

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
SEPTEMBER 14, 2016**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
SEPTEMBER 14, 2016**

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 OU-Tulsa Schusterman Center in Tulsa, Oklahoma, at 2:38 p.m. on September 14, 2016.

The following Regents were present: Max Weitzenhoffer, Chairman of the Board, presiding; Regents Clayton I. Bennett, Kirk Humphreys, Bill W. Burgess, Jr., Renzi Stone and Phil B. Albert. Regent Leslie J. Rainbolt-Forbes, M.D., joined the meeting after it began.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost – Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; OU-Tulsa President John Schumann, M.D.; Vice Presidents Catherine Bishop, Joe Castiglione, Loretta Early, Tripp Hall, Nicholas Hathaway and Ken Rowe; Clive Mander, Director of Internal Auditing; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University was Dr. John McArthur, President of the University.

Attending the meeting from Rogers State University was 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 September 13, 2016, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Humphreys moved approval of the minutes of the regular meeting held June 21, 2016 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bennett, Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

## **CAMERON UNIVERSITY**

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

President McArthur pointed out an informational packet he brought for the Regents called “Cameron at a Glance”. It contains instructive items aligned along the University’s higher education purposes of access, affordability, accountability, attainment and engagement. He highlighted two of those areas: first, degree attainment. The University awarded 938 degrees in this year, 182 at the graduate level, the most in the institution’s history. In the engagement area, the University’s Veterans Affairs coordinator, Vicki Henson, received the Diana Davis Service Award for Excellence from the Western Association of Veterans Education Specialists in August. As an institution, the University was ranked as one of 45 of the top military friendly college in America, also in August. Being located next to Fort Sill, the administration is very proud of that designation in support of our soldiers. Another recognition is that Cameron was named as one of the 10 institutions

in the country included on the inaugural Excellence in Assessment list for the University's work to comprehensively assess student learning and outcomes as a means to drive internal improvement and advance student success. The Association of Public and Land Grant Universities, the American Association of State Colleges and Universities, and the Association of American Colleges and Universities recognized these 10 institutions around the country. Finally, the President reported on two recent gifts to the University. The Priddy Foundation of Wichita Falls provided a \$200,000 gift toward the addition of biology and chemistry labs at the Duncan campus. As well, Virginia Mitchell added \$150,000 to scholarships she and her late husband Glen have funded, bringing that total to \$650,000, to support graduates from Cotton and Tillman counties. Some of that money has already gone to good use, as the University had a student who was admitted, had started to enroll and had a financial reversal causing her to drop out. Now she is a Mitchell Scholarship recipient, that is a full ride scholarship, she is enrolled and doing a great job after her first round of exams. That is a difference that a donor has made in one person's life.

Regent Rainbolt-Forbes joined the meeting at this point.

## **CONTRACTS AND GRANTS – CU**

In accordance with Board 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 below.

### Student Support Services:

Grantor:	U.S. Department of Education	
Award Period:	9/1/16 - 8/31/17	\$ 386,995
Performance Period:	9/1/15 - 8/31/20	\$ 1,934,975
Remainder:	9/1/17 - 8/31/20	\$ 1,160,985

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic university requirements, and serves to motivate students toward the successful completion of their post-secondary educations. The SSS program may also provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services provided by the program include:

- Instruction in basic study skills
- Tutorial services
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions, graduate and professional programs
- Information about career options
- Mentoring
- Special services for students with limited English proficiency

- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

Upward Bound:

Grantor:	U.S. Department of Education	
Award Period:	9/1/16 - 8/31/17	\$ 296,334
Performance Period:	9/1/12 - 8/31/17	\$1,466,172
Remainder:		\$ 0

Program Purpose: Upward Bound provides fundamental support to participants in their preparations for university entrance. The program provides opportunities for participants to succeed in pre-universities performance and ultimately in higher education pursuits. Upward Bound serves high school students preparing to enter postsecondary education who come from low-income families or from families in which neither parent holds a bachelors degree. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. All Upward Bound projects must provide instruction in math, laboratory science, composition, literature, and foreign language.

Program services include:

- Instruction in reading, writing, study skills, and other subjects necessary for success in education beyond high school
- Academic, financial, or personal counseling
- Exposure to academic programs and cultural events
- Tutorial services
- Mentoring programs
- Information on postsecondary education opportunities
- Assistance in completing university entrance and financial aid applications
- Assistance in preparing for university entrance exams
- Work study positions to expose participants to careers requiring a postsecondary degree

Talent Search/Open Doors:

Grantor:	U.S. Department of Education	
Award Period:	9/1/16 - 8/31/17	\$ 361,440
Performance period:	9/1/16 - 8/31/21	\$ 1,807,200
Remainder:	9/1/17 - 8/31/21	\$ 1,445,760

Program Purpose: The Talent Search/Open Doors program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to the postsecondary schools of their choosing. Talent Search also serves high school dropouts by encouraging them to re-enter the educational system and complete their educations. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in the postsecondary education institutions of their choosing.

Services provided by the program:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams
- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

President McArthur recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	9/1/16 - 8/31/17	\$386,995
Upward Bound	U.S. Dept. of Education	9/1/16 - 8/31/17	\$296,334
Talent Search Program	U.S. Dept. of Education	9/1/16 - 8/31/17	\$361,440

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

### **CAMERON PARK SEWER REPAIR – CU**

The sewer line that runs through Cameron Park is the original sewer line with an estimated installation date in the 1930's. This is the main sewer line for the western part of the Lawton campus. The line began backing up and it was discovered the line had collapsed in several areas. After consulting with City of Lawton officials, it was determined the line should be replaced.

Due to the inherent nature of the project and the beginning of the fall semester, it was necessary to obtain the Chairman's approval to proceed with the project prior to the September Board meeting. Estimates were provided by two companies with the lower bid selected. The project is currently underway with funding provided through Section 13 Offset funds.

President McArthur recommended the Board of Regents ratify Chairman Weitzenhoffer's authorization previously provided for the President or his designee to award a contract for replacement of the sewer line in Cameron Park. The total amount of the contract(s) awarded will not exceed \$175,000.

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

**EASEMENT FOR CU-DUNCAN DRIVEWAY – CU**

On December 14, 2004, the Duncan Economic Development Trust Authority and the Duncan City Council transferred ownership of real property and improvements to the Board of Regents for The University of Oklahoma. This property became Cameron University – Duncan. The Board of Regents accepted this transfer at the January 25 – 26, 2005 meeting with appropriate filing of a Warranty Deed on April 6, 2005.

The adjoining property belongs to the Duncan Area Economic Development Foundation. Their intent is to build a business incubator in support of regional economic development. The Foundation has requested an easement from Cameron University to build a driveway on the edge of the CU-Duncan campus. The driveway will not interfere with CU-Duncan operations and granting the easement will foster further support among Cameron, the Foundation, and the Duncan community. Moreover, the close proximity of the incubator will provide Cameron students with internship and externship opportunities at a convenient location.

The Board is asked to approve the granting of a driveway easement to the Duncan Area Economic Development Foundation as described below. A drawing of the easement area along with a draft of the easement document is attached hereto as Exhibit A. The complete cost of construction, upkeep and maintenance of the driveway will be maintained by the Duncan Area Economic Development Foundation.

**Driveway Easement Legal Description:**

A tract of land lying in the Northeast Quarter of Section 12, Township 1 South, Range 8 West of the Indian Meridian, Stephens County, Oklahoma being more particularly described as follows:

COMMENCING at the northeast corner of the northeast quarter of Section 12, Township 1 South, Range 8 West, I.M., Stephens County, Oklahoma;  
THENCE S45°00'00" W a distance of 35.41 feet to a point;  
THENCE S 07°01'54" W a distance of 82.53 feet to a point;  
THENCE in a southeasterly direction along a curve to the left having a radius of 370.00 feet with a (chord bearing of S 14°43'45" E and chord distance of 189.11 feet) distance of 191.24 feet to a point;  
THENCE S 29°32'09" E a distance of 203.96 feet to a point on the east boundary of Cameron University property described by warranty deed recorded in Book 3128, Page 111;  
THENCE S 00°04'18" W along said east boundary a distance of 152.37 feet to a point being the southeast corner of said property;  
THENCE S 89°56'49" W along the south boundary of said property a distance of 60.00 feet to a point;  
THENCE N 00°04'18" E a distance of 38.86 feet to a point;  
THENCE in a northwesterly direction along a curve to the left having a radius of 370.00 feet with a (chord bearing of N 14°43'55" W and a chord distance of 189.08 feet) a distance of 191.20 feet to a point;  
THENCE N 29°32'09" W a distance of 90.32 feet to a point;  
THENCE in a northwesterly direction along a curve to the right having a radius of 430.00 feet with a (chord bearing of N 14°44'04" W and a chord distance of 219.70 feet) a distance of 222.16 feet to a point;  
THENCE N 06°52'54" W a distance of 82.60 feet to a point;  
THENCE N 45°00'00" W a distance of 34.90 feet to a point on the south right of way line of Bois D'Arc Avenue;  
THENCE N 89°53'04" E along said right of way a distance of 129.72 feet to the point of beginning.



Said tract of land containing 41,986.53 square feet or 0.96 Acres more or less.

President McArthur recommended the Board of Regents:

- I. Approve the granting of an easement to the Duncan Area Economic Development Foundation for construction of a driveway described above; and
- II. Authorize the President or his designee to execute the easement document.

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

## **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

### **APPOINTMENT(S)**

Budhathoki, Parshuram, Assistant Professor, tenure track, Department of Mathematical Sciences, annualized rate of \$46,000 for 10 months paid over 12 months (\$3,833.33 per month) effective August 4, 2016.

Ph.D., Florida State University  
M.S., Florida State University  
M.Sc., Tribhuvan University  
Last Position: Assistant Professor, Salt Lake Community College  
Years Related Experience: Four

Lee, Danyelle Nicole, Assistant Professor, tenure track, Department of Agriculture and Biological Sciences, annualized rate of \$46,000 for 10 months paid over 12 months (\$3,833.33 per month) effective August 4, 2016.

Ph.D., Oklahoma State University  
M.S., Angelo State University  
B.S., Angelo State University  
Last Position: Assistant Professor, McMurry University  
Years Related Experience: Two

Roeder, Diane, Assistant Professor, tenure track, Department of Agriculture and Biological Sciences, annualized rate of \$46,000 for 10 months paid over 12 months (\$3,833.33 per month) effective August 4, 2016. (In the event the doctorate is not completed as scheduled, salary will be \$40,000 (\$3,333.33 per month) with the rank of Instructor.)

Ph.D., (In progress) University of Oklahoma  
M.S., University of Oklahoma  
B.S., Cameron University  
Last Position: Graduate Teaching Assistant, University of Oklahoma  
Years Related Experience: None

### **RESIGNATION(S)**

Ahmad, Saeed, Assistant Professor, Department of Chemistry, Physics, and Engineering, July 31, 2016.

Easley, Rebecca, Assistant Professor, Department of Mathematical Sciences, May 31, 2016.

Frisby, Dennis, Professor, Department of Agriculture and Biological Sciences, August 31, 2016.

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

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

**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**  
**QUARTERLY FINANCIAL ANALYSIS – CU**  
**ANNUAL INVESTMENT REPORT – CU**

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

**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 reports for the quarter ended June 30, 2016 are as follows:

**PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000**

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1	Medical Services	Student Wellness Center	SW Oklahoma Family Practice	\$77,612	Provide on-campus medical services

**SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000**

There were no Sole Source Procurements for the period of April 1, 2016 through June 30, 2016.

This report was 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 June 30, 2016, Statements of Revenues, Expenses and Changes in Net Position for the twelve months then ended, and related Executive Summary are presented and attached hereto as Exhibit B. The statements are unaudited and are presented for management use only.

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

## **ANNUAL INVESTMENT REPORT – CU**

The annual report of investment activity for Cameron University is hereby submitted. Cameron University's temporary idle cash is invested in accordance with Section 4.1 of the CU/RSU Regents' Policy Manual. All available operating and capital funds are invested with the Oklahoma State Treasurer's OK Invest Program. In addition to operating and capital funds invested in the OK Invest Program, the University has a self-insured employee life insurance program in which claims over \$75,000 are ceded to an insurance company. Funds related to this life insurance program are used for payments to beneficiaries and a rate stabilization reserve. These funds are held in interest-bearing accounts by the plan's administrator.

During the fiscal year ending June 30, 2016, on an average invested balance of \$5,333,550 for all funds invested, Cameron University earned a total of \$100,227 in interest, compared to an average invested balance of \$4,302,259 with \$85,683 earned in interest in fiscal year 2015. The average annual rate of return was 1.9 percent.

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

## **ROGERS STATE UNIVERSITY**

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

President Rice highlighted some entries on the printed report given to the Regents, noting first that overall enrollment is down slightly this fall but it is within the budgeted enrollment figures. As well, numbers for the freshman class are up, and first-time, full-time freshman are up 7.8%. Numbers are in and the University graduated the largest class in its history, with six out of 10 pursuing advanced degrees. More importantly, almost half of those are first generation degree recipients. The RSU Foundation continues to gain assets, with a modest gain of 11%. For the fifth year in a row RSU was recognized by *US News & World Report* as one of the top 50 regional western schools to have the lowest debt. The online computer science degree has once again been ranked fifth among the most affordable, out of 24 online computer network administration programs. The President was very proud to announce that RSU's first GOLD program student completed the Army National Guard's Officer Candidate School as commissioned as second lieutenant in the Oklahoma National Guard in an Oklahoma City ceremony on September 11. Finally, the President pointed out that RSU was recognized as a Partner in Education by Claremore Public Schools. The University partners with Claremont Elementary along with having University students volunteer with each local elementary school.

### **CONTRACTS AND GRANTS – RSU**

In accordance 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 below.

Educational Opportunity Center:

Grantor:	U.S. Department of Education	
Award Period:	09/01/16-08/31/2017	\$ 592,789
Performance Period:	09/01/16-08/31/17	\$2,963,945
Remainder:	End of Performance Period	\$

Program Purpose: The Educational Opportunity Centers (EOC) program provides counseling and information on university admissions to qualified adults who want to enter or continue a program of postsecondary education. An important objective of EOC is to counsel participants on financial aid options and to assist in the application process. The goal of EOC is to increase the number of adult participants who enroll in postsecondary education institutions.

## Services Provided by the Program:

- Academic advice
- Personal counseling
- Career workshops
- Information on postsecondary educational opportunities
- Information on student financial assistance
- Assistance in completing applications for university admissions, testing and financial aid
- Coordination with nearby postsecondary institutions
- Media activities designed to involve and acquaint the community with higher education opportunities
- Tutoring/Mentoring

President Rice recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Educational Opportunity Center	U.S. Dept. of Education	09/01/16-08/31/2017	\$ 592,789

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

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

## APPOINTMENT(S):

Beaird, SethAnn, M.A., Instructor of English in the Department of English and Humanities, an annualized rate of \$30,000, (\$3,000 per month), full-time, ten-month, non-tenure track appointment, effective August 1, 2016.

Dennis, Catherine Anne, M.A., Instructor of Development Studies in the Department of English and Humanities, an annualized rate of \$30,000, (\$3,000 per month), full-time, ten-month, non-tenure track appointment, effective August 1, 2016.

Frazier, Teresa, Ph.D., Instructor of Nursing in the Department of Health Sciences, an annualized rate of \$50,000, (\$5,000 per month), full-time, ten-month, non-tenure-track appointment, effective August 1, 2016.

Hammett, Alisa, MBA, Director, Human Resources, an annualized rate of \$68,000 (5,666.66 per month) for 12 months, effective September 12, 2016.

Moore, Robert P., M.B.A., Temporary Instructor of Business in the Department of Business, an annualized rate of \$50,000, (\$5,000 per month), full-time, temporary ten-month, non-tenure track appointment, effective August 1, 2016.

Turner, Rob, M.P.A., Instructor of Criminal Justice and COP Director/Advisor in the Department of Technology and Justice Studies, an annualized rate of \$42,000, (\$4,200 per month), full-time, ten-month, non-tenure track appointment, effective August 1, 2016.

#### CHANGE(S):

Mays, Cheri, M.S., LPC-S, Instructor, Department of Psychology and Sociology, reduction of teaching load from five to four courses per semester, with 20% reduction in salary, from an annualized rate of \$35,000, (\$3,500 per month) to an annualized rate of \$28,000, (\$2,800 per month), ten-month, non-tenure track appointment, effective August 1, 2016.

#### RESIGNATION(S):

Erwin, Ryan, Director, Athletics, effective August 1, 2016. Resignation.

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

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

#### **QUARTERLY REPORT OF PURCHASES – RSU QUARTERLY FINANCIAL ANALYSIS – RSU ANNUAL INVESTMENT – RSU**

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

#### **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  
April 1, 2016 through June 30, 2016

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1.	Elem Ed. Contract	Academic Affairs	Cameron University	\$65,071.00	Faculty Services & Benefits
2.	Software Maintenance	All Campuses	Jenzabar Inc.	\$183,147.00	Annual Software Maintenance
3.	Computer Equipment	Computing Services	Dell Marketing	\$90,085.50	New Computer Equipment
4.	Print/Copy Services	All Campuses	ImageNet Consulting LLC	\$102,593.55	Managed Print System
5.	Advertising	Public Relations	Griffin Tulsa	\$61,100.00	TV Advertising Package
6.	Instructional Equipment	Academic Affairs	Laerdal Medical Corp.	\$139,555.00	Instructional Equipment

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

None to Report

This report was 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 Position as of June 30, 2016, Statement of Changes in Net Position for the twelve months then ended and related Executive Summary are presented and attached hereto as Exhibit C.

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

**ANNUAL INVESTMENT – RSU**

The annual report of investment activity for Rogers State University is hereby submitted. Rogers State University invests its temporary idle cash in accordance with Section 4.1 of the Regent's Policy Manual for CU/RSU. Rogers State University invests all available operating funds with the Oklahoma State Treasurer's Cash Management Program (CMP) and for funds held by Bank of Oklahoma. The Business Office monitors the cash needs to maximize the amount of funds invested.

During fiscal year ended June 30, 2016, on an average invested balance of \$8,599,404 for all funds invested, Rogers State University earned a total of \$151,943 in interest on

investments. The earned interest rates ranged from 1.69% to 1.84%. The annual average rate of return was calculated at a rate of 1.77% for investments with the Oklahoma State Treasurer's Office.

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

## **THE UNIVERSITY OF OKLAHOMA**

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

President Boren began by speaking on what has been an outstanding start to the new school year, with having the largest freshman class in the history of the University along with the most academically gifted and highest ranked freshman class. He was also very proud to announce the University has set an all-time retention record of over 90%, a remarkable achievement in light of the fact that all institutions in the state of Oklahoma have historically struggled with retention. This attainment will also impact graduation rates as we see the ripple effect throughout the student body. The President used his report to honor two new members of the Seed Sower Society, a group of donors who have made a large impact on the mission of the University. The first to be recognized were Kimberlee and Dan Jordan, dedicated supporters of a wide range of OU programs, ranging from the President's Associates and Student Affairs to the Athletics Department. Their outstanding contribution to the Jeannine Rainbolt College of Education's Debt Forgiveness Program provided the resources necessary to launch this initiative that is designed to assist OU graduates who commit to teaching in Oklahoma public schools. Also recognized was the Lobeck Taylor Foundation, which has enhanced opportunities in entrepreneurship, education and community development for students at OU and for people across Oklahoma. The foundation has supported numerous scholarships at OU, including the recent establishment of an endowed fund to assist students participating in the university's signature study abroad program in Arezzo, Italy. The foundation also has been a significant supporter of The Mine, operated by OU's Center for the Creation of Economic Wealth in Tulsa, and capital improvements for the OU College of Law. Members of both families were present to be recognized and receive a Seed Sower statue. President Boren also recognized former Regent Jon Stuart and the Stuart Family Foundation for the most recent in a long list of gifts which includes up to \$700,000 through a matching challenge grant to create an approximately two-mile-long walking system intended to improve campus accessibility and provide recreation and wellness opportunities for the community. The Stuart Family Foundation will provide an additional \$250,000 to develop Stuart Square in the central part of campus, which will feature an outdoor learning area. The gift also includes \$100,000 to support maintenance and upkeep of the walking trail and Stuart Square. The President was pleased to be able to introduce Dr. James Herman, first dean of the School of Community Medicine. He came to the OU from Penn State University, and this was his first Regents' meeting. Finally, President Boren also wanted to spotlight the remarkable success of the Early Childhood Education Institute at OU-Tulsa, currently celebrating its 10<sup>th</sup> anniversary.

**HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC  
PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AND LEASE  
AGREEMENT – ALL  
NATURAL GAS SUPPLIER – ALL**

**ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS  
 QUARTERLY REPORT – ALL  
 QUARTERLY REPORT OF PURCHASE – ALL  
 REPORT OF CERTAIN ACQUISITION CONTRACTS: NEXTTHOUGHT, LLC – ALL  
 REVISED ACADEMIC CALENDAR 2016-2017 – NC  
 NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC**

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

**HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC**

By request of the Board of Regents, the Health Sciences Center *Statements of Net Position* as of June 30, 2016, and *Statements of Changes in Net Position* for the twelve months then ended and related Executive Summary are presented and attached hereto as Exhibit D. The statements are unaudited and are presented for management use only.

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

**PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AND LEASE AGREEMENT – 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 \$1,000,000 annually.

This item reports the anticipated activity for preferred computer purchases and computer leasing for fiscal year 2017 estimated to be \$7,000,000. The prime supplier contract was awarded to support the University’s Information Technology (IT) Department by simplifying and standardizing the University’s responsibilities to provide computing capabilities at desktop and laptop levels and ensure the continual updating and refreshing of technology.

The previous annual expenditures for fiscal year 2016 for all campuses are as follows:

Norman	\$3,882,772
HSC/Tulsa	\$3,252,571
Total	\$7,135,343

The contract awarded to Dell Inc., of Round Rock, Texas is based on a previous competitive solicitation and will be the tenth renewal of a ten-year contract.

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

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



**NATURAL GAS SUPPLIER – ALL**

Board of Regents' policy required 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 \$1,000,000 annually.

This item reports the anticipated activity for the supply of natural gas for fiscal year 2017 is estimated to be between \$7.2 million and \$9 million based on a price-range expectation of \$2.70 to \$3.41 per mmbtu. Gas purchases are managed by an analyst engaged by the Norman campus. The analyst has been assisted via contract with a company that has provided advice, transaction execution, and reporting. The contract covered gas purchased by Norman campus, Health Sciences Center, Schusterman campus, and Cameron University. The main quantity of gas acquired is through forward-pricing contracts. Other strategies include "basis" contract (which recognize price differences between delivery gates) and spot market buys. Transactions take place through the New York Mercantile Exchange (NYMEX). This method of purchasing natural gas has been in place since 1989.

The contract awarded to Centerpoint Energy, Inc. of Houston, Texas will be the fourth year renewal of the anticipated five-year overall agreement.

Funding has been identified, is available and budgeted within the various campus utility accounts.

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

**ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS  
QUARTERLY REPORT – ALL**

In May 2014, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and also authorized a group of construction management firms to provide on-call services for minor construction and renovation projects. In June 2015, additional construction management firms were authorized.

Work completed during the fourth quarter of fiscal year 2016 by on-call architectural and engineering firms is summarized and attached hereto as Exhibit E.

No construction management firms completed on-call projects during the fourth quarter of fiscal year 2016.

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

**QUARTERLY REPORT OF PURCHASES – ALL**

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

- I. Purchases and/or acquisition of goods and Services over \$1,000,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$1,000,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II above is attached hereto as Exhibit F. It is sorted by Supplier, then by Campus, then by Department. In the column labeled "Method" purchases are classified either as "Competed" or "Negotiated;" sole source procurements fall within the "Negotiated" classification and are identified by **bold face type**.

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

#### **REPORT OF CERTAIN ACQUISITION CONTRACTS: NEXTTHOUGHT, LLC. – ALL**

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 product and service delivery by NextThought, LLC of Norman (NT), on a sole source basis, for the development and maintenance of a technology platform to change the way people experience education. The NT platform integrates educational tools with social features to provide a dynamic and comprehensive learning environment. NT supports the University as a strategic partner in the creation and delivery of digital education, an online social learning experience via the platform.

The project (Project) is a set of for-credit courses, as specified by the University, offered to students through the platform. NT provides video production, system implementation, project management, technology platform, dedicated resources, and support for up to 40 credit hours of new courses per year. The University provides all content and intellectual property; domain and pedagogical support; and video recording, editing, and hosting.

Cost for the first, second, and third years of the Project were \$709,400, \$2,770,000, and \$3,508,800, respectively. Growth and demand demonstrates the effectiveness and success of this initiative.

Due to the Project's success and the growing demand for it, the estimated cost for the current year of the Project is \$5,000,000.

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

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

#### **REVISED ACADEMIC CALENDAR 2016-2017 – NC**

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.

The Spring 2017 Session for the Norman Campus has been revised to include Spring Intersession to allow for more scheduling options.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
 Institution: The University of Oklahoma – Norman Campus  
*REVISED ACADEMIC CALENDAR FOR 2016-2017*

Second Semester (Spring 2017):

Semester begins (first day of classes)	<u>January 17, 2017</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 16, 2017</u>
SPRING BREAK	<u>March 11-19, 2017</u>
Semester ends (including final exams)	<u>May 12, 2017</u>
Commencement date (graduation ceremony)	<u>May 12-13, 2017</u>

Second Semester (Spring Intersession) (2017):

Semester begins (first day of classes)	<u>May 15, 2017</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 29, 2017</u>
Semester ends (including final exams)	<u>June 2, 2017</u>
Commencement date (graduation ceremony)	<u>n/a</u>

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

### **NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC**

By request of the Board of Regents, the Norman Campus *Statements of Net Position* as of June 30, 2016, *Statements of Revenues, Expenses and Changes in Net Position* for the year then ended and related Executive Summary are presented and attached hereto as Exhibit G.

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

### **PROPOSALS, CONTRACTS, AND GRANTS**

In accord with Regents' policy, a list of awards and/or modifications in excess of \$1,000,000 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 2012 through 2016 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit H. Throughout the reports, the data stated for both campuses include the OU-Tulsa Schusterman Campus as well.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$1,000,000 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 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.

	FY15 Total Expenditures	FY16 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$278,653,615	\$289,102,635
NORMAN CAMPUS	\$151,914,660	\$155,008,734
HEALTH SCIENCES CENTER	\$126,738,955	\$134,093,901

Chart Key / Definitions for the pages that follow:

RESEARCH/OSP = Research and Other Sponsored Programs

INSTRUCTION = Instruction/Training (applies to HSC only)

OUTREACH = Formerly College of Continuing Education (CCE)

NON-GRANT/OTHER = Internal Administration / Operational Expenses; HSC's data may include clinical trials

EXPENDITURES = Expenditures Related to Externally-Sponsored Funding

AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed

President Boren recommended that the Board of Regents ratify the awards and/or modifications for May and June 2016 submitted with this Agenda Item.

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

## LIMITED AND SPECIAL OBLIGATIONS – NC

At its March 2016 meeting the Board of Regents authorized the University's Administration to submit requests to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue limited and special obligations, in the form of bonds, notes, obligations, debentures, interim certificates, grant and anticipation notes, interest in a lease, lease certificates of participation, lease purchase agreements, commercial paper, lines of credit, variable interest rate obligations of any kind, or other evidences of indebtedness on an interim and/or permanent basis with any interim financing to be ultimately retired from proceeds of permanent financing approved hereunder it being the intent that this approval apply both to related interim and permanent financing, in an amount sufficient to fund the proposed academic, research, real estate, and infrastructure projects identified below and, in addition to the amounts needed for the proposed projects, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance. Legislative approval to issue the obligations has been received.

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

Real Property Acquisitions	\$ 4,500,000
Physics and Astronomy Facilities	3,000,000
Bizzell Memorial Library – Lower Level II Renovation	3,000,000
Technology Infrastructure	3,000,000
Utility System Capital Projects	1,500,000
	<u>\$15,000,000</u>

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

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance, will set forth the rating assigned to the University of Oklahoma Limited and Special Obligations, Series 2016BC, and the plan of financing, and will be provided to investors to assist in their making an investment decision.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma limited and special obligations, in the form of bonds, notes, obligations, debentures, interim certificates, grant and anticipation notes, interest in a lease, lease certificates of participation, lease purchase agreements, commercial paper, lines of credit, variable interest rate obligations of any kind, or other evidences of indebtedness on an interim and/or permanent basis with any interim financing to be ultimately retired from proceeds of permanent financing approved hereunder it being the intent that this approval apply both to related interim and permanent financing, in an amount sufficient to fund the proposed academic, research, real estate, and infrastructure projects identified above and, in addition to the amounts needed for the proposed projects, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the I. above mentioned obligations on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a

- IV. Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- V. Approve and authorize the award of the sale of the obligations on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- VI. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VII. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.
- VIII. Recognize and acknowledge that the University may fund certain costs of the projects described above prior to delivery of proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that certain proceeds of the Obligations will be utilized to reimburse the University.

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

#### **GENERAL REVENUE REFUNDING BONDS – NC**

The University's administration is seeking approval to refund the General Revenue Bonds (GRB), Series 2007A, Series 2007B, Series 2007C, and Series 2007D for economic savings. The size of the Refunding Bonds and actual savings are subject to market conditions at the time of refunding. At this time, the Refunding Bonds are expected to be issued in an approximate par amount of \$70 million and generate gross and present value savings of \$16.7 million and \$13.0 million, respectively.

<u>Bond Issue</u>	<u>Gross Savings</u>	<u>Average Annual Savings</u>	<u>Present Value (PV) Savings</u>	<u>PV Savings as a % of Refunded Principal</u>
GRB Series 2007A	\$5,316,041	\$253,145	\$4,046,773	15.106%
GRB Series 2007B	459,119	76,520	445,842	9.193%
GRB Series 2007C	9,395,744	427,079	7,025,292	20.290%
GRB Series 2007D	1,539,541	171,060	1,446,042	14.282%
	<u>\$16,710,445</u>	<u>\$927,804</u>	<u>\$12,963,949</u>	

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance. It will set forth the rating assigned to the University of Oklahoma Limited and Special Obligations, Series 2016BC, and the plan of financing, and will be provided to investors to assist in their making investment decisions.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma limited and special obligations in an amount sufficient to refund the General Revenue Bonds, Series 2007A, Series 2007B, Series 2007C, and Series 2007D, in addition to the amounts needed for the proposed refundings, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned obligations on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the obligations on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman, and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

### **BIZZELL MEMORIAL LIBRARY, NEUSTADT WING LOWER LEVEL 2 RENOVATION – NC**

At the June 2015 meeting, the Board of Regents approved the Bizzell Memorial Library, Neustadt Wing Lower Level 2 Renovation project. At the December 2015 meeting, the Board ranked Manhattan Construction Company of Oklahoma City first among construction management firms considered to provide construction services for this and other University Libraries projects. At the June 2016 meeting, the Board of Regents approved the design development documents.

Construction documents are being finalized; it now is proposed that the Board authorize total expenditures of \$6,000,000 in funds budgeted for cost of construction.

Project funding has been identified, is available, and budgeted from departmental funds, general revenue bond proceeds, Section 13/New College distributions, and private gifts.

President Boren recommended the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed the revised cumulative amount of \$6,000,000 for construction of the Bizzell Memorial Library, Neustadt Wing Lower Level 2 Renovation; 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 Stone moved approval of the recommendation. The following voted yes on the motion: Regents Bennett, Humphreys, Rainbolt-Forbes, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

### **PHYSICS AND ASTRONOMY FACILITIES – NC**

At the May 2015 meeting, the Board of Regents approved the Physics and Astronomy Facilities project as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. At the June 2015 meeting, the Board ranked Flintco, LLC first among construction management firms considered to provide construction services for the project. At the March 2016 meeting, the Board of Regents approved the design development documents. The project will provide approximately 54,000 square feet of space for new research facilities to replace obsolete laboratories and laboratory support spaces in Nielsen Hall. The building will be located on the current site of Gittinger Hall just south of Nielsen Hall.

The project architects, Miles Associates, have provided 90% construction documents. Flintco Constructive Solutions (the CM) has assisted in expediting the project and organizing the project construction sequence, and has provided a guaranteed maximum price proposal for



construction. A guaranteed maximum price of \$30,500,000 is proposed. This price includes the cost of construction work; the cost of the CM's direct project management services; the CM's fee, bonds and project-related insurance; and an owner's contingency.

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

President Boren recommended the Board of Regents:

- I. Approve a guaranteed maximum price of \$30,500,000 for construction of the Physics and Astronomy Facilities; 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 Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Bennett, Humphreys, Rainbolt-Forbes, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

## **STORM-HARDENED SHELTERS – NC**

At the May 2014 meeting, the Board of Regents approved the Storm-Hardened Shelters project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. Multiple shelters are being constructed to provide storm refuge for residents of the University's student housing facilities. Project 1, encompassing three above-ground shelters for residents of apartments at Traditions Square-East, Traditions Square-West and Kraettli, has been completed. Project 2 will construct two above-ground shelters adjacent to Couch Center and Walker Center. At the March 2015 meeting, the Board ranked Manhattan Construction Company highest among firms considered to provide construction management services for Project 2. At the June 2015 meeting the Board approved design for Project 2. At the December 2015 meeting the Board approved a revised project budget of \$14,000,000 and \$7,400,000 for cost of construction of Project 2.

Construction documents for Project 2 are complete. Due to unforeseen site conditions, it is proposed that the Board authorize the expenditure of \$7,900,000 in funds budgeted for the cost of construction of Project 2.

The estimated total project cost for the Storm-Hardened Shelters Projects 1 and 2 is \$14,500,000. Funding has been identified, is available and budgeted from Series 2015A General Revenue Bond proceeds and discretionary funds.

President Boren recommended the Board of Regents:

- I. Approve an additional \$500,000 for a revised project budget of \$14,500,000 for Storm-Hardened Shelters (Projects 1 and 2);
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount from \$7,400,000 to \$7,900,000 (which accounts for the above \$500,000) for construction of the Storm-Hardened Shelters, Project 2, located at Couch Center and Walker Center; and

- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

### **LLOYD NOBLE CENTER STRENGTH TRAINING AND PERFORMANCE CENTER ADDITION – NC**

At the May 2015 meeting, the Board of Regents approved design development plans for the Lloyd Noble Center Strength Training and Performance Center Addition. Since that time a vigorous project design effort has been underway resulting in a revised design development plan for the project. At the June 2016 meeting, the Board of Regents approved the revised plans which will provide for an approximately 17,600 gross square foot single building addition to the south of the existing two practice court gymnasiums used by the men's and women's basketball programs. This redesign will provide significantly improved strength training facilities for both basketball programs as well as for student-athletes competing in other OU athletics programs. As a part of the project, space for a Performance Center also will be constructed to provide for performance equipment, testing and assessment to help student-athletes improve overall athletic performance.

Construction documents are being finalized; it is proposed that the Board authorize total expenditures of \$6,000,000 in funds budgeted for cost of construction.

The estimated total project cost for the Lloyd Noble Center Strength Training and Performance Center Addition is \$7,000,000 which was approved at the May 2016 Board of Regents meeting. Project funding has been identified, is available and budgeted from private donations and Athletics funds.

President Boren recommended the Board of Regents authorize the University administration to contract and make payments not to exceed \$6,000,000 for construction of the Lloyd Noble Center Strength Training and Performance Center Addition project.

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

### **NAMING GOLF TEAM PRACTICE FACILITY AND RENAMING PAR DRIVE – NC**

At the December 2015 meeting of the Board of Regents, the Board authorized the University administration to contract and make payments not to exceed the cumulative amount of \$5,500,000 for construction of the Golf Team Practice Facility and Course Improvements project. Construction is under way for elements of the Course Improvements and is set to commence for the Golf Team portions of the approved projects. The project includes renovation of holes 9, 10 and 11, and the hole 12 tee box; construction of a four-hole team training ground and team tee and short game practice areas for the OU Men's and Women's Golf Programs; renovation of the south practice area; and driving range improvements. A new entrance to the Golf Club will be created, with the entrance drive relocated approximately 525 feet to the east of its current location.

The new team training facility includes a four-hole short course sitting on 11 acres located directly west of the new entrance drive. This four-hole area will give our OU Men's and Women's Golf Teams the ability to emulate shots using all clubs. Multiple bunkers will protect the four (4) greens. Each green will have a different style, allowing players to prepare for any type of course they may play. The greens will also be shallow so that the golfers can improve their distance control. The short course and training grounds will provide unique training and performance opportunities for all current and future student athletes of the Men's and Women's Golf Programs.

Jerry Ransom, a 1966 University of Oklahoma engineering physics graduate, made a \$2.75 million gift to the OU Foundation for construction of the four-hole team grounds and short game practice area and the new entrance drive to the Golf Club. Ransom, a native of Buffalo, Oklahoma and a member of OU's Chip-In Club, played his very first round of golf on OU's course as a college senior and went on to become an accomplished golfer in amateur and USGA qualifying events in Texas. After discussions with OU Vice President of Intercollegiate Athletics Programs, Joe Castiglione, and Men's Golf Head Coach, Ryan Hybl, Mr. Ransom provided his support and funding for this project. Because of the generous financial support of Jerry Ransom and his family, President Boren recommends that the New Golf Team Practice Facility be named The Ransom Short Course and Par Drive be changed to Ransom Drive in accordance with Board of Regents Policy 7.3.2.

President Boren recommended the Board of Regents approve the naming of the New Golf Team Practice Facility as The Ransom Short Course and the change of Par Drive to Ransom Drive in recognition of the generosity of Jerry Ransom and his family including their recent \$2.75 million gift to the project in accordance with Board of Regents Policy 7.3.2.

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

### **CONCESSION AND CATERING SERVICES FOR ATHLETIC EVENTS – NC**

Board of Regents' policy requires that each document involving annual revenues of \$250,000 or more shall be submitted to the Board of Regents for ratification.

This item submits for the Board's ratification the University's agreement with Levy Restaurants of Chicago, Illinois for concession and catering services for athletic events. The overall term of the agreement is eight years. The agreement's first term began August 1, 2016 and ends June 30, 2017. The University then has the option to renew each July 1 for seven additional one-year periods.

The agreement was arrived at through the University's prescribed competitive process. In response to a competitive solicitation the following proposals were received:

Aramark	Philadelphia, Pennsylvania
Levy Restaurants	Chicago, Illinois

The evaluation committee comprised the following individuals:

Michael Alford, Senior Associate Athletic Direct, Athletics Department  
 Brandon Hall, Director of Business Operations, Athletics Department  
 Luther Lee, Senior Associate Athletics Director/CFO, Athletics Department  
 Burr Millsap, Associate Vice President, Administration & Finance  
 Larry Naifeh, Executive Associate Director, Athletics Department

Evaluation criteria were meeting the solicitation's specifications and financial proposal.

Both respondents are reputable enterprises and submitted proposals that met specifications. The financial proposal submitted by Levy Restaurants was the better offering. Upon subsequent successful negotiation with Levy Restaurants, the University communicated notice of award on August 1, 2016.

Salient terms of the agreement are: (1) capital investment of \$3.5 million, (2) annual commission [\$1 million guaranteed] on general concession sales at the rate of 45% up to \$2.5 million and then 57% on the increment above, (3) bonus commission at the rate of 25% when cumulative concessions sales reach \$34 million, (4) Sooner Scholarship fund of \$300,000, and (5) \$50,000 in annual in-kind catering.

President Boren recommended the Board of Regents ratify the agreement with Levy Restaurants of Chicago, Illinois, to provide concession and catering services for athletic events, for the eleven-month period beginning August 1, 2016, with the University's option to renew each July 1 for seven additional one-year periods.

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

#### **MEDICAL, DENTAL, LIFE AND DISABILITY BENEFIT PLANS – ALL**

The University sponsors various health and welfare benefit programs for the benefit of its eligible employees and retirees. A request for proposal (RFP) for employee and retiree medical, dental, and life insurance benefits for calendar year 2017 was issued in July 2016. An evaluation committee composed of members from the Employee Benefits Committee, Human Resources, and campus governance groups reviewed proposals submitted by interested providers. The evaluation committee was assisted in its review by the University's fringe benefit consultants from Willis Towers Watson (Willis).

Insurance providers were asked to submit proposals that mirror the current medical, dental, and life insurance plans to provide an opportunity for direct comparison with the current plan prior to making an award recommendation.

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

Aetna Health, Inc. of Oklahoma	Dallas, Texas
Blue Cross Blue Shield of Oklahoma	Tulsa, Oklahoma
Cigna	Bloomfield, Connecticut
Dearborn National	Downers Grove, Illinois
Delta Dental	Oklahoma City
Healthcare Highways	Colony, Texas
Health SCOPE	Little Rock, Arkansas
Lincoln Financial	Omaha, Nebraska
MAXCARE RX	Oklahoma City, Oklahoma
Meritain Health	Minneapolis, Minnesota
METLIFE	El Paso, Texas
STANDARD	Portland, Oregon
United Healthcare	Richardson, Texas
WebTPA	Oklahoma City, Oklahoma

An evaluation committee comprising the following individuals rated the responses:

Nathan Baird, Purchasing  
Warren Churchill, Business Manager, OUHSC College of Surgery  
Don Clothier, Chair, Employee Benefits Committee  
Angela Hawpe, Director, Human Resources – OUHSC  
Randall Hewes, Interim Dean, OU Graduate College  
Julius Hilburn, Senior Advisor, Human Resources  
Sue-Anna Miller, Administrator, OU Facilities Management  
Renda Passek, OU Retiree Association  
Breion Rollins, Assistant Director Benefits Planning and Analysis  
William Wayne, Associate Vice-President, Goddard Health Center

The evaluation criteria for the medical plan were financial competitiveness, network capabilities, disease management and wellness, and account management/customer service. Proposals from Aetna, Health SCOPE, and Meritain Health did not meet the University's specific needs and, therefore, were excluded from the final evaluation process.

The results of the evaluation are attached hereto as Exhibit I.

The evaluation criteria for the retiree medical plan were financial competitiveness, network capabilities, disease management and wellness, and account management/customer service. Proposals from Aetna and Cigna did not meet the University's specific needs and, therefore, were excluded from the final evaluation process.

After finalist interviews by the Evaluation Committee, proposals from United Healthcare and WebTPA were determined to not adequately mirror the current retiree medical plan design or provide alternatives that would avoid disruption in coverage for retirees. Renewal with the current provider, Blue Cross Blue Shield of Oklahoma, is recommended.

The evaluation criteria for the dental plan were financial competitiveness, network capabilities (provider access/disruption), and account management team/customer service. Proposals from Aetna, Health SCOPE, Lincoln Financial, Blue Cross Blue Shield, MetLife, The Standard, and WebTPA, did not meet the University's specific needs and, therefore, were excluded from the final evaluation process.

The results of the evaluation are attached hereto as Exhibit I.

The evaluation criteria for the life and disability plans were financial competitiveness, duplication of the existing contract, and account management/customer service. Proposals from Aetna, Cigna, MetLife, and United Healthcare did not meet the University's specific needs and, therefore, were excluded from the final evaluation process.

The results of the evaluation are attached hereto as Exhibit I.

The evaluation committee determined that awards to Cigna for active employee medical plans, Blue Cross Blue Shield of Oklahoma for retiree medical plans, Delta Dental for active and retiree dental plans, and Lincoln Financial for life and disability plans represent the best value to the University.

At this time, University and employee costs have not been determined. A table of monthly rates will be presented to the Board of Regents at the October 2016 meeting.

Funding has been identified, is available and budgeted in the form of annual Sooner Credits to employees and in the accounts for post-retirement health care.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts as follows:

- I. To Cigna of Bloomfield, Connecticut, the bidder providing best value, to serve as the University's third-party administrator, network provider and pharmacy benefit manager for the self-funded medical benefits programs for active employees, pre-65 retirees, and COBRA-qualified beneficiaries for the one-year period beginning January 1, 2017, with the option to renew for two additional one-year periods;
- II. To Blue Cross Blue Shield of Oklahoma of Tulsa, Oklahoma, the bidder providing best value, for self-insured medical and fully-insured pharmacy benefits programs for Medicare-eligible retirees for the one-year period beginning January 1, 2017, with the option to renew for two additional one-year periods;
- III. To Delta Dental of Oklahoma City, Oklahoma, the bidder providing best value, to administer a self-funded dental benefit program for employees, retirees and COBRA-qualified beneficiaries for the one-year period beginning January 1, 2017, with the option to renew for two additional one-year periods; and
- IV. To Lincoln Financial of Omaha, Nebraska, the bidder providing best value, for life insurance and disability insurance for active employees, retirees, and eligible dependents for the one-year period beginning January 1, 2017, with the option to renew for two additional one-year periods.

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

#### **AMENDMENTS TO UNIVERSITY OF OKLAHOMA OPTIONAL RETIREMENT PLAN TO CONFORM TO IRS REQUIREMENTS**

Effective July 1, 2004, the Oklahoma Legislature enacted the Alternate Retirement Plan for Comprehensive Universities Act (the "Act"), which authorizes the establishment of alternate retirement plans for certain eligible employees and electing employees of the comprehensive universities in the State of Oklahoma. Participation in an alternative retirement plan would be an alternative to an employee's participation in the Oklahoma Teachers Retirement System ("OTRS"). In accordance with the Act, the University established the University of Oklahoma Optional Retirement Plan (the "ORP") as its alternative plan. In 2005, the University, Oklahoma State University and the Oklahoma Teachers Retirement System filed a private letter ruling request with the Internal Revenue Service (the "IRS") in order to confirm certain tax implications of the provisions of the Act and the alternative retirement plans established by the universities.

Due to the lack of formal positions on certain tax issues, the IRS has pended the issuance of a private letter ruling. However, the IRS has recently indicated that the obstacles to finally resolving the request could be removed if the ORP was amended to (i) prospectively reduce the election period for new employees from 90 days to 30 days, and (ii) eliminate ORP provisions which have been inactive and subject to IRS approval regarding an OTRS participant's ability to elect out of OTRS and into participation in the ORP. These issues are still under discussion with the IRS, but in the interest of resolving the issues as quickly as possible, it is recommended that the Board of Regents authorize the President and his designees to execute an amendment to the ORP which would address the requested changes from the IRS.

President Boren recommended the Board of Regents approve amendments to the University of Oklahoma Optional Retirement Plan to conform with certain changes requested by the Internal Revenue Service in connection with a Private Letter Ruling Request filed by the University and authorize the President to execute such amendment to the Plan.

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

## **GROUND LEASE – NC**

This item relates to University Administration's progress toward the development of selected parcels on the Norman campus with the intent of enhancing the overall student experience as well as optimizing the value of University assets.

At its March 28, 2012 meeting, the Board of Regents authorized the President or his designee with the review of University Legal Counsel, to negotiate and execute agreement(s) engaging outside real estate consultant(s) to assist the University in (1) the evaluation and valuation of current and potential future properties relevant to the Norman, Health Sciences Center, and Tulsa Schusterman Center campuses and (2) planning for the most efficient use of those properties for the University's benefit.

At its March 8, 2016 meeting University Administration reported to the Board that it was entering into negotiations to engage the services of Kennedy Consulting Team to assist the University with its plans; that it will ensure that associated fees are in line with the prevailing market; that it will ensure that funding is properly identified, sufficient, and available; and that it will report associated expenditures to the Board in accordance with governing policy. Those negotiations and the resulting award have been completed.

At its June 21, 2016 meeting, the Board of Regents authorized the President or his designee to negotiate and enter into a ground lease, subject to Legal Counsel review, to lease to Provident Resources Group Inc. of Baton Rouge, Louisiana, approximately 20 acres of University land known as the Cross Center complex for the purposes of owning, developing and operating certain real and personal assets that will be created for the benefit of students, faculty, and staff.

At this time the University Administration is exploring the redevelopment of a site south of the Softball Complex, which is bordered by Wadsack (north, west, and south) and Jenkins Avenue (east). The site is partially undeveloped, but does potentially include a portion of the Kraettli Apartments, which were built in the early 1960s and are nearing the end of their useful life. In conjunction with the Provident Resources Group, the Administration hopes to develop a shared services oriented office building to house departments 1) displaced by the Cross Center redevelopment and 2) relocated from the Main Campus.

By this item University Administration requests authorization to enter into a ground lease with Provident Resources Group Inc. of Baton Rouge, Louisiana, encompassing approximately five acres of University land for the purposes of owning, developing, and operating an office building benefiting students, faculty, and staff.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and enter into a ground lease, subject to Legal Counsel review, to lease to Provident Resources Group Inc. of Baton Rouge, Louisiana, approximately five acres of University land for the purposes of owning, developing and operating an office building for the benefit of students, faculty, and staff; and to report the results back to the Board at the earliest opportunity.

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

**ACQUISITION AND SALE OF PROPERTY, 510 FLEETWOOD DRIVE – NC**  
**ACQUISITION AND SALE OF PROPERTY, 1412 GEORGE AVENUE – NC**  
**ACQUISITION AND SALE OF PROPERTY, 1327 LINCOLN AVENUE – NC**

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 510 Fleetwood, Cleveland County, Norman; 1412 George Avenue, Cleveland County, Norman; and 1327 Lincoln Avenue, Cleveland County, Norman as listed. (Maps detailing the location of each property are attached hereto as Exhibit J.)

Regent Stone moved approval of the recommendation on all three properties. The following voted yes on the motion: Regents Bennett, Humphreys, Rainbolt-Forbes, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

**ACQUISITION AND SALE OF PROPERTY, 510 FLEETWOOD DRIVE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity with other University property, which makes it a strategic and desirable acquisition.

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

**ACQUISITION AND SALE OF PROPERTY, 1412 GEORGE AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity with other University property, which makes it a strategic and desirable acquisition.

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

**ACQUISITION AND SALE OF PROPERTY, 1327 LINCOLN AVENUE – NC**

The University administration recommends that it be authorized to pursue acquisition of the property listed above. The location of the property is in close proximity with other University property, which makes it a strategic and desirable acquisition.

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



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

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

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

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

## LEAVE(S) OF ABSENCE:

Martin, Kimberly C., Assistant Professor of Pediatrics, Tulsa, return from leave of absence with pay, August 1, 2016.

## SABBATICAL LEAVE(S) OF ABSENCE:

Peck, Jennifer, Associate Professor of Biostatistics and Epidemiology, sabbatical leave of absence, with full pay, July 1, 2017 through December 31, 2017. To enhance her research and teaching program in reproductive and perinatal epidemiology, specifically in the area of lactation research. Activities include networking and collaboration with breastfeeding clinical experts, education and training, generation of publications focused on identification of risk factors for sub-optimal breastfeeding outcomes based on secondary analysis of existing data, and submission of federal grant applications. Faculty appointment: 08/31/2004. No previous leaves taken. Teaching responsibilities will be covered by faculty in the department if needed.

## NEW APPOINTMENT(S):

Allard, Felicia Dawn, M.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months, September 5, 2016 through June 30, 2017. University base \$50,000. New consecutive term appointment

Banks, Ronald E., D.V.M., Associate Professor of Research, Department of Pathology, and Director of Comparative Medicine, annualized rate of \$190,000 for 12 months, July 29, 2016 through June 30, 2017.

Bolkhir, Ahmed, M.D., Assistant Professor of Medicine, annualized rate of \$90,000 for 12 months, August 15, 2016 through June 30, 2017. University base \$60,000. New consecutive term appointment

Cameron, David C., M.D., Instructor in Obstetrics and Gynecology, Tulsa, annualized rate of \$60,000 for 12 months, September 1, 2016 through June 30, 2017. University base \$40,000

Chesnut, Jennifer, D.O., Instructor in Anesthesiology, annualized rate of \$60,000 for 12 months, July 1, 2016 through June 30, 2017. Changing from Resident to Faculty

Elwell, Victoria L.N., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months, August 15, 2016 through June 30, 2017. New consecutive term appointment. Changing from Resident to Faculty

Fischer, Laura E., M.D., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months, October 1, 2016 through June 30, 2017. New consecutive term appointment

Gawargi, Mariam M., D.M.D., Clinical Assistant Professor of Dental Services Administration and Clinical Assistant Professor of Prosthodontics, annualized rate of \$85,000 for 12 months, August 21, 2016 through June 30, 2017.

Giessmann, Tonya Jane, Clinical Assistant Professor of Family and Community Medicine, Tulsa, annualized rate of \$60,000 for 12 months, 0.60 time, July 18, 2016 through June 30, 2017. University base \$24,000

Hughes, Rebecca A., D.D.S., Clinical Assistant Professor of Prosthodontics, annualized rate of \$85,000 for 12 months, August 15, 2016 through June 30, 2017.

Hunter, Jennifer Blake, D.D.S., Clinical Assistant Professor of Comprehensive Care and Group Practice Director, annualized rate of \$70,000 for 12 months, August 18, 2016 through June 30, 2017. University base \$60,000

Johnson, Jeremy J., M.D., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months, July 25, 2016 through June 30, 2017. New consecutive term appointment

Kuzminski, Samuel Joseph, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months, July 11, 2016 through June 30, 2017. New consecutive term appointment

Lambert, Tammy Lynn Thompson, PharmD, Ph.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$96,000 for 12 months, July 24, 2016 through June 30, 2017. Changing from Fellow to Faculty

Loper, Tracy Shawn, M.D., Assistant Professor of Psychiatry, Tulsa, annualized rate of \$90,000 for 12 months, July 1, 2016 through June 30, 2017. University base \$40,000. New consecutive term appointment

Martinez, Sydney A., Ph.D., Assistant Professor of Research, Department of Biostatistics and Epidemiology, annualized rate of \$80,000 for 12 months, July 1, 2016 through June 30, 2017. Changing from staff to faculty

McDougall, Hugh M., Ph.D., D.D.S., Clinical Assistant Professor of Dental Services Administration, annualized rate of \$30,000 for 12 months, 0.30 time, August 1, 2016 through June 30, 2017.

Mickel, Natasha Marie, Ph.D., Adjunct Assistant Professor of Health Sciences Library and Information Management, and Assistant Director of Faculty Development, annualized rate of \$75,000 for 12 months, July 1, 2016 through June 30, 2017.

Nollin, Zachary M., D.O., Instructor in Surgery, Tulsa, annualized rate of \$60,000 for 12 months, July 31, 2016 through June 30, 2017.

Ozcan, Mukadder, M.D., Instructor in Anesthesiology, annualized rate of \$60,000 for 12 months, July 1, 2016 through June 30, 2017. Changing from Resident to Faculty. Nepotism management plan

Pareek, Vipul Gaurishankar, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months, July 18, 2016 through June 30, 2017. New consecutive term appointment

Patel, Montu J., M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months, July 25, 2016 through June 30, 2017. New consecutive term appointment

Price, Jameca R., M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa, and The George Kaiser Family Foundation Chair in Obstetrics and Gynecology, annualized rate of \$72,000 for 12 months, August 1, 2016 through June 30, 2017. New consecutive term appointment

Regmi, Narottam, M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months, September 30, 2016 through June 30, 2017. University base \$40,000. New consecutive term appointment

Restuccia, Gabriela, D.D.S, Clinical Assistant Professor of Orthodontics, annualized rate of \$26,000 for 12 months, 0.20 time, July 15, 2016 through June 30, 2017.

Sathyaseelan, Deepa S., Ph.D., Assistant Professor of Research, Department of Geriatrics, annualized rate of \$65,000 for 12 months, August 15, 2016 through June 30, 2017.

Saucedo, Scott, M.D., Assistant Professor of Neurology, annualized rate of \$65,000 for 12 months, July 11, 2016 through June 30, 2017. New consecutive term appointment

Shibib, Dena R., D.O., Assistant Professor of Pathology, annualized rate of \$50,000 for 12 months, July 26, 2016 through June 30, 2017. University base \$40,000. New consecutive term appointment

Silva Palacios, Federico Juan Ernesto, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months, July 1, 2016 through June 30, 2017. New consecutive term appointment. Changing from Resident to Faculty

Sisk, Joseph, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months, July 1, 2016 through June 30, 2017. New consecutive term appointment

Smith, Christopher E., Professor and Chair, Department of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics, annualized rate of \$250,000 for 12 months, October 31, 2016 through June 30, 2017. University base \$100,000. Includes an administrative supplement of \$150,000 while serving as Chair, Department of Pediatrics, Tulsa. New consecutive term appointment

Staudt, Michelle R., Ph.D., Assistant Professor of Health Sciences Library and Information Management, and Assistant Dean for Graduate Education and Research, Graduate College, annualized rate of \$85,000 for 12 months, August 15, 2016 through June 30, 2017. New consecutive term appointment

Stidham, Anna, M.D., Instructor in Radiological Sciences, annualized rate of \$61,597, July 21, 2016 through June 30, 2017.

Swan, Bryan Edward, M.D., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$30,000 for 12 months, 0.50 time, September 1, 2016 through June 30, 2017. University base \$20,000

Thompson, Joel C., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, July 1, 2016 through June 30, 2017. New consecutive term appointment

Watson, Kevin G., M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$80,000 for 12 months, July 1, 2016 through June 30, 2017. New consecutive term appointment. Changing from Resident to Faculty

Weakley, Jennifer Rae, M.D., Assistant Professor of Family and Community Medicine, Tulsa, annualized rate of \$65,000 for 12 months, August 1, 2016 through June 30, 2017. New consecutive term appointment. Changing from Resident to Faculty

White, Craig A., M.D., Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months, July 18, 2016 through June 30, 2017. New consecutive term appointment

Yee, Eric U., M.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months, August 29, 2016 through June 30, 2017. New consecutive term appointment

## CHANGE(S):

Allen, Karen Suzanne, title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$60,000 for 12 months, to agreed Professional Practice Plan earnings from OUP patient care activity, August 7, 2016 through June 30, 2017.

Anglin, John R., title changed from Assistant Professor of Family and Preventive Medicine to Physician Assistant I, June 26, 2016. Changing from faculty to staff

Azar, Madona Georges, Associate Professor of Medicine, given additional title The Paul H. and Doris Eaton Travis Chair in Endocrinology, July 1, 2016.

Bender, Denise Gaffigan, Associate Professor of Rehabilitation Sciences, given additional title The Jill Pitman Jones Professorship of Physical Therapy, salary changed from annualized rate of \$90,725 for 12 months to annualized rate of \$125,000 for 12 months, September 1, 2016 through June 30, 2017.

Blevins, Steve M., Associate Professor of Medicine and Associate Dean for Medical Education, College of Medicine; given additional title The John Flack Burton, M.D. Professorship of Medical Humanities, July 1, 2016.

Boeckman, Lindsay M., title changed from Instructor in Biostatistics and Epidemiology to Research Biostatistician, July 1, 2016. Changing from faculty to staff

Bouma, Lars O., Clinical Assistant Professor of Prosthodontics, salary changed from annualized rate of \$3,283 for 12 months, 0.05 time, to annualized rate of \$15,000 for 12 months, 0.10 time, July 1, 2016 through June 30, 2017. Change in FTE

Burns, Boyd D., Associate Professor of Emergency Medicine, Tulsa and The George Kaiser Family Foundation Chair in Emergency Medicine, title changed from Interim Chair to Chair of Emergency Medicine, Tulsa; salary changed from annualized rate of \$246,000 for 12 months to annualized rate of \$250,000 for 12 months, August 21, 2016 through June 30, 2017. University base \$100,000. Includes an administrative supplement of \$150,000 while serving as Chair of Emergency Medicine, Tulsa.

Carlile Jr., Paul V., title changed from Professor to Clinical Professor of Medicine, retains title The Barry A. Gray, M.D. Professorship of Pulmonary and Critical Care Medicine; salary changed from annualized rate of \$138,082 for 12 months, full-time, to annualized rate of \$37,889 for 12 months, 0.50 time, July 1, 2016 through June 30, 2017. Change in FTE

Carr, Daniel J., George Lynn Cross Research Professor of Ophthalmology, Professor of Microbiology and Immunology and The Stanton L. Young Endowed Chair in Ophthalmology, salary changed from annualized rate of \$198,371 for 12 months to annualized rate of \$193,371 for 12 months, July 1, 2016 to June 30, 2017. Correction to FY 17 budget. Departmental entry error

Ciro, Carrie Ann, Associate Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Allied Health Sciences, salary changed from annualized rate of \$76,400 for 12 months to annualized rate of \$101,400 for 12 months, August 8, 2016 through June 30, 2017. Includes an administrative supplement of \$25,000 while serving as Program Director for the Transformation in Aging through Occupation Center

Costner-Lark, Amy Christina, Assistant Professor of Nursing, salary changed from annualized rate of \$67,500 for 9 months to annualized rate of \$90,000 for 12 months, July 1, 2016 through June 30, 2017.

Crawford, Pamela, title changed from Instructor to Assistant Professor of Nursing, annualized rate of \$80,768 for 12 months, July 1, 2016 through June 30, 2017. New consecutive term appointment

Drabu, Benazir, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, August 1, 2016 through June 30, 2017. University base \$65,000. New consecutive term appointment

Finneran, Denise Andree, Assistant Professor of Communication Sciences and Disorders, given additional title The Nancy Carolyn Gullatt Professorship of Speech Pathology; salary changed from annualized rate \$69,500 for 12 months to annualized rate of \$75,500 for 12 months, June 29, 2016 through June 30, 2017.

Funderburk, Beverly White, Professor of Research, Department of Pediatrics, given additional title Adjunct Professor of Research, Department of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$69,156 for 12 months, 0.70 time, to annualized rate of \$83,976 for 12 months, 0.85 time, August 7, 2016 through June 30, 2017. University base \$72,385. Change in FTE

Gardner, Patricia D., title changed from Associate Professor to Clinical Associate Professor of Pediatrics, July 1, 2016. Correction to FY 17 budget

Gaske, Elizabeth Jett, Clinical Assistant Professor of Radiological Sciences, given additional title The Elizabeth Merrick Coe Chair in Breast Health, July 1, 2016.

Gessouroun, Morris, Associate Professor of Pediatrics, title changed from Vice Chair to Interim Chair of Pediatrics, August 10, 2016; given additional title The CMRI Patricia Price Browne Endowed Distinguished Research Chair in Pediatrics, October 1, 2016.

Gillies, Elizabeth M., Associate Professor of Pathology and Adjunct Associate Professor of Otorhinolaryngology; given additional title The Professorship of Excellence in Anatomical Pathology, July 1, 2016.

Hancock, Samuel Brandon, title changed from Clinical Instructor to Assistant Professor of Radiological Sciences, annualized rate of \$60,000 for 12 months, July 11, 2016 through June 30, 2017. New consecutive term appointment

Hassell, Lewis Allen, Professor of Pathology, title The Professorship of Excellence in Anatomical Pathology deleted, July 1, 2016.

Hebert, Reid D., Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$40,950 for 12 months, 0.63 time, to annualized rate of \$52,000 for 12 months, 0.80 time, July 1, 2016 through June 30, 2017. Change in FTE

Houchen, Courtney Wayne, Professor of Medicine and Section Chief, Medicine Gastroenterology, title The Francis and Malcolm Robinson Chair in Gastroenterology deleted; given additional title The Eason Chair in Oncology, July 1, 2016.

Hutchens, Amy Marie, Clinical Assistant Professor of Nursing, salary changed from annualized rate of \$64,500 for 12 months to annualized rate of \$70,500 for 12 months, July 1, 2016 through June 30, 2017. Includes an administrative supplement of \$6,000 while serving as Course Coordinator and Continuing Education Coordinator.

Ivanov, Vadim A., Assistant Professor of Pediatrics, changing from Tenure Eligible to Consecutive Term Appointment, July 1, 2016.

Kosanke, Stanley D., Associate Professor of Pathology and Adjunct Associate Professor of Oral Pathology; title changed from Interim Director to Associate Director of Comparative Medicine, August 7, 2016.

Lloyd, Ann E., title changed from Assistant Professor to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, July 1, 2016.

Mannel, Rebecca Lynne, Clinical Instructor in Obstetrics and Gynecology; given additional title Adjunct Clinical Instructor in Nutritional Sciences, July 27, 2016.

Medina, Jesus E., Clinical Professor of Otorhinolaryngology, salary changed from annualized rate of \$30,000 for 12 months, 0.50 time, to agreed Professional Practice Plan earnings from OUP patient care activity, 0.01 time, August 1, 2016 through June 30, 2017. Change in FTE

Nusrat, Salman, Assistant Professor of Medicine, given additional title Assistant Program Director, Fellowship Program, Department of Medicine; salary changed from annualized rate of \$60,000 for 12 months to annualized rate of \$75,000 for 12 months, July 1, 2016 through June 30, 2017. Includes an administrative supplement of \$15,000 while serving as Assistant Program Director of the Fellowship Program

O'Connor, Judith A., title changed from Associate Professor to Clinical Associate Professor of Pediatrics; salary changed from annualized rate of \$75,000 for 12 months, full-time, to agreed Professional Practice Plan earnings from OUP patient care activity, 0.05 time, July 1, 2016 through June 30, 2017. Change in FTE

Ogans, Judy K., Assistant Professor of Nursing, given additional title BSN Program Director, College of Nursing; salary changed from annualized rate of \$58,222 for 10 months to annualized rate of \$77,466 for 12 months, July 1, 2016 through June 30, 2017.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics and Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$45,882 for 12 months, 0.60 time, to annualized rate of \$34,411 for 12 months, 0.45 time, July 1, 2016 through June 30, 2017. Change in FTE

Roberts, Jennifer Lynn, title changed from Clinical Instructor to Clinical Assistant Professor of Nursing, annualized rate of \$65,000 for 9 months, July 1, 2016 through June 30, 2017.

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 \$33,321 for 12 months, 0.55 time, to annualized rate of \$41,958 for 12 months, 0.69 time, August 1, 2016 through June 30, 2017. Change in FTE

Schieche, Christoph, title changed from Instructor to Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$95,000 for 12 months, August 1, 2016 through June 30, 2017. University base \$40,000. New consecutive term appointment

Shadid, Jill, title changed from Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences to Director of Pharmacy, July 1, 2016. Changing from faculty to staff

Teague, Tracy K., Vice President for Research, College of Medicine, Tulsa, Professor of Internal Medicine, Tulsa, Adjunct Professor of Psychiatry, Tulsa, Adjunct Professor of Pharmaceutical Sciences, The James Carter Todd Chair in Cancer Research, and Chair, Institutional Research Board; title changed from Assistant Dean for Research to Associate Dean for Research, College of Medicine, Tulsa, annualized rate of \$192,725 for 12 months, August 7, 2016. Tenured base \$122,725.

Tierney, William, David Ross Boyd Professor of Medicine, given additional title The Frances K. and H. Malcolm Robinson Chair in Gastroenterology, July 1, 2016.

Tryggestad, Jeanie, Assistant Professor of Pediatrics; given additional title The Paul and Ruth Jonas Chair in Diabetes, July 1, 2016.

Varalli-Claypool, Bruna M., title changed from Clinical Associate Professor to Associate Professor of Family and Preventive Medicine, annualized rate of \$95,000 for 12 months, August 28, 2016 through June 30, 2017. New consecutive term appointment

Yu, Zhongxin, Associate Professor of Pathology, given additional title The Oklahoma State Association of Pathologists Professorship, July 1, 2016.

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

Bader, Teddy F., Clinical Professor of Medicine, May 31, 2016.

Belt, Ernestina M., Clinical Assistant Professor of Pediatrics, July 8, 2016.

Breeden, Candice R., Instructor in Otorhinolaryngology, August 19, 2016.

Bryan, Robert Bruce, Clinical Assistant Professor of Oral and Maxillofacial Surgery, July 9, 2016.

Burge, Lauren R., Clinical Assistant Professor of Pediatrics, June 30, 2016.

Buschman, Jason Alexander, Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 15, 2016. Accepted position at Southern Illinois University School of Dental Medicine

Carroll, Timothy G., Assistant Professor of Pediatrics, September 1, 2016.

Chavez-Bueno, Susana, Associate Professor of Pediatrics, August 5, 2016.

Cleveland-Pointer, Dorothy Ethel, Clinical Assistant, Department of Obstetrics and Gynecology, June 30, 2016.

Cochran, Daniel Clay, Clinical Assistant Professor of Neurosurgery, September 30, 2016. Going into private practice

Fitts, Steven Wesley, Assistant Professor of Pediatrics, Tulsa, August 12, 2016. Accepted another position out of state

Foote, Andrew L., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, August 5, 2016.

Frye, Emily Marie, Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 27, 2016.

Goodson, Jeremy C., Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 27, 2016.

Hayes, Mandy, Clinical Assistant Professor of Pediatrics, June 30, 2016.

Hoover, Steven L., Assistant Professor of Neurology, September 9, 2016.

Kessler, James C., Clinical Professor of Prosthodontics, July 31, 2016.

Kurkjian, Carla D., Associate Professor of Medicine, July 28, 2016.

Ma, Harry, Assistant Professor of Surgery, Tulsa, August 19, 2016.

Mandal, Nawajes, Associate Professor of Ophthalmology, Adjunct Associate Professor of Cell Biology, and Adjunct Associate Professor of Physiology, July 14, 2016.

Martin, Stephen R., Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 27, 2016.

Mayhew, Charity Ann, Instructor in Otorhinolaryngology, August 13, 2016.

Melser, Deborah Sue, Clinical Assistant, Department of Obstetrics and Gynecology, June 30, 2016.

Mendenhall, Jacob William Buster, Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 27, 2016.

Milton, Robin Michelle, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, July 22, 2016. Accepted position as Southwestern Oklahoma State University College of Pharmacy.

Nielsen, Cynthia Liane, Assistant Professor of Pediatrics, June 30, 2016.

Oberst-Walsh, Linda Ann, Assistant Professor of Family and Community Medicine, Tulsa, August 10, 2016. Moving out of state

O'Leary, Dena, Assistant Professor of Obstetrics and Gynecology, June 30, 2016. Accepted position at Integris – Edmond

Pratt, Kimball N., Clinical Assistant Professor of Neurosurgery, September 6, 2016. Moving out of state

Sather, David A., Professor Emeritus of Prosthodontics, May 15, 2016.

Shadid, David B., Clinical Instructor in Endodontics, July 15, 2016.

Singer, Jacob T., Adjunct Assistant Professor of Rehabilitation Sciences, July 5, 2016.

Smith, Chelsey Jane, Instructor in Otorhinolaryngology, June 30, 2016.

Smith, Douglas H., Instructor in Surgery, Tulsa, July 31, 2016.

Sparling, Crystal Nava, Clinical Assistant Professor of Pediatrics, August 1, 2016.

Spencer, Ann M., Assistant Professor of Pediatrics, June 30, 2016.

Tuma, Faiz Lafta, Assistant Professor of Surgery, Tulsa, July 31, 2016.

Vanderlip, Erik R., Assistant Professor of Psychiatry, Tulsa, Adjunct Assistant Professor of Family and Community Medicine, Tulsa, Assistant Professor of Medical Informatics, Tulsa, and The George Kaiser Family Foundation Chair in Psychiatry, November 6, 2016.

Vaughn, Anthony J., Assistant Professor of Neurology, August 31, 2016.

Wagner, Andrew F., Associate Professor of Obstetrics and Gynecology, August 1, 2016.

Wayne, Ivan, Assistant Professor of Otorhinolaryngology, August 13, 2016.



Whitby, Paul William, Associate Professor of Research, Department of Pediatrics, September 2, 2016.

Williams, Emily Anne, Assistant Professor of Emergency Medicine, Tulsa, June 20, 2016.

Wendelken, James A., Clinical Assistant Professor of Oral and Maxillofacial Surgery, June 27, 2016.

Wolfe-Christensen, Cortney Brett, Assistant Professor of Pediatrics, and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, August 12, 2016.

#### RETIREMENT(S):

Adams, Russell Lee, David Ross Boyd Professor of Psychiatry and Behavioral Sciences, August 31, 2016.

Boatright, Daniel T., Senior Associate Dean, College of Public Health, and Professor of Occupational and Environmental Health. Named Professor Emeritus of Occupational and Environmental Health, June 30, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on June 21, 2016.

Bowers, Beverly Bryce, Associate Professor of Nursing, June 30, 2016.

Britton, Mark L., Senior Associate Dean, College of Pharmacy, and Professor of Pharmacy Clinical and Administrative Sciences, September 30, 2016.

Copeland, Kenneth Claud, Professor and Vice Chair of Pediatrics, and The CMRI Paul and Ann Milburn Chair in Pediatric Diabetes, July 31, 2016. Named Professor Emeritus of Pediatrics.

Coy, Ken, Professor of Dental Services Administration, June 30, 2016. Named Professor Emeritus of Dental Services Administration.

Craven, Carolyn, Clinical Assistant Professor of Rehabilitation Sciences, September 30, 2016.

Cuaderes, Elena Teresa, Associate Professor of Nursing, June 30, 2016.

Ellerbee, Susan M., Associate Professor of Nursing, June 30, 2016.

Espen, Deborah Lynne, Assistant Professor of Medical Imaging and Radiation Sciences, August 1, 2016.

Gray, Jane N., Clinical Professor of Oral and Maxillofacial Surgery and Clinical Professor of Oral Pathology, June 30, 2016.

Harkess, Leanna S., Clinical Assistant, Department of Obstetrics and Gynecology, June 30, 2016.

Hildebrand, Lloyd, Professor of Ophthalmology, July 31, 2016.

Kupperschmidt, Betty, Associate Professor of Nursing, June 30, 2016.

Marlar, Richard, Professor of Pathology, June 30, 2016.

Pascucci, Mary A., Associate Professor of Nursing, June 30, 2016.

Phipps, Su An, Assistant Professor Nursing, June 30, 2016.

Ruskjer, Beverly J., Assistant Professor of Nursing, Tulsa, June 30, 2016.

Sanders, Karen, Instructor in Family and Community Medicine, Tulsa, August 31, 2016.

Stull, Terrence, Professor and Chair of Pediatrics, Adjunct Professor of Microbiology and Immunology, and The CMRI/Patricia Price Browne Distinguished Chair in Pediatrics, September 30, 2016.

Weatherby, Francene M., Professor of Nursing, June 30, 2016.

Whitsett, Thomas, Regents' Professor and Clinical Professor of Medicine. Named Regents' Professor Emeritus of Medicine, July 26, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on June 21, 2016.

Witten, Katheryn Elaine, Assistant Professor of Nursing, June 30, 2016.

Norman Campus:

LEAVE(S) OF ABSENCE:

Benson, Hugh H., Professor of Philosophy and Samuel Roberts Noble Presidential Professor, leave of absence with pay, August 16, 2016 through May 15, 2017. National Endowment for the Humanities Fellowship.

Brady, Noel P., Chair and Professor of the Department of Mathematics and President's Associates Presidential Professor, cancel sabbatical leave of absence with full pay, August 16, 2016 through December 31, 2016.

Karabuk, Suleyman, Associate Professor of Industrial and Systems Engineering, leave of absence without pay, August 16, 2016 through May 15, 2017. Offered position with GE Research and Development in New York with the Management Sciences Lab.

Lee, Kyung-Bai, Professor of Mathematics, family and medical leave of absence, January 19, 2016 through July 3, 2016.

Luce, Richard E., Dean and Professor of University Libraries, Peggy V. Helmerich Chair and Associate Vice President for Research, family and medical leave of absence, August 6, 2016.

Moses, Scott A., Associate Professor of Industrial and Systems Engineering, leave of absence without pay, February 2, 2017 through April 27, 2017.

Price, Mary M., Assistant Professor of Interior Design, family and medical leave of absence, April 4, 2016 through August 16, 2016.

Scaperlanda, Michael A., Professor of Law and Gene and Elaine Edwards Family Chair in Law, leave of absence without pay, August 16, 2016.

Schumaker, Kathryn A., Assistant Professor of Classics and Letters, leave of absence with pay, September 1, 2016 through August 31, 2017. National Academy of Education Fellowship.

**Sabbatical Leave(s) of Absence – Spring Semester 2017 (with full pay):**

**Abraham, Eric R., Associate Professor of Physics and Astronomy and L.J. Semrod Presidential Professor, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Will study and investigate theoretically new research directions in previously established research fields, Feshbach optimized photoassociative spectroscopy (FOPA) and Electro-magnetically Induced Transparency using Laguerre-Gaussian Beams (LGEIT) at the University of Connecticut and Rice University. Work will take place in Mansfield, CT, Houston, TX and Norman, OK. Faculty appointment: 08/16/98. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/04 to 12/31/04; Sabbatical leave of absence with full pay 01/01/11 to 05/15/11. Teaching load will be covered by current faculty.

**Beard, Fred K., Professor of Journalism and Mass Communication, Gaylord Family Professor #5, and Vice-Chair of the Institutional Review Board #2, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Work on a book about comparative advertising, develop proposal for book on the history of advertising, and develop two new classes including an online course. Work will take place in Norman, OK. Faculty appointment: 08/16/88. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/04 to 05/15/04; Sabbatical leave of absence with full pay 08/16/10 to 12/31/10. Teaching load will be covered by adjunct faculty and graduate teaching assistants.

**Grossman, Hal F., Associate Professor of Music, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Will research and write a teaching manual for instrumental music teachers. The manual will provide a structured lesson format that integrates somatic training with intentional review techniques. Work will take place in Oklahoma and Oregon. Faculty appointment: 08/16/10. No previous leave taken. Teaching load will be covered by current faculty and graduate teaching assistants.

**Heap of Birds, Edgar A., Professor of Native American Studies, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Will give a research presentation on hand made mono prints about Stories of Indigenous Survival: Struggles in Collective Sovereignty, Recovery from Violence and Individual Tenacity and will serve as an artist-in-residence at the Gallery of the National Institute of Education and the Tyler Print Institute in Singapore. The mono prints will be created in Santa Fe at the Fourth Dimension Fine Art Studio. Will also serve as an artist-in-residence at the Rinehart School of Graduate Sculpture at the Maryland Institute College of Art. Work will take place in Singapore, Santa Fe, NM, and Baltimore, MD. Faculty appointment: 08/16/88. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/94 to 12/31/94; Sabbatical leave of absence with half pay 01/01/02 to 12/31/02. Teaching load will be covered by current faculty.

**Kates, Susan L., Professor of English and of Women's and Gender Studies, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Research project examines the ways in which women in the Western United States wrote or "sewed" their way into histories of the American West on quilts that inscribed the contributions of white women, African Americans, and Native Americans more than half a century before these groups received scholarly attention in the male-dominated field of U.S. Western History. Work will take place in Lincoln, NE and Norman, OK. Faculty appointment: 08/16/95. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/04 to 05/15/04; Sabbatical leave of absence with full pay 08/16/10 to 12/31/10. Teaching load will be covered by other course offerings.

**Mayeux, Lara, Associate Professor of Psychology and Vice Chair of the Institutional Review Board #1, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Will collaborate on a large longitudinal study of children's friendship, review datasets and to write articles for submission and will work on expanding current course content to include a more comprehensive perspective on the development of gender and gender identity. Work will take place in Norman, OK. Faculty appointment: 08/16/04. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/10 to 12/31/10. Teaching load will be covered by current faculty.

**Miller, Andrew G., David Ross Boyd Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017.** Will continue various ongoing research projects such as, posets of group actions on tori, fibrations of elliptic 3-manifold, arithmetic of right-angled Coxeter groups and totally reflected groups. Work will take place at St. Louis University, St. Louis, MO and Norman, OK. Faculty appointment: 09/01/81. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/91 to 05/15/92; Sabbatical leave of absence with full pay 01/01/99 to 05/15/99; Sabbatical leave of absence with full pay 08/16/05 to 12/31/05. Teaching load will be covered by current faculty.

Miller, Claude H., Associate Professor of Communication, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will advance research program in crisis communication, and provide time for writing and developing a book on motivational processes in communication. Work will take place in Norman, OK. Faculty appointment: 07/01/02. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/10 to 05/15/10. Teaching load will be covered by current faculty.

Ray, William O., Associate Professor of Mathematics at Tulsa and Dean Emeritus of Tulsa Graduate College, sabbatical leave of absence with full pay, September 1, 2016 through February 28, 2017. Develop online learning website for Research in Human Relations and complete textbook on Probability and Stochastic Processes for Electrical Engineers, both projects to be in the public domain. Projects will be carried out at OU-Tulsa. Work will take place at Tulsa, OK. Faculty appointment: 09/01/80. No previous leave taken. No current course load.

Rice, Charles V., Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will work on project to continue development of a new antibiotic that can stop deadly MRSA infections and work with the OU Office of Technology Development regarding a full patent application to protect the innovations. Work will take place in Norman, OK. Faculty appointment: 08/16/02. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/09 to 05/15/09. Teaching load will be covered by current faculty.

Sadler, Christopher B., Associate Professor of Drama, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will serve as Equity stage manager for "An Iliad," a professional theatrical production at Capital Repertory Theatre, a member of the League of Resident Theatres. Will also explore and research a series of articles/monograph on various topics in stage management, with an outline and sample article as a desired outcome. Work will take place in Albany, New York. Faculty appointment: 08/16/05. No previous leave taken. Teaching load will be covered by current faculty.

Schleifer, Ronald, George Lynn Cross Research Professor of English, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will complete book, "Modernism and Post-Classical Economics," which focuses on the nature of value, examines "the changing modes of representation in neoclassical economics and cultural modernism during the second Industrial Revolution." Work will take place in Norman, OK and Great Britain. Faculty appointment: 09/01/75. Previous leaves taken: Sabbatical leave of absence with full pay 01/16/83 to 06/01/83; Sabbatical leave of absence with half pay 08/16/89 to 05/15/90; Sabbatical leave of absence with full pay 08/16/96 to 12/31/96; Sabbatical leave of absence with full pay 01/01/03 to 05/15/03; Sabbatical leave of absence with full pay 01/01/10 to 05/15/10. Teaching load will be covered by current faculty.

Schmidt, Ralf, Professor of Mathematics and Nancy Scofield Hester Presidential Professor, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will work on various projects such as, L-Functions, Ramanujan graphs for  $GSp(4)$ , and local new forms for the metaplectic group at Becknell University, Pennsylvania State University and University of Idaho. Work will take place at Lewisburg, PA, University Park, PA, Moscow, ID and in Norman, OK. Faculty appointment: 08/16/04. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/10 to 12/31/10. Teaching load will be covered by current faculty.

Schroeder, Susan J., Associate Professor of Chemistry and Biochemistry and of Microbiology and Plant Biology, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will visit the laboratory of Philip Bevilacqua at Pennsylvania State University to learn new techniques for in vivo chemical probing and RNA structure determination in plants. Work will take place in University Park, PA. Faculty appointment: 01/01/06. No previous leave taken. Teaching load will be covered by current faculty.

Song, Hairong, Assistant Professor of Psychology, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will write two manuscripts and start writing a book on advanced statistical analysis and will collaborate on a research project at the Institute of Psychology, Chinese Academy of Sciences, on attention issues among Chinese children. Work will take place in Beijing, China and Norman, OK. Faculty appointment: 08/16/09. No previous leave taken. Teaching load will be covered by current faculty.

Song, Li, Associate Professor of Aerospace and Mechanical Engineering, sabbatical leave of absence with full pay, January 1, 2017 through May 15, 2017. Will research a new area on transaction based distributed building operation and control for large commercial buildings to expand current research projects. Will travel to Pacific Northwest National Laboratory in Richland, Washington for an access to their multibuilding testbed. Work will take place in Oklahoma and Washington. Faculty appointment: 08/16/09. No previous leave taken. Teaching load will be covered by current faculty and other course offerings.

Sturtevant, Victoria M., Associate Professor of Film and Media Studies, Associate Dean of the College of Arts and Sciences and Adjunct Associate Professor of Women's and Gender Studies, sabbatical leave of absence with full pay, January 1, 2017 through June 30, 2017. Completion of book manuscript examining representation of pregnancy in film and television comedy from the silent era to the present. Work will take place in Norman, OK. Faculty appointment: 08/16/02. No previous leave taken. Teaching load will be covered by current faculty.

#### Sabbatical Leave(s) of Absence – Spring 2017 and Fall 2017 Semesters (with half pay):

Nelson, Donna J., Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, January 1, 2017 through May 15, 2017 and August 16, 2017 through December 31, 2017. Serve as American Chemical Society Immediate Past-President, in order to facilitate and guide development and improving national standards for teaching, research and service in the chemical sciences. Work will take place in Washington, DC and Norman, OK. Faculty appointment: 09/01/83. Previous leaves taken: Sabbatical Leave of absence with full pay 08/16/91 to 12/31/91; Sabbatical leave of absence with full pay 08/16/95 to 12/31/95; Sabbatical leave of absence with half pay 01/01/03 to 12/31/03; Sabbatical leave of absence with half pay 01/01/10 to 12/31/10. Teaching load will be covered by current faculty.

#### NEW APPOINTMENT(S):

Bacher, Sabrina V., Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$41,000 for 9 months, August 16, 2016 through May 15, 2021. Five-year renewable term appointment.

Borden, Rebecca S., Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$48,000 for 9 months, August 16, 2016 through May 15, 2021. Five-year renewable term appointment.

Childers, Rachel C., Assistant Professor of Biomedical Engineering, annualized rate of \$93,000 for 12 months, January 1, 2017 through June 30, 2020. If Ph.D. not completed by January 1, 2017, title and salary to be changed to Acting Assistant Professor, annualized rate of \$91,000 for 12 months, January 1, 2017 through June 30, 2020. Three-year renewable term appointment.

Clark III, Robert A., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$60,000 for 12 months, July 31, 2016. Paid from grant funds; subject to availability of funds.

Davis, Darin L., Instructor of Classics and Letters, annualized rate of \$43,000 for 9 months, August 16, 2016 through May 15, 2019. Three-year renewable term appointment.

Gerth, Nathan M., Ph.D., Assistant Professor of the Carl Albert Congressional Research and Studies Center and of Library and Information Studies, annualized rate of \$60,000 for 12 months, August 22, 2016 through June 30, 2021. Changing from staff to five-year renewable term appointment.

Haggard, Megan C., Ph.D., Postdoctoral Fellow, Institute for the Study of Human Flourishing, annualized rate of \$67,164 for 9 months, August 16, 2016. Paid from grant funds; subject to availability of funds.

Hampton, James, J.D., Adjunct Professor of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Harwell, Wiley D., Ph.D., Assistant Professor of Educational Psychology, annualized rate of \$58,000 for 9 months, August 16, 2016 through May 15, 2019. Three-year renewable term appointment.

Imy, David A., Instructor of Meteorology, rate of \$10,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Lookabaugh, Mark A., Adjunct Instructor of Computer Science, rate of \$7,500 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Lopez Kershen, Julianna E., Ph.D., Lecturer of Instructional Leadership and Academic Curriculum, annualized rate of \$30,000 for 9 months, 0.50 time, August 16, 2016 through May 15, 2017.

Moses, Paul S., Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$85,000 for 9 months, January 1, 2017 through May 15, 2017. New tenure-track faculty.

Naderi, Nazanin, Ph.D., Lecturer of Industrial and Systems Engineering, annualized rate of \$65,000 for 9 months, August 16, 2016 through May 15, 2017.

Qiu, Yuchen, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$85,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Shaw, Tarren J., Ph.D., Lecturer of Biology, annualized rate of \$52,000 for 9 months, August 16, 2016 through May 15, 2021. Changing from temporary faculty to five-year renewable term appointment.

Vincent, Evan G., J.D., Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Walter, Jacob, Ph.D., Geophysicist III, Oklahoma Geological Survey, annualized rate of \$90,000 for 12 months, 0.80 time, November 1, 2016.

Warren, Michael T., Ph.D., Postdoctoral Fellow, Institute for the Study of Human Flourishing, annualized rate of \$67,164 for 9 months, August 16, 2016. Paid from grant funds; subject to availability of funds.

#### REAPPOINTMENT(S):

Al-Ibadi, Adnan L., reappointed as Lecturer of Petroleum and Geological Engineering, rate of \$30,000 for 4.5 months, August 16, 2016 through December 31, 2016.

Arlota, Carolina S.C., reappointed as Adjunct Instructor of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Avery, Jim, reappointed as Professor Emeritus of Journalism and Mass Communication, rate of \$8,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Baca, Alvaro E., reappointed as Adjunct Lecturer of Law, rate of \$15,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Bredeson, Jon G., reappointed as Professor Emeritus of Electrical and Computer Engineering, rate of \$10,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Costa, Fernando, reappointed as Adjunct Instructor of Regional and City Planning, annualized rate of \$20,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Davis, Chad E., reappointed as Lecturer of Electrical and Computer Engineering, annualized rate of \$81,600 for 9 months, August 16, 2016 through May 15, 2017.

Ederington, Louis H., reappointed as George Lynn Cross Research Professor Emeritus of Finance, annualized rate of \$30,000 for 9 months, 0.49 time, August 16, 2016 through May 15, 2017.

Farabow, Loraine D., reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Fitzmorris, Cliff W., reappointed as Instructor of Electrical and Computer Engineering, annualized rate of \$87,872 for 9 months, August 16, 2016 through May 15, 2017.

Flagler, Rita M., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Frantz Jr., Ronald H., Wick Cary Professor of the Institute for Quality Communities #2, Coordinator of Bachelor of Science in Environmental Design Program and Director of Small Town Studies, Institute for Quality Communities, reappointed to a five-year renewable term as Associate Professor of Architecture, annualized rate of \$95,472 for 12 months, July 1, 2016 through June 30, 2021.

Hager, Clay S., reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Hampton, James, reappointed as Adjunct Lecturer of Energy Management, annualized rate of \$15,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Holladay, Don G., reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Kane, Matthew C., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Lorenz, Kendal H., reappointed as Adjunct Instructor of Energy Management, annualized rate of \$15,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Macdonald, Gregory G., reappointed as Lecturer of Electrical and Computer Engineering, annualized rate of \$12,000 for 9 months, 0.20 time, August 16, 2016 through May 15, 2017.

Mendros, Jaye H., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Meyers, D. Kent, reappointed as Adjunct Professor of Law, annualized rate of \$30,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Mullins, Steven K., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Nedelescu, Daniel, reappointed as Lecturer of Economics, annualized rate of \$75,000 for 9 months, August 16, 2016 through May 15, 2017.

Needham, Keith A., reappointed as Adjunct Instructor of Energy Management, annualized rate of \$15,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Pitchlynn, Gary S., reappointed as Adjunct Lecturer of Law, rate of \$27,000 for 4.5 months, 0.70 time, August 16, 2016 through December 31, 2016.

Roberts, Theodore P., reappointed as Professor Emeritus of Law, rate of \$15,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Skaggs, Rick A., reappointed as Adjunct Instructor of Interior Design, annualized rate of \$16,500 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Snow, John T., reappointed as Professor Emeritus of Meteorology, rate of \$7,500 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Spector, Robert G., reappointed as Professor Emeritus of Law, rate of \$10,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Thomas, Keith T., reappointed as Adjunct Lecturer of Petroleum and Geological Engineering, annualized rate of \$20,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

Tytanic, Christopher A., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, August 16, 2016 through December 31, 2016.

Watson, Moira Claire Gillis, reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, August 16, 2016 through December 31, 2016.

Zhu, Zhen, reappointed as Adjunct Assistant Professor of Petroleum and Geological Engineering, annualized rate of \$15,000 for 9 months, 0.25 time, August 16, 2016 through May 15, 2017.

#### CHANGE(S):

Anderson, David K., Associate Professor of English, annualized rate of \$72,310 for 9 months, additional stipend of \$22,110 for serving as Presidential Teaching Fellow in the Joe C. and Carole Kerr McClendon Honors College, August 16, 2016 through May 15, 2017.

Barakat, Hossam, Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$48,000 for 9 months, additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures and Linguistics, August 16, 2016 through December 31, 2016.

Barrett, Roland C., Professor and Associate Director of the School of Music and Henry Zarrow Presidential Professor, given additional title Interim Director of the School of Music, salary changed from annualized rate of \$100,846 for 12 months to annualized rate of \$140,000 for 12 months, July 1, 2016.

Benson, Hugh H., Professor of Philosophy and Samuel Roberts Noble Presidential Professor, given additional title George Lynn Cross Research Professor of Philosophy, salary changed from annualized rate of \$97,900 for 9 months to annualized rate of \$104,900 for 9 months, August 16, 2016.

Bierman, James E., Associate Professor of Bibliography and Engineering Librarian, annualized rate of \$51,000 for 12 months, additional stipend of \$5,000 for serving as Acting Director of the Youngblood Energy Library, August 1, 2016 through July 31, 2017.

Butko, Daniel J., Associate Professor of Architecture, given additional title Curriculum Coordinator of Architecture, salary changed from annualized rate of \$77,333 for 9 months to annualized rate of \$80,933 for 9 months, August 16, 2016.



Byers, Lisa G., Associate Professor of Social Work at Tulsa, given additional title Director of Center for Social Justice at Tulsa, salary remains at annualized rate of \$66,878 for 9 months, July 1, 2016. Correction to June 2016 Agenda.

Callahan, Marjorie P., Associate Professor of Architecture and Graduate Liaison of the Division of Architecture, given additional title Associate Director of Architecture, salary remains at annualized rate of \$82,979 for 9 months, August 16, 2016.

Campbell, Jason A., Assistant Professor of Health and Exercise Science, salary changed from annualized rate of \$55,000 for 9 months to annualized rate of \$63,000 for 9 months, August 16, 2016. Compression increase.

Carlson, Deven E., Assistant Professor of Political Science and Presidential Research Professor, annualized rate of \$90,340 for 9 months, additional stipend of \$12,000 for serving as Associate Director of the National Institute for Risk and Resilience, April 1, 2016 through March 31, 2017.

Christman, Paul G., Professor of Musical Theatre, delete titles Director of the School of Musical Theatre and Greg Kunesh Chair in Musical Theatre, August 1, 2016; salary changed from annualized rate of \$129,689 for 12 months to annualized rate of \$115,279 for 9 months, August 16, 2016. Changing from 12-month academic administrator to 9-month faculty.

Cricchio, Anthony J., Associate Professor of Architecture and Coordinator of the College of Architecture International Programs, delete title Associate Director of the Division of Architecture, salary changed from annualized rate of \$78,503 for 9 months to annualized rate of \$74,903 for 9 months, August 16, 2016.

Cusack, George T., Lecturer and Director of Expository Writing Program, annualized rate of \$88,507 for 12 months, additional stipend of \$15,000 for serving as Associate Director of Writing Enriched Curriculum, August 16, 2016 through May 15, 2017.

Dancy II, Theodis E., Professor of Educational Leadership and Policy Studies, delete title Faculty Fellow of the Office of the Senior Vice President and Provost, given additional title Associate Dean for Community Engagement and Academic Inclusion in the Jeannine Rainbolt College of Education, salary changed from annualized rate of \$91,800 for 9 months to annualized rate of \$121,266 for 12 months, July 1, 2016. Changing from 9-month faculty to 12-month academic administrator.

Dobbins, Brian K., Associate Professor of Music, annualized rate of \$55,645 for 9 months, additional stipend of \$8,000 for serving as Assistant Director of Undergraduate Admissions and Scholarships in the School of Music, August 16, 2016 through May 15, 2017.

Du, Lin, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$45,000 for 12 months to annualized rate of \$60,000 for 12 months, July 1, 2016. Paid from grant funds; subject to availability of funds.

Edmondson, Robert A., Assistant Professor of Liberal Studies, annualized rate of \$63,650 for 9 months, additional stipend of \$600 for increased teaching duties in the College of Liberal Studies, January 29, 2016 through June 20, 2016.

Ellis, Sarah J., Associate Professor of Music, Associates Second Century Presidential Professor and Kenneth and Bernadine Russell Professor of Music, annualized rate of \$71,710 for 9 months, additional stipend of \$8,000 for serving as Assistant Director of Undergraduate Curriculum and Advising in the School of Music, August 16, 2016 through May 15, 2017.

Grant, Carl, Associate Dean for Knowledge Services and Chief Technology Officer of University Libraries, salary changed from annualized rate of \$140,000 for 12 months to annualized rate of \$157,500 for 12 months, September 1, 2016. Retention increase.

Gutierrez, Kathrine J., title changed from Assistant Professor to Associate Professor of Educational Leadership and Policy Studies and from Adjunct Assistant Professor to Adjunct Associate Professor of Women's and Gender Studies, salary changed from annualized rate of \$57,874 for 9 months to annualized rate of \$62,504 for 9 months, August 16, 2016 through May 15, 2019. Changing from tenure-track to three-year renewable term appointment.

Hansen, John H., Instructor of Classics and Letters, given additional title Director of Latin Education, July 1, 2016; salary changed from annualized rate of \$43,521 for 9 months to annualized rate of \$45,000 for 9 months, August 16, 2016.

Harris, John C., Assistant Professor of Regional and City Planning, given additional title Coordinator of College of Architecture International Programs, salary changed from annualized rate of \$66,240 for 9 months to annualized rate of \$69,840 for 9 months, September 1, 2016.

Harrison Jr., Roger G., Professor of Chemical, Biological and Materials Engineering, given additional title Professor of Biomedical Engineering, salary remains at annualized rate of \$114,667 for 9 months, August 16, 2016. Changing from 1.00 FTE appointment in Chemical, Biological and Materials Engineering to split appointment; 0.50 FTE Chemical, Biological and Materials Engineering and 0.50 FTE Biomedical Engineering.

Heddy, Benjamin C., Assistant Professor of Educational Psychology, salary changed from annualized rate of \$57,000 for 9 months to annualized rate of \$60,500 for 9 months, August 16, 2016. Retention increase.

Hertzke, Allen D., David Ross Boyd Professor of Political Science, Samuel Roberts Noble Presidential Professor and Faculty Fellow of Religious Freedom in the Institute for the American Constitutional Heritage, annualized rate of \$120,296 for 9 months, additional stipend of \$22,110 for serving as Presidential Teaching Fellow in the Joe C. and Carole Kerr McClendon Honors College, August 16, 2016 through May 15, 2017.

Holliday, Lisa M., Associate Professor of Construction Science and Graduate Liaison of Construction Science Division, given additional title Harold H. Connor Professor of Construction Science, salary changed from annualized rate of \$78,754 for 9 months to annualized rate of \$85,754 for 9 months, August 16, 2016; and additional stipend of \$4,500 for serving as Interim Director of Haskell and Irene Lemon Construction Science Division, August 16, 2016 through December 31, 2016.

Jenkins Smith, Hank C., George Lynn Cross Research Professor of Political Science, annualized rate of \$224,828 for 9 months, additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, August 16, 2016 through May 15, 2017.

Jensen, Kevan L., Associate Professor of Accounting, delete title Steed Professor of Accounting #2, given additional title KPMG Peat Marwick Centennial Professor of Accounting, salary remains at annualized rate of \$154,571 for 9 months, August 16, 2016.

Kelly, Catherine E., Professor of History, Adjunct Professor of Women's and Gender Studies and L.R. Brammer Jr. Presidential Professor, salary changed from annualized rate of \$76,903 for 9 months to annualized rate of \$90,000 for 9 months, August 16, 2016. Retention increase.

Kolar, Maria T., Visiting Assistant Professor of Law, salary changed from annualized rate of \$62,579 for 9 months to annualized rate of \$69,000 for 9 months, August 16, 2016. Correction to June 2016 Agenda.

Kozadayev, Ilya, Assistant Professor of Dance, annualized rate of \$52,530 for 9 months, additional stipend of \$5,000 for increased administrative duties in the School of Dance, August 16, 2016 through May 15, 2017.

Krishnamoorthy, Ganesh, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$42,000 for 12 months to annualized rate of \$48,000 for 12 months, July 1, 2016. Paid from grant funds; subject to availability of funds.

Kritz, Ori, Associate Professor of Modern Languages, Literatures and Linguistics, salary changed from annualized rate of \$58,737 for 9 months to annualized rate of \$60,000 for 9 months, August 16, 2016.

Kyncl, Rhonda C., Associate Dean of Advising in the College of Arts and Sciences and Assistant Professor of English, salary changed from annualized rate of \$110,000 for 12 months to annualized rate of \$125,000 for 12 months, October 1, 2016. Merit and equity increase.

Larson, Daniel J., Assistant Professor of Health and Exercise Science, salary changed from annualized rate of \$61,000 for 9 months to annualized rate of \$63,000 for 9 months, August 16, 2016. Compression increase.

Lewental, Dawid G., title changed from Aice Schusterman Visiting Assistant Professor of Judaic and Middle Eastern Studies to Israel Institute Teaching Fellow Visiting Assistant Professor for International and Area Studies, salary remains at annualized rate of \$60,000 for 9 months, August 16, 2016 through May 15, 2017.

McCall, Brian M., Associate Dean for Academic Affairs in the College of Law, Professor of Law, Orpha and Maurice Merrill Professor of Law and Associate Director of the Law Center, annualized rate of \$186,500 for 12 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, August 16, 2016 through December 31, 2016.

McConnell, Amber E., Research Associate, Zarrow Center for Learning Enrichment, given additional title Assistant Director of Academic Enrichment, salary changed from annualized rate of \$72,105 for 12 months to annualized rate of \$75,000 for 12 months, July 1, 2016. Paid from grant funds; subject to availability of funds.

McInerney, Michael J., Professor and George Lynn Cross Chair of Microbiology and Plant Biology and Edith Gaylord Harper Presidential Professor, delete title Chair of the Department of Microbiology and Plant Biology, March 1, 2016; salary changed from annualized rate of \$170,000 for 12 months to annualized rate of \$125,000 for 9 months, August 16, 2016. Changing from 12-month academic administrator to 9-month faculty.

McPherson, Alan L., Professor of International and Area Studies and ConocoPhillips Chair in Latin American Studies, annualized rate of \$140,518 for 9 months, additional stipend of \$6,500 for serving as Director of Graduate Studies in the Department of International and Area Studies, August 16, 2016 through May 15, 2017.

Means, Erin L., Assistant Professor of Law, annualized rate of \$65,000 for 9 months, additional stipend of \$3,000 for increased teaching duties in the College of Law, August 16, 2016 through December 31, 2016.

Meitin, Jose G., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,000 for 12 months, 0.75 time, to annualized rate of \$50,000 for 12 months, 0.50 time, July 1, 2016. Paid from grant funds; subject to availability of funds.

Mitra, Aparna, Associate Professor of Economics and Adjunct Associate Professor of Women's and Gender Studies, annualized rate of \$88,359 for 9 months, additional stipend of \$22,110 for serving as Presidential Teaching Fellow in the Joe C. and Carole Kerr McClendon Honors College, August 16, 2016 through May 15, 2017.

Mortimer, Harold, Associate Professor of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #1, given additional title Interim Director of the School of Musical Theatre, salary changed from annualized rate of \$61,200 for 9 months to annualized rate of \$90,000 for 12 months, August 16, 2016. Changing from 9-month faculty to 12-month academic administrator.

Mullins, Gail E., Assistant Professor of Law, Director of Legal Research and Writing Program and Director of Experiential Learning, annualized rate of \$76,914 for 9 months, additional stipend of \$9,000 for increased teaching duties in the College of Law, August 16, 2016 through December 31, 2016.

Nicholson, Daniel R., Assistant Professor of Law, annualized rate of \$66,200 for 9 months, additional stipend of \$9,000 for increased teaching duties in the College of Law, August 16, 2016 through December 31, 2016.

Ning, Daliang, title changed from Postdoctoral Research Associate to Research Scientist, Microbiology and Plant Biology, salary changed from annualized rate of \$37,000 for 12 months to annualized rate of \$92,000 for 12 months, June 1, 2016.

Olberding, Amy L., Professor of Philosophy and Adjunct Professor of Women's and Gender Studies, given additional title President's Associates Presidential Professor, July 1, 2016; salary changed from annualized rate of \$67,339 for 9 months to annualized rate of \$83,339 for 9 months, August 16, 2016. Salary increase includes promotion.

Ortega, Lina L., Librarian/Associate Professor, title changed from Chemistry-Mathematics Librarian to Head of Operations for the Western History Collection, April 1, 2016; salary changed from annualized rate of \$56,000 for 12 months to annualized rate of \$64,000 for 12 months, September 1, 2016.

Pederson, Sanna F., Professor of Music and Mavis C. Pitman Professor of Music History or Theory, annualized rate of \$70,246 for 9 months, additional stipend of \$1,000 for serving as Assistant Director of Graduate Studies in the School of Music, August 16, 2015 through December 31, 2015; and additional stipend of \$8,000 for serving as Assistant Director of Graduate Studies in the School of Music, August 16, 2016 through May 15, 2017.

Pepper, Amelia S., Assistant Professor of Law, annualized rate of \$82,451 for 12 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, August 16, 2016 through May 15, 2017.

Pilat, Stephanie Z., Associate Professor and Divisional Committee Coordinator of the Division of Architecture, title changed from Interim Director to Director of the Division of Architecture, salary changed from annualized rate of \$78,713 for 9 months to annualized rate of \$125,000 for 12 months, September 1, 2016. Changing from 9-month faculty to 12-month academic administrator.

Ray, William O., Associate Professor of Mathematics at Tulsa, delete titles Dean of the Graduate College at Tulsa, Executive Associate Vice President at Tulsa, Vice Provost for Norman Programs in Tulsa and Associate Vice President of Academic Affairs at Tulsa, given additional title Dean Emeritus of the Graduate College at Tulsa, salary remains at annualized rate of \$202,500 for 12 months, September 1, 2016.

Reese, Jacquelyn D., Assistant Professor of Bibliography and Librarian of Western History Collections, salary changed from annualized rate of \$47,000 for 12 months to annualized rate of \$47,500 for 12 months, September 1, 2016.

Robbins, Sarah E., Associate Professor of Bibliography, title changed from Director of Public Relations and Strategic Initiatives to Director of Public Services and Strategic Initiatives, salary changed from annualized rate of \$66,600 for 12 months to annualized rate of \$75,000 for 12 months, September 1, 2016.

Robertson, Lindsay G., Professor of Law, Sam K. Viersen Family Foundation Presidential Professor and Chickasaw Nation Endowed Chair in Native American Law, annualized rate of \$156,745 for 9 months, additional stipend of \$43,000 for increased teaching duties in the College of Law, August 16, 2016 through December 31, 2016.

Rupp Serrano, Karen J., Associate Dean of Scholarly Resources and Services and Librarian/Associate Professor, salary changed from annualized rate of \$105,000 for 12 months to annualized rate of \$115,000 for 12 months, September 1, 2016.

Sanford, Pamela J., Instructor of Social Work, annualized rate of \$45,000 for 12 months, additional stipend of \$3,000 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, August 16, 2016 through December 31, 2016.

Schmidt, Jeffrey B., Associate Professor of Marketing and Supply Chain Management, annualized rate of \$140,306 for 9 months, additional stipend of \$14,000 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2016 through December 31, 2016.

Sikavitsas, Vassilios I., Professor, transfer from Chemical, Biological and Materials Engineering to Biomedical Engineering, salary remains at annualized rate of \$99,798 for 9 months, August 16, 2016.

Silva, Carol L., Professor of Political Science and Director of Center for Risk and Crisis Management, annualized rate of \$136,158 for 9 months, additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, August 16, 2016 through May 15, 2017.

Slater, Janis L., Research Associate, K20 Center for Educational and Community Renewal, given additional title Project Coordinator of K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$57,925 for 12 months, 0.80 time, to annualized rate of \$63,138 for 12 months, 0.80 time, August 1, 2016. Paid from grant funds; subject to availability of funds.

Sluss Jr., James J., Professor of Electrical and Computer Engineering, Senior Associate Dean of the Gallogly College of Engineering and Morris Pitman Professor of Electrical and Computer Engineering, given additional titles Associate Vice President for Academic Affairs and Dean of the Graduate College at Tulsa, salary changed from annualized rate of \$215,000 for 12 months to annualized rate of \$220,000 for 12 months, September 1, 2016.

Smothermon, Connie S., Assistant Professor of Law, Director of Competitions, Director of Externships and Assistant Director of Legal Writing and Research, annualized rate of \$77,438 for 9 months, additional stipend of \$33,000 for increased teaching duties in the College of Law, August 16, 2016 through May 15, 2017.

Song, Li, Associate Professor of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$90,772 for 9 months to annualized rate of \$110,772 for 9 months, August 16, 2016. Retention increase.

Warnken, Charles G., Associate Professor of Regional and City Planning, Associate Dean of Instructional Service in the College of Architecture, Interim Associate Director of the Division of Architecture, H. Russell Pitman Professor of Architecture and PhD Coordinator of the College of Architecture, given additional title Director of the Division of Regional and City Planning, salary remains at annualized rate of \$159,871 for 12 months, August 16, 2016.

Watkins, Nicole S., Research Associate, K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$62,832 for 12 months to annualized rate of \$64,717 for 12 months, August 1, 2016. Paid from grant funds; subject to availability of funds.

White, Kelvin L., Associate Dean for Faculty Development and Community and Associate Professor of Library and Information Studies, salary changed from annualized rate of \$110,000 for 12 months to annualized rate of \$125,000 for 12 months, October 1, 2016. Merit and equity increase.

Widener, Jeffrey M., Librarian/Assistant Professor, annualized rate of \$63,240 for 12 months, additional stipend of \$5,500 for increased teaching duties in University Libraries, August 16, 2016 through December 31, 2016.

Williamson, Jason K., Instructor of Modern Languages, Literatures and Linguistics, salary changed from annualized rate of \$45,260 for 9 months to annualized rate of \$48,000 for 9 months, August 16, 2016.

You, JianLan, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$45,000 for 12 months to annualized rate of \$48,000 for 12 months, July 1, 2016. Paid from grant funds; subject to availability of funds.

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

Ade, Carl, Assistant Professor of Health and Exercise Science, August 1, 2016. Accepted position at Kansas State University.

Gaitan Ospina, Carlos F., Research Scientist, Atmospheric and Geographic Sciences Dean, August 1, 2016.

Gao, Haijuan, Assistant Professor of Health and Exercise Science, August 2, 2016.

Ghabchi, Rouzbeh, Postdoctoral Research Fellow, Civil Engineering and Environmental Science, August 22, 2016.

Johnson, Matthew B., Professor of Physics and Astronomy and Ted and Cuba Webb Presidential Professor, August 16, 2016. Accepted position at West Virginia University.

Jourdan, Dawn E., Director and Associate Professor of the Division of Regional and City Planning, August 1, 2016. Accepted position at Texas A&M University.

Kessler, Sharon A., Assistant Professor of Microbiology and Plant Biology, August 14, 2016. Accepted position at Purdue University.

Mania Singer, Jackie T., Research Associate, K20 Center for Educational and Community Renewal, September 14, 2016.

Pearson Patel, Jessica L., Assistant Professor of International and Area Studies, August 1, 2016.

Rook Koepsel, Emily E., Assistant Professor of International and Area Studies and Wick Cary Professor in International Studies #2, August 1, 2016.

Walker, Gwendolyn, Assistant Professor of Musical Theatre, June 1, 2016.

Wang, Yadong, Research Scientist, Cooperative Institute of Mesoscale Meteorological Studies, August 15, 2016.

**RETIREMENT(S):**

Clay Jr., William C., Assistant Professor of Sociology, December 23, 2016. Named Professor Emeritus of Sociology.

Drass, Richard R., Archeologist III, Oklahoma Archeological Survey, December 23, 2016. Named Archeologist Emeritus of Oklahoma Archeological Survey.

Foote, Donna J., Associate Professor of Bibliography – Geology Library and Mr. and Mrs. Laurence S. Youngblood Chair for Energy Librarian, August 1, 2016. Named Professor Emeritus of Bibliography.

Hardy, Camille, Professor of Dance, September 1, 2016. Named Professor Emeritus of Dance.

Milton, Kimball A., George Lynn Cross Research Professor of Physics and Astronomy, December 23, 2016. Named George Lynn Cross Research Professor Emeritus of Physics and Astronomy.

Page, Rex L., Professor of Computer Science, July 1, 2015. Named Professor Emeritus of Computer Science. Update to June 2015 Agenda.

Sharp, Susan F., David Ross Boyd Professor of Sociology and L.J. Semrod Presidential Professor, December 23, 2016. Named David Ross Boyd Professor Emeritus of Sociology.

Watson, Deborah K., Professor of Physics and Astronomy and Edith Kinney Gaylord Presidential Professor, August 11, 2016. Named Professor Emeritus of Physics and Astronomy.

**DEATH(S):**

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

Eric James Knudston, Associate Professor of Obstetrics and Gynecology, July 29, 2016.

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

Health Sciences Center:

**APPOINTMENT(S):**

Allison, Kacee L., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), September 19, 2016. Professional Nonfaculty.

Carpenter, Angelika P., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), September 5, 2016. Professional Nonfaculty.

Doerfert-Schrader, Whitney, Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$63,799 for 12 months (\$5,316.58 per month), June 20, 2016. Professional Nonfaculty.

George, Radona E., Nurse Practitioner, Obstetrics & Gynecology, College of Medicine, annualized rate of \$76,500 for 12 months (\$6,375.00 per month), July 1, 2016. Professional Nonfaculty.

Hendley, Halston, Physician Assistant I, Cancer Center Clinical Services, College of Medicine, annualized rate of \$95,650 for 12 months (\$7,970.83 per month), August 31, 2016. Professional Nonfaculty.

Lai, Yvonne, Staff Pharmacist, Cancer Center Clinical Services, College of Medicine, annualized rate of \$107,500 for 12 months (\$8,958.33 per month), August 1, 2016. Professional Nonfaculty.

Maxwell, Christine L., Nurse Navigator, Medicine Gastroenterology, College of Medicine, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), August 3, 2016. Professional Nonfaculty.

Milburn, Julie D., Nurse Practitioner, Cancer Center Clinical Services, College of Medicine, annualized rate of \$89,393 for 12 months (\$7,449.42 per month), June 27, 2016. Professional Nonfaculty.

Patel, Dhiren, Fellow, CMT Surgery Residency, College of Medicine - Tulsa, annualized rate of \$60,314 for 12 months (\$5,026.17 per month), June 20, 2016. Graduate Student

Stout, Michael B., Senior Research Scientist, Nutritional Sciences, College of Allied Health, annualized rate of \$112,500 for 12 months (\$9,375.00 per month), September 1, 2016. Managerial Staff.

Seddelmeyer, Angela L., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), September 5, 2016. Professional Nonfaculty.

Su, Yang, Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$60,320 for 12 months (\$5,026.67 per month), July 25, 2016. Professional Nonfaculty.

Tull, Michelle A., Nurse Practitioner, Cancer Center Clinical Services, College of Medicine, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), July 24, 2016. Professional Nonfaculty.

#### REAPPOINTMENT(S):

Ballenger, Leslie J., Senior Research Epidemiologist, Biostatistics & Epidemiology, College of Public Health, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 7, 2016. Professional Nonfaculty.

Hink, Lauren Z., Physician Assistant I, Department of Surgery, College of Medicine, annualized rate of \$89,000 for 12 months (\$7,416.67 per month), August 1, 2016. Professional Nonfaculty.

Johnson, Jami N., Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$99,500 for 12 months (\$8,291.67 per month), July 12, 2016. Professional Nonfaculty.



Mechelay, Angela P., Clinical Pharmacist, Experiential Education, College of Pharmacy, annualized rate of \$96,500 for 12 months (\$8,041.67 per month), July 25, 2016. Professional Nonfaculty.

CHANGE(S):

Bernardo, Roberto J., Resident, Department of Medicine Residency, College of Medicine, salary changed from an annualized rate of \$56,674 for 12 months (\$4,722.83 per month), to an annualized rate of \$80,674 for 12 months (\$6,722.83 per month), July 24, 2016. Graduate Student. Additional duties.

Bowen, Amanda R., title changed from Registered Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), to an annualized rate of \$71,500 for 12 months (\$5,958.33 per month), July 10, 2016. Professional Nonfaculty. Promotion.

Cathey, Valari L., Nurse Practitioner, Department of Urology, College of Medicine, salary changed from an annualized rate of \$96,261 for 12 months (\$8,021.75 per month), to an annualized rate of \$103,962 for 12 months (\$8,663.50 per month), July 1, 2016. Professional Nonfaculty. Additional duties.

Conway, Robert M., Carpenter Shop Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$59,999 for 12 months (\$4,999.92 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 18, 2016. Skilled Crafts. Equity.

Crutchfield, Larmel D., title changed from Relief Operating Engineer/Mechanic Journeyman IV, Site Support, Administration & Finance, to Lead Relief Operating Engineer/Mechanic Journeyman, Site Support, Administration & Finance, salary changed from an annualized rate of \$57,949 for 12 months (\$4,829.08 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 4, 2016. Skilled Crafts. Promotion.

Delling, Kevin C., Biomedical Electronics Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$59,443 for 12 months (\$4,953.58 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 18, 2016. Skilled Crafts. Equity.

Fitzgerald, Kevin A., title changed from Assistant Vice Provost for Project Management, Office of the Provost, to Assistant Vice President for Project Management, Office of the Provost, July 1, 2016. Administrative Officer. Title change.

Freeman, Timothy, Plumbing Shop Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$59,999 for 12 months (\$4,999.92 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 18, 2016. Skilled Crafts. Equity.

Hawpe, Angela, G., Director of Human Resources, Human Resources, Administration and Finance, salary changed from an annualized rate of \$111,333 for 12 months (\$9,277.75 per month), to an annualized rate of \$128,000 for 12 months (\$10,666.67 per month), September 1, 2016. Professional Nonfaculty. Equity.

Hayward, Sarah K., Staff Pharmacist, Cancer Center Clinical Services, College of Medicine, salary changed from an annualized rate of \$54,086 for 12 months (\$4,507.17 per month), to an annualized rate of \$108,171 for 12 months (\$9,014.25 per month), July 10, 2016. Professional Nonfaculty. FTE increase from 50% to 100%.

Jackson, Travis W., Electric Shop Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$57,221 for 12 months (\$4,768.42 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 18, 2016. Skilled Crafts. Equity.

Johnson, Eric, Senior Associate Dean for Administration & Finance-College of Pharmacy, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$137,000 for 12 months (\$11,416.67 per month), to an annualized rate of \$150,000 for 12 months (\$12,500.00 per month), September 18, 2016. Administrative Staff. Merit.

Landgraf, Scott E., Assistant Director of Human Resources, Human Resources, Administration and Finance, salary changed from an annualized rate of \$87,551 for 12 months (\$7,295.92 per month), to an annualized rate of \$92,770 for 12 months (\$7,730.83 per month), September 1, 2016. Professional Nonfaculty. Equity/Additional duties.

Moore, Carlos L., Relief Operating Engineer/ Mechanic Journeyman IV, Site Support, Administration & Finance, salary changed from an annualized rate of \$57,949 for 12 months (\$4,829.08 per month), to an annualized rate of \$60,846 for 12 months (\$5,070.50 per month), September 18, 2016. Skilled Crafts. Equity.

Needham, Jennifer, R., title changed from Staff Attorney, Office of Legal Counsel, to Senior Counsel, Office of Legal Counsel, salary changed from annualized rate of \$125,000 for 12 months (\$10,416.67 per month), to \$131,000 for 12 months (\$10,916.67 per month), effective September 1, 2016. Professional Nonfaculty. Promotion and additional responsibility.

Noran, Riley L., Refrigeration Shop Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$59,999 for 12 months (\$4,999.92 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), September 18, 2016. Skilled Crafts. Equity.

Ogilvie, Martha K., title changed from Assistant Vice President for Research, Research Administration Office, Office of Research Administration, to Associate Vice President for Research, Research Administration Office, Office of Research Administration, August 1, 2016. Academic Administrators. Title change.

Patel, Dhiren, Fellow, CMT Surgery Residency, College of Medicine - Tulsa, salary changed from an annualized rate of \$60,314 for 12 months (\$5,026.17 per month), to an annualized rate of \$61,598 for 12 months (\$5,133.17 per month), July 1, 2016. Graduate Student. Correction to budget.

Sanders, Michael, Mechanic Foreman, Site Support, Administration & Finance, salary changed from an annualized rate of \$69,397 for 12 months (\$5,783.08 per month), to an annualized rate of \$72,867 for 12 months (\$6,072.25 per month), September 18, 2016. Skilled Crafts. Equity.

Sandoval, Amy J., Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$62,400 for 12 months (\$5,200.00 per month), to an annualized rate of \$64,480 for 12 months (\$5,373.33 per month), July 10, 2016. Technical/Paraprofessional. Additional duties.

Saksouk, Bassel, Resident, Department of Medicine Residency, College of Medicine, salary changed from an annualized rate of \$56,674 for 12 months (\$4,722.83 per month), to an annualized rate of \$80,674 for 12 months (\$6,722.83 per month), July 24, 2016. Graduate Student. Additional duties.

Sen, Ritoban, Resident, CMT Surgery Residency, College of Medicine - Tulsa, salary changed from an annualized rate of \$63,252 for 12 months (\$5,271.00 per month), to an annualized rate of \$64,517 for 12 months (\$5,376.42 per month), July 1, 2016. Graduate Student. Correction to budget.

Shadid, Jill, title changed from Clinical Assistant Professor, Pharmacy Office of the Dean, College of Pharmacy, to Director of Pharmacy, Pharmacy Office of the Dean, College of Pharmacy, July 1, 2016. Professional Nonfaculty. Changed from faculty to staff.

Singh, Avantika, Resident, Pediatrics Residency Program, College of Medicine, salary changed from an annualized rate of \$59,095 for 12 months (\$4,924.58 per month), to an annualized rate of \$61,598 for 12 months (\$5,133.17 per month), August 27, 2016. Graduate Student. Promotion from PGY5 to PGY6.

Stout, Mikeal R., Senior Fire Alarm Technician, Site Support, Administration & Finance, salary changed from an annualized rate of \$67,000 for 12 months (\$5,583.33 per month), to an annualized rate of \$70,350 for 12 months (\$5,862.50 per month), September 18, 2016. Skilled Crafts. Equity.

Taylor, Carmen G., title changed from Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, to Nurse Practitioner, Department of Surgery, College of Medicine, August 7, 2016. Professional Nonfaculty. Department transfer.

White, Kelsey R., Chemotherapy Nurse, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$61,000 for 12 months (\$5,083.33 per month), to an annualized rate of \$63,440 for 12 months (\$5,286.67 per month), July 1, 2016. Professional Nonfaculty. Correction to budget.

Zecavati, Nima, Assistant Director of Human Resources, Human Resources, Administration & Finance, salary changed from an annualized rate of \$98,100 for 12 months (\$8,175.00 per month), to an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), September 1, 2016. Administrative Staff. Equity.

#### NEPOTISM WAIVER(S):

Jacob, Tvli, Public Health Videographer, College of Public Health – Tulsa, annualized rate of \$53,000 for 12 months (\$4,416.67 per month), July 1, 2016. Mr. Jacob is the husband of Dr. Valarie Jernigan, Associate Professor in the College of Public Health – Tulsa. Dr. Jernigan will have no role in the performance evaluation and recommendations for compensation, promotion and awards decisions for Mr. Jacob. Deanna Debus, Associate Dean for the College of Public Health will conduct annual performance evaluations for Mr. Jacob. Ms. Debus will determine Mr. Jacob's appointment, compensation, make recommendations for promotion, and eligibility for awards or honors. A Nepotism Waiver Management Plan has been reviewed and approved.

#### RETIREMENT(S):

Bellgardt, Donald M., Assistant Manager Payroll Services, Financial Services, Administration and Finance, July 1, 2016. Normal retirement.

Greenlee, Jenielle S., Associate Dean for Finance and Administration College of Allied Health, Allied Health Office of the Dean, College of Allied Health, November 3, 2016. Normal retirement.

Wanser, Ruthann E., Senior Departmental Billing Manager, Internal Medicine Patient Accounts, College of Medicine, July 1, 2016. Normal retirement.

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

Andrews, Alicia C., Resident, Pediatrics Residency Program, College of Medicine, August 13, 2016. Completion of program.

Blackburn, John W., Resident, Anesthesiology, College of Medicine, July 1, 2016. Completion of program.

Bohan, Mary R., Certified Midwife Nurse, OUP Clinical Operations, College of Medicine - Tulsa, July 16, 2016. Termination.

Bonebrake, Tracy W., Clinical Research Nurse – JEC, Department of Pediatrics, College of Medicine, August 13, 2016. Resignation – other position.

Brooks, Phuong, Physician Assistant II, Otorhinolaryngology, College of Medicine, September 14, 2016. Resignation.

Carlson, John R., Senior Research Biostatistician, Academic Affairs, Office of the Provost, September 1, 2016. Elimination of funding.

Cruikshank, Amy C., Resident, Pediatrics Residency Program, College of Medicine, July 23, 2016. Completion of program; correction to May 12, 2016 agenda.

Eckroat, Kerri, Oncology Nurse III, Cancer Center Clinical Services, College of Medicine, September 3, 2016. Resignation.

Egbert, Brandon P., Resident, Anesthesiology, College of Medicine, July 1, 2016. Completion of program.

Gust, Katie, Chemotherapy Nurse, Stephenson Cancer Center, College of Medicine, August 6, 2016. Resignation.

Klein, Jason C., Nurse Practitioner, OU Physicians CHP Clinics, College of Medicine, August 20, 2016. Resignation.

Lim, Emily J., Program Coordinator, CMT Office of the Dean, College of Medicine - Tulsa, August 11, 2016. Resignation, other position.

Naqvi, Syed, Resident, Department of Medicine Residency, College of Medicine, August 25, 2016. Completion of program.

Oliver, Stephany F., Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, July 23, 2016. Resignation.

Raney, Justin D., Payroll Services Manager, Financial Services, Administration and Finance, July 23, 2016. Resignation.

Rowlett, Robert, Resident, Anesthesiology, College of Medicine, July 1, 2016. Completion of program.

Sen, Ritoban, Resident, CMT Surgery Residency, College of Medicine - Tulsa, July 25, 2016. Completion of program.

Smith, Bryan E., IT Architect, IT Administration, Office of the Provost, September 4, 2016. Resignation.

Stuber, Kent D., Resident, Department of Medicine Residency, College of Medicine, August 18, 2016. Completion of program.

Vana, Julia L., Nurse Practitioner, Department of Pediatrics, College of Medicine, September 1, 2016. Resignation.

Winfrey, Jennifer J., Business Advisor, Heart Rhythm Institute, College of Medicine, July 16, 2016. Resignation.

Younger, Jennifer H., Data Management and Cooperative Groups Leader, Stephenson Cancer Center, College of Medicine, August 19, 2016. Resignation.

#### Norman Campus:

#### NEW APPOINTMENT(S):

Brink, Rebecca E., Director of Open Records [Administrator III], Open Records Office, annualized rate of \$65,000 for 12 months, June 25, 2016. Administrative Staff.

Bookwalter, Jennifer Lorraine, Executive Director [Managerial Associate II], Mu Alpha Theta, annualized rate of \$63,000 for 12 months, July 7, 2016. Managerial Staff.

Cohen, Audra Marie, Head Coach, Women's Tennis, [Coach/Sports Professional III], Athletics Department, annualized rate of \$105,000 Base Salary; and \$13,600 Additional Compensation from Private Funds for Personal Services; for a term of 4 years, July 1, 2016. Managerial Staff.

Cone, Christopher P., DevOps [IT Analyst II], University Libraries, annualized rate of \$63,000 for 12 months, July 8, 2016. Managerial Staff.

Crowell, Nicholas Hays, Head Coach, Men's Tennis [Coach/Sports Professional III], Athletics Department, annualized rate of \$130,000 Base Salary; and, \$13,600 Additional Compensation from Private Funds for Personal Services; for a term of 4 years, July 13, 2016. Managerial Staff.

Johnson, Arthur Ray, Assistant Coach, Baseball [Coach/Sports Professional I], Athletics Department, annualized rate of \$185,000 for 12 months, June 28, 2016. Managerial Staff.

Langley, Jerel Arthur, Assistant Coach, Men's Track and Field [Coach/Sports Professional II], Athletics Department, annualized rate of \$79,000 for 12 months, July 11, 2016. Managerial Staff.

Nowlin, Patrick Ryan, Assistant Athletics Director for Ticket Sales and Operations, [Marketing/Production Specialist II], Athletics Department, annualized rate of \$82,000 for 12 months, August 22, 2016. Managerial Staff.

Ondrasek, Kevin Austin, Assistant Coach, Men's Track and Field/Cross Country [Coach/Sport Professional I], Athletics Department, annualized rate of \$72,000 for 12 months, July 5, 2016. Managerial Staff.

Pan, Hong, Radar Engineer [Technology Project Management Specialist III], Advanced Radar Research Center, annualized rate of \$74,000 for 12 months, August 8, 2016. Managerial Staff.

Rosselli, Lewis, Head Coach, Men's Wrestling [Coach/Sports Professional III], Athletics Department, annualized rate of \$165,000 Base Salary; and, \$15,000 Additional Compensation from Private Funds for Personal Services which effective July 1, 2017, shall increase by the amount of \$5,000 non-cumulatively annually; for a term of 5 years, September 1, 2016. Managerial Staff.

Vizarelis, Alexis Jeff John, Assistant Coach, Women's Soccer, [Coach/Sports Professional I], Athletics Department, annualized rate of \$66,400, July 1, 2016. Managerial Staff.

Wavering, Thomas, Executive Director [Administrator III], Innovation Hub, Office of Strategic Initiatives, annualized rate of \$190,000 for 12 months, September 19, 2016. Administrative Staff.

#### CHANGES(S):

Baillio, Bruce Allen, Managing Director for Security Operations, Network and Information Assurance, [IT Architect I], Information Technology, salary changed from annualized rate of \$110,000 for 12 months to annualized rate of \$120,000 for 12 months, October 1, 2016. Managerial Staff. Retention.

Barrett, Christy K., Physician Assistant [Health Care Professional I], Goddard Health Services, salary changed from annualized rate of \$103,795 for 12 months 1.0 FTE, to annualized rate of \$83,036 for 12 months, 0.80 FTE for 12 months, August 22, 2016. Professional Staff. FTE change.

Biggerstaff, Diana, Assistant Director, Employment and Compensation [Administrator III], Human Resources, salary changed from annualized rate of \$89,618 to annualized rate of \$93,000 for 12 months, October 1, 2016. Administrative Staff. Equity.

Blahnik, Jeffrey J., Executive Director of Admissions and Recruitment, Enrollment and Student Financial Services, given additional title Associate Provost for Strategic Enrollment Planning, salary changed from annualized rate of \$130,000 for 12 months to \$165,000 for 12 months, September 1, 2016. Administrative Officer. Additional responsibilities.

Boren, Nathan A. Jr., Associate Chief of Medical Staff [Health Care Professional III], Goddard Health Services, salary changed from annualized rate of \$173,400 for 12 months to annualized rate of \$183,400 for 12 months, September 1, 2016. Professional Staff. Increase.

Bourne, Philip C., title changed from Research Scientist to Research Scientist II, Chemistry and Biochemistry, given additional title Director of Protein Production Core Facility, salary changed from annualized rate of \$49,164 for 12 months, 0.75 FTE, to annualized rate of \$67,000 for 12 months, 1.00 FTE, June 15, 2016. Professional Staff. FTE change.

Coffee, Aaron L., TREK Programmer [IT Analyst I], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$63,379 for 12 months to annualized rate of \$65,280 for 12 months, August 1, 2016. Managerial Staff. Increase.

Dean, Sharon, Associate Director of Career and College Readiness [Administrator III], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$85,933 for 12 months to annualized rate of \$88,511 for 12 months, August 1, 2016. Administrative Staff. Increase.

Delaney, Casey T., title changed from Occasional Worker to Executive Director, Development and Alumni Affairs [Development Associate I], Law Center Development, salary changed from annualized rate of \$49,400 (\$50/hr.) for 12 months to annualized rate of \$72,000 for 12 months, July 25, 2016. Managerial Staff. Temporary to permanent.

Dougherty, Robert J., title changed from IT Director [Information Technology Specialist II] to IT Manager, Liberal Studies Administration- Office, salary changed from annualized rate of \$68,796 for 12 months to annualized rate of \$71,046 for 12 months, August 1, 2016. Managerial Staff. Job reclassification.

Duca Snowden, Victoria, Director, NASA Oklahoma Space Grant Consortium/NASA EPSCoR [Program Administrator III], NASA Space Grant Consortium, salary changed from annualized rate of \$152,879 for 12 months to annualized rate of \$157,465 for 12 months, July 1, 2016. Managerial Staff. Increase.

Gardner, Tony G., Manager, Engineering and Design Services [Architecture/Engineering Professional III], Facilities Management, salary changed from annualized rate of \$100,000 for 12 months 1.0 FTE to annualized rate of \$80,000 for 12 months 0.80 FTE, July 1, 2016. Professional Staff. FTE change.

Gilbert, Rowdy C., title changed from Development Associate II, College of International Studies, to Special Assistant to the Vice President, Public Affairs, salary changed from annualized rate of \$50,000 for 12 months to annualized rate of \$65,000 for 12 months, August 1, 2016. Administrative Staff. Transfer and promotion.

Hall, Jacob C., title changed from Lieutenant [Public Safety Officer IV] to Major [Administrator II], Department of Public Safety, salary changed from annualized rate of \$66,069 (\$31.764/hr.) for 12 months to annualized rate of \$90,950 for 12 months, June 18, 2016. Administrative Staff. Job reclassification.

Hammer, Jaime S., Associate General Counsel, Office of Legal Counsel, salary changed from annualized rate of \$154,350 for 12 months to annualized rate of \$170,000 for 12 months, September 1, 2016. Administrative Officer. Increased responsibilities.

Hartman, Steve A., Art Director [IT Specialist II], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$73,150 for 12 months to an annualized rate of \$75,344 for 12 months, August 1, 2016. Managerial Staff. Merit increase.

Hendricks, Heather Nicole, Senior Counsel [Staff Attorney], Office of Legal Counsel, salary changed from annualized rate of \$97,500 for 12 months to annualized rate of \$104,500 for 12 months, September 1, 2016. Professional Staff. Promotion.

Hoadley, Kristen E., Director, Development Communications [Marketing/PR Specialist III], Development Office, salary changed from annualized rate of \$59,999 for 12 months to annualized rate of \$85,000 for 12 months, January 1, 2016. Managerial Staff. Increased responsibilities.

Hybl, Ryan, Head Coach, Men's Golf, Coach/Sports Professional I, Athletics Department, modify the current approved employment agreement to provide: 1) an Annual Stay Bonus in the annual sum \$20,000 ("Annual Sum") payable to Coach effective December 1, 2016 and on December 1 of each contract year thereafter ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as Head Men's Golf Coach through each Annual Date; 2) effective July 1, 2017, that the Base Salary increases by \$7,000 annually and the Additional Compensation increase by \$3,000 each year of the term through June 30, 2021. September 1, 2016. Managerial Staff. Merit, retention.

Kneifl, Courtney, Manager for Communications and Outreach [Marketing/PR Specialist II], salary changed from annualized rate of \$51,000 for 12 months to annualized rate of \$62,000 for 12 months, October 1, 2016. Managerial Staff. Increase.

Latimer II, Millard B., Senior Strategist for Academic South Partnership [IT Manager], IT Campus and Community Engagement, Information Technology, salary changed from annualized rate of \$81,500 for 12 months to annualized rate of \$88,500 for 12 months, October 1, 2016. Managerial Staff. Equity.

Lee, Luther, Title changed from Managerial Associate I to Senior Associate Director/Chief Financial Officer [Administrator III], Athletic Department, salary remains at annualized rate of \$134,400 for 12 months, February 1, 2016. Administrative Staff. Job Reclassification.

Lockett, Autumn N., Director of Admissions [Admissions/Recruitment Specialist II], College of Law, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$75,000 for 12 months, July 1, 2016. Managerial Staff. Increase.

Lodes, Teri A., Assistant to the Dean [Administrator II], Weitzenhoffer Family College of Fine Arts, salary changed from annualized rate of \$60,245 for 12 months to annualized rate of \$67,000 for 12 months, July 1, 2016. Administrative Staff. Merit increase.

Mander, Umit F., [Administrator III], College of Architecture Dean's Office, salary changed from annualized rate of \$70,000 for 12 months to annualized rate of \$75,000 for 12 months, September 1, 2016. Administrative Staff. Equity

Moon, Addy J., Contract Administrator [Administrator II], Public and Community Services, salary changed from annualized rate of \$51,000 for 12 months to annualized rate of \$65,000 for 12 months, June 1, 2016. Administrative Staff. Increase.

Partridge, Casev A., Associate Director [University Student Program Specialist III], Graduation Office, salary changed from annualized rate of \$57,020 for 12 months to annualized rate of \$63,020, September 1, 2016. Managerial staff. Merit increase.

Pierce, Emily L., Director of Operations [Administrator II], College of Arts and Sciences Dean's Office, salary changed from annualized rate of \$69,000 for 12 months to annualized rate of \$75,000 for 12 months, October 1, 2016. Administrative Staff. Increase.

Pennington, Lacy D., Phase I Parent/Community Coordinator for the GEAR UP for the Promise Grant [Program Specialist I], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$63,105 for 12 months to annualized rate of \$64,999 for 12 months, August 1, 2016. Managerial Staff. Increase.

Pettersen, Krista A., Assistant Vice President for Academic Operations and Registrar [Assistant Vice President], OU-Tulsa, salary changed from annualized rate of \$96,127 for 12 months to annualized rate of \$103,000 for 12 months, August 1, 2016. Administrative Officer. Increased responsibilities.

Potter, Jacob D., Senior Director of Production [Media Specialist I], Athletics Department, salary changed from annualized rate of \$53,500 for 12 months to annualized rate of \$75,000 for 12 months, September 1, 2016. Managerial Staff. Increased responsibilities.

Roberts, Anthony J., Production and Design Manager [Tech Project Management Specialist II], University Press, salary changed from annualized rate of \$62,000 for 12 months to annualized rate of \$67,500 for 12 months, July 1, 2016. Managerial Staff. Increase.

Robertson, Richard E., Systems Administrator, Service Management and Operational Excellence [IT Analyst II], Information Technology, salary changed from annualized rate of \$61,190 for 12 months to annualized rate of \$66,190 for 12 months, October 1, 2016. Managerial Staff. Equity.

Sharon, Elizabeth, Senior Compensation Analysis [Human Resources Management Professional II], Human Resources, salary changed from annualized rate of \$59,569 for 12 months to annualized rate of \$62,050 for 12 months, October 1, 2016. Professional Staff. Equity.



Smith, Cherish R., Assistant to the Dean [Managerial Associate I], College of Arts and Sciences Dean's Office, salary changed from annualized rate of \$60,000 for 12 months to annualized rate of \$65,000 for 12 months, October 1, 2016. Managerial Staff. Increase.

Soell, Sarah C., title changed from Assistant Vice President for Public Affairs [Marketing/PR Specialist II] to Associate Vice President for Public Affairs [Marketing/PR Specialist II], Public Affairs, salary changed from annualized rate of \$72,500 for 12 months to annualized rate of \$85,000 for 12 months, August 1, 2016. Administrative Officer. Job reclassification and promotion.

Southwell, Kristina L., Curator/Archivist III, University Libraries Western History Collections, annualized rate of \$60,728 for 12 months, additional stipend of \$6,272 for additional duties as Head of Operations for Special Collections, September 1, 2016 through August 31, 2017. Professional Staff. Additional responsibilities.

Stubblefield, Sabrina N., title changed from Open Records Officer [Administrator III] to Staff Attorney [Staff Attorney], Legal Counsel, salary changed from annualized rate of \$66,000 for 12 months to annualized rate of \$84,000 for 12 months, July 1, 2016. Professional Staff. Reorganization and promotion.

Tamulevich, Alessandra J., Senior Acquisitions Editor [Marketing/PR Specialist II], University Press, salary changed from annualized rate of \$54,458 for 12 months to annualized rate of \$69,458 for 12 months, July 1, 2016. Managerial Staff. Increase.

Young, Peter D., Programmer [IT Analyst II], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$76,874 for 12 months to annualized rate of \$79,180 for 12 months, August 1, 2016. Managerial Staff. Increase.

Wong, Katherine C., Head of Cataloging [Librarian III], University Libraries, salary changed from annualized rate of \$61,800 for 12 months to annualized rate of \$65,000 for 12 months, September 1, 2016. Professional Staff. Increase.

Wyckoff, Justin H., Assistant Director, Training Director [Healthcare Professional III], Counseling and Testing Services, salary changed from annualized rate of \$55,000 for 12 months to annualized rate of \$75,000 for 12 months, June 1, 2016. Professional Staff. Additional responsibilities.

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

Dagata, John C., Coach/Sports Professional II, Athletics Department, July 1, 2016.

Blutreich, Brain W., Coach/Sports Professional I, Athletics Department, July 1, 2016.

Burton, Christopher P., Information Technology Analyst II, IT-Oracle, September 24, 2016.  
Dunn, Jason M., Coach/Sports Professional I, Athletics Department, July 10, 2016.

Cody, Mark, Coach/Sports Professional I, Athletics Department, August 11, 2016.

Larsson, Lena C., Administrator II, Oklahoma Biological Survey, July 1, 2016.

McGinnis, Timothy John, Marketing/PR Specialist I, Athletics Department, July 30, 2016.

McGowan, Veronica H., Program Administrator II, IT Supercomputing, July 30, 2016.

McGuire, Blake J., Technology Project Management Specialist III, Advanced Radar Research Center, July 10, 2016.

Millican, Antoinette, Information Technology Analyst II, IT Security, August 18, 2016.

Montoya, Bree D., Financial Associate II, Business Administration Dean, July 12, 2016.

Reynolds, Robert T., Coach/Sports Professional I, Athletics Department, June 25, 2016.

Roop, James A., Executive Director, Alumni Affairs, July 20, 2016.

Pinzino, Jamie, Coach/Sports Professional I, Athletics Department, July 1, 2016.

Taylor, Charles P., Marketing/PR Specialist II, Athletics Department, July 9, 2016.

Uysal, Faruk, Technology Project Management Specialist III, Advanced Radar Research Center, September 1, 2016.

Wong, Kathleen, Program Administrator III, Southwest Center for Human Relations, July 2, 2016.

#### RETIREMENT(S):

Cotts, Diane S., Administrator II, University of Oklahoma Press, September 1, 2016.

Raison, Deborah Callahan, Program Administrator II, Public Management, September 2, 2016.

Sadeghi, Kamran, Information Technology Analyst II, Psychology, July 1, 2016.

#### **PROFESSIONAL SERVICE AGREEMENT – HSC**

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

Emergency Medical Services Authority (EMSA)  
 Department of Emergency Medicine will provide Medical Director services, including Medical Leadership, Regulatory Duties and Contract Performance Monitoring. Department of Emergency Medicine will maintain current awareness of EMS developments at state and national meetings and participate in related and professional publication essential to effective medical leadership. The Agreement was signed on June 21, 2016.

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

Emergency Medical Services Authority (EMSA)	\$359,445/year
Center for Prehospital Disaster Medicine (CPDM)	
Term of Agreement 07/01/16 to 06/30/19	

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

**RESOLUTION AND NAMING – HSC**

Regents' Policy requires Board of Regents approval to name facilities. In this instance, due to the timing of a desired public announcement at a more formal ceremony, the Board and President requested that the name of the honoree and the facility be kept confidential until such ceremony. The resolution the Board was asked to approved is attached hereto as Exhibit K.

President Boren recommended the Board of Regents approve a resolution and facility naming as detailed in his recent letter to the Board of Regents.

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

**GENERAL OBLIGATION REFUNDING BONDS – HSC**

At this time the University's administration is seeking approval to refund the General Revenue Bonds, Series 2008A Tax Exempt Bonds, for economic savings and increased flexibility related to future building uses. The size of the Refunding Bonds and actual savings are subject to market conditions at the time of refunding. At this time, the Bonds are expected to be issued in an approximate amount of \$45 million, and will be issued on a taxable and/or tax-exempt basis. Budgetary savings are estimated at \$5.1 million, or 8.812% on a present value basis, well above the industry standard threshold of 5% for an advanced refunding.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e. the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance. It will set forth the rating assigned to the University of Oklahoma Health Sciences Center Limited and Special Obligations, Series 2017A Bonds, and the plan of financing, and will be provided to investors to assist in their making investment decisions.

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

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis in one or more series of the University of Oklahoma Health Sciences Center limited and special obligations, in an amount sufficient to refund the General Revenue Bonds, Series 2008A, the proceeds of which were used by the University of Oklahoma Health Sciences Center for its Oklahoma Stephenson Cancer Center project. In addition to the amounts needed for the proposed refunding, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;

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

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

## **CONSULTING SERVICES – HSC**

The College of Medicine (COM) and its faculty practice plan, OU Physicians (OUP), currently require the assistance of expert consultative services to build upon work that has been completed to date to develop a more integrated multi-specialty faculty group practice. The COM Department Chairs and OUP leadership have taken many steps to create a more integrated faculty group practice that can adapt and respond to the ever changing funding and patient care models driven by both government and private payer sources, but given the pace of external changes further strategic, financial, and organizational planning is needed.

To assist in a comprehensive analysis and planning process, the University has sought an independent consultant to work with the COM and OUP to examine all aspects of the faculty practice plan guided by key design considerations including preserving the academic mission of the University, enhancing the existing service line structures, and positioning the COM and OUP to thrive in a healthcare delivery environment that is evolving to include at-risk payment mechanisms and population-based care delivery models. In keeping with trends in the health care industry, current plans for the Health Sciences Center and the COM contemplate closer integration of OUHSC and COM components with external third-party entities, and ECG's consulting services will assist in planning for those relationships.

ECG Management Consultants is uniquely positioned to collaborate with the OUHSC and the COM in identifying both structural and functional options to develop a more integrated group practice. ECG has a dedicated academic healthcare team, and extensive experience with many peer organizations to successfully complete similar initiatives at academic institutions such as, University of Kansas Physicians, UW Medicine, University Physicians at Colorado, and Johns Hopkins Medicine. That national perspective will help OU to shape the strategies that will be most effective for the University's culture and local market. ECG has significant experience working with OUHSC over the past decade on projects with the Stephenson Cancer Center and individual clinical departments.

ECG will work collaboratively with the clinical department chairs, OUP, COM and OUHSC leadership to facilitate the design, prioritization, and implementation of governance, organizational, operational, and financial funds flow models that migrate toward a more fully integrated multispecialty group practice. The ECG engagement includes a targeted design phase assessing the current state and evaluating potential features for the future model, defining and developing preferred group practice structure and creating a detailed transition plan.

Funding has been identified, is available and budgeted within the operating accounts of OU Physicians and the Office of the Provost.

President Boren recommended the Board of Regents authorize the President or his designee to engage ECG Management Consultants, Boston, Massachusetts, on a sole source basis, to provide consulting services to assist in strategic planning for the Health Sciences Center. An initial engagement for an estimated eighteen-month project to begin September 1, 2016 and subject to renewal at the beginning of the following fiscal year is estimated in the amount of \$1,400,000; any additional expense for this engagement and any subsequent expenditures for consulting services would continue to be reported on the Quarterly Report of Expenses and otherwise conform to Regents' policy.

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

## **EXECUTIVE SESSION**

Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session under to 25 O.S. § 307(B)(1) and (4) on the following matters, respectively:

- Review of Presidents
- University interaction with affiliated hospitals, as recommended by the General Counsel to the Board of Regents.

Regent Bennett moved that the Board enter into executive session on the matters listed above. He also stated that the Board did not anticipate any votes or actions to be taken on the listed issues, but that the Board would return to open session once the briefings were complete in order to officially adjourn the meeting. The executive session was held in the same location, beginning at 3:45 p.m.

The Board returned to open session in the same location at 5:27 p.m.

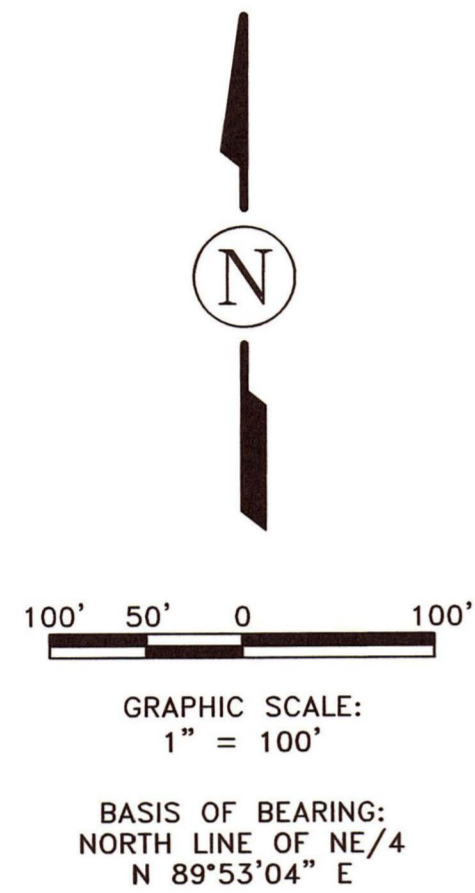
September 14, 2016

35341

There being no further business, the meeting adjourned at 5:28 p.m.

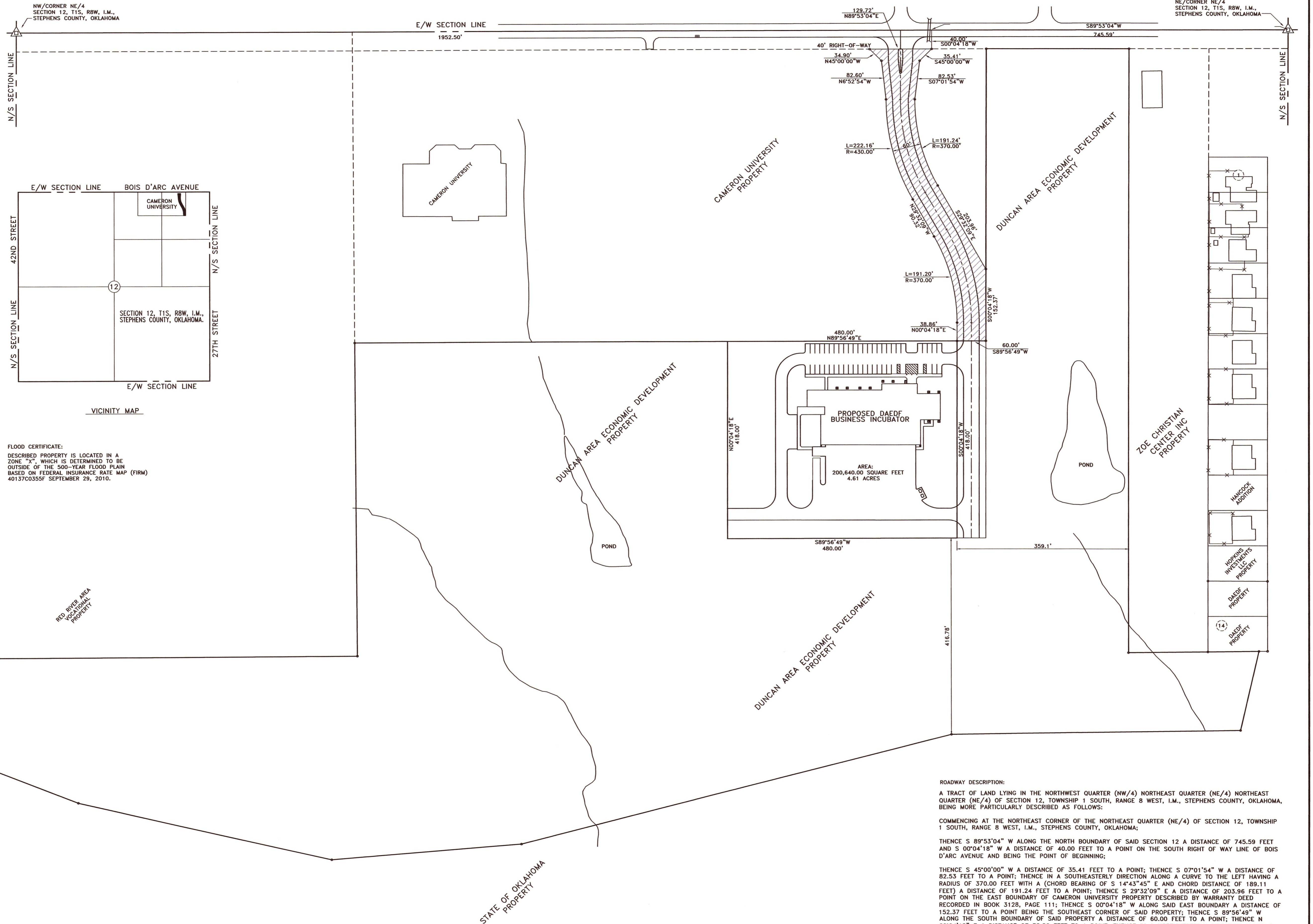
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Chris A. Purcell, Ph.D.  
Executive Secretary of the Board of Regents



LEGEND  
 △ CERTIFIED CORNER  
 □ FOUND "X" IN CONCRETE

FLOOD CERTIFICATE:  
 DESCRIBED PROPERTY IS LOCATED IN A ZONE "X", WHICH IS DETERMINED TO BE OUTSIDE OF THE 500-YEAR FLOOD PLAIN BASED ON FEDERAL INSURANCE RATE MAP (FIRM) 401370355F SEPTEMBER 29, 2010.



**MJLA**  
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**M. J. LEWIS & ASSOCIATES, INC.**  
 (CA 1120) EXP. 06-30-13  
 707 WEST WALNUT AVENUE  
 DUNCAN, OKLAHOMA 73533  
 580-255-6402 - fax 580-470-8474 - toll free 877-606-5000  
 www.mjlaurvey.com

IF THE SURVEYOR'S SIGNATURE IS NOT IN BLUE INK, AND DOES NOT HAVE A RED SEAL IMPRINT, THE SIGNATURE SHOULD BE ASSUMED TO BE UNAUTHORIZED AND SHOULD BE CONSIDERED INVALID. THE CERTIFICATION CONTAINED ON THIS DRAWING DOES NOT APPLY TO ANY COPIES.

*Buddy R. Hockett*  
 BUDDY R. HOCKETT, E.L.S., L13326  
 M. J. LEWIS & ASSOCIATES, INC.  
 (CA 1120) EXP. 06-30-13

CAMERON UNIVERSITY  
 3100 W. BOIS D'ARC AVENUE  
 DUNCAN, OKLAHOMA 73533

ROADWAY LOCATION AND EASEMENT

PROJECT #:	16290-03
SCALE:	1" = 100'
SURVEYED:	N/A
DRAWN:	08-11-16
DRAWN BY:	BRH
REVISIONS:	
1)	
2)	
3)	
4)	
SHEET NO.	1 OF 2

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended June 30, 2016

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of June 30, 2016 and Statements of Revenue, Expenses and Changes in Net Position for the twelve months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$88.7 million exceeded related liabilities and deferred inflows of resources of \$72.6 million by \$16.1 million.
- Education & General assets and deferred outflows of \$13.8 million trailed related liabilities and deferred inflows of \$45.6 million by \$31.8 million. The Education & General net position is influenced by the University's proportionate share of the unfunded net pension obligation of the Oklahoma Teachers Retirement System. This amount is approximately \$37.1 million.
- Sponsored Program assets of \$670 thousand exceeded related liabilities of \$68 thousand by \$602 thousand.
- Auxiliary Enterprise assets of \$4.3 million exceeded related liabilities of \$400 thousand by \$3.9 million.
- Other Fund assets and deferred outflows of resources of \$69.9 million exceeded related liabilities and deferred inflows of resources of \$26.5 million by \$43.4 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 REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of \$70.9 million trailed expenses of \$73.6 million, resulting in a net decrease of \$2.7 million.
- Education & General revenues of \$46.3 million exceeded expenses of \$45.8 million, resulting in a net increase of approximately \$500 thousand.
- Sponsored Program revenues of \$1.5 million matched expenses of \$1.5 million.
- Auxiliary Enterprise revenues of \$8.6 million exceeded expenses of \$8.0 million by approximately \$600 thousand.
- Other Fund revenues of \$14.6 million trailed expenses of \$18.3 million, resulting in a net decrease of \$3.7 million. This decrease is due primarily to unfunded depreciation of \$4.5 million.



CAMERON UNIVERSITY  
STATEMENTS OF NET POSITION  
JUNE 30, 2016  
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	6/30/2016	6/30/2015	6/30/2016	6/30/2015	6/30/2016	6/30/2015
<b>ASSETS</b>						
<b>CURRENT &amp; NONCURRENT ASSETS</b>						
Cash and cash equivalents	\$ 4,479,625	\$ 4,655,747	\$ 540,969	\$ 593,628	\$ 3,737,674	\$ 3,442,211
Investments	-	-	-	-	-	-
Accounts receivable, net	3,311,233	2,397,290	129,935	140,887	578,582	601,680
Prepaid expenses and other assets	1,608,460	1,435,974	-	-	-	-
Capital assets, net	-	-	-	-	-	-
<b>TOTAL ASSETS</b>	<b>\$ 9,399,318</b>	<b>\$ 8,489,011</b>	<b>\$ 670,904</b>	<b>\$ 734,515</b>	<b>\$ 4,316,256</b>	<b>\$ 4,043,891</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>						
Deferred outflows for pensions	\$ 4,395,429	\$ 4,395,429	\$ -	\$ -	\$ -	\$ -
Deferred charge on OCIA lease restructure	-	-	-	-	-	-
<b>TOTAL DEFERRED OUTFLOWS OF RESOURCES</b>	<b>\$ 4,395,429</b>	<b>\$ 4,395,429</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>LIABILITIES</b>						
<b>CURRENT LIABILITIES</b>						
Accounts payable	\$ 212,514	\$ 155,728	\$ 16,287	\$ 25,279	\$ 102,047	\$ 152,749
OPEB obligation	137,286	137,286	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	1,589,569	1,639,466	37,553	25,955	52,990	57,413
Unearned revenue	1,032,258	1,065,212	13,786	12,849	205,987	258,391
Deposits held in custody for others	-	-	-	-	70,400	77,000
Total current liabilities	2,971,627	2,997,692	67,626	64,083	431,424	545,553
<b>NONCURRENT LIABILITIES</b>						
OPEB obligation	901,636	965,730	-	-	-	-
OTRS pension liability	32,936,521	32,936,521	-	-	-	-
Other noncurrent liabilities	319,501	331,138	596	2,110	14,681	19,490
Bonds & master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	34,157,658	34,233,389	596	2,110	14,681	19,490
<b>TOTAL LIABILITIES</b>	<b>\$ 37,129,285</b>	<b>\$ 37,231,081</b>	<b>\$ 68,222</b>	<b>\$ 66,193</b>	<b>\$ 446,105</b>	<b>\$ 565,043</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>						
Deferred inflows for pensions	\$ 8,514,092	\$ 8,514,092	\$ -	\$ -	\$ -	\$ -
Deferred gain on debt restructure	-	-	-	-	-	-
<b>TOTAL DEFERRED INFLOWS OF RESOURCES</b>	<b>\$ 8,514,092</b>	<b>\$ 8,514,092</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>NET POSITION</b>						
Unrestricted	5,206,554	4,194,451	-	-	3,870,151	3,478,848
Restricted for OTRS pension liability	(37,055,184)	(37,055,184)	-	-	-	-
Restricted	-	-	602,682	668,322	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
<b>TOTAL NET POSITION</b>	<b>\$ (31,848,630)</b>	<b>\$ (32,860,733)</b>	<b>\$ 602,682</b>	<b>\$ 668,322</b>	<b>\$ 3,870,151</b>	<b>\$ 3,478,848</b>

**CAMERON UNIVERSITY**  
**STATEMENTS OF NET POSITION**  
**JUNE 30, 2016**  
**UNAUDITED-MANAGEMENT USE ONLY**

	Other Funds		Total
	6/30/2016	6/30/2015	
<b>ASSETS</b>			
<b>CURRENT &amp; NONCURRENT ASSETS</b>			
Cash and cash equivalents	\$ 2,839,948	\$ 2,313,715	\$ 11,005,301
Investments	1,482,962	1,052,958	1,052,958
Accounts receivable, net	119,838	51,779	3,191,636
Prepaid expenses and other assets	108,910	116,043	1,552,017
Capital assets, net	65,196,714	68,085,355	68,085,355
<b>TOTAL ASSETS</b>	<b>\$ 69,748,372</b>	<b>\$ 71,619,850</b>	<b>\$ 84,887,267</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>			
Deferred outflows for pensions	-	-	\$ 4,395,429
Deferred charge on OCIA lease restructure	167,910	335,820	167,910
<b>TOTAL DEFERRED OUTFLOWS OF RESOURCES</b>	<b>\$ 167,910</b>	<b>\$ 335,820</b>	<b>\$ 4,731,249</b>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable	\$ 116,880	\$ 26,747	\$ 447,728
OPEB obligation	-	-	137,286
Current portion of long-term debt	2,054,548	2,205,847	2,054,548
Accrued expenses	-	-	1,680,112
Unearned revenue	-	-	1,252,031
Deposits held in custody for others	111,869	113,052	182,269
Total current liabilities	2,283,297	2,345,646	5,753,974
<b>NONCURRENT LIABILITIES</b>			
OPEB obligation	-	-	901,636
OTRS pension liability	-	-	32,936,521
Other noncurrent liabilities	-	-	334,778
Bonds & master lease obligations	23,860,638	24,976,453	23,860,638
Total noncurrent liabilities	23,860,638	24,976,453	58,033,573
<b>TOTAL LIABILITIES</b>	<b>\$ 26,143,935</b>	<b>\$ 27,322,099</b>	<b>\$ 63,787,547</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>			
Deferred inflows for pensions	-	-	\$ 8,514,092
Deferred gain on debt restructure	342,666	338,327	342,666
<b>TOTAL DEFERRED INFLOWS OF RESOURCES</b>	<b>\$ 342,666</b>	<b>\$ 338,327</b>	<b>\$ 8,856,758</b>
<b>NET POSITION</b>			
Unrestricted	-	-	9,076,705
Restricted for OTRS pension liability	-	-	(37,055,184)
Restricted	172,195	114,207	774,877
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	43,191,486	44,115,037	43,191,486
<b>TOTAL NET POSITION</b>	<b>\$ 43,429,681</b>	<b>\$ 44,295,244</b>	<b>\$ 16,053,884</b>



**CAMERON UNIVERSITY**  
**STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE TWELVE MONTHS ENDED JUNE 30, 2016**  
**UNAUDITED-MANAGEMENT USE ONLY**

	Other Funds		Total		% of Total
	6/30/2016	% of Budget	6/30/2015	% of Total	
<b>REVENUES</b>					
Student tuition and fees, net	\$ -	0.0%	\$ -	40.6%	37.9%
Grants and contracts	12,149,208	90.0%	13,261,701	19.6%	20.5%
Sales and services	-	0.0%	-	6.7%	6.9%
State appropriations	1,148,977	95.7%	1,198,556	28.3%	31.3%
Private gifts	1,085,785	108.6%	1,032,674	2.3%	2.3%
Endowment & investment income	248,053	107.8%	11,854	1.8%	0.1%
Other sources	-	0.0%	481,667	0.7%	1.0%
<b>TOTAL REVENUES</b>	<b>14,632,023</b>	<b>96.2%</b>	<b>15,504,785</b>	<b>100.0%</b>	<b>100.0%</b>
<b>EXPENSES</b>					
Compensation	-	0.0%	-	47.1%	47.3%
Scholarships & fellowships	12,562,561	91.4%	13,669,472	26.1%	26.2%
Utilities	-	0.0%	-	2.0%	2.0%
Debt service - interest & fees	-	0.0%	-	2.2%	2.1%
Professional & technical fees	-	0.0%	41,230	1.3%	1.1%
Maintenance & repair	170,183	113.5%	61,080	3.7%	3.4%
Supplies & materials	575,046	76.7%	747,891	8.5%	9.0%
Travel	-	0.0%	-	1.2%	1.4%
Library books & periodicals	-	0.0%	-	0.6%	0.6%
Communications	-	0.0%	-	0.4%	0.4%
Other uses	543,990	136.0%	389,781	0.8%	0.7%
<b>TOTAL EXPENSES</b>	<b>13,851,780</b>	<b>92.2%</b>	<b>14,909,454</b>	<b>93.8%</b>	<b>94.1%</b>
<b>NET POSITION BEFORE DEPRECIATION</b>	<b>780,243</b>		<b>595,331</b>		
Less: Depreciation	4,531,570	100.0%	4,548,376	6.2%	5.9%
<b>CHANGE IN NET POSITION</b>	<b>\$ (3,751,327)</b>		<b>\$ (3,953,045)</b>		

QUARTERLY FINANCIAL ANALYSIS  
For the twelve months ended June 30, 2016

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of June 30, 2016 and Statements of Changes in Net Position for the twelve months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of \$98.5 million exceeded related liabilities of \$87.8 million by \$10.7 million.
- Education & General assets of \$9.2 million were less than related liabilities of \$25.2 million by \$16.0 million.
- Sponsored Program assets of \$0.9 million were less than related liabilities of \$1.5 million by \$0.6 million.
- Auxiliary Enterprise assets of \$8.2 million exceeded related liabilities of \$2.5 million by \$5.7 million.
- Other fund assets of \$80.2 million exceeded related liabilities of \$58.7 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.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$56.5 million were less than related expenses of \$57.0 million by \$0.5 million.
- Education & General revenues of \$31.3 million were less than related expenses of \$33.1 million by \$1.8 million.
- Sponsored Program revenues of \$2.6 million were equal to related expenses of \$2.6 million.
- Auxiliary Enterprise revenues of \$20.0 million were less than related expenses of \$20.1 million by \$0.1 million.
- Other fund revenues of \$2.5 million exceeded related expenses of \$1.3 million, resulting in a net increase of \$1.2 million.

ROGERS STATE UNIVERSITY  
STATEMENT OF NET POSITION  
JUNE 30, 2016  
UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs	
	6/30/2016	6/30/2015	6/30/2016	6/30/2015
<b>ASSETS</b>				
<b>CURRENT &amp; NONCURRENT ASSETS</b>				
Cash and cash equivalents	5,237,204	7,149,798	807,835	903,484
Accounts receivable - net	1,134,119	945,578	284,640	103,581
Due From (to) Other Funds	225,898	417,619	(225,898)	(131,965)
Prepaid Expenses & Other Assets	-	-	-	-
Net Pension Assets	-	425,213	-	-
Deferred Outflows	2,582,513	-	81,410	-
Total Current & Non-current Assets	9,179,733	8,938,208	947,988	875,100
<b>CAPITAL ASSETS, NET</b>				
<b>TOTAL ASSETS</b>	9,179,733	8,938,208	947,988	875,100
<b>LIABILITIES &amp; NET ASSETS</b>				
<b>CURRENT LIABILITIES</b>				
Accounts payable	594,370	898,086	66,984	40,086
OPEB Obligation	67,039	112,002	-	-
Current Portion of L-T Debt	-	-	-	-
Accrued compensated absences	448,834	460,988	33,790	50,523
Deferred revenue	585,102	545,212	-	-
Deposits held in custody for others	-	-	-	-
Deferred Inflows	4,661,082	-	283,732	-
Net Pension Liability	18,152,714	-	1,097,609	-
Total Current Liabilities	24,509,140	2,016,288	1,482,116	90,609
<b>NONCURRENT LIABILITIES</b>				
OPEB Obligation	351,953	588,013	-	-
Other Non Current Liabilities	336,508	347,762	10,342	18,686
Bonds & Master Lease Obligations	-	-	-	-
Total noncurrent liabilities	688,461	935,775	10,342	18,686
<b>TOTAL LIABILITIES</b>	25,197,602	2,952,063	1,492,458	109,295
<b>NET POSITION</b>				
Unrestricted	4,213,415	5,986,145	939	-
Restricted for OTRS Pension Liability	(20,231,284)	-	(1,299,932)	-
Restricted	-	-	754,522	765,805
Capital assets, Net of Related Debt	-	-	-	-
Total Net Position	(16,017,869)	5,986,145	(544,470)	765,805
<b>TOTAL NET POSITION</b>	9,179,733	8,938,208	947,988	875,100

ROGERS STATE UNIVERSITY  
STATEMENT OF NET POSITION  
JUNE 30, 2016  
UNAUDITED - MANAGEMENT USE ONLY

**ASSETS**  
**CURRENT & NONCURRENT ASSETS**  
Cash and cash equivalents  
Accounts receivable - net  
Due From (to) Other Funds  
Prepaid Expenses & Other Assets  
Net Pension Assets  
Deferred Outflows  
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  
Deferred Inflows  
Net Pension Liability  
Total Current Liabilities

**NONCURRENT LIABILITIES**

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

**NET POSITION**

Unrestricted  
Restricted for OTRS Pension Liability  
Restricted  
Capital assets, Net of Related Debt  
Total Net Position

**TOTAL NET POSITION**

		Auxiliary Enterprises		Other Funds	
	6/30/2016	6/30/2015	6/30/2016	6/30/2015	
	7,497,813	8,025,588	666,750	625,054	
	587,421	377,672	-	-	
	-	(204,400)	-	(81,254)	
	-	-	793,096	3,100,988	
	-	-	-	-	
	108,597	-	-	-	
	8,193,831	8,198,860	1,459,847	3,644,788	
	-	-	78,690,631	79,828,379	
	8,193,831	8,198,860	80,150,478	83,473,167	
	160,002	186,326	7,211	1,196,618	
	-	-	-	-	
	-	-	6,979,173	3,060,081	
	45,979	35,395	-	-	
	198,368	264,615	-	-	
	164,280	201,906	-	-	
	378,487	-	-	-	
	1,464,165	-	-	-	
	2,411,281	688,242	6,986,383	4,256,699	
	-	-	-	-	
	60,752	39,916	-	-	
	-	-	51,682,690	58,821,816	
	60,752	39,916	51,682,690	58,821,816	
	2,472,033	728,158	58,669,073	63,078,515	
	7,455,853	7,470,702	-	-	
	(1,734,055)	-	-	-	
	-	-	190,133	537,265	
	-	-	21,291,272	19,857,387	
	5,721,798	7,470,702	21,481,405	20,394,652	
	8,193,831	8,198,860	80,150,478	83,473,167	

ROGERS STATE UNIVERSITY  
 STATEMENT OF NET POSITION  
 JUNE 30, 2016  
 UNAUDITED - MANAGEMENT USE ONLY

	Total	
	6/30/2016	6/30/2015
<b>ASSETS</b>		
<b>CURRENT &amp; NONCURRENT ASSETS</b>		
Cash and cash equivalents	14,209,602	16,703,924
Accounts receivable - net	2,006,181	1,426,831
Due From (to) Other Funds	0.01	-
Prepaid Expenses & Other Assets	793,096	3,100,988
Net Pension Assets	-	425,213
Deferred Outflows	2,772,519	-
Total Current & Non-current Assets	19,781,398	21,656,956
<b>CAPITAL ASSETS, NET</b>	78,690,631	79,828,379
<b>TOTAL ASSETS</b>	98,472,029	101,485,335
<b>LIABILITIES &amp; NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable	828,567	2,321,116
OPEB Obligation	67,039	112,002
Current Portion of L-T Debt	6,979,173	3,060,081
Accrued compensated absences	528,603	546,906
Deferred revenue	783,470	809,827
Deposits held in custody for others	164,280	201,906
Deferred Inflows	5,323,301	-
Net Pension Liability	20,714,488	-
Total Current Liabilities	35,388,920	7,051,838
<b>NONCURRENT LIABILITIES</b>		
OPEB Obligation	351,953	588,013
Other Non Current Liabilities	407,602	406,364
Bonds & Master Lease Obligations	51,682,690	58,821,816
Total noncurrent liabilities	52,442,245	59,816,193
<b>TOTAL LIABILITIES</b>	87,831,165	66,868,031
<b>NET POSITION</b>		
Unrestricted	11,670,207	13,456,847
Restricted for OTRS Pension Liability	(23,265,270)	-
Restricted	944,656	1,303,070
Capital assets, Net of Related Debt	21,291,272	19,857,387
Total Net Position	10,640,864	34,617,304
<b>TOTAL NET POSITION</b>	98,472,029	101,485,335



**ROGERS STATE UNIVERSITY**  
**STATEMENT OF CHANGES IN NET POSITION**  
**FOR THE TWELVE MONTHS ENDED JUNE 30, 2016**  
**UNAUDITED - MANAGEMENT USE ONLY**

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	6/30/2016	% of Budget	6/30/2016	% of Budget	6/30/2016	% of Budget
<b>REVENUES</b>						
Student Tuition and fees, net	17,614,298	100.9%	-	0.0%	4,329,603	103.1%
Grants & Contracts	25,663	11.6%	1,687,723	42.0%	9,368,304	55.0%
Sales & Services	-	0.0%	-	0.0%	2,440,995	61.0%
State Appropriations	12,498,423	89.9%	-	0.0%	-	0.0%
Private Gifts	115,000	100.0%	818,570	116.9%	-	0.0%
On Behalf Payments	991,424	99.1%	60,352	100.6%	80,504	100.6%
Endowment and Investment Income	59,752	85.2%	11,264	56.3%	125,439	89.6%
Other Sources	47,786	2.7%	-	0.0%	3,692,142	32.0%
<b>TOTAL REVENUES</b>	<b>31,352,346</b>	<b>90.9%</b>	<b>2,577,909</b>	<b>53.7%</b>	<b>20,036,987</b>	<b>100.2%</b>
<b>EXPENSES</b>						
Compensation	21,453,622	95.2%	1,413,220	72.2%	1,636,364	116.9%
Depreciation	-	0.0%	-	0.0%	-	0.0%
Scholarships	4,740,103	99.4%	264,182	175.2%	10,042,580	98.5%
Utilities	728,619	69.0%	-	0.0%	556,515	92.8%
Debt Service - Interest & Fees	-	0.0%	-	0.0%	-	0.0%
Professional & Technical Fees	1,207,003	78.4%	77,426	172.1%	404,396	134.8%
Maintenance & Repair	1,036,906	94.3%	48,330	193.3%	665,389	95.1%
Supplies and Materials	2,455,361	119.2%	391,364	16.0%	1,866,489	61.6%
Travel	203,720	55.3%	84,685	53.0%	433,069	108.3%
Library Books and Periodicals	338,150	100.9%	-	0.0%	-	0.0%
Communications	224,129	94.2%	11,553	54.9%	31,085	100.0%
Other Uses	3,875	100.0%	(1,185)	0.0%	342,069	100.0%
Transfers for Debt Service	487,747	99.1%	-	0.0%	3,418,946	103.6%
Transfers for Capitalized Assets	237,000	0.0%	206,965	0.0%	720,316	0.0%
Transfers out - Other	(112,053)	0.0%	90,782	0.0%	21,271	0.0%
<b>TOTAL EXPENSES</b>	<b>33,116,235</b>	<b>96.0%</b>	<b>2,587,322</b>	<b>53.9%</b>	<b>20,117,218</b>	<b>100.6%</b>
<b>CHANGE IN NET POSITION</b>	<b>(1,763,889)</b>		<b>(9,413)</b>		<b>(80,231)</b>	
						<b>(530,002)</b>
						<b>(764,487)</b>

**ROGERS STATE UNIVERSITY**  
**STATEMENT OF CHANGES IN NET POSITION**  
**FOR THE TWELVE MONTHS ENDED JUNE 30, 2016**  
**UNAUDITED - MANAGEMENT USE ONLY**

	Other Funds		Total	
	6/30/2016	% of Budget	6/30/2016	% of Total
<b>REVENUES</b>				
Student Tuition and fees, net	-	0.0%	21,943,901	38.8%
Grants & Contracts	-	0.0%	11,081,690	19.6%
Sales & Services	-	0.0%	2,440,995	4.3%
State Appropriations	466,561	110.7%	12,964,984	23.0%
Private Gifts	-	0.0%	933,570	1.7%
On Behalf Payments	1,922,098	0.0%	3,054,378	5.4%
Endowment and Investment Income	42	21.0%	196,498	0.3%
Other Sources	134,362	28.1%	3,874,291	6.9%
<b>TOTAL REVENUES</b>	<b>2,523,063</b>	<b>159.7%</b>	<b>56,944,306</b>	<b>100.0%</b>
<b>EXPENSES</b>				
Compensation	-	0.0%	24,503,205	43.0%
Depreciation	3,506,204	0.0%	3,506,204	6.1%
Scholarships	-	0.0%	15,046,865	26.4%
Utilities	-	0.0%	1,285,135	2.3%
Debt Service - Interest & Fees	2,393,554	0.0%	2,393,554	4.2%
Professional & Technical Fees	4,009	0.0%	1,692,834	3.0%
Maintenance & Repair	793	0.0%	1,751,420	3.1%
Supplies and Materials	428,849	47.6%	5,142,063	9.0%
Travel	-	0.0%	721,474	1.3%
Library Books and Periodicals	-	0.0%	338,150	0.6%
Communications	-	0.0%	266,767	0.5%
Other Uses	32,637	0.0%	377,396	0.7%
Transfers for Debt Service	(3,905,297)	0.0%	1,395	0.0%
Transfers for Capitalized Assets	(1,164,281)	0.0%	-	0.0%
Transfers out - Other	-	0.0%	0	0.0%
<b>TOTAL EXPENSES</b>	<b>1,296,469</b>	<b>47.6%</b>	<b>57,026,463</b>	<b>100.0%</b>
<b>CHANGE IN NET POSITION</b>	<b>1,226,594</b>		<b>(536,157)</b>	
			<b>58,329,469</b>	<b>100.0%</b>
			<b>(1,384,829)</b>	

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended June 30, 2016

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of June 30, 2016 and *Statements of Changes in Net Position* for the twelve months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$1.49 billion exceed related liabilities and deferred inflows of \$648 million by \$848.4 million.
- Education & General assets of \$90 million exceeded related liabilities of \$18.3 million by \$71.7 million.
- Sponsored Program assets of \$11.8 million partially offset related liabilities of \$15.7 million.
- Clinical Operations assets of \$343 million exceeded liabilities of \$56.7 million by \$286.2 million.
- Auxiliary Enterprise assets of \$87.6 million exceeded liabilities of \$52.5 million by \$35.1 million.
- Regents' Fund assets were \$31.7 million. There were no related liabilities.
- Other Funds assets and deferred outflows of \$932.5 million exceeded related liabilities and deferred inflows of \$505 million by \$427.5 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bond and master lease obligations, net pension liability, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$1.09 billion exceeded expenses of \$1.05 billion by \$36.8 million.
- Education & General revenues of \$178.3 million exceeded expenses of \$158.2 million by \$20.1 million.
- Sponsored Program revenues of \$117.5 million exceeded expenses of \$114.4 million.
- Clinical Operations revenues of \$587.3 million trailed expenses of \$588.8 million, resulting in a net decrease of \$1.5 million.
- Auxiliary Enterprise revenues of \$34.5 million exceeded expenses of \$23.9 million, which resulted in a net increase of \$10.6 million.
- Regents' Fund revenues of \$(370) thousand trailed expenses of \$730 thousand, resulting in a net decrease of \$1.1 million.
- Other Funds revenues of \$170.7 million exceeded expenses of \$165.3 million, resulting in an increase of \$5.4 million to net position.

OU HEALTH SCIENCES CENTER  
 STATEMENTS OF NET ASSETS  
 AS OF JUNE 30, 2016 AND 2015  
 UNAUDITED - MANAGEMENT'S USE ONLY

	Education & General		Sponsored Programs		Clinical Operations		Auxiliary Enterprises	
	06/30/16	06/30/15	06/30/16	06/30/15	06/30/16	06/30/15	06/30/16	06/30/15
<b>ASSETS</b>								
<b>CURRENT AND NONCURRENT ASSETS</b>								
Cash and Cash Equivalents	\$ 35,332,804	\$ 47,317,214			\$ 212,185,448	\$ 242,287,202	\$ 40,155,923	\$ 39,957,932
Endowment Investments (Funds held by OU Foundation)	-	-			-	-	-	-
Student Loans Receivable, Net	17,047,854	14,434,062			108,040,389	96,676,548	2,489,454	2,342,400
Accounts Receivable, Net	34,401,256	34,753,749			20,514,327	-	(24,260,563)	(24,264,309)
Due From (To) Other Funds	-	-			-	-	-	-
Investments	-	-			2,249,963	804,490	661,500	210,000
Prepaid Expenses	3,251,510	4,254,981			342,990,127	339,768,240	906,764	980,606
Inventory	-	-			-	-	19,953,078	19,226,629
Total Current and Noncurrent Assets	90,033,424	100,760,005	11,827,504	11,931,249	342,990,127	339,768,240	67,673,245	98,840,535
<b>FIXED ASSETS, NET</b>								
Total Assets	\$ 90,033,424	\$ 100,760,005	\$ 11,827,504	\$ 11,931,249	\$ 342,990,127	\$ 339,768,240	\$ 87,626,323	\$ 118,067,164
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>DEFERRED OUTFLOWS</b>								
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>LIABILITIES &amp; NET ASSETS</b>								
<b>CURRENT LIABILITIES</b>								
Accounts Payable	\$ 5,467,351	\$ 10,708,844	\$ 3,800,102	\$ 5,426,104	\$ 39,831,612	\$ 38,375,213	\$ 3,990,585	\$ 3,211,064
OPEB Obligation	-	-	-	-	-	-	-	-
Net Pension Liability	91,333	87,750	-	-	497,500	464,114	1,556,637	1,788,667
Current Portion of L-T Debt	-	-	-	-	-	87	1,613,968	1,623,228
Accrued Interest Payable	-	-	-	-	-	-	1,372,241	1,171,976
Accrued Expenses	8,978,741	8,202,010	3,302,627	2,730,085	11,017,930	9,322,420	241,486	221,750
Deferred Revenue	1,128,914	1,035,819	7,852,607	7,362,526	-	-	407,101	213,731
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current Liabilities	15,666,339	20,034,423	14,955,336	15,518,715	51,347,042	48,161,833	9,182,018	8,230,416
<b>LONG-TERM LIABILITIES</b>								
OPEB Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable	-	-	-	-	-	-	-	-
Accrued Expenses	2,106,124	2,313,387	774,690	770,024	2,584,453	2,629,401	321,884	330,557
Bonds, Notes, Master Lease Obligations	560,750	652,083	-	-	2,781,640	3,279,139	42,977,761	63,537,774
Total Long-Term Liabilities	2,666,874	2,965,471	774,690	770,024	5,366,092	5,908,540	43,299,645	63,868,332
Total Current and Long-Term Liabilities	18,333,213	22,999,893	15,730,026	16,288,739	56,713,134	54,070,373	52,481,663	72,098,747
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>DEFERRED INFLOWS</b>								
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>NET ASSETS</b>								
Unrestricted	71,700,211	77,760,113	-	-	286,276,993	285,697,866	36,266,376	36,718,633
Restricted	-	-	(3,902,522)	(4,357,490)	-	-	-	-
Endowment	-	-	-	-	-	-	(1,121,715)	9,249,785
Capital Assets, Net of Related Debt	-	-	-	-	-	-	-	-
Total Net Assets	71,700,211	77,760,113	(3,902,522)	(4,357,490)	286,276,993	285,697,866	35,144,661	45,968,418
<b>Total Liabilities &amp; Net Assets</b>	\$ 90,033,424	\$ 100,760,006	\$ 11,827,504	\$ 11,931,249	\$ 342,990,127	\$ 339,768,240	\$ 87,626,323	\$ 118,067,164

OU HEALTH SCIENCES CENTER  
 STATEMENTS OF NET ASSETS  
 AS OF JUNE 30, 2016 AND 2015  
 UNAUDITED - MANAGEMENT'S USE ONLY

	Regents' Fund		Other Funds		Total	
	06/30/16	06/30/15	06/30/16	06/30/15	06/30/16	06/30/15
<b>ASSETS</b>						
<b>CURRENT AND NONCURRENT ASSETS</b>						
Cash and Cash Equivalents	\$ -	\$ -	\$ 315,525,549	\$ 278,485,087	\$ 598,560,664	\$ 606,884,179
Endowment Investments (Funds held by OU Foundation)	39,518,440	41,310,581	-	-	39,518,440	41,310,581
Student Loans Receivable, Net	-	-	6,707,118	6,403,606	6,707,118	6,403,606
Accounts Receivable, Net	-	-	4,059,292	8,800,546	148,103,553	135,348,061
Due From (To) Other Funds	(7,826,383)	(9,046,617)	(2,314,311)	(1,442,823)	(0)	-
Investments	-	-	77,472,523	51,967,916	97,986,850	51,967,916
Prepaid Expenses	-	-	363,014	258,266	4,276,024	4,723,247
Inventory	-	-	-	-	3,156,727	1,785,096
Total Current and Noncurrent Assets	31,692,058	32,263,964	401,813,184	344,472,599	898,309,376	848,422,686
<b>FIXED ASSETS, NET</b>						
Total Assets	\$ 31,692,058	\$ 32,263,964	\$ 915,334,254	\$ 834,526,155	\$ 1,479,503,690	\$ 1,437,316,777
<b>DEFERRED OUTFLOWS</b>						
	\$ -	\$ -	\$ 17,148,121	\$ 17,426,915	\$ 17,148,121	\$ 17,426,915
<b>LIABILITIES &amp; NET ASSETS</b>						
<b>CURRENT LIABILITIES</b>						
Accounts Payable	\$ -	\$ -	\$ 26,216,459	\$ 13,939,752	\$ 79,306,109	\$ 71,660,977
OPEB Obligation	-	-	4,545,000	3,959,000	4,545,000	3,959,000
Net Pension Liability	-	-	197,022,909	197,022,909	197,022,909	197,022,909
Current Portion of L-T Debt	-	-	6,514,051	5,885,173	8,659,521	8,225,704
Accrued Interest Payable	-	-	2,085,058	2,162,817	3,699,026	3,786,132
Accrued Expenses	-	-	3,018,090	2,706,683	27,689,628	24,133,174
Deferred Revenue	-	-	379,212	490,512	9,602,220	9,110,607
Deposits Held in Custody for Others	-	-	960,601	6,306,896	1,367,701	6,520,627
Total Current Liabilities	-	-	240,741,379	232,473,742	331,892,114	324,419,130
<b>LONG-TERM LIABILITIES</b>						
OPEB Obligation	-	-	90,380,834	83,696,834	90,380,834	83,696,834
Federal Loan Program Refundable	-	-	7,109,284	7,147,600	7,109,284	7,147,600
Accrued Expenses	-	-	707,947	763,423	6,495,098	6,806,792
Bonds, Notes, Master Lease Obligations	-	-	116,210,443	103,721,117	162,530,594	171,190,113
Total Long-Term Liabilities	-	-	214,408,509	195,328,975	266,515,810	268,841,339
Total Current and Long-Term Liabilities	-	-	455,149,888	427,802,717	598,407,924	593,260,469
<b>DEFERRED INFLOWS</b>						
	\$ -	\$ -	\$ 49,830,296	\$ 49,878,229	\$ 49,830,296	\$ 49,878,229
<b>NET ASSETS</b>						
Unrestricted	-	-	22,568,461	(19,717,510)	416,812,041	380,459,101
Restricted	3,099,941	5,928,091	14,137,154	13,542,368	13,334,572	15,112,969
Endowment	28,592,117	26,335,873	-	-	28,592,117	26,335,873
Capital Assets, Net of Related Debt	-	-	390,796,576	380,447,266	389,674,860	389,697,051
Total Net Assets	31,692,058	32,263,963	427,502,190	374,272,124	848,413,591	811,604,995
<b>Total Liabilities &amp; Net Assets</b>	\$ 31,692,058	\$ 32,263,963	\$ 882,652,078	\$ 802,074,841	\$ 1,446,821,514	\$ 1,404,865,463

OU HEALTH SCIENCES CENTER  
 STATEMENT OF CHANGES IN NET ASSETS  
 FOR THE TWELVE MONTHS ENDING JUNE 30, 2016  
 UNAUDITED - MANAGEMENT'S USE ONLY

	Education & General		Sponsored Programs		Clinical Operations	
	06/30/16	% of Budget	06/30/16	% of Budget	06/30/16	% of Budget
<b>REVENUES:</b>						
Tuition & Fees	\$ 58,601,939	104.0%	\$ 56,700,581	0.0%	\$ -	0.0%
Grants & Contracts	-	0.0%	-	0.0%	91,598,950	91.7%
Sales and Services	-	0.0%	-	0.0%	380,653,105	105.4%
State Appropriations	85,267,149	87.1%	97,900,479	0.0%	-	0.0%
Private Gifts	-	0.0%	-	0.0%	9,203,827	108.3%
On Behalf Payments	-	0.0%	-	0.0%	-	0.0%
State School Land Funds	-	0.0%	-	0.0%	-	0.0%
Endowment Income	15,687,206	112.1%	13,230,863	0.0%	-	0.0%
Investment Income	-	0.0%	-	0.0%	2,095,368	174.6%
Other Revenue	18,817,961	144.8%	10,529,053	0.0%	64,667,325	145.2%
<b>Total Revenue</b>	<b>178,374,255</b>	<b>92.6%</b>	<b>178,360,977</b>	<b>110.5%</b>	<b>587,296,799</b>	<b>106.1%</b>
<b>EXPENSES:</b>						
Compensation & Benefits	128,855,518	87.4%	131,285,013	111.5%	366,142,363	101.9%
Depreciation	-	0.0%	-	0.0%	-	0.0%
Scholarships and Fellowships	232,918	49.6%	206,232	61.4%	193,261	133.3%
Utilities	8,920,975	77.6%	9,079,531	9.2%	172,032	4.9%
Debt Service - Interest and Fees	30,766	76.9%	34,048	0.0%	133,535	76.3%
Professional and Technical Fees	3,172,907	93.3%	3,181,107	145.3%	17,909,358	137.8%
Maintenance and Repair	8,066,516	107.6%	8,229,439	137.6%	5,053,470	112.3%
Supplies and Materials	1,807,201	103.3%	2,122,893	93.8%	113,267,444	113.3%
Travel	884,496	84.2%	1,112,242	109.4%	4,615,715	76.9%
Communications	4,489,830	224.5%	2,184,495	107.8%	4,519,111	90.4%
Other Expenses	1,781,999	10.2%	8,487,571	101.2%	76,784,528	123.8%
<b>Total Expenses</b>	<b>158,243,126</b>	<b>82.2%</b>	<b>165,922,573</b>	<b>107.6%</b>	<b>588,790,818</b>	<b>106.3%</b>
<b>Net Incr (Decr) in Net Assets</b>	<b>\$ 20,131,129</b>		<b>\$ 12,438,404</b>		<b>\$ (1,494,018)</b>	
						<b>\$ 13,320,074</b>

OU HEALTH SCIENCES CENTER  
STATEMENT OF CHANGES IN NET ASSETS  
FOR THE TWELVE MONTHS ENDING JUNE 30, 2016  
UNAUDITED - MANAGEMENT'S USE ONLY

	Auxiliary Enterprises		Regent's Fund		Other Funds		Total	
	06/30/16	% of Budget	06/30/16	06/30/15	06/30/16	06/30/15	06/30/16	06/30/15
<b>REVENUES:</b>								
Tuition & Fees	\$ 1,391,639	96.0%	\$ -	\$ -	\$ 1,386,080	\$ 1,029,860	\$ 61,379,659	\$ 59,165,048
Grants & Contracts	-	0.0%	-	-	77,550,844	95,768,192	307,867,533	293,227,545
Sales and Services	29,227,002	97.4%	-	-	8,541,050	3,354,646	429,875,578	419,894,608
State Appropriations	-	0.0%	-	-	5,692,320	5,610,228	90,959,469	103,510,707
Private Gifts	-	0.0%	-	-	11,801,905	7,379,443	21,117,732	15,186,861
On Behalf Payments	-	0.0%	112,000	50,000	2,922,937	13,395,104	2,922,937	13,395,104
State School Land Funds	-	0.0%	-	-	3,716,345	3,113,412	3,716,345	3,113,412
Endowment Income	-	0.0%	-	-	-	-	15,687,206	13,230,863
Investment Income	536,213	53.6%	(576,402)	1,066,863	6,830,524	7,101,396	8,885,702	10,008,254
Other Revenue	3,380,691	338.1%	94,171	447,914	52,320,174	23,400,807	145,760,181	99,453,863
<b>Total Revenue</b>	<b>34,535,545</b>	<b>103.2%</b>	<b>(370,231)</b>	<b>1,564,777</b>	<b>170,762,180</b>	<b>160,153,088</b>	<b>1,088,172,342</b>	<b>1,030,186,265</b>
<b>EXPENSES:</b>								
Compensation & Benefits	6,298,095	100.0%	-	-	100,138,468	101,815,960	660,526,972	634,581,556
Depreciation	5,014,143	125.4%	-	-	22,866,995	23,249,478	27,881,138	27,579,565
Scholarships and Fellowships	-	0.0%	730,000	415,500	272,163	151,409	2,411,058	2,232,128
Utilities	1,568,981	44.8%	-	-	1,604,131	2,060,946	12,268,049	13,827,411
Debt Service - Interest and Fees	2,360,334	47.2%	-	-	6,320,519	5,501,832	8,845,154	9,048,242
Professional and Technical Fees	690,736	81.3%	-	-	5,579,495	4,948,226	34,617,455	26,461,098
Maintenance and Repair	1,280,824	42.7%	-	-	3,799,218	2,532,527	18,922,265	17,578,250
Supplies and Materials	1,875,768	46.9%	-	-	3,763,564	6,964,311	127,935,287	122,355,719
Travel	415,575	72.3%	-	-	1,505,019	1,551,472	9,062,167	9,527,487
Communications	305,993	136.0%	-	-	840,319	548,684	10,397,791	7,321,060
Other Expenses	4,103,424	68.4%	-	9,152	18,602,822	1,944,348	138,496,467	108,720,264
<b>Total Expenses</b>	<b>23,913,874</b>	<b>71.5%</b>	<b>730,000</b>	<b>424,652</b>	<b>165,292,712</b>	<b>151,269,190</b>	<b>1,051,363,802</b>	<b>979,232,780</b>
<b>Net Incr (Decr) in Net Assets</b>	<b>\$ 10,621,671</b>		<b>\$(1,100,231)</b>	<b>\$ 1,140,125</b>	<b>\$ 5,469,467</b>	<b>\$ 8,883,898</b>	<b>\$ 36,808,539</b>	<b>\$ 50,953,483</b>

**EXHIBIT E**

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
<u>For the Norman Campus:</u>			
C.H. Guernsey & Company Oklahoma City	December 11, 2015	Design, ROM Cost Estimate & Construction Documents – Stubbeman Place	12,200
C.H. Guernsey & Company Oklahoma City	April 28, 2016	Site Survey, design, construction administration – Traditions East	6,100
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City	May 8, 2015	Architectural Consulting Services – OK Health Schools Project	25,000
Kirkpatrick Forest Curtis Oklahoma City	June 1, 2016	Structural Engineering Design – OMU Food Court HVAC	848
Krittenbrink Architecture, LLC Norman	September 4, 2015	Architectural and Engineering Pre-design, Design, Construction Documents, Construction Administration – Law Center	100,000
MA+ Architecture Oklahoma City	January 16, 2016	Interior Design/Furniture, Phases 1 and 2 – Residential Colleges	32,681
The McKinney Partnership Architects, P.C. Norman	April 13, 2016 July 15, 2015	Design, Construction Documents, Construction Administration – OMU, Wayfinding and Room Signage	32,264

For the Health Sciences Center, Oklahoma City:

None

For OU-Tulsa:

None



CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES  
FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE FOURTH QUARTER  
OF FISCAL YEAR 2015-2016

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Cabbiness Engineering, LLC, Norman	\$19,156
Cardinal Engineering, Inc., Norman	15,800
C.H. Guernsey & Company, Oklahoma City	41,597
Frankfurt-Short-Bruza Associates, P.C., Oklahoma City	25,000
JHBR, Inc., Oklahoma City	15,690
Kirkpatrick Forest Curtis P.C., Oklahoma City	26,876
Krittenbrink Architecture, LLC, Norman	100,000
MA+ Architecture, Oklahoma City	42,826
The McKinney Partnership Architects, P.C., Norman	<u>32,264</u>
Total, Norman Campus	\$319,209

For Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
REES Associates, Inc., Oklahoma City	\$100,000
Total, Health Sciences Center, Oklahoma City	\$100,000

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Cynergy AEC, Tulsa	\$41,429
Leidos Engineering, LLC, Oklahoma City	1,120
Mass Architects, Inc., Oklahoma City	2,400
McFarland Architects, P.C., Tulsa	3,565
Pinnacle Design group, LLC, Norman	<u>22,300</u>
Total, OU, Tulsa	\$70,814

Total for Architects and Engineers, All Campuses	<u>\$490,023</u>
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CUMULATIVE TOTAL CONSTRUCTION MANAGEMENT FEES FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE FOURTH QUARTER  
OF FISCAL YEAR 2015-2016

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Lippert Brothers, Inc.	\$72,360
Manhattan Construction Company, Oklahoma City	<u>10,453</u>
Total, Norman Campus	82,813

For Health Sciences Center, Oklahoma City:  
None

For OU-Tulsa:  
None

Total for Construction Managers, All Campuses	<u>\$82,813</u>
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**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
1.	A.C. Owen Construction, LLC	\$479,334	Norman	Facilities Management	Oklahoma Memorial Union Food Court Renovation	Building/Ground Improvements	Competed
2.	A.C. Owen Construction, LLC	\$238,000	Norman	Facilities Management	Sutton Hall Lab Renovations	Building/Ground Improvements	Competed
3.	Ability Dynamics LLC	\$ 58,500	HSC	OU Physicians	Orthopedic Devices	Lab/Medical/ Research Supplies	<b>Negotiated</b>
4.	Academic Life Coaching	\$ 88,200	Norman	Provost Office	Academic Coaching Program	Professional Services	Negotiated
5.	Alrac Electric Inc.	\$110,755	Tulsa	Community Medicine	Generator	Maintenance/ Industrial Equipment	Competed
6.	Appable	\$453,271	Norman	Administration & Finance	Application Development	IT Product/ Supply/Service	Negotiated
7.	Arthrex, Inc.	\$149,488	HSC	Orthopedic Surgery	Arthroscopic Work Stations	Lab/Medical/ Research Equipment	Negotiated
8.	AssetWorks, LLC	\$ 98,733	Norman	Facilities Management	Software Maintenance/ License Renewal	IT Product/ Supply/Service	Competed
9.	Augenblick Palaich and Associates	\$ 85,000	Norman	Public and Community Services Comprehensive Centers	Consulting	Professional Services	Negotiated
10.	Avanti Restaurant Solutions	\$146,156	Norman	Housing & Food Services	Restaurant Equipment	Maintenance/ Industrial Equipment	<b>Negotiated</b>
11.	Bio Rad Lab, Inc.	\$ 60,000	Norman	Chemistry & Biochemistry	Chromatography System	Lab/Medical/ Research Equipment	Negotiated
12.	Capstone Construction Services	\$178,000	Norman	Facilities Management	Oklahoma Memorial Union Exterior Door Replacement	Building/Ground Improvements	Competed
13.	CDW Government Inc.	\$215,909	Norman	Information Technology	Software	IT Product/ Supply/Service	Competed
14.	CDW Government Inc.	\$131,420	Norman	Information Technology	Software	IT Product/ Supply/Service	Competed
15.	CDW Government Inc.	\$ 63,101	Norman	Information Technology	Software	IT Product/ Supply/Service	Competed
16.	Celero Software, LLC	\$ 61,000	HSC	Information Technology	Software License	IT Product/ Supply/Service	<b>Negotiated</b>
17.	Chem Abstracts	\$164,555	Norman	Law Library	Subscription	IT Product/ Supply/Service	<b>Negotiated</b>
18.	Cherwell Software	\$ 89,200	Norman	Information Technology	Software	IT Product/ Supply/Service	Competed
19.	Chickasaw Telecom Inc.	\$122,032	Norman	Information Technology	Hardware & Supplies	IT Product/ Supply/Service	Competed

**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
20.	China Study Tour	\$ 50,619	Norman	International Studies	Education Abroad Program	Professional Services	Negotiated
21.	Clubessential	\$ 71,288	Norman	Jimmie Austin Golf Course	Operating System Software	IT Product/Supply/Service	<b>Negotiated</b>
22.	CompHealth	\$561,264	HSC	Obstetrics & Gynecology	Locum Tenens	Professional Services	Negotiated
23.	Continental Airlines Inc.	\$ 57,000	Norman	Athletics	Air Charter Services for Rowing Team	Travel/Registrations	Competed
24.	Controls Group USA, Inc.	\$110,000	Norman	Civil Engineering & Environmental Sciences	Performance Tester Equipment	Lab/Medical/Research Equipment	<b>Negotiated</b>
25.	Copelins Office Center Inc.	\$291,387	Norman	Athletics	Furniture - Project Plans - Project Funds	Furniture	Competed
26.	Copelins Office Center Inc.	\$151,252	Norman	College of Law	Furniture for fitting out Collaborative Learning Center Project; Private Funding	Furniture	Competed
27.	Copelins Office Center Inc.	\$ 57,599	Norman	Athletics	Benches - Project Plans - Project Funds	Furniture	Competed
28.	Craftsmen Pride Construction, LLC	\$ 63,482	Norman	Facilities Management	Adams Hall Staff Lounge Remodel	Building/Ground Improvements	Competed
29.	Cybox International, Inc.	\$142,821	HSC	University Health Club	Exercise Equipment	Lab/Medical/Research Equipment	Competed
30.	Design + Build Group, LLC	\$247,542	Norman	Facilities Management	Chick-fil-A Renovation	Building/Ground Improvements	Competed
31.	Diamond Antenna & Microwave Corporation	\$ 56,892	Norman	School of Meteorology	Custom Rotary Joint	Lab/Medical/Research Equipment	<b>Negotiated</b>
32.	DJO, LLC	\$ 57,500	HSC	OU Physicians	Orthopedic Devices	Lab/Medical/Research Supplies	<b>Negotiated</b>
33.	Encuentros Edu Sac	\$ 69,000	Norman	International Studies	Education Abroad Program	Professional Services	Negotiated
34.	Four Seasons Sunrooms & Designs	\$ 90,536	Norman	Jimmie Austin Golf Course	Patio Cover	Building/Ground Improvements	Negotiated
35.	Freight Farms	\$101,240	Norman	Housing & Food Services	Self-Contained Hydroponic Vegetable Farm	Maintenance/Industrial Equipment	Negotiated
36.	Furniture Market Group	\$600,956	Norman	Architectural & Engineering Services	Furniture - Project Plans - Project Funds	Furniture	Competed
37.	Gardner Denver Nash LLC	\$ 74,412	HSC	Site Support	Compressor	Maintenance/Industrial Equipment	<b>Negotiated</b>

**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
38.	GE Healthcare IITS USA Corporation	\$ 50,025	HSC	OU Physicians	Electronic Medical Records	IT Product/Supply/Service	Negotiated
39.	GFK Custom Research LLC	\$ 98,445	Norman	Center for Risk & Crisis Management	Survey Research	Professional Services	Negotiated
40.	GovConnection Inc.	\$649,853	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
41.	GovConnection Inc.	\$228,138	Norman	Information Technology	Software License	IT Product/Supply/Service	<b>Negotiated</b>
42.	GovConnection Inc.	\$ 51,578	Norman	Information Technology	License Renewal	IT Product/Supply/Service	<b>Negotiated</b>
43.	GovConnection Inc.	\$ 93,430	HSC	Information Technology	McAfee Software Licenses	IT Product/Supply/Service	Competed
44.	Grant Cooper Healthcare	\$175,000	HSC	Office of the Senior Vice President and Provost	Executive Search	Professional Services	Negotiated
45.	High Tech-Tronics, Inc.	\$113,665	HSC	Site Support	Fire Alarm and Detection System Upgrade	Building/Ground Improvements	Competed
46.	Hilton San Francisco	\$707,181	Norman	CCE / Southwest Center for Human Relations	2016 NCORE Conference	Conferences/Special Events	Competed
47.	Hotel Contessa San Antonio Riverwalk	\$125,000	Norman	CCE / Business & Economic Development	OU Economic Development Institute	Conferences/Special Events	Competed
48.	Hydroworx International	\$ 77,895	Norman	Athletics	Pool Restoration & Installation	Building/Ground Improvements	<b>Negotiated</b>
49.	Inceed	\$ 80,080	Norman	Information Technology	IT Staffing Service	IT Product/Supply/Service	Competed
50.	Internet2	\$145,600	Norman	Information Technology	Software	IT Product/Supply/Service	<b>Negotiated</b>
51.	Internet2	\$220,500	Norman	Information Technology	Subscription	IT Product/Supply/Service	<b>Negotiated</b>
52.	J.L. Hein Services, Inc.	\$184,173	Norman	College of Law	A/V Equipment for Collaborative Learning Center	Building/Ground Improvements	Competed
53.	J.L. Hein Services, Inc.	\$ 79,327	Norman	College of Law	Audio Visual Upgrade	Building/Ground Improvements	Competed
54.	Jackson Laboratory	\$ 79,953	HSC	Geriatric Medicine	Laboratory Services	Professional Services	<b>Negotiated</b>
55.	John A. Marshall Company	\$159,564	Norman	Athletics	Furniture - Project Plans - Project Funds	Furniture	Competed
56.	Krueger International, Inc.	\$132,258	Norman	Architectural & Engineering Services	Furniture - Project Plans - Project Funds	Furniture	Competed
57.	Krueger International, Inc.	\$ 75,835	Norman	Provost Office	Classroom Furniture - Permanent Classroom Modernization Task Force	Furniture	Competed

**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
58.	Krueger International, Inc.	\$ 89,187	Norman	Facilities Management	Fixed Seating & Tables at Dale Hall to Replace Old/Obsolete Units	Furniture	Competed
59.	Krueger International, Inc.	\$ 129,970	Norman	Facilities Management	Modular Office Partitions and Furniture-Fitting Out Re-acquired Off-Campus Facility	Furniture	Competed
60.	L3 Comm ESSCO, Inc.	\$ 75,817	Norman	Advanced Radar Research Center	Radar	Lab/Medical/ Research Equipment	Negotiated
61.	Laser Sys & Support	\$ 61,335	Norman	Strategic Initiatives	Research Equipment	Lab/Medical/ Research Equipment	Negotiated
62.	Leica Microsystems, Inc.	\$ 68,357	HSC	Molecular Pathology	Microscope	Lab/Medical/ Research Equipment	<b>Negotiated</b>
63.	LiCOR, Inc.	\$ 57,680	Norman	Stephenson Research Center	Portable Photosynthesis System	Lab/Medical/ Research Equipment	<b>Negotiated</b>
64.	LiCOR, Inc.	\$ 50,200	Norman	Center for Spatial Analysis	Portable Photosynthesis System	Lab/Medical/ Research Equipment	<b>Negotiated</b>
65.	MedHub, LLC	\$ 67,700	HSC	College of Medicine	Software License	IT Product/ Supply/Service	Negotiated
66.	Medunison, LLC	\$276,000	Tulsa	Medical Informatics	IT Services for Sooner Health Network	IT Product/ Supply/Service	Competed
67.	Meloria Travel	\$ 53,000	Norman	International Studies	Education Abroad Program	Travel	Negotiated
68.	Merry X Ray	\$ 160,993	Norman	Goddard Health Center	Medical Equipment	Lab/Medical/ Research Equipment	<b>Negotiated</b>
69.	Midland Restoration Company Inc.	\$ 99,800	HSC	Site Support	Window Joint Sealants / Glazing	Maintenance/ Industrial Equipment	Competed
70.	MS Training Centre for Development Cooperation	\$ 51,000	Norman	International Studies	Education Abroad Program	Travel	Negotiated
71.	NCED Conference Center & Hotel	\$ 60,000	Norman	CCE / Business & Economic Development	Conference	Conferences/ Special Events	Negotiated
72.	New World Now, LLC	\$ 51,760	Norman	CCE / University Outreach	Software	IT Product/ Supply/Service	<b>Negotiated</b>
73.	Novell	\$618,424	Norman	Information Technology	Software Maintenance	IT Product/ Supply/Service	Competed
74.	Oaktree Software, Inc.	\$ 86,320	Norman	Information Technology	IT Consulting	IT Product/ Supply/Service	Competed

**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
75.	Ohio Interactive	\$ 196,025	Norman	College of Law	Website Design	Professional Services	Competed
76.	Oklahoma Roofing & Sheet Metal, Inc.	\$202,352	Norman	Facilities Management	Whitehand Hall Roof Replacement	Building/Ground Improvements	Competed
77.	Oklahoma Roofing & Sheet Metal, Inc.	\$ 148,916	Norman	Facilities Management	Sarkey Energy Center Roof Replacement	Building/Ground Improvements	Competed
78.	Oklahoma Roofing & Sheet Metal, Inc.	\$ 81,028	Norman	Facilities Management	Sarkey Energy Center NW Terrace Roof Replacement	Building/Ground Improvements	Competed
79.	Oklahoma Roofing & Sheet Metal, Inc.	\$283,980	Norman	Facilities Management	David L Boren Hall Roof Replacement	Building/Ground Improvements	Competed
80.	Oklahoma Roofing & Sheet Metal, Inc.	\$ 197,175	Norman	Facilities Management	Roof Repairs for 1121 Elm Avenue	Building/Ground Improvements	Competed
81.	On-Site Construction Inc.	\$ 66,000	HSC	Site Support	Water Wall Repair	Maintenance/Industrial Equipment	Competed
82.	Onstage System	\$ 61,200	Norman	Graduation Office	Stage Delivery / Installation	Non-Professional Services	Competed
83.	Optiv Security Inc.	\$297,770	Tulsa	Information Technology	Software Subscription	IT Product/Supply/Service	Competed
84.	Ovid Technologies Inc.	\$ 119,541	HSC	Robert M. Bird Library	Database Software	IT Product/Supply/Service	<b>Negotiated</b>
85.	PI Physik	\$ 79,000	Norman	Mewbourne School of Petroleum and Geological Engineering	Magnetic Drive Hexapod System	Lab/Medical/Research Equipment	<b>Negotiated</b>
86.	Picarro	\$ 80,986	Norman	Microbiology & Plant Biology Institute of Environmental Genomics	Research Lab Equipment	Lab/Medical/Research Equipment	<b>Negotiated</b>
87.	Platinum Technology Group	\$ 198,564	HSC	Information Technology	Data Protection Software	IT Product/Supply/Service	Competed
88.	Pro Presenters, LLC	\$ 63,015	Norman	Oklahoma Memorial Union	Sound System	Maintenance/Industrial Equipment	Competed
89.	Rimini Street Inc.	\$203,453	Norman	Information Technology	Software Support	IT Product/Supply/Service	Competed
90.	Rimini Street Inc.	\$241,795	HSC	Information Technology	Software Support	IT Product/Supply/Service	Competed
91.	Scott Rice	\$549,316	Norman	Bizzell Library Storage Facility 2450 John Saxon Blvd	Furniture for Fitting Out Off-Campus Library Storage Facility	Furniture	Competed
92.	Scudder Service and Supply Inc.	\$ 62,580	HSC	Site Support	Vehicle Parking Permits	Maintenance/Industrial Supply	<b>Negotiated</b>
93.	Segal Company	\$ 105,000	HSC	Human Resources	Consulting	Professional Services	Competed

**EXHIBIT F**

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016							
	Supplier	Amount	Campus	Department	Explanation	Category	Method
94.	ServiceNow, Inc.	\$ 127,428	HSC	Information Technology	Software	IT Product/ Supply/Service	<b>Negotiated</b>
95.	Sigma Solutions	\$ 123,230	HSC	Information Technology	Software	IT Product/ Supply/Service	Competed
96.	Sigma Solutions	\$ 66,606	HSC	Information Technology	Software Maintenance	IT Product/ Supply/Service	Competed
97.	Sigma Solutions	\$326,799	HSC	Information Technology	Hardware/ Software	IT Product/ Supply/Service	Competed
98.	Simplex Grinnell	\$ 72,806	Norman	Facilities Management	Fire Alarm System for 1121 Elm Avenue	Building/Ground Improvements	Competed
99.	SKC Communication Products, LLC	\$ 65,122	Norman	Information Technology	Audio Visual System for Cate Center	Building/Ground Improvements	Competed
100.	SKC Communication Products, LLC	\$ 57,220	Norman	Information Technology	A/V Equipment Upgrade for Physical Science Center Classroom	IT Product/ Supply/Service	Competed
101.	SKC Communication Products, LLC	\$ 80,640	HSC	Information Technology	Software License	IT Product/ Supply/Service	Competed
102.	Southwest Solutions Group	\$651,887	Norman	Athletics	Equipment Shelving for Stadium Storage Rooms	Building/Ground Improvements	Competed
103.	Southwest Solutions Group	\$597,258	Norman	Bizzell Library	Shelving / Installation	Building/Ground Improvements	Competed
104.	Spaces, Inc.	\$284,607	Norman	Athletics	Furniture - Project Plans - Project Funds	Furniture	Competed
105.	Spaces, Inc.	\$ 83,926	Norman	Athletics	Furniture - Project Plans - Project Funds	Furniture	Competed
106.	SPS	\$ 94,500	HSC	OU Physicians	Medical Supplies	Lab/Medical/ Research Equipment	<b>Negotiated</b>
107.	Staplegun Design, Inc.	\$ 55,070	Norman	CCE / Marketing & Communication	Advertising	Advertising	<b>Negotiated</b>
108.	Steris Corporation	\$ 62,260	Norman	Microbiology & Plant Biology	Lab Equipment	Lab/Medical/ Research Equipment	Competed
109.	Strategic Equipment Inc.	\$ 113,827	Norman	Housing & Food Services	Food Venue Equipment	Maintenance/ Industrial Equipment	<b>Negotiated</b>
110.	Superior Linen Service Inc.	\$ 100,700	HSC	Stephenson Cancer Center	Linen Service	Uniforms/ Apparel/ Linens	Competed
111.	Synergy Datacom Supply Inc.	\$ 61,000	Norman	Information Technology	Cabling for South End Zone Construction	Building/Ground Improvements	Competed



**EXHIBIT F**

<b>UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED JUNE 30, 2016</b>							
	<b>Supplier</b>	<b>Amount</b>	<b>Campus</b>	<b>Department</b>	<b>Explanation</b>	<b>Category</b>	<b>Method</b>
112.	Telco Supply Company	\$204,793	Norman	Information Technology	Cabling for Stadium Construction	Building/Ground Improvements	Competed
113.	Tennant Sales & Service Company	\$ 80,406	HSC	Site Support	Street Sweeper	Maintenance/Industrial Equipment	Competed
114.	Thomas A. Goldwasser Rare Books	\$165,000	Norman	University Libraries	Rare Book Collection	Book/Publication/Subscription	<b>Negotiated</b>
115.	Today's Therapy Solutions	\$ 55,000	HSC	Pediatrics	Medical Services	Professional Services	Negotiated
116.	Triangle Labs, Inc.	\$387,200	Norman	Advanced Radar Research Center	Radar Antenna	Lab/Medical/Research Equipment	<b>Negotiated</b>
117.	United Mechanical	\$191,809	HSC	Site Support	Steam & Chill Water Plant Maintenance	Maintenance/Industrial Equipment	Competed
118.	University Silkscreen	\$ 52,000	Norman	Center for Student Life	Camp Crimson T-Shirts	Uniforms/Apparel/ Linens	Competed
119.	Vaisala, Inc.	\$ 79,600	Norman	School of Meteorology	Digital Receiver & Signal Processor	Lab/Medical/Research Equipment	<b>Negotiated</b>
120.	W.J. Coe & Company, LLC	\$ 79,876	Norman	Facilities Management	Provide Kalwall Sky Lights	Building/Ground Improvements	<b>Negotiated</b>
121.	Whip Mix Corporation	\$ 79,875	HSC	College of Dentistry	Dental Lab Supplies	Lab/Medical/Research Equipment	<b>Negotiated</b>
122.	Zimmer Dental	\$ 63,172	HSC	College of Dentistry	Patient Supplies	Lab/Medical/Research Equipment	<b>Negotiated</b>

QUARTERLY FINANCIAL ANALYSIS  
For the quarter ended June 30, 2016

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of June 30, 2016 and *Statements of Revenues, Expenses and Changes in Net Position* for the year then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets of \$2.3 billion exceeded related liabilities of \$1.7 billion by \$553.3 million.
- Education & General assets of \$81.3 million exceeded related liabilities of \$34.6 million by \$46.7 million.
- Sponsored Program assets of \$14.0 million offset related liabilities of \$14.0 million.
- Auxiliary Enterprise assets of \$855.1 million exceeded related liabilities of \$595.9 million by \$259.2 million.
- Service Unit assets of \$200.3 million exceeded related liabilities of \$136.9 million by \$63.4 million.
- Regents' Fund assets of \$117.5 million exceeded related liabilities of \$39.5 million by \$78.0 million.
- Other Fund assets of \$1.0 billion exceeded related liabilities of \$923.9 million by \$106.0 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, short-term pooled investment fund, student fee and fringe benefit clearing departments and other academic and administrative activities. Liabilities of \$923.9 million include the University's proportional allocation of the Oklahoma Teachers Retirement System unfunded pension obligation of \$282.7 million.

STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

- Total revenues of \$1.1 billion trailed expenses of \$1.2 billion by \$33.4 million.
- Education & General revenues of \$535.9 million trailed expenses of \$562.7 million, resulting in a net decrease of \$26.9 million. The decrease was attributable primarily to State revenue failures, which resulted in an unexpected mid-year decrease in State Appropriations.
- Sponsored Program revenues of \$155.0 million offset expenses of \$155.0 million.
- Auxiliary Enterprise revenues of \$258.8 million exceeded expenses of \$258.5 million, resulting in a net increase of \$349,000.
- Regents' Fund revenues of \$1.3 million trailed expenses of \$11.7 million, resulting in a net decrease of \$10.4 million.
- Other Fund revenues of \$174.2 million exceeded expenses of \$170.7 million, resulting in a net increase of \$3.5 million.

Regents' Fund financial highlights as of June 30, 2016, and for the year then ended are presented below.

- As of June 30, 2016, the Regents' Fund consisted of 234 individual funds under the governance of the Board of Regents of the University of Oklahoma. Net assets totaled \$117.5 million, a \$10.4 million (8.1%) decrease from June 30, 2015.
- As of June 30, 2016, the market value of assets held by the University of Oklahoma Foundation on behalf of the Regents' Fund totaled \$114.8 million.
- Regents' Fund assets held in the Foundation's Consolidated Investment Fund (CIF) had a net market value of \$87.5 million, a \$1.6 million (1.8%) decrease from June 30, 2015. For the year ended June 30, 2016, the CIF reported earnings of -2.3% which trailed its benchmark of -0.6% by 170 basis points.
- Regents' Fund assets held in the Foundation's Expendable Investment Pool (EIP) had a net market value of \$27.3 million, a \$15.0 million (35.5%) decrease from June 30, 2015. For the year ended June 30, 2016, the EIP reported earnings of 0.3%, which trailed its benchmark rate of 1.5% by 120 basis points.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS  
STATEMENT OF NET POSITION  
JUNE 30, 2016 AND 2015  
UNAUDITED - MANagements USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises		Service Units	
	6/30/2016	6/30/2015	6/30/2016	6/30/2015	6/30/2016	6/30/2015	6/30/2016	6/30/2015
<b>ASSETS</b>								
<b>CURRENT AND NONCURRENT ASSETS</b>								
Cash and Cash Equivalents	\$ -	\$ 456,000	\$ 61,298,000	\$ 82,105,000	\$ 208,871,000	\$ 66,647,000	\$ 62,973,000	\$ 58,236,000
Investments	199,000	-	26,000	28,000	1,173,000	-	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	9,949,000	12,665,000	26,529,000	28,368,000	7,245,000	7,848,000	8,011,000	9,044,000
Due From (To) Other Funds	70,148,000	92,928,000	(73,824,000)	(95,014,000)	2,607,000	1,161,000	-	-
Deposits and Prepaid Expenses	1,048,000	706,000	-	-	2,831,000	6,772,000	1,057,000	981,000
Inventory	-	-	-	-	2,996,000	3,036,000	849,000	678,000
Total Current and Noncurrent Assets	81,344,000	106,755,000	14,029,000	15,487,000	225,723,000	85,464,000	72,830,000	68,939,000
<b>FIXED ASSETS, NET</b>								
Total Assets	\$ 81,344,000	\$ 106,755,000	\$ 14,029,000	\$ 15,487,000	\$ 855,094,000	\$ 614,204,000	\$ 200,345,000	\$ 196,118,000
<b>LIABILITIES &amp; NET ASSETS</b>								
<b>CURRENT AND NONCURRENT LIABILITIES</b>								
Accounts Payable	\$ 5,000	\$ 4,000	\$ -	\$ -	\$ 6,139,000	\$ 5,911,000	\$ 4,950,000	\$ 4,305,000
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	19,465,000	18,923,000	2,509,000	2,285,000
Accrued Expenses	24,679,000	23,467,000	-	-	17,260,000	13,315,000	5,624,000	5,068,000
Deferred Income	9,928,000	10,817,000	14,029,000	15,486,000	35,490,000	35,341,000	11,375,000	12,651,000
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current and Noncurrent Liabilities	34,612,000	34,288,000	14,029,000	15,486,000	78,354,000	73,490,000	24,458,000	24,309,000
<b>LONG-TERM LIABILITIES</b>								
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Net Pension Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable Contribution	-	-	-	-	-	-	-	-
Bonds and Master Lease Obligations	-	-	-	-	-	-	-	-
Total Long-Term Liabilities	-	-	-	-	517,556,000	292,455,000	112,462,000	105,892,000
Total Liabilities	34,612,000	34,288,000	14,029,000	15,486,000	595,910,000	365,945,000	136,920,000	130,201,000
<b>NET POSITION</b>								
Unrestricted	46,732,000	72,467,000	-	-	163,384,000	30,897,000	50,941,000	46,915,000
Restricted	-	-	-	1,000	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	95,800,000	217,362,000	12,484,000	19,002,000
Total Net Position	46,732,000	72,467,000	-	1,000	259,184,000	248,259,000	63,425,000	65,917,000
<b>Total Liabilities &amp; Net Position</b>	\$ 81,344,000	\$ 106,755,000	\$ 14,029,000	\$ 15,487,000	\$ 855,094,000	\$ 614,204,000	\$ 200,345,000	\$ 196,118,000

EXHIBIT G

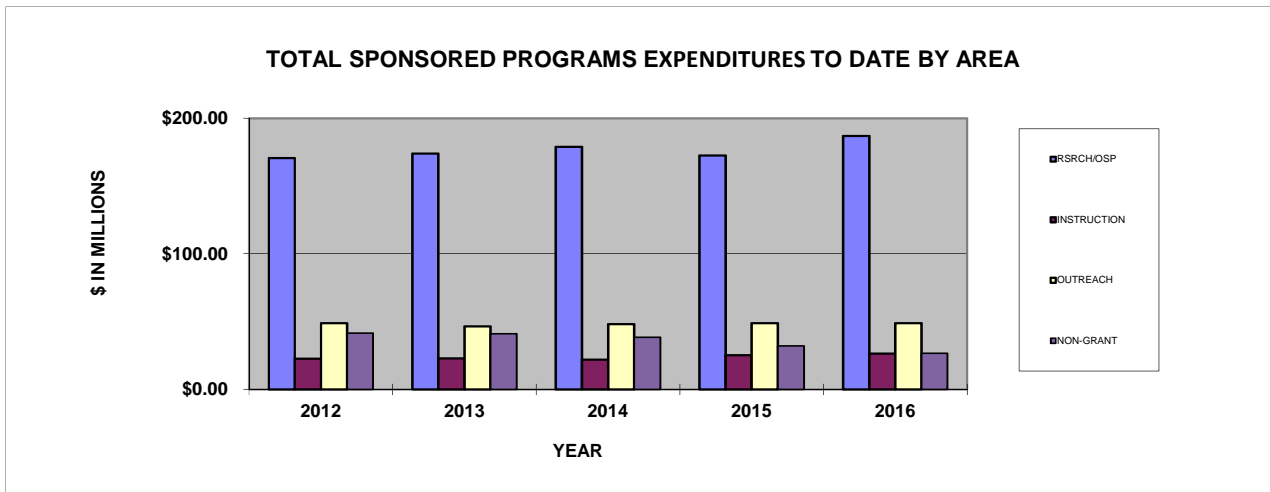
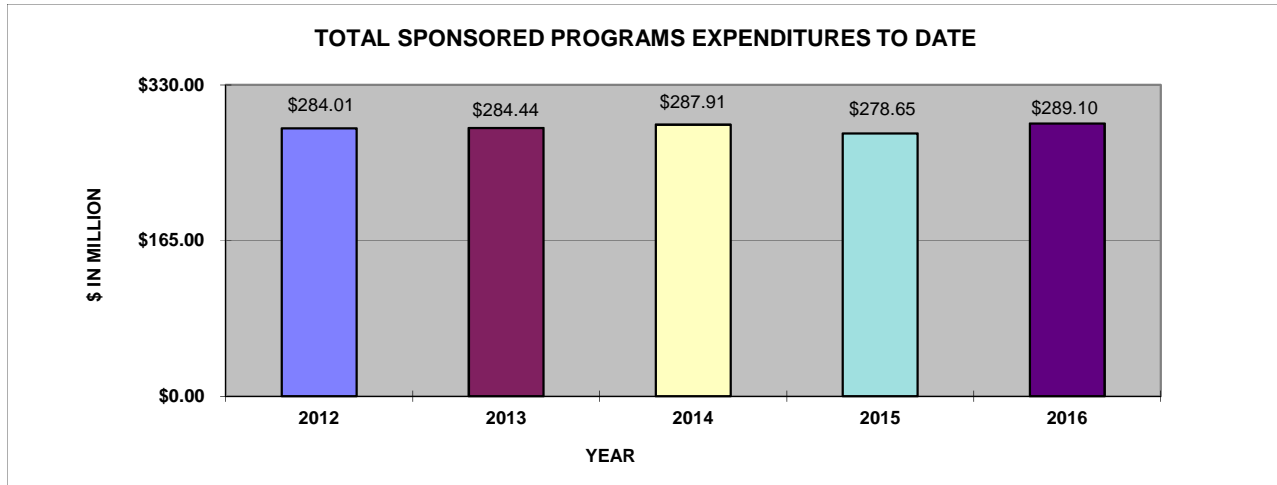
UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS  
 STATEMENTS OF NET POSITION  
 JUNE 30, 2016 AND 2015  
 UNAUDITED - MANagements USE ONLY

	Regents' Fund		Other Funds		Total	
	6/30/2016	6/30/2015	6/30/2016	6/30/2015	6/30/2016	6/30/2015
<b>ASSETS</b>						
<b>CURRENT AND NONCURRENT ASSETS</b>						
Cash and Cash Equivalents	\$ 100,000	\$ (6,093,000)	\$ 63,229,000	\$ 95,519,000	\$ 396,471,000	\$ 296,870,000
Investments	115,164,000	131,883,000	9,814,000	10,366,000	126,376,000	142,277,000
Student Loans Receivable, Net	2,183,000	2,015,000	17,170,000	17,058,000	19,353,000	19,073,000
Accounts Receivable, Net	4,000	-	8,242,000	5,083,000	59,980,000	63,008,000
Due From (To) Other Funds	1,000	-	1,068,000	925,000	-	-
Deposits and Prepaid Expenses	-	-	5,921,000	9,371,000	10,857,000	17,830,000
Inventory	-	-	512,000	545,000	4,357,000	4,259,000
Total Current and Noncurrent Assets	117,452,000	127,805,000	105,956,000	138,867,000	617,394,000	543,317,000
<b>FIXED ASSETS, NET</b>						
	-	-	923,889,000	878,151,000	1,680,715,000	1,534,070,000
<b>Total Assets</b>	\$ 117,452,000	\$ 127,805,000	\$ 1,029,845,000	\$ 1,017,018,000	\$ 2,298,109,000	\$ 2,077,387,000
<b>LIABILITIES &amp; NET ASSETS</b>						
<b>CURRENT AND NONCURRENT LIABILITIES</b>						
Accounts Payable	\$ -	\$ -	\$ 63,248,000	\$ 36,392,147	\$ 74,342,000	\$ 46,612,147
Utilities Management Agreement	-	-	4,720,000	4,720,000	4,720,000	4,720,000
OPEB Obligation	-	-	5,250,000	5,250,000	5,250,000	5,250,000
Current Portion of L-T Debt	-	-	12,614,000	11,262,000	34,588,000	32,470,000
Accrued Expenses	-	-	11,245,000	11,568,853	58,808,000	53,418,853
Deferred Income	-	-	-	-	70,822,000	74,295,000
Deposits Held in Custody for Others	39,453,000	41,292,000	621,000	(1,309,000)	40,074,000	39,983,000
Total Current and Noncurrent Liabilities	39,453,000	41,292,000	97,698,000	67,884,000	288,604,000	256,749,000
<b>LONG-TERM LIABILITIES</b>						
Utilities Management Agreement	-	-	85,400,000	90,120,000	85,400,000	90,120,000
OPEB Obligation	-	-	96,967,000	96,967,000	96,967,000	96,967,000
Net Pension Obligation	-	-	282,676,000	282,841,000	282,676,000	282,841,000
Federal Loan Program Refundable Contribution	-	-	14,351,000	14,440,000	14,351,000	14,440,000
Bonds and Master Lease Obligations	-	-	346,776,000	351,252,000	976,794,000	749,599,000
Total Long-Term Liabilities	-	-	826,170,000	835,620,000	1,456,188,000	1,233,967,000
Total Liabilities	39,453,000	41,292,000	923,868,000	903,504,000	1,744,792,000	1,490,716,000
<b>NET POSITION</b>						
Unrestricted	-	-	(458,522,000)	(402,123,000)	(197,465,000)	(251,844,000)
Restricted	23,691,000	31,942,000	-	(1,195,000)	23,691,000	30,748,000
Endowment	54,308,000	54,571,000	-	1,195,000	54,308,000	55,766,000
Capital Assets, Net of Related Debt	-	-	564,499,000	515,637,000	672,783,000	752,001,000
Total Net Position	77,999,000	86,513,000	105,977,000	113,514,000	553,317,000	586,671,000
<b>Total Liabilities &amp; Net Position</b>	\$ 117,452,000	\$ 127,805,000	\$ 1,029,845,000	\$ 1,017,018,000	\$ 2,298,109,000	\$ 2,077,387,000





## HEALTH SCIENCES CENTER AND NORMAN CAMPUS

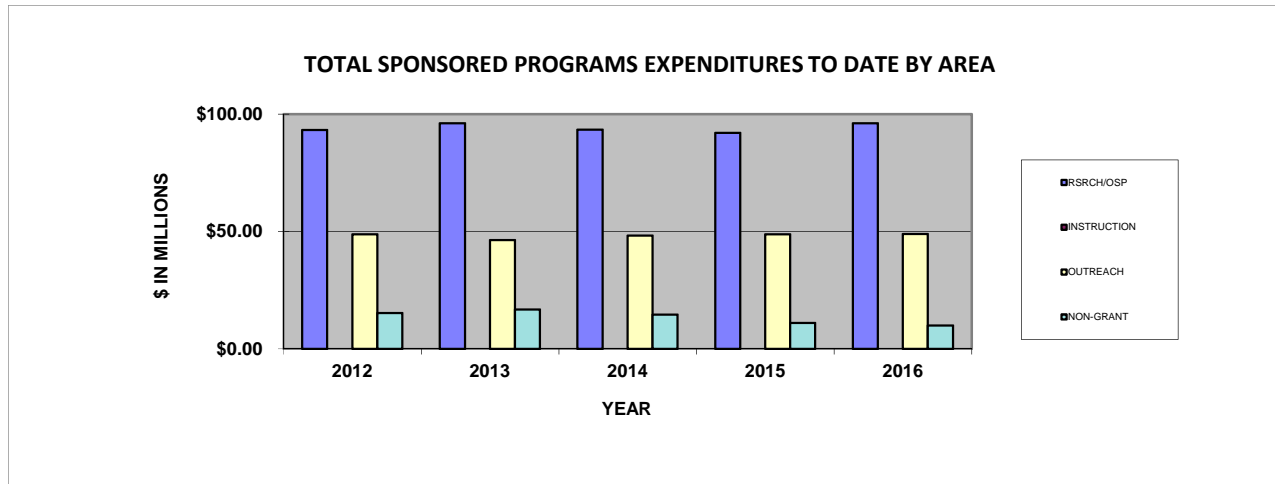
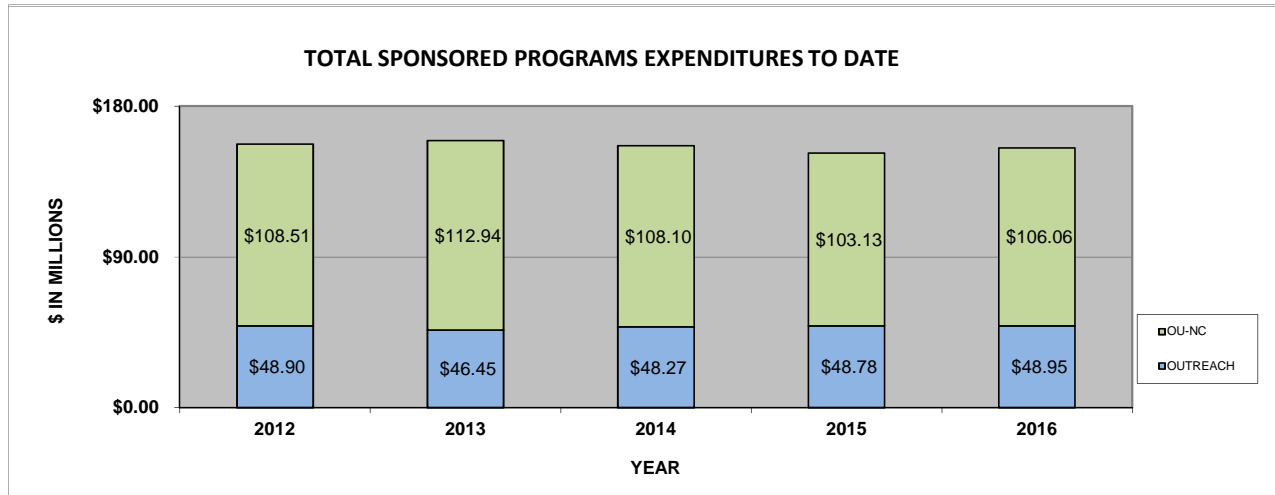


	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 186,882,424	8.29%	\$ 172,570,784	\$ 19,441,807	17.77%	\$ 16,508,373
INSTRUCTION	\$ 26,525,509	5.15%	\$ 25,225,839	\$ 2,054,171	56.97%	\$ 1,308,674
OUTREACH	\$ 48,945,312	0.34%	\$ 48,780,001	\$ 3,967,369	-15.44%	\$ 4,691,745
NON-GRANT/OTHER	\$ 26,749,390	-16.61%	\$ 32,076,991	\$ 2,049,634	-31.12%	\$ 2,975,774
<b>TOTAL</b>	<b>\$ 289,102,635</b>	<b>3.75%</b>	<b>\$ 278,653,615</b>	<b>\$ 27,512,981</b>	<b>7.96%</b>	<b>\$ 25,484,566</b>

## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



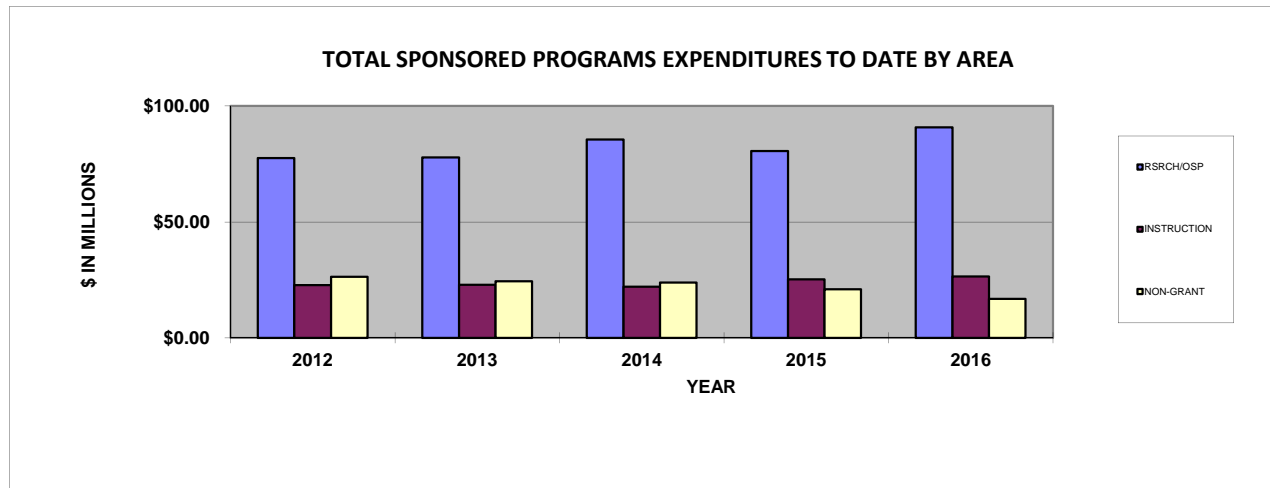
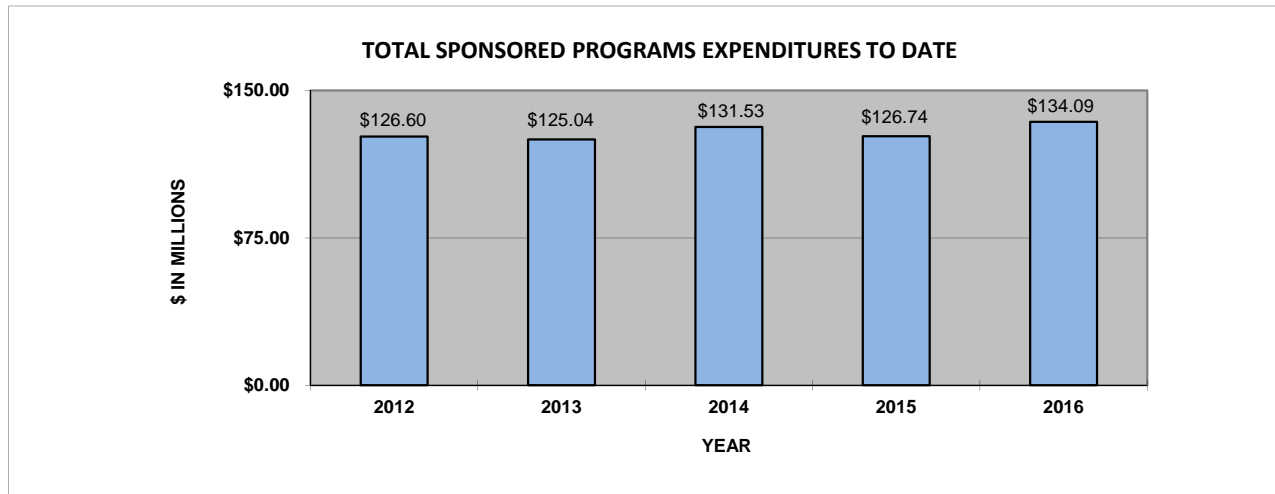
NORMAN CAMPUS



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 96,091,541	4.36%	\$ 92,074,984	\$ 10,808,871	3.54%	\$ 10,439,200
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 48,945,312	0.34%	\$ 48,780,001	\$ 3,967,369	-15.44%	\$ 4,691,745
NON-GRANT/OTHER	\$ 9,971,881	-9.84%	\$ 11,059,675	\$ 769,759	-41.28%	\$ 1,310,838
TOTAL	\$ 155,008,734	2.04%	\$ 151,914,660	\$ 15,545,999	-5.45%	\$ 16,441,783

NORMAN CAMPUS

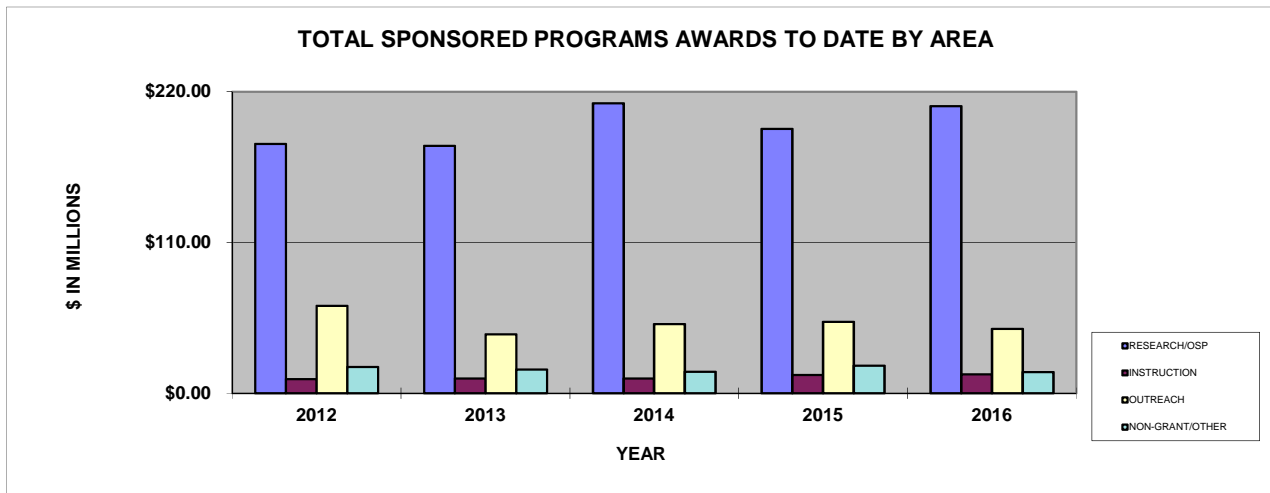
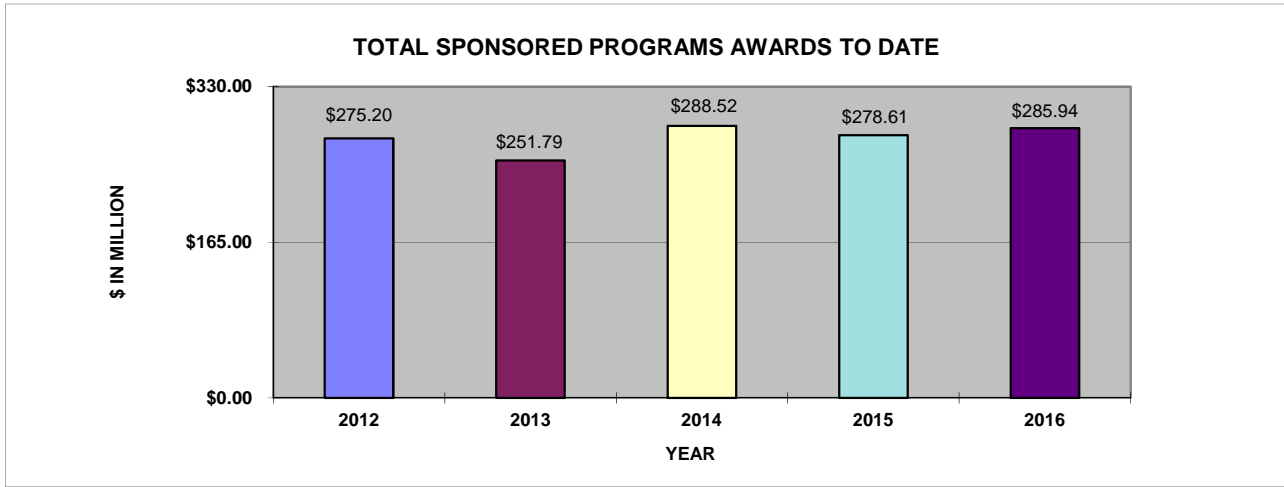
HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 90,790,883	12.79%	\$ 80,495,800	\$ 8,632,935	42.24%	\$ 6,069,173
INSTRUCTION	\$ 26,525,509	5.15%	\$ 25,225,839	\$ 2,054,171	56.97%	\$ 1,308,674
NON-GRANT/OTHER	\$ 16,777,509	-20.17%	\$ 21,017,316	\$ 1,279,875	-23.13%	\$ 1,664,936
<b>TOTAL</b>	<b>\$ 134,093,901</b>	<b>5.80%</b>	<b>\$ 126,738,955</b>	<b>\$ 11,966,981</b>	<b>32.34%</b>	<b>\$ 9,042,783</b>

HEALTH SCIENCES CENTER

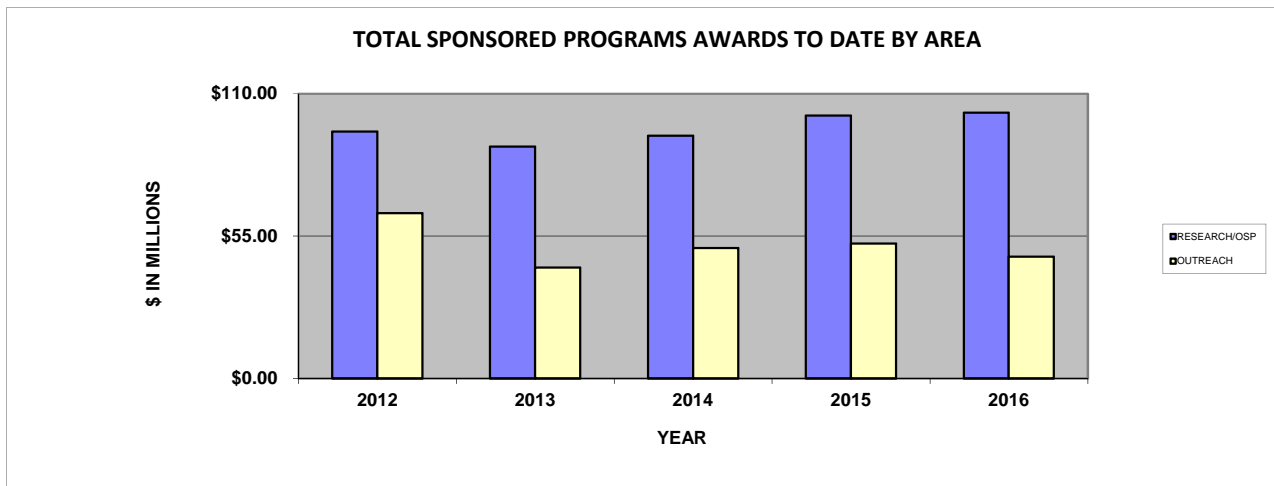
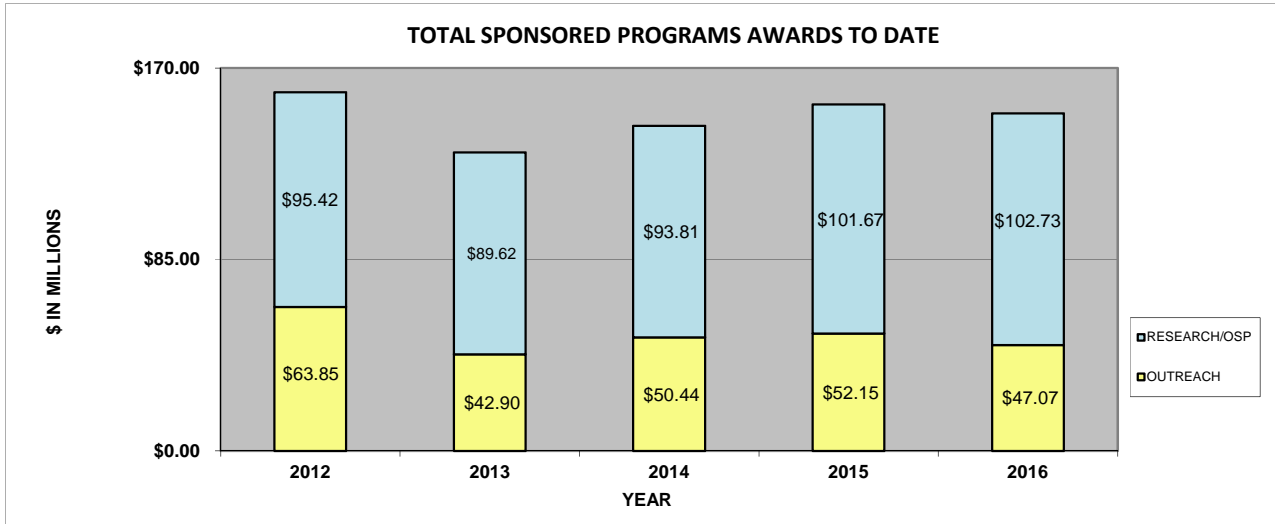
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 209,479,376	8.57%	\$ 192,950,333	\$ 27,735,814	63.33%	\$ 16,981,537
INSTRUCTION	\$ 13,883,471	4.24%	\$ 13,318,606	\$ 1,872,043	362.50%	\$ 404,769
OUTREACH	\$ 47,071,662	-9.73%	\$ 52,147,173	\$ 712,938	-55.71%	\$ 1,609,592
NON-GRANT/OTHER	\$ 15,508,087	-23.22%	\$ 20,196,852	\$ 5,213,393	-6.60%	\$ 5,582,056
TOTAL	\$ 285,942,596	2.63%	\$ 278,612,964	\$ 35,534,188	44.58%	\$ 24,577,954

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

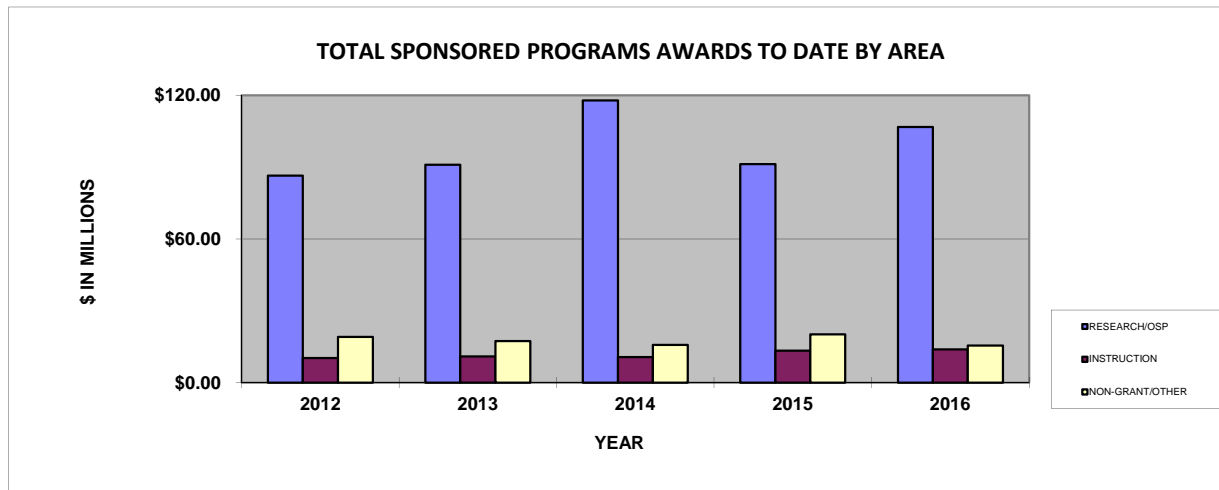
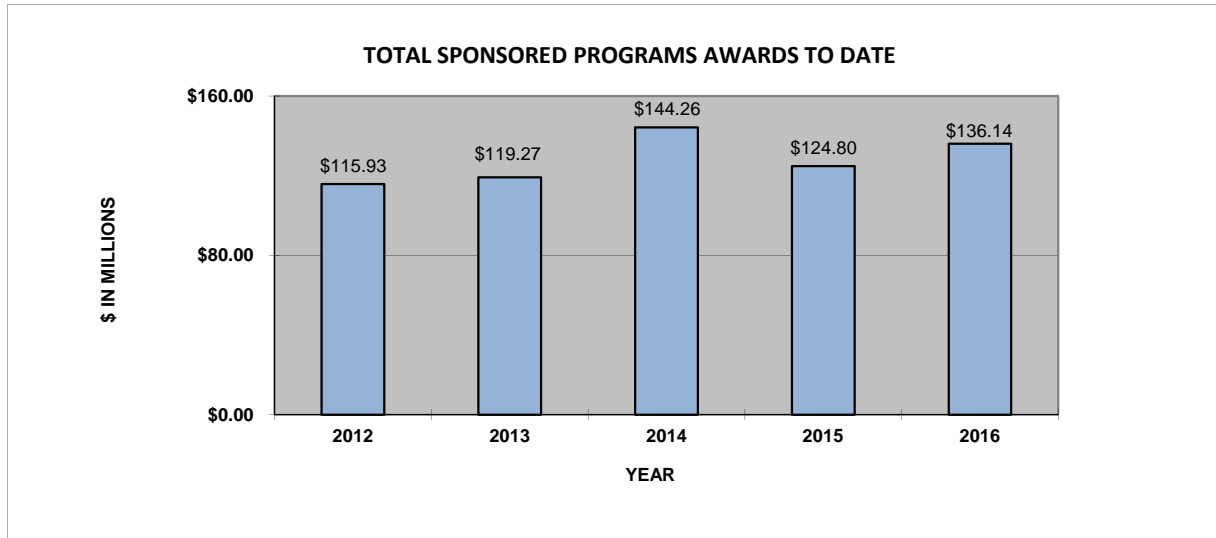
NORMAN CAMPUS



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 102,732,427	1.05%	\$ 101,668,883	\$ 7,479,024	-18.57%	\$ 9,184,729
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 47,071,662	-9.73%	\$ 52,147,173	\$ 712,938	-55.71%	\$ 1,609,592
NON-GRANT/OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 149,804,089	-2.61%	\$ 153,816,056	\$ 8,191,962	-24.11%	\$ 10,794,321

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 JUN	MONTH %CHANGE	FY 2015 JUN
RESEARCH/OSP	\$ 106,746,949	16.94%	\$ 91,281,450	\$ 20,256,789	159.81%	\$ 7,796,808
INSTRUCTION	\$ 13,883,471	4.24%	\$ 13,318,606	\$ 1,872,043	362.50%	\$ 404,769
NON-GRANT/OTHER	\$ 15,508,087	-23.22%	\$ 20,196,852	\$ 5,213,393	-6.60%	\$ 5,582,056
<b>TOTAL</b>	<b>\$ 136,138,507</b>	<b>9.09%</b>	<b>\$ 124,796,908</b>	<b>\$ 27,342,226</b>	<b>98.37%</b>	<b>\$ 13,783,633</b>

HEALTH SCIENCES CENTER

**NORMAN CAMPUS & HEALTH SCIENCES CENTER  
REPORT OF CONTRACTS AWARDED (OVER \$1M)  
May & June 2016**

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(s)</b>
20132225	Natl Inst of General Medical Sciences	Oklahoma IDeA Network of Biomedical Research Excellence	\$3,662,374	12 mo.	Darrin Randal Akins (Micro&Immun Grants/SPNSR funds)
20122307	Okla Tobacco Settlement Endowmt Trust Fund	Evaluating TSET Funded Programs	\$1,785,000	12 mo.	Laura Ann Beebe (Dept. of Biostatistics & Epid)
20141878	Donald W. Reynolds Foundation	Oklahoma Healthy Aging Initiative-Phase II	\$3,345,734	12 mo.	Andrew Neal Dentino (Geriatrics Sponsored Accounts)
20111852	Natl Ctr Minority Health & Health Dispar	American Indians Diabetes Prevention Center: Impacting	\$1,205,131	12 mo.	Joseph Neil Henderson (Oklahoma Center on AIDHD)
20161985	Oklahoma Health Care Authority	Drug Utilization Review (DUR) Board (Oklahoma Health Car	\$4,400,000	12 mo.	Shellie Lucille Gorman Keast (Admin Sciences)
20121220	Okla Tobacco Settlement Endowmt Trust Fund	TSET Cancer Research Program	\$5,500,000	12 mo.	Robert Mannel (Cancer Center Research Admin)
20122420	National Center for Research Resources	Baboon Research Resource Program	\$1,392,755	12 mo.	Gary Lynn White (Comparative Medicine)
<b>7 Total</b>			<b>\$21,290,994</b>		

**Medical & Health Management RFP Vendor Master Scorecard  
(Ratings 1-10, 10 being best)**

Medical	Third Party Administrator Network Provider	% Weight	Blue Cross Blue Cross Prime	Cigna Cigna Cigna	UHC UHC OptumRX	Web TPA Healthcare Highways MaxCare Rx
	Pharmacy Benefit Manager (PBM)					
	Financial Competitiveness Performance Guarantees Clinical/Health Management	50%	5	9	7	4
	Network Capabilities - Provider Access/ Disruption	30%	9	8	7	6
	Disease Management/Wellness	10%	5	10	7	6
	Account Management Team/ Customer Service Member Experience Engagement Technology History & Experience with Higher Education References	10%	7	8	7	6
	<b>Total</b>	<b>100%</b>	<b>6.6</b>	<b>8.7</b>	<b>7.0</b>	<b>4.8</b>

**Dental RFP Vendor Master Scorecard  
(Ratings 1-10, 10 being best)**

		% Weight	Delta Dental	Blue Cross	Cigna	United Healthcare
Dental	Financial Competitiveness Performance Guarantees	60%	7	7	8	7
	Network Capabilities - Provider Access/ Disruption	30%	10	8	8	7
	Account Management Team/ Customer Service History & Experience in Higher Education References	10%	9	7	8	7
	<b>Total</b>	<b>100%</b>	<b>8.1</b>	<b>7.4</b>	<b>8.0</b>	<b>7.0</b>

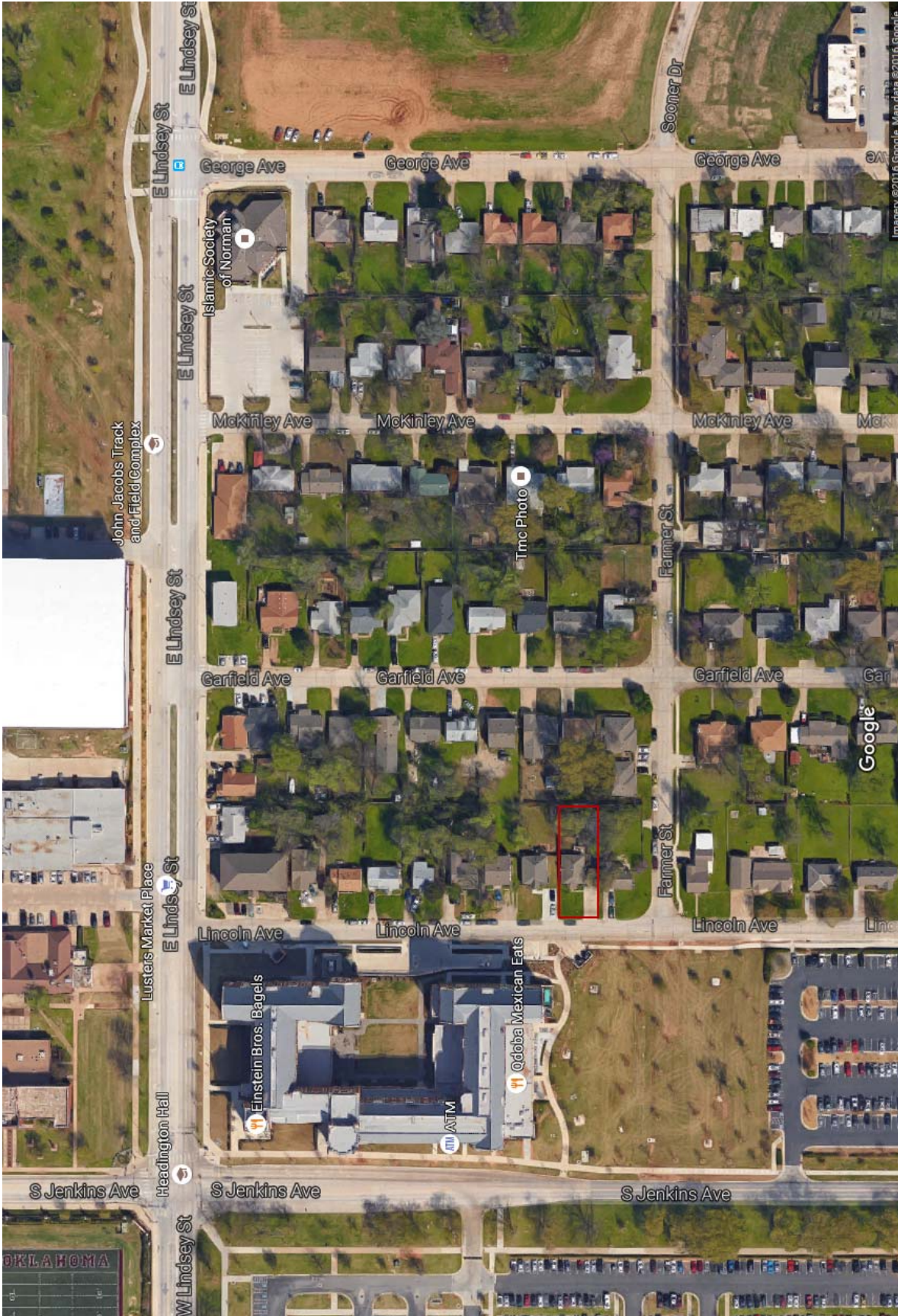
**Life & Disability RFP Vendor Master Scorecard  
(Ratings 1-10, 10 being best)**

		% Weight	Standard	Dearborn	Lincoln Financial
Life & Disability	Financial Competitiveness Performance Guarantees	60%	8	7	9
	Duplication of Contract	30%	9	8	9
	Account Management Team / Customer Service History & Experience in Higher Education References	10%	9	8	9
	<b>Total</b>	<b>100%</b>	<b>8.2</b>	<b>7.6</b>	<b>9.0</b>

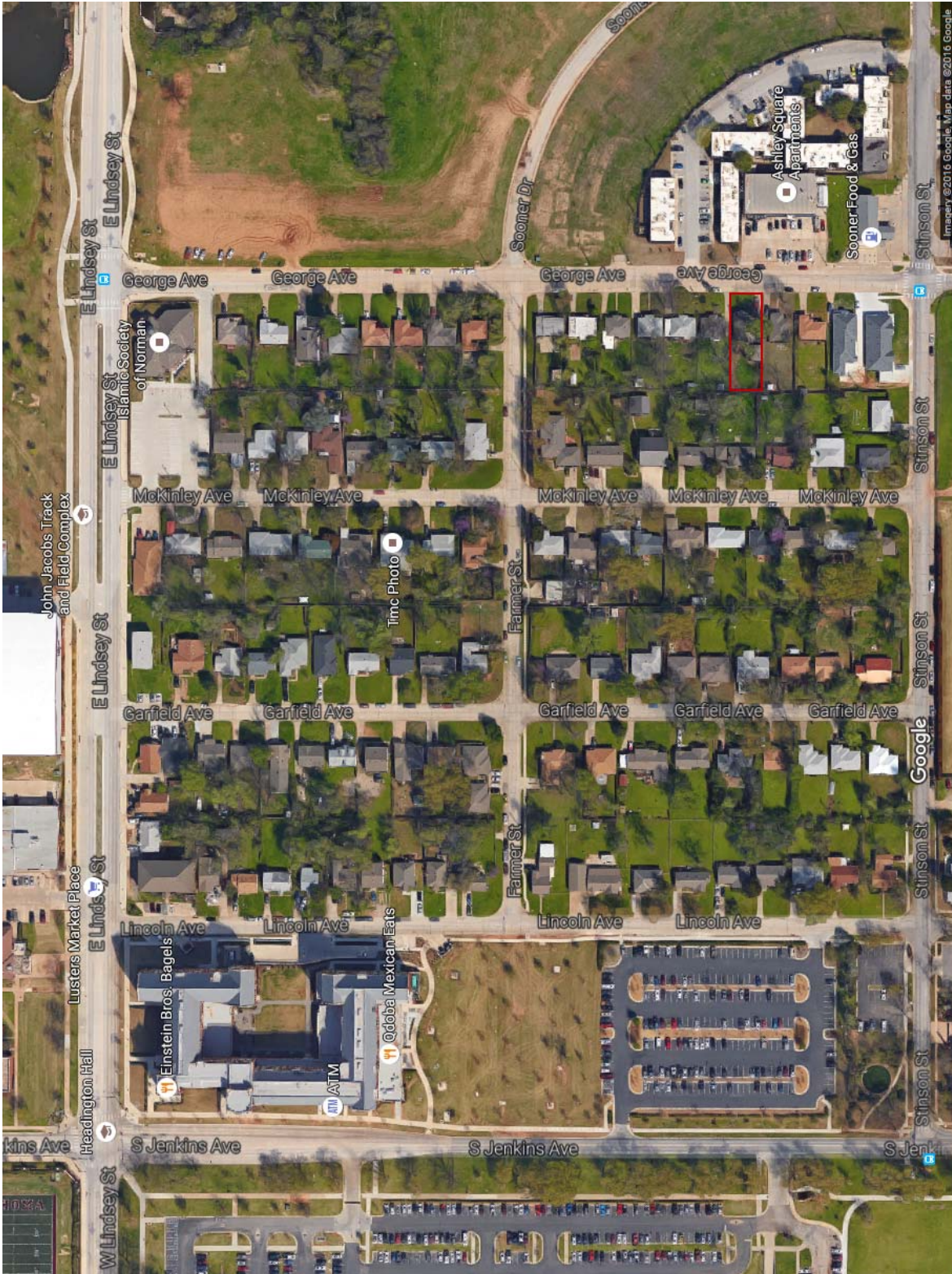




510 Fleetwood Drive



1327 Lincoln Avenue



1412 George Avenue



# The University of Oklahoma®

OFFICE OF THE PRESIDENT

September 14, 2016

Mr. Michael Samis  
Chairman, University Hospitals Authority and Trust  
PO Box 26307  
Oklahoma City, OK 73126

**Re: Requested Naming of the College of Medicine Academic Office Building**

Dear Chairman Samis:

As you know, Dr. Dewayne Andrews has announced his retirement from the College of Medicine faculty and from his position as Executive Dean of the College of Medicine and Vice President for Health Affairs, effective February 3, 2017. During his nearly forty-year tenure with the University, Dr. Andrews has provided exceptional leadership and vision for not only the College of Medicine but for the Health Sciences Center as a whole. His dedication and efforts to improve health care outcomes in the state have had a profoundly positive impact on Oklahomans.

In addition to serving the University as both a noted physician and health administrator, he has positively impacted both the medical profession and his community, serving on the Liaison Committee for Medical Education and the editorial review board for the Oklahoma Medical Association as well as numerous local philanthropic organizations. A full listing of his accomplishments would be difficult to compile.

In recognition of his years of outstanding service to the University and the State, the Board of Regents of the University of Oklahoma recently passed the attached resolution in his honor. As you can see, the Regents additionally bestowed upon him the title Dean Emeritus as well as extending emeritus titles to his other distinguished professorships. I trust that you will agree that such recognition is only fitting given Dr. Andrews' years of distinguished service.

Additionally, I along with the Board of Regents, think it appropriate that he be additionally recognized in connection with the College of Medicine, the college with which he has been affiliated for the majority of his professional career. As the completion of the new College of Medicine Administration Building coincides closely with Dr. Andrews' retirement from the College, naming of that facility in his honor seems a fitting tribute. Accordingly, the University formally requests that the University Hospitals Authority and Trust name the new Academic Office Building in honor of Dr. Andrews upon his February 2017 retirement.



Thank you for consideration of this request, and I look forward to your reply.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Boren". The signature is fluid and cursive, with the first name "David" and last name "Boren" clearly distinguishable.

David L. Boren  
President

Enclosure

c: A. Max Weitzenhoffer, Chairman OU Board of Regents

September 14, 2016

## RESOLUTION

WHEREAS, Dr. Dewayne Andrews for nearly forty years has provided outstanding service and leadership to the University of Oklahoma Health Sciences Center, most recently as Vice President for Health Affairs and Executive Dean of the OU College of Medicine;

WHEREAS, his service also included four years as Senior Vice President and Provost of the OU Health Sciences Center;

WHEREAS, in his position as the chief executive officer of the OU Health Sciences Center, Dr. Andrews had overall responsibility for all of its colleges and programs in addition to responsibility for the medical education, biomedical research and clinical practice enterprises of the College of Medicine, including OU Physicians;

WHEREAS, with his oversight as Provost, the OU Health Sciences Center made remarkable progress, including acquisition of the Presbyterian Health Foundation Research Park to expand research space;

WHEREAS, he has promoted a focus on inter-professional education and transformed medical education, enlarged the impact of OU Medicine and the OU Health Sciences Center in the rapidly changing health care marketplace, and unified and strengthened strategic planning among all components of the OU Health Sciences Center;

WHEREAS, Dr. Andrews – who is a David Ross Boyd Professor of Medicine, Regents' Professor, and the holder of the Lawrence N. Upjohn Chair in Medicine – also is an academician of the highest order who has received numerous teaching, leadership and medical awards, including the Aesculapian Award for Excellence in Teaching (twice), Regents' Award for Superior Professional and University Service, and Outstanding Medicine Faculty Award, all from OU; and was named Physician of the Year - Academic Medicine by the OU College of Medicine Alumni Association in 1995, Master of the American College of Physicians in 2004, and member of the Oklahoma Higher Education Hall of Fame in 2013;

WHEREAS, his distinguished OU career began in 1976, when he joined the College of Medicine faculty after earning his medical degree in 1970 from the OU College of Medicine and completing his residency and fellowship training at the Johns Hopkins Hospital and the OU Health Sciences Center;

WHEREAS, he quickly earned promotions from Assistant Professor to Associate Professor before being named Professor of Medicine in 1988;

WHEREAS, he has served his profession as a member and officer of numerous professional societies and organizations, including as Governor of the Oklahoma chapter of the American College of Physicians, Chairman of the National Commission on Certification of Physicians Assistants and Chairman of the Section of Medical Schools of the American Medical Association, and also held membership on the Liaison Committee on Medical Education, the accrediting body for U.S. medical schools;

WHEREAS, he has extended his service to numerous editorial and review boards, including as an editor of the journal of the Oklahoma State Medical Association for twenty years;

September 14, 2016

WHEREAS, he has served on the OU Medical Center hospital staff, and its Governing Committee and the University Hospitals Authority and Trust during a period of significant growth;

WHEREAS, Dr. Andrews has also generously given of his time and shared his vision as a member of the Board of Directors of the Oklahoma City Philharmonic Foundation, Lyric Theater, Oklahoma Health Center Foundation, Dean McGee Eye Institute, and United Way of Central Oklahoma;

WHEREAS, he has proven himself to be one of the most outstanding leaders in the field of academic medicine in the entire country and as Executive Dean of the OU College of Medicine has recently guided strategic planning for a new facility to help meet the College's goal for the future;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to Dr. Dewayne Andrews for his unwavering service and dedication to the University and for the pride he has brought to the University of Oklahoma and the state of Oklahoma and honor him as he approaches his retirement from the OU Health Sciences Center on February 3, 2017, then recognizing him as Dean Emeritus of the OU College of Medicine, David Ross Boyd Professor Emeritus, and Regents' Professor Emeritus, and by requesting that the new College of Medicine Academic Office Building be named in his honor.