

**MINUTES OF THE REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
MAY 9-10, 2014**

<b>MINUTES</b>	<u>Page</u>
Annual meeting held March 26-27, 2014 .....	34120
Resolution Honoring Years of Service (Mergler).....	34120
Resolution Honoring Years of Service (Purcell) .....	34121

**ROGERS STATE UNIVERSITY**

REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	34103
Substantive Program Changes .....	34104
Naming Opportunities for the Rogers State University .....	34105
Campus Master Plan of Capital Projects .....	34106
Awarding Contracts for Streets & Parking .....	34109
Academic & Administrative Personnel Actions .....	34110
Nonsubstantive Program Changes .....	34111
Curriculum Changes .....	34111
Quarterly Report of Purchases .....	34111 34112
Quarterly Financial Analysis .....	34111 34113

**CAMERON UNIVERSITY**

REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	34119
Substantive Program Changes .....	34113
Campus Master Plan of Capital Projects .....	34114
Sale of Radio License and Equipment .....	34115
Audit, Tax and Compliance Services.....	34116
Academic Promotion and Tenure Actions .....	34116
Academic and Administrative Personnel Actions .....	34117
Curriculum Changes .....	34118
Quarterly Report of Purchase Obligations .....	34118

Quarterly Financial Analysis .....	34118
	34119

**THE UNIVERSITY OF OKLAHOMA**

REPORT OF THE PRESIDENT OF THE UNIVERSITY .....	34120
---	-------

**HEALTH SCIENCES CENTER**

Revisions to the College of Medicine Faculty Compensation Plan.....	34126
Time Attendance and Leave System.....	34127
Electronic Claims Processing and Statement Services for OU Physicians.....	34128
	34129
Oracle Maintenance .....	34128
	34129
Prime Food Supplier .....	34128
	34130
Nonsubstantive Program Changes .....	34128
	34131
Access to Online Computer Library Center Worldcat Database .....	34128
	34136
Bulk Fuel.....	34128
	34136

**NORMAN CAMPUS**

Proposals, Contracts and Grants .....	34137
Substantive Program Changes .....	34137
Campus Master Plan of Capital Improvement Projects.....	34146
Selection of On-Call Architects, Engineers and Construction Managers.....	34146
Use of Section 13 and New College Funds .....	34148
Gittinger Hall and Kaufman Hall Improvements.....	34150
Renovation of Will Rogers Room in the Oklahoma Memorial Union .....	34152
Rupel J. Jones Theatre Renovation.....	34153
Broadcast Equipment for Gaylord College of Journalism and Mass Communication .....	34154
Flow Cytometer System.....	34155
Resolution Approving the Cleveland County Hazard Mitigation Plan .....	34156
Naming of the Price Family Foundation Institute of Structural Biology.....	34156

Resolution Honoring Men’s Gymnastics Team.....	34123
Resolution Honoring Women’s Gymnastics Team .....	34122
Resolution Honoring Women’s Golf Team.....	34124
Resolution Honoring Rowing Team.....	34125
Resolution Honoring Men’s Tennis Team.....	34126
Interim Senior Vice President and Provost.....	34157
Academic Tenure .....	34157
Academic Personnel Actions .....	34159
Administrative and Professional Personnel Actions.....	34169

**MINUTES OF THE REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 8, 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 3:33 p.m. on May 8, 2014.

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

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; Vice Presidents Catherine Bishop, Joe Castiglione, Kelvin Droegemeier, Nicholas Hathaway, Clive Mander, Daniel Pullin, Ken Rowe 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 President Glen Pinkston.

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

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:30 a.m. on May 6, 2014, both as required by 25 O.S. 1981, Section 301-314.

## **ROGERS STATE UNIVERSITY**

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

The President directed the Regents to the handouts he provided, beginning with the Campus Master Plan they would be asked to approve on the agenda. He noted the administration has been working with University stakeholders to prepare this future-looking document. Dr. Rice also noted a provided report showing how RSU stacks up with out-of-state peers. Also provided was an invitation to the University's scholarship auction, the 10<sup>th</sup> anniversary for the auction that has helped raise nearly \$500,000 for unrestricted scholarships. From his written report, the President highlighted a few things, beginning with the successful sale of the equestrian center, which closed in April. The President was pleased to announce that Oklahoma National Guard Major General Myles Deering was on campus to return the equivalent of ROTC, the National Guard's Guard Office Leadership Development (GOLD) Program, to campus. Students completing the program and their degrees will be commissioned as Second Lieutenants in the Oklahoma National Guard. The University has also signed a seamless transfer partnership with the New Mexico Military Institute, a two-year school. Finally, the President pointed out several faculty members who received recent accolades through their research and mentioned that the University has had its first faculty member honored by the Oklahoma Foundation for Excellence.

**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 Biology  
Bachelor of Science in Biology (112)

PROPOSED CHANGE: Add new course

Add new course to guided selected electives

BIOL 3203 Bioethics

COMMENTS: This course is designed to equip students with tools to make value-based decisions related to life issues in the face of rapidly changing technologies. Student interest in this class has been increasing, evidenced by enrollment over the past four years, when it has been offered as a special topics class.

2. PROGRAM: Department of History and Political Science

PROPOSED CHANGE: Add new courses to support new minor in National Security Studies

POLS 3083 Intelligence, Politics, and Public Policy  
POLS 3123 Political Terrorism and Violence  
POLS 4103 National Security Strategies

COMMENTS: These courses of study will provide additional value for students seeking employment in the foreign policymaking establishment or the military. As such, it is designed to complement the existing curriculum for both the Bachelor of Arts degrees in Military History and Public Administration.

3. PROGRAM: Department of History and Political Science  
Bachelor of Arts in Military History (124)

PROPOSED CHANGE: Delete two courses from the program core

SBS 3013 Research Methods I: Research Designs  
SBS 3113 Qualitative Research Methods

PROPOSED CHANGE: Add two courses to the program core

GEOG 3053 Military Geography  
HIST 3223 Interpreting United States History

COMMENTS: These substitutions better align curriculum for the Bachelor of Arts in Military History with the needs of the major, providing interpretive tools needed by historians, and a grasp of the importance of geographic features in warfare.

4. PROGRAM: Department of English and Humanities  
Bachelor of General Studies (127)

PROPOSED CHANGE: Add program  
Add two new courses to support program

BGS 3003 Junior Seminar  
BGS 4003 Senior Seminar (Capstone)

COMMENTS: This multidisciplinary program is designed to provide students with broad knowledge in three subject areas and a skill base that will serve them well in seeking employment and career advancement, whether in higher education, government, community service or private business.

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

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

## **NAMING OPPORTUNITIES FOR ROGERS STATE UNIVERSITY – RSU**

I. Rogers State University has a proud and long-standing relationship with the H.A. and Mary K. Chapman Charitable Trust. In 1993, the first substantial gift from the H. A. and Mary K. Chapman Charitable Trust was given to RSU.

The H. A. and Mary K. Chapman Charitable Trust provides grants to a diverse group of non-profit organizations including providing support for nonprofit organizations involved in a wide variety of charitable purposes, including education, medical research, health and human services, arts and culture, civic and community, and nature and wildlife. The Foundation is governed by Donne W. Pitman and J. Jerry Dickman, who both serve the dual role of executive managers and trustees.

For over 20 years, the H. A. and Mary K. Chapman Charitable Trust have maintained a strong relationship with Rogers State University which has resulted in the H. A. and Mary K. Chapman Charitable Trust providing nearly \$2 million for the benefit of RSU. These gifts include funding for the nursing program lab and equipment, Baird Hall, Bartlesville Campaign, molecular biology lab and the dining facility.

The H.A. and Mary K. Chapman Charitable Trust approves the naming of the RSU Dining Hall in honor of the Foundation. President Rice requests the Board of Regents authorize the Dining Hall be named the “Chapman Dining Hall.”

II. Rogers State University’s Director of Physical Plant, Leonard Szopinski, has been with RSU for eleven years. Lenn has left his mark on every inch of property at RSU. He is a very kind and thoughtful professional who always works to make the physical environment at RSU student centered. President Rice along with the President Leadership Class wishes to name the PLC Student Lounge “The Leonard Szopinski PLC Room.”

President Rice recommends the Board of Regents approve:

- I. An exception to the Board of Regents' Policy, Section 7.3.2 and 7.3.3, relating to naming of buildings, classrooms, labs, common areas, gardens, landscaped areas, or landmarks and recommended the Board of Regents approve the following naming of the Rogers State University's Dining Hall "Chapman Dining Hall" in recognition of the H.A. and Mary K. Chapman Charitable Trust for their generous support to Rogers State University; and
- II. An exception to the Board of Regents' Policy, Section 7.3.2 and 7.3.3, relating to naming of buildings, classrooms, labs, common areas, gardens, landscaped areas, or landmarks and recommended the Board of Regents approve the following naming opportunity for the President's Leadership Class' Lounge located in the Fine Arts' Annex to "The Leonard Szopinski PLC Room."

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

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

I. During the 2014 fiscal year, the University undertook the task of developing a new Campus Master Plan for the Rogers State University campuses. The task involved meeting with various faculty, staff, students, alumni, supporters and friends of the University to identify the facility needs for the next several years and beyond. In-depth programming requirements for many of the significant buildings were prepared which included space requirements and special features of the facilities. The preliminary data was provided to the architectural firm of Beck Design.

Working in conjunction with Beck Design, the Campus Master Plan document was developed which identified areas for future development, new facilities for academic buildings, athletic facilities, student wellness and recreational facilities, and improved parking. In addition, identification of existing infrastructure, future traffic flow, and preliminary renderings and schematic designs for several buildings were developed. Improvements to existing buildings and repurposing of other structures were planned. The plan has been developed to expand green space and be a pedestrian friendly campus on the Claremore and Pryor campuses.

Presentations of the Campus Master Plan were presented to various stakeholders including faculty, staff, students, RSU Foundation, Conservation District, and the general public in Bartlesville, Claremore and Pryor.

The result of the effort is the Rogers State University Campus Master Plan that should serve the institution well. The Campus Master Plan is designed to be the roadmap for future growth, and President Rice is recommending the Board of Regents approve the Campus Master Plan.

II. The Long-Range Capital Plan approved May 2013 contained 16 projects with a total estimated cost of \$106,500. As required, the plan was submitted in June 2013 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects. Several projects have been completed, several have begun since July 2013, the list has been updated to reflect current planning, and it includes new estimated costs.

## BUILDING DEMOLITION/PARKING LOT PROJECT

The new parking lot at the former Child Development Center building was completed in early August 2013.

## DOWNNS HALL RENOVATION

Downns Hall, the remaining OMA/Rogers College dormitory units that are part of the Health Sciences building complex, is being remodeled/renovated and is scheduled to be completed this fiscal year. These units will house the Oklahoma National Guard GOLD program student/cadets.

## ROOF REPLACEMENT PROJECTS

The shingle roof portions of the roofs on the Health Sciences and Herrington Hall buildings have been replaced. The project included installing a water and ice weather shield sheathing under the shingles as well as increasing the amount of attic space ventilation under these roofs.

The roof system at the Innovation Center was replaced. The project included repairs to the roof structural system, roofing plywood sheathing, and the installation of water and ice weather shield sheathing under the shingles.

The roof system on the Fine Arts Annex was replaced. The project included removing the original Physical Plant chimney, replacing and/or relocating the roof mounted HVAC systems, and adding roof insulation to meet current building codes and to improve the slope of the roofs.

The Campus Police building shingle roof was replaced. The project included repairing the structural sheathing, replacing all the roof trim, and installing a water and ice weather shield under the shingles.

## CAMPUS INFRASTRUCTURE IMPROVEMENTS

The remaining primary sanitary sewer system piping and manhole replacement on campus that were not exchanged during new building construction was completed. The project was done in conjunction with the City of Claremore project in order to obtain the best bids possible. In addition, the City of Claremore provided the bid packages, including drawings and specifications for the project.

## CAMPUS POLICE BUILDING

The exterior of the building has been renovated and repaired. The project included replacing much of the wood trim on the building, repairing windows, and painting all the wood on the exterior. It also included updating the crawl space ventilation of the building. An emergency generator system has been installed for the building. It will provide power for the entire building during power outages. As a natural gas generator, fuel issues should not be a concern during any extended power outage to the building.

## PREPARATORY HALL

The 2nd and 3rd floors were renovated. The 2nd floor academic portion of the building now houses all the academic faculty and staff assigned to the building. The 3rd floor now houses the academic classrooms. The building elevator operation equipment was updated, specifically the door operations equipment.



## PRESIDENT'S RESIDENCE

The grounds east of the residence have been renovated. Erosion from the residence to the lake has increased over the last few years. Retaining walls, a patio extension, new shade tolerant sod, new irrigation system and landscaping have been completed to reduce/prevent future erosion. An emergency generator system has been installed for the residence.

## UNIVERSITY VILLAGE A

Completed the renovation of building #3 between June and August, 2013. The renovation included new flooring and baseboards, new bedroom doors, frames and hardware, new countertops, and refinishing the cabinet faces in the kitchen and bathrooms as well as repainting each entire apartment. The renovation of building #2 will be completed between June and August, 2014. With the completion of building #2, all four housing units have been renovated.

## EQUESTRIAN CENTER

Completed the necessary roof repairs and structural damage to the complex maintenance shop and hay barn. The damage was weather related.

## MARKHAM HALL

Completed the installation of a building identity sign and renovated the west courtyard landscape.

## PRYOR CAMPUS

Completed the construction of the new campus building. Moved all existing furniture from the old campus and installed new furniture as necessary. Campus opened for business on January 2nd, 2014.

## LONG DISTANCE LEARNING PROJECT

Coordinated facilities needs with the Academic Computer Department and the Long Distance Learning Department for the installation of a new system for their operation on all three of the University's campuses.

## BARTLESVILLE CAMPUS

Replaced the 1st floor air handler unit. The design and bid documents are in process to replace the roof system for this campus.

## STUDENT DINING FACILITY

Completed the construction of the new Student Dining Facility. The facility includes a natural gas emergency generator and full basement which will serve as a shelter and various student groups will use the area for their activities.

## FURNITURE, FIXTURES AND EQUIPMENT

New furniture, equipment, computers and audio systems were installed in the new Pryor campus facility.

**STREET, PARKING AND SIDEWALK IMPROVEMENTS**

Work should begin in May and be finished by late summer for repairing portions of University Drive from Will Rogers Blvd. to the southeast corner of the soccer field. New and expanded parking for Preparatory Hall will be included in the project. Sidewalk replacements and new sidewalks will be installed.

An updated Campus Master Plan of Capital Projects list is attached hereto as Exhibit A. Rogers State University currently has 24 capital projects at a total estimated cost of \$180,491,150. The campus master plan long-range projects reflect capital improvement needs for the University.

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

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

**AWARDING CONTRACTS FOR STREETS & PARKING IMPROVEMENTS – RSU**

University Drive on the Claremore campus is the main campus street and loops around the campus. Portions of the street have deteriorated and patching is no longer feasible. The parking area in front of Preparatory Hall also requires attention and will be expanded. Specifications for the project were developed and bids were advertised. A non-mandatory pre-bid conference was held on April 17, 2014. A formal bid opening was conducted on May 1, 2014 with two contractors submitting bids.

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

Tri-Star Construction, LLC, Catoosa, OK	\$539,362.00
Ira M. Green Construction Company, Claremore, OK	\$664,378.50

The evaluation committee comprised the following individuals:

- Mark Meadors, Comptroller/Assistant Vice President for Business Affairs
- Leonard Szopinski, Director of Physical Plant
- George Proctor, Assistant Director of Physical Plant

The evaluation criteria were: Ability to meet project timeline, responsive to all requirements of the Request for Proposals (RFP), and cost.

The results of the evaluation were as follows:

<u>Contractor</u>	<u>Project Timeline</u>	<u>RFP Specifications</u>	<u>Cost</u>
Tri-Star Construction, LLC	Met	Met	\$539,362.00
Ira M. Green Construction Co.	Met	Met	\$664,378.50

The evaluation team determined that an award to Tri-Star Construction, LLC of Catoosa, OK the low bidder, met all requirements of the RFP and represent the best value to the University.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budgetary limitations. The contract amount and authorized maximum change orders total \$620,266.00.

Funding for this infrastructure project will consist of University funds deposited within the University auxiliary account from proceeds of the sale of the Equestrian Center.

President Rice recommended the Board of Regents:

- I. Award a contract in the amount of \$539,362.00 to Tri-Star Construction, LLC for repairing portions of University Drive on the Claremore campus and repair and expand parking lots; and
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum cost of \$620,266.00.

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

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

##### **CHANGE(S):**

Barkley, Justin, M.S., Head Men's Basketball Coach, Athletics, salary change from \$59,500 for twelve months (\$4,958.33 per month), to \$70,000 for twelve months (\$5,833.33 per month) effective May 1, 2014. Salary Increase.

Ford, James, Ph.D., Professor, Department of English & Humanities and Director of Honors Program, title change to Director of Academic Enrichment with salary change from \$70,568 for ten months (\$7,056.80 per month) to \$87,682 for twelve months (\$7,321.83 per month) effective July 1, 2014. Title Change & Salary Increase.

##### **RETIREMENT(S):**

Fernlund, Sharon Corn, Ph.D., Associate Professor of Sociology, Department of Psychology, Sociology and Criminal Justice, effective May 14, 2014.

Layton, Cliff, M.S., Assistant Professor of Applied Technology, Department of Applied Technology, effective May 14, 2014.

President Rice recommended Board of Regents approval of the administrative personnel actions listed above.

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

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

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.

**NONSUBSTANTIVE PROGRAM CHANGES – RSU**

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

1. PROGRAM: Department of History and Political Science

PROPOSED CHANGE: Add Minor in National Security Studies

COMMENTS: This minor course of study will provide additional value for students seeking employment in the foreign policy-making establishment or the military. As such, it is designed to complement the existing curriculum for both the Bachelor of Arts degrees in Military History and Public Administration.

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

**CURRICULUM CHANGES – RSU**

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

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
------------------------	--------------	-----------------

COURSE ADDITIONS

BGS	3003	Junior Seminar	
BGS	4003	Senior Seminar (Capstone)	
BIOL	3203	Bioethics	
POLS	3083	Intelligence, Politics, and Public Policy	
POLS	3123	Political Terrorism and Violence	
POLS	4013	National Security Strategies	

PROGRAM ADDITION

Department of English and Humanities  
Bachelor of General Studies (127)  
Add program

ADDITION OF A MINOR PROGRAM OF STUDY:

Department of History and Political Science  
Other Degree Program Modification

- Add Minor in National Security Studies

PROGRAM MODIFICATIONS

Department of History and Political Science  
Bachelor of Arts in Military History (124)  
Program Requirement Change  
Modify existing B.A. degree plan

- Delete two courses from program core requirements:  
SBS 3013 Research Methods I: Research Designs  
SBS 3113 Qualitative Research Methods
- Add two existing courses to program core requirements  
GEOG 3053 Military Geography  
HIST 3223 Interpreting United States History

Department of Biology  
Bachelor of Science in Biology (112)  
Other Degree Program Modification

- Add new course to guided selected electives  
BIOL 3203 Bioethics

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

**QUARTERLY REPORT OF PURCHASES – RSU**

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

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

QUARTERLY REPORT OF PURCHASES – ALL  
January 1, 2014 through March 31, 2014

<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.	Vehicle Purchase	Claremore - Campus Police Ford	Jack Kisse	\$50,676	Purchase of Campus Police Vehicles
2.	Construction Services	Claremore - Fine Arts	Hart Roofing	\$79,800	Fine Arts Annex Roof Replacement

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

None to Report

This item was presented 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 March 31, 2014, Statement of Changes in Net Assets for the nine months then ended and related Executive Summary are attached hereto as Exhibit B.

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

### CAMERON UNIVERSITY

#### 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.

- PROGRAM: B.S. in Chemistry

PROPOSED CHANGE: Program Requirement Change

COMMENTS: One course in the required major category will be deleted from the course inventory and replaced with two new courses. This change will not increase the number of hours required in the major nor increase the number of hours required for the degree. The replacement will provide a mid-level assessment/preparatory course as well as a senior-level capstone experience specific to this discipline. The requested change will not require additional funds.

## 2. PROGRAM: B.S. in Physics

## PROPOSED CHANGE: Program Requirement Change

COMMENTS: One course in the required major category will be deleted from the course inventory and replaced with two new courses. This change will not increase the number of hours required in the major nor increase the number of hours required for the degree. The replacement will provide a mid-level assessment/preparatory course as well as a senior-level capstone experience specific to this discipline. 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 Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Stuart, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

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

The Long-Range Capital Plan for Fiscal Years 2014-2018, approved by the Board of Regents in May 2013, contained 17 projects at a total estimated cost of \$90,157,000. As required, the plan was submitted in June 2013 to the Oklahoma State Regents for Higher Education.

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

Project Additions

Sciences Complex Biology Laboratory Expansion – When the Sciences Complex was opened in 1997, 743 square feet in the Biology Laboratory wing was left unfinished. Additional laboratory space is required for expanding the laboratory experiences of students enrolled in human physiology at Cameron. The estimated cost of this project is \$500,000.

Athletic Field Lighting – Currently, neither Cameron's baseball nor softball fields have lights. Lighting both fields will enable Cameron to schedule night games resulting in a decrease in lost classroom learning time for Cameron's student athletes. Also, visiting teams will be able to depart from their campuses at later times. Additionally, in partnership with the Lawton community, lighting the fields would allow Lawton-area organizations to host larger or more frequent tournaments. The estimated cost of the project is \$400,000.

Compressed Natural Gas (CNG) Filling Station – Cameron would like to begin to transition a portion of its vehicles to use CNG and, therefore, construct a CNG filling station on campus. The station is expected to be a slow-fill station capable of handling up to four vehicles at a time. Currently, the closest CNG fill station is a commercial enterprise and located approximately 10 miles away. The estimated cost of the project is \$250,000.

Counseling Center – Cameron needs additional clinical space to train its Master of Science in Behavioral Sciences students and southwest Oklahoma is in need of additional counseling centers. Cameron's goal is to locate an existing facility, off-campus. The proposed project costs are intended to provide sufficient funds to remodel and equip the facility for its intended use. The costs also include funds to address expected deferred maintenance issues anticipated for a facility located near its likely clientele. Estimated project costs are \$2,000,000.

Burch Hall Basement Remodel – In FY 2014, Cameron created the Office of Teaching and Learning (OTL) for the purpose of increasing retention and graduation rates of at-risk students by improving student success in the first year of college. In order to place OTL in a visible, high traffic area closely located to student success labs and developmental courses, the OTL will be housed in Burch Hall, constructed in 1967. Until AY 2013-14, one-half of the Burch Hall basement was used as a firing range for physical education activity (shooting) classes; those classes are no longer offered. Remodeling this space will provide offices for OTL, interaction space for students, and three classrooms dedicated to first-year success classes teaching study and test-taking skills, time management, financial literacy, etc. Estimated project costs are \$600,000.

Aggie Gymnasium Renovation – The Aggie Gymnasium was constructed in 1957. All seating in the gymnasium is original. This renovation will provide new, wider seats, handrails for some of the seating and will convert the space currently used as a weight room into a court-viewing area. Estimate project costs are \$600,000.

#### Deleted Projects

Athletic Facility – Softball is being deleted. The project was completed June 2013.

An updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2013 through May 2014 is attached hereto as Exhibit C. Cameron University currently has 22 capital projects at a total estimated cost of \$91,557,000.

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

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

#### **SALE OF RADIO LICENSE AND EQUIPMENT – CU**

In June 2008, the Board of Regents authorized Cameron University to purchase the KOPA radio station located in Woodward, an area of northwestern Oklahoma that at that time was underserved by public radio.

At the time of purchase, it was expected that membership and underwriting revenues would cover the cost of operating expenses. Unfortunately, the expected revenues were never realized. Additionally, the distance and time between Woodward and Lawton, 170 miles and three hours, respectively, make it difficult to spend sufficient time in the area to build membership and underwriting support.

The Woodward area is now served by public radio station KGOU which uses a “talk-format.” Pending approval, the University of Central Oklahoma will serve the area with a “classical music format.” Cameron University and its public radio station, KCCU, will continue to serve the areas of Lawton, Altus, Clinton, Ardmore, Chickasha, and Wichita Falls, Texas.



President McArthur recommended the Board of Regents authorize the President or his designee to sell the license and related broadcast equipment of KZCU for a sales price of \$50,000 and execute all necessary documents with the buyers and the Federal Communication Commission to transfer KZCU's equipment and license to the University of Central Oklahoma.

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

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

Cameron University previously recommended selecting two different auditing firms for the five-year cycle of audits for the fiscal periods of 2011 through 2015. At the time, Cameron believed the decision was justified due to cost differences between the low bidder and second lowest bidder. At the October 2012 Board of Regents meeting the Board approved the retention of Cole & Reed, PC, the second lowest bidder, as the University's external auditor for fiscal years 2013 through 2015.

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

- I. Select the public accounting firm of Cole & Reed, P.C., the second lowest bidder, to serve as the auditor for the University's Financial and OMB Circular A-133 Audits and KCCU-FM's General Purpose Financial Audit for the year ending June 30, 2014, for a fee not to exceed \$46,100, with one renewable one-year option;
- II. 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
- III. Authorize the President or his designee to execute the engagement of these firms for these services.

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

### **ACADEMIC PROMOTION AND TENURE ACTIONS – CU**

All actions will be effective on August 6, 2014, the first day of the 2014-2015 Academic Year for faculty.

#### Department of Art

Ms. Edna McMillan, Promotion to Professor

#### Department of Biological Sciences

Dr. Michael Dunn, Promotion to Professor

Dr. Dennis Frisby, Promotion to Professor

#### Department of Communication

Dr. Christopher Keller, Promotion to Professor

Department of Computing and Technology

Dr. Chao Zhao, Promotion to Professor

Department of Education

Dr. Marco Columbus, Promotion to Associate Professor

Dr. Ramona Hall, Promotion to Professor

Ms. Stephanie White, Promotion to Assistant Professor

Department of English and Foreign Languages

Dr. Marie-Ginette Baillargeon, Promotion to Associate Professor and Grant Tenure

Dr. Susan Hall, Promotion to Associate Professor and Grant Tenure

Dr. Yingqin Liu, Promotion to Associate Professor and Grant Tenure

Dr. Bayard Godsave, Grant Tenure

Department of Mathematical Sciences

Dr. Rebecca Easley, Grant Tenure

Department of History and Government

Dr. Douglas Catterall, Promotion to Professor

Dr. Jeffrey Metzger, Promotion to Associate Professor and Grant Tenure

Department of Psychology

Dr. John Geiger, Promotion to Professor

Dr. Joanni Sailor, Grant Tenure

Library

Dr. Cathy Blackman, Promotion to Associate Professor

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

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

**ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

**LEAVE(S) OF ABSENCE:**

Soylu, Ali, Associate Professor, School of Business, sabbatical leave of absence at half pay, August 6, 2014 through May 8, 2015. Sabbatical leave is requested. The faculty member will research the experiences of foreign workers in Turkey and the UAE, focusing on worker outcomes and contributions to organizational performance, including the experiences of foreign workers in organizations and identification of factors that contribute to positive and negative outcomes. The proposed leave will further contribute to Dr. Soyly's professional development and will bring additional learning experiences to Cameron University students. Faculty appointment: 08/13/07. No previous sabbaticals taken. Teaching load covered by current faculty.

**RESIGNATION(S):**

Clardie, Justin, Assistant Professor, Department of Political Science, July 31, 2014.

Moore, Alan, Assistant Professor, Department of Psychology, May 14, 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 Weitzenhoffer, Stuart, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

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

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>
CHEM 2441	Chemical Literature and Research
CHEM 4441	Chemistry Capstone
PHYS 2441	Physics Literature and Research
PHYS 4441	Physics Capstone

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
PSCI 4442	Literature for Physics and Chemistry

This item was presented 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  
January 1, 2014 through March 31, 2014

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1	Network Core Switch	ITS	Vology, Inc.	\$50,276.00	Replace outdated equipment

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of January 1, 2014 through March 31, 2014.

This item was presented 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 March 31, 2014, Statements of Changes in Net Position for the nine months then ended, and related Executive Summary are attached hereto as Exhibit D.

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

#### REPORT OF THE PRESIDENT OF THE UNIVERSITY

Dr. McArthur opened his report by stating that this is the absolute best time to be on a university campus as it's a time to celebrate the successes of so many students and employees at commencement ceremonies, honors ceremonies, etc. He reported that the University's convergence journalism students have been working on a new series of newscasts that have been picked up by Pioneer Telephone for cable television distribution in western Oklahoma. This is great experience for the students and additional visibility for the University. The men's golf team won the Lone Star Conference championship and Coach Jerry Hrcnciar was named Lone Star Conference Coach of the Year for the second year in a row and the sixth time during his coaching career. The men's tennis team hosted Western New Mexico in the South Central NCAA Division II regional and moved on to the Sweet 16. Their coach, James Helvey, earned his 700<sup>th</sup> career win this year. And the women's softball team received their first Division II NCAA tournament bid in the University's history. The President was pleased to announce the receipt of \$125,000 from the McMahon Foundation to fund student scholarships in the arts, sciences and education. He closed his report by saying that the University is on track to have the largest graduating class in its history with 1,199 students applying for graduation. That is compared to 1,022 last year and the previous high of 1,083 in 2010.

**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 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 announcing a \$1 million gift from John and Katherine Withrow of Norman to endow the College of Arts & Sciences Leadership Scholars Program. These funds will go toward college educational funds, along with funds for study abroad and other special activities for these academic scholars. The President then mentioned to the Regents a personnel action they will be asked to approve, naming Ian Carlton as the new Director of the Institute for Quality Communities. Dr. Carlton received his Ph.D. from the University of California at Berkeley and has taught there as well as serving as proprietor of a Berkeley-based research and consulting firm. His wife, Rebecca Sanders, also received her Ph.D. from Berkeley and will be joining the Regional and City Planning division in the College of Architecture. The President then turned to talking about Dr. Nancy Mergler and her service as Provost before directing the Board's attention to Agenda Item A.

**RESOLUTION HONORING YEARS OF SERVICE – NC****RESOLUTION**

WHEREAS, Nancy Mergler joined the University of Oklahoma faculty as an assistant professor of psychology in 1979, achieving associate professor rank in 1984 and full professor in 1995;

WHEREAS, she served as director of OU's Honors program for almost 10 years, effectively growing and developing the program and positioning it for elevation to college status;

WHEREAS, she has successfully served as Senior Vice President and Provost for the Norman campus for almost twenty years, beginning in 1995;

WHEREAS, as the chief academic officer for OU's Norman campus, she has been responsible for intellectual standards, institutional planning and budgeting, and the recruitment, retention and development of faculty and students as well as program development and review, academic policies and procedures, and enrollment management;

WHEREAS, while serving as Provost, she implemented a 10-year plan for increasing library resources, recruited and hired more than 80 faculty for endowed positions, added more than 50 faculty to the Norman campus, and strengthened admission standards for undergraduates;

WHEREAS, she also has guided the transition of a variety of programs to college status and mentored the first deans, including the Gaylord College of Journalism and Mass Communication, the Mewbourne College of Earth and Energy, the College of Atmospheric and Geographic Sciences, the College of International Studies in addition to the Honors College;

WHEREAS, she oversaw the expansion of professional academic advisers to better assist students to make effective progress toward their degrees, helped advance a new electronic student record system and oversaw the creation of the Academic Integrity Council;

WHEREAS, among numerous honors, she was twice selected by the OU Student Association for its Outstanding Administrator Award;

WHEREAS, she was named Outstanding Freshman Advocate by The National Resource Center for the Freshman Year Experience in 1995;

WHEREAS, she worked collaboratively with the Norman campus Faculty Senate to implement a post-tenure review policy, oversaw the creation of the online system for tenure and promotion review and helped hire a new dean for University Libraries, a post that had not been vacant for 35 years.

WHEREAS, she continues to champion the OU Libraries as a critical academic resource for faculty and students;

WHEREAS, she has announced her intent to retire from her administrative post as Provost to return to classroom teaching;

NOW, THEREFORE, BE IT RESOLVED THAT the Regents governing The University of Oklahoma express profound appreciation to Nancy Mergler for her leadership, service and loyalty and for the exemplary manner in which she represents the academy of The University of Oklahoma and its tradition of excellence and look forward to her continued contributions to OU.

President Boren Recommended the Board of Regents approve the above resolution honoring Nancy Mergler.

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

## **RESOLUTION HONORING YEARS OF SERVICE – NC**

### **RESOLUTION**

WHEREAS, Chris A. Purcell has provided leadership to the University of Oklahoma since 1974, celebrating the 40<sup>th</sup> anniversary of service to her alma mater this year;

WHEREAS, she joined OU as Assistant Director of the Center for Student Development and was soon elevated to Director;

WHEREAS, she later was given additional responsibilities and promoted to Assistant Vice President for Student Affairs, also providing a year of guidance to Student Affairs as Interim Vice President before being named Executive Secretary Designate of the OU Board of Regents;

WHEREAS, in 1992, she was named Vice President for University Governance, Executive Secretary of the Board of Regents governing OU, Cameron University and Rogers State University and Secretary of the Universities;

WHEREAS, she serves as a liaison between the Board and Presidents and Executive Officers of the three Universities and their communities;

WHEREAS, she has assisted the Norman community in many ways, providing a face for the University in the community, and taking leadership roles with the Norman Community Foundation, the Norman Public Schools Foundation, and the United Way of Norman among numerous other organizations;

WHEREAS, she was selected in 2005 by OU's Jeannine Rainbolt College of Education as one of "75 Who Made A Difference," in 2012 by the *Journal Record* among 50 Making a Difference in Oklahoma and was honored in 2014 by the Norman Chamber of Commerce with its Women's Leadership Award;

WHEREAS, she was honored by OU's Student Government Association with its Outstanding Staff Member Award in 1979, the prestigious Walter Neustadt Award in 1984 and Outstanding Administrator Award in 1991;

WHEREAS, in addition to her other responsibilities, she has served on 12 committees for doctoral candidates and frequently taught courses in adult education, higher education and human relations;

WHEREAS, she has served on the University of Oklahoma's North Central Association Accreditation Committee multiple times, on the NCAA Certification Self-Study Committee, and the Centennial Leadership Symposia Steering Committee, among many other committees; and

WHEREAS, she has demonstrated a profound love for her alma mater, where she earned her bachelor of arts, master's in education and doctoral degrees;

NOW, THEREFORE, BE IT RESOLVED THAT the Regents governing The University of Oklahoma, Cameron University and Rogers State University express profound appreciation to Chris Purcell for her leadership and service and for the exemplary manner in which she represents OU, CU and RSU and look forward to her continued contributions to all three universities.

President Boren Recommended the Board of Regents approve the above resolution honoring Chris Purcell.

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

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

### **RESOLUTION**

WHEREAS, the 2014 Oklahoma women's gymnastics team finished as NCAA champions in a tie with Florida, marking the first national championship for women's gymnastics in Oklahoma history;

WHEREAS, Oklahoma won the NCAA title with a 198.175, an NCAA Championship-record score;

WHEREAS, Taylor Spears became Oklahoma's first individual national champion since 1988, winning the NCAA title on balance beam with a 9.925;

WHEREAS, the Sooners won the 2014 Big 12 title, their 12<sup>th</sup> overall and sixth under head coach K.J. Kindler, with a conference-championship-record score of 198.000;

WHEREAS, Oklahoma won its fifth consecutive NCAA Regional Championship, continuing its streak as the only Big 12 program to advance to the NCAA Championships every year since 2004;

WHEREAS, Spears, Lara Albright, Chayse Capps, Maile'ana Kanewa, Kara Lovan and Haley Scaman earned a total of nine NCAA All-America honors for OU, marking the fifth consecutive season Oklahoma has had at least seven All-Americans;

WHEREAS, Spears, Scaman, Kanewa, Capps and Rebecca Clark also netted a total of seven regular-season All-America awards;

WHEREAS, head coach K.J. Kindler was named Big 12 Coach of the Year and South-Central Region Coach of the Year, assistants Lou Ball and Tom Haley were named South-Central Region Assistant Coaches of the Year, Haley Scaman was named Big 12 Gymnast of the Year and Chayse Capps was crowned Big 12 Newcomer of the Year;

WHEREAS, Haley Scaman was awarded three perfect 10.0s in 2014, becoming the first-ever Oklahoma gymnast to post three 10.0s in a career;

WHEREAS, Oklahoma women's gymnastics now boasts an NCAA title, four NCAA Super Six appearances, 12 conference championships, 82 conference individual champions, 73 All-Americans and five individual national champions;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2014 OU Women's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

## **RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2014 Oklahoma Men's Gymnastics team finished national runner-up at the NCAA Championships, marking the fourth straight year taking second place and the 14th consecutive year finishing in the top three in the country under head coach Mark Williams;

WHEREAS, Alec Robin won individual national titles on floor and vault and Michael Squires won a second straight national title on still rings;



WHEREAS, Danny Berardini, William Clement, Michael Reid, Alec Robin, Michael Squires and Colin Van Wicklen combined for nine All-America citations;

WHEREAS, head coach Mark Williams was named Regional Coach of the Year and assistant coaches Guard Young and Norimasa Iwai were named Regional Assistant Coaches of the Year;

WHEREAS, Presten Ellsworth was named a Nissen-Emery Award finalist as one of the top senior gymnasts in the country;

WHEREAS, the team won its 21st conference championship in program history, its third consecutive conference title and its 12th in 15 seasons and third straight under Williams;

WHEREAS, Kanji Oyama, Michael Squires and Raymond White won individual conference titles;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2014 OU men's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

## **RESOLUTION HONORING WOMEN'S GOLF TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2014 Oklahoma Women's Golf team won the Big 12 Championship under the direction of head coach Veronique Drouin-Luttrell, the program's sixth conference title and second in the last three years;

WHEREAS, the team's Big 12 Championship score of 861 (-3) set an event record and resulted in a 17-stroke victory;

WHEREAS, Drouin-Luttrell was named Big 12 Coach of the Year for the second time in three seasons;

WHEREAS, senior Chirapat Jao-Javanil won the Big 12 individual championship and set a school record with her sixth career tournament title;

WHEREAS, Alexandra Kauai was named Big 12 Freshman of the Year;

WHEREAS, Jao-Javanil, Kauai and senior Anne-Catherine Tanguay were named First-Team All-Big 12;

WHEREAS, Jao-Javanil, Kauai and seniors Emily Collins and Kaitlyn Rohrback were named to the Big 12 All-Tournament Team;

WHEREAS, the Sooners have posted the second-best season scoring average in school history (+6.74 in relation to par);

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Veronique Drouin-Luttrell and the 2014 OU women's golf team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

## **RESOLUTION HONORING ROWING TEAM – NC**

### **RESOLUTION**

WHEREAS, the 2014 Oklahoma Rowing team won the Big 12 Championship in Oklahoma City;

WHEREAS, the Big 12 title was the team's second straight championship in just six seasons as a Division I program;

WHEREAS, 19 members of the team were named Academic All-Big 12;

WHEREAS, members of the Sooners' rowing team have performed numerous hours of service and been exemplary representatives of the University of Oklahoma in the surrounding community;

WHEREAS, Ashley Carpenter, Kristin Clift, Marilyn Kozlowski, Heather Morris and Emmie Preskitt were each named to the All-Big 12 First Team while Laura Combs, Kim Moldenhauer and Kellie O'Reilly were named All-Big 12 Second Team;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Leeanne Crain and the 2014 OU rowing team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Rowing Team.

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

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

WHEREAS, the 2014 Oklahoma Men's Tennis team won its second regular season conference championship under Coach John Roddick, improving the total to four Big 12 titles under his tenure;

WHEREAS, Roddick was named the Big 12 Conference Coach of the Year for a third consecutive season;

WHEREAS, the team finished its regular season with the highest single-season winning percentage in program history with 23 victories to three defeats;

WHEREAS, Guillermo Alcorta, Axel Alvarez, Andrew Harris and Dane Webb were named to both the All-Big 12 Men's Singles and Doubles Teams for a league-high number of selections from one university;

WHEREAS, Harris was also named the Big 12 Freshman of the Year, the fourth such selection under Roddick's tenure;

WHEREAS, the Oklahoma men's tennis program reached milestones with its first-ever No. 1 ITA Weekly Rating and a No. 2 overall seed in the NCAA Division I Men's Tennis Team Championships;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach John Roddick and the 2014 OU men's tennis team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

**REVISIONS TO THE COLLEGE OF MEDICINE FACULTY COMPENSATION PLAN – HSC**

In 2002, the College of Medicine modified its faculty compensation plan to reflect what is commonly known as an X, Y, Z compensation plan. The components of the plan were "X1" University Base, "X2 Departmental Salary, "Y" Departmental Clinical Salary, and "Z" Incentive Compensation. The plan was slightly modified in 2004 to provide specific guidelines for addressing final incentive compensation payments. The plan has been very useful and has met the majority of its intended objectives. The proposed revision modifies the Y Component to reflect a linkage of this component to a specific administrative role, rather than solely to a clinical role, and applicability to all three primary missions of the College of Medicine. The sources of the Y Component are expanded to reflect all available sources of income to the College of Medicine.

The proposed changes to the College of Medicine Faculty Compensation Plan were approved by the College's Executive Committee and Faculty Board on March 25, 2014 and the Plan is attached hereto as Exhibit E. The proposed additions are noted by underline and the proposed deletions are noted by strike-through.

President Boren recommended the Board of Regents approve the revisions to the College of Medicine Faculty Compensation Plan.

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

## **TIME ATTENDANCE AND LEAVE SYSTEM – HSC**

The OU Health Sciences Center requires an automated Time, Absence and Leave system which can integrate with the University's current PeopleSoft Human Capital System. The current system of collecting hours and leave is manual in nature and proves to be inefficient. An automated Time, Absence and Leave system will increase efficiency both centrally in the Human Resources and Payroll Departments, but also throughout campus. Further, with the increased regulatory environment an automated and fully integrated system is required to comply with current and future laws, rules and regulations.

The proposed software will enable non-exempt (hourly workers) to easily clock-in and clock-out from a variety of devices. For all employees, absence and leave tracking will be fully automated. The software will enable the management to better analyze data for regulatory reporting and decision management.

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

Compu-Time Corporation	North Las Vegas, Nevada
Data Management Inc. d/b/a TimeClock Plus	San Angelo, Texas
Emerald City Software	Frisco, Texas
Huntington Business Systems, Inc.	Holbrook, New York
IntelliTime Business Systems Corporation	Santa Ana, California
Kronos, Inc.	Chelmsford, Massachusetts
Savant Financial Technologies d/b/a Aerial Partners	New York, New York
Simple IT Solutions, Inc.	San Jose, California
Sumtotal Systems, LLC	Gainesville, Florida
WorkForce Software	Livonia, Michigan

The evaluation team comprised the following individuals:

Brad Avery, Assistant Vice President, Administration and Finance  
 Anne Barnes, Senior Associate Dean, College of Medicine  
 Dustin Bozarth, Assistant Operations Director, Site Support  
 Dean Coffman, IT Architect, Information Technology  
 Stephanie Conley, Advisor, Human Resources  
 Mark Ferguson, Director, Application Services, Information Technology  
 Angela Hawpe, Assistant Director, Benefits Planning and Analysis, Human Resources  
 Terry Henson, Associate Vice President, Administration and Finance  
 Justin Raney, Payroll Manager, Financial Services

The evaluation criteria were meeting specified requirements of the RFP, stability and experience, and price. Proposals from seven suppliers (Compu-Time Corporation [bid \$218,800], Data Management d/b/a TimeClock Plus [bid \$156,142], Emerald City Software [bid \$880,000], IntelliTime Business Systems Corporation [bid \$482,853], Savant Financial Technologies d/b/a Aerial Partners [bid \$353,740], Simple IT Solutions Inc. [bid \$129,550], and Sumtotal Systems, LLC [bid \$516,810]) were judged as less responsive to the requirements of the RFP and/or too costly and were excluded from the final evaluation.

The results of the evaluation were as follows:

(Total Points: 100)

Bidder	Met Specifications	Total Weighted Score	Cost
<i>Huntington Business Systems, Inc.</i>	<i>Yes</i>	<i>94.26</i>	<i>\$307,000</i>
WorkForce Software	Yes	90.42	\$563,050
Kronos, Inc.	Yes	76.72	\$222,865

The evaluation team determined that the response by Hunting Business Systems, Inc., of Holbrook, New York, the best solution, met all specifications of the RFP and represents best value to the University.

Funding has been identified, is available and budgeted from University sources.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$307,000, to Huntington Business Systems, Inc. of Holbrook, New York, the best solution for the purchase of a time attendance and leave system for the Health Sciences Center campus.

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

- ELECTRONIC CLAIMS PROCESSING AND STATEMENT SERVICES FOR OU PHYSICIANS – HSC**
- ORACLE MAINTENANCE – ALL**
- PRIME FOOD SUPPLIER – ALL**
- NONSUBSTANTIVE PROGRAM CHANGES – NC**
- ACCESS TO ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – NC**
- BULK FUEL – 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.

## **ELECTRONIC CLAIMS PROCESSING AND STATEMENT SERVICES FOR OU PHYSICIANS – HSC**

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

This item reports the anticipated activity for electronic claims processing and statement services for OU Physicians for fiscal year 2015 estimated to be \$616,902. Insurance claims are submitted electronically through a claims processing clearinghouse to multiple third-party payers, defined as insurance companies, Medicare, Medicaid, etc. The routine electronic processing is the most cost-effective for these organizations to maintain the large numbers of electronic interfaces with various insurance carriers, avoids costs associated with maintenance of individual computer interfaces, and results in faster payment from insurance companies. The estimated cost includes additional statement services for fiscal year 2015.

The contracts are based on a previous competitive solicitation resulting in a multiple award to Gateway EDI-Trizetto Corporation of Palatine, Illinois, (formerly ClaimLogic LLC, of Oklahoma City) and SPSI Inc., of Hurst, Texas. The recommended renewal for both awarded suppliers will be the third renewal of existing five-year contracts.

### Past Expenditures:

FY2012	\$333,396
FY2013 YTD	\$249,297
FY2014 YTD	\$388,769

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

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

## **ORACLE MAINTENANCE – ALL**

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

This item reports the anticipated activity for the Oracle software maintenance and Oracle PeopleSoft maintenance supplier contract for fiscal year 2015, estimated to be \$2,100,000. The projected expenditures include a large increase in student/faculty/staff users and anticipated additional maintenance for the fiscal year. Oracle is the foundation of the University's computing software infrastructure and used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, imaging and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

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

## Past Expenditures:

FY2012

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

FY2013

Oracle Maintenance	\$ 829,240
Oracle PeopleSoft	<u>793,598</u>
	\$1,622,839

FY2014 YTD

Oracle Maintenance	\$ 933,062
Oracle PeopleSoft	<u>801,401</u>
	\$1,734,463

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

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

**PRIME FOOD SUPPLIER – ALL**

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

This item reports the anticipated activity for the prime food supplier contract for fiscal year 2015, estimated to be \$7,500,000. This just-in-time contract was awarded to support the Food Services Department with a prime food supplier to provide food and related supplies for University food service venues.

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

## Past expenditures:

FY13	\$6,410,892
FY14 YTD	\$5,315,240

The recommended renewal of the prime food supplier contract to U.S. Foodservice-Oklahoma Division of Oklahoma City represents best value to the University.

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

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

**NONSUBSTANTIVE PROGRAM CHANGES – NC**

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.

Non-Substantive Program Change  
Approved by Academic Programs Council, April 4, 2014

Change of Course Requirements

**COLLEGE OF ARCHITECTURE**

Architecture, Bachelor of Architecture (RPC 011, MC B045)

Course requirement change. Change ARCH 3133 to 4133; change ARCH 3443 to 4453; change ARCH 3523 to 4523; change ARCH 3233 to 4233; change ARCH 3543 to 4543; and change ARCH 3623 to 4623. Total number of credit hours required for the degree will not change.

Reason for request:

The course numbers have been modified to acknowledge these courses lie in the “professional” and thereby more technical phase of the curriculum. Since these courses belong to the more rigorous phase, they contain the majority of material appropriate for graduate level professional coursework. Hence, the 4000 level designation allows for 5000 slash-listing at the graduate program level. Greater efficiencies with faculty staffing will also be facilitated by the slash-listing.



Interior Design, Bachelor of Interior Design (RPC 136, MC B585)

Course requirement change. Change ARCH 3623 to 4623 and change ARCH 3443 to 4453. Total number of credit hours required for the degree will not change.

Reason for request:

Division of Architecture changed course numbers effective fall 2014 that appear as required courses in the Bachelor of Interior Design program. Content of these courses did not change.

## COLLEGE OF ARTS AND SCIENCES

African and African American Studies, B.A. (RPC 322, MC B015)

Course requirement change. Add AFAM 3453, AFAM 4513, AFAM 4743, AFAM 4813, and AFAM 4823 to Contemporary Social Issues group of guided electives; and add AFAM 3143 and AFAM 4243 to Aesthetics group of guided electives. Total credit hours for the degree will not change.

Reason for request:

These additional options will assist in more effective advising between AFAM advisers and CAS counselors.

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.

Non-Substantive Program Change  
Approved by Academic Programs Council, April 4, 2014

Change of Course Requirements

COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architecture (RPC 011, MC B045)

Course requirement change. Change ARCH 3133 to 4133; change ARCH 3443 to 4453; change ARCH 3523 to 4523; change ARCH 3233 to 4233; change ARCH 3543 to 4543; and change ARCH 3623 to 4623. Total number of credit hours required for the degree will not change.

Reason for request:

The course numbers have been modified to acknowledge these courses lie in the “professional” and thereby more technical phase of the curriculum. Since these courses belong to the more rigorous phase, they contain the majority of material appropriate for graduate level professional coursework. Hence, the 4000 level designation allows for 5000 slash-listing at the graduate program level. Greater efficiencies with faculty staffing will also be facilitated by the slash-listing.

Interior Design, Bachelor of Interior Design (RPC 136, MC B585)

Course requirement change. Change ARCH 3623 to 4623 and change ARCH 3443 to 4453. Total number of credit hours required for the degree will not change.

Reason for request:

Division of Architecture changed course numbers effective fall 2014 that appear as required courses in the Bachelor of Interior Design program. Content of these courses did not change.

COLLEGE OF ARTS AND SCIENCES

African and African American Studies, B.A. (RPC 322, MC B015)

Course requirement change. Add AFAM 3453, AFAM 4513, AFAM 4743, AFAM 4813, and AFAM 4823 to Contemporary Social Issues group of guided electives; and add AFAM 3143 and AFAM 4243 to Aesthetics group of guided electives. Total credit hours for the degree will not change.

Reason for request:

These additional options will assist in more effective advising between AFAM advisers and CAS counselors.

Administrative/Internal Program Change  
Approved by Academic Programs Council, April 4, 2014

Change in Accelerated Degree Program Requirements

COLLEGE OF ENGINEERING

Industrial Engineering, Bachelor of Science in Industrial Engineering/Master of Science (Industrial Engineering) (RPC 129/130, MC A526/F526)

Requirement changes in accelerated degree program. Replace ENGR 2002 with CS 3202; replace one CS elective with a recommendation for CS 4513; replace one CS elective with an ISE 5033; replace the 8th semester CS elective with one of the three MS ISE core requirements. The other two MS ISE core requirements are satisfied by ISE 3293 and ISE 4623. Change 3 ISE electives to Graduate Electives. Shared hours have been increased from 6 hours to 9 hours. Total number of credit hours required for the degree will change from 155 hours to 152 hours.

Reason for request:

The specification of the curriculum as proposed more specifically meets the needs of professional practice in analytics. We believe that with these changes, more students will be interested in pursuing this option. The two newly prescribed CS courses provides Industrial and Systems Engineering students in this option with knowledge that directly addresses problems faced in professional practice. The replacement of a CS elective with an ISE course prescribes completion of the MS core, and will be part of the nine hours shared between the undergraduate and graduate degrees. We have specified a combination of ISE 5000-level graduate electives and general graduate level electives that can be taken from any graduate program. This combination meets our MS requirements.

Change in Minor Requirements

COLLEGE OF ARCHITECTURE

Architecture, Minor

Change in Minor requirements. Change ARCH 3133 to 4133; change ARCH 3233 to 4233; change ARCH 3443 to 4453; and change ARCH 3543 to 4543. Total number of credit hours required for the minor will not change.

Reason for request:

Division of Architecture changed course numbers effective fall 2014 that appear as courses in the Minor in Architecture program. Content of these courses did not change.

Additional course changes and deletions are attached hereto as Exhibit F.

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

## **ACCESS TO THE ONLINE COMPUTER LIBRARY CENTER WORLDCAT DATABASE – NC**

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

This item reports the anticipated activity for access to the Online Computer Library Center (OCLC) estimated to be \$275,000 for fiscal year 2015. The OCLC database provides critical services and proprietary information for the daily functioning of the University of Oklahoma Libraries systems and the University's research community. Services include cataloging and interlibrary loan software and interfaces, Machine Readable Cataloging (MARC) format metadata records, standard information file formats for interlibrary loan, proprietary networking with other OCLC library interlibrary loan partners, and research databases.

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

### Past expenditures:

FY 2010	\$250,918
FY 2011	\$246,028
FY 2012	\$220,823
FY 2013	\$249,440

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

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

## **BULK FUEL – NC**

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

This item reports the anticipated activity for bulk fuels for fiscal year 2015, with estimated annual expenditures of \$850,000. The unleaded, ethanol, diesel and bio-diesel fuels are necessary for the operation of approximately 552 university owned vehicles and service equipment.

The contract to Paul Penley Oil Company, of Oklahoma City, was awarded based on a competitive solicitation performed by the State of Oklahoma, which is in keeping with the Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services.

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

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

**PROPOSALS, GRANTS AND CONTRACTS**

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 G.

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	\$208,746,819	\$213,037,879
NORMAN CAMPUS	\$159,395,371	\$117,800,538	\$115,954,176
HEALTH SCIENCES CENTER	\$125,044,020	\$90,946,281	\$97,083,703

President Boren recommended that the Board of Regents ratify the awards and/or modifications for February and March 2014 submitted with this Agenda Item.

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

Substantive Program Change  
Approved by Academic Programs Council, April 4, 2014

Program Requirement Change

COLLEGE OF ARTS AND SCIENCES

Arabic, Bachelor of Arts (RPC 376, MC B030)

Course requirement change. Replace ARAB 3013 and 3023 with ARAB 3423. Total number of credit hours required for the degree will not change.

Reason for request:

The change in this course is based on the needs of students intending to study abroad, including those in the Arabic Flagship program. Transforming our conversation course into a colloquial course based on a widely-understood regional dialect will allow it to better reflect conversational practice in the Arab world today and thus better serve the needs of all Arabic students.

PRICE COLLEGE OF BUSINESS

Supply Chain Management, Bachelor of Business Administration (RPC 152, MC B857)

Course requirement change. Modification of specific courses required in major and support coursework. Replace SCM 3323 with SCM 3523 and add SCM 4003; replace SCM 4023, GEOG 4453, and I E 4623 with GIS 4013; add SCM 3323 to upper-division Business Electives, change upper-division electives requirement from 18 hours to 15 hours. Total credit hours for the degree will not change.

Reason for request:

These changes are requested to better serve the needs of students and industry.

COLLEGE OF ENGINEERING

Engineering Physics, M.S. (RPC 072, MC M372)

Program requirement change. Non-thesis terminal Master: After passing the departmental qualifiers and required classes, the student will have an oral Comprehensive Exam to confirm that their understanding is at an appropriate level for an exiting, non-thesis Masters. The exam will be followed by a discussion about future career and educational opportunities and to assess the efficacy of the graduate program. Total credit hours for the degree will not change.

Reason for request:

The non-thesis option, although functioning adequately, apparently did not have the required paperwork requesting its formation.

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

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

## **CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL**

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

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

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

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

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

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

## **SELECTION OF ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS – ALL**

For many years, The University of Oklahoma has utilized architectural and engineering firms to provide on-call professional services. The Board of Regents last selected on-call architectural and engineering firms in 2009. Agreements were negotiated and executed with 66 firms. The final one-year term of service authorized for the current on-call firms will expire June 30, 2014, thus new selections must be made.

The administrations of both Cameron University and Rogers State University have expressed interest in participating in the on-call consultants program. As countenanced under the provisions of Regents Policy 4.22, it is believed that the universities can acquire on-call architectural and engineering services more efficiently and at lower costs by undertaking a single on-call architect and engineer selection and program for the Norman Campus, the Health Sciences Center Campus, the Tulsa Campus, Cameron University and Rogers State University.

The volume of on-call architectural and engineering consultant work during the past five years has been heavy. The work undertaken by the firms selected in 2009 will ultimately result in over 160 University of Oklahoma projects. It is advantageous to have firms available for on-call work requiring a wide variety of types of experience. Each firm has its own particular

area(s) of expertise and ability to handle projects of certain types and sizes. A large pool of on-call consultants allows the universities to call on a number of small architectural and engineering firms that otherwise are not as likely to be engaged for major University projects, and also ensures that sufficient numbers of firms are available in the Norman/Oklahoma City, Tulsa/Claremore, and Lawton areas. The firms will be used to prepare feasibility studies, cost estimates, and other studies and assessments; to investigate and recommend improvements to existing structural and mechanical and/or electrical conditions; to prepare surveys of various types; and to provide professional architectural and engineering design services for projects.

In February 2014, the process to select a new group of on-call consultants was initiated. In consultation with Legal Counsel, the decision was made to include in the process solicitation for firms to provide on-call construction management services for minor construction and renovation projects. The on-call construction managers' services will be limited to the campuses and facilities of The University of Oklahoma.

By Oklahoma statute, the total of fees paid to a single consultant or construction manager for on-call services is limited to a maximum of \$100,000 per year.

Proposals were received from 47 architectural firms; 19 civil engineering and surveying firms; 17 mechanical and electrical engineering firms; 10 structural engineering firms; 9 environmental engineering firms; and 13 construction management firms. Six committees (one for each type of on-call firm) were formed to review the qualifications of the firms and make recommendations for selection. The committees have recommended that all of the firms that submitted proposals be selected to provide professional services. Selection will be for an initial one-year term which may be extended for two additional one-year terms upon mutual agreement. As in the past, this item does not involve specific authorized services or fees for professional services, which will be addressed in quarterly reports of completed on-call work and cumulative total fees for the fiscal year to be provided to the Board separately by each institution. A list of all firms is attached hereto as Exhibit I.

The on-call review committees were composed of the following staff members:

Architectural Committee:

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair  
Stanley Berry, Staff Architect, Facilities Management  
Gerald Brinlee, Architectural and Engineering Services

Civil Engineering and Surveying Committee:

Jeff Schmitt, Construction Administrator, Architectural and Engineering Services, Chair  
Les Ellason, Construction Administrator, Architectural and Engineering Services, HSC  
Tony Gardner, Engineering Manager, Facilities Management

Mechanical and Electrical Engineering Committee:

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair  
Tony Gardner, Engineering Manager, Facilities Management  
Pete Ray, Assistant Director, Site Support, HSC

Structural Engineering Committee:

Roger Klein, Construction Administrator, Architectural and Engineering Services, Chair  
Ronald DeLuca, Construction Administrator, Architectural and Engineering Services  
Tony Gardner, Engineering Manager, Facilities Management

Environmental Engineering Committee:

Jeff Schmitt, Construction Administrator, Architectural and Engineering Services, Chair  
Trent Brown, Environmental Health and Safety Officer  
Tony Gardner, Engineering Manager, Facilities Management



Construction Management Committee:

William Forester, Assistant Director, Architectural and Engineering Services, Chair  
Les Ellason, Construction Administrator, Architectural and Engineering Services  
Roger Klein, Construction Administrator, Architectural and Engineering Services  
Kyle McGehee, Project Planner, Facilities Management

President Boren recommended the Board of Regents:

- I. Authorize the selection of the architectural and engineering firms presented above to provide on-call professional services required for the Norman, Oklahoma City and Tulsa campuses of The University of Oklahoma and for Cameron University and Rogers State University, for a one-year period with option to renew for two additional one-year periods;
- II. Authorize the selection of the construction management firms presented above to provide on-call construction services required for the Norman, Oklahoma City and Tulsa campuses of The University of Oklahoma, for a one-year period with option to renew for two additional one-year periods;
- III. Authorize University of Oklahoma administration to negotiate terms and conditions and hourly rates for professional services to be provided by the on-call firms; and
- IV. Authorize the University of Oklahoma administration to execute the required agreements.

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

**USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL**

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office (CLO) as trustees. The CLO is better known as the “School Land Trust” and is an Oklahoma State Agency created by the original Oklahoma Constitution. Its primary purpose is to administer the school land trust funds for the production of income for the support and maintenance of the common schools and the schools of higher education.

The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the “New College Fund”. The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2015 for projects on the Norman, Health Sciences Center and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

Section 13  
New College  
Funds

1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$2,756,107
2. Required Debt Service, 2006A and 2013C General Revenue Refunding Bonds – NC and HSC	2,007,690
3. Campus Operations Infrastructure – Tulsa	440,395
4. Campus Academic Renovations – Tulsa	319,650
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC	<u>2,353,367</u>
Total	<u>\$7,877,209</u>

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

#### PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$2,756,107 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital and technology projects throughout the course of the fiscal year.
2. Required Debt Service, 2006A and 2013C General Revenue Refunding Bonds – NC and HSC: This project involves the use of \$2,007,690 to pay required debt service payments associated with the 2006A General Revenue Refunding Bonds (\$680,435) and 2013C General Revenue Refunding Bonds (\$1,327,255). The 2006A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026. The 2013C Bonds final maturity is July 1, 2016.
3. Campus Operations Infrastructure – Tulsa: The project is centered on improving campus operations infrastructure. It will include repairs and renovations to the campus electrical switchyards. It will include repairs and renovations to building 4-West HVAC equipment and facility. It could also include library facilities renovations, campus IT wireless network upgrades, chiller analysis (engineering and replacement), water pipe replacement, rebuild of ACUs and PAUs, repair and/or replacement of water pumps, enclose north and south garage stairwells, campus window replacement, re-roofing of buildings, asbestos abatement, UPS/generator replacement and modifications, parking lot improvements, carpet replacement, restroom renovation, upgrade FMS controls, replace compressed air system, demolish service station. Total funding is \$440,395.

4. Campus Academic Renovations – Tulsa: This project is centered on startup expenses for faculty hires, renovations of existing classrooms, conference rooms, research space, and offices on the campus. Renovations include but are not limited to equipment (IT and otherwise) purchases, classroom technology refresh, improved DE technology and facilities renovations. Total funding is \$319,650.
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$2,353,367.

President Boren recommended the Board of Regents approve a plan to use a total of \$7,877,209 in Fiscal Year 2015 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

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

#### **GITTINGER HALL AND KAUFMAN HALL IMPROVEMENTS – NC**

At this time, an architectural consultant is needed to work with the University to develop a plan for improvements at Gittinger Hall and Kaufman Hall and subsequently to provide professional services for project design, construction documents and construction administration. These two similar buildings, located on the west side of the Van Vleet Oval, house College of Arts and Sciences academic units including the Department of English and the Department of Modern and Languages, Literatures and Linguistics. Exterior building improvements are needed to complement the established University of Oklahoma architectural vernacular. In addition, interior renovations are needed to create and improve student and faculty common areas. As design and a budget are further developed, the Board will be requested to approve the construction project and its addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

A request for qualifications was sent to 82 architectural firms that are currently registered with the State of Oklahoma's Construction and Properties Department. A committee was formed to evaluate the responses received from 35 firms. The committee was composed of the following:

Roger Klein, Staff Architect, Architectural and Engineering Services, Chair  
Brian Ellis, Director, Facilities Management  
Mechelle Gibson, Assistant to the Senior Vice President and Provost  
David Nordyke, Assistant Director, Architectural and Engineering Services

Based on these proposals and client references, five firms were selected for further evaluation. In accordance with Board of Regents policy, the four in-state firms were given a preference by multiplying their final numerical rating by a factor of 1.05. The firms were ranked and rated as shown below.

1. Kinslow, Keith & Todd, Inc., Tulsa, Oklahoma
2. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, Oklahoma
3. Hastings+Chivetta Architects, Inc. St. Louis, Missouri
4. Selser Schaefer Architects, Tulsa, Oklahoma
5. TAP / The Architectural Partnership, Oklahoma City, Oklahoma

GITTINGER HALL AND KAUFMAN HALL IMPROVEMENTS  
ARCHITECTURAL FIRM EVALUATION SUMMARY

	Kinslow, Keith & Todd, Inc. Tulsa	Frankfurt- Short-Bruza Associates, Inc. Okla. City	Hastings+ Chivetta Architects, Inc. * St. Louis, MO	Selser Schaefer Architects Tulsa	TAP / The Architectural Partnership Okla. City
Acceptability of Design Services	57	48	48	45	36
Quality of Engineering Services	54	48	45	45	33
Adherence to Cost Limits	38	32	30	26	22
Adherence to Time Limits	36	30	28	26	24
Volume of Changes	38	30	30	26	18
Resources of Firm	18	18	16	14	11
Total Points	241	206	197	182	144
Total Points with 5% In-State Preference	253	216	N/A*	191	151

\* Out-of-state firm

Funds for preliminary professional services have been identified, are available and budgeted from general revenue bond proceeds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services required for improvements at both Gittinger Hall and Kaufman Hall;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee for these professional services, starting with the highest-ranked firm; and

III. Authorize the President or his designee to execute the consultant contract.

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

**RENOVATION OF OKLAHOMA MEMORIAL UNION WILL ROGERS ROOM – NC**

The Will Rogers Room located in the Oklahoma Memorial Union is in need of renovation. Repairs will include replacement of worn flooring, updating the ceiling, the addition of wall paneling to match the adjacent Clarke-Anderson Room and removal of asbestos materials. The HVAC equipment will also be updated and improved for better efficiency, maintenance and reliability.

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

AC Owen Construction	Edmond
Design Build Group, LLC	Oklahoma City
Globe Construction Company	Oklahoma City
Jensco Construction Company	Oklahoma City
JL Walker Construction, Inc.	Oklahoma City
W.L. McNatt & Company	Oklahoma City

The evaluation team comprised the following individuals:

Brian Ellis, Director, Facilities Management  
 Brad Larson, Senior Buyer, Purchasing  
 Kevin McGehee, Project Planner, Facilities Management

The evaluation criteria are meeting specifications of bid, price, and estimated project completion time.

The results of the evaluation were as follows:

Supplier	Met specifications	Weighted Score
AC Owens Construction	Yes	3.97
JL Walker Construction, Inc.	Yes	3.78
W.L. McNatt & Company	Yes	3.77
Jensco Construction Company	Yes	2.95
Design Build Group, LLC	Yes	2.38
Globe Construction Company	Yes	2.20

The evaluation team determined that the response by AC Owen Construction of Edmond, with a bid of \$355,000, met all requirements of the solicitation, had the highest score, and represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in an amount not to exceed \$500,000, to AC Owen Construction, of Edmond, the best value bidder, for renovation of the Oklahoma Memorial Union Will Rogers Room.

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

### **RUPEL J. JONES THEATRE RENOVATION – NC**

Renovation of the Fine Arts Center Rupel J. Jones Theatre has been approved as a part of the Campus Master Plan of Capital Improvements for the Norman Campus since 1995. The project includes important safety improvements at the back of house portion of the theatre to replace the stage lift; refurbish rigging; and upgrade electrical and lighting equipment and controls.

Additionally, a recent \$2,000,000 million private gift has been pledged to support renovation of the front of house patron portion of the Rupel Jones Theatre. It is anticipated that work will include replacement of all existing theatre seating with new seating; replacement of existing carpeting; repainting of existing wall and ceiling surfaces and the installation of new wall finishes; a new grand curtain; and other interior improvements. The estimated total project cost is \$7,000,000.

Construction documents for the back of house work included in the project are currently being prepared by GSB, Inc., the project architects. At the December 2013 meeting, the Board of Regents ranked Nabholz Construction Company (the CM) first among firms considered to provide construction management services for the project. 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 included in the back of house work of \$4,200,000. 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. Once the work included in the front of house improvements has been finalized and estimated to be within budget, the Board will be asked at a future meeting to approve a revised guaranteed maximum price to incorporate this work.

It is anticipated that construction will commence in May 2014 and be completed in May 2015. Funding for the project has been identified, is available and budgeted from bond proceeds and private sources.

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price for construction of \$4,200,000 for back of house renovations at the Rupel J. Jones Theatre located in the Fine Arts Center; 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Stuart, Humphreys, Rainbolt-Forbes and Burgess. The Chair declared the motion unanimously approved.

## **BROADCAST EQUIPMENT FOR GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION – NC**

The Gaylord College of Journalism and Mass Communication operates OUTV which currently uses standard definition equipment and assets that are in need of replacement with updated higher definition equipment. Since Gaylord Hall opened in 2004, new high definition technology has been developed and can be utilized to create high quality media products for the television station for current and future students. The proposed acquisition will be a complete replacement of infrastructure equipment and major components for the broadcast production facility.

The OUTV station is considered a valuable asset for the University and supports the educational mission of a media driven society while providing an educational environment and unique broadcast laboratory experience for the students in the field of broadcast and electronic media journalism.

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

B&H Foto & Electronics Corporation	New York, New York
Burst Communications, Inc.	Centennial, Colorado
Ford Audio Video Systems, LLC	Oklahoma City
Heartland Video Systems, Inc.	Plymouth, Wisconsin
Lubbock Audio Visual, Inc.	Lubbock, Texas
Media Specialists, Inc.	Tulsa
PESA Switching Systems, Inc.	Huntsville, Alabama
Pro Sound, Inc.	Miami, Florida
TM Television	Carrollton, Texas

The evaluation team comprised the following individuals:

David Candy, Broadcast Engineer, OU Gaylord College  
 Ken Fischer, Instructor, OU Gaylord College  
 John Hockett, Assistant Dean, OU Gaylord College  
 Brandon Meier, Assistant Athletic Director-Broadcast Operations, Athletics  
 Craig Moore, Director of Engineering, Athletics  
 Craig Sisco, Acquisitions Manager, Purchasing

The evaluation criteria were meeting specifications of the bid, price, and product quality and availability. Equipment requirements were evaluated by category, and a comparison of cost, required specifications, and availability were reviewed. Proposals from six suppliers (Ford Audio Video Systems, LLC [bid \$147,498], Heartland Video Systems, Inc. [bid \$111,778], Lubbock Audio Visual, Inc. [bid \$277,602], Media Specialists, Inc. [bid \$444,054.48], PESA Switching Systems, Inc. [bid \$66,835], and Pro Sound, Inc. [bid \$561,440.46]) were evaluated as either incomplete, inadequate, and/or too costly, and were excluded from the final evaluation.

The results of the final evaluation were as follows:

Supplier	Met specifications	Cost
TM Television	Yes	\$339,902
Burst Communications, Inc.	Yes	\$326,077
B&H Foto & Electronics Corporation	Yes	\$16,650

The evaluation team determined that the response by TM Television of Carrollton, Texas, Burst Communications, Inc. of Centennial, Colorado, and B&H Foto & Electronics Corporation of New York, New York, were most responsive to the specified requirements of the bid and represent best value to the University

Funding has been identified, is available and budgeted within discretionary university resources.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amount of \$339,902, to TM Television, of Carrollton, Texas, and in the amount of \$326,077, to Burst Communications, Inc., of Centennial, Colorado, and in the amount of \$16,650, to B&H Foto & Electronics Corporation, of New York, New York, the best value bidders, for the purchase of broadcast equipment for Gaylord College of Journalism and Mass Communications.

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

### **FLOW CYTOMETER SYSTEM – NC**

The proposed high speed cell sorter flow cytometer system will be an important addition for a shared-use facility in several fields of research study on the Norman Campus. Cell sorting instruments using a fluorescence-based technique pass biological cells through a laser beam to measure each individual cell. Use of the cell sorting instrument will provide cutting edge technology in research studies including isolation and characterization of adult stem cells for engineered tissue development, gene therapy study, cancer therapy drug treatments, and energy conservation pathways in marine bacteria. The flow cytometer system is considered an important tool for researchers and students in the University Biomedical Engineering, Biochemistry, and Microbiology research programs.

The sole source acquisition is due to the unique features of the proposed system design with fixed optical laser alignment for precise focus and gel coupling to transmit the greatest amount of light while eliminating increased power and cooling requirements, as specified by the researchers. Pricing was determined to be fair and reasonable based on similar cytometer equipment and the cost includes significant educational research discounts. The acquisition represents best value to the University.

Funding has been identified, is available, and budgeted within the grant from the National Science Foundation and matching funds from the Vice President of Research.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$452,301 to BD Biosciences, of San Jose, California, on a sole source basis, for a flow cytometer system.

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



**RESOLUTION APPROVING THE CLEVELAND COUNTY HAZARD MITIGATION PLAN – NC**

The University of Oklahoma participates in the Multi-Hazard Mitigation Plan for Cleveland County. In order to retain eligibility for Hazard Mitigation Funding from the State of Oklahoma Emergency Management Agency, FEMA requires updates every five (5) years to such Plan, and all entities named in the Plan must approve it. The Cleveland County Plan is up for renewal in 2014, and the University of Oklahoma is a named entity in the Plan. The resolution is attached hereto as Exhibit J.

President Boren recommended that the Cleveland County Hazard Mitigation Plan resolution be adopted in order to comply with FEMA requirements and in order to retain eligibility for Hazard Mitigation Funding from the State of Oklahoma Emergency Management Agency.

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

**NAMING OF THE PRICE FAMILY FOUNDATION INSTITUTE OF STRUCTURAL BIOLOGY – NC**

Michael Price, a 1973 OU business graduate, is a longtime generous donor to both the University of Oklahoma and the Albert Einstein College of Medicine of Yeshiva University in New York.

The Price Family Foundation has made a \$3 million gift to OU and the Albert Einstein College of Medicine to create the first-ever anaerobic structural biology program in the United States. The OU-Einstein Research Consortium is dedicated to advancing groundbreaking research with biomedical relevance in an unexplored area.

The Price Family Foundation Institute will build on the expertise of an already established structural biology community led by OU Professor Ann West, who will direct the Institute. West was instrumental in the successful award of a \$9.7 million National Institutes of Health CoBRE grant to establish a center for structural biology. As a result, the area of structural biology research and the number of structural biologists have grown significantly in the state.

OU and the Albert Einstein College of Medicine bring specialized but complementary areas of expertise to the collaboration. OU specializes in small-to-large molecule X-ray analysis, while the Albert Einstein College of Medicine hosts a world-class NIH-funded large-scale structural genomics center. Collectively, the two research teams will target some of the world's most deadly diseases and search for new and/or improved cures for these diseases.

With the strengths of the Albert Einstein College of Medicine team, an anaerobic structural biology program will help underline OU as a leader in this research area. It will provide new training and expertise in Oklahoma and will help OU recruit top talent. A new structural biology graduate program at OU and student internships at the two universities also will attract the best and brightest students.

President Boren recommended that the Board of Regents approve the naming of the center for structural biology at the Stephenson Life Sciences Research Center on OU's Research Campus as the Price Family Foundation Institute of Structural Biology, honoring a gift from OU alumnus Michael F. Price and his family through the Price Family Foundation.

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

### **INTERIM SENIOR VICE PRESIDENT AND PROVOST – NC**

Dr. Kyle Harper is an accomplished and award-winning teacher, scholar, and program builder. He graduated summa cum laude with a degree in Letters from OU and then received his M.A. and Ph.D. in History from Harvard University in 2003 and 2007 respectively. His first book, *Slavery in the Late Roman World, AD 275-425*, was published by Cambridge University Press. The book was awarded the James Henry Breasted Prize by the American Historical Association and the Outstanding Publication Award from the Classical Association of the Middle West and South. His second book, *From Shame to Sin: The Christian Transformation of Sexual Morality* was published by Harvard University Press in 2013. Dr. Harper's research has focused on the social and economic history of the period spanning the Roman Empire and the early middle ages. His current work on the environmental and population history of the first millennium explores the impact of climate change and disease on the history of civilization.

In 2009 Dr. Harper was appointed founding director of the Institute for the American Constitutional Heritage, an interdisciplinary center for the study of constitutionalism. The Institute has rapidly grown into a center for teaching, research, and public engagement. In 2013 Dr. Harper was named OU's Senior Vice Provost, in which capacity he plays a crucial role in maintaining excellence in OU's curriculum and advancing OU's mission in a digital world. Dr. Harper teaches a range of courses on Greek and Roman history, early Christianity, late antiquity and ancient law. For his exceptional teaching, he was awarded the Irene Rothbaum Outstanding Faculty Award in 2011. Harper also created and introduced "Freedom.ou.edu," an OU website featuring a weekly series of short lectures on constitutional law and constitutional history, making civic education available to anyone any time. The program is designed to enhance civic education – on campus and beyond. Freedom.ou.edu was conceived as a way to share the resources of OU with the public. In 2013, he was named a recipient of the prestigious John Simon Guggenheim Memorial Foundation Fellowship, a national award honoring scholars, artists and scientists who are selected on the basis of prior achievement and exceptional promise. Guggenheim Fellows represent a wide variety of backgrounds, fields of study and accomplishments. Harper was selected in the field of European and American History based on his research project, *The Fall of the Roman Empire: A Biohistory*.

Harper is a native Oklahoman who lives in Norman, OK, with his wife Michelle and their two children, Sylvie and August.

President Boren recommended the Board of Regents approve the appointment of Jon Kyle Harper as Interim Senior Vice President and Provost and Professor of Classics and Letters for the Norman Campus.

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

### **ACADEMIC TENURE – NC & HSC**

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below. A list of recommended promotions is attached hereto as Exhibit K.

President Boren recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 2014.

Norman Campus Tenure Granted

Rodney F. Ackmann, Assistant Professor of Music  
Ramadan M. Ahmed, Assistant Professor of Petroleum and Geological Engineering  
Bret H. Bradley, Assistant Professor of Management and Entrepreneurship  
Erik C. Braun, Assistant Professor of Religious Studies  
Anthony J. Cricchio, Assistant Professor of Architecture  
Deepak Devegowda, Assistant Professor of Petroleum and Geological Engineering  
Kristin L. Dowell, Assistant Professor of Anthropology  
Piers J. Hale, Assistant Professor of History of Science  
Stephanie M. Hom, Assistant Professor of Modern Languages, Literatures, and Linguistics  
Elizabeth A. Karr-Harris, Assistant Professor of Microbiology and Plant Biology  
Christina M. Kulp, Assistant Professor of University Libraries  
Robert D. Lifset, Assistant Professor of Honors  
Cedar Marie, Assistant Professor of Art and Art History  
Ameya Pitale, Assistant Professor of Mathematics  
Elizabeth F. Pober, Assistant Professor of Interior Design  
Bernard P. Roddy, Assistant Professor of Art and Art History  
Laurel C. Smith, Assistant Professor of Geography and Environmental Sustainability and of Honors  
Thomas D. Steele, Assistant Professor of University Libraries  
Suzanne M. Tirk, Assistant Professor of Music  
Xuguang Wang, Assistant Professor of Meteorology  
Boris Wawrik, Assistant Professor of Microbiology and Plant Biology  
Christopher E. Weaver, Assistant Professor of Computer Science  
Kelvin L. White, Assistant Professor of Library and Information Studies  
Meredith Worthen, Assistant Professor of Sociology

Health Sciences Center Tenure Granted

Dale W. Bratzler, Professor of Health Administration and Policy, and Professor of Medicine  
Ralf Janknecht, Associate Professor of Cell Biology  
Andrew B. John, Assistant Professor of Communication Sciences and Disorders  
Rajagopal Ramesh, Professor of Pathology  
Zoltan I. Ungvari, Associate Professor of Geriatrics  
Amy B. Wisniewski, Associate Professor of Urology  
Youngjae You, Associate Professor of Pharmaceutical Sciences

Norman Campus Tenure Deferred

Raphael B. Folsom, Assistant Professor of History

Norman Campus Tenure Denied

Thomas J. Cline, Assistant Professor of Architecture

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

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

## LEAVE(S) OF ABSENCE:

Nightingale, Lydia D., Assistant Professor of Obstetrics and Gynecology, leave of absence without pay, July 1, 2014 to June 30, 2015.

## SABBATICAL LEAVE(S) OF ABSENCE:

Kolobe, Hlapang A., Professor of Rehabilitation Sciences, sabbatical leave of absence with full pay, July 1, 2014 through December 31, 2014. To work on multi-site R01 grant submission to the National Institute of Health. If funded, would be the first R01 in the College of Allied Health but its benefits would extend to students in the entry and post-professional programs. Additional benefits would be extended to the community and include the capacity to offer early developmental screening to more infants than the current number from Baptist Integris Hospital and to add infants discharged from OU Children's Hospital. Will also write and submit at least 3 manuscripts specifically from the Self-Initiated Prone Progression Crawler (SIPPC) research findings; will set up collaborations with other investigators in 2 or 3 cities for the multi-site clinical trial; and to expand the understanding of some of the bioengineering components of the SIPPC work by spending time with Dr. Fagg and Dr. Lei at OU Norman.

## NEW APPOINTMENT(S):

Al Sakka, Yacoub, D.D.S., Assistant Professor of Removable Prosthodontics, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2014 through June 30, 2015. New consecutive term appointment.

Budda, Madeline L., DVM, Assistant Professor of Research, Department of Cell Biology, and Director, Office of Animal Welfare Assurance, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), May 1, 2014 through June 30, 2014. Changing from Postdoctoral Research Fellow to Faculty.

Ionan, Constantine Edward, Clinical Instructor in Surgery, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), May 15, 2014 through June 30, 2014.

Jones, Carol L., M.D., Assistant Professor of Pathology and Adjunct Assistant Professor of Urology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 21, 2014 through June 30, 2015. New consecutive term appointment. University base \$50,000; departmental salary \$10,000.

Kayser, Jessica E., Clinical Assistant in Obstetrics and Gynecology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2014 through June 30, 2014.

Lee, Daniel C., M.D., Associate Professor of Surgery, annualized rate of \$298,875 for 12 months (\$24,906.25 per month), April 21, 2014 through June 30, 2014. New consecutive term appointment. University base \$80,000.

Peterson, JoElle Grace, M.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2014 through June 30, 2015. New consecutive term appointment. University base \$50,000; departmental salary \$10,000.

Prentice, Katherine, Assistant Professor of Health Sciences Library and Information Management and Associate Director, OU Tulsa Library, annualized rate of \$69,950 for 12 months (\$5,829.17 per month), May 12, 2014 through June 30, 2014. New consecutive term appointment.

Quang, Lawrence S., M.D., Associate Professor of Pediatrics and The CMRI Express Employment Professionals Endowed Research Chair in Pediatric Emergency Medicine, annualized rate of \$180,000 for 12 months (\$15,000.00 per month), April 30, 2014 through June 30, 2014. New consecutive term appointment. University base \$75,000; departmental salary \$105,000.

Stanford, David Richard, Ph.D., Assistant Professor of Research, Department of Physiology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2014 through June 30, 2014.

Vanlandingham, William B., M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 21, 2014 through June 30, 2015. New consecutive term appointment.

#### CHANGE(S):

Alderman, Jeffrey S., title changed from Clinical Associate Professor of Internal Medicine, Tulsa to Clinical Associate Professor of Medical Informatics, Tulsa, April 1, 2014.

Bouma, Lars O., Clinical Assistant Professor of Removable Prosthodontics, salary changed from annualized rate of \$6,566 for 12 months (\$547.20 per month), 0.10 time, to annualized rate of \$3,283 per month (\$273.60 per month), 0.05 time, March 24, 2014 through June 30, 2014. Change in FTE.

Cattaneo, Cynthia Ann, Clinical Instructor in Internal Medicine, Tulsa, salary changed from annualized rate of \$83,000 for 12 months (\$6,916.67 per month), full time, to annualized rate of \$66,400 for 12 months (\$5,533.34 per month), 0.80 time, April 1, 2014 through June 30, 2014.

Davis, Nicholas Alan, title changed from Assistant Professor of Research, Department of Pediatrics, Tulsa, to Assistant Professor of Research, Department of Medical Informatics, Tulsa, April 1, 2014.

Ding, Xi-Qin, Associate Professor of Cell Biology, given additional title The Joanne I. Moore Professorship of Pharmacology, May 1, 2014.

Ijams, Shannon Denise Aberle, Clinical Assistant Professor of Family Medicine, Tulsa, given additional title Program Director, Physician Assistant Program, salary changed from \$86,520 for 12 months (\$7,210.00 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), April 1, 2014 through June 30, 2014. Includes an administrative supplement of \$47,500 for serving as Program Director, Physician Assistant Program. University base \$65,000; departmental salary \$12,500.

Kendrick, David, Associate Vice Provost for Strategic Planning; Chair of Medical Informatics, College of Medicine, Tulsa; Clinical Associate Professor of Internal Medicine, Tulsa; Clinical Associate Professor of Pediatrics, Tulsa, and The George Kaiser Family Foundation Chair in Medical Informatics, given additional title Clinical Associate Professor of Medical Informatics, Tulsa, April 1, 2014.

Peyton, Marvin, Professor of Surgery, Section Chief, Department of Surgery, and The Paul H. and Doris Eaton Travis Chair in Thoracic Surgery, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$183,570 for 12 months (\$15,312.50 per month), April 21, 2014 through June 30, 2014. Additional VA funding.

Rodgers, William, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, Adjunct Assistant Professor of Pathology, and Adjunct Assistant Professor of Microbiology and Immunology, salary changed from annualized rate of \$60,588 for 12 months (\$5,049.00 per month), full time, to annualized rate of \$30,900 for 12 months (\$2,575.00 per month), 0.51 time, April 1, 2014 through June 30, 2014. Change in FTE.

Stowell, Donald E., Associate Professor of Surgery, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.34 per month) to annualized rate of \$305,125 for 12 months (\$25,427.08 per month), April 21, 2014 through June 30, 2014. Additional VA funding.

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

Beasley, Lana Olivo, Assistant Professor of Research, Department of Pediatrics, March 31, 2014. Accepted a position at Oklahoma State University.

Buxton, J. David, Assistant Professor of Fixed Prosthodontics and Program Director, Advanced Education in General Dentistry, March 31, 2014.

Dunn, Rebecca Lynn, Assistant Professor of Pharmacy Clinical and Administrative Sciences, April 30, 2014.

Goree, Allison L., Clinical Instructor in Surgery, April 29, 2014.

#### RETIREMENT(S):

Aspy, Cheryl, Professor of Family and Preventive Medicine. Named Professor Emeritus of Family and Preventive Medicine, February 1, 2014. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on January 29, 2014.

Rettig, Philip J., Professor of Pediatrics. Named Professor Emeritus of Pediatrics, March 1, 2014. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on January 29, 2014.

Vannatta, Jerry B., David Ross Boyd Professor of Medicine and The John Flack Burton, M.D. Professorship in Medical Humanities. Named David Ross Boyd Professor Emeritus of Medicine and Professor Emeritus of Medical Humanities, April 1, 2014. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on March 27, 2014

Vinekar, Shreekumar S., Professor of Psychiatry and Behavioral Sciences. Named Professor Emeritus of Psychiatry and Behavioral Sciences, February 1, 2014. Approval of Emeritus title only. Retirement previously approved by the Board of Regents' on January 29, 2014.

#### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Chidambaram, Lakshmanan, Professor and Director of the Division of Management Information Systems and W.P. Woods Professor of Management Information Systems, cancel sabbatical leave of absence with half pay, July 1, 2014 through June 30, 2015.

Davidson, Jeanette R., Professor and Director of African and African-American Studies Program, sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014, changed to sabbatical leave of absence with full pay, July 1, 2014 through December 31, 2014. Update to March 2014 agenda.

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, changed to sabbatical leave of absence with full pay, January 1, 2015 through May 15, 2015.

Hahn, Sowon, Associate Professor of Psychology, cancel sabbatical leave of absence with full pay, August 16, 2014 through December 31, 2014.

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, changed to leave of absence with pay, August 16, 2014 through December 31, 2014; and sabbatical leave of absence with full pay, January 1, 2015 through May 15, 2014. Fulbright; Franco-American Commission for Educational Exchange.

Robb Larkins, Erika, Assistant Professor of International and Area Studies and Wick Cary Professor in International Studies #1, return from leave of absence with partial pay, salary changed from annualized rate of \$49,400 for 9 months (\$5,488.89 per month), 0.76 time, to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), 1.00 time, August 16, 2014.

#### NEW APPOINTMENT(S):

Baishya, Amit R., Assistant Professor of English, 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.

Bracic, Ana, Ph.D., 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. New tenure-track faculty.

Byrd, Marilyn Y., Ph.D., Assistant Professor of Human Relations, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Crespin, Michael H., Ph.D., Associate Director and Associate Professor of the Carl Albert Congressional Research and Studies Center, annualized rate of \$110,000 for 9 months (\$12,222.22 per month), August 16, 2014. New tenured faculty.

Dunn, Brian K., Assistant Professor of Management Information Systems, annualized rate of \$130,000 for 9 months (\$14,444.44 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Ford, Timothy G., Ph.D., Assistant Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Ganeshan, Ashwini, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2014 through May 15, 2019. Five-year renewable term appointment.

Holland, Jennifer L., Ph.D., Assistant Professor of History, annualized rate of \$59,000 for 9 months (\$6,555.56 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Kurlinkus, William C., Assistant Professor of English, annualized rate of \$60,000 for 9 months (\$6,666.67 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 of English, annualized rate of \$58,000 for 9 months, August 16, 2014 through May 15, 2015. New tenure-track faculty.

Liu, David, Ph.D., Assistant Professor of Psychology, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Martin, Elinor R., Ph.D., Assistant Professor of Meteorology, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

McCrary, Mark E., Assistant Professor of Music, annualized rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Perrenoud, Anthony J., Assistant Professor of Construction Science, annualized rate of \$67,500 for 9 months (\$7,500.00 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Peterson, Tina L., Ph.D., Assistant Professor of Social Work, annualized rate of \$68,000 for 9 months (\$7,555.56 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Raymond, Mark, Ph.D., Assistant Professor of International and Area Studies and Wick Cary Professor of International Studies #5, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2014 through May 15, 2015. Update to the March 2014 Agenda.

Sakhaee-Pour, Ahmad, Ph.D., Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$84,000 for 9 months (\$9,333.33 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Sambalaibat, Batchimeg, Assistant Professor of Finance, annualized rate of \$190,000 for 9 months (\$21,111.11 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Sanders, Rebecca, Ph.D., Research Associate of Regional and City Planning, annualized rate of \$43,333 for 12 months (\$3,611.08 per month), 0.50 time, August 18, 2014.

Schumaker, Kathryn A., 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.

Shelden, Rachel A., Ph.D., Assistant Professor of History, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Sprecker, Richard L., Assistant Professor of Drama, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Swinkin, Jeff, 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.

Ward, Julie A., Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

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

Zhang, Ke, Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), March 17, 2014. Paid from grant funds; subject to availability of funds.

Zhu, Heqing, Assistant Professor of Finance, annualized rate of \$190,000 for 9 months (\$21,111.11 per month), August 16, 2014 through May 15, 2015. New tenure-track faculty.

Ziolkowska, Jadwiga R., Ph.D., Assistant Professor of Geography and Environmental Sustainability, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2014 through May 15, 2014. New tenure-track faculty.



## CHANGE(S):

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$63,922 for 9 months (\$7,102.44 per month), additional stipend of \$3,700 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, January 1, 2014 through May 15, 2014; given additional title Linda Clarke Anderson Presidential Professor, July 1, 2014; salary changed to annualized rate of \$68,922 for 9 months (\$7,658.00 per month), August 16, 2014.

Al-Masri, Mohammad S.H., Assistant Professor of Modern Languages, Literatures, and Linguistics, Assistant Professor of International and Area Studies, Director of the Language Flagship Program in Arabic and ConocoPhillips Petroleum Company Professor of Arabic Language, Literature and Culture, salary changed from annualized rate of \$61,800 for 9 months (\$6,866.67 per month) to annualized rate of \$67,800 for 9 months (\$7,533.33 per month), April 1, 2014.

Baer, Howard A., Professor of Physics and Astronomy and Homer L. Dodge Chair in High Energy Physics, given additional title George Lynn Cross Research Professor of Physics and Astronomy, July 1, 2014; salary changed from annualized rate of \$125,191 for 9 months (\$13,910.11 per month) to annualized rate of \$133,954 for 9 months (\$14,883.78 per month), August 16, 2014.

Beard, Fred K., Professor of Journalism and Mass Communication, annualized rate of \$94,483 for 9 months (\$10,498.16 per month), additional stipend of \$18,897 for serving as Vice-Chair of Institutional Review Board #2, July 1, 2014 through June 30, 2015.

Bourne, Philip C., Research Scientist, Chemistry and Biochemistry, salary changed from annualized rate of \$57,000 for 12 months (\$4750.00 per month), 0.75 time, to annualized rate of \$42,750 for 12 months (\$3,562.50 per month), 0.75 time, February 1, 2014. Update to March 2013 agenda.

Butterfield, Kevin C., Assistant Professor of Classics and Letters, title changed from Associate Director to Senior Associate Director of the Institute for the American Constitutional Heritage, salary changed from annualized rate of \$59,740 for 9 months (\$6,637.78 per month) to annualized rate of \$85,333 for 12 months (\$7,111.08 per month), May 16, 2014. Changing from 9-month faculty to 12-month faculty.

Butzer, Hans E., Professor and Director of the Division of Architecture, Carlisle and Lurline Mabrey Presidential Professor and A. Blaine Imel, Jr. Professor of Architecture, salary changed from annualized rate of \$158,943 for 12 months (\$13,245.25 per month) to annualized rate of \$148,943 for 12 months (\$12,411.92 per month), July 1, 2014. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Conlon, Paula J., Associate Professor of Music and Patricia Deisenroth Presidential Professor, salary changed from annualized rate of \$61,938 for 9 months (\$6,882.04 per month) to annualized rate of \$56,938 for 9 months (\$6,326.49 per month), August 16, 2014. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Craig, David A., Associate Dean and Professor of Gaylord College of Journalism and Mass Communication and President's Associates Presidential Professor, salary changed from annualized rate of \$119,511 for 12 months (\$9,959.24 per month) to annualized rate of \$109,511 for 12 months (\$9,125.91 per month), July 1, 2014. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Edwards, Beverly J., Associate Professor of Educational Leadership and Policy Studies at Tulsa, annualized rate of \$75,748 for 9 months (\$8,416.47 per month), additional stipend of \$3,700 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, January 1, 2014 through May 15, 2014.

Elmore, R. Doug, Professor and Director of the School of Geology and Geophysics and Eberly Family Chair in Geology and Geophysics, delete title Associate Provost, salary remains at annualized rate of \$209,118 for 12 months (\$17,426.47 per month), July 1, 2014.

Franklin, Aimee L., Associate Professor of Political Science and Sam K. Viersen Family Foundation Presidential Professor, annualized rate of \$91,501 for 9 months (\$10,166.78 per month), additional stipend of \$30,500 for serving as Chair of Institutional Review Board #1, July 1, 2014 through June 30, 2015.

Franklin, Lori D., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$60,783 for 12 months (\$5,065.25 per month), additional stipend of \$5,400 for serving as Graduate Liaison of the Anne and Henry Zarrow School of Social Work, July 1, 2014 through June 30, 2015.

Gaddie, Ronald K., Professor of Political Science, given additional title Chair of the Department of Political Science, salary changed from annualized rate of \$107,000 for 9 months (\$11,888.89 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), July 1, 2014. Changing from 9-month faculty to 12-month academic administrator.

Goodey, Paul R., Professor of Mathematics and Edith Gaylord Harper Presidential Professor, given additional title George Lynn Cross Research Professor of Mathematics, July 1, 2014; salary changed from annualized rate of \$125,000 for 9 months (\$13,888.89 per month) to annualized rate of \$133,750 for 9 months (\$14,861.11 per month), August 16, 2014.

Gu, Yujie, Postdoctoral Research Associate, Electrical and Computer Engineering, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$63,000 for 12 months (\$5,250.00 per month), April 1, 2014. Paid from grant funds; subject to availability of funds.

Halterman, Ronald L., Professor of Chemistry and Biochemistry, given additional title Chair of the Department of Chemistry and Biochemistry, salary changed from annualized rate of \$91,189 for 9 months (\$10,132.11 per month) to annualized rate of \$142,000 for 12 months (\$11,833.33 per month), July 1, 2014. ~~Changing from 9-month faculty to 12-month academic administrator.~~ Changing from 9-month faculty to 12-month academic administrator.

Harper, Jon Kyle, Director of the Institute for the American Constitutional Heritage, delete titles Senior Vice Provost and Associate Professor of Classics and Letters, given additional titles Interim Senior Vice President and Provost and Professor of Classics and Letters, salary changed from annualized rate of \$160,000 for 12 months (\$13,333.33 per month) to annualized rate of \$290,000 for 12 months (\$24,166.67 per month), June 1, 2014. Executive Officer.

Houser, Neil O., Professor of Instructional Leadership and Academic Curriculum, given additional title David Ross Boyd Professor of Instructional Leadership and Academic Curriculum, July 1, 2014; salary changed from annualized rate of \$70,205 for 9 months (\$7,800.56 per month) to annualized rate of \$77,205 for 9 months (\$8,578.33 per month), August 16, 2014.

Jentoft, Friederike C., Professor of Chemical, Biological and Materials Engineering, given additional title Anadarko Petroleum Company Presidential Professor, salary changed from annualized rate of \$96,889 for 9 months (\$10,765.44 per month) to annualized rate of \$106,889 for 9 months (\$11,876.56 per month), August 16, 2014.

Kelly, Jeffrey F., Associate Professor of Biology and of Oklahoma Biological Survey, and Associate Heritage Zoologist of Oklahoma Biological Survey, title changed from Interim Director to Director of Oklahoma Biological Survey, salary changed from annualized rate of \$100,891 for 12 months (\$8,407.58 per month) to annualized rate of \$110,000 for 12 months (\$9,166.67 per month), July 1, 2014.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$61,650 for 9 months (\$6,850.00 per month), additional stipend of \$500 for increased teaching duties in the College of Liberal Studies, August 5, 2013 through March 21, 2014.

Kile, Mia S., Associate Professor and Director of the Division of Interior Design, salary changed from annualized rate of \$125,000 for 12 months (\$10,416.67 per month) to annualized rate of \$135,000 for 12 months (\$11,250.00 per month), July 1, 2014. Compression and retention increase.

Kolar, Randall L., Professor and Director of School of Civil Engineering and Environmental Science and Lloyd and Joyce Austin Presidential Professor, given additional title David Ross Boyd Professor of Civil Engineering and Environmental Science, salary changed from annualized rate of \$170,000 for 12 months (\$14,166.67 per month) to annualized rate of \$181,900 for 12 months (\$15,158.33 per month), July 1, 2014.

Krutz, Glen S., Professor of Political Science, delete titles Associate Director of the Carl Albert Congressional Research and Studies Center and Faculty Fellow, given additional title Vice Provost for Academic Initiatives, Office of the Senior Vice President and Provost, salary remains at annualized rate of \$180,000 for 12 months (\$15,000.00 per month), July 1, 2014. Appointment changed from split appointment to 1.00 FTE in Senior VP & Provost Office.

LaDue, Daphne S., Research Scientist of Center for Analysis and Prediction of Storms, delete title Lecturer of Meteorology, salary remains at annualized rate of \$64,089 for 12 months (\$5,340.72 per month), 0.80 time, May 16, 2014. Paid from grant funds; subject to availability of funds.

Landis, Joshua M., Associate Professor of International and Area Studies and Director of Center for Middle East Studies, salary changed from annualized rate of \$77,251 for 9 months (\$8,583.44 per month) to annualized rate of \$84,251 for 9 months (\$9,361.22 per month), April 1, 2014.

Long, Wesley C., Associate Professor of Human Relations, title changed from Interim Chair to Chair of the Department of Human Relations, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$102,000 for 12 months (\$8,500.00 per month), July 1, 2014.

Lumsden, Rachel L., Assistant Professor of Music and Adjunct Assistant Professor of Women's and Gender Studies, salary changed from annualized rate of \$50,000 for 9 months (\$5,555.56 per month) to annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2014. Retention increase.

Maiden, Jeffrey, Professor of Educational Leadership and Policy Studies, annualized rate of \$72,079 for 9 months (\$8,008.78 per month), additional stipend of \$4,000 for increased teaching duties in the Department of Educational Leadership and Policy Studies at Tulsa, January 1, 2014 through May 15, 2014.

Marsh-Matthews, Edith C., Professor of Biology with tenure, delete titles Professor of Sam Noble Oklahoma Museum of Natural History and Curator of Ichthyology, given additional titles Director of Lab Animal Resources at OU Norman Campus and Chair of the OU Norman Campus Institutional Animal Care and Use Committee, salary remains at annualized rate of \$106,178 for 12 months (\$8,848.17 per month), July 1, 2014.

Mayeux, Lara, Associate Professor of Psychology, annualized rate of \$64,082 for 9 months (\$7,120.22 per month), additional stipend of \$12,816 for serving as Vice-Chair of the Institutional Review Board #1, July 1, 2014 through June 30, 2015.

Mergler, Nancy L., Professor of Psychology, delete title Senior Vice President and Provost, given additional titles Senior Vice President Emeritus and Provost Emeritus and Professor of Honors, salary remains at annualized rate of \$290,000 for 12 months (\$24,166.67 per month), June 1, 2014. Additional title of Regents Professor added July 1, 2014. Sabbatical leave of absence with full pay, June 1, 2014 through December 31, 2014. Changing from 12-month academic administrator to 12-month faculty, direct report to Dean David H. Ray.

Miller-Cribbs, Julie E., Professor of Social Work at Tulsa, title changed from Interim Director to Director of the Anne and Henry Zarrow School of Social Work, salary changed from annualized rate of \$107,549 for 12 months (\$8,962.42 per month) to annualized rate of \$125,000 for 12 months (\$10,416.67 per month), July 1, 2014.

Morvant, Mark C., Professor of Chemistry and Biochemistry and Executive Director of the Center for Teaching Excellence; given additional title of Associate Provost for Teaching and Technology, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$130,000 for 12 months (\$10,833.33 per month), June 1, 2014.

Pulat, Pakize S., Professor of Industrial and Systems Engineering, delete titles Senior Associate Dean of College of Engineering, and Howard and Suzanne Kauffmann Chair in Engineering and Faculty Fellow, given additional title Vice Provost for Faculty Development, Office of the Senior Vice President and Provost, salary remains at annualized rate of \$220,000 for 12 months (\$18,333.33 per month), July 1, 2014. Appointment changed from split appointment to 1.00 FTE in Senior VP & Provost Office.

Raadschelders, Julie, Assistant Professor of Liberal Studies, annualized rate of \$80,500 for 12 months (\$6,708.33 per month), additional stipend of \$800 for increased teaching duties in the College of Liberal Studies, October 8, 2013 through March 20, 2014.

Richter, Liesa L., Professor of Law and Thomas P. Hester Presidential Professor, salary changed from annualized rate of \$141,225 for 9 months (\$15,691.67 per month) to annualized rate of \$131,225 for 9 months (\$14,580.56 per month), August 16, 2014. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Rupp-Serrano, Karen J., title changed from Associate Professor of Bibliography and Director of Collection Development and Scholarly Communication to Associate Professor and Director of Collection Management and Scholarly Communication, University Libraries, salary changed from annualized rate of \$70,611 for 12 months (\$5,884.29 per month) to annualized rate of \$78,500 for 12 months (\$6,541.67 per month), May 1, 2014.

Scaperlanda, Michael A., Professor of Law and Gene and Elaine Edwards Family Chair in Law, delete titles Associate Dean for Academic Affairs, College of Law, and Associate Director of the Law Center, salary changed from annualized rate of \$223,296 for 12 months (\$18,608.00 per month) to annualized rate of \$170,424 for 9 months (\$18,936.00 per month), May 16, 2014. Changing from 12-month academic administrator to 9-month faculty.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science, annualized rate of \$86,569 for 9 months (\$9,618.83 per month), additional stipend of \$28,857 for serving as Chair of the Institutional Review Board #2, July 1, 2014 through June 30, 2015.

Wu, Di, title changed from Scholar to Research Fellow, Electrical and Computer Engineering, salary remains at annualized rate of \$19,200 for 12 months (\$1,600.00 per month), 0.22 time, April 1, 2014.

Yeary, Mark B., Professor of Electrical and Computer Engineering and C.B. Hudson/Torchmark Presidential Professor, salary changed from annualized rate of \$119,461 for 9 months (\$13,273.46 per month) to annualized rate of \$150,000 for 9 months (\$16,666.67 per month), August 16, 2014. Presidential Professor monetary award ceases after the fourth year with the title continuing. Additional increase funded by College of Engineering.

Zhou, Jizhong, Professor of Microbiology and Plant Biology, Director of Institute of Environmental Genomics and President's Associates Presidential Professor, given additional title George Lynn Cross Research Professor of Microbiology and Plant Biology, salary remains at annualized rate of \$300,000 for 9 months (\$33,333.33 per month), July 1, 2014.

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

Hefter, Thomas, Assistant Professor of Modern Languages, Literatures, and Linguistics and Professor of International and Area Studies, May 16, 2014.

Larson, Rhett, Associate Professor of Law, August 1, 2014. Accepted position at another university.

Mirkamali, Ali, Research Scientist, Advanced Radar Research Center, April 1, 2014. Personal reasons.

Omabegho, Showa, Assistant Professor of Regional and City Planning, May 16, 2014.

Rafi, Kasra, Associate Professor of Mathematics, May 16, 2014. Accepted position at the University of Toronto.

Sandmann, David D., Postdoctoral Research Associate, Electrical and Computer Engineering, April 1, 2014.

Seger, Monica, Assistant Professor of Modern Languages, Literatures, and Linguistics, August 16, 2014. Accepted position at College of William & Mary.

Thomas, Rickey P., Associate Professor of Psychology and Director of Decision Processes Laboratory, August 16, 2014. Accepted position at the Georgia Institute of Technology's School of Psychology.

Traficante, Debra L., Assistant Professor of Music and Assistant Director of Bands, July 1, 2014. Accepted position at Kennesaw State University.

#### RETIREMENT(S):

Curiel, Herman, Professor of Social Work, June 1, 2014. Named Professor Emeritus of Social Work.

Doty, Jr., Ralph E., Professor of Classics and Letters and Joseph Paxton Presidential Professor, June 1, 2014. Named Professor Emeritus of Classics and Letters.

Fain, Michael D., Associate Professor of Drama, May 17, 2014.

Gutman, Semion, Professor of Mathematics, May 16, 2014. Named Professor Emeritus of Mathematics.

Morgan, Carolyn S., Associate Professor of Honors, Associate Professor of Human Relations, Associate Professor of Sociology, Associate Professor of Women's and Gender Studies, and Reach for Excellence Professor of Honors #1, June 1, 2014. Named Professor Emeritus of Honors.

Newman, Jody L., Professor of Educational Psychology, August 1, 2014. Named Professor Emeritus of Educational Psychology.

Nicholas, Kenneth M., George Lynn Cross Research Professor of Chemistry and Biochemistry, May 16, 2014. Named George Lynn Cross Research Professor Emeritus of Chemistry and Biochemistry.

Patterson, James R., Professor of Architecture, April 1, 2014. Named Professor Emeritus of Architecture.

Shelton, William L., Professor of Biology and Director of Laboratory Animal Resources, July 1, 2014. Named Professor Emeritus of Biology.

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

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

### Health Sciences Center:

#### APPOINTMENT(S):

Anderson, Melissa D., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), April 1, 2014. Professional Nonfaculty.

Daniel, Bansi V., Nurse Practitioner, Medicine Gastroenterology, College of Medicine, annualized rate of \$82,000 for 12 months (\$6,833.34 per month), April 28, 2014. Professional Nonfaculty.

Evans, Walter J., Chief of Police, Tulsa Operations, Administrative Affairs Tulsa, annualized rate of \$87,500 for 12 months (\$7,291.67 per month), April 1, 2014. Managerial Staff.

LaValley, Krystal M., Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,340 for 12 months (\$5,028.40 per month), April 14, 2014. Technical/Paraprofessional.

Patel, Urvashi, Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,340 for 12 months (\$5,028.40 per month), March 24, 2014. Technical/Paraprofessional.

#### REAPPOINTMENT(S):

Schroeder, Joni L., Physician Assistant II, Cancer Center Clinical Services, College of Medicine, annualized rate of \$98,000 for 12 months (\$8,166.67 per month), March 31, 2014. Professional Nonfaculty.

## CHANGE(S):

Borchardt, Melissa, Financial Systems Analyst, Financial Services, Administration & Finance, salary changed from an annualized rate of \$57,165 for 12 months (\$4,763.75 per month) to an annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 1, 2014. Professional Nonfaculty. Equity adjustment.

Collins, Cindy A., Staff Pharmacist, Pediatrics, College of Medicine, salary changed from an annualized rate of \$71,136 for 12 months (\$5,928.00 per month) to an annualized rate of \$93,600 for 12 months (\$7,800.00 per month), April 1, 2014. Professional Nonfaculty. FTE change from 76% to 100%.

Herman, Kodi R., Program Manager, department changed from Internal Medicine/Palliative Care, College of Medicine-Tulsa, to CMT Medical Informatics, College of Medicine-Tulsa, April 1, 2014. Administrative Staff. Departmental transfer.

McMillen, Gina L., Director of Office of Technology Development, Technology Transfer, Office of Research Administration, salary changed from an annualized rate of \$81,248 for 12 months (\$6,770.76 per month) to an annualized rate of \$83,685 for 12 months (\$6,973.75 per month), July 1, 2014. Administrative Staff. Merit increase.

Rollins, Breion L., title changed from HR Advisor, Human Resources, Administration & Finance, to Senior HR Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to an annualized rate of \$72,000 for 12 months (\$6,000.00 per month), April 1, 2014. Professional Nonfaculty. Promotion.

Schultz, Amanda N., Nurse Practitioner, department changed from Pediatrics, College of Medicine, to Cancer Center Clinical Services, College of Medicine, March 10, 2014. Professional Nonfaculty. Lateral department transfer.

Ware, Ellen L., title changed from Business Manager for College of Dentistry, Dentistry Office of the Dean, College of Dentistry, to Business Manager, Dentistry Office of the Dean, College of Dentistry, April 1, 2014. Managerial Staff. Promotion.

## RETIREMENT(S):

Menifee, Willie, Registered Nurse Clinician, OU Physicians CHP Clinics, College of Medicine, April 9, 2014.

Modisette, Carol A., Director of Annual Giving, University Development, Provost, July 1, 2014.

Simpson, Paul, Senior IT Analyst, IT Shared Services, Provost, May 1, 2014.

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

Easter, Kristine R., Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, April 4, 2014. Resignation.

England, Charles R., Data Management Analyst II, CMT Medical Informatics, College of Medicine - Tulsa, March 22, 2014. Resignation.

Haislip, Lisa L., Nurse Case Manager, CMT Medical Informatics, College of Medicine - Tulsa, March 22, 2014. Resignation.

Harbison, Rinda L., Nurse Case Manager, CMT Medical Informatics, College of Medicine - Tulsa, March 15, 2014. Resignation.

May 8, 2014

34171

Heavener, Hannah R., Clinic Nurse Manager, CMT Bedlam Clinic, College of Medicine - Tulsa, March 29, 2014. Resignation.

Medgaarden, Kassie, Staff Registered Nurse II, OU Physicians CHP Clinics, College of Medicine, April 11, 2014. Discharged.

Meek II, Charles R., Assistant Director of Employment & Compensation, Human Resources, Administration & Finance, April 26, 2014. Resignation.

Perry, Latoya J., Resident, Obstetrics & Gynecology, College of Medicine, July 1, 2014. Completion of program.

Rausch, Patricia A., Ultrasonographer Technologist, OB Perinatal Center, College of Medicine-Tulsa, May 1, 2014. Resignation.

Watkins, Trena D., Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, April 19, 2014. Resignation.

#### TRANSFER(S):

Hawpe, Angela G., title changed from Senior HR Advisor, Human Resources, University of Oklahoma Health Sciences Center, to Administrator III, Human Resources, University of Oklahoma, salary changed from annualized rate of \$70,400 for 12 months (\$5,866.67 per month) to an annualized rate of \$85,000 for 12 months (\$7,083.34 per month), April 1, 2014. Administrative Staff. Promotional transfer from Oklahoma City campus to Norman campus.

#### Norman Campus:

#### NEW APPOINTMENT(S):

Beeny, Martin, Marketing/Production Specialist II, University Press, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), May 1, 2014. Managerial Staff.

Carlton, Ian R., Ph.D., Wick Cary Professor #1 and Director of Institute for Quality Communities [Administrator IV], and Adjunct Associate Professor of Regional and City Planning, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.50 time, May 15, 2014; salary changed to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), 1.00 time, July 31, 2014. Administrative Staff.

Genther, Diane Yvonne, Health Care Professional III, Goddard Health Services Counseling and Testing, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 21, 2014. Professional Staff.

Irwin, Dana S., Information Technology Analyst II, Information Technology Merrick, annualized rate of \$76,000 for 12 months (\$6,333.33 per month), March 24, 2014. Managerial Staff

Koss, Michael, Information Technology Analyst II, Information Technology Merrick, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 24, 2014. Managerial Staff.

Likens, Robert E., Temporary Employee without Benefits, School of Geology and Geophysics, annualized rate of \$64,008 for 12 months (\$5,334.00 per month), May 16, 2014. Managerial Staff

Muckala, Caleb Joseph, Associate General Counsel, Office of Legal Counsel, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), April 2, 2014. Administrative Officer.



Riley, Shawn Patrick, Information Technology Specialist II, School of Meteorology, annualized rate of \$61,000 for 12 months (\$5,083.33 per month), March 31, 2014. Managerial Staff.

Shelton, John Steven, Information Technology Analyst I, Information Technology Merrick, annualized rate of \$62,000 for 12 months (\$5,166.66 per month), April 28, 2014. Managerial Staff.

Uysal, Faruk, Technology Project Management Specialist III, Advanced Radar Research Center, annualized rate of \$83,000 for 12 months (\$6,916.66 per month), March 31, 2014. Managerial Staff.

#### CHANGE(S):

Anderson, Linda F., Director, Budget Office, salary changed from annualized rate of \$135,080 for 12 months (\$11,256.66 per month) to annualized rate of \$148,588 for 12 months (\$12,382.33 per month), May 1, 2014. Administrative Officer. Compression.

Barnes, Neal W., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$85,190 for 12 months (\$7,099.23 per month) to annualized rate of \$90,302 for 12 months (\$7,525.16 per month), June 1, 2014. Professional Staff. Market Competition.

Barrett, Christy K., Health Care Professional I, Goddard Health Center, salary changed from annualized rate of \$97,920 for 12 months (\$8,160.00 per month) to annualized rate of \$103,795 for 12 months (\$8,649.58 per month), June 1, 2014. Professional Staff. Market Competition.

Berglan, Stacy, Financial Associate I, Alumni Association, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2014. Managerial Staff. Increase in responsibility.

Blake, Kevin R., title changed from Media Specialist III, Information Technology Community Experience to Assistant to the Associate Vice President and Director of Housing and Food Services, Housing and Food Services, Director's Office, salary changed from annualized rate of \$52,378 for 12 months (\$4,364.83 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), May 12, 2014. Managerial Staff. Accepted another job on campus.

Boren, Nathan A. Jr., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$160,000 for 12 months (\$13,333.33 per month) to annualized rate of \$170,000 for 12 months (\$14,166.67 per month), June 1, 2014. Professional Staff. Market Competition.

Bratton, James, Assistant Vice President for Economic Development [Administrator IV], Technology Transfer, salary changed from annualized rate of \$169,000 for 12 months (\$14,083.33 per month) to annualized rate of \$190,000 for 12 months (\$15,833.33 per month), April 1, 2014. Administrative Staff. Merit and Retention.

Burgess, Suzanne, CRA, Director, Post-Award Services Financials Services, Office of Research Services, salary changed from annualized rate of \$83,463 for 12 months (\$6,955.25 per month) to annualized rate of \$90,140 for 12 months (\$7,511.67 per month), March 1, 2014. Administrative Staff. Merit Increase.

Cochell, Chad Eric, Director [Administrator III], Real Estate Operations, salary changed from annualized rate of \$105,000 for 12 months (\$8,750.00 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), June 1, 2014. Administrative Staff. Merit and Retention.

Corbett, Christopher William, Scientist Researcher III, Technology Transfer, salary changed from annualized rate of \$96,500 for 12 months (\$8,041.66 per month) to annualized rate of \$99,395 for 12 months (\$8,282.91 per month), April 1, 2014. Professional Staff. Merit.

Davenport, Jeffrey K., Information Technology Analyst II, Sooner One Card, salary changed from annualized rate of \$70,200 for 12 months (\$5,850.04 per month) to annualized rate of \$77,220 for 12 months (\$6,435.00 per month), June 1, 2014. Managerial Staff. Merit increase.

Gibson, Mechelle R., title changed from Administrator II to Director of Operations [Administrator III], Office of the Senior Vice President and Provost, salary changed from annualized rate of \$66,300 for 12 months (\$5,525.00 per month) to annualized rate of \$85,333 for 12 months (\$7,111.08 per month), June 1, 2014. Administrative Staff. Promotion.

Hall, David F., Administrator III, Alumni Affairs Life Trust, salary changed from annualized rate of \$88,000 for 12 months (\$7,333.33 per month) to annualized rate of \$93,000 for 12 months (\$7,750.00 per month), January 1, 2014. Administrative Staff. Increase in responsibility.

Harrell, Suzanne, Manager of Operations, College of Arts and Sciences, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.66 per month) to annualized rate of \$79,000 for 12 months (\$6,583.33 per month), May 1, 2014. Administrative Staff. Additional duties and merit increase.

Harris, Carilyn M., Financial Associate I, College of Arts & Sciences, salary changed from annualized rate of \$52,000 for 12 months (\$4,333.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 1, 2014. Managerial Staff. Increase.

Houng, Vivian S., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$115,200 for 12 months (\$9,600.00 per month) to annualized rate of \$122,400 for 12 months (\$10,200.00 per month), June 1, 2014. Professional Staff. Market Competition.

Irvin, Robin D., title changed from Auditor II to Auditor III, Internal Audit, salary changed from annualized rate of \$57,070 for 12 months (\$4,755.83 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), April 1, 2014. Managerial Staff. Internal promotion.

Jensen, Lester D. Jr., Health Care Professional IV, Goddard Health Center, salary changed from annualized rate of \$95,000 for 12 months (\$7,916.66 per month) to annualized rate of \$100,700 for 12 months (\$8,391.66 per month), June 1, 2014. Professional Staff. Market Competition.

Kelly, Jr., Robert D., Assistant to the Provost for Technology Initiatives [Information Technology Specialist III], Office of the Senior Vice President and Provost, salary changed from annualized rate of \$69,447 for 12 months (\$5,789.77 per month) to annualized rate of \$71,477 for 12 months (\$5,956.44 per month), June 1, 2014. Managerial Staff. Additional responsibilities and merit.

Parker, Jennie I., CRA, Director, Pre-Award Services [Administrator III], Office of Research Services, salary changed from annualized rate of \$75,695 for 12 months (\$6,307.91 per month) to annualized rate of \$81,750 for 12 months (\$6,812.55 per month), March 1, 2014. Administrative Staff. Merit Increase.

Pierce, Surya J., Health Care Professional III, Goddard Health Center, salary changed from annualized rate of \$96,000 for 12 months (\$8,000.00 per month) to annualized rate of \$102,000 for 12 months (\$8,500.00 per month), June 1, 2014. Professional Staff. Market Competition.

Praytor, Stanley D., Information Technology Analyst III, Information Technology Merrick, salary changed from annualized rate of \$65,903 per month (\$5,491.98 per month) to annualized rate of \$67,903 for 12 months (\$5,658.65 per month), May 1, 2014. Managerial Staff. Equity Increase.

Rice, Craig E., Health Care Professional IV, Goddard Health Center, salary changed from annualized rate of \$175,000 for 12 months (\$14,583.33 per month) to annualized rate of \$185,000 for 12 months (\$15,416.66 per month), June 1, 2014. Professional Staff. Market Competition.

Reiss, Fredrick A., title changed from Information Technology Analyst II to Head of Digital Data, Meta Data and E-Content Licensing Services, Library Systems, salary changed from annualized rate of \$67,000 for 12 months (\$5,583.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 1, 2014. Professional Staff. Internal Promotion and increase.

Schade, Michael A., Staff Attorney, Office of Legal Counsel, salary changed from annualized rate of \$115,000 for 12 months (\$9,583.33 per month) to annualized rate of \$140,000 for 12 months (\$11,666.66 per month), April 1, 2014. Professional Staff. Merit/Retention

Skrdla, Emil David, Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$90,000 for 12 months (\$7,500 per month), May 1, 2014. Managerial Staff. Promotion and salary increase for new role as Manager of Risk and Governance for the OU IT Security Team.

Smith, Kathleen M., Sexual Misconduct Officer, Office for Equal Opportunity, salary changed from annualized rate of \$75,000 for 12 months (\$6,250 per month) to annualized rate of \$79,000 for 12 months (\$6,583.34 per month), May 1, 2014. Administrative Officer. Merit increase.

Van Buskirk, Carl B., Technology Project Management Specialist III, Department of Chemistry and Biochemistry, salary changed from annualized rate of \$68,181 for 12 months (\$5,681.77 per month) to annualized rate of \$70,447 for 12 months (\$5,870.60 per month), April 1, 2014. Managerial Staff. Increase in responsibility.

Williams, April Elizabeth, title changed from Program Specialist II to Program Administrator III, College of Continuing Education Vice President's Office, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.66 per month) to annualized rate of \$60,500 for 12 months (\$5,041.66 per month), April 1, 2014. Managerial Staff. Job Re-Classification.

Young, Jerry R., Coach Sports Professional III, Jimmie Austin Golf Course, salary changed from annualized rate of \$125,664 for 12 months (\$10,472.00 per month) to annualized rate of \$135,000 for 12 months (\$11,250.00 per month), June 1, 2014. Managerial Staff. Increase.

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

Case, Jeffrey R., Admissions Recruitment Special II, Athletics Department, April 15, 2014. Resignation.

Frayar, Jared, Coach Sports Professional I, Athletic Department, May 13, 2014. Resignation.

Quirk, David O., Development Associate III, College of Arts & Sciences, March 3, 2014. Resignation.

RETIREMENT(S):

Cash, Cindy, Director, Academic Personnel Records and Financial Operations, Office of the Provost. July 1, 2014. Retirement.

Davidson, Melanie G., Head of Administration [Administrator III], Oklahoma Museum of Natural History. July 1, 2014. Retirement.

Sullivan, Pamela S., Managerial Associate II, Sooner Hotel & Suites. June 1, 2014. Retirement.

Suppes, Daniel J., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies. May 1, 2014. Retirement.

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

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

There being no further business, the meeting adjourned at 5:08 p.m.

---

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

**Campus Master Plan of Capital Projects**

<u>Project</u>	<u>Project Number</u>	<u>Estimated Cost</u>
Auditorium Renovation & Addition	461-1501	\$ 25,769,550
Bartlesville Campus	461-1502	\$ 15,675,000
Campus Beautification & Landscaping	461-1503	\$ 1,500,000
Classroom/Laboratory Building	461-1504	\$ 13,290,750
Communication Building	461-1505	\$ 14,685,000
Fieldhouse Renovation & New Student Recreation/Wellness Center	461-1506	\$ 9,068,750
Fine Arts Annex Remodel	461-1507	\$ 700,000
Furniture, Fixtures, & Equipment	461-1508	\$ 1,200,000
Golf Practice Facility & Locker Room	461-1509	\$ 262,000
Indoor Athletic Practice Facility	461-1510	\$ 4,890,000
Infrastructure Improvements	461-1511	\$ 3,000,000
Loshbaugh Hall Renovation & New Math/Science Building	461-1512	\$ 24,029,350
Multipurpose Center	461-1513	\$ 22,300,000
Police Building	461-1514	\$ 845,250
Renovations & Repairs	461-1515	\$ 6,000,000
Security Improvements	461-1516	\$ 750,000
Street & Sidewalk Improvements	461-1517	\$ 2,000,000
Student Housing	461-1518	\$ 12,000,000
Soccer Complex Seating & Press Box Addition	461-1519	\$ 4,577,000
Synthetic Turf Baseball & Softball Fields	461-1520	\$ 930,000
Technology & Equipment Improvements	461-1521	\$ 4,500,000
Tennis Complex	461-1522	\$ 8,618,000
Vehicles	461-1523	\$ 1,800,000
Welcome Center	461-1524	\$ 2,100,000
<b>TOTAL</b>		<b><u>\$180,491,150</u></b>

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended March 31, 2014

EXECUTIVE SUMMARY

Highlights from the Statements of Net Assets as of March 31, 2014 and Statements of Changes in Net Assets for the six months then ended are presented below for information only.

STATEMENT OF NET ASSETS

- Total assets of \$99.5 million exceeded related liabilities of \$61.4 million by \$38.1 million.
- Education & General assets of \$11.7 million exceeded related liabilities of \$4.7 million by \$7.0 million.
- Sponsored Program assets of \$2.1 million exceeded related liabilities of \$0.4 million by \$1.7 million.
- Auxiliary Enterprise assets of \$10.1 million exceeded related liabilities of \$2.3 million by \$7.8 million.
- Other fund assets of \$75.5 million exceeded related liabilities of \$54.0 million by \$21.5 million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENT OF CHANGES IN NET ASSETS

- Total revenues of \$58.5 million exceeded expenses of \$56.9 million by \$1.6 million.
- Education & General revenues of \$24.9 million were more than related expenses of \$24.7 million by \$0.2 million.
- Sponsored Program revenues of \$13.1 million were more than related expenses of \$12.2 million by \$0.9 million.
- Auxiliary Enterprise revenues of \$18.4 million less more than related expenses of \$18.5 million by \$0.1 million.
- Other fund revenues of \$2.0 million were more than related expenses of \$1.6 million, resulting in a net increase of \$0.4 million. This increase is due primarily to the increase in debt funds paid by the State on behalf of the University.



**ROGERS STATE UNIVERSITY  
STATEMENT OF CHANGES IN NET POSITION  
FOR THE NINE MONTHS ENDED MARCH 31, 2014  
UNAUDITED**

	Other Funds		3/31/2013	Total		% of Total	
	3/31/2014	% of Budget		3/31/2014	% of Total		
<b>REVENUES</b>							
Student Tuition and fees, net	-	0.0%	-	15,692,219	26.8%	15,844,126	25.7%
Grants & Contracts	-	0.0%	-	11,380,145	19.5%	12,307,546	19.9%
Sales & Services	-	0.0%	-	4,434,557	7.6%	3,241,954	5.3%
State Appropriations	436,941	100.0%	436,941	11,205,179	19.2%	11,000,153	17.8%
Private Gifts	-	0.0%	-	1,954,420	3.3%	1,033,178	1.7%
On Behalf Payments	1,612,500	0.0%	1,050,000	2,536,275	4.3%	1,956,000	3.2%
Endowment and Investment Income	107	53.3%	9	109,972	0.2%	153,037	0.2%
Other Sources	-	0.0%	-	11,162,587	19.1%	16,168,646	26.2%
<b>TOTAL REVENUES</b>	<b>2,049,548</b>	<b>77.7%</b>	<b>1,486,950</b>	<b>58,475,354</b>	<b>100.0%</b>	<b>61,704,640</b>	<b>100.0%</b>
<b>EXPENSES</b>							
Compensation	-	0.0%	-	18,613,272	32.7%	18,734,233	30.4%
Depreciation	2,411,250	0.0%	2,304,000	2,411,250	4.2%	2,304,000	3.7%
Scholarships	-	0.0%	-	24,529,781	43.1%	30,281,124	49.1%
Utilities	-	0.0%	-	978,274	1.7%	914,308	1.5%
Debt Service - Interest & Fees	1,987,850	0.0%	2,049,128	1,998,763	3.5%	2,060,308	3.3%
Professional & Technical Fees	-	0.0%	9,727	1,375,794	2.4%	1,372,637	2.2%
Maintenance & Repair	55,630	0.0%	-	1,067,059	1.9%	882,857	1.4%
Supplies and Materials	-	0.0%	-	4,615,432	8.1%	3,695,704	6.0%
Travel	-	0.0%	173,146	500,850	0.9%	465,651	0.8%
Library Books and Periodicals	-	0.0%	-	249,944	0.4%	263,018	0.4%
Communications	-	0.0%	-	472,217	0.8%	323,901	0.5%
Other Uses	-	0.0%	-	93,432	0.2%	147,451	0.2%
Transfers for Debt Service	(2,451,611)	0.0%	(2,450,454)	-	0.0%	1	0.0%
Transfers for Capitalized Assets	(412,694)	0.0%	(414,241)	-	0.0%	-	0.0%
<b>TOTAL EXPENSES</b>	<b>1,590,425</b>	<b>60.3%</b>	<b>1,671,306</b>	<b>56,906,068</b>	<b>100.0%</b>	<b>61,445,193</b>	<b>99.6%</b>
<b>CHANGE IN NET POSITION</b>	<b>459,122</b>		<b>(184,356)</b>	<b>1,569,286</b>		<b>259,447</b>	



ROGERS STATE UNIVERSITY  
 STATEMENT OF NET POSITION  
 MARCH 31, 2014  
 UNAUDITED

ASSETS

**CURRENT & NONCURRENT ASSETS**

Cash and cash equivalents	10,683,831	10,717,676
Accounts receivable - net	679,120	828,661
Due From (to) Other Funds	(148,895)	45,973
Prepaid Expenses & Other Assets	-	-
Net Pension Assets	483,071	350,403
Total Current & Non-current Assets	11,697,127	11,942,713

**CAPITAL ASSETS, NET  
 TOTAL ASSETS**

	-	-
	11,697,127	11,942,713

LIABILITIES & NET ASSETS

**CURRENT LIABILITIES**

Accounts payable	734,309	1,216,425
OPEB Obligation	176,409	176,409
Current Portion of L-T Debt	-	-
Accrued compensated absences	383,361	418,886
Deferred revenue	2,694,480	3,059,843
Deposits held in custody for others	-	-
Total Current Liabilities	3,988,559	4,871,563

**NONCURRENT LIABILITIES**

OPEB Obligation	381,561	781,248
Other Non Current Liabilities	322,181	295,623
Bonds & Master Lease Obligations	-	-
Total noncurrent liabilities	703,741	1,076,871
<b>TOTAL LIABILITIES</b>	4,692,300	5,948,434

**NET POSITION**

Unrestricted	7,004,827	5,994,279
Restricted	-	-
Capital assets, Net of Related Debt	-	-
Total Net Position	7,004,827	5,994,279

**TOTAL NET POSITION**

	11,697,127	11,942,713
--	------------	------------

Education & General		Sponsored Programs	
3/31/2014	3/31/2013	3/31/2014	3/31/2013
		2,237,442	1,042,632
		126,142	118,936
		(224,301)	(217,540)
		-	-
		-	-
		2,139,283	944,028
		-	-
		2,139,283	944,028
		251,551	46,753
		13,702	13,702
		-	-
		35,675	32,701
		-	-
		-	-
		300,928	93,156
		31,705	60,680
		25,502	23,079
		-	-
		57,207	83,759
		358,134	176,915
		-	-
		1,781,149	767,113
		-	-
		1,781,149	767,113
		2,139,283	944,028

**ROGERS STATE UNIVERSITY  
STATEMENT OF NET POSITION  
MARCH 31, 2014  
UNAUDITED**

**ASSETS**

**CURRENT & NONCURRENT ASSETS**

Cash and cash equivalents	8,841,092	9,734,700
Accounts receivable - net	922,174	633,189
Due From (to) Other Funds	373,196	171,567
Prepaid Expenses & Other Assets	-	-
Net Pension Assets	-	-
Total Current & Non-current Assets	10,136,462	10,539,456

**CAPITAL ASSETS, NET  
TOTAL ASSETS**

	3/31/2014	3/31/2013
	-	-
	10,136,462	10,539,456

**LIABILITIES & NET ASSETS**

**CURRENT LIABILITIES**

Accounts payable	861,670	439,268
OPEB Obligation	10,660	10,660
Current Portion of L-T Debt	-	-
Accrued compensated absences	34,356	31,620
Deferred revenue	1,125,387	1,048,683
Deposits held in custody for others	239,362	217,318
Total Current Liabilities	2,271,434	1,747,549

**NONCURRENT LIABILITIES**

OPEB Obligation	28,368	47,208
Other Non Current Liabilities	43,922	22,315
Bonds & Master Lease Obligations	-	-
Total noncurrent liabilities	72,289	69,523
<b>TOTAL LIABILITIES</b>	<b>2,343,723</b>	<b>1,817,072</b>

**NET POSITION**

Unrestricted	7,792,740	8,722,385
Restricted	-	-
Capital assets, Net of Related Debt	-	-
Total Net Position	7,792,740	8,722,385

**TOTAL NET POSITION**

	3/31/2014	3/31/2013
	7,792,740	8,722,385
	10,136,462	10,539,457

		Other Funds	
	3/31/2014	3/31/2013	
	689,739	459,419	
	-	-	
	-	-	
	555,556	848,722	
	1,245,296	1,308,141	
	74,230,542	72,768,371	
	75,475,837	74,076,512	
	519,120	5,152	
	1,800,404	1,619,793	
	-	-	
	-	-	
	-	-	
	2,319,524	1,624,945	
	-	-	
	-	-	
	51,659,763	51,399,047	
	51,659,763	51,399,047	
	53,979,287	53,023,992	
	-	-	
	170,619	454,267	
	21,325,931	20,598,253	
	21,496,550	21,052,520	
	75,475,837	74,076,512	

**ROGERS STATE UNIVERSITY  
STATEMENT OF NET POSITION  
MARCH 31, 2014  
UNAUDITED**

**ASSETS  
CURRENT & NONCURRENT ASSETS**

Cash and cash equivalents  
Accounts receivable - net  
Due From (to) Other Funds  
Prepaid Expenses & Other Assets  
Net Pension Assets  
Total Current & Non-current Assets

**CAPITAL ASSETS, NET  
TOTAL ASSETS**

**LIABILITIES & NET ASSETS  
CURRENT LIABILITIES**

Accounts payable  
OPEB Obligation  
Current Portion of L-T Debt  
Accrued compensated absences  
Deferred revenue  
Deposits held in custody for others  
Total Current Liabilities

**NONCURRENT LIABILITIES**

OPEB Obligation  
Other Non Current Liabilities  
Bonds & Master Lease Obligations  
Total noncurrent liabilities  
**TOTAL LIABILITIES**

**NET POSITION**

Unrestricted  
Restricted  
Capital assets, Net of Related Debt  
Total Net Position

**TOTAL NET POSITION**

	Total	
	3/31/2014	3/31/2013
<b>ASSETS</b>		
<b>CURRENT &amp; NONCURRENT ASSETS</b>		
Cash and cash equivalents	22,452,105	21,954,427
Accounts receivable - net	1,727,436	1,580,786
Due From (to) Other Funds	(0)	-
Prepaid Expenses & Other Assets	555,556	848,722
Net Pension Assets	483,071	350,403
<b>Total Current &amp; Non-current Assets</b>	<b>25,218,168</b>	<b>24,734,338</b>
<b>CAPITAL ASSETS, NET</b>	<b>74,230,542</b>	<b>72,768,371</b>
<b>TOTAL ASSETS</b>	<b>99,448,710</b>	<b>97,502,709</b>
<b>LIABILITIES &amp; NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable	2,366,650	1,707,598
OPEB Obligation	200,771	200,771
Current Portion of L-T Debt	1,800,404	1,619,793
Accrued compensated absences	453,392	483,207
Deferred revenue	3,819,866	4,108,526
Deposits held in custody for others	239,362	217,318
<b>Total Current Liabilities</b>	<b>8,880,444</b>	<b>8,337,213</b>
<b>NONCURRENT LIABILITIES</b>		
OPEB Obligation	441,633	889,136
Other Non Current Liabilities	391,604	341,017
Bonds & Master Lease Obligations	51,659,763	51,399,047
<b>Total noncurrent liabilities</b>	<b>52,493,000</b>	<b>52,629,200</b>
<b>TOTAL LIABILITIES</b>	<b>61,373,444</b>	<b>60,966,413</b>
<b>NET POSITION</b>		
Unrestricted	14,797,566	14,716,664
Restricted	1,951,768	1,221,380
Capital assets, Net of Related Debt	21,325,931	20,598,253
<b>Total Net Position</b>	<b>38,075,265</b>	<b>36,536,297</b>
<b>TOTAL NET POSITION</b>	<b>99,448,710</b>	<b>97,502,710</b>

**CAMERON UNIVERSITY**  
**LONG-RANGE CAPITAL PLANNING COMMISSION**  
**Campus Master Plan of Capital Projects**  
**Fiscal Years 2015-2019**

<u>Project</u>	<u>May 2014</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$1,500,000
Aggie Gymnasium Renovation	600,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Burch Hall Basement Remodel	600,000
Campus Accessibility	2,000,000
Compressed Natural Gas Slow-Fill Station	250,000
Counseling Center	2,000,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer & Conwill Hall Replacement/Physical Facilities (North)	28,610,000
New Library, Physical Facilities (South), & Entry	29,360,000
Parking Lots & Access Roads	2,000,000
Repurpose Existing Library	3,000,000
Sciences Complex Biology Laboratory Expansion	500,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevator Addition	150,000
Student Housing	6,460,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
<b>TOTAL</b>	<b>\$91,557,000</b>

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended March 31, 2014

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2014 and Statements of Changes in Net Position for the nine months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$91.9 million exceeded related liabilities of \$32.4 million by \$59.5 million.
- Education & General assets of \$12.2 million exceeded related liabilities of \$2.5 million by \$9.7 million.
- Sponsored Program assets of \$594 thousand exceeded related liabilities of \$37 thousand by \$557 thousand.
- Auxiliary Enterprise assets of \$3.5 million exceeded related liabilities of \$.4 million by \$3.1 million.
- Other Fund assets and deferred outflows of resources of \$75.7 million exceeded related liabilities of \$29.5 million by \$46.2 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 \$63.2 million exceeded expenses of \$62.1 million by \$1.1 million.
- Education & General revenues of \$39.2 million exceeded expenses of \$34.9 million, resulting in a net increase of \$4.3 million.
- Sponsored Program revenues of \$1.1 million trailed expenses of \$1.2 million by \$.1 million.
- Auxiliary Enterprise revenues of \$7.7 million exceeded expenses of \$7.1 million by \$.6 million.
- Other Fund revenues of \$15.1 million trailed expenses of \$18.9 million, resulting in a net decrease of \$3.8 million. This decrease is due primarily to unfunded depreciation (\$3.2 million) and expenditures related to construction of the McMahan Field and Athletics Center.

**CAMERON UNIVERSITY  
STATEMENTS OF NET POSITION  
MARCH 31, 2014  
UNAUDITED**

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	3/31/2014	3/31/2013	3/31/2014	3/31/2013	3/31/2014	3/31/2013
<b>ASSETS</b>						
<b>CURRENT &amp; NONCURRENT ASSETS</b>						
Cash and cash equivalents	\$ 7,975,854	\$ 8,641,742	\$ 394,524	\$ 775,101	\$ 2,839,104	\$ 2,334,388
Investments	-	-	-	-	-	-
Accounts receivable, net	2,524,988	3,036,902	199,256	121,241	628,197	729,495
Prepaid expenses and other assets	1,720,811	2,168,236	-	-	-	-
Capital assets, net	-	-	-	-	-	-
<b>TOTAL ASSETS</b>	<b>\$ 12,221,653</b>	<b>\$ 13,846,880</b>	<b>\$ 593,780</b>	<b>\$ 896,342</b>	<b>\$ 3,467,301</b>	<b>\$ 3,063,883</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>						
Deferred charge on OCA lease restructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>LIABILITIES</b>						
<b>CURRENT LIABILITIES</b>						
Accounts payable	\$ -	\$ 300	\$ -	\$ -	\$ -	\$ 3,394
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	734,895	582,705	5,561	35,260	219,973	64,868
Deposits held in custody for others	-	-	-	-	100,200	109,450
Total current liabilities	1,364,172	1,263,630	32,072	68,470	353,231	215,631
<b>NONCURRENT LIABILITIES</b>						
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
<b>TOTAL LIABILITIES</b>	<b>2,538,755</b>	<b>2,084,999</b>	<b>37,276</b>	<b>73,327</b>	<b>372,286</b>	<b>224,568</b>
<b>NET POSITION</b>						
Unrestricted	9,682,898	11,761,881	-	-	3,095,015	2,839,315
Restricted	-	-	556,504	823,015	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
<b>TOTAL NET POSITION</b>	<b>\$ 9,682,898</b>	<b>\$ 11,761,881</b>	<b>\$ 556,504</b>	<b>\$ 823,015</b>	<b>\$ 3,095,015</b>	<b>\$ 2,839,315</b>

CAMERON UNIVERSITY  
 STATEMENTS OF NET POSITION  
 MARCH 31, 2014  
 UNAUDITED

	Other Funds		Total
	3/31/2014	3/31/2013	
<b>ASSETS</b>			
<b>CURRENT &amp; NONCURRENT ASSETS</b>			
Cash and cash equivalents	\$ 1,929,033	\$ 3,506,447	\$ 13,138,515
Investments	830,528	982,033	830,528
Accounts receivable, net	39,432	85,854	3,391,873
Prepaid expenses and other assets	123,335	948,637	1,844,146
Capital assets, net	72,241,072	71,323,281	72,241,072
<b>TOTAL ASSETS</b>	<b>\$ 75,163,400</b>	<b>\$ 76,846,252</b>	<b>\$ 91,446,134</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>			
Deferred charge on OClA lease restructure	\$ 503,729	\$ 455,323	\$ 503,729
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable	-	\$ -	-
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	-	-	960,429
Deposits held in custody for others	169,959	195,042	270,159
Total current liabilities	1,894,336	1,547,736	3,643,811
<b>NONCURRENT LIABILITIES</b>			
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
<b>TOTAL LIABILITIES</b>	<b>29,472,607</b>	<b>30,690,066</b>	<b>32,420,924</b>
<b>NET POSITION</b>			
Unrestricted	-	-	12,777,913
Restricted	63,826	13,753	620,330
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	46,064,696	46,076,433	46,064,696
<b>TOTAL NET POSITION</b>	<b>\$ 46,194,522</b>	<b>\$ 46,156,186</b>	<b>\$ 59,528,939</b>
			<b>\$ 61,580,397</b>





**CAMERON UNIVERSITY**  
**STATEMENTS OF CHANGES IN NET POSITION**  
**FOR THE NINE MONTHS ENDED MARCH 31, 2014**  
**UNAUDITED**

	Other Funds			Total			
	3/31/2014	% of Budget	3/31/2013	3/31/2014	% of Total	3/31/2013	% of Total
<b>REVENUES</b>							
Student tuition and fees, net	\$ -	0.0%	\$ -	\$ 25,317,904	40.1%	\$ 24,985,903	39.0%
Grants and contracts	13,760,528	91.7%	13,936,334	15,112,247	23.9%	15,567,568	24.3%
Sales and services	-	0.0%	-	4,038,857	6.4%	4,298,780	6.7%
State appropriations	884,842	63.7%	671,987	17,722,663	28.0%	17,378,183	27.2%
Private gifts	479,156	68.5%	477,313	631,533	1.0%	686,026	1.1%
Endowment & investment income	1,628	40.7%	26,882	21,213	0.0%	43,511	0.1%
Other sources	-	0.0%	-	355,550	0.6%	1,044,892	1.6%
<b>TOTAL REVENUES</b>	<b>15,126,154</b>	<b>92.3%</b>	<b>15,112,516</b>	<b>63,199,967</b>	<b>100.0%</b>	<b>64,004,863</b>	<b>100.0%</b>
<b>EXPENSES</b>							
Compensation	-	0.0%	-	25,934,076	41.8%	26,149,698	40.3%
Depreciation	3,215,754	75.0%	3,077,394	3,215,754	5.2%	3,077,394	4.7%
Scholarships & fellowships	14,138,100	94.3%	13,852,920	19,476,606	31.4%	19,019,612	29.3%
Utilities	-	0.0%	-	1,164,781	1.9%	948,123	1.5%
Debt service - interest & fees	-	0.0%	-	1,049,484	1.7%	1,052,476	1.6%
Professional & technical fees	12,513	62.6%	2,950	879,654	1.4%	531,886	0.8%
Maintenance & repair	327,853	65.6%	353,237	2,942,148	4.7%	3,262,125	5.0%
Supplies & materials	1,178,408	47.1%	1,876,764	5,926,458	9.5%	8,817,454	13.6%
Travel	-	0.0%	1,093	818,420	1.3%	739,175	1.1%
Library books & periodicals	-	0.0%	-	417,749	0.7%	484,143	0.7%
Communications	-	0.0%	-	193,797	0.3%	175,638	0.3%
Other uses	19,192	127.9%	23,295	50,388	0.1%	681,032	1.0%
<b>TOTAL EXPENSES</b>	<b>18,891,820</b>	<b>85.4%</b>	<b>19,187,653</b>	<b>62,069,315</b>	<b>100.0%</b>	<b>64,938,756</b>	<b>100.0%</b>
<b>CHANGE IN NET POSITION</b>	<b>\$ (3,765,666)</b>		<b>\$ (4,075,137)</b>	<b>\$ 1,130,652</b>		<b>\$ (933,893)</b>	

**UNIVERSITY OF OKLAHOMA  
COLLEGE OF MEDICINE  
FACULTY COMPENSATION PLAN**

**I. COMPENSATION PLAN PURPOSE AND OBJECTIVES**

**A. Purpose**

The purpose of the plan is to provide a basis for establishing compensation and incentives for the clinical and basic sciences faculty of the University of Oklahoma College of Medicine (COM).

**B. Objectives**

The Compensation Plan shall strive to achieve the following objectives:

- Be uncomplicated and understandable to participants.
- Provide adequate compensation to attract and retain faculty.
- Ensure fairness among faculty.
- Establish a structure to set compensation.
- Provide incentive to encourage clinical and research productivity.
- Provide for incentives to control expenses, improve quality, and strengthen the fiscal position of the departments, OU Physicians, and the COM.
- Create discretionary funds for program and faculty development.
- Provide funds for support of the COM.
- Be responsive to changes in the market.

**II. APPLICABILITY**

The Compensation Plan will:

Apply to all full-time and part-time clinical and basic sciences faculty.

Apply to all sources of collected revenue generated within a faculty member's scope of employment with the college, including, but not limited to, the following:

- a. Patient care fees and all other professional practice revenue wherever earned by the faculty members
- b. Professional consultation
- c. Medical legal consultation
- d. Honoraria
- e. Compensation for supervision of professional services

The following are not included within the scope of this Compensation Plan:

- a. Prizes and awards
- b. Faculty members' interest in:
  - i. Royalties
  - ii. Copyrights
  - iii. Patent rights
- c. Nonprofessional income
- d. Compensation received as a result of military duty
- e. Income earned while on a sabbatical or leave that has been approved by the Regents

**III. OVERVIEW OF FACULTY COMPENSATION STRUCTURE**

**A. Introduction**

Faculty compensation will be comprised of four possible components:

- University base
- Departmental Salary

~~Departmental Clinical~~ Administrative Salary  
Incentives

The term "Total Compensation" refers to the aggregate compensation derived from these four components.

Funds available to compensate faculty are derived from several sources:

- College of Medicine
- Hospital and affiliated agency support
- Grant and contract support
- Professional and/or medical legal consultation
- Professional fee revenues
  - Fee-for-service (FFS)
  - Capitation and package price contracts.

**B. Guaranteed Salary**

The Guaranteed Salary (as noted in B1, ~~and B2, and B3~~ below) will be determined annually and will be set forth in the written, annual compensation agreement between the faculty member and the department and approved by the Board of Regents.

The Guaranteed Salary will be guaranteed by the department for the contract year.

For grant proposals to external agencies, the faculty members' salaries will be based on the annual Guaranteed Salary. For example—the Guaranteed Salary will serve as the basis for calculation of the "direct salary" included on NIH grant or cooperative agreement proposals or applications (as per Notice OD-~~0112-013035~~ from NIH, ~~January 11, 2001~~ January 20, 2012, or as it may be subsequently modified).

**1. University Base Compensation ( $X_1$ )**

The University base is paid to all full-time faculty as part of employment with the college and to part-time faculty for specific services provided to the college.

The University base will be determined by a salary structure that considers rank and specialty.

The University base will be recommended by the department chair and approved by the COM Dean and University Board of Regents.

The University base for department chairs will be recommended by the COM Dean and approved by the University Board of Regents.

Except as provided in other University policies, the University Base ( $X_1$ ) will stay the same or increase in subsequent years.

Sources for the University Base component may include the following: state appropriations, hospital support, clinical earnings, grant and contract support, fees from consulting, and affiliated agency support.

**2. Departmental Salary ( $X_2$ )**

The departmental salary will be based upon a faculty member's contributions to the departmental mission.

The Departmental Salary will be proposed by the chair of the department annually, based upon the faculty member's performance and the department's fiscal circumstances. The

departmental salary will be reviewed and approved by the COM Dean. The departmental salary may increase, decrease or stay the same in subsequent years.

The COM Dean and the University Board of Regents will approve the departmental salary for department chairs.

Sources for the Departmental Salary component may include the following: state appropriations, hospital support, clinical earnings, grant and contract support, and affiliated agency support.

**C. 3. ~~Departmental Clinical~~ Administrative Salary (Y)**

The ~~departmental-clinical~~ administrative salary will be based upon a faculty member's contributions to the ~~practice plan~~ teaching, research, or clinical practice activities of the department.

The ~~Departmental-Clinical~~ Administrative Salary will be proposed by the chair of the department or Dean annually based upon the faculty member's performance and the department's fiscal circumstances. The Administrative Salary should be tied to the performance of a specific role or the holding of an administrative position, for instance a Section Chief, Vice Chair, Program Director, Clerkship Director, or an Endowed Chair. If a faculty member ceases to perform the specified assignment or is released from holding the administrative position, this component of salary should also cease. The ~~departmental-clinical~~ administrative salary will be reviewed and approved by the COM Dean. The ~~departmental-clinical~~ administrative salary may increase, decrease or stay the same in subsequent years, and may be discontinued during the year if a faculty member no longer holds an administrative role or endowed chair.

The COM Dean and the University Board of Regents will approve the ~~departmental-clinical~~ administrative salary for department chairs.

Sources for the ~~Departmental-Clinical~~ Administrative Salary component may include ~~only clinical earnings~~ the following: state appropriations, hospital support, clinical earnings, affiliated agency support, endowed chair earnings, contractual or consulting revenues.

**D. C. Incentive Compensation (Z)**

Faculty may also be eligible for additional compensation in the form of an incentive.

Plans for distributing the incentive and formulas for determining incentives will be set by the department chair and approved by the COM Dean.

The COM Dean and University Board of Regents will approve the incentive component for department chairs.

Sources for the incentive component include the following: salary savings as part of the Sponsored Programs Research Incentive Plan, clinical and consulting earnings.

**E. D. Final Incentive Compensation Payments**

The final incentive compensation payment will be paid to a faculty member either within the same month as the termination date or in the month immediately following. This final payment will be calculated in a manner consistent with the applicable departmental compensation plan. This section applies to all faculty whose University service date is after October 31, 2004, and to all faculty whose University Service date is prior to October 31, 2004, unless there is a contrary written agreement entered into between an individual faculty member and the department prior to October 31, 2004.

All Department plans will stipulate the manner in which final incentive compensation payments are calculated. Estimated collections of patient accounts receivable, outstanding revenues (honoraria or consulting fees), and unpaid expenses, including, but not limited to, the faculty member's portion of the cost of medical malpractice insurance tail coverage, may be considered in this calculation.

**F. E. Review and Approval**

All Department compensation plans must adhere to the guidelines in the COM Compensation Plan, and all Department plans will be reviewed and approved by the Dean.

The COM Dean will approve the total compensation for each department chair on an annual basis. Monthly payments to chairs on the departmental salary/supplement and incentive components of total compensation will be approved by the Dean's Office.

When a faculty member's total compensation exceeds the 85th percentile of the most current AAMC Survey of Faculty Compensation, the Department will submit to the Dean's Office for review and approval a justification for the compensation level, including a detailed computation.

(Regents, 6-19-02, 10-27-04)

1.1 Academic Program Council  
 1.2 Approved Course Changes - March 7, 2014

Prefix /Number	Title	Comments
<b>COURSE CHANGES</b>		
<u>College of Architecture</u>		
I D	1251 Design II	Change Description
I D	1253 Graphics II	Change Description
<u>College of Arts and Sciences</u>		
BIOL	4863 Neural Control of Movement	Change Title Change Description
BIOL	4871 Current Topics in Neurobiology	Change Title Change Description
BIOL	4893 Behavioral Neurobiology	Change Title Change Description
GERM	4633 Enlightenment and Sturm und Drang	Change Title Change Title (Short) Change Description
GERM	5633 Enlightenment and Sturm und Drang	Change Title Change Title (Short) Change Description
HES	3573 Obesity and Weight Management	Change Description
HES	3843 Biomechanics	Change Description
HSCI	1003 Science, Nature and Society: Historical Perspectives (old)	Change Course Number
HSCI	1113 Science, Nature and Society: Historical Perspectives (new)	
HSCI	2213 The Darwinian Revolution	Change Description
JAPN	2013 Intermediate Japanese Listening and Speaking	Change Description
MBIO	3813 Fundamentals of Microbiology	Change Description

**EXHIBIT F**

P SC	4283	Civil Rights and Civil Liberties	Change Title Change Title (Short) Change Description
P SC	5543	International Organizations and Regimes	Change Title Change Description
P SC	5623	International Terrorism	Change Title Change Title (Short) Change Description
PBIO	4723	General Mycology	Change Title Change Description
PBIO	5723	General Mycology	Change Title Change Description
RELS	1113	Introduction to Religious Studies	Change Description
S WK	3323	Human Diversity and Social Justice	Change Description
S WK	4315	Practicum I	Change Description
S WK	4325	Practicum II	Change Description
S WK	5633	Resource Development	Change Description
S WK	5763	Community Organizing and Development	Change Description
S WK	5983	Program Monitoring and Evaluation	Change Description

Price College of Business

ENT	4113	New Venture Development II (old)	Change Course Number
ENT	3603	New Venture Development II (new)	Change Description
ENT	4603	New Venture Development III	Change Description
FIN	3103	Investments (old)	Change Course Number
FIN	3503	Investments (new)	Change Course Level
FIN	4303	Advanced Corporate Finance (old)	Change Course Number
FIN	3603	Advanced Corporate Finance (new)	Change Description

Mewbourne College of Earth & Energy

P E	5623	Natural Gas Processing	Change Description
-----	------	------------------------	--------------------

Jeannine Rainbolt College of Education

EDPY	6463	Couples Therapy	Change Title Change Title (Short) Change Description
EDSS	5503	Social Studies Curriculum	Change Title Change Description Change Description
EIPT	6523	Production of Educational Media	Change Title Change Title (Short) Change Description

College of Engineering

CH E	3313	Structure and Properties of Materials	Change Description
------	------	---------------------------------------	--------------------

Weitzenhoffer College of Fine Arts

MTHR	1502	Studio Voice I	Change Description
MTHR	2502	Studio Voice II	Change Description
MUS	4023	Senior Capstone - BFA Degree	Change Title Change Title (Short) Change Description

College of International Studies

IAS	2113	Perspectives on South Asian Society	Change Description
-----	------	-------------------------------------	--------------------

## COURSE DELETIONS

College of Arts and Sciences

BIOL	5880	Graduate Project
FMS	2313	Single Camera Production

College of Liberal Studies

LSTD	5133	Cultural, Social and Diversity Issues in IHHS
LSTD	5163	Cross-Cultural Health Issues in Interprof. Human & Health Serv
LSTD	5183	Geriatric Issues in Interprofessional Human and Health Services



LSTD	5343	Criminal Justice Policy Development
LSTD	5403	Foundations in Prevention Science
LSTD	5423	Prevention Across the Lifespan
LSTD	5433	Program Development Implementation and Evaluation
LSTD	5570	Advanced Topics in Museum Studies
LSTD	5590	MLS Special Studies
LSTD	5593	Introduction to Museum Interpretation
LSTD	5613	Religious Leaders for Social Justice
LSTD	5693	Project Management
LSTD	5943	MALS Advanced Seminar

#### NEW COURSES

##### College of Arts and Sciences

BIOL	4933	Introduction to Matlab Programming for Life Sciences
BIOL	5933	Introduction to Matlab Programming for Life Sciences
FMS	3801	Career Planning in Film and Media Studies
HES	4273	Sport Finance
LTRS	3213	Shakespeare and Classical Myth
MBIO	3673	Practical Bioinformatics
MLLL	1013	Introduction to the French and Francophone World
PBIO	3673	Practical Bioinformatics
S WK	5133	Social Work and Health Care
S WK	5263	Biopsychosocial Aspects of Health and Behavior

S WK 5293 Direct Practice with Diverse Students, Disabilities,  
& Transition

SPAN 1023 Spanish for Reading Proficiency, Continued

College of Atmospheric and Geographic Sciences

METR 4543 Global Climate Change

METR 5543 Global Climate Change

Price College of Business

B AD 4363 Business Infrastructure and Cyber Security

MIS 4363 Business Infrastructure and Cyber Security

MKT 3513 Social Media Marketing

Jeannine Rainbolt College of Education

EACS 6673 Advanced Inquiry

EDSC 4533 Advanced Methods in Science Teaching

EDSC 5533 Advanced Methods in Science Teaching

College of Engineering

ECE 4693 Antennas

ECE 4703 Electromagnetic Fields and Wave Propagation

ECE 5653 Digital Radar Systems

ECE 5693 Antennas

ECE 5703 Electromagnetic Fields and Wave Propagation

ECE 5713 Microwave Systems and Components

ECE 5723 Radar Signal Processing

ISE 5103 Intelligent Data Analytics

Weitzenhoffer College of Fine Arts

ART 4743 Advanced Printmaking Studio

GRRE	5043	Graduate Recital-Graduate Artist Certificate
MUTE	1310	Men's Glee Club
MUTE	3270	Choral Union
MUTE	3310	Men's Glee Club
MUTE	5300	Opera Chorus
MUTE	5390	Women's Chorus

College of International Studies

IAS	2123	China Today
IAS	3593	Introduction to Southeast Asia
IAS	5810	Field Studies in Africa
IAS	5820	Field Studies in Italy
IAS	5830	Field Studies in China
IAS	5840	Field Studies in Latin America
IAS	5850	Field Studies in Turkey

College of Liberal Studies

LSCJ	5203	Victimology and Restorative Justice
LSCJ	5223	Community Corrections in the 21st Century
LSCJ	5243	Community Policing
LSCJ	5323	Juvenile and Elderly Offenders in Prisons
LSCJ	5533	Crime Analysis for Intelligence-Led Policing

1.3 Academic Program Council  
 1.4 Approved Course Changes - April 4, 2014

Prefix /Number	Title	Comments
<b>COURSE CHANGES</b>		
<u>College of Arts and Sciences</u>		
BIOL 2124	Human Physiology	Change Title Change Description
BIOL 2234	Introduction to Human Anatomy	Change Title Change Description
BIOL 2255	Human Anatomy	Change Title Change Description
HES 2212	First Aid	Change Description
HSCI 3550	Topics in the History of Science	Change Description
WGS 3220	Women's Studies Course	Change Title Change Title (Short) Change Description
WGS 3223	Women's & Gender St Topics	Change Title Change Title (Short) Change Description
WGS 3810	Topics in Women's Studies	Change Title Change Title (Short) Change Description
WGS 3813	Topics-Women's & Gender St	Change Title Change Title (Short)
WGS 4013	Internship	Change Title Change Title (Short)
WGS 4120	Women's and Gender Studies	Change Title Change Title (Short) Change Description
<u>College of Atmospheric and Geographic Sciences</u>		
METR 2011	Introduction to Meteorology I Laboratory	Change Description
METR 2013	Introduction to Meteorology I	Change Description

METR	2021	Introduction to Meteorology II Laboratory	Change Description
METR	2023	Introduction to Meteorology II	Change Description
METR	3113	Atmospheric Dynamics I: Intro to Atmospheric Kinematics/Dynamics	Change Description
METR	3213	Physical Meteorology I: Thermodynamics	Change Description
METR	3613	Meteorological Measurement Systems	Change Description

Mewbourne College of Earth & Energy

GEOL	4133	Petroleum Geology for Geoscientists	Change Description
P E	3723	Numerical Methods for Engineering Computation	Change Description

NEW COURSES

College of Arts and Sciences

ARAB	3423	Advanced Arabic Composition
FMS	3323	Editing: History, Theory, Practice
FMS	3703	Topics in Film and Media Production
FMS	3713	Topics in Writing for the Screen
LING	4453	Introduction to Chinese Language and Linguistics
MBIO	4883	Water Microbiology Laboratory
MLLL	4453	Introduction to Chinese Language and Linguistics

Price College of Business

FIN	6602	Finance Research Seminar
MIS	4722	Information Security
MIS	5722	Information Security
MIS	5732	Management of Business Intelligence
MIS	5742	Data Science and Analytics

MIS 6753 The Science and Analytics of Human-Technology Interactions  
SCM 4003 Transportation and Global Logistics

Weitzenhoffer College of Fine Arts

MUTE 5310 Men's Glee Club  
MUTE 5320 Women's Chorus

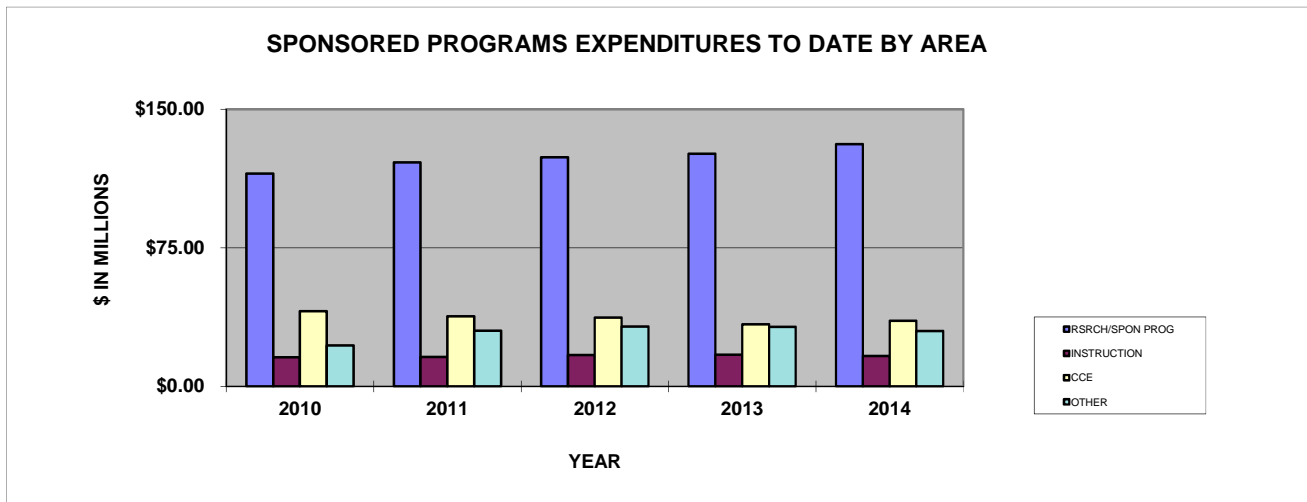
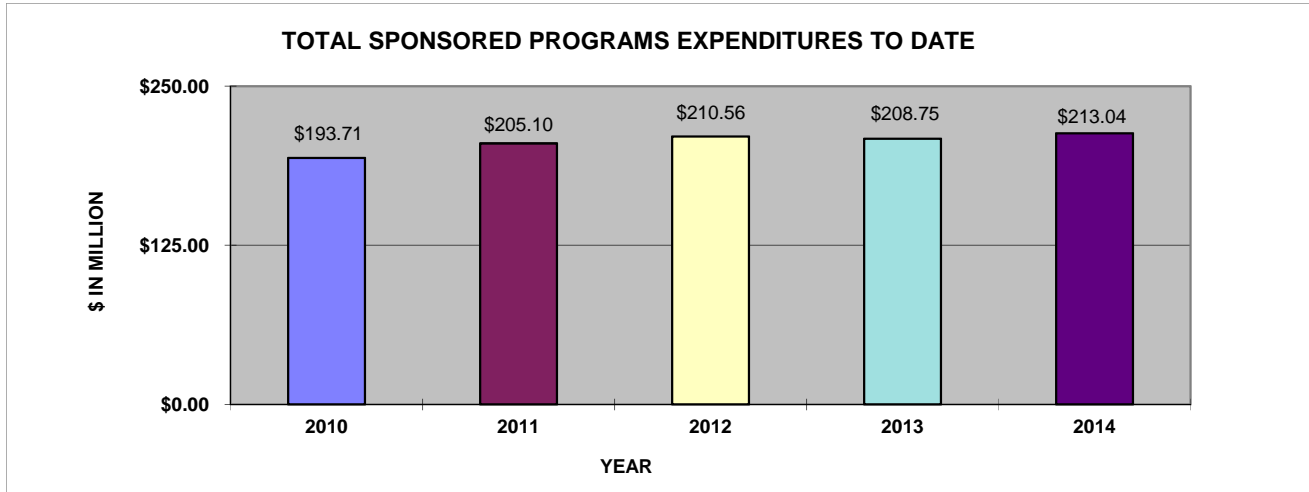
College of Liberal Studies

LSCS 1223 Introduction to Chinese Language I

University College

M S 3011 Military Conditioning  
M S 4011 Supervising Military Conditioning

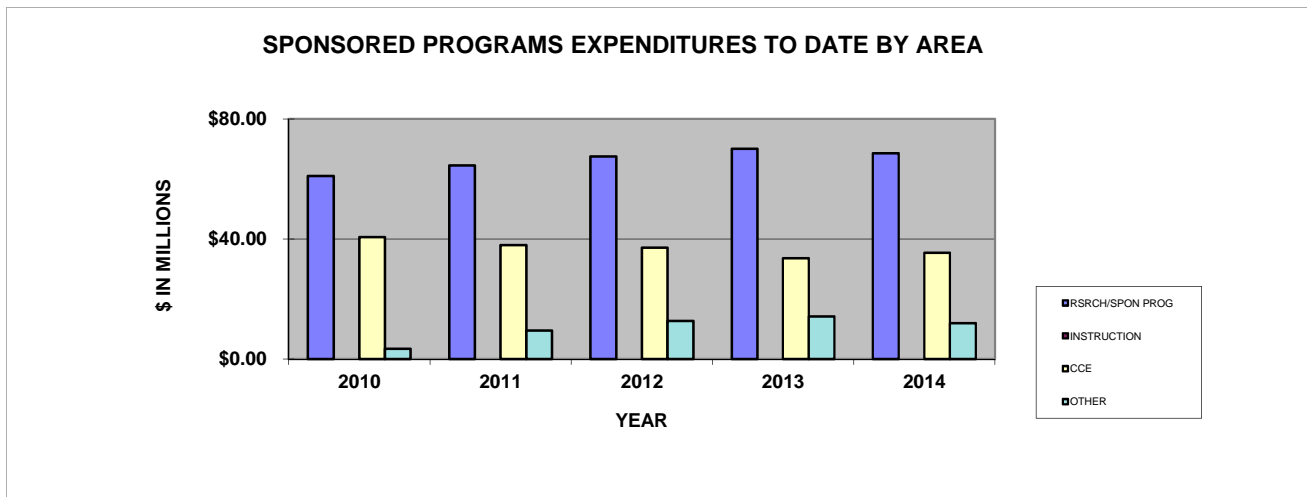
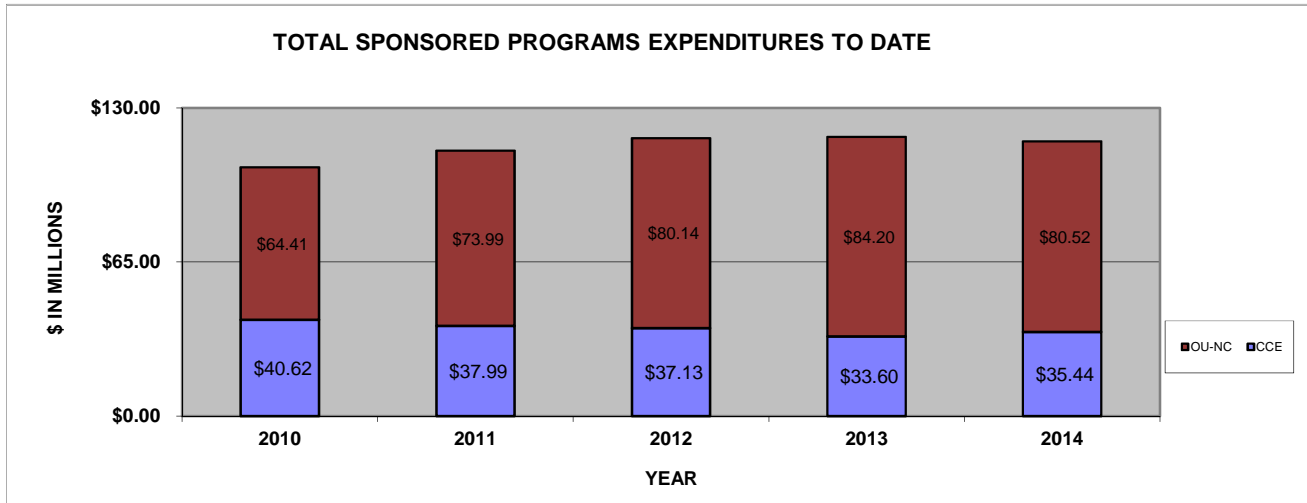
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RSRCH/SPON PROG	\$ 131,123,344	4.21%	\$ 125,825,789	\$ 13,230,801	-4.36%	\$ 13,834,138
INSTRUCTION	\$ 16,516,374	-3.82%	\$ 17,171,771	\$ 1,570,417	-3.93%	\$ 1,634,724
CCE	\$ 35,436,802	5.46%	\$ 33,603,483	\$ 3,812,933	11.22%	\$ 3,428,409
OTHER	\$ 29,961,359	-6.80%	\$ 32,145,776	\$ 2,376,597	-6.88%	\$ 2,552,314
<b>TOTAL</b>	<b>\$ 213,037,879</b>	<b>2.06%</b>	<b>\$ 208,746,819</b>	<b>\$ 20,990,748</b>	<b>-2.14%</b>	<b>\$ 21,449,585</b>

# THE UNIVERSITY OF OKLAHOMA

## NORMAN CAMPUS



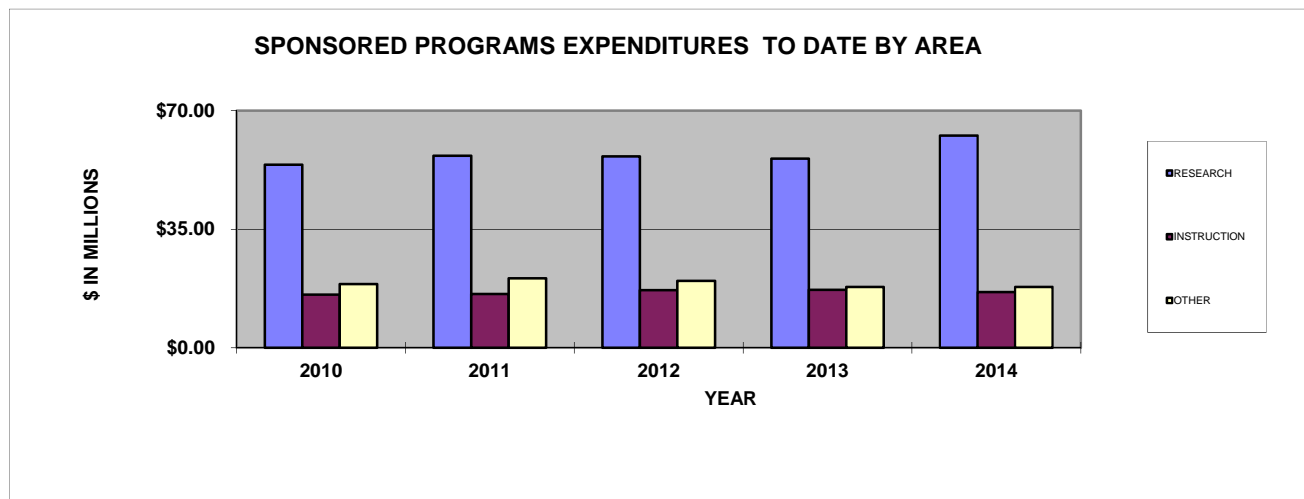
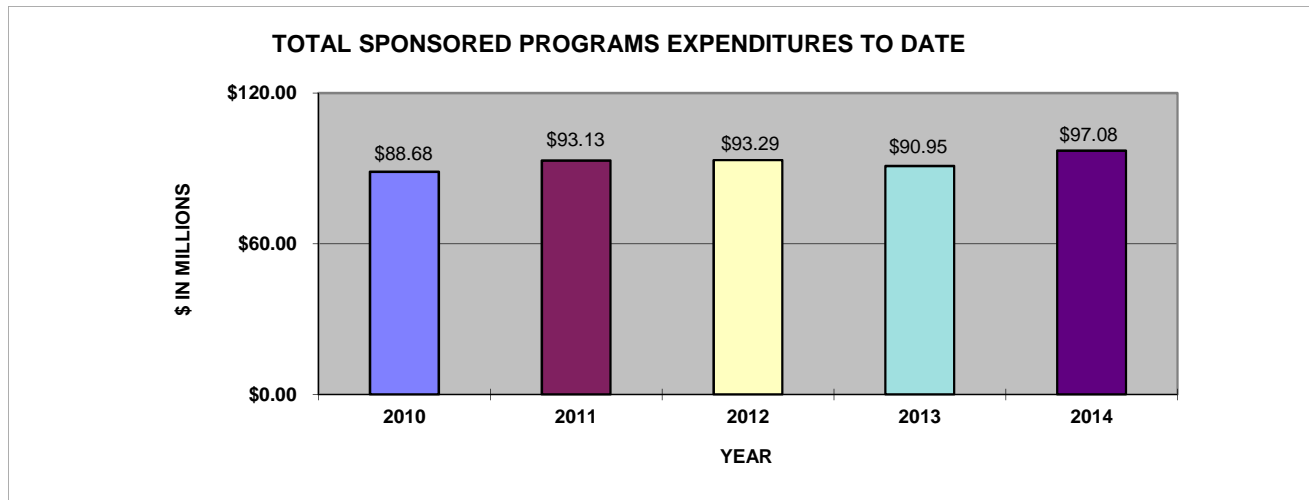
	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RSRCH/SPON PROG	\$ 68,526,090	-2.13%	\$ 70,019,159	\$ 6,292,738	-9.31%	\$ 6,938,775
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
CCE	\$ 35,436,802	5.46%	\$ 33,603,483	\$ 3,812,933	11.22%	\$ 3,428,409
OTHER	\$ 11,991,284	-15.42%	\$ 14,177,896	\$ 406,964	-17.06%	\$ 490,692
<b>TOTAL</b>	<b>\$ 115,954,176</b>	<b>-1.57%</b>	<b>\$ 117,800,538</b>	<b>\$ 10,512,635</b>	<b>-3.18%</b>	<b>\$ 10,857,876</b>

NORMAN CAMPUS



# THE UNIVERSITY OF OKLAHOMA

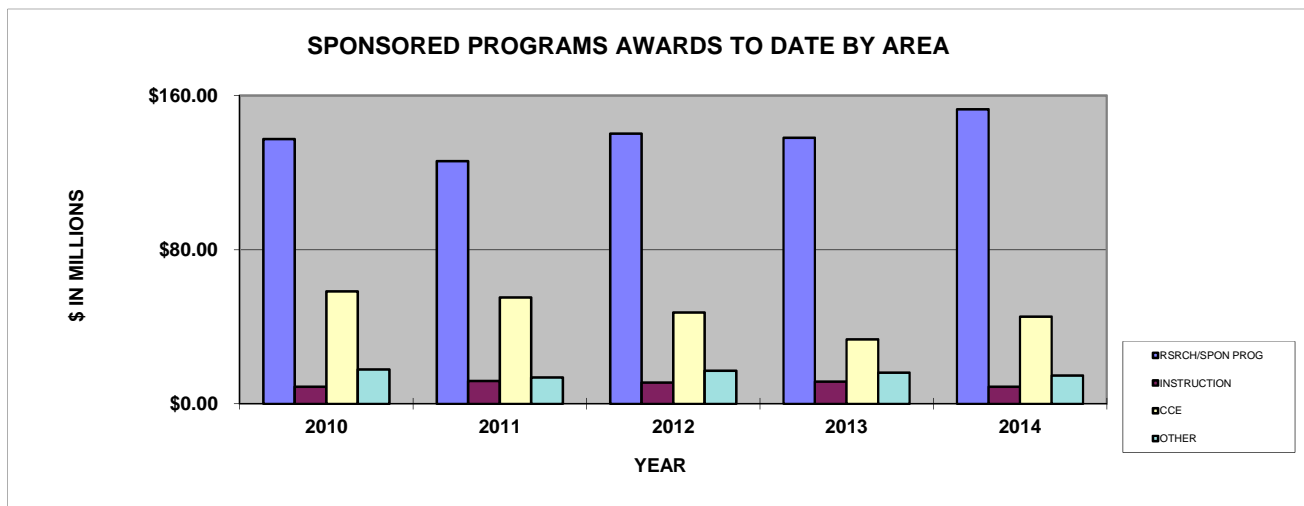
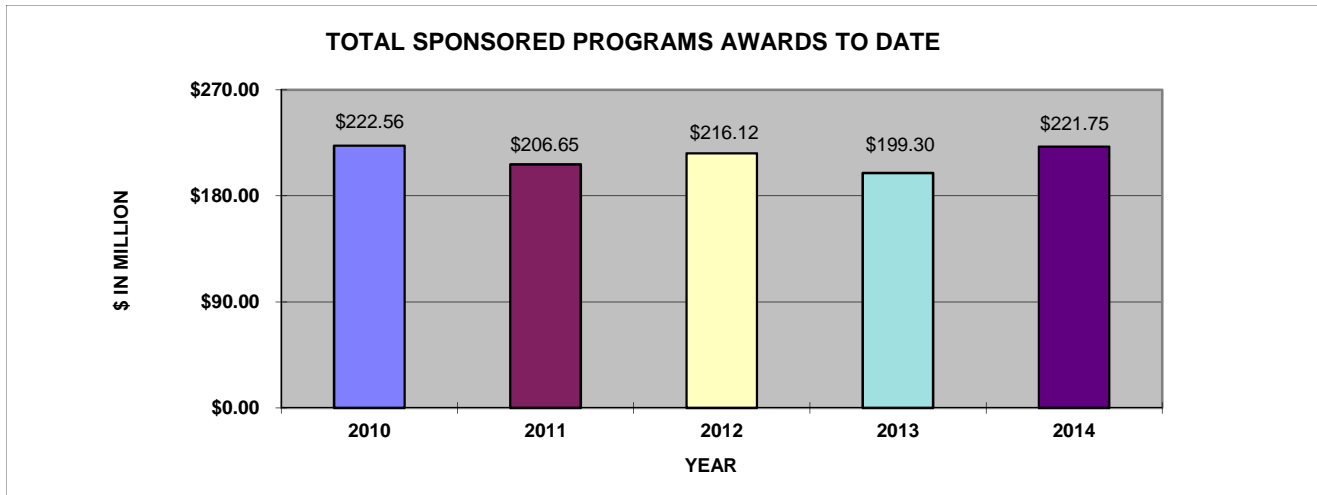
## HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR		FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RESEARCH	\$ 62,597,254	12.17%	\$ 55,806,630		\$ 6,938,063	0.62%	\$ 6,895,363
INSTRUCTION	\$ 16,516,374	-3.82%	\$ 17,171,771		\$ 1,570,417	-3.93%	\$ 1,634,724
OTHER	\$ 17,970,075	0.01%	\$ 17,967,880		\$ 1,969,633	-4.46%	\$ 2,061,622
<b>TOTAL</b>	<b>\$ 97,083,703</b>	<b>6.75%</b>	<b>\$ 90,946,281</b>		<b>\$ 10,478,113</b>	<b>-1.07%</b>	<b>\$ 10,591,709</b>

## HEALTH SCIENCES CENTER

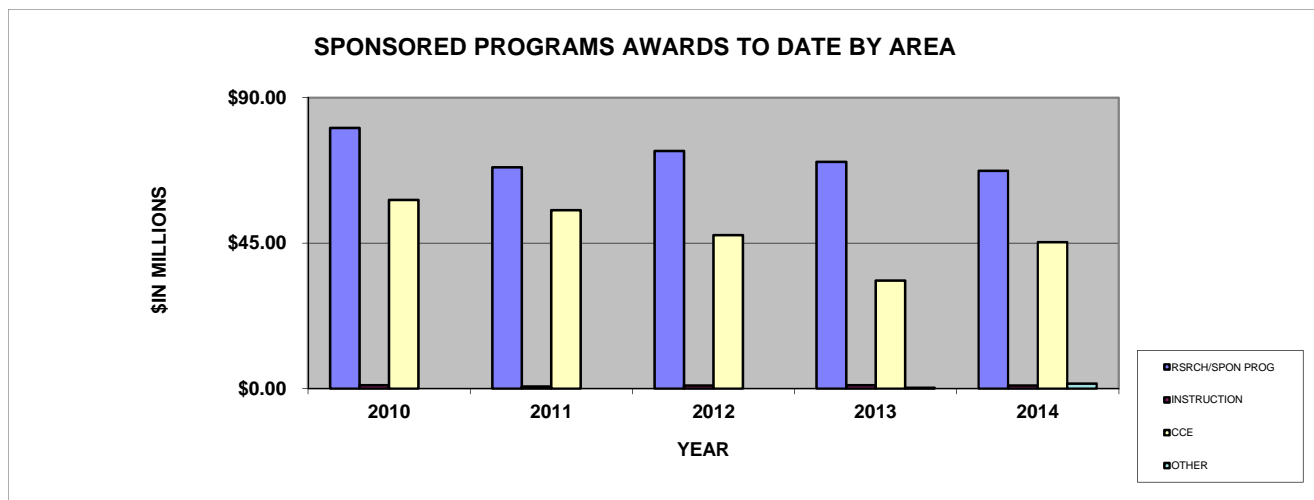
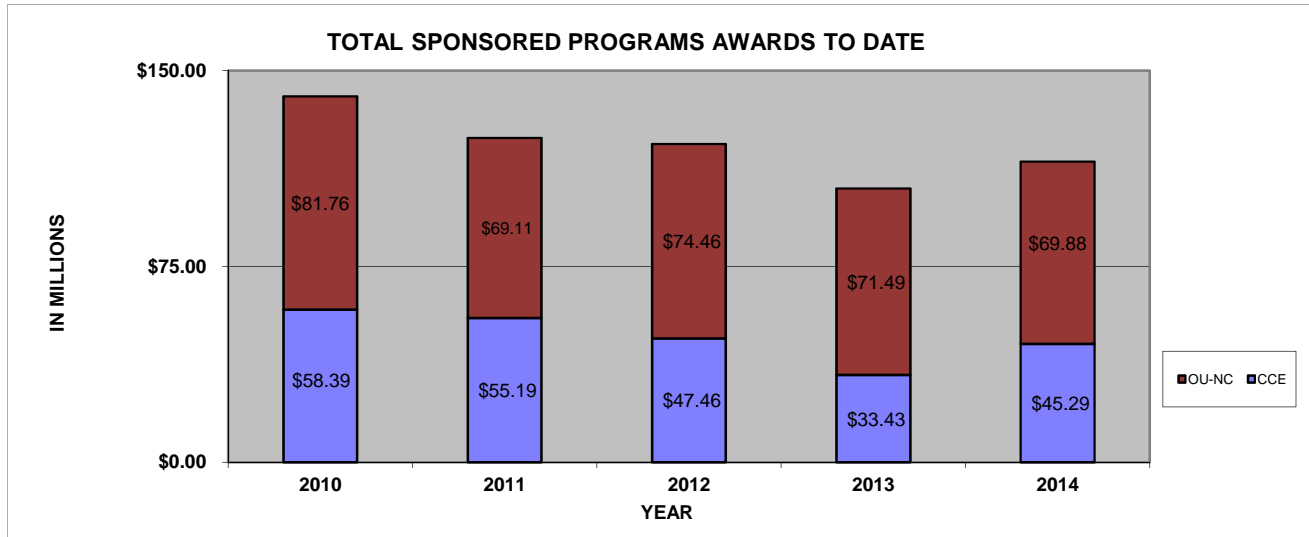
## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RSRCH/SPON PROG	\$ 152,811,434	10.66%	\$ 138,093,743	\$ 13,740,549	72.78%	\$ 7,952,839
INSTRUCTION	\$ 8,898,185	-23.05%	\$ 11,563,646	\$ 59,336	-58.28%	\$ 142,214
CCE	\$ 45,294,373	35.49%	\$ 33,429,779	\$ 3,010,908	773.92%	\$ 344,530
OTHER	\$ 14,750,915	-9.01%	\$ 16,210,803	\$ 496,070	-43.46%	\$ 877,403
<b>TOTAL</b>	<b>\$ 221,754,907</b>	<b>11.27%</b>	<b>\$ 199,297,971</b>	<b>\$ 17,306,863</b>	<b>85.76%</b>	<b>\$ 9,316,986</b>

# THE UNIVERSITY OF OKLAHOMA

## NORMAN CAMPUS



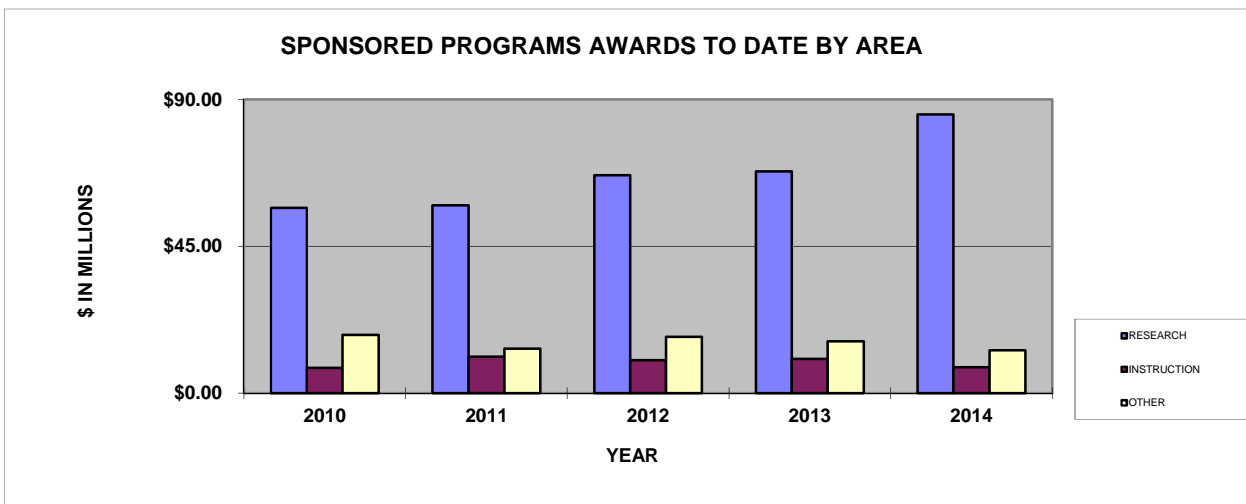
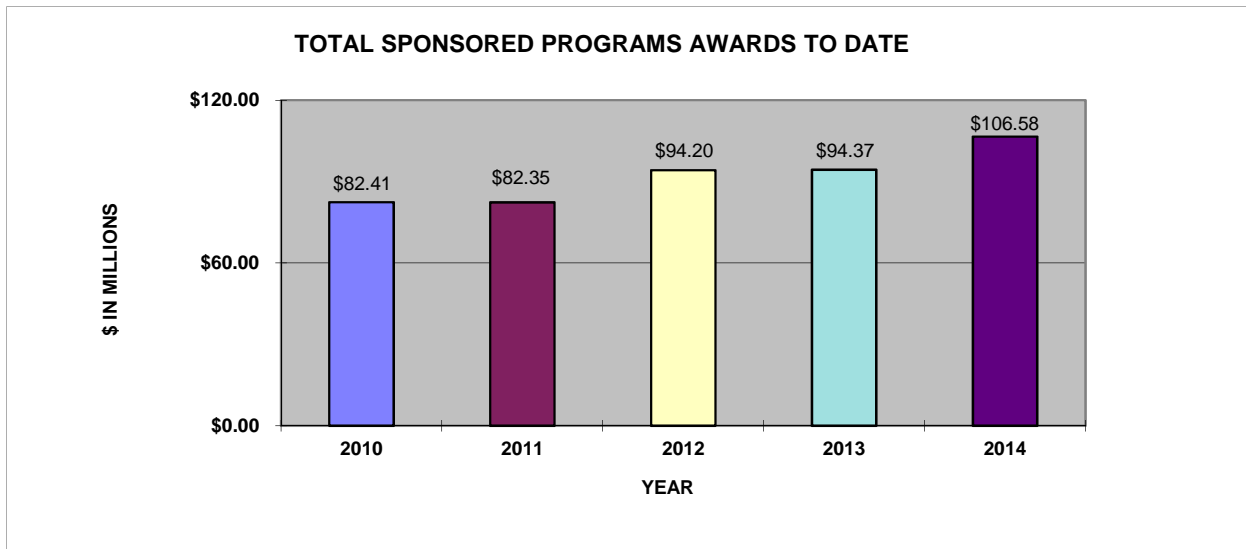
	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RSRCH/SPON PROG	\$ 67,405,017	-3.90%	\$ 70,140,968	\$ 4,708,524	20.43%	\$ 3,909,772
INSTRUCTION	\$ 908,184	-16.01%	\$ 1,081,347	\$ -	-	\$ -
CCE	\$ 45,294,373	35.49%	\$ 33,429,779	\$ 3,010,908	773.92%	\$ 344,530
OTHER	\$ 1,569,979	478.12%	\$ 271,568	\$ 44,272	121.36%	\$ 20,000
<b>TOTAL</b>	<b>\$ 115,177,553</b>	<b>9.77%</b>	<b>\$ 104,923,662</b>	<b>\$ 7,763,704</b>	<b>81.64%</b>	<b>\$ 4,274,302</b>

## NORMAN CAMPUS

**NORMAN CAMPUS**  
**REPORT OF CONTRACTS AWARDED (OVER \$250K)**  
 February & March 2014

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(s)</b>
115404900	NP-EDC	SWRET - YEAR 5	\$803,060	12 mo.	Belinda Biscoe (CSSWPC)
115211400	OK-DHS	CCR FY14	\$345,320	12 mo.	Vince Deberry (CSCPM)
115210800	OK-DHS	OCSS OUTREACH FY14	\$2,514,422	12 mo.	Vince Deberry (CSCPM)
115211600	OK-DHS	CFS BRIDGE PROJECT FY14	\$443,569	12 mo.	Vince Deberry (CSCPM)
105319900	NSF	ASSIMILIATION OF DOPPLER RADAR DATA	\$480,941	36 mo.	Jidong Gao, (CIMMS)
105320200	OK-TRAN	MATCHING SUPPORT FOR SPTC	\$1,000,168	48 mo.	Md Zaman (CEES)
<b>6 Total</b>			<b>\$5,587,480</b>		

## HEALTH SCIENCES CENTER



	FY 2014 YEAR	YEAR %CHANGE	FY 2013 YEAR	FY 2014 MAR	MONTH %CHANGE	FY 2013 MAR
RESEARCH	\$ 85,406,417	25.68%	\$ 67,952,775	\$ 9,032,025	123.40%	\$ 4,043,067
INSTRUCTION	\$ 7,990,001	-23.78%	\$ 10,482,299	\$ 59,336	-58.28%	\$ 142,214
OTHER	\$ 13,180,936	-17.31%	\$ 15,939,235	\$ 451,798	-47.31%	\$ 857,403
<b>TOTAL</b>	<b>\$ 106,577,354</b>	<b>12.93%</b>	<b>\$ 94,374,309</b>	<b>\$ 9,543,159</b>	<b>89.25%</b>	<b>\$ 5,042,684</b>

## HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER  
 REPORT OF CONTRACTS AWARDED (OVER \$250K)  
 February & March 2014**

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(s)</b>
20121957	Natl Inst Allergy & Infectious Diseases	Outer Membrane Proteins of Borrelia burgdorferi	\$329,475	36 mos.	Darrin Randal Akins (Micro&Immun Grants/SPNSR funds)
20141078	Natl Inst Diabetes Digestive Kidney Dis	Mechanistic studies on obesity-deteriorated glucose and	\$293,351	5 mos.	Chi Bun Chan (Physiology)
20100886	National Cancer Institute	HMG-CoA (Hydroxy-3methyl Glutaryl-Coenzyme A) Reductase	\$280,471	58 mos.	Venkateshwar Rao Chinthalapally (Medicine Hematology/Oncology)
20140434	Amarex Clinical Research	A Phase II Randomized, Double Blind, Parallel Group, Dos	\$344,125	13 mos.	Eduardo Adonias De Sousa (Neurology)
20131548	Natl Inst of Dental & Craniofacial Rsch	Pyruvate Oxidase Determines Ecological Fitness of Oral S	\$370,000	12 mos.	Jens Kreth (Micro&Immun Grants/SPNSR funds)
20111570	Natl Inst of General Medical Sciences	Structural and Functional Specificity of Rab GTPases	\$251,756	33 mos.	Guangpu Li (Biochemistry & Molec Biology)
20111343	National Eye Institute	Sphingolipid Metabolism and Signaling in the Retina	\$362,600	36 mos.	Nawajes Mandal (Ophthalmology)
20111345	National Eye Institute	Prolonged Inhibition of Pathologic Neovascularization by	\$493,088	36 mos.	James F McGinnis (Ophthalmology)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$735,085	34 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$937,283	46 mos.	Scott McMeekin (SOCC Clinical Trials Office)
20122749	Food and Drug Administration	Baboon Model of Pertussis Disease and Vaccine Evaluation	\$522,693	25 mos.	James Frederick Papin (Comparative Medicine)
20112488	HIV/AIDS Bureau	Ryan White Part C Early Intervention Services (EIS) Prog	\$423,299	12 mos.	Michelle R Salvaggio (Medicine - Infectious Disease)
20140718	Oklahoma State Department of Health	Evidence-Based Child Maltreatment Prevention and Family	\$1,267,034	12 mos.	Jane F Silovsky (Peds - Developmental Pediatric)
20130610	Donald W. Reynolds Foundation	Reynolds Oklahoma Center on Aging - Phase 2	\$647,120	12 mos.	William Edmund Sonntag (Geriatrics Sponsored Accounts)
20140011	Natl Inst Neurological Disorder & Stroke	Effects of Radiation on Brain Microvasculature and Cogni	\$357,599	12 mos.	William Edmund Sonntag (Geriatrics Sponsored Accounts)
20101300	National Institute on Aging	Novel Approaches for Regulation of IGF-1 Levels Througho	\$492,047	48 mos.	William Edmund Sonntag (Geriatrics Sponsored Accounts)
20131663	National Institutes of Health	Anti-aging gene klotho, a novel therapeutic target for c	\$370,000	12 mos.	Zhongjie Sun (Physiology)
20101479	National Heart, Lung and Blood Institute	Regulation of Blood Pressure by Klotho	\$588,124	12 mos.	Zhongjie Sun (Physiology)
20110200	Natl Inst Allergy & Infectious Diseases	Pore Formation by Cholesterol Dependent Cytolysins	\$409,773	48 mos.	Rodney Kim Tweten (Micro&Immun Grants/SPNSR funds)
20111267	National Heart, Lung and Blood Institute	AMP-Activated Protein Kinase in Diabetes	\$469,514	36 mos.	Ming-Hui Zou (Molecular Medicine)
20122048	National Heart, Lung and Blood Institute	Reactive Nitrogen Species and Accelerated Atherosclerosi	\$362,600	24 mos.	Ming-Hui Zou (Molecular Medicine)
<b>21 Total</b>			<b>\$10,307,037</b>		

THE UNIVERSITY OF OKLAHOMA

May 8-9, 2014

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE NORMAN CAMPUSI. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Fine Arts Center, Rupel Jones Theatre Renovation	\$ 7,000,000
2	<b>Bizzell Memorial Library, 5<sup>th</sup> Floor Special Collections Renovation</b>	<b>6,000,000</b>
3	<b>Library Service Center</b>	<b>4,000,000</b>
4	Classroom Renovation and Improvements	3,000,000
5	Campus Bicycle/Pedestrian Paths	2,000,000
6	Physical Sciences Center Life Safety Improvements	4,000,000
7	Research Campus Infrastructure	5,000,000
8	Research and Instructional Equipment	4,000,000
9	Information Technology Improvements	6,000,000
10	Asset Preservation Projects – Level III	32,000,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,  
FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
11	Asset Preservation – Level II	\$ 13,000,000
12	Hester Hall Renovation for College of International Studies	13,500,000
13	Radar innovations Laboratory	15,800,000
14	Bizzell Memorial Library, Neustadt Wing Lower Level 1 Renovation	6,650,000
15	Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place)	36,500,000
16	Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place)	28,000,000
17	<b>Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place)</b>	<b>30,000,000</b>

THE UNIVERSITY OF OKLAHOMA

May 8-9, 2014

18	Donald W. Reynolds Performing Arts Center, Crawford Music Practice Wing Renovation and Addition	1,100,000
19	Scholars Walk/Asp Avenue Reconstruction	10,300,000
20	Arezzo, Monastero Delle Clarisse di Santa Chiara	14,000,000
21	S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation	15,000,000
22	Utility Plant #4	73,000,000
23	Catlett Music Center, Paul F. Sharp Concert Hall Organ	16,000,000
24	Oklahoma Memorial Union Market	1,850,000
25	Oklahoma Memorial Union Technology Store	2,000,000
26	Acquisition of Property	10,000,000
27	Water Innovative Research Laboratory	15,000,000
28	Headington Hall Student Housing	75,000,000
<b>29</b>	<b>Student Housing Expansion, Residential Colleges</b>	<b>100,000,000</b>
<b>30</b>	<b>Physics and Astronomy Facilities</b>	<b>20,000,000</b>
<b>31</b>	<b>Kaufman Hall and Gittinger Hall Improvements</b>	<b>10,000,000</b>
<b>32</b>	<b>Cate Center #2 Renovation</b>	<b>8,000,000</b>
<b>33</b>	<b>Storm-Hardened Shelters</b>	<b>12,000,000</b>
<b>34</b>	<b>Stubbeman Place Improvements</b>	<b>3,500,000</b>
<b>35</b>	<b>Campus Infrastructure, Reclaimed Water</b>	<b>2,000,000</b>
<b>36</b>	<b>Parking Expansion (Garages)</b>	<b>17,000,000</b>
37	Parking Expansion (Surface Lots)	5,000,000
38	Campus Streets and Drives	13,500,000
39	Max Westheimer Airport Improvements	15,000,000
40	Bud Wilkinson House/Wagner Dining Hall Renovations	14,000,000
41	Jimmie Austin OU Golf Club Improvements	10,000,000
42	Charlie Coe Golf Learning Center and Team Practice Facilities	5,000,000
43	McClendon Center Academic and Administrative Area Refurbishment (Stadium Phase VII)	2,500,000



THE UNIVERSITY OF OKLAHOMA

May 8-9, 2014

44	L. Dale Mitchell Baseball Park Expansion and Improvements	4,000,000
45	Softball Facility Expansion and Improvements	4,000,000
46	Varsity Rowing Practice Center	6,500,000
47	Boathouse	6,500,000
48	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2013-2014	1,842,930
<b>49</b>	<b>Emergency Repairs, Academic and Administrative Renovations, And Equipment and Technology Acquisitions, 2014-2015</b>	<b>2,756,107</b>

III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
<b>50</b>	<b>Bizzell Memorial Library Master Plan Project(s)</b>	<b>\$ 70,000,000</b>
51	S. J. Sarkeys Complex Addition for Health and Exercise Science	10,000,000
52	Chemistry Building Renovation	10,000,000
53	Repository of Art, Public Affairs and History Collections	6,000,000
54	Cate Center Residence Halls Window Replacement	800,000
55	Biological Sciences Building	80,000,000
56	Life Sciences Center, Phase II	50,000,000
57	Armory Renovation	12,000,000
58	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
59	Kessler Farm Interdisciplinary Field Laboratory	3,000,000
60	Central Theatrical Set and Costume Design Facility	2,000,000
61	School of Art Facilities at Research Campus	10,900,000
62	College of Continuing Education Office Building	32,000,000
63	Fred Jones Art Center Renovation for the School of Art	8,000,000
64	University Research Campus-North Infrastructure Improvements	7,500,000

THE UNIVERSITY OF OKLAHOMA

May 8-9, 2014

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$ 2,000,000
2	Academic and Administrative Construction/Renovations	6,010,000
3	Academic and Administrative Equipment	2,234,000
4	Campus ADA Improvements	872,000
5	Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel, Phases I & II	16,202,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Peggy and Charles Stephenson Cancer Center	\$ 137,500,000
7	Harold Hamm Diabetes Center Renovation	2,500,000
8	Basic Sciences Education Building Air Entrainment Project	1,000,000
9	Rogers Building 5 <sup>th</sup> Floor Remodel for IT Office Space	600,000
<b>10</b>	<b>Academic Office Building</b>	<b>58,000,000</b>
11	Asset Preservation Improvements	14,616,000
<b>12</b>	<b>Campus Network/Telecommunications Infrastructure Upgrades</b>	<b>20,493,000</b>
<b>13</b>	<b>Parking Structure Repairs</b>	<b>500,000</b>
<b>14</b>	<b>Reproductive Endocrinology Clinic Build-Out</b>	<b>1,750,000</b>
<b>15</b>	<b>Price College of Business MBA Program</b>	<b>600,000</b>

THE UNIVERSITY OF OKLAHOMA

May 8-9, 2014

**III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
<b>16</b>	<b>Dermatology Clinic Expansion</b>	<b>\$ 2,939,000</b>
17	Public Health Auditorium Renovation	1,700,000
18	Operations Center	6,200,000
19	East Parking Structure	12,000,000
20	David L Boren Student Union 4 <sup>th</sup> Floor Addition	3,000,000
21	Biomedical Sciences Building Laboratory Modernization Project	6,000,000
22	College of Nursing Building Updates	12,000,000
23	G. Rainey Williams Pavilion Renovation and Modernization	4,400,000

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS  
FOR THE TULSA CAMPUS**

**I. HIGHEST PRIORITY PROJECTS FOR  
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$ 1,691,000
2	Campus Infrastructure Improvements	8,342,000

**II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION,  
FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Wayman Tisdale Specialty Health Clinic	\$18,700,000
4	OU Physicians Clinical Facilities	2,000,000
5	School of Community Medicine Facilities	6,800,000

**III. HIGH PRIORITY PROJECTS,  
FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS**

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Digital Radiography (DR) Unit	\$ 96,000
7	Exterior Campus Enhancements	1,500,000
8	Campus Parking Enhancements	400,000
9	Library Phase II	7,575,000
10	East Side Parking Facility	9,000,000

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Fine Arts Center, Rupel J. Jones Theatre Renovation: This project will include renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre. Stage rigging and flooring will be refurbished, lighting and audio equipment will be upgraded, and curtains replaced. In addition, theatre seating will be replaced and other patron facilities renovated. The estimated total project cost is \$7,000,000, with new State funds requested.
- 2 **Bizzell Memorial Library, 5<sup>th</sup> Floor Special Collections Renovation: This project involves renovation and improvements in the library's special collections and rare books area located on Level 5. Approximately 9,800 square feet of space will be renovated, including some reconfiguration of the space and new interior finishes to create galleries for exhibition of collections, classroom and teaching spaces, and for educational audio/video presentations. The first planned exhibition to launch after the renovation will be the Galileo's World Exhibition and will commence in August 2015. The estimated total project cost is \$6,000,000, with new State funds requested.**
- 3 **Library Service Center: This facility will allow for a combination of high volume book storage and retrieval, library processing and high throughput scanning delivery for University Libraries collections. The estimated total project cost is \$4,000,000, with new State funds requested.**
- 4 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 140 centrally scheduled classrooms, comprising over 140,000 net square feet of space, up to the basic standards. This project will provide funding of \$3,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement. New State funds are requested.
- 5 Campus Bicycle/Pedestrian Paths: This project will provide funding of \$2,000,000 for implementation of a bicycle/multimodal transportation system throughout campus. When fully developed, this system will interconnect the campus community and link with the City of Norman beyond. New State funds are requested
- 6 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000, with new State funds requested.
- 7 Research Campus Infrastructure: The University's efforts to develop the Research Campus continues. Some of the remaining infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. The Master Plan for the area is being updated and will be implemented as new building projects are identified.

- The infrastructure improvements include utilities; site clearing; construction of roads, drives and parking; and information technology systems expansion. This project will provide additional funding of \$5,000,000 to prepare the Research Campus for the next phase of development. New State funds are requested.
- 8 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 9 Information Technology Improvements: A number of information technology improvements are needed to address data protection needs at the Norman campus. This project would modernize network security infrastructure by providing high performance firewalls, intrusion prevention systems, network access management, mobile device encryption, compliance management, and secure code analysis enabling the University to manage the risk of data loss and misuse of University resources. New State funds of \$6,000,000 are requested.
- 10 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 11 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding from institutional resources and bond proceeds.
- 12 Hester Hall Renovation for College of International Studies: This project will provide limited new construction and the total renovation of Hester Hall for the College of International Studies. The new construction will include an addition on the west façade of the three story element. This addition will become the front door of the College and house a two-story lobby, elevator and open stair. Two new stair towers will be constructed to improve building circulation and provide adequate emergency egress. The three-story element of the building will be renovated to house the Dean’s office, staff offices and a quiet study area on the first floor, with faculty offices and small conference and seminar rooms on the second and third floors. The one-story element will house International Student Services and Education Abroad as well as three classrooms, a seminar room, a formal conference room and the college living room. This project also

- will update the life safety, HVAC and electrical systems, renovate existing and add new restrooms, and improve accessibility. New windows will be installed and the existing brickwork will be tuckpointed to improve the appearance of the exterior. The estimated total project cost is \$13,500,000, with new State funds requested.
- 13 Radar Innovations Laboratory: The Radar Innovations Laboratory will be located on the University Research Campus south of One Partners Place and east of the National Weather Center. The approximately 36,000-gross-square-foot building will create open working space for research efforts pertaining to the design, assembly and testing of radar system components. The building will provide office space for 20 researchers and up to 60 graduate students, with supporting fabrication shops and test areas. Two anechoic chambers, one for low frequency research and one for high frequency research, will be installed within the test area. The estimated total project cost is \$15,800,000, with new State funds requested.
  - 14 Bizzell Memorial Library, Neustadt Wing Lower Level 1 Renovation: This project involves a complete renovation and modernization of approximately 18,000 gross square feet on the Lower Level 1 of the 1983 Neustadt Wing addition. The design supports collaborative student learning spaces, creates classroom and changeable work space areas and includes a variety of individual and group study areas including seminar space, group meeting areas, computer laboratory and facility research areas. The existing Bookmark Café will be renovated and customer seating areas expanded. Restrooms on the floor will also be remodeled and made ADA compliant. The estimated total project cost is \$6,650,000, with new State funds requested.
  - 15 Multi-Tenant Office Facility No. 4 at Research Campus (Four Partners Place): This project will provide approximately 75,000 square feet of space, including general office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the Research Campus. Also included in the new facility will be a Data Center which will consolidate the University's high performance and mission critical computing assets into a dedicated and secure facility. The new Data Center is intended to house the equipment for the OU Supercomputing Center for Education & Research (OSKER), Department of Physics and Astronomy high energy physics research, and Information Technology's Network Operations Center. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$36,500,000 to be funded from bond proceeds.
  - 16 Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place): This new four-story building will provide approximately 100,000 square feet of space, including general office space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$28,000,000 to be funded from bond proceeds.
  - 17 **Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place)**: **This building will provide approximately 75,000 square feet of space, including general office space and potentially wet lab space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$30,000,000 to be funded from bond proceeds.**



- 18 Donald W. Reynolds Performing Arts Center, Crawford Music Practice Wing Improvements and Addition: 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.
- 19 Scholars Walk/Asp Avenue Reconstruction: This project will reconstruct VanVleet Oval into a pedestrian mall north from Lindsey Street to tie into the Brooks Pedestrian Mall. The new mall, to be called Scholars Walk, will feature plaques recognizing the most outstanding honors received by the University's graduates. The first two statues honoring the University's most prominent faculty will also be included in this project. In addition, Asp Avenue between Brooks Mall and Lindsey Street will also be reconstructed to become a two-way street with on-street bus loading, staging, and parking as well as a cul-de-sac near Brooks Mall for a turn-around. To accommodate the anticipated improvements in these areas, it will be necessary to relocate the bus staging and transfer area from Asp Avenue and Brooks Street to a new location. Also, a portion of the Botany-Microbiology greenhouse facility will be demolished and the facility will be reconfigured. The estimated total project cost is \$10,300,000, with funding to be provided from private sources, bond proceeds and Section 13/New College funds.
- 20 Arezzo, Monastero Delle Clarisse di Santa Chiara: This project involves the extensive renovation of a former monastery in Arezzo, Italy, to create dormitory space for approximately 50 students in combinations of single and double occupancy rooms with bath facilities. The approximately 30,000-gross-square-foot building will also include three classrooms, a library, a dining facility and small kitchen. In addition, a faculty-in-residence apartment and limited administrative space will be created. The project will provide complete utility infrastructure including life safety systems. The exterior of the building will be restored and a new landscaped garden area will be created. Total costs for the renovation are anticipated to be approximately \$14,000,000, with funding from private and discretionary resources.
- 21 S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation: This project involves an approximately 20,000-gross-square-foot addition at Huston Huffman Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men's and women's locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000, with funding of \$5,000,000 from bonds supported by student facility fees and \$10,000,000 from other sources to be determined.
- 22 Utility Plant #4: This new utility plant is intended to augment the existing Chilled Water Plants 1 and 2. With the rapid growth of the campus, the existing plants are nearing full capacity and can no longer be expanded due to site and piping limitations. The new plant was originally identified as a need in the 1997 Norman Campus Utilities Master Plan. The plant will be centrally located just north of the Huston Huffman Center, and will provide chilled water, steam and electricity for expanding campus facilities. The estimated total project cost is \$73,000,000, with funding of \$72,250,000 from bond proceeds, and \$750,000 from chilled water assessment fees.
- 23 Catlett Music Center, Paul F. Sharp Concert Hall Organ: This project involves expansion of the Paul F. Sharp Concert Hall and associated renovations needed to allow for the installation of the University's Moller organ. Also included is the estimated cost to restore and install the organ (approximately \$5,000,000). The estimated total cost is \$16,000,000, with funding from private sources.



- 24 Oklahoma Memorial Union Market: This project involves renovation of the space formerly occupied by Wendy's to create a modern food services market, providing popular healthy meal, snack and beverage choices. The estimated total project cost is \$1,850,000, with funding from Food Services.
- 25 Oklahoma Memorial Union Technology Store: This project involves renovation of the space formerly occupied by the Union bookstore to create areas for computer and electronic device sales, accessory sales, support and service for devices. The project will include a training room for workshops and one-on-one training as well as open demonstration space to showcase innovative new technology for students and faculty. The estimated total project cost is \$2,000,000, with funding from discretionary University resources.
- 26 Acquisition of Property: The project will allow the University to facilitate the strategic and desirable acquisitions of real property as deemed necessary to support the mission of the University. The proposed total budget is \$10,000,000, with funding from bond proceeds and other sources.
- 27 Water Innovative Research Laboratory: The proposed new facility will serve as a visible front door to the University's water-related education, research and outreach programs, will showcase water conservation and expand community and global awareness. It will operate as center for collaborative investigative research, provide water-related public services and provide both student and public hands-on education and training. It is anticipated that the building may include offices, laboratories, laboratory support, a water quality testing facility, an active learning classroom, demonstration watershed, display and visualization technology, video-conferencing capabilities, and public learning spaces. The preliminary budget for total project costs is \$15,000,000. Funding for preliminary planning and design has been identified from University sources.
- 28 Headington Hall Student Housing: The proposed new facilities will house students and student athletes in a combination of two- and four-bed units totaling approximately 380 beds. The building is planned to be a mid-rise structure, with central dining, laundry facilities, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The total project cost is \$75,000,000. Funding will be provided through a combination of private and other Athletics Department funds and bond proceeds.
- 29 **Student Housing Expansion, Residential Colleges**: **The proposed project implements the first phase of a master plan to upgrade the University's aging housing facilities. The proposed new facilities will house approximately 600 students in a mix of room, suite, and semi-suite configurations. The project will include dining, faculty housing, student lounge areas, and other organizational and academic amenities utilizing the "Residential College" community model. The project will expand OU's existing housing options and attract more upperclassmen to on-campus housing by offering unique and highly attractive academic and social opportunities. Further, expansion of student housing facilities will help meet current market demand by reducing density in existing residence halls and adding resident advisor rooms and community spaces; and will address the significant demand for on-campus apartment beds among single upper-division and graduate students. The budget for the project is \$100,000,000 with funding identified from private sources and bond proceeds.**
- 30 **Physics and Astronomy Facilities**: **The proposed project will provide new research facilities for the Department of Physics and Astronomy to replace obsolete laboratories and laboratory support spaces within Nielsen Hall. The project will**

- include state-of-the-art National Institute of Standards and Technology standard research laboratories to support further current and future research efforts. The facility will also provide new office space and may include spaces for science display and classrooms. The preliminary budget is \$20,000,000 with funding from private sources and bond proceeds.
- 31 **Kaufman Hall and Gittinger Hall Improvements:** The academic buildings that house the Department of Modern Languages, Literatures and Linguistics and the Department English need exterior improvements to complement the established University of Oklahoma architectural vernacular. In addition, interior renovations are needed to create and improve student and faculty common areas for both departments. Construction projects may be developed utilizing a phased approach. The estimated total project cost is approximately \$10,000,000, with funding from private sources and bond proceeds.
- 32 **Cate Center #2 Renovation:** The Cate Center #2 project will convert this facility from residential to academic use. The renovated facility will house classrooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency egress, and replacement of HVAC and plumbing systems. An elevator will be added, new energy-efficient windows will be installed, and the building's roof will be replaced. The estimated project cost is \$8,000,000, with funding from bond proceeds.
- 33 **Storm-Hardened Shelters:** Multiple shelters will be constructed to provide storm refuge for residents of the University's student housing facilities. The estimated total project cost is \$12,000,000, with funding from bond proceeds.
- 34 **Stubbeman Place Improvements:** This two-story, multi-tenant building located on the west edge of OU's main campus near the residence halls is currently occupied predominantly by retail enterprises. Planned improvements include roof replacement with removal of the lower slope of the mansard roof, reconfiguring and landscaping the parking lot, installation of an irrigation system, burying utilities, and moving lower level storefronts on the east side to the front edge of the building. The estimated total project budget is \$3,500,000, with funding from bond proceeds.
- 35 **Campus Infrastructure, Reclaimed Water:** The existing effluent water tank located at the Jimmie Austin OU Golf Club is in need of replacement. The tank was constructed in 1943 and has numerous leaks and overall is deteriorated. The reclaimed water collected in the tank supplements campus-wide irrigation by reducing the load on other non-potable water sources. The estimated total cost is \$2,000,000, to be funded from bond proceeds.
- 36 **Parking Expansion (Garages):** New structured parking will be constructed to replace parking spaces lost to expansion of student housing. It is anticipated that approximately 1,000 spaces could be constructed. The estimated total project cost is \$17,000,000, to be funded from bond proceeds.
- 37 **Parking Expansion (Surface Lots):** This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$5,000,000 with funding from Parking and Transportation auxiliary funds and bond proceeds.
- 38 **Campus Streets and Drives:** This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$13,500,000 with funding from bond proceeds.

- 39 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (3) construct new air traffic control tower; (4) upgrade security camera system; (5) infrastructure development for north and/or south airport property; (6) update the airport master plan; (7) update the airport layout drawing; (8) expand Terminal Building parking; (9) reconstruct fuel lane and taxi lane adjacent to South Ramp; (10) improve drainage, (11) install/replace runway/taxiway lights and signs as necessary; and (12) other improvements and repairs. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds, as well as bond proceeds.
- 40 Bud Wilkinson House/Wagner Dining Hall Renovation: A study has been undertaken to assess the viability of repurposing these two buildings for other functions upon the relocation of student housing and dining to Headington Hall. The Athletic Academic Services program is proposed to be relocated from the second floor of the Gaylord Family-Oklahoma Memorial Stadium into Bud Wilkinson House. The existing 29,650 square foot building would be expanded to approximately 42,000 square feet to accommodate the program's current and future academic needs. The facility would also feature a central stairway and elevator, new façade, and upgrades to restrooms and mechanical and electrical systems. Wagner Dining Hall is proposed to be renovated into a banquet facility for use by the University O-Club and would also serve as a central study hall for student athletes. The remodel would include new interior finishes in the dining area, new equipment designed for catered events in the kitchen, new restrooms, and new mechanical and electrical systems. The estimated total project cost is \$14,000,000. Funding for preliminary planning has been identified from Athletics Department sources.
- 41 Jimmie Austin OU Golf Club Improvements: This project provides a variety of improvements for the Jimmie Austin Golf Course. Improvements include a relocated maintenance facility, new clubhouse, residential cottages and various course and practice area renovations. Also included are much needed projects to upgrade the irrigation system infrastructure and to repair erosion problems in Bishop Creek and adjoining holes. The project will be developed incrementally over an extended time period. The initial project phase is estimated to cost approximately \$10,000,000 with funding from private sources and bond proceeds.
- 42 Charlie Coe Golf Learning Center and Team Practice Facilities: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice area. The estimated total project cost is \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 43 McClendon Center Academic and Administrative Area Refurbishment (Stadium Phase VII): Carpeting, wall covering and painting throughout the McClendon Center for Intercollegiate Athletics in the Gaylord Family-Oklahoma Memorial Stadium north end zone, are now nearly eleven years old, showing signs of wear and need to be replaced. The McClendon Center houses Athletics administrative offices and the Prentice Gault Academic Center, as well as some offices and support spaces for coaches of some of the sports programs. The estimated total project cost is \$2,500,000, with funding to be provided from Athletics Department capital accounts.

- 44 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, and team facilities at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 45 Softball Facility Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvements at the Softball Facility, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 46 Varsity Rowing Practice Center: Plans call for construction of an approximately 24,000-square-foot building to provide space to house indoor practice facilities for the women's intercollegiate rowing team and to consolidate various Athletics Department storage needs. The rowing team facilities will include a rowing tank, team room and meeting spaces, a workout area, lockers/showers, and storage and laundry areas. The proposed new facility is estimated to require a total project budget of approximately \$6,500,000, with funding to be provided from private funds within Athletics Department capital accounts.
- 47 Boathouse: The proposed new boathouse will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 48 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2013-14: This project involves the expenditure of \$1,842,930 in FY 2014 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 49 **Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2014-15**: This project involves the expenditure of \$2,756,107 in FY 2015 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE,  
NORMAN CAMPUS
- 50 **Bizzell Memorial Library Master Plan Project(s)**: The Bizzell Memorial Library Master Plan Study has developed a series of phased projects to bring the library to the forefront as a crossroads leader for intellectual and research study at the University of Oklahoma and the world community at large. A phased renovation of the entire 336,000 square foot facility will be required to achieve the desired mix of collaborative, research, reading, seminar, technology and collection storage spaces,

**with special attention given to preserve the National Historic Landmark status of the original 1928 building. The project will replace and update the facility's major mechanical, electrical and data systems to support the new and expanded programs and to address the some deferred maintenance issues with the building's envelope. The estimated total project cost is \$70,000,000.**

- 51 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices, by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.
- 52 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 53 Repository of Art, Public Affairs and History Collections: This proposed new 15,000-gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Mass Communications and Journalism, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.
- 54 Cate Center Residence Halls Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$800,000.
- 55 Biological Sciences Building: Many of the teaching and research facilities utilized by the departments of Biology and Microbiology and Plant Biology, and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.
- 56 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and



- handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 57 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 58 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.
- 59 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has deeded to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 60 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 61 School of Art Facilities at Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 62 College of Continuing Education Office Building: A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.

- 63 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary to modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 64 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the OUHSC campus including the Biomedical Sciences Building, Library and College of Public Health Building. At the time of their completion, several buildings on campus were not required by code to have full fire protection systems. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,000,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations: This project involves academic and administrative construction and renovation projects campus wide. Projects include expansion of College of Pharmacy academic and faculty space, and renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The estimated total project cost is \$6,010,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Academic and Administrative Equipment: This project involves the purchase of academic and administrative equipment, including instructional, research and clinical equipment as well as moveable interior furnishings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. Equipment will be purchased for the Colleges of Allied Health, Public Health, Dentistry, Medicine, Nursing, and Pharmacy; for the Stanton L. Young Biomedical Research Center and the Information Technology department. The estimated total project cost is \$2,234,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. The priorities established under Phases VI-VIII will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.
- 5 Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel, Phases I & II: This project involves renovation and reconfiguration of the clinical and administrative areas of the Dental Clinical Sciences Building to be completed in three phases. This is in response to new accreditation standards that support a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture. Furthermore, areas of the first floor will be renovated to create additional classrooms and student locker and gathering areas. Phase I renovated the clinical and teaching areas of the third floor and created additional classrooms and student locker and gathering areas



on the first floor for approximately \$12,100,000. Phase II will renovate the clinical and teaching areas of the second and fourth floors for approximately \$4,102,000 and Phase III will renovate the faculty and administrative areas of the fifth floor for approximately \$4,574,000. The estimated total project cost is \$20,776,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

## II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 6 Peggy and Charles Stephenson Cancer Center: This project involves the construction of the Peggy and Charles Stephenson Cancer Center for adults and a separate facility for children at a total project cost of \$137,500,000. The seven-story, 213,000 gross square feet adult facility is complete. Minor construction and installation of the Proton Therapy Center equipment and other minor purchases will be necessary using project funds through the Fall of 2013. The facility houses multi-disciplinary clinics, infusion center, space for clinical trials, Radiation Oncology including the Proton Therapy Center with two vaults (one shelled), imaging and related ancillary diagnostic and treatment services, patient education space, conference rooms, and building support spaces. The 24,600 gross square feet shelled space for the pediatric cancer facility at the OU Children's Physicians Building is complete. Funding for the Peggy and Charles Stephenson Cancer Center includes bond proceeds supported by the State Tobacco Tax, State appropriations, 2005 OCIA Bond Issue and from private, University and/or other sources. The separately funded pediatric facility involves the use of State appropriated funds and departmental or other funds.
- 7 Harold Hamm Diabetes Center Renovation: This project involves renovation of the Harold Hamm Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate the Harold Hamm Diabetes Center clinics. Previous phases have been completed renovating 9,400 square feet of clinical space on the 1<sup>st</sup> and 2<sup>nd</sup> floors. Current plans will renovate 12,100 square feet on the 1<sup>st</sup> and 3<sup>rd</sup> floors and improve the North entrance walkways and driveway. Additional phases will be planned in coordination with needs. The estimated total project cost is \$2,500,000 with funding from State and/or other funds.
- 8 Basic Sciences Education Building Air Entrainment Project: This project will correct deficiencies associated with exhaust stacks located on the roof of the Basic Sciences Education Building (BSEB). The exhaust stacks on the roof of the BSEB may not properly prevent reentry of the exhausted gases from chemical and biological hoods and other sources. An architectural and engineering study recommended modifications and options that are currently under review. The total cost is estimated not to exceed \$1,000,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 9 Rogers Building 5<sup>th</sup> Floor Remodel for IT Office Space: This project involves purchasing furniture and equipment to outfit the new office space on the 5<sup>th</sup> floor of the Rogers Building for Information Technology. Currently IT occupies office space in several locations across the campus. This project will address current space challenges and facilitate the consolidation of IT office space into a single location, fostering an improved collaborative environment to better serve the campus community. Specifically, this project brings IT Applications Services together with IT Operations, Engineering and Security. The estimated total project cost is \$600,000 with funding from University funds and IT Reserves.

- 10 Academic Office Building: This project involves the construction of an academic office building with a total of 150,000 gross square feet to accommodate the critical administrative office space needs of the College of Medicine. The project also includes a 400 space covered parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$58,000,000. Funding in the amount of \$3,000,000 is proposed from Departmental funds and \$55,000,000 from the University Hospitals Authority and Trust funds.
- 11 Asset Preservation Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, up-grade of fire alarm systems, replacement of the floor in the Stanton L. Young Biomedical Research Center North BSL3 lab, restroom remodels and upgrades, and containment and removal of asbestos. The estimated total cost is \$14,616,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. A five year plan is being implemented to address high priority building improvements with Section 13 and New College Funds and institutional funds. This includes the use of \$2,757,000 in previous years Section 13 and New College Funds.
- 12 **Campus Network/Telecommunications Infrastructure Upgrades**: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes the purchase of equipment and software to maintain, refresh and manage data growth within the IT Data Center; to maintain and refresh existing IT campus data network; to refresh existing servers and accommodate new server growth; to refresh existing disk storage and accommodate data storage growth; and refresh and expand the existing campus voice network system. Equipment will be purchased for firewalls, spans & taps, security & network intrusion detection, load balancers, DNS/DHCP, operational tools, lab hardware, VPN/UAC, network access controller, network chassis, servers, data storage, and video conferencing. The estimated total project cost is \$20,493,000, with \$20,093,000 funded from Information Technologies reserve and Digicom Service Unit. Funding in the amount of \$400,000 is proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 13 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion garage and other parking areas across campus, funds permitting. The estimated total project cost is \$500,000 with funding from OU Parking and Transportation parking reserves.
- 14 Reproductive Endocrinology Clinic Build-Out: This project involves the build-out of approximately 15,000 square feet at the Health Sciences Center University Research Park. The finished space will be utilized by the OU Physicians Reproductive Endocrinology Clinic as clinical/exam space. The estimated total project cost is \$1,750,000 with funding from University sources.
- 15 Price College of Business MBA Program: This project involves renovating space at the University Research Park to support the Price College of Business' professional MBA program, executive education, and other College activities. The renovation of this space will increase capacity in the conference facilities and will upgrade technology equipment and furnishings which will extend the features of the

**conference facility and will generate additional rental income. The estimated total project cost is \$600,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.**

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 16 **Dermatology Clinic Expansion:** This project involves renovation of the **Dermatology Clinic building by adding 13 new examination rooms and three surgical procedure rooms. The renovations will reconfigure existing space to create a more effective use of the space and improve the efficiency of patient flow. The project will provide additional patient treatment space necessary for current patient care needs and allow for future growth of the clinical workload. The estimated total project cost is \$2,939,000, with funding from University Hospitals Authority and Trust.**
- 17 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Public Health Building. The 365 seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$1,700,000.
- 18 Operations Center: This project involves the construction of a 42,100 gross square feet facility. The facility will house OUHSC Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$6,200,000.
- 19 East Parking Structure: This project involves the construction of a 750 space parking structure on the east side of the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$12,000,000.
- 20 David L Boren Student Union 4<sup>th</sup> Floor Addition: This project involves the construction of a fourth floor addition consisting of approximately 12,000 gross square feet at the David L. Boren Student Union. The fourth floor addition will be constructed to accommodate additional student service's needs. The estimated total project cost is \$3,000,000. The funding involves the use of bond proceeds supported by a student facility fee.
- 21 Biomedical Sciences Building Laboratory Modernization Project: This project involves the renovation of approximately 30,000 square feet in the Biomedical Sciences Building. The renovations will eliminate inefficient 1970's design and construction features, including single pane exterior glazing, perimeter racetrack hallways, and non-modular laboratory design. The project will improve the energy efficiency of the building and provide much needed additional renovated laboratory space with increased space and operational efficiencies. The estimated total project cost is \$6,000,000.
- 22 College of Nursing Building Upgrades: This project involves purchasing equipment, desks, chairs, and cabling for the College of Nursing Building. These updates are necessary to provide Nursing students with an up-to-date learning environment in order to properly prepare the students of today for the career of tomorrow. All distance education rooms, classrooms and multimedia rooms in the College of Nursing Building are in need of permanent projection screens, fixed furniture with adequate electrical

connections to power laptops, mounted projectors connected to lectern podiums, distance education equipment, cameras, and codecs. The estimated total project cost is \$12,000,000.

- 23 G. Rainey Williams Pavilion Renovation and Modernization: This project involves the renovation of approximately 129,000 square feet of academic office space and expansion and modernization of restrooms in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$4,400,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the University of Oklahoma - Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including the addition of a small kitchenette, conference room expansion and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment will involve offices, research laboratories, and video technology. The estimated total project cost is \$1,691,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include covering switchyard and condition space as well as replacement of 25 to 36-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes window replacement in building 1, roof replacement on several buildings, fire alarm system upgrade, rebuilding of older PAUs (primary air units) in the main building, asbestos abatement, water pipe replacement, building pressurization and humidity control, equipment replacement in Family Medicine, parking lots, carpet replacement, remodel restrooms, replacing amplifiers, strobe exhaust system, and all smoke detectors. The estimated total cost is \$8,342,000, with funding from bond issues or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 Wayman Tisdale Specialty Health Clinic: This project involved the construction of a 45,500 gross square feet building at an estimated total cost of \$18,700,000. The clinic is complete and located in the North Tulsa area to expand medical care. A portion of the 2<sup>nd</sup> floor will be built out and the facility generator will be relocated at a later point in time at an estimated total cost of \$2,800,000, included in the funding. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX, \$2,875,000 from 2007 state legislation, \$13,000,000 from private donations, \$1,000,000 from an emergency medicine grant, and \$325,000 in other funds to be determined.
- 4 OU Physicians Clinical Facilities: This project involves the renovation and updating of clinical facilities and the furniture, fixtures, and equipment within these areas as needed from the wear of heavy patient traffic as well as clinical space usage being renovated due to a change in the clinical specialty needs. Clinical funds will be used to fund these projects as identified. The estimated total cost is \$2,000,000 over 5 years.
- 5 School of Community Medicine Facilities: This project involves the development of 16,000 gross square feet for a Simulation Center. The Simulation Center will allow for a complete range of simulations in multiple settings, including standardized patients, human patient simulators, task trainers, computer-based and web-based instruction, Virtual Reality Trainers, and other simulated environments. This will involve an integrated computer and video management system to allow for data collection and analysis for the simulated learning experiences. The Center will be used to educate first

and second-year medical students, Physician Assistant students, residents, and students in nursing and pharmacy. The estimated total project cost is \$6,800,000. The funding plan involves Foundation and/or School of Community Medicine funds.

### III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 6 Digital Radiography (DR) Unit: This project would purchase and install a digital radiograph with a PACS unit in laboratory space allotted to the Department of Medical Imaging and Radiation Sciences, Tulsa, to replace an outdated unit. The radiography faculty use diagnostic radiographic units and phantoms to teach basic physics, positioning and techniques to students. The current laboratory has an outdated single unit. This unit does not have digital capabilities. Digital imaging is a standard format in the clinical affiliates of the program. A digital unit for teaching is needed to allow students to transition from laboratory practice to affiliate clinical practicum easier and successfully. The College of Allied Health in Tulsa is requesting an up-to-date integrated digital radiography (DR) unit to replace the current out dated unit. No additional shielding is required. The estimated total project cost is \$96,000.
- 7 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot, cooling tower screen, and a landscape garden. The pedestrian pathway will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost is \$1,500,000.
- 8 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks and improved signage. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$400,000 with funding from Foundation funds.
- 9 Library Phase II: Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, and keeping with the OU-Tulsa Campus Plan, an anticipated 20,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. These features would include additional learning clusters and Commons space for students; an information literacy computer lab to keep pace with the library's expanding educational role on campus; an educational technology center to help faculty and students more fully adopt and better utilize distance education technologies; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; office space for traveling faculty from Norman and Oklahoma City; improved writing center facilities; and a full-featured library café and reading nook. The estimated total cost is \$7,575,000 with funding from other sources.
- 10 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000.



Architectural Firms	Location
ADG, Inc.	Oklahoma City
Architects in Partnership, LLC	Norman
Barrett L. Williamson Architects	Norman
BKL, Inc.	Oklahoma City
Bockus Payne Associates Architects	Oklahoma City
C.H. Guernsey & Company	Oklahoma City
Cavin Design Group	Oklahoma City
Childers Architects	Fort Smith, AR
Crafton, Tull & Associates, Inc.	Tulsa
Cyntergy AEC	Tulsa
Design Architects Plus, Inc.	Oklahoma City
Elliott + Associates Architects	Oklahoma City
Frankfurt-Short-Bruza Associates	Oklahoma City
Fritz Baily, P.C.	Tulsa
GH2 Architects, LLC	Tulsa
Graber & Associates, PC	Tulsa
GSB, Inc.	Oklahoma City
Hornbeek Blatt Architects P. C.	Edmond
HSE Architects, PLLC	Oklahoma City
JHBR, Inc.	Oklahoma City
Kinslow, Keith & Todd, Inc.	Tulsa
Krittenbrink Architecture	Norman
KSQ Architects, PC	Tulsa
Leidos Engineering, LLC	Oklahoma City
Lockeby & Associates, Inc.	Little Rock, AR
LWPB Architecture	Oklahoma City
MA+ Architecture, LLC	Oklahoma City
Mass Architects, Inc.	Oklahoma City
McFarland Architects, PC	Tulsa
Miles Associates, Inc.	Oklahoma City
MODA Architecture, Inc.	Oklahoma City
Newcomb Associates, Architects, & Engineers, Inc.	Oklahoma City
One Architecture, LLC dba 1Architecture	Tulsa
Pinnacle Design Group, LLC	Norman
Populous, Inc.	Kansas City, MO
Quinn McAllister Architects	Midwest City
Rees Associates, Inc.	Oklahoma City
Renaissance Architects + Engineers	Oklahoma City
Selser Schaefer Architects	Tulsa
Spur Design	Oklahoma City
Studio Architecture, P. C.	Oklahoma City
TAP/ The Architectural Partnership	Oklahoma City
The Broussard Group, Inc. dba TBG Partners	Austin, TX
The McKinney Partnership Architects	Norman
The Small Group, LLC	Edmond
The Stacy Group	Edmond
TriArch, PLC	Tulsa

<u>Civil Engineering and Surveying Firms</u>	<u>Location</u>
ADG, Inc.	Oklahoma City
BKL, Inc.	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
Cabbiness Engineering, LLC	Norman
Cardinal Engineering/Lemke Land Surveying	Norman
CEC Corporation	Oklahoma City
Cedar Creek Consulting, Inc	Oklahoma City
Crafton, Tull & Associates, Inc.	Oklahoma City
Cyntergy AEC	Tulsa
Dewberry Engineers, Inc.	Tulsa
Envirotech Engineering & Consulting	Enid
Garver, LLC	Norman
Horan, Carroll, and Associates, Inc.	Oklahoma City
Johnson & Associates, Inc.	Oklahoma City
LBR Inc.	Stillwater
Leidos Engineering, LLC	Oklahoma City
O.J.C. CO.	Tulsa
Poe & Associates, Inc.	Oklahoma City
Wallace Engineering-Structural Consultants, Inc.	Tulsa

<u>Mechanical and Electrical Engineering Firms</u>	<u>Location</u>
ADG, Inc.	Oklahoma City
Alvine Engineering	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
CEC Corporation	Oklahoma City
Crafton, Tull & Associates, Inc.	Tulsa
Cyntergy AEC	Tulsa
Determan Scheirman, Inc.	Oklahoma City
EDA/mep/lc	Tulsa
Flynt & Kallenberger, Inc.	Broken Arrow
Fosdick & Hilmer, Inc.	Norman
Frankfurt-Short-Bruza Associates	Oklahoma City
Garver, LLC	Norman
Leidos Engineering, LLC	Oklahoma City
Phillips & Bacon, Inc.	Tulsa
Project Solutions Engineering, Inc.	Choctaw
PSA Consulting Engineers, Inc.	Oklahoma City
Ross Engineering, LLC	Oklahoma City

<u>Structural Engineering Firms</u>	<u>Location</u>
CEC Corporation	Oklahoma City
Crafton, Tull & Associates, Inc.	Tulsa
Cyntergy AEC	Tulsa
Frankfurt-Short-Bruza Associates	Oklahoma City
Garver, LLC	Norman
Kirkpatrick Forest Curtis, PC (KFC)	Oklahoma City
Leidos Engineering, LLC	Oklahoma City
O.J.C. Co.	Tulsa
Wallace Engineering-Structural Consultants, Inc.	Tulsa
Zahl-Ford, Inc.	Oklahoma City



**EXHIBIT I**

<u>Environmental Engineering Firms</u>	<u>Location</u>
C. H. Guernsey & Company	Oklahoma City
Cardinal Engineering/ Lemke Land Surv	Norman
CEC Corporation	Oklahoma City
Envirotech Engineering & Consulting	Enid
Garver, LLC	Norman
GMR & Associates	Oklahoma City
Leidos Engineering, LLC	Oklahoma City
Poe & Associates, Inc.	Oklahoma City
Terracon Consultants, Inc.	Oklahoma City

<u>Construction Management Firms</u>	<u>Location</u>
Anderson & House, Inc.	Oklahoma City
Construction Unlimited, LLC	Oklahoma City
Cowen Construction	Tulsa
HGL Construction	Midwest City
JE Dunn	Oklahoma City
L.D. Kerns Contractors	Jenks
Lippert Bros., Inc.	Oklahoma City
Manhattan Construction Company	Oklahoma City
Nabholz Construction Services	Oklahoma City
Schilt Management Services, Inc.	Pryor
Sexton Construction, LLC	Oklahoma City
The Ross Group Construction Corp.	Oklahoma City
Waldrop Construction, Inc.	Oklahoma City

A RESOLUTION OF THE REGENTS OF THE  
UNIVERSITY OF OKLAHOMA, APPROVING THE  
CLEVELAND COUNTY HAZARD MITIGATION PLAN.

- § 1. WHEREAS, the University of Oklahoma participates in the Multi-Hazard Mitigation Plan for Cleveland County and said plan is due updating; and
- § 2. WHEREAS, FEMA requires the County Hazard Mitigation Plan to be updated and readopted every five years by each participating jurisdiction in Cleveland County; and
- § 3. WHEREAS, FEMA requires such a plan to be in place in order to retain eligibility for Hazard Mitigation Funding from the State of Oklahoma Emergency Management Agency; and
- § 4. WHEREAS, the Cleveland County Commissioners have funded the process of updating the Cleveland County Multi-Hazard Mitigation Plan by a third party vendor and City Staff has submitted hazards and mitigation solutions that are included in the Plan; and

**NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE  
UNIVERSITY OF OKLAHOMA:**

- § 10. That the Cleveland County Hazard Mitigation Plan is adopted in order to comply with FEMA requirements and in order to retain eligibility for Hazard Mitigation Funding from the State of Oklahoma Emergency Management Agency.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Tom Clark, Chairman

ATTEST:

\_\_\_\_\_  
Chris Purcell, Executive Secretary

ACADEMIC PROMOTIONS  
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Communication Sciences and Disorders

Sarah S. Buckingham to Professor  
Mary A. Hudson to Associate Professor  
Andrew B. John to Associate Professor  
Mona Ryan to Clinical Associate Professor

Medical Imaging and Radiation Sciences

Jennifer Bagley to Associate Professor

COLLEGE OF DENTISTRY

Oral Diagnosis and Radiology

Douglas P. Rockwood to Associate Professor

Periodontics

Harold Douglas Hall to Clinical Associate Professor

COLLEGE OF MEDICINE

Cell Biology

Ralf Janknecht to Professor  
S. Abbas Shobeiri to Adjunct Professor

Family and Preventive Medicine

Toney Welborn to Associate Professor

Geriatrics

Zoltan I. Ungvari to Professor

Medicine

Kathleen Barbour to Clinical Assistant Professor  
Christopher Candler to Professor  
Jean Keddisi to Professor  
Shubam Pant to Associate Professor

Neurology

Calin Prodan to Professor

Obstetrics and Gynecology

Elisa Crouse to Associate Professor  
Lydia Nightingale to Associate Professor  
Lieschen Quiroz to Associate Professor  
S. Abbas Shobeiri to Professor  
Andrew Wagner to Associate Professor  
Marvin Williams to Associate Professor

Orthopedic Surgery and Rehabilitation

Sheila Algan to Clinical Associate Professor

Otorhinolaryngology

Nilesh Vasani to Associate Professor

Pathology

Gregory Blakey to Associate Professor  
William Kern III to Professor

Pediatrics

Jamie L. Miller to Adjunct Professor  
Umakumaran Ponniah to Associate Professor

Physiology

Isaac Rutel to Adjunct Associate Professor  
Zoltan I. Ungvari to Adjunct Professor

Psychiatry and Behavioral Sciences

Erin Koos to Clinical Assistant Professor

Radiation Oncology

Imad Ali to Clinical Associate Professor

Radiological Sciences

Isaac Rutel to Associate Professor

Urology

Amy B. Wisniewski to Professor

COLLEGE OF MEDICINE, TULSA

Psychiatry, Tulsa

Bryan Touchet to Professor

COLLEGE OF NURSING

Nursing

Kathryn Konrad to Assistant Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Susan E. Conway to Professor  
Jamie L. Miller to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Janis E. Campbell to Associate Professor of Research

Health Promotion Sciences

Valerie Blue Bird Jernigan to Associate Professor

ACADEMIC PROMOTIONS  
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Anthony J. Cricchio to Associate Professor

Interior Design

Elizabeth F. Pober to Associate Professor

Regional and City Planning

Guoqiang Shen to Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Kristin L. Dowell to Associate Professor

Biology

Rosemary Knapp to Professor

Richard E. Broughton to Professor

Jeffrey F. Kelly to Professor

Chemistry and Biochemistry

Robert H. Cichewicz to Professor

History

Joshua A. Piker to Professor

History of Science

Piers J. Hale to Associate Professor

Library and Information Studies

Kelvin L. White to Associate Professor

Mathematics

Max B. Forester to Professor

Nikola P. Petrov to Professor

Ameya Pitale to Associate Professor

Microbiology and Plant Biology

Elizabeth A. Karr-Harris to Associate Professor

Boris Wawrik to Associate Professor

Modern Languages, Literatures, and Linguistics

Stephanie M. Hom to Associate Professor

Oklahoma Biological Survey

Richard E. Broughton to Professor

Jeffrey F. Kelly to Professor

Psychology

Ryan P. Brown to Professor

M. Shane Connelly to Professor

Eric A. Day to Professor

Religious Studies

Erik C. Braun to Associate Professor  
Nina E. Livesey to Associate Professor

Social Work

Lori D. Franklin to Associate Professor

Sociology

Loretta E. Bass to Professor  
Meredith Worthen to Associate Professor

Women's and Gender Studies

Jill Irvine to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability

Laurel C. Smith to Associate Professor

Meteorology

Xuguang Wang to Associate Professor

COLLEGE OF BUSINESS

Management and Entrepreneurship

Bret H. Bradley to Associate Professor  
Jeremy C. Short to Professor

COLLEGE OF EARTH AND ENERGY

Petroleum and Geological Engineering

Deepak Devegowda to Associate Professor  
Ramadan Ahmed to Associate Professor

COLLEGE OF ENGINEERING

Computer Science

Qi Cheng to Professor  
Christopher E. Weaver to Associate Professor

COLLEGE OF FINE ARTS

Art and Art History

Bernard P. Roddy to Associate Professor  
Kenneth Haltman to Professor  
Cedar Marie to Associate Professor

Drama

Thomas E. Orr to Professor

Music

Rodney F. Ackmann to Associate Professor  
Roland C. Barrett to Professor

Jeongwon Ham to Professor  
Sanna F. Pederson to Professor  
Suzanne M. Tirk to Associate Professor

**HONORS COLLEGE**

Robert D. Lifset to Associate Professor  
Laurel C. Smith to Associate Professor

**COLLEGE OF JOURNALISM AND MASS COMMUNICATION**

Meta G. Carstarphen to Professor

**COLLEGE OF LIBERAL STUDIES**

Nina E. Livesey to Associate Professor

**PROVOST DIRECT**

Michele A. Eodice to Professor

**UNIVERSITY LIBRARIES**

Thomas D. Steele to Associate Professor  
Christina M. Kulp to Associate Professor