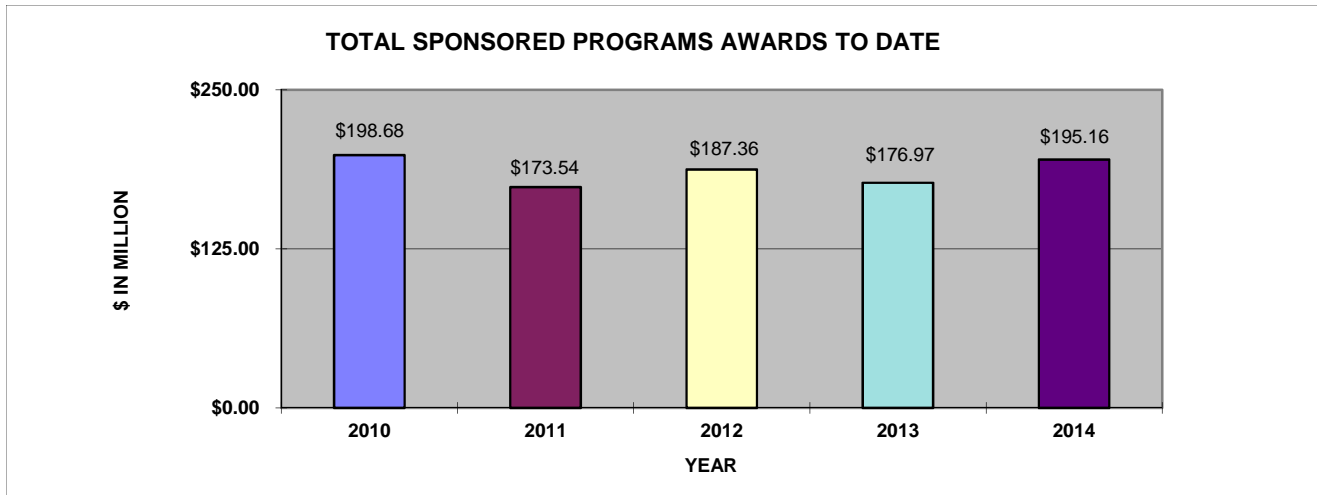
HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RESEARCH	\$ 49,067,012	14.80%	\$ 42,741,969	\$ 6,785,662	12.01%	\$ 6,058,108
INSTRUCTION	\$ 13,275,576	-2.23%	\$ 13,578,238	\$ 2,125,010	13.20%	\$ 1,877,194
OTHER	\$ 13,945,402	-2.64%	\$ 14,323,059	\$ 1,886,544	-10.36%	\$ 2,104,572
TOTAL	\$ 76,287,990	7.99%	\$ 70,643,266	\$ 10,797,216	7.54%	\$ 10,039,874

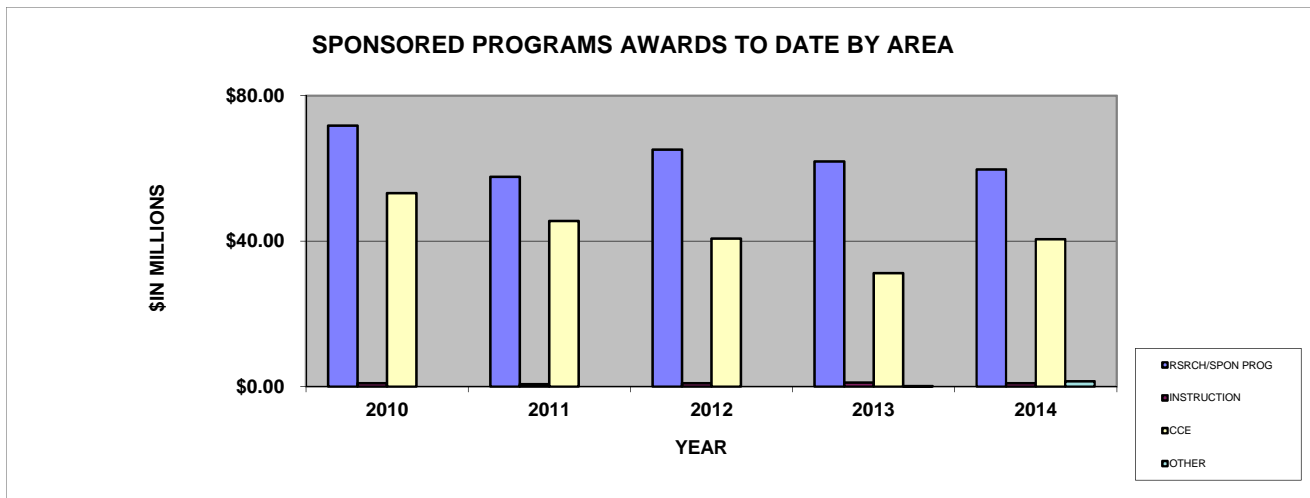
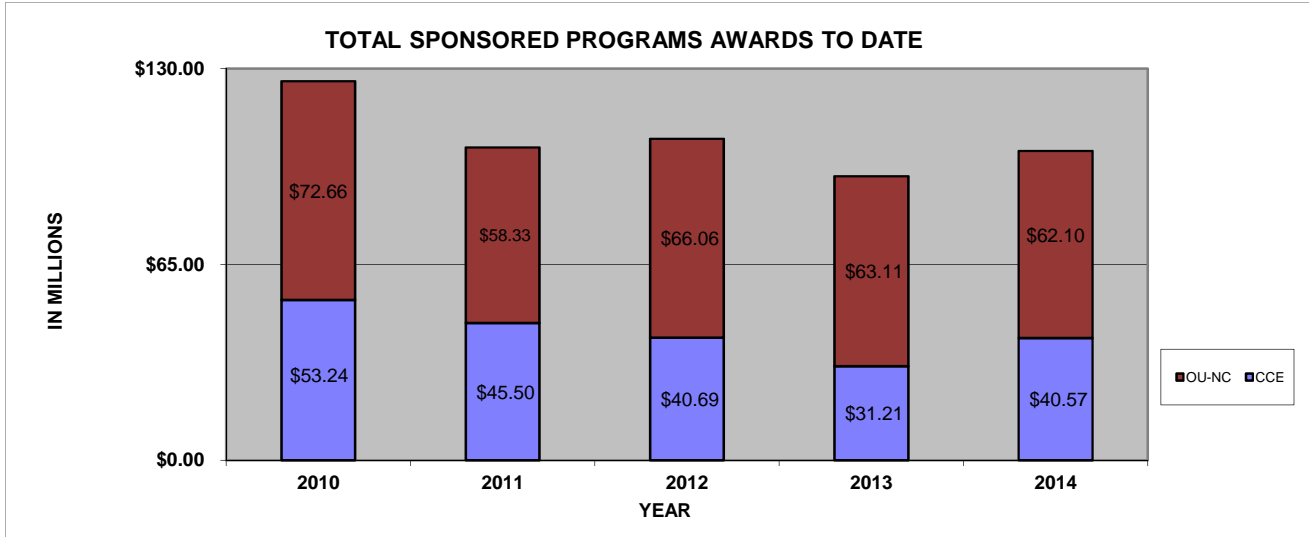
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RSRCH/SPON PROG	\$ 131,673,334	8.41%	\$ 121,455,060	\$ 10,523,987	-25.02%	\$ 14,035,633
INSTRUCTION	\$ 8,837,179	-10.36%	\$ 9,858,509	\$ 233,769	823.19%	\$ 25,322
CCE	\$ 40,572,336	30.02%	\$ 31,205,236	\$ 9,637,963	-3.96%	\$ 10,035,558
OTHER	\$ 14,080,527	-2.57%	\$ 14,451,293	\$ 5,550,262	536.34%	\$ 872,218
TOTAL	\$ 195,163,375	10.28%	\$ 176,970,098	\$ 25,945,980	3.91%	\$ 24,968,731

NORMAN CAMPUS



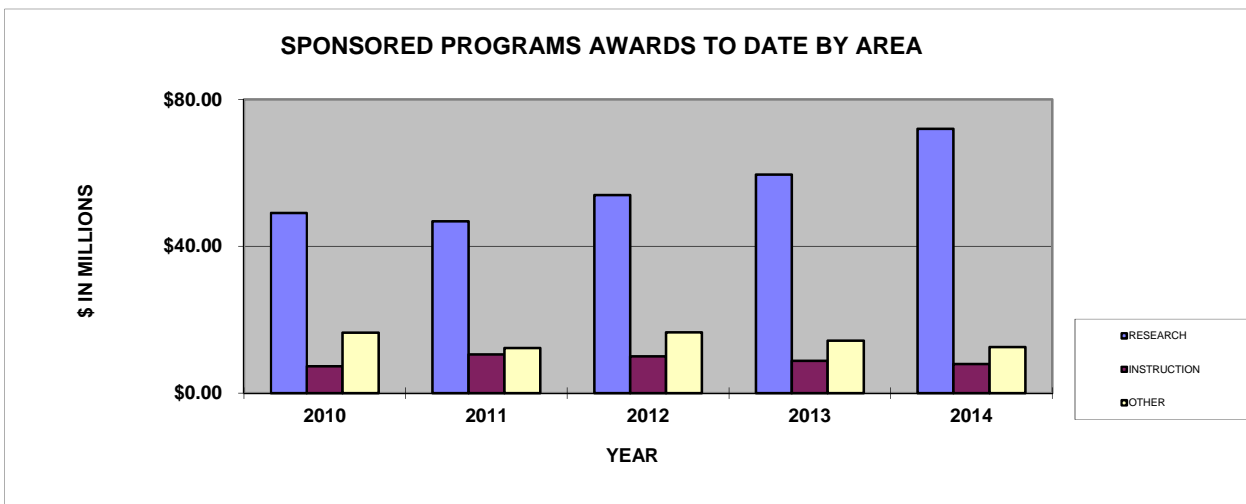
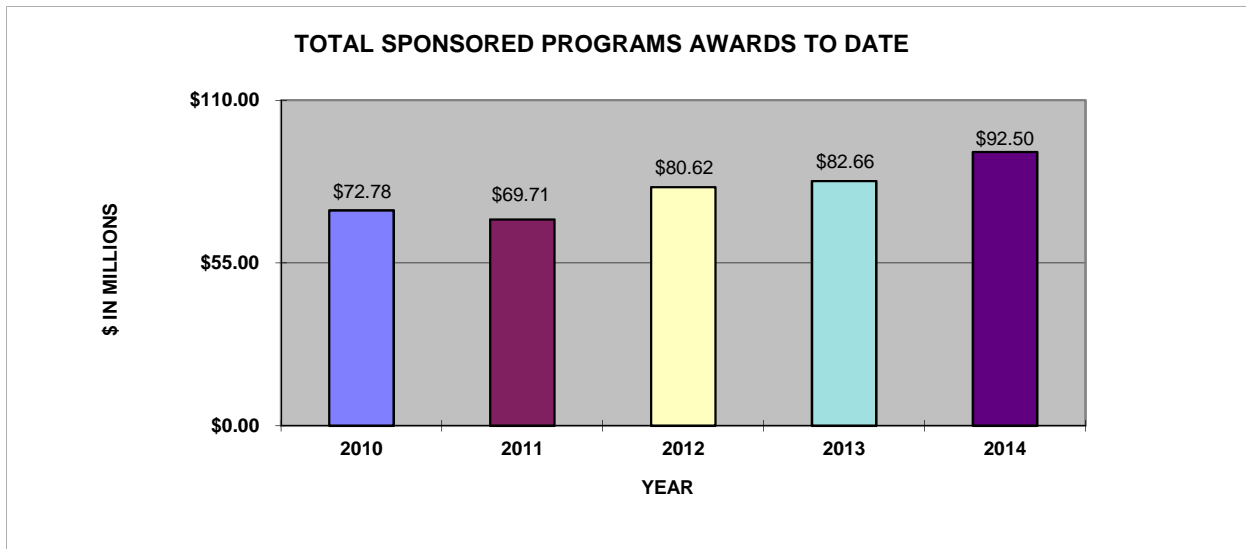
	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RSRCH/SPON PROG	\$ 59,706,020	-3.55%	\$ 61,902,039	\$ 3,532,729	-54.11%	\$ 7,698,051
INSTRUCTION	\$ 908,184	-16.01%	\$ 1,081,347	\$ 176,000	-	\$ -
CCE	\$ 40,572,336	30.02%	\$ 31,205,236	\$ 9,637,963	-3.96%	\$ 10,035,558
TOTAL	\$ 102,668,026	8.86%	\$ 94,310,539	\$ 13,835,948	-22.45%	\$ 17,842,364

NORMAN CAMPUS

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
November and December 2013, January 2014

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
115210500	OK-DHS	OKDHSLIVE! FY14	\$2,325,831	12 mo.	Vince Deberry (CSCPM)
115211500	OK-DHS	CARE FY14	\$4,848,758	12 mo.	Vince Deberry (CSCPM)
115211100	OK-DHS	ABUSE AND NEGLECT HOTLINE FY14	\$763,267	12 mo.	Vince Deberry (CSCPM)
115210700	OK-DHS	OSIS POLICY FY14	\$1,018,621	12 mo.	Vince Deberry (CSCPM)
115292300	US-DOL	ADD US IN INITIATIVE YEAR 4	\$374,043	12 mo.	Lavette Miller (CSNCDT)
115228300	OF-PS	USPS TECH TRAINING CENTER NCED MOD 18	\$7,750,000	108 mo.	Misty Rhodes (APUSPS)
105315000	DOC-NOA	SCIPP PHASE II	\$689,405	60 mo.	Mark Shafer (OCS)
115404400	OK-DMH	REGION 8 SPF SIG FY14 MOD 1	\$303,037	12 mo.	Charlene Shreder (CSSWPC)
105310100	DOT-RITA	REGIONAL TRANSPORTATION CENTER	\$2,592,500	48 mo.	Md Zaman (CEES)
105318100	DOD-DTRA	DRUG PERMEATION ACROSS WALLS	\$930,526	12 mo.	Elena Zgurskaya (CHEM)
10 Total			\$21,595,988		

HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 JAN	MONTH %CHANGE	FY 2013 JAN
RESEARCH	\$ 71,967,314	20.85%	\$ 59,553,021	\$ 6,991,258	10.31%	\$ 6,337,582
INSTRUCTION	\$ 7,928,995	-9.66%	\$ 8,777,162	\$ 57,769	128.14%	\$ 25,322
OTHER	\$ 12,599,040	-12.08%	\$ 14,329,376	\$ 5,061,005	562.90%	\$ 763,463
TOTAL	\$ 92,495,349	11.90%	\$ 82,659,559	\$ 12,110,032	69.93%	\$ 7,126,367

HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$250K)
November and December 2013, January 2014**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
20140115	National Cancer Institute	Bmi-1, a potential therapeutic target in ovarian cancer	\$304,071	10 mos.	Resham Bhattacharya (Cancer Center Basic Research)
20131476	National Eye Institute	Vascular Permeability and Ocular Infections	\$546,135	12 mos.	Michelle C Callegan (Ophthalmology)
20101339	National Eye Institute	Corneal Lymphatics and Adaptive Immunity	\$331,145	12 mos.	Daniel J Carr (Ophthalmology)
20091440	National Eye Institute	Role of Caveolin-1 in the Maintenance of Blood-Retinal B	\$284,796	60 mos.	Michael Hale Elliott (Ophthalmology)
20132183	Oklahoma Department of Human Services	Oklahoma Child Welfare Comprehensive Training Program	\$1,757,806	12 mos.	Patricia D Gardner (Peds - Developmental Pediatric)
20140831	GlaxoSmithKline	The Effect of a Series of Kinase Inhibitors on Gastroint	\$316,400	13 mos.	Beverley Greenwood-VanMeerveld (OK Center for Neurosciences)
20132242	Oklahoma Health Care Authority	Drug Utilization Review Board (DUR) Board (Oklahoma Heal	\$4,301,140	12 mos.	Shellie Lucille Gorman Keast (Admin Pharm Services Sponsored)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$2,939,670	25 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$2,319,124	37 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$1,281,748	34 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$1,015,894	35 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$1,036,784	36 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20140406	Genentech USA, Inc.	A RANDOMIZED, OPEN-LABEL, MULTICENTER, PHASE II TRIAL EV	\$261,061	37 mos.	Kathleen Moore (SOCC Clinical Trials Office)
20121436	National Eye Institute	DNA Nanoparticle Formulations for Optimal Ocular Gene De	\$424,140	13 mos.	Muna Naash (Cell Biology)
20132122	Oklahoma Department of Human Services	Oklahoma Infant Transition Program	\$392,670	12 mos.	Raja R Nandyal (Peds - OITP)
20121788	National Cancer Institute	HuR Targeted Nanotherapy for Lung Cancer	\$339,880	12 mos.	Rajagopal Ramesh (Cancer Center Basic Research)
20120544	Oklahoma State Department of Health	Minority Students in Public Health	\$300,000	12 mos.	Gary E Raskob (Dean's Office, COPH)
20102272	Oklahoma Medical Research Foundation	Oklahoma Sjogren's Syndrome Center of Research Translati	\$296,377	12 mos.	Robert H Scofield (Medicine - Endocrinology)
20140128	Office of Justice Programs	Process and Implementation Evaluation of Community-Based	\$795,084	24 mos.	Jane F Silovsky (Peds - Developmental Pediatric)
20101184	National Heart, Lung and Blood Institute	Molecular Mechanisms of Conduit Arterial Stiffening	\$324,413	12 mos.	Zhongjie Sun (Physiology)
20140385	National Cancer Institute	Anti-Migration Therapy for Prevention and Treatment of B	\$253,838	3 mos.	Takemi Tanaka (Cancer Center Basic Research)
20100816	National Institute on Aging	Role of SIRT1 in Vasoprotection	\$355,311	48 mos.	Zoltan Ungvari (Geriatrics Sponsored Accounts)
20121415	National Institutes of Health	OUHSC Specific Pathogen Free Baboon Research	\$691,245	12 mos.	Roman F Wolf (Comparative Medicine)
20132140	Oklahoma Department of Human Services	Sooner SUCCESS	\$397,035	12 mos.	Mark Wolraich (Peds - Developmental Pediatric)
24 Total			\$21,265,767		

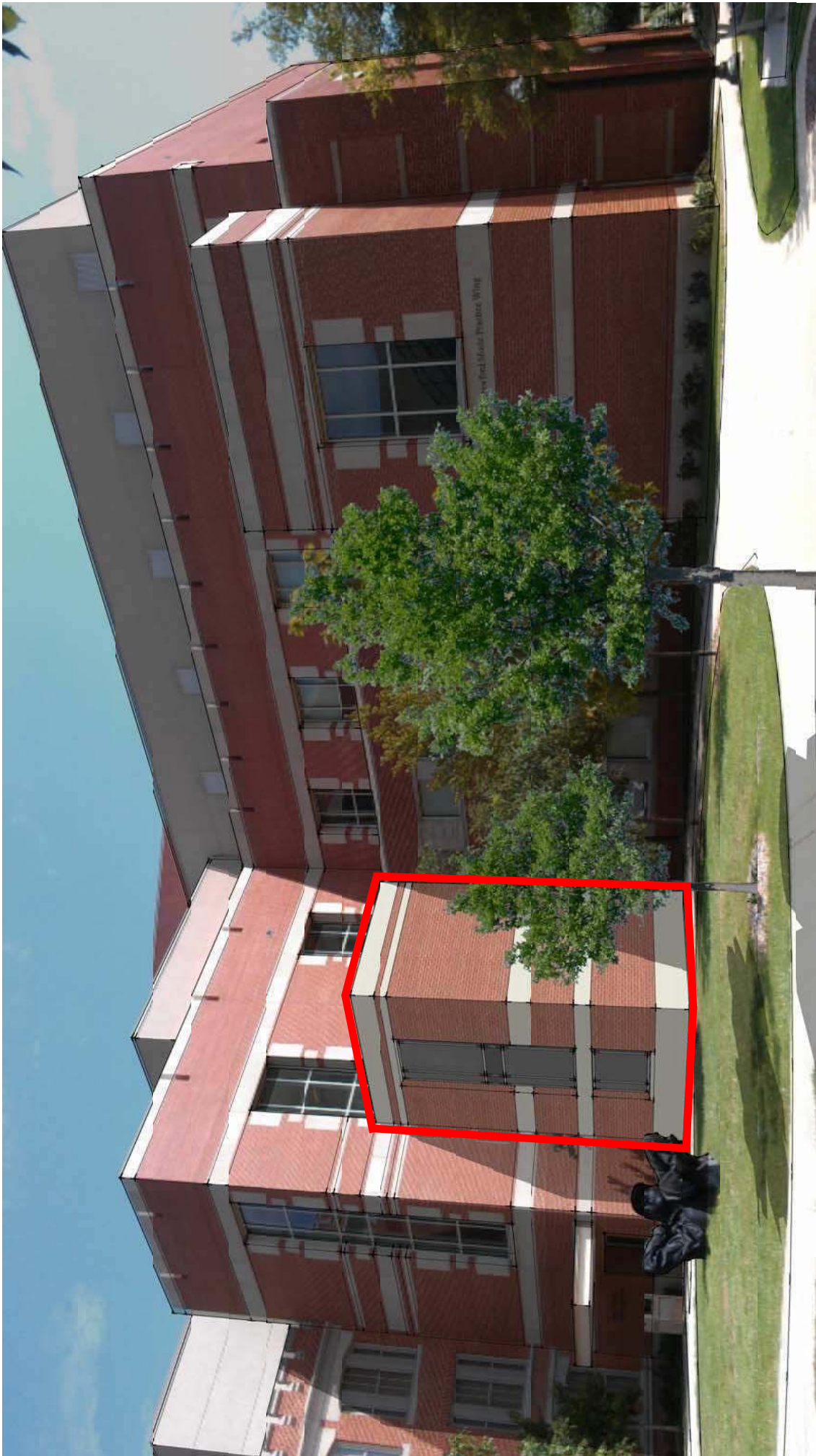
HOUSING AND FOOD SERVICES PROPOSED RATE INCREASES FOR FY15			
	CURRENT RATES 2013-2014	PROPOSED INCREASES*	NEW RATES 2014-2015
RESIDENCE HALLS/semester			
TOWERS (Walker, Adams, Couch)			
Double	\$2,386	\$ 95	\$2,481
Single	3,777	151	3,928
QUADS (Cate)			
Double	1,988	80	2,068
Single	2,976	119	3,095
MEAL PLANS/semester			
All	1,973	79	2,052
<i>Combined room and board for double at towers - the most common option</i>			
	4,359	174	4,533
<i>Laundry Charge:</i>		30	4,563
APARTMENTS/Monthly			
Kraettli			
2 Bd Furnished	714	0	714
2 Bd Unfurnished	633	0	633
OU Traditions			
2 Bd/1 Bt - 9 mo.	525	0	525
2 Bd/2 Bt - 9 mo.	595	0	595
4 Bd/2 Bt - 9 mo.	509	0	509
University Village			
Studio	582	0	582
Townhouse	902	0	902

- 4% rate increase for the residence halls
- 4% increase for Food Services
- \$30.00 laundry charge to allow for free laundry in the residence halls

Comparison of Room and Board Rates of the Big 12 schools:

Double occupancy room with standard meal plan:

1. TCU	\$11,566.00	
2. Baylor:	\$10,550.00	
3. Texas:	\$10,172.00	
4. West Virginia	\$9941.00	
5. Kansas:	\$9798.00	
6. Kansas State:	\$9690.00	
7. Texas Tech:	\$9228.00	
8. <i>Oklahoma:</i>	<i>\$9066.00</i>	<i>(\$9126.00 with Laundry option)</i>
9. Oklahoma State:	\$8561.00	
10. Iowa State:	\$8560.00	



PROPOSED CRAWFORD MUSIC PRACTICE WING ADDITION
DONALD W. REYNOLDS PERFORMING ARTS CENTER
VIEW FROM NORTHWEST

**THREE YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2014-2015 ANNUALIZED FUNDS**

	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
Counseling and Testing	\$410,419.00	\$420,256.00	\$420,256.00
Capital Projects ⁽¹⁾	\$0.00	\$500,000.00	\$500,000.00
Dean of Students	\$439,676.00	\$439,676.00	\$448,676.00
Facility Bond	\$150,000.00	\$150,000.00	\$150,000.00
Fitness & Recreation	\$353,345.00	\$363,345.00	\$368,661.00
Number Nyne Crisis Center	\$15,243.00	\$15,243.00	\$15,243.00
Reserve	\$70,992.56	\$68,465.32	\$69,485.32
Student Government Association	\$605,829.20	\$625,829.20	\$628,829.20
Student Life	\$605,104.00	\$605,104.00	\$605,104.00
Student Media	\$169,561.00	\$169,561.00	\$177,061.00
Union Bond ⁽²⁾	\$484,363.00	\$0.00	\$0.00
Women's Outreach Center	<u>\$58,451.24</u>	<u>\$65,951.28</u>	<u>\$90,951.28</u>
GRAND TOTAL	<u>\$3,362,984.00</u>	<u>\$3,423,430.80</u>	<u>\$3,474,266.80</u>

⁽¹⁾ \$500,000 in Capital Projects was unallocated with the intent to fund a large scale project.

⁽²⁾ Final debt service payment made in FY13.

EXHIBIT P

Lincoln Ave

Lincoln Ave

Lincoln Ave

Lincoln Ave

Stinson St

S Jenkins Ave

S Jenkins Ave

S Jenkins Ave

S Jenkins Ave

Farmer St

Farmer St

Stinson St

Stinson St





Subject Property



EXHIBIT R

435 W Boyd Street

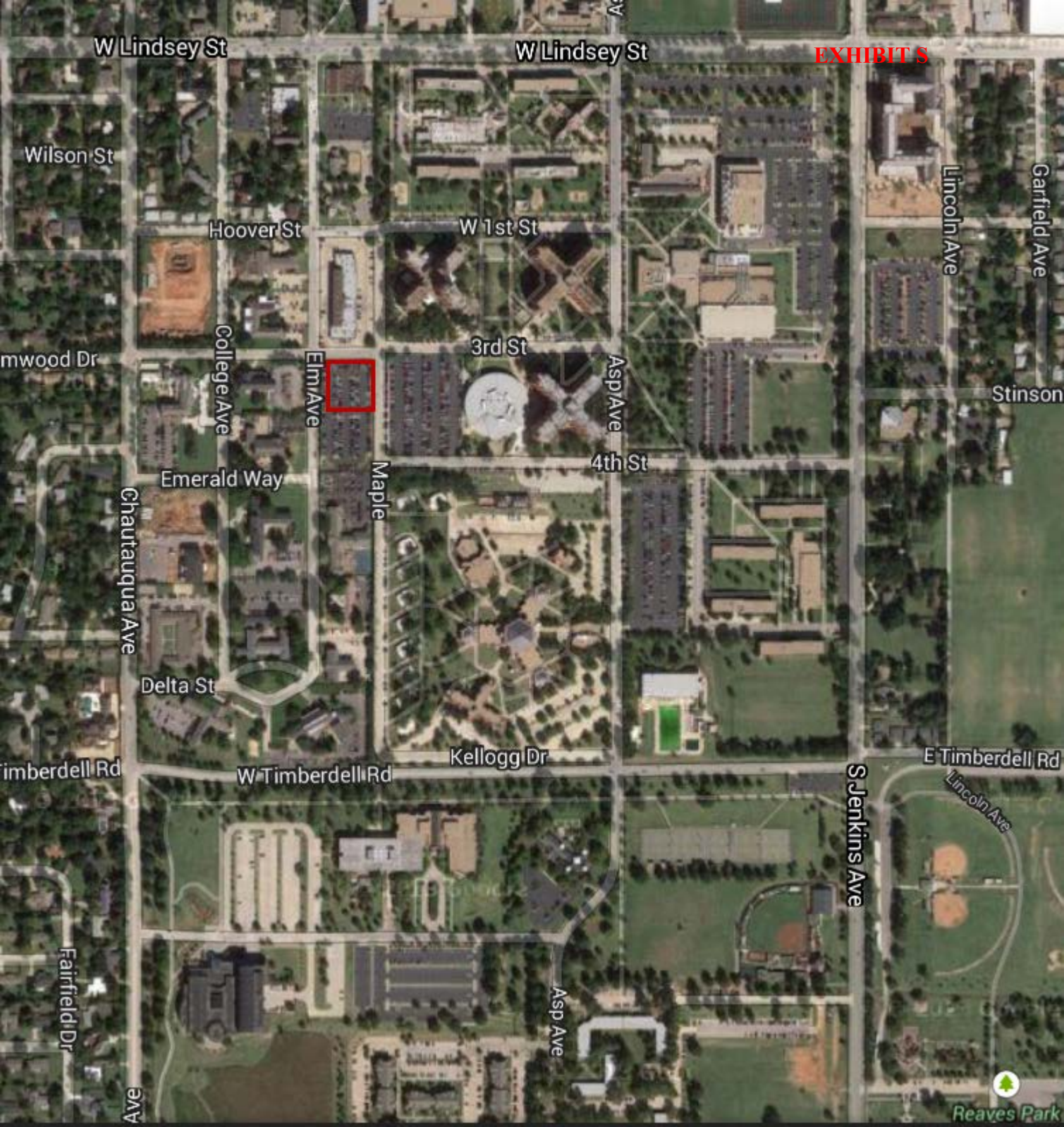


EXHIBIT S

W Lindsey St

W Lindsey St

Wilson St

Hoover St

W 1st St

Lincoln Ave

Garfield Ave

Wood Dr

College Ave

Elm Ave

3rd St

Asp Ave

Stinson

Emerald Way

Maple

4th St

Chautauqua Ave

Delta St

Timberdell Rd

W Timberdell Rd

Kellogg Dr

S Jenkins Ave

E Timberdell Rd

Fairfield Dr

Asp Ave

Lincoln Ave



Reaves Park

DISTINGUISHED PROFESSORSHIPS**George Lynn Cross Research Professorships****Howard Baer, Department of Physics**

Dr. Baer is one of the leading phenomenologists working in high-energy physics, making outstanding contributions to theoretical high-energy physics in an era dominated by experimental results from the Large Hadron Collider (LHC) in Geneva, Switzerland. In a letter of recommendation, a scholar writes, "Dr. Baer has worked on a variety of aspects of modern theoretical particle physics, but his seminal achievements in the study of supersymmetric models and how they can be tested in experiments at particle colliders or through astrophysical observations are what has rightly made him famous in our community."

Paul Goodey, Department of Mathematics

Dr. Goodey's area of expertise concerns his fundamental contributions to the theory of convex sets and geometry. His research accomplishments in such fields as integral geometry and geometric inequalities have been noted and acclaimed by knowledgeable scholars around the world, resulting in Dr. Goodey's international recognition as one of the top researchers in these areas. In a letter of recommendation, a scholar writes, "His contribution to the field of Convex Geometry has been decisive for the solution of major open problems in this area, and he has given a strong impulse to the study of specific subjects such as the study of zonoids (convex sets with a particular structure), the use of integral transform in Convex Geometry, and the study of valuations."

Muna I. Naash, Department of Cell Biology

Dr. Naash received her Doctor of Philosophy degree from the Baylor College of Medicine in Houston Texas in 1990. She was a postdoctoral research fellow at the Cullen Eye Institute at the Baylor College of Medicine until 1992. In 1992, she became an Assistant Professor in the Department of Ophthalmology and Visual Sciences at University of Illinois at Chicago and in 1993 obtained an adjunct appointment in the Department of Molecular Genetics at UIC. In 1998, she was promoted to Associate Professor at UIC. In 2000, we were fortunate enough to recruit Dr. Naash to the Department of Cell Biology as Associate Professor. In 2006, she was promoted to Professor in the Department of Cell Biology. Dr. Naash has had an adjunct appointment in the Oklahoma Center for Neuroscience since joining OUHSC in 2000. Her research activities have been previously recognized by OUHSC. In 2005 Dr. Naash received the Provost's Research Award for Senior Faculty and in 2009 she was awarded the Edith Kinney Gaylord Presidential Professorship.

Dr. Naash has established an internationally known research program in nanotechnology-based treatments for blinding retinal degeneration and advancing the understanding of the biology and chemistry of vision. She is currently the principal investigator on three NIH R01 grants, a three year grant from the Foundation Fighting Blindness, two different two-year OCAST/OARS grants, and a grant from the Oklahoma Center for Adult Stem Cell Research. Since starting at the OUHSC, her research funding is over \$16 million dollars. She has over 88 peer reviewed manuscripts and three patents.

In addition to her research activities, Dr. Naash is an outstanding research mentor having trained 8 research instructors and research assistant professors, 23 postdoctoral research fellows, 6 residents, 22 Ph.D. students, and 6 medical students. The current trainees in her lab have two separate OCAST grants and a grant from the Knights Templar Eye Foundation.

Professional, she has served as a reviewer on numerous study sections and is currently a standing member on a NIH study section and a 3- year term member on the Foundation Fighting Blindness standing study section. She is editor for Journal of Ophthalmology and a reviewer for over 20 other journals. Dr. Naash is a nationally and internationally recognized speaker, and a member of a number of scholarly and professional societies.

It is a pleasure to recognize Dr. Naash as a George Lynn Cross Research Professor.

Jizhong (Joe) Zhou, Department of Botany and Microbiology

Dr. Zhou is a scholar internationally recognized for his excellence in and impact on microbial ecology and microbial genomics. He has been a long-time leader at the frontier of scientific knowledge in environmental genomics, microbial systems biology, and microbial detection and identification. In a letter of recommendation, a scholar writes, "It is clear that Dr. Zhou has made scientific advances that are highly significant and seminal in plant pathology and entomology; however, it is important to note that Dr. Zhou successfully branches into mathematical ecology, systems ecology, and molecular biology, a truly interdisciplinary achievement."

David Ross Boyd Professorships

G. Fränz Currier, Department of Orthodontics

In 1980, Dr. Currier accepted a position as Associate Professor in Orthodontics at the University of Oklahoma College of Dentistry. Since that time, he has completed an additional Master's Degree in Educational Psychology at OU, received tenure in 1986, and advanced to the academic rank of Full Professor in 1992. He has been Chair of both the Division of Developmental Dentistry and Department of Orthodontics, and Director of Graduate Orthodontics since 2005. Dr. Currier has many awards for teaching and university involvement, including the Dean's Service Award, the Regent's Award for Superior Accomplishment in Professional and University Service, and the Dale B. Wade Award of Excellence in Orthodontics. With 33 years of continuous service to the University, his presence and chairmanship of committees on both the Norman and Oklahoma City campuses are almost too numerous to count. For the profession of dentistry and our College of Dentistry, Dr. Currier is one of the most productive pre-doctoral and graduate student mentors and authors of research.

Dr. Neil O. Houser, Department of Instructional Leadership and Academic Curriculum

Neil Houser is a distinguished teacher and advisor. He has been nominated six times for college teaching awards, including the College of Education's Outstanding Professor Award in 1997 and the Teaching and Advising Award in 2007. He researches and coauthors with his graduate students, receives stellar course evaluations, and has successfully chaired fifteen doctoral dissertations and dozens of masters committees. Dr. Houser excels at encouraging the intellectual inquisitiveness of his students, evidenced by glowing evaluations. One former graduate student writes that Dr. Houser's courses are "deliberately and purposefully designed to stimulate and challenge students' perceptions and assumptions about the world around them." His students also describe him as a "generous teacher" and as an instructor who can "challenge students like they've never been challenged while also nurturing them." Dr. Houser is exceptional in his ability to establish meaningful relationships with students through mutual respect, giving them the freedom to take intellectual risks in his classes. He is an excellent model of thoughtful, critical, and challenging pedagogical practice.

Randall L. Kolar, School of Civil Engineering and Environmental Science

Dr. Randall L. Kolar, Austin Presidential Professor in the School of Civil Engineering and Environmental Science, currently serves as its Director. He also serves as Associate Director of the OU WaTER Center (Water Technologies for Emerging Regions). His research expertise is in computational hydraulics, and his teaching innovations have won numerous awards. Dr. Kolar's ability to connect theory with practice is without parallel in the College; whether within the confines of a single course, or whether through his transformational, award-winning curriculum reform project, Sooner City. He is innovative in motivating students to learn by creatively embedding principles of engineering practice in the context of real-world design problems. These classroom innovations have placed him among the most highly regarded teachers in the College, as evidenced by his top rating in student teaching evaluation scores and the numerous teaching awards he has received. In addition to his teaching exploits, Dr. Kolar is able to maintain a vigorous, highly-visible research program centered on flood-modeling and forecasting. With respect to the latter, Dr. Kolar received over \$16 million in external funding from competitive programs, such as NSF, NOAA, DHS, and DoD, which places him in the "Top 25" list in the College. With this funding, he is able to support a number of graduate and undergraduate research students, several who have gone on to successful careers in industry and academia.

Daniel L. O'Donoghue, Department of Cell Biology

Dr. Daniel L. O'Donoghue was raised in Chicago, IL and graduated with a PhD in Neuroanatomy from Loyola University. He did postdoctoral work at The Ohio State University and Emory University School of Medicine. Dr. O'Donoghue joined the Faculty of the College of Medicine in 1990 in the Department of Anatomical Sciences. In 1995, he entered the Physician Associate Program at the University of Oklahoma and retrained for clinical duties. Upon completion of the Physician Associate Degree in 1997, he rejoined the College of Medicine faculty with a joint appointment in the Department of Family and Preventive Medicine and in the Department of Cell Biology. Clinical duties and teaching claim the significant percentages of his time; his teaching responsibilities currently involve students from four Colleges at the Health Science Center. Clinical responsibilities are maintained in the Department of Family and Preventive Medicine where he sees patients for the Family and Preventive Medicine physicians. He teaches Histology, Embryology, Neuroanatomy, and is the course director for Medical Gross Anatomy. Dr. O'Donoghue has more contact hours with medical students than any other faculty member in the College of Medicine. In addition to teaching students, he regularly interacts with residents in various surgery programs. He has regularly given grand rounds and Continuing Medical Education lectures.

Presidential Professorships**Curt Adams, Department of Educational Leadership & Policy**

Dr. Curt Adams came to the University of Oklahoma in 2007 as an Associate Professor of Educational Leadership and Policy Studies. He has taught classes in Policy Evaluation, Applied Quantitative Research, Policy Planning and Development, Administration and Organizational Theory, Integrated Models of Inquiry, Supervision of Instruction, Politics of Education, and Inquiry for Performance and Improvement. A popular presenter, Dr. Adams receives frequent invitations to speak at conferences and events at both universities and private organizations nationwide. He has won numerous awards for teaching, including the Jeannine Rainbolt College of Education Teaching Award in 2013. Dr. Adams consistently receives top marks in course evaluations, and is held in high regard by colleagues and peers alike for both his scholarly achievements and teaching prowess.

Roland Barrett, School of Music

Dr. Roland Barrett's career at the University of Oklahoma exemplifies devotion to creative activity through the craft of music composition, commitment to students through inspired teaching and mentorship of music theory, and contributions to service through significant internal and external endeavors. Dr. Barrett's sincerity, leadership, and dedication to excellence create a successful educational environment that serves as a model for students and faculty in the OU School of Music. Dr. Barrett's creative activity as a composer contains exceptional quality and quantity. He has an excellent record of 218 compositions with major publication houses including Alfred/Belwin, Wingert-Janes, Hal Leonard, Southern Music, and Jenson. He is considered one of the top composers of wind band music in the country, and his compositions are performed frequently throughout the United States. His productivity and award recognition has been nothing short of spectacular in the medium. Dr. Barrett has established himself as one of the finest teachers in the School of Music. Respected by students and faculty, his student evaluations are consistently at the top of the School. He is a process-oriented teacher who brings great integrity to the classroom.

Debra Bembem, Department of Health & Exercise Science

Debra Bembem is currently a full professor and has been a member of the OU faculty since 1996. She established and continues to serve as director of the Bone Density Laboratory. Her numerous accomplishments in undergraduate and graduate teaching, student mentoring, and research productivity signify a high level of achievement that warrants recognition. Her research program focuses on endocrine function, bone health, and exercise. Specific areas of research emphasis include the effect of sex steroids on exercise response and health risk, health issues in postmenopausal women with an emphasis on osteoporosis risk, bone health in amputees, and the effects of whole-body vibration on muscle and bone metabolism. Dr. Bembem has established an international reputation as a researcher, as well as a strong graduate mentor. She has chaired the research committees of 8 doctoral students (6 have graduated) since the PhD program was implemented in 2002, and has mentored 25 master's students. In terms of placement of graduate advisees, seven of her MS students have continued on in professional programs (PT, PA, MD) and another six went into doctoral programs. All of her completed doctoral students have been placed in teaching or research positions. She also received an Outstanding Faculty Member Award by UOSA (2007) in recognition of her efforts as a student mentor. Her research program has both academic and societal value because of her focus on bone health in men and women, particularly in older women. She also has studied the potential value of a variety of different exercise interventions in the maintenance or improvement of bone health among a number of different target groups.

Donald Bogan, College of Law

Professor Bogan embodies a rare combination of practical legal experience, passion for teaching and mentoring students, and a record of sustained, penetrating scholarship in the arcane and highly complex area of ERISA law. He brought those qualities to bear to the enormous benefit of his students and the College. Law school accrediting bodies, the professional bar, and academic reformers have long been urging law schools to produce new professionals that not only understand foundational concepts of legal thought developed over multiple millennia, but that can also immediately serve their clients and their community in our democracy and in our complicated justice system. Since 2000, no one at the law school has offered a more enthusiastic or creative voice to help the law school meet these challenges, or more energy in implementing specific teaching modalities to improve the practical skills training for our students. By marrying subject-based training with real world lawyering opportunities, Professor Bogan has helped OU law students apply and utilize their knowledge to counsel and service real clients in the greater Oklahoma City community.

Qi Cheng, School of Computer Science

Dr. Cheng is an active researcher and has always shown a special interest in theoretical computer science. He actively collaborates with many distinguished researchers from well-known institutions and these collaborations have resulted in several prestigious research grants awarded from the National Science Foundation. His research area is well-grounded in fundamental number theory with practical applications to cryptography. Dr. Cheng is considered the very best in his area- a sentiment that is consistently mentioned in his external letters for promotion that are currently moving within the system. Dr. Cheng is an NSF CAREER Award winner, and he publishes papers in the top venues of Computer Science. He recently won the Distinguished Paper Award in the prestigious Symbolic Computing Conference ISSAC. Dr. Cheng is a very valuable teacher in the College of Engineering. His breadth and depth of teaching in the School of Computer Science, to include three required courses at the undergraduate level (sophomore, junior and senior), is impressive. For the last two years, he chaired the undergraduate advising committee responsible for organizing all matters related to advising undergraduate students. Dr. Cheng is also very active with graduate students, currently a major advisor for 10 students.

J. Neil Henderson, Ph.D., Department of Health Promotion Sciences, College of Public Health

J. Neil Henderson, Ph.D., Professor of Health Promotion Sciences, joined the faculty at the Health Sciences Center in 2003. He serves as the Director of the American Indian Diabetes Prevention Center in the College of Public Health. Dr. Henderson has an outstanding record of scholarly accomplishments, professional contributions to public health, and training and mentorship of students at all levels. His record of obtaining competitive research funding as well as his publications in peer-reviewed journals are additional evidence of his excellent productivity. Dr. Henderson has a national reputation for his research with American Indians along with his work in the gerontology field. He has numerous invitations to present his work to diverse audiences across the United States as well as other notable accomplishments involving his editorial work for major scientific journals, service on NIH study sections, and appointments to national boards and committees. Dr. Henderson has a strong and distinguished record of inspiring students. He has contributed extensively to teaching at the graduate and undergraduate level, and continues to make major contributions to teaching of graduate students in public health and health promotion sciences, especially in the critical area of health disparities and cultural influences on health and health outcomes. He is often cited as a very good teacher who "articulately" conveys an impressive depth of knowledge of numerous topics in his field. He has chaired numerous thesis and dissertation committees, served on many student committees, developed and taught several new courses, co-authored peer-reviewed scientific papers with students, and co-authored a social and behavioral sciences text book as well as chapters in other text books that are widely utilized in classes. As Director of the American Indian Diabetes Prevention Center for the past six years, Dr. Henderson has had a profound impact on diabetes prevention and quality of life for American Indian people in Oklahoma and the nation. He is the principal investigator on current projects which total approximately \$7 million of peer-reviewed, competitively awarded funding from the National Institutes of Health. These projects include key collaborative efforts with the Harold Hamm Diabetes Center and multiple colleges at the HSC. Since his arrival at the HSC, Dr. Henderson has been the PI or co-PI on peer-reviewed funded projects totaling more than \$9.7 million.

Friederike Jentoft, School of Chemical, Biological and Materials Engineering

Dr. Friederike Jentoft, Professor of Chemical Engineering in the School of Chemical, Biological and Materials Engineering, is known internationally for her work in heterogeneous catalysis and surface characterization. She has an equally strong reputation among chemical engineering graduate and undergraduate students for her energy, enthusiasm, and (in the words of one advisee) "laser-like focus on the student's education." She receives excellent student evaluations for all her courses, and students give her particularly high marks for organization and

enthusiasm. She has an outstanding record in mentoring undergraduate and graduate researchers, with excellent participation in OU research venues and technical society meetings. Although the student was not selected, her nomination package was impressive. Dr. Jentoft's publication record is strong, and the quality of journals in which she regularly publishes is even stronger. Her H-Index of "26" is evidence of the high regard with which her research is viewed in the Catalysis Community, as is the impressive total number of citations. Dr. Jentoft is a talented and energetic professor who excels in all areas that are important to faculty: research, teaching, mentoring, scholarship and service.

Catherine Kelly, Department of History

Over the last fourteen years at the University of Oklahoma, Professor Catherine Kelly has proved herself a model citizen: a superb scholar, an exacting -but altogether inspiring- teacher, and an enormously hardworking and generous colleague. She has made major contributions to her field of research and has acted as a leader in professional organizations, while serving as a mentor and advisor to younger historians and to countless students, undergraduate and graduate alike. Throughout her tenure at OU, she has maintained the highest possible professional standards, proving herself to be a truly exceptional teacher, a first-rate scholar, and warm and generous colleague. She has found a wonderful balance between the various demands of the profession and has managed to contribute significantly on all fronts. An outstanding classroom lecturer, Professor Kelly's students are exposed, even in the introductory classes, to the fundamentals of historical practice. She believes that historians do not transmit knowledge, so much as they create it, through the discovery and careful interpretation of primary sources, and accordingly, her students are engaged, no matter the course, in the means and methods of archival research. The process of discovery in itself is exhilarating for students, and her peers and colleagues attest to the impact that Professor Kelly has on the educational experiences of her pupils.

Mark L. Lang, Ph.D., Department of Microbiology and Immunology, College of Medicine

Mark Lang, Ph.D., Associate Professor of Microbiology and Immunology, joined the faculty at the Health Sciences in 2006. He is internationally recognized for his work on NKT cells and their role in immunity to infection. He has published 32 manuscripts in top-tier journals. He has been consistently funded with support from the NIH, OCAST, and DTRA. Dr. Lang is PI on a NIH R01, co-PI on an R21, and has been awarded a second OCAST grant. He has generated over \$2.5 million in research funding and is considered one of the most promising rising stars on the HSC campus. Dr. Lang has a profound commitment to teaching and mentoring. He lectures to the medical and dental students, and he spends numerous hours mentoring GPiBS students. He serves as the course director for the advanced immunology class offered to the second year graduate students in his department. In addition to his didactic teaching, Dr. Lang currently mentors graduate students and postdoctoral fellows, and he serves as a committee member to numerous graduate students from his department and the Department of Cell Biology. At the institutional level, Dr. Lang has served or is serving on 18 dissertation committees and 11 departmental service committees. He currently serves on the Campus Rodent Oversight Committee, is a member of the student appeals board, and completed a term as chair of the GPiBs Admissions Committee. Additionally, Dr. Lang is an editorial board member for *International Immunopharmacology* and has served as a manuscript reviewer for 18 different journals. He has reviewed grants extensively, serving on 10 different study section and review panels.

James F. McGinnis, Ph.D., Department of Ophthalmology, Department of Cell Biology, College of Medicine

James F. McGinnis, Ph.D., Professor of Ophthalmology and Professor of Cell Biology, joined the faculty at the Health Sciences Center in 1997. He is the Associate Director of the Oklahoma Center for Neuroscience and Director of the Dean McGee Eye Institute/NEI Image Acquisition and Analysis Core Facility. Dr. McGinnis is nationally and internationally recognized as an

innovative and collaborative researcher with his main research focus on retinal function and dysfunction. His current research endeavors involve inorganic cerium oxide nanoparticles to prevent light-induced loss of vision and to prevent choroidal neovascularization and retinal lesions in age related macular degeneration. The impact of this research was recognized in the awarding of a U.S. patent within one year of submission. Dr. McGinnis also has an impressive record of contributions related to Type 1 Diabetes research as well as other investigations regarding the prevention and treatments of inherited retinal disorders. He is presently funded by the NIH/NEI, NSF Nanoscale Interdisciplinary Research Team, Foundation Fighting Blindness, OCAST, and the Research to Prevent Blindness. The accomplishment and success of his research have provided an important training ground for graduate students and undergraduate students. His mentorship has resulted in significant success in research and educational achievements for junior colleagues in first author papers in high impact journals, invited reviews, book chapters, and awards. Dr. McGinnis supervises undergraduate students in his lab each summer, allowing them the opportunity to participate in cutting edge research. He has an excellent record of contributions to the literature in retinal research and he serves as an ad hoc reviewer for a number of scientific publications and on the editorial board of the Journal of Neuroscience Research. Dr. McGinnis is a sought after presenter at national and regional symposia. He is Chair of the Review Panel for the Department of Defense Congressionally Directed Medical Research Programs and he serves on several NIH Study Sections. In addition, Dr. McGinnis was awarded the Doris and Jules Stein Professorship from the Research to Prevent Blindness (RPB) and a recipient of the RPB Senior Scientific Investigator Award.

William H. Meyer, M.D., Department of Pediatrics, College of Medicine

William H. Meyer, M.D., Professor of Pediatrics, joined the faculty at the Health Sciences Center in 1997. He holds the CMRI Ben Johnson Endowed Research Chair in Pediatric/Hematology Oncology, and is an adjunct professor in the Department of Pathology. Dr. Meyer is a committed researcher with an impressive national and international reputation in pediatric oncology, particularly in the diagnosis and treatment of rhabdomyosarcoma. He has an excellent record of publications, seminars, and presentations at the national and international levels. Critical to his successes in treating childhood cancers are the cooperative research done by members of the world's largest childhood cancer research organization, the Children's Oncology Group (COG) and clinical trials of the therapies that result from this research. Dr. Meyer is a member of the COG and served as Chair of the committee that studies rhabdomyosarcoma and other soft tissue tumors (2000-2008). He has also served on the Executive Committee and the Scientific Council of the COG which reviews new research concepts and proposals and helps set the scientific agenda for the Group. Dr. Meyer has an exemplary teaching record. He is a highly dedicated professional who knows how to motivate his students to strive for excellence. Throughout his tenure at the Health Sciences Center, Dr. Meyer has led didactic presentations, seminars, clinical instruction, and individually mentors medical students, residents, and junior faculty. His vision of educating students has led to the establishment of a fellowship in pediatric hematology/oncology. He was honored as the first recipient of the "Outstanding Pediatric Faculty Award" for his outstanding commitment to pediatric resident education. Dr. Meyer has a significant record of service at all levels. He is a respected peer reviewer for a diverse number of expert study panels; on the editorial board of two journals in his field; and serves as a reviewer for long and distinguished list of journals. Dr. Meyer serves on the Children's Hospital Executive Committee, the Cancer Committee, OU Children's Physicians Finance Committee, and the Stephenson Cancer Center Clinical Management Committee.

Robert Nairn, School of Civil Engineering & Environmental Science

In nearly 17 years, Dr. Bob Nairn has made significant contributions to the School of Civil Engineering and Environmental Science, the College of Engineering and the University of Oklahoma. His efforts in teaching and mentoring, research and publishing, and service to the university, profession and community are exemplary. Dr. Nairn has taught 14 different courses a

total of 68 times, reaching hundreds of students studying environmental science, environmental engineering, and civil engineering in his home unit. His classes are often pursued as electives by students studying biology, geology, chemistry, geography, landscape architecture, and other engineering and science disciplines. Dr. Nairn's combined teaching, research and service efforts have involved developing successful, yet complex and dynamic, relationships with several Native American tribes, local municipalities, state and federal agencies, and professional organizations. His dedicated work (since 1998) at the Tar Creek Superfund Site of the Tri-State Mining District is most notable. In his successful nomination for the American Society of Mining and Reclamation (ASMR) Reclamation Researcher of the Year Award, a supporter wrote that "he almost singlehandedly proved the U.S. EPA wrong about the ability to treat the mine discharge waters at Tar Creek." These polluted waters, deemed "irreversibly" damaged in the early 1980s, are being successfully treated in a passive system designed by Dr. Nairn's research team. He is an inspiration to his students, is appreciated as a mentor and is recognized as an exceptional scholar by his students, university and professional colleagues, and the community.

Nikola Petrov, Department of Mathematics

Professor Nikola Petrov has greatly contributed to the research and teaching environment within the University and the Department of Mathematics during his eight years on campus. His energy, knowledge, and wide-ranging interests have keyed a resurgence of research and instructional efforts in applied mathematics, analysis, and numerics areas which are centrally important to both the subject of mathematics and its interdisciplinary connections throughout the university. Dr. Petrov has displayed an ability to bring together students and faculty in disparate fields of scholarly pursuits, and to create effective dialogues between these diverse groups. In the classroom, he is an inspirational communicator dedicated to making transformational impacts on his students. Letters from Dr. Petrov's research colleagues indicate the extent of his recognition in both national and international circles. They also describe his unique abilities to incorporate numerics and experimental data into abstract, theoretical frameworks of a more purely mathematical nature. His eagerness to share scholarship through seminar talks and interactions with both faculty and students has set the stage for a wide range of new activity in the University's analysis/applied mathematics group. Dr. Petrov has shown himself to be a dedicated teacher, one who is enthusiastic about his subject but who also recognizes the importance of creating an environment which is supportive, encouraging and inspiring for students.

Regents' Professorship

Gary E. Raskob, Dean's Office, College of Public Health

Dr. Raskob's career has included many leadership positions on campus, in the community, and in national and international organizations. His initial achievement was establishing the Oklahoma Cardiovascular Clinical Trials Consortium in 1992, an integrated organization that included faculty of OUHSC and the Oklahoma College of Osteopathic Medicine, private practice physicians in Oklahoma City and Tulsa, and scientists from the OMRF. In 1995, Dr. Raskob became director of the Veterans Affairs Medical Center's new Clinical Epidemiology Unit. In 2000, as a result of an OUHSC mission to strengthen clinical research efforts, he assumed the position of Associate Vice President for Clinical Research. For the past 11 years, Dr. Raskob has been Dean of the College of Public Health. In this position, he has exploited his organizational ability, scientific talent, and understanding of community needs, leading the faculty and students to greater involvement with the University's research mission. Under his leadership, the College of Public Health has grown enormously in influence and prestige; faculty has increased from 36 to 45, annual student scholarships have increased from \$2,000 to \$45,500, and extramural research awards have increased from an annual budget of \$4 million to \$19 million. Dr. Raskob's career has brought recognition to the University of Oklahoma, but more importantly his efforts have brought tangible benefits to the population of Oklahoma.

George B. Selby, Department of Medicine

After graduating from Oklahoma City University, Dr. Selby attended the University of Oklahoma College of Medicine and completed his internal medicine residency and a hematology/oncology fellowship at the OU Health Sciences Center, leading to board certification in Internal Medicine, Hematology, and Medical Oncology. Dr. Selby has been a participant in the Blood and Marrow Transplantation Program at the OU Medical Center since its founding and established the pediatric component of the program in 1993. He is currently the Director of the OU Bone Marrow Transplant Program and has been named to the McKinney Chair of Bone Marrow Diseases. He also serves as interim chief of the section of Hematology/Oncology. Dr. Selby has received the Health Care Foundation of New Jersey Humanism in Medicine Award and was named one of “Oklahoma’s Top Doctors” in 2008 and 2009. As a clinician educator, George Selby is a model for teaching and mentorship; he routinely receives high marks for his approach and information content from all levels of learners. He has taught in the resident core conferences since 1985, presents at weekly case conferences, and contributes to interdepartmental courses and lectures. Dr. Selby is a skilled physician as well as a dedicated clinical researcher, and his work easily transitions between bedside and bench, thereby providing the extraordinary achievement required for a Regents’ Professorship.

REGENTS' FACULTY AWARDS**Regents' Award For Superior Teaching****Siribhinya Benyajati, Department of Physiology**

Siribhinya (Sinya) Benyajati is the Director of the Physiology Graduate Programs and Chair of the Advisory Committee of Graduate Program in Biomedical Sciences. Her research interests center on comparative epithelial transport physiology and comparative renal function, which is supported by grants from the National Science Foundation that includes a Career Advancement Award for Woman Scientist. Dr. Benyajati teaches Renal Physiology to medical, dental, pharmacy, physician assistant, and graduate students. She also shares her passion for physiology by teaching, advising, and mentoring local high school seniors, biology students in community colleges, and trainees nationwide through the American Physiological Society. She is particularly involved in the development of women and minority students in physiology at the national level: chairing the national level: chairing the national committee on Women in Physiology, conducting national professional development workshops, and participating in e-mentoring activities. Dr. Benyajati won recognition for her teaching and has been nominated by first and second-year medical students numerous times for the Aesculapian Award for excellence in teaching. In 2007, she received the 24th annual Stanton L. Young Master Teacher Award, one of the largest awards in the nation for medical teaching excellence.

Barbara Fast, School of Music

Dr. Fast is the Frieda Derdeyn Professor of Piano in the University of Oklahoma School of Music. Named the 2013 OMTA Teacher of the Year and the 2008 Rothbaum Presidential Professor of Excellence in the Arts, she co-founded the National Group Piano/Piano Pedagogy Forum and has served on numerous editorial boards, including the MTNA E-Journal. Her classes are demanding, yet very popular, and her students have gone on to fine careers as teachers and performers. Dr. Fast is an outstanding example of one who continues to learn, continues to grow and change, and gives freely of her time and expertise to her students. Her students describe her as a professor with "a great heart and ears for concerns about teaching and students, extremely resourceful, communicative, and honorable." She is an active scholar whose publications attest to her national and international stature in the field, in addition to her numerous public professional engagements. As a member of National Editorial Boards she has published and solicited articles in major music journals such as the *Piano Pedagogy Forum*, *American Musical Teacher*, and *Iowa Music Teacher*. She travels across the country to present papers at scholarly conferences, teaches master classes, gives lectures, and performs. It is the overall opinion by her students and colleagues that "she is one of the top piano pedagogues in the U.S. and an internationally acclaimed teacher."

Kevin A. Grasse, Department of Mathematics

Since his arrival in 1979 at the University of Oklahoma, Kevin Grasse has established himself as one the university's exemplary teachers. Students flock to his courses which span a very broad and deep curriculum. As one student wrote, "He has consistently gone above and beyond the University's requirements and sets the standard against which I judge every other professor at OU." His classroom teaching displays levels of excellence which resonate with students from disciplines spanning large parts of the campus. Dr. Grasse has supervised an impressive range of Ph.D. students, and has habitually garnered the highest student evaluation ratings in the department. Since his arrival in 1979, he has consistently demonstrated an ability to convey deep and complicated ideas in a meaningful way to students at all levels of the curriculum. He excels in the classroom, presenting an unmatched mastery of course content, and ease of presentation, and a methodical organization while retaining an accessible approachability. As a faculty member, he has created several new courses; his topics included control theory (his

specialty), stochastic processes, probability, and financial mathematics that have enriched students from engineering and business schools. His colleagues describe him as unselfish in sharing his notes, approach, and advice for ideas of how to present topics and material.

Nancy Halliday, Department of Cell Biology

After a distinguished career as chair of the Division of Science, Mathematics, and CSNE at Southern Nazarene University, Dr. Halliday joined the OU College of Medicine faculty in 2010 where she currently serves as co-course director for the Human Structure course. In both 2012 and 2013, the first-year medical students presented her with an Aesculapian Award for Excellence in Teaching the Basic Sciences. She has also received a number of additional nominations on the OUHSC campus for teaching excellence awards. Recently, Dr. Halliday earned acceptance into the OUHSC Academy of Teaching Scholars. In addition to teaching the anatomical disciplines to first and second-year medical students, Dr. Halliday is involved in education across the OUHSC campus. She is involved in a number of courses in the Physician Associate Program and teaches in the College of Allied Health. Dr. Halliday also serves as a faculty advisor for two student organizations- Christian Medical & Dental Association and the Music in Medicine Club (her first bachelor's degree is in Horn Performance from the Eastman School of Music in Rochester, New York). In addition to her role as medical educator, Dr. Halliday is a member of the Horn Section in the Oklahoma City Philharmonic.

Steven E. Mattachione, Department of Health Administration and Policy

Dr. Mattachione has served as Associate Professor and Executive in Residence since July, 2012 in the Department of Health Administration and Policy, College of Public Health. He was appointed Chair of the Department in May, 2012. He had previously served as Assistant Professor since 2006, and as Adjunct Professor in the Department since 2002. Dr. Mattachione's teaching assignments include courses in Managed Care and Integrated Delivery Systems, Healthcare Finance, and the course in Healthcare Law and Ethics. He has participated in several grants and funded research projects, and collaborated with other members of the faculty on numerous manuscripts, training projects, abstracts and poster presentations. He also has 22 years of experience at the senior executive level in the healthcare industry with large national health systems, teaching hospitals, ambulatory care companies, physician office practice management and managed care organizations. Dr. Mattachione was appointed by the state legislature to serve on the state insurance board, and has served on several University and College committees, including serving as the director of the reaccreditation team for the College of Public Health. He has an outstanding track record of mentoring masters and doctoral students, with feedback from graduates indicating profound positive impact on students.

Kieran Mullen, Department of Physics and Astronomy

Dr. Mullen is widely known as an exceptional lecturer; he delivers masterful, well-considered presentations with particular attention to the intended audience. He has taught physics to both majors and non-majors, and at all levels from undergraduate to graduate. He cares deeply about scientific literacy; Dr. Mullen regularly volunteers to perform demonstrations in elementary school classrooms and for audiences as varied as high school students to active military. His nomination for the Superior Teaching award is based principally on his success in teaching introductory physics to engineers, a sequence he has taught many times. His enthusiasm in the classroom helps countless young students find their way through tough, required coursework that can be daunting and discouraging. Dr. Mullen maintains high standards, and yet connects with students taking his required courses in meaningful and enlightening lectures that compare with the best they have experienced in college. He challenges his students, maintaining academic rigor while also entertaining them and keeping them focused. He loves to be in the spotlight, but he uses the stage well to enhance the learning of his students.

Regents' Award For Superior Research And Creative Activity**Yang Hong, School of Civil Engineering & Environmental Science**

Dr. Yang Hong, who came to OU in 2007 from NASA Goddard, is a Professor in the School of Civil Engineering and Environmental Science, where he serves as Director of the Hydrometeorology and Remote Sensing Laboratory and Associate Director of the WaTER (Water Technologies for Emerging Regions) Center. Dr. Hong's accomplishments since joining CEES are extraordinary in all respects. He excels in the securing of external funding, he is a prolific author of prestigious journal articles, and he serves as advisor for many graduate students. His involvement in multi-disciplinary research effort spans between radar, water, weather, climate, and human systems. His focus and dedication to research and scholarly activities continue to impress his colleagues, while his innovations inspire the research community. Dr. Hong received a Doctorate Degree in Hydrology and Water Resources and a Doctorate minor in Remote Sensing and Spatial Analysis at the University of Arizona. This combination of advanced degrees in two different areas is rare and provides Dr. Hong with a unique perspective, enabling him to focus his research and scholarly activities in both areas.

Robert Hal Scofield, Department of Pathology

Dr. Scofield's primary role is that of a research scientist, and his years of research endeavors reveal an extraordinarily successful, extramurally funded program. He is a nationally and internationally recognized researcher in immunology, genetics, and endocrinology of systemic lupus erythematosus and Sjögren's syndrome, as well as a sought-after presenter in many settings. Dr. Scofield consistently contributes to scientific literature publishing; his vita lists over 240 research articles in leading journals, as well as review articles and book chapters. He has a successful track record in clinical and laboratory research with funding from the National Institutes of Health and the Merit Review system of the Department of Veterans Affairs. Currently, Dr. Scofield has two active NIH grants and one VA Merit Review Grant, and currently serves as Director of the Endocrinology, Metabolism, and Hypertension Fellowship. From May 2008 through June 2011, he was appointed as the Associate Dean for Clinical and Translational Research in the College of Medicine.

**Regents' Award For
Superior Professional And University Service And Public Outreach****Joshua M. Landis, Department of International and Area Studies**

Dr. Landis is a credit to the Department of International and Area Studies, as both a popular professor and a public intellectual. His blog, Syria Comment, has long been the central venue for serious international conversation about developments in Syria. He enriches international education on the OU campus and his countless media appearances demonstrate his wisdom and expertise, bringing widespread acclaim to the University. No scholar writing about Syria today has a more powerful impact upon the public's understanding of that country's internal dynamics, the aspirations and frustrations of its diverse population, and the tremendous challenges facing U.S. policy in the Middle East than Dr. Landis. Syria Comment represents the very best of academia; his blog brings current events and dry wire articles to life with historical connections, biographies of key personalities, guest columns by rising stars in the field of Middle Eastern Studies, and lively but respectful exchanges with other commentators. Rather than remaining cloistered within the classroom walls with a small group of students, Professor Landis has consistently chosen to share his training as an historian and his personal insights gained from years living in Syria with the broader world.

OTHER TEACHING AWARDS**General Education Teaching Award****Shmuel Shepkaru, Department of History**

Since his arrival at the University Oklahoma in 1997, Dr. Shepkaru has been a core faculty member in Judaic Studies and Religious Studies, currently serving on Committee A. A medievalist by training, he received his M.A. and Ph.D. from New York University under the direction of the eminent Robert Chazan, after receiving a B.A. and an M.A. from Haifa University. Dr. Shepkaru is a world-renowned scholar on martyrdom, the history of heaven and hell, and Jewish-Christian relations in general. As these topics indicate, Dr. Shepkaru serves as an important intellectual bridge among History-Religion-Judaica faculty. Although we realize that this nomination is for a teaching award, we wish to emphasize that Dr. Shepkaru's first book, *Jewish Martyrs in the Pagan and Christian Worlds* (Cambridge University Press, 2005) won enormous praise and earned him many invitations to teach (most recently at the University of Munich) and to lecture (most recently at the World Congress of Jewish Studies in Jerusalem). His second book, a comparative history of heaven and hell in Judaism-Christianity-Islam, is under contract with Cambridge University Press. Professor Shepkaru's scholarship and service mark him as a first-class citizen of our university and a noted contributor to the profession at large.

Good Teaching Award**Dora DiGiacinto, Department of Medical Imaging and Radiation Sciences**

Associate Professor Dora DiGiacinto joined the Department of Medical Imaging and Radiation Sciences, College of Allied Health at the University of Oklahoma Health Sciences Center, in 2000. Her primary appointment is as Program Director of the Radiation Science Program. She has also served as the Clinic Coordinator of the Sonography Program from 2000-2012. Dora's principle teaching and mentoring role is to baccalaureate students of her department in the classroom, as well as in the online setting. She uses a systematic design approach to develop her instruction and tailors that instruction to the needs of students. She has directed curriculum revisions in the Radiation Sciences Program since becoming Program Director and has seen a threefold increase in the number of students being admitted and graduating from the program. Dora strives to maintain a collaborative environment where learning occurs through experiences to encourage independent thinking and enthusiasm for the subject matter. She consistently earns excellent marks on evaluations from students, peers, and supervisors. She has published several times in peer-reviewed journals with articles related to teaching practices, and has been invited numerous times to speak at teaching-related seminars and conferences. Dora was appointed to the National Education Curriculum Taskforce, sponsored by the Society of Diagnostic Medical Sonography, to help create of the first nationally-recognized standard curriculum for sonography programs. Among her peers, she is known as an organized and creative teacher, dedicated to producing graduates with high standards among the medical imaging profession.

Krishnan Shankar, Department of Mathematics

Dr. Shankar exemplifies excellence in teaching both in and out of the classroom. He is renowned for the quality of his lectures at all levels of the curriculum and for his willingness to devote large amounts of time mentoring students and working with them on individual research projects. Dr. Shankar frequently takes the lead on introducing teaching innovations to the University of Oklahoma, including the use of the open-source "WebWork" homework platform and the active, discovery-oriented "Inquiry-Based Learning" method. "WebWork" gives every student problems which are similar but not identical; this means they cannot simply copy each other's work, but when they collaborate they are forced to grapple with the underlying mathematics. Dr. Shankar's innovative usage of this tool encourages students to think more

deeply about the material. The “Inquiry-Based Learning” model utilized by Dr. Shankar provides a discovery-based approach where students work alone and in groups on a sequence of problems, which guide them to discover key concepts, and then they solidify those concepts by presenting them to each other in written and oral form. Numerous studies show that IBL is a powerful and effective way to learn mathematics, and Dr. Shankar was instrumental in bringing the program to the Department.

Merrick Teaching Award
(Norman Campus)

Steven J. Cleveland, College of Law

Professor Cleveland fosters an understanding of our free enterprise system in his pupils, and his gift for making that system accessible and exciting to young law students has inspired numerous graduates of the College of Law to pursue a professional practice in that arena. Professor Cleveland joined the University of Oklahoma College of Law faculty in 2002. Following graduation from law school at Georgetown University, he served as a law clerk to Chief Judge Henry A. Politz of the U.S. Court of Appeals for the Fifth Circuit. He later was associated with the law firm of Skadden, Arps, Slate, Meagher & Flom LLP, where he worked on various types of transactions, including tender offers, asset purchases, joint ventures and mergers. Professor Cleveland teaches Corporations, Federal Securities Regulation, and Mergers & Acquisitions. During his professional and academic career, he has played a major role in educating students and the public on the economic basis of American society. Professor Cleveland's current and former students consistently rave about his ability to lead them through extremely dense and complicated material. Students note his unique ability to balance the theoretical importance of his subject matter with its real-world application. He regularly rips topics from the front page of the Wall Street Journal to illustrate the significance of classroom material. In addition, because of his own professional experience, Professor Cleveland is able to introduce issues and transactions from his own practice into the classroom dialogue. Professor Cleveland has an established track record of taking the uninitiated and transforming them into credible contributors to a business practice.