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OCTOBER 30-31, 2000

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 30-31, 2000**

A Regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order on Monday, October 30, 2000 in the Oklahoma Room, Post Hall, on the Rogers State University Campus in Claremore, Oklahoma, beginning at 1:17 p.m. A portion of the meeting on October 30 and continuing on October 31 was held at the Schusterman Center, 4502 E. 41st Street, Room 4201, Tulsa, Oklahoma.

The following Regents were present: Regent C. S. Lewis III, Chairman of the Board, presiding; Regents Robin Siegfried, Mary Jane Noble, G. T. Blankenship, Stephen F. Bentley (arrived at the meeting on October 30 at 3:20 p.m.), Christy Everest, and Paul D. Austin.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Nancy L. Mergler and Joseph J. Ferretti, Interim Vice President Brian Maddy, Vice President Mark E. Lemons, Joseph Harroz, Jr., General Counsel, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Provost Terral McKellips, and Vice Presidents Louise Brown, Don Sullivan and John Sterling.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice Presidents Danette Boyle, Ray Brown, Tom Volturo and Brett Campbell.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on October 27, 2000, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

ANNUAL AUDIT PLAN FOR 2000-2001, ROGERS STATE UNIVERSITY

The proposed annual audit plan for fiscal year 2001 was enclosed. The plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2000-2001 are as follows:

Alternate System for Settlement of
Higher Education Miscellaneous Claims
Auxiliary Services
Computing/Telecommunications
Disbursements
Physical Plant

Plant Funds
President's Office
Travel
Utilities
Vice President for Student Affairs

In addition to the above listed audits, approximately 10 percent of the available audit hours will be reserved for unforeseen items and post-audit reviews will be performed when necessary.

President Wiley recommended that the Board of Regents approve the annual audit plan for 2000-2001.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Everest and Austin. The Chair declared the motion unanimously approved. Regent Bentley was not present for the Rogers State University portion of the meeting.

SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs show on the attached pages have been approved by the Executive Vice President and Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

ADDITION OF OPTIONS:

Rogers State University currently offers an Associate in Applied Science in Applied Technology that has one option, the Navy Option. This program was created as part of a Statewide agreement with the Navy to provide educational opportunities to service personnel on active duty. Under this agreement, military personnel who completed specific technical training in the Navy could receive college credit toward an associate in applied science degree. The current proposal extends the opportunity to other students including those who have completed specific programs at one of Oklahoma's Technology Centers. Students who have completed one of the technical programs covered by a Cooperative Agreement between the University and one of the Technology Centers can receive up to 30 semester credit hours that apply toward the associate degree. The Board has already approved one such Cooperative Agreement that is referenced in the proposal. Cooperative Agreements are developed after the University has examined the technical programs and determined that specific criterion, assessment procedures, and program outcomes have been met.

The current proposal adds five options to the Associate in Applied Science in Applied Technology:

- Transportation Management
- Construction Management
- Manufacturing Management
- Business, Information, and Engineering Technologies
- Public and Health Services

These five options provide sufficient alternatives for the development of Cooperative Agreements to cover most qualified technical programs conducted by vocational-technical centers. Students, teachers, and administrators from four technology centers have indicated a strong interest

in the program. In addition, some industries that provide technical training consistent with one of the proposed options have indicated a need for a similar program.

With the adoption of the proposed options, the University will provide a seamless educational opportunity for students to progress from completion of a technical program to an associate in applied science degree and ultimately to the baccalaureate level through the recently approved Bachelor of Technology program.

President Wiley recommended the Board of Regents approve program changes as proposed.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Everest and Austin. The Chair declared the motion unanimously approved. Regent Bentley was not present for this vote.

GRANT

A grant by Founders and Associates, Inc. will be used to purchase critically needed computer equipment and upgrade the University's physics laboratory.

President Wiley recommended the Board of Regents ratify the Founders and Associates, Inc. grant in the amount of \$241,785.92.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Everest and Austin. The Chair declared the motion unanimously approved. Regent Bentley was not present for this vote.

ESTABLISH THE GREG KUNZ CHAIR IN COMMUNICATIONS

KWBT-19 in Tulsa has agreed to fund the Greg Kunz Chair in Communications along with other considerations in return for Rogers State University (RSU) agreeing to switch channel locations on the Cox Cable network. KRSC-TV will take over channel 19 and KWBT-19 will assume the channel 12 slot.

In addition to the Chair, KWBT has agreed to other cash and in-kind services valued at over \$1,000,000 over the next five years. Major points of the agreement in addition to the Chair are:

- KWBT agrees to provide \$100,000 funding support of KRSC-TV.
- For three (3) years, beginning when this Agreement is fully executed, KWBT will establish a \$100,000 per year timebank of KWBT television advertising time for the discretionary use of RSU to promote the University.
- KWBT will produce and distribute a viewer awareness-direct mailer of 250,000 for distribution in October/November 2000, the KRSC/KWBT advertising the KRSC/KWBT channel switch. KWBT agrees to incorporate RSU advertising/promotion material in the mailer without charge to RSU.

- At no cost or charge to RSU, KWBT will produce and/or provide production services to RSU (or its designee) to create one (1) :30 (second) commercial announcement each month as directed by RSU. A total of 36 announcements will be produced, one (1) per month for 36 months. RSU may utilize these commercial announcements on any television or radio station as applicable.
- KWBT agrees to jointly produce and air on KWBT, at no cost or charge to RSU, one (1) KRSC telethon per year for three (3) years (2001, 2002, 2003) with KWBT on air talent to reach a projected three (3) year goal of \$300,000 for RSU. Date, time, etc., to be determined by both parties. Should the telethon efforts fall short of the \$300,000 goal, KWBT agrees to pay RSU a shortfall guarantee up to a maximum amount of \$100,000.
- KWBT agrees to develop and provide an Internship/Scholarship program for RSU Broadcasting students. KWBT agrees to provide four (4) \$250 student scholarships per academic year for a period of five (5) years and other non-paid internships as applicable. KRSC agrees to provide on-air recognition of KWBT's corporate support of the RSU Broadcasting Scholarship/Internship Program during the entire period of such KWBT support or any extensions or renewals thereof.

Legal Counsel reviewed and approved the agreement document prior to Chairman Lewis' approval.

President Wiley recommended the Board of Regents ratify the agreement between Rogers State University and KWBT-19 establishing the Greg Kunz Chair in Communications. Emergency approval was granted by Chairman Lewis on September 26, 2000.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Everest and Austin. The Chair declared the motion unanimously approved. Regent Bentley was not present for this vote.

1999 CAPITAL BOND ISSUE

This item was pulled from consideration prior to the meeting.

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended September 30, 2000. The following comments were submitted for consideration.

Schedule of Revenues and Expenditures – Education and General, Part I (unrestricted)

Total revenues collected year-to-date of \$5,893,658 represent 36.7% of the revised current year budget. Year-to-date expenditures totaled \$2,639,588 or 16.5% of the revised current year budget.

Schedule of Revenues and Expenditures – Education and General, Part II (restricted)

Total revenues collected year-to-date of \$1,653,192 represent 34.7% of the revised current year budget. Year-to-date expenditures totaled \$1,352,010 or 24.1% of the revised current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedule of Revenues and Expenditures – Auxiliary Enterprises and Service Units

Total revenues collected year-to-date of \$495,597 represent 27.2% of the revised current year budget. Year-to-date expenditures totaled \$247,237 or 13.8% of the revised current year budget.

Schedule of Reserves

Reserves for Education and General, Part I were 15.3% of the total budget and represent discretionary funds at the beginning of the fiscal year which were not obligated for current year expenditures. As of September 30, 2000, the University has not yet found it necessary to use any of these reserve funds.

Reserves for Education and General, Part II include federal, state, and private funds which are expended and later reimbursed by the granting agencies, therefore, no reserves are maintained.

Reserves for Auxiliary Enterprises and Plant Funds are considered discretionary and available for expenditures in accordance with applicable guidelines and limitations.

This report was presented for information and discussion. No action was required.

QUARTERLY REPORT OF PURCHASES

Policies of the Board or Regents require that purchases from \$35,000 to \$125,000 shall be reported to the Board of Regents. Purchases made in these authorized instances are reported quarterly to the Board of Regents.

ITEM	DEPARTMENT	VENDOR	AWARD AMOUNT
Vehicles	Physical Plant	Hudiburg Auto Group Dodge	\$90,074
Computers	Technology Planning	Dell	\$37,220

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

INTRODUCTION OF ROGERS STATE UNIVERSITY'S DEANS

During the past academic year, Rogers State University has been fortunate to recruit four new academic Deans.

President Wiley introduced and gave a brief bio on each new Dean:

Dr. Jim Atkinson, Dean of Continuing Education and Community College Relations

Dr. Frank Elwell, Dean of School of Liberal Arts

Dr. Bruce Garrison, Dean of School of Business & Technology

Dr. Jeffery Laub, Dean of School of Mathematics, Science and Health Sciences

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

ACADEMIC PERSONNEL ACTION

RESIGNATION:

Brewer, Larry, Instructor, PMT, October 31, 2000

President Wiley recommended the Board of Regents approve the academic personnel action listed above.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Everest and Austin. The Chair declared the motion unanimously approved. Regent Bentley was not present for this vote.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held and there was no report.

This portion of the Board of Regents' meeting adjourned at 1:40 p.m. Chairman Lewis announced the meeting would reconvene at approximately 3:00 p.m. at the OU Schusterman Center in Tulsa.

The meeting reconvened at 3:20 p.m. at the Schusterman Center, 4502 E. 41st Street, Room 4201, Tulsa, Oklahoma, with all Regents present.

MINUTES

Regent Bentley moved approval of the Minutes of the Regular Meeting held on September 13-14, 2000 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren introduced Mr. Ken Lackey, President of The University of Oklahoma Graduate Research and Health Sciences Programs in Tulsa. Mr. Lackey provided an update on the programs in Tulsa and briefed the Board members on what has taken place and what lies ahead in terms of opportunities for growth. Dean Andy Coats provided the Regents with a comprehensive report on developments at the College of Law. Provost Joseph Ferretti introduced Dr. Howard Ozer to the Board. Dr. Ozer is one of the nation's most prominent cancer researchers and has been named Director of the Cancer Center at The University of Oklahoma Health Sciences Center. He will also serve as Director of the Hematology/Oncology Section in the College of Medicine and will hold the Eason Chair in Oncology. He is internationally known for developing therapies to treat non-Hodgkin's lymphoma and the chronic leukemias. Dr. Ozer's acceptance of the offer to lead the Cancer Center is a major step forward in the development of a comprehensive cancer center to meet the needs of our State. His leadership should be of great help in securing funding for the full implementation of the Cancer Center during the next legislative session. Dr. Ozer spoke to the Regents on the status of the Center and the future of cancer treatment in Oklahoma.

COLLEGE OF LAW TUITION INCREASE

In accordance with policy set by the Oklahoma State Regents for Higher Education, institutions are required to submit requests for authorization to change fees and tuition. The State Regents will schedule public hearings for concerned parties to voice their views. Fee changes requested by institutions, if approved by the State Regents and the Oklahoma State Legislature, take effect the following fall semester.

The College of Law proposes a 15% increase in tuition beginning with the 2001-2002 academic year. It is requested that this increase be phased in over the next two years at 7% in 2001-2002 and 8% for 2002-2003.

The increase is requested for the following reasons.

1. The 80,000 square ft. addition to the existing Law Center building will be completed and occupied during the 2001 fall semester, requiring additional funds for increased operating and overhead costs and related expenses. The addition will almost double the usable space within the Law Center.
2. As the College of Law continues to reduce the size of its student enrollment, additional funds are necessary to support the academic and extra curricular law programs.
3. Additional revenue is necessary as new faculty are added to bring the student/faculty ratio to one of the best in the Big 12.
4. Even after the increase in tuition, the College of Law resident tuition will rank in the lower half among Big 12 law schools.
5. Even after the increase in tuition, the College of Law resident tuition will be less than 40% of that charged by the other two law schools in Oklahoma.

<u>FOR</u>	<u>CURRENT</u>	<u>REQUESTED</u>
<u>FY2001-2002 (7%)</u>		
Oklahoma residents	\$2,393 per semester for full time students (12 credit hours or more)	\$2,560 per semester (for 15 credit hours)
	\$159.50 per credit hour for fewer than 12 hours and summer session	\$170.65 per credit hour
Non-residents	\$6,500 per semester for full time students (12 credit hours or more)	\$6,950 per semester (for 15 credit hours)
	\$433.00 per credit hour for fewer than 12 hours and summer session	\$463.30 per credit hour
<u>FY2002-2003 (8%)</u>		
Oklahoma residents	\$2,560 per semester (for 15 credit hours)	\$2,765 per semester (for 15 credit hours)
	\$170.65 per credit hour	\$184.30 per credit hour
Non-residents	\$6,950 per semester (for 15 credit hours)	\$7,500 per semester (for 15 credit hours)
	\$463.30 per credit hour	\$500 per credit hour

President Boren recommended the Board of Regents approve the changes in tuition for the College of Law and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

MEDICAL, DENTAL, PHYSICIAN ASSOCIATE, AND DOCTOR OF PHARMACY ENROLLMENT FEES AND TUITION INCREASE - HSC

In accordance with policy set by the Oklahoma State Regents for Higher Education, institutions are required to submit requests for authorization to change fees that are assessed students as a condition of enrollment and as a condition for academic recognition for completion of prescribed courses. The State Regents' staff will schedule public hearings for concerned parties to voice their views. Fee changes requested by institutions, if approved by the State Regents and the Oklahoma State Legislature, take effect the following fall semester.

The proposed increases for Fall 2001 are as follows:

- Resident Medical enrollment fee by 12%, from \$9,552 to \$10,698 per year;
- Non-resident Medical tuition and enrollment fee by 12%, from \$23,606 to \$26,439 per year;
- Resident Dental enrollment fee by 12%, from \$7,592 to \$8,503 per year, to be phased in over two years with the fall 2001 rate being \$8,048 and the fall 2002 rate being \$8,503;
- Non-resident Dental tuition and enrollment fee by 12%, from \$19,764 to \$22,136 per year, to be phased in over two years with the fall 2001 rate being \$20,950 and the fall 2002 rate being \$22,136;
- Resident Physician's Associate enrollment fee by 12%, from \$5,476 to \$6,133 per year;
- Non-resident Physician's Associate tuition and enrollment fee by 12%, from \$16,206 to \$18,151 per year;
- Resident Doctor of Pharmacy enrollment fee by 12%, from \$2,222 to \$2,489 per semester for the fall and spring semesters, and from \$1,388 to \$1,555 per semester for the summer semester;
- Non-resident Doctor of Pharmacy enrollment fee by 12%, from \$5,844 to \$6,545 per semester for the fall and spring semesters, and from \$3,471 to \$3,888 per semester for the summer semester.

Additional revenues are necessary to address (1) increases in fixed costs which will occur even at current operating levels, (2) the continuation of program enhancements and growth, and (3) the continuation and introduction of campus strategic priorities for FY2002. Enrollment fees, tuition, and State appropriations are the primary sources of revenue supporting the educational programs.

Great strides in State appropriation increases have taken place during the last budget cycle. The efforts of University executives, President Boren, the Board of Regents, the State Regents for Higher Education, the Governor, and the State Legislature have yielded improvements to educational funding.

Additional State appropriations, as well as tuition and fees, are needed to sustain the efforts to repair past funding discrepancies and to continue the President's initiatives for breaking new ground in educational excellence.

Two schedules were included in the agenda containing data from the Health Sciences Center's official peer group. The first schedule demonstrates that the Health Sciences Center lags behind our peer group regional averages in the tuition and enrollment fee categories concerned by this proposal. The second schedule demonstrates that, as of the most recent peer survey, the Health Sciences Center ranked high (2nd) in its official peer group in the number of student FTE (full-time equivalent), low (7th) in total budget for tuition and fees, and last (12th) in its total (appropriations plus tuition and fees) budget per student FTE.

Increasing enrollment fees and tuition raises the ongoing issue of how much of the educational cost should be paid by the student and how much should be paid by the State. At the Health Sciences Center, the percent of program cost currently funded by tuition is 14.2%, with the remaining amount funded by State appropriations. This percentage is not materially different from that which existed two years ago. The proportion has remained stable.

President Boren recommended the Board of Regents approve a proposal be forwarded to the Oklahoma State Regents for Higher Education requesting resident enrollment fee and non-resident tuition and enrollment fee increases as presented.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

STUDENT ACTIVITY FEE ALLOCATION - HSC

The annual distribution of the student activity fees on each campus of the University is approved by the Board of Regents. The proposed use of student activity fees at the Health Sciences Center for 2000-2001 was included in the agenda and is attached hereto as Exhibit A.

President Boren recommended approval of the allocation of student activity fees for the Health Sciences Center for 2000-2001 to the individual student government groups and that the Regents approve in principle the proposed expenditures listed.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

FEES REQUEST FOR 2001-2002

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year and must be received in their office by November 1 preceding the beginning of the fiscal year, July 1, in which the change is to be effective.

The information summarizing the changes in fees requested by the academic units of the Norman Campus and Health Sciences Center is attached hereto as Exhibit B. They have been reviewed and approved by the appropriate directors, deans, and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The changes requested fall into one of the following categories.

TYPE A. SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES.

Those fees, other than tuition and student activity fees, that are assessed students as a condition enrollment and as a condition of academic recognition for completion of prescribed courses. Said fees are mandatory for all students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollment in a given semester.

Testing/Clinical Services Fee. Includes placement, diagnostic, aptitude, achievement tests, reading clinics, guidance clinics. Changes in testing and clinical fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the test or service. The Health Sciences Center is requesting three changes to their Testing/Clinical Services fees.

Classroom/Laboratory Supplies Fee. Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies. The Health Sciences Center is requesting one change to their Classroom/Laboratory supplies fees. The Norman Campus is requesting 205 changes to their Classroom/Laboratory supplies fees.

Facility and Equipment Utilization Fees. Includes Student Technology Fees and use of equipment such as computers, physical equipment, musical instruments, and medical equipment, and for facilities such as music practice rooms.

Student Technology Fees. Changes in Facility and Equipment Utilization Fees that are within the statutory limits approved by the State Legislature, require approval by The University of Oklahoma Board of Regents and final approval by the State Regents. The statutory limit for the Student Technology Fees is the cost of instruction. The Gaylord College of Journalism and Mass Communication is requesting establishment of a Student Technology Fee.

Other Facility and Equipment Utilization Fees. Changes in Facility and Equipment Utilization Fees that are within the statutory limits approved by the State Legislature, require approval by The University of Oklahoma Board of Regents and final approval by the State Regents. The statutory limit for the Other Facility and Equipment Utilization Fees is the cost of instruction.

The Health Sciences Center requests the deletion of one testing/clinical services fee; the addition of two testing/clinical services fees; and deleting one fee for classroom/laboratory supplies. The Norman Campus is requesting 27 additions, 7 increases and 2 decreases.

Other Special Fees. Included in this category are any other special fees which cannot be classified in any of the other categories. Norman Campus is requesting a special fee for two courses. The fee to students enrolled in Anthropology 1613, Indian People of Oklahoma, would be \$5.00 for three to four guest speakers per semester. The fee to students enrolled in Honors 2970, Methods of Inquiry, would be \$7.00 to fund the cost of administrating the Meyers-Briggs Test Indicator, which is used as an assessment tool.

President Boren recommended that the Board of Regents approve the changes in fees for 2001-2002 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

RENOVATION FOR HENDERSON-TOLSON CULTURAL CENTER - NC

Currently, the Henderson-Tolson Cultural Center is housed in the Wilson Center Main Building. This facility was constructed in 1946 as a cafeteria and central student gathering area for the Wilson Center dormitories. Since the demolition of the other Wilson Center buildings, this facility has been used for a number of purposes without significant repairs or renovations.

The Black Student Association has been housed in a number of locations over the years. As the Afro-American Student Union, founded in 1967, and later as the Black People's Union, the organization's facilities were originally located on Elm Avenue at the site of the present Wesley Foundation parking lot. The organization later moved to Sequoyah House, one of the empty dormitories in Wilson Center, only to surrender its space again, this time to the Huston Huffman Recreation Center. Permanent, high quality facilities are needed by the Black Student Organization in order to promote its goals and carry out its programs.

The Oklahoma Museum of Natural History #1 building, historically known as the Stovall Museum, has been vacated by the move of the museum to the new Sam Noble Oklahoma Museum of Natural History. In order to be reused for student programs, this building requires renovation

I. APPROVE RENOVATION FOR HENDERSON-TOLSON CENTER PROJECT

In order to provide a more appropriate setting for the Henderson-Tolson Cultural Center and the programs and activities of the Black Student Association, it is proposed that the Oklahoma Museum of Natural History #1 building be renovated to provide a new location for the Henderson-Tolson Cultural Center. The renovated facility will include a large multipurpose room, meeting rooms, student offices, and a kitchenette. In addition, the project will include building accessibility and life safety improvements, renovation of restrooms, and improvements to the mechanical and electrical systems.

II. ADD PROJECT TO CAMPUS MASTER PLAN

The anticipated total cost to renovate the building for the Henderson-Tolson Cultural Center is \$800,000. Funding for the project will come from unrestricted, unobligated University funds. Authorization to add the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus is requested. The process to select an architectural firm for project design is currently underway.

III. RENAME BUILDING

Upon completion of the renovation, it is proposed to change the name of the building currently called the Oklahoma Museum of Natural History #1 to reflect its new use and to continue to honor two outstanding black educators who have contributed to both the University and the community, Dr. George Henderson and Dr. Melvin Tolson. The building will be renamed the Henderson-Tolson Cultural Center.

President Boren recommended the Board of Regents:

I. Approve a project to renovate the former Stovall Museum building to house the Henderson-Tolson Cultural Center for use by the Black Student Association;

II. Authorize addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus; and

III. Approve renaming the building the Henderson-Tolson Cultural Center.

Present to discuss this project and answer questions were Interim Vice President Clarke Stroud; Mr. Seth Brown, President of the Black Student Association; and Mr. Brandon Brooks, Vice President of UOSA.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – NORMAN CAMPUS

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

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

SEARCH COMMITTEE - DEAN, COLLEGE OF MEDICINE-TULSA

It is necessary to begin the search for the Dean of the College of Medicine-Tulsa. Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation. The President of the University shall appoint faculty, student, and staff members from nominations selected by the Faculty Senate, Student Association, and Staff Senate, respectively. Faculty from the particular college involved must constitute a majority of the committee positions.

Chair William R. Yates, Professor & Chair, Department of Psychiatry, Tulsa

College of Medicine-Tulsa Faculty

John W. Tipton, Associate Professor, Department of Family Practice, Tulsa
 Robert W. Block, Professor & Chair, Department of Pediatrics, Tulsa
 G. Kevin Donovan, Professor & Vice Chair, Department of Pediatrics, Tulsa
 R. Michael Morse, Professor & Chair, Department of Family Practice, Tulsa
 James H. Beeson, Professor & Chair, Department of Obstetrics & Gynecology, Tulsa
 Julia K. Warnock, Professor, Department of Psychiatry, Tulsa
 Robert L. Wortmann, Professor & Chair, Department of Internal Medicine, Tulsa

HSC Faculty Senate Nancy Brahm, Clinical Assistant Professor, College of Pharmacy, Tulsa

HSC Staff Senate Jonathan Joiner, Director, Administration and Finance, Tulsa

HSC Student Association Heather Morton, MS IV, College of Medicine, Tulsa

Tulsa Community

John Kalbfleisch, M.D., Cardiologist
 St. Francis Hospital*

Curtis N. Clifton, M.D., President
 Founders' & Associates, Inc.

David Pynn, President & CEO
 St. John's Medical Center

Charles Schusterman, Chairman of the Board
 Samson Investment Company

Steven Landgarten, M.D., Chief Medical Officer
 Hillcrest Medical Center

Ken Levitt, Attorney
 Williams Company

**Warren Foundation (scrivener's error)*

President Boren recommended that the Board of Regents approve the appointment of the membership of the College of Medicine-Tulsa Dean Search Committee.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, and Austin. The Chair declared the motion unanimously approved. Regent Everest was out of the room at the time of this vote.

PURCHASE, LEASE, OR LEASE/PURCHASE OF RADIOLOGY EQUIPMENT AND OTHER DIAGNOSTIC EQUIPMENT - HSC

To provide patients the full range of diagnostic services, it is necessary to equip the radiology and other diagnostic suites of the new clinic building. Cost of currently planned radiology equipment is estimated at \$11.3 million. Cost of other diagnostic equipment is estimated at \$3.5 million.

The University Hospitals Trust initiated construction of the clinic building in May 1999. In November 1999, in accordance with the Academic Affiliation Agreement, the right of first refusal to purchase and operate this equipment was offered to HCA. They did not respond within the contractually required time. HCA has still not committed to purchase or operate the necessary diagnostic equipment. The planning for the diagnostic areas needs to be finalized so the construction timeline can be met. Authority is requested to initiate negotiations for the acquisition of the equipment so the building can be completed on schedule. Once the negotiations are finalized, the information will be brought back to the Board for informational purposes.

Funding will be provided from the University Hospitals Trust and other College of Medicine resources.

President Boren recommended the Board of Regents authorize the President or his designee to begin negotiations for:

- I. The purchase, lease, or lease/purchase of a sole source for GE equipment for the radiology diagnostic suite for the new clinical building. This equipment is to include CT, MRI, and routine diagnostic equipment.
- II. The purchase, lease, or lease/purchase, to be negotiated on a sole source or bid, for diagnostic equipment for cardiology, urology, and endoscopy for the new clinic setting.

General Counsel Joe Harroz stated he had reviewed this sole source proposal.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Bentley, Everest and Austin. The Chair declared the motion unanimously approved. Regent Blankenship was out of the room at the time of this vote.

BIDS FOR STANTON L. YOUNG WALK PROJECT - HSC

At the September, 1999 meeting, the Board added the Landscape Master Plan, Phase 1, including the Stanton L. Young Walk and Core Campus Project, to the Campus Master Plan of Capital Improvement Projects at a cost of \$5.5 million. Located near the geographic center of the campus, the "Stanton L. Young Walk" will link the buildings in the academic core together with an outdoor landscaped pedestrian quadrangle. A portion of Stanton L. Young Boulevard between Stonewall and Everett Drive has been vacated and closed with the assistance of the Oklahoma City Urban Renewal Authority. A landscaped park with stepped terraces and brick-paved sidewalks will replace the street, many large trees will line the sidewalks and a cascading fountain will be the focal point of the project. A clock tower will anchor the east end of the walk and the "Seed Sower" bronze statue will anchor the west end. The OU Arch will frame the walk on both ends. Native stone benches will be part of the design, with each of the seven colleges represented by benches

engraved with an appropriate quotation. Each terrace will be framed with hedges and will have a large open green space with stone bench seating. As a part of this plan, enhancements to the Live Oak Grove east of the Basic Sciences Education Building and the Fountain Courtyards south of Children's Hospital will be included in the construction.

The estimated project cost for the Stanton L. Young Walk is \$5,550,000. The project will be funded by private and other funds, including \$2.8 million from the University Hospital Authority, \$1 million from Presbyterian Health Foundation and the balance from private donations which have been pledged.

The Advertisement to Bid was released on September 29, 2000 and sent to 23 construction contractors and seven plan room services. Bids were received on October 25, 2000 and were summarized on an attached page.

State statutes allow change orders to be issued for up to 10 percent of the construction cost for projects over \$1 million. It is requested that the Board authorize the President or his designee to execute necessary change orders during construction within statutory and project budget limitations.

Evaluations have been completed by Architectural and Engineering Services, Purchasing and Elliott Associates, the architectural consultants. The President recommends that the Board of Regents award the construction contract to Lippert Brothers Construction, Inc. in the amount of \$4,163,000.00 including alternates as follows:

Base Proposal	\$3,555,000.00
Alternate 1-Lighting at Willow Trees	\$7,000.00
Alternate 6 - 8-foot-high concrete wall at Loading Dock	\$54,000.00
Alternate 10-Fountain Courtyards	322,000.00
Alternate 11-Live Oak Grove	\$160,000.00
Alternate 14-St. Claire Limestone Bench	\$20,000.00
Alternate 16-Repaint Pedestrian Bridge	\$5,000.00
Alternate 19-Custom Colored Concrete	\$22,000.00
Alternate 22-Concrete Stairs at BMSB	<u>\$18,000.00</u>
Total	\$4,163,000.00

President Boren recommended that the Board of Regents:

- I. Award a contract in the amount of \$4,163,000.00 to Lippert Brothers Construction, Inc. of Oklahoma City for construction of the Stanton L. Young Walk
- II. Authorize the President or his designee to execute the Agreement for Construction and the necessary change orders during construction within statutory and project budget limitations, and
- III. Authorize an increase in the project cost to \$5,620,000 and modify the Campus Master Plan of Capital Improvement Projects to reflect the change.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

SUBLEASE SPACE FROM OKLAHOMA CITY CLINIC (EDMOND LOCATION) FOR UNIVERSITY PHYSICIANS MEDICAL GROUP - HSC

The University Physicians Medical Group (UPMG) is in need of a presence in the Edmond market. It is the position of UPMG that the Edmond location will open up new referral lines with primary care physicians. These new referral lines will also result in secondary business that will profit the entire OUHSC campus. This strategy is supported by requests for specialty coverage by the HCA Edmond Hospital leadership. It is clear the Edmond community lacks adequate coverage in several areas of medical specialties and subspecialties and UPMG intends to target those areas.

A survey of available space, including clinical space adjacent to the HCA Edmond Hospital in the Edmond Professional Building, was conducted. UPMG determined clinical space located in the Oklahoma City Clinic's Edmond building, was more conducive to their needs. The Oklahoma City Clinic (OCC) space is just south of the HCA Edmond Hospital and provides more square footage to accommodate requirements of the physicians and requires no build-out expense.

The Administration requests authorization to issue a purchase order to Oklahoma City Clinic and renew the lease annually for four additional one-year terms. Funds are available from CLNOP, organization COM023.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order to Oklahoma City Clinic in the amount of \$152,450.60 beginning July 1, 2000, through June 30, 2001, to include the following and renew for four additional one-year terms if in the best interest of the University:

- I. A sub-lease for approximately 8,203 square feet for \$106,803.12 annually
- II. Operating expenses for \$45,647.48 annually, representing 36% of total space occupied.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

MODIFICATION TO THE CAMPUS MASTER PLAN - SCHUSTERMAN CENTER RENOVATION, PHASES I, II, and III

At the December 8, 1999, Special Board of Regents meeting, the Board approved the acquisition of the BP/Amoco Technology Training Center with the initial funding to be provided by the University of Oklahoma Foundation, Inc. (the Foundation). On December 15, 1999, the Foundation purchased the BP/Amoco property for \$24 million. The Foundation also agreed to provide up to \$3 million for leasehold improvements to the property. At the May 5, 2000, meeting, the Board approved the Campus Master Plan of Capital Improvement Projects, including the Acquisition of the Schusterman Center, Phase I and Phase II, code compliance and remediation, classroom renovation and move-in at \$3 million and Phase III, cooling tower repairs, partial roof replacements and equipment at \$1.2 million.

Phase I estimated project costs have increased by \$511,000 due to additional code compliance remediation issues and major infrastructure replacements such as the fire loop system surrounding the facility. Phase II estimated project costs have increased by \$912,000 due to additional necessary improvements and modernization such as creating student lounge areas and student exercise areas, expansion of library reference areas, campus signage, beautification of campus landscape design, and other improvements. The increased costs will be funded by State bond funds of \$1 million, College of Medicine – Tulsa funds of \$323,000, and Section 13 funds of \$100,000. The total cost of Phase I and II would increase from \$3 million to \$4.423 million. The revised Campus Master Plan will reflect an increase of \$1.4 million. Phase III projects cost remains estimated at \$1.2 million.

President Boren recommended the Board of Regents approve the modification of the Campus Master Plan for the Schusterman Center Renovation, Tulsa, Phase I, II, and III Projects, at a cost of \$1.423 million.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

REMODEL OF THE STUDENT CENTER - HSC

At the May 2000 meeting, the Board approved the Student Facilities Addition project as a part of the overall Campus Master Plan of Capital Improvement Projects for the Health Sciences Center. Included as a part of the project is a remodel of part of the first floor and second floor of the Student Center to provide for space for the student government and student associations to meet and work. The remodel involves approximately 3,300 square feet with an estimated construction cost of \$200,000.

Robinson and Associates, an on call architectural consultant to the University, has prepared construction documents and specifications for the project. The original intent was to construct the remodel with in-house forces, but other commitments prevent a timely start of the work and critically threaten the project schedule. To maintain the schedule, the project was advertised for bid on September 28, 2000.

I. AWARD A CONTRACT

Bids were received from six firms on October 26, 2000. The bids have been evaluated by the Student Association President, buyers from the Purchasing Department, the Associate Campus Architect, and Robinson and Associates. A complete tabulation of the bids received was included in the agenda.

It is recommended that a contract be awarded to M. A. Wells Construction of Oklahoma City, as follows:

Base Proposal	\$142,866.00
Alternate No. 4-Delete work in Bookstore and Reception: deduct	-\$ 33,798.00
Total Proposed Contract Amount	<u>\$109,158.00</u>

The existing Bookstore tenant has terminated the lease and is moving out. The next tenant will be housed in a different space, and therefore the remodeling in that area is not required. Alternate No. 4 deletes the remodeling work in the Bookstore and associated Reception space.

II. SIGN THE AGREEMENT

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

Funds for this project are provided from revenue bonds supported by an increase in the student activity fee.

President Boren recommended that the Board of Regents:

- I. Award a contract in the amount of \$109,158.00 to M.A. Wells Construction, Inc., the low bidder, for the remodel of the Student Center and
- II. Authorize the President or his designee to execute the Agreement for Construction and the necessary change orders during construction within statutory and project budget limitations.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

UTILITY EASEMENT - HSC

This item was pulled from consideration prior to the meeting.

PURCHASE OF HIGH-SPEED DATA ACCESS - HSC

In order to access certain University resources (e.g., Library, courses on the Internet and Intranet, and files on employees' desktop computers or departmental servers) from off-campus locations (such as a residence), University faculty, staff, and students currently use dial-up modem connections. A modem connection is limited in bandwidth (that is, it does not allow large volumes of data to flow quickly through a network). Many applications used by University faculty, staff, and students must have high bandwidth for speed and timeliness. Examples of these applications are the College of Medicine's Hippocrates online curriculum, WebCT courseware, and full text journal retrievals. Currently, these bandwidth intensive tasks must be accomplished on-site, constraining the productive potential that can otherwise be achieved if faculty, staff, and students can work efficiently at home. A connection between a commercial supplier of high-speed data access and the University campuses creates a Virtual Private Network (VPN) that can supply this type of high bandwidth capability.

The University sent Requests for Proposals (RFPs) to eleven (11) firms to provide Virtual Private Network connections to the Norman, Health Sciences Center, and Schusterman Center campus networks, and to offer discounted rates to faculty, staff, and students. The evaluation committee consisted of the Vice President for Information Technology and Chief Information Officer, Director of HSC Digital Communications, Manager of the Norman campus Network Services, and the Director of the Schusterman Center Data Services. The following firms responded.

Cox Communications
Southwestern Bell
Vectris

All three companies can provide valuable services to the University.

Funding for the Virtual Private Network connection between each campus and the vendor(s) are available in the Norman Campus, Health Sciences Center, and Schusterman Center accounts set aside for networking.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate contracts with Cox Communications, Southwestern Bell and Vectris, and to award accompanying purchase orders for high-speed data access for the period November 1, 2000, through June 30, 2001, with option to renew annually thereafter if in the best interest of the University, for a total service period not to extend beyond June 30, 2004.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

BETA TEST SOFTWARE FOR WEB-BASED MEDICAL MARKETPLACE SOFTWARE - HSC

The University Physicians Medical Group (UPMG) currently maintains an extensive physician outreach program. MedSynergy is developing a web-based tool to connect primary care physicians with needed advice from specialists. This web-based program will give the ability to provide "curb side" consults. The program is designed to provide continuing Medical Education and other services to referring physicians to strengthen the connection between UPMG specialists and the primary care physicians located anywhere in Oklahoma.

As part of the beta process the program would be customized to meet the needs of UPMG. The software utilizes current web technology to provide the ability for specialty physicians to interact with primary care physicians. This would include the ability to schedule patients with specialists. The cost is not to exceed \$150,000 for an exclusive territory license and program development.

No other known software developer has created or is currently writing this type of software. Based upon the anticipated features and customizations, the initial and annual costs are deemed to be fair and reasonable. Funds are available from CLNOP, organization COM020.

President Boren recommended that a purchase order in the amount of \$150,000 be issued on a sole source basis to MedSynergy for a beta test license and an exclusive territorial license for web-based medical marketplace software through June 30, 2001, and three additional one-year terms if in the best interest of the University.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

QUARTERLY REPORT OF PURCHASES - HSC

At the March 2000 meeting, the Board of Regents approved the revisions to the Provision and Acquisition of Goods and Services policy. The policy now states that all purchases over \$125,000 must be referred to the Board for approval. In addition, the policy states that a quarterly report summarizing the items listed below is to be provided to the Board as an information item. The quarterly report was included in the agenda.

- I. Purchase obligations from \$75,000 to \$125,000;
- II. Acquisition of Goods and Services Pursuant to and Funded by Sponsored Grants and Contracts between the amounts of \$125,000 and \$300,000, and;
- III. Sole Source procurements in excess of \$35,000.

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

The meeting recessed for the day at 5:45 p.m. Chairman Lewis announced the Board of Regents would reconvene in regular session on the following morning at approximately 9:00 a.m. in the same location.

The Board of Regents reconvened at 9:26 a.m. on October 31, 2000, in Room 4201, Schusterman Center, Tulsa, with all Regents present.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Dell Executive Addresses Convocation

Retired Major General Frank Miller, who now serves as Vice President and General Manager for Dell computer corporation's federal civilian sales division, shared his views on the growing role of technology in higher education and economic development during his keynote speech at Cameron's Academic Convocation on October 13. Convocation has been a tradition at the University since the early 1980s and celebrates the institution's dedication to excellence in all its undertakings. Honor students were recognized during the event and Distinguished Service Awards were

presented to Jean Patrick Harbison, the former Executive Director of the United Way of Lawton-Fort Sill, and to Major General Toney Stricklin, the first baccalaureate graduate of Cameron to command Fort Sill. The Distinguished Service Award recognizes outstanding civic and professional accomplishments that benefit the citizens of Southwest Oklahoma.

Grant to Speed Completion of Research Lab

A \$98,000 grant from Tulsa-based Founders and Associates, Inc., will speed completion of a biology research laboratory in the Cameron Sciences Complex. Cameron graduates Dr. Herbert S. Orr and Dr. Joseph Salamy hold seats on Founder's Board of Trustees and secured the funding necessary to complete the research lab, just as they did for the completion of a chemistry research lab a year ago. The lab will provide research opportunities for both Cameron faculty and students. Access to research facilities is absolutely essential in recruiting and retaining quality faculty and is becoming increasingly important for student recruitment and retention. The labs also are expected to boost University efforts to become more competitive for grants requiring research.

Chemical Application Research Continued

Cameron has been awarded a grant extension from the Oklahoma Center for the Advancement of Science and Technology, allowing faculty and students to continue research into chemical analysis and molecular modeling. The grant provides students with real-world industrial research experience. Physical science professor Dr. Ann Nalley and her students will continue researching various chemical applications with Cosmetic Specialty Lab, Inc., and Haliburton Energy Services. The grant consists of more than \$25,000 from OCAST, matched by \$25,000 from the two industries. Cosmetic Specialty Lab first approached Cameron for assistance in identifying and monitoring the chemical components in its cosmetics to allow the firm to comply with new reporting and labeling requirements of federal agencies. Haliburton recently partnered with Cameron to allow student interns to work with molecular modeling software to predict the properties of new chemicals, based on comparisons of current chemicals. This process will shorten development time for new chemical products and make those products more friendly to the environment.

Summer 2000 Graduates Top 200

Degrees were conferred on 210 Cameron graduates at the close of the 2000 Summer Session, a 36 percent increase from the previous year. Among the graduates were 50 students who earned masters degrees in teaching, education, business administration and the behavioral sciences. More than 100 earned bachelors degrees and the remaining 30 earned associate degrees.

Annual CU Alumni Event

Four of Cameron's outstanding graduates and two former faculty members were recognized by the CU Alumni Association during annual reunion activities earlier this month. Distinguished alumni honored were Julian M. Niemczyk, former U. S. Ambassador to the Czech Republic; Major General Evan R. Gaddis, head of the U.S. Army Recruiting command; Dr. Sally Bradstreet Soelle, Cameron's Dean of Liberal Arts; and Dr. Michael W. Cox, music educator and nationally-known performing saxophonist. Inducted into the Association's Faculty Hall of Fame were former professors Dr. Dewey L. Parker, from Education and Psychology, and Jack Bryan, Art Department Chairman. Members of Cameron State Agricultural College's Class of 1950 received special recognition on their golden anniversary. Other events included the dedication of CU's new chemistry research laboratory and public recognition of the donors of four endowed lectureships.

Teens Participate in Speech Demonstration Day

More than 1,000 high school and junior high students from 32 Oklahoma and Texas schools took part in Cameron's 17th annual Speech Demonstration Day earlier this fall. Previous State and regional high school speech contest winners performed during the event, sponsored by Cameron's communications department. Students saw award-winners demonstrate techniques for success in prose, poetry, extemporaneous speaking and other events.

Sciences Complex Featured on Phone Directory

The CU Sciences Complex is featured on the cover of Southwestern Bell Telephone's 2000-2001 Lawton-Fort Sill regional directory. The photo features the Complex's western exposure, with its glass panels reflecting the setting sun. Southwestern Bell officials presented framed copies of the directory cover to area dignitaries at an October 13 ceremony at the Complex. University officials, in turn, used the ceremony to recognize the telecommunications company for its support of Cameron in a variety of ways, including the gift of an endowed lectureship in instructional technology.

Professor's Work Honored at Nevada Documentary Festival

Dr. Matt Jenkins, an Associate Professor of Communications, was recently honored during the Silver State Documentary Festival sponsored by the University of Nevada-Las Vegas. Dr. Jenkins placed second in the history category for his entry, "The Passing of Time," a documentary depicting predictions of life in the year 2000 and if they came true. The program was part of Cameron's many Festival IV activities during 1999-2000.

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, delete and modify courses, but require that the changes be communicated to them for information only. The course deletions and modifications itemized in the attachment that was provided with the agenda have been approved by the President and Provost of Cameron University, upon recommendation of the appropriate deans, department chairs and faculty, and the Curriculum Committee and Graduate Council.

President Davis submitted course deletions and modifications to the Board of Regents for information only. No action was required.

NON-SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve program modifications that are non-substantive but require the changes to be communicated to them for information only. The program modifications itemized in the attachment that was provided with the agenda have been approved by the President and Provost of Cameron University, based on the recommendation of the appropriate deans, department chairs and faculty, and the Curriculum Committee.

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

INCREASE OF \$1.00 PER CREDIT HOUR IN THE ACADEMIC COMPUTER SUPPORT FEE AND AN INCREASE OF \$.50 PER CREDIT HOUR IN THE LIBRARY AUTOMATION/ MAINTENANCE FEE

The Academic Computer Support Fee was originally approved for \$2.00 per credit hour for the Fall semester of 1994. In December, 1995, the Board of Regents approved an increase of \$1.00 per credit hour, from \$2.00 to \$3.00 per credit hour. In September, 1999, the Board of Regents approved an increase of \$1.00 per credit hour, from \$3.00 to \$4.00.

Revenues from the fee have funded equipment purchases, maintenance contracts, printer supplies and additional laboratory and access sites. Over the last year, it has been determined that income from the \$4.00 per credit hour levy is insufficient to keep Cameron's instructional technology current.

The Library Automation/Maintenance Fee has remained unchanged at \$1.50 per credit hour since initially approved by the Board of Regents in 1994.

During the coming year, Cameron will implement web-based software for use by Library patrons. The new software will improve access to the Library collection, enhance searching of multiple database, and facilitate electronic delivery of information and data, especially for long-distance learners.

Mrs. Louise Brown, Vice President for Student Affairs, has met with the Student Government Association regarding the proposed fee increases and received the group's endorsement.

President Davis recommended that the Board of Regents approve an increase of \$1.00 per credit hour, from \$4.00 per credit hour to \$5.00 per credit hour, in the Academic Computer Support Fee and an increase of \$.50 per credit hour, from \$1.50 per credit to \$2.00 per credit hour, in the Library Automation/Maintenance Fee. Both increases would become effective for the 2001 Fall Semester.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

REMOVAL AND REPLACEMENT OF ROOF ON CLARENCE L. DAVIS STUDENT UNION BUILDING

The roof of the Student Union Building leaks in several places. To avoid further damage to the building and its contents, the roof needs to be replaced.

The University solicited bids from seven vendors and received bids from four of them. At the bid opening at 2:00 p.m. on Monday, July 24, 2000, the following bids were received.

ITEM	OKLAHOMA ROOFING, OKLAHOMA CITY	FIVE STAR ROOFING, MUSKOGEE	BROX INDUSTRIES, LAWTON	FORD ROOFING, LAWTON
Roof Replacement	\$165,870.00	\$250,000.00	\$157,977.00	\$173,830.00
Time for Completion	70 days	180 days	90 days	90 days

The proposal from Brox was the lowest and best.

President Davis recommended the Board of Regents approve the award of a contract to Brox Industries, Inc., for the removal and replacement of the roof on the Clarence L. Davis Student Union Building at an estimated cost of \$157,977.00.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

FURNISHING MATERIALS AND INSTALLATION OF MECHANICAL EQUIPMENT AND CONTROLS IN THE BIOLOGICAL SCIENCES RESEARCH LABORATORY OF THE SCIENCES COMPLEX

The University solicited bids from five vendors for the project. Those solicited included Hilsabeck Mechanical Contractors, Luckinbill Mechanical Contractors, Inc., Pippin Brothers, Inc., Street Mechanical, Inc., and United Mechanical. The bid opening was held Tuesday, September 5, 2000, at 2:00 p.m. and Pippin Brothers, Inc. (Lawton), was the only vendor to submit a bid. Pippin's bid was \$35,782.00

President Davis recommended the Board of Regents approve the award of the contract to Pippin Brothers, Inc., to furnish the materials and install the mechanical equipment and controls in the Biological Sciences Research Laboratory of the Sciences Complex at an estimated cost of \$35,782.00.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ANNUAL AUDIT PLAN FOR 2000-2001, CAMERON UNIVERSITY

The proposed annual audit plan for fiscal year 2001 is enclosed. The plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2000-20001 are as follows:

- | | |
|---------------------------------------|------------------------|
| Academic Administration | Endowments |
| Agency Funds (Custodial Funds) | Physical Plant |
| Alternate System for Settlement of | Printing |
| Higher Education Miscellaneous Claims | School of Liberal Arts |
| Athletics, Compliance Audit | Sponsored Programs |
| Athletics, General | Student Services |
| Cashiering | Travel |
| Computing/Telecommunications | University Development |
| Disbursements | |

In addition to the above listed audits, approximately 10 percent of the available audit hours will be reserved for unforeseen items and post-audit reviews will be performed when necessary.

President Davis recommended that the Board of Regents approve the annual audit plan for 2000-2001.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held and there was no report.

THE UNIVERSITY OF OKLAHOMA

INCREASE IN CORE CURRICULUM ADMISSION STANDARDS

In order to fulfill our mission of providing the best possible educational experience for Oklahoma's best students, The University of Oklahoma is working diligently to increase the quality of our educational programs. We have also tried to ensure that our admission standards are set to attract those students who are prepared to be successful in a rigorous academic environment. To help accomplish this, we sought and received approval from the State Regents to increase our admission standards for first-time freshmen entering the University this Fall from an ACT score of 22 to an ACT score of 24 and from a class rank of upper one-third to a rank of upper 30%. Our requirements exceed the State Regents' minimum requirements for both the standardized text and high school rank options. Our intent is to send a clear message to high school students about the level of preparation required to succeed at OU. The result has been that the average ACT score for freshmen students admitted for Fall 2000 either by test scores or by class rank and GPA increased from 25.0 last year to 25.5 this year.

In December 1999, the State Regents approved a third option for admission that rewards rigorous high school course-taking and strengthens the State Regents' 15-unit high school core curricular requirement. The GPA of the core curriculum must fall within the top 33.3 percent for the comprehensive tier. Unfortunately, the recently introduced third avenue of admission by core GPA has forced the University to admit too many students who do not meet the standards we have been trying to establish. The average ACT score of students admissible only by core GPA was only 20.2. Of the 536 students admitted by core GPA, 156 had ACT scores of 22-23, whereas 380 had ACT scores of 21 or less, and would not have been admissible last year under our old standards. Moreover, 48.3% of the freshmen admitted by core GPA who enrolled this Fall were required to take at least one remedial course. In contrast only 16.5% of the students admitted by ACT or GPA and class rank who enrolled were required to take a remedial course.

Although national data confirm that a student's performance in high school is one of the best predictors of performance in college, it is also true that variability among high schools make GPA alone an uncertain predictor. That is why many Universities use a combination of high school GPA and ACT scores to identify those students who are sufficiently prepared to succeed at the institution. To remain consistent with our goals of maintaining high standards and to send a clear message to students about the level of preparedness required to do well at OU, the University requests approval of the Board of Regents to establish a minimum ACT score for those students who are admitted on the basis of core GPA. Specifically for Fall 2001, we request that students admitted by core GPA be required to have a minimum ACT of 22.

Following approval by the OU Board of Regents, the new standards will be forwarded to the Oklahoma State Regents for approval. The Chancellor of the Oklahoma State Regents for Higher Education has indicated his support for the proposed increase in admission standards. The increased standards would be effective Fall 2001.

President Boren recommended the Board of Regents approve an increase in the third admission option of 3.0 GPA in the 15-Unit Core Curriculum by additionally requiring a minimum ACT score of 22.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

FRED JONES JR. MUSEUM OF ART REACCREDITATION

The Fred Jones Jr. Museum of Art has been going through the reaccreditation process by the American Association of Museums (AAM). As part of this process, last year the museum submitted a number of documents for approval by the Board of Regents. The staff of AAM later asked that the Fred Jones Jr. Museum of Art amplify the strategic plans that had been submitted originally, and the museum submitted to AAM an amplified version last spring. The Accreditation Commission of the American Association of Museums will vote on the Fred Jones Jr. Museum of Art's reaccreditation in November, but the revised strategic plans must first receive approval by the Board of Regents. The strategic plans were written before the recent acquisition of the Clara and Aaron M. Weitzenhoffer Collection.

The Strategic Plan has been reviewed and endorsed by the Senior Vice President and Provost and was included in the agenda.

President Boren recommended that the Board of Regents approve the Fred Jones Jr. Museum of Art's Strategic Plan as required for reaccreditation.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

NONSUBSTANTIVE PROGRAM CHANGES – NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the list, a copy of which was included in the agenda, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost.

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University was included in the agenda. Comparative data for fiscal years 1997 through 2001, and current month and year-to-date, was also included.

The Provisions of Goods and Services policy (amended December 4, 1992) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in those cases where a contract, grant, document, or arrangement involved would establish or make policy for the University, or otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

GOALS FOR FY2001

	FY01 GOAL	FY00 GOAL	FY00 TOTAL EXPENDITURE	FY01 YEAR-TO-DATE EXPENDITURE	FY00 YEAR-TO-DATE EXPENDITURE
UNIVERSITY OF OKLAHOMA	\$158,575,050	\$154,970,042	\$158,447,593	\$26,393,806	\$25,012,362
NORMAN CAMPUS	\$88,406,206	\$87,500,000	\$90,792,970	\$16,097,418	\$15,400,042
HEALTH SCIENCES CENTER	\$70,168,844	\$67,654,623	\$67,654,623	\$10,296,388	\$9,612,320

President Boren recommended that the Board of Regents ratify the awards and/or modifications for August 2000 submitted with this Agenda Item.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ODFA REVENUE BONDS - NC

At the May 1999 meeting, The University of Oklahoma Board of Regents (the "Board") authorized the University Administration to propose a Concurrent Resolution to the Oklahoma Legislature allowing for the issuance of up to \$10.0 million in revenue bonds for the construction, renovation, remodeling, and expansion of various University facilities. The result was Concurrent Resolution No. 34 that was adopted by the State Senate on May 10, 1999 and the House of Representatives on May 28, 1999.

The following steps have been taken to garner these revenue bonds.

- June 21, 2000 – The Board appointed the Floyd Law Firm and Governmental Finance of Oklahoma, Inc. to provide Bond Counsel and Financial Advisor services in support of this project.

- June 21, 2000 – The Board authorized the University’s administration to prepare the Preliminary Official Statement and to disclose material information on the purpose of the debt and how it will be repaid.
- October 25, 2000 – The Oklahoma Development Finance Authority (ODFA) approved the issuance of these revenue bonds.
- October 26, 2000 – The Executive and Legislative Bond Oversight Commissions approved the issuance of these revenue bonds.
- October 19, 2000 and October 26, 2000 – Notice of Sale was published.
- October 31, 2000 – Bid closing at 11:00 a.m. The bids were reviewed by the University’s General Counsel, Financial Advisor, Bond Counsel, and Controller, as well as the State Bond Advisor and the ODFA.
- December 1, 2000 – Bond closing (tentative).

Estimated annual debt service on the bonds will be approximately \$750,000 with final maturity on December 1, 2025. The University’s annual apportionment of Section 13 and New College monies will serve as the source of repayment.

President Boren recommended the Board of Regents:

- I. Authorize and approve the borrowing of the funds of The Oklahoma Development Finance Authority resulting from its issuance of the Bonds;
- II. Authorize the form of the financing documents related thereto, including, but not limited to, a Bond Indenture, a Loan Agreement and Note;
- III. Approve the award of the sale of bonds by The Oklahoma Development Finance Authority based upon final determination of the financing team and approved by the State Bond Advisor and determined to be in the best financial interest of the University of Oklahoma and authorizing the Vice President of Administrative Affairs and the Controller of The University of Oklahoma to do all things necessary to consummate the transaction contemplated herein;
- IV. 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,
- V. 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 Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

UNDERGROUND ELECTRICAL DISTRIBUTION FEEDERS - NC

The installation of underground electrical feeders is one of the utility infrastructure improvements identified in the Campus Utility Master Plan prepared by Frankfurt-Short-Bruza (FSB) engineering consultants and funded from Utility System Revenue Bonds, Series 1999. The project documents and scope of work were prepared by Frankfurt-Short-Bruza as identified in the Campus Master Plan.

At the October 1999 meeting, the Board of Regents approved the installation of electrical equipment required for a new electrical substation located on South Campus. The new substation contains a 20-mva transformer, which will expand the University's current capacity by one third and is expected to support the University's growth over the next several years. The substation has the capacity to increase by three additional transformers to support the University's continued growth over the coming years.

This item requests approval for the final phase of a long-term plan to improve/expand the campus electrical system. The work will consist of installing new power cables from the new South Campus substation to the existing underground distribution system.

Invitations to Bid were sent to thirty-two electrical/utility contractors and four plan rooms, and were advertised in the *Norman Transcript*. Evaluation criteria included cost, conformance to specifications, and the ability to meet project time constraints.

Bid responses were received from six vendors as follows:

<u>Company, Location</u>	<u>Amount</u>
Oklahoma Electric Supply Company, Oklahoma City	\$1,035,048
KC Electric, Enid	\$1,172,782
Libra Electric, Oklahoma City	\$1,239,000
Shawver & Son, Oklahoma City	\$1,784,400
Cactus Construction, Oklahoma City	\$1,396,000
Par Electric, Kansas City, Missouri	\$2,364,000

The evaluation committee consisted of the following individuals:

Gary Ward, Director of Physical Plant
 Don Carter, General Manager of Engineering, Physical Plant
 Scott Davis, Manager of Power Plant, Physical Plant
 Wayne Joyce, Electrical Engineer, FSB
 Fred Erdman, Chief Engineer, FSB
 Steve Smith, Assistant Director of Purchasing
 Pat Corley, Senior Buyer for Purchasing

President Boren recommended the Board of Regents approve award of a purchase order in the amount of approximately \$1,035,048 to Oklahoma Electric Supply Company to provide underground electrical distribution feeders that will run from the new South Campus electrical substation on Oak Tree Avenue, across the golf course, and connect to the existing underground distribution system. The completion of the project, expected spring of 2001, will provide for a redundant source of primary electrical service to the entire Norman Campus as well as make available the added electrical capacity required to support the future development of South Campus.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

TERTIARY CHILLED WATER PUMPING SYSTEMS – NC

The installation of tertiary chilled water pumping systems is one of the utility infrastructure improvements identified in the Campus Utility Master Plan prepared by Frankfurt-Short-Bruza (FSB) engineering consultants and funded from Utility System Revenue Bonds, Series 1999.

Currently the Chilled Water Plant utilizes a primary constant volume pumping system to serve the main campus chilled water needs. It is intended that, by redesigning the current primary pumping system to include secondary and tertiary pumps, the University will increase efficiency by varying the flow of chilled water to meet individual building demand and separating the primary (constant volume) pumping from the secondary and tertiary (variable volume) pumping. This will provide for better control of return water temperature, thus allowing the chillers to operate at their optimum design conditions resulting in reduced pumping energy requirements.

At the February 2000 meeting, the Board of Regents approved the award of a purchase order to install tertiary chilled water pumping systems in nineteen Norman campus buildings. This represented the first of three phases identified by the engineering consultants and approved by the Board as part of the Campus Utility Master Plan. The first phase of the project, consisting of primarily academic buildings and those most in need of the new systems, is now complete. It was indicated in the February 2000 agenda item that systems would be installed in additional buildings as funding was identified and after receiving Board approval. Therefore, this item requests said approval to continue tertiary chilled water pumping system improvements for the Norman campus with the installation of systems in eighteen additional main campus buildings. Work on this second phase of the project is expected to be complete by April 2001. The final phase of the project will begin after funding is identified and, if cost is at or over \$125,000, Board approval will be sought.

Invitations to Bid were sent to four contractors and three plan rooms, and were advertised in the *Norman Transcript*. Evaluation criteria included cost, conformance to specifications, experience, and the ability to meet project time constraints.

Bid responses were received from three vendors as follows.

<u>Company, Location</u>	<u>Amount</u>
United Mechanical, Inc., Oklahoma City	\$325,000
Matherly Mechanical, Oklahoma City	\$412,000
R&M Mechanical, Norman	\$503,500

The evaluation committee consisted of the following individuals.

- Gary Ward, Director of Physical Plant
- Don Carter, General Manager of Engineering, Physical Plant
- Scott Davis, Power Plant Manager, Physical Plant
- Fred Erdman, Chief Mechanical Engineer, Frankfurt-Short-Bruza
- Pat Corley, Senior Buyer-Team Leader, Procurement Services

President Boren recommended the Board of Regents approve award of a purchase order in the amount of \$325,000 to United Mechanical, Inc. to furnish and install tertiary chilled water pumping systems in eighteen main campus buildings on the Norman Campus. This represents the second of three phases for the project. Upon completion, the University's existing chillers will run more efficiently, resulting in reduced energy requirements.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

NORTH CAMPUS BUILDING 366 REHABILITATION (OLD NATIONAL GUARD ARMORY) - NC

This item was pulled from consideration prior to the meeting.

EASEMENT FOR OKLAHOMA GAS AND ELECTRIC COMPANY—NC

Oklahoma Gas and Electric Company (OG&E) is in the process of providing electrical service to the University's second electrical substation. The substation is located in the eastern area of the University Research Campus-South. Service to this second substation will increase the safety and reliability of the University's campuswide electrical supply. OG&E has requested that the University grant the necessary utility easement for the site.

I. APPROVE EASEMENT

The Board is requested to approve a permanent utility easement described as follows.

A part of the NE1/4 of Section 8, T8N, R2W, I.M. according to the U.S. Government Survey thereof in Cleveland County, Oklahoma, described as a strip of land 50 feet in width the centerline of which is described as beginning in the East line of the University of Oklahoma property said beginning being 1280.2 feet South and 437.7 feet West from the Northeast corner of said NE1/4, and run then N 83°46'47"W, a distance of 55.8 feet to a wood pole angle structure with guy wires running Westerly to anchors in the ground; then S 03°12'56"W, a distance of 75.1 feet to a wood pole angle structure with guy wires running Easterly to anchors in the ground; then N 89°17'33"W, a distance of 112.1 feet to a point in the fence around the Oak Tree Substation, said point is 1347.7 feet South and 609.5 feet West from said Northeast corner of Section 8.

A sketch indicating the area of the necessary utility easement was included in the agenda.

II. AUTHORIZE THE PRESIDENT OR HIS DESIGNEE TO EXECUTE THE EASEMENT DOCUMENTS

President Boren recommended the Board of Regents:

- I. Approve the grant of a utility easement to Oklahoma Gas and Electric Company to provide service to a new electrical substation; and
- II. Authorize the President or his designee to execute the easement documents.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

TENNIS CENTER FOR INTERCOLLEGIATE ATHLETICS - NC

At the May 2000 meeting, the Board of Regents ranked architectural firms, and authorized the administration to negotiate the terms of an agreement and a fee and to execute a consultant agreement for preparation of a master plan for the Tennis Center project and subsequent design development and construction document phase plans for the project in phases as funding is identified.

I. APPROVE MASTER PLAN

LWPB Architects & Planners, P.C. has now completed the master plan for the project. The master plan includes construction of 12 new outdoor tennis courts with court lighting and perimeter fencing; spectator seating; concession, restroom and locker facilities (that could be shared with the Soccer Facility); and the description of a site for potential future indoor courts.

The site originally designated for the Tennis Center is the area immediately south of the Softball Facility. After investigation of the spatial requirements for the Tennis Center, it was determined that the site could not accommodate all of the possible future elements. It is now proposed that the Tennis Center be located west of the Lloyd Noble Center immediately south of the new Soccer Facility. This will allow for growth of the facility over time and will also take advantage of existing parking and other improvements made as part of the Soccer facility.

II. PREPARE CONSTRUCTION DOCUMENTS FOR PHASE I

Documents for bidding the construction of nine tennis courts, lighting and fencing will be developed as the initial phase of the project. Three additional tennis courts will be bid as an alternate and constructed if funding allows. The total Phase I project budget is \$1,000,000 to be funded from private sources and Athletic Department revenue bonds proceeds. Other items identified in the master plan will be planned and constructed as additional phases when funding allows.

III. ADVERTISE AND RECEIVE CONSTRUCTION BIDS FOR PHASE I

President Boren recommended that the Board of Regents:

- I. Approve the master plan for the Tennis Center project;
- II. Authorize the preparation of construction documents for Phase I of the project; and
- III. Authorize the University administration to advertise the Phase I project for bids and to receive bids for construction.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

AIR CHARTER SERVICES FOR 2000-2001 BASKETBALL SEASON - NC

The following ten companies were invited to bid on air charter services for the men's and women's basketball teams for the 2000-2001 season. Four of the companies, in italics below, responded with bids. Major airlines were also contacted, however, declined to participate due to size of aircraft and number of seats required.

Company, Location

Air Denver, Golden, Colorado

Air Planning, LLC, North Reading, Massachusetts

Aviation Solutions, Dallas, Texas

Berry Aviation, San Marcos, Texas

Charter Services, Albuquerque, New Mexico

Flight Time International, Waltham, Massachusetts

Global Airline Services, Ft. Myers Beach, Florida

Miami Air, Miami, Florida

Ozark Air Lines, Columbia, Missouri

Worldwide Charters, Inc., Tampa, Florida

Responses were evaluated by the following individuals.

Alex Brown, Assistant Athletic Trainer, Athletic Department

Vicki Ferguson, Coordinator, Materials Control, Athletic Department

Carole Hunter, Procurement Specialist III, Procurement Services

Marita Hynes, Associate Director and Senior Woman's Administrator, Athletic Dept.

Bids were evaluated based on ability to meet required seating capacity and departure times as well as safety records, pricing and service. Air Denver offered 114 seat planes that exceeded the 44-50 seats requested. Charter Services and Ozark Airlines offered aircraft with 30-32 seats that would require two planes per charter. Ozark Airlines allowed for scheduling departure times after 9:00 PM only. Flight Time International was selected because it was the only respondent that could meet the requested departure times and capacity requirements. Flight Time also provided charters for the basketball teams in the 1999-2000 season and received high marks for service.

Flight Time International and all applicable aircraft meet Federal Aviation Administration (FAA) certification criteria and comply with all applicable FAA operational, maintenance and avionics standards. The aircraft type being utilized is the CV-580 (50-passenger capacity), a twin engine turbo prop.

Funding will come from an Athletic Department account.

TABULATION OF BIDS

AIR CHARTER SERVICES FOR 2000-2001 BASKETBALL SEASON

October 30-31, 2000

27226

DESTINATION	<u>Air Denver</u> 114 PAX	<u>Charter Services</u> 30 PAX	<u>Flight Time International</u> 50 PAX	<u>Ozark Airlines</u> 32 PAX
<u>Men's Basketball</u>				
Oxford, MI 12/1/00, Friday	\$34,220	\$17,490	\$26,435.04	\$18,640
Lubbock, TX 01/15/01, Monday	\$28,071	\$14,109	\$18,584.78	\$25,580
Manhattan, KS 01/19/01, Friday	\$28,071	\$14,318	\$18,305.76	\$15,200
Waco, TX 01/30/01, Tuesday	\$28,630	\$14,109	\$18,168.70	\$23,880
College Sta., TX 02/02/01, Friday	\$30,307	\$15,161	\$20,849.42	\$16,060
Austin, TX 02/09/01, Friday	\$29,748	\$14,947	\$21,864.97	\$16,404
Columbia, MO 02/18/01, Sunday	\$30,866	\$15,576	\$23,481.36	\$16,404
College Pk, MD Return, 02/24/01, Saturday	No bid	No bid	\$21,225.48	No bid
<u>Women's Basketball</u>				
Springfield, MO 12/15/00, Friday	No bid	No Bid	\$16,791.06	No bid
Topeka, KS 01/23/01, Tuesday	\$28,630	\$14,109	\$16,201.90	\$19,600
College Sta., TX 01/30/01, Tuesday	\$30,307	\$15,157	\$19,383.34	No bid
Lincoln, NE 02/06/01, Tuesday	\$30,866	\$15,366	\$21,670.46	\$20,420
Lubbock, TX 02/16/01, Friday	\$28,071	\$14,109	\$17,110.19	\$15,200
Austin, TX 02/27/01, Tuesday	\$29,748	\$14,947	\$19,592.10	\$26,612
Total	<u>\$357,535</u>	<u>\$179,398</u>	<u>\$279,664.56</u>	<u>\$214,000</u>

President Boren recommended the Board of Regents approve award of a purchase order in the amount of \$279,664.56 to Flight Time International, the low responsive bidder, to provide air charter services for The University of Oklahoma men's and women's basketball teams for the 2000-2001 season.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL STADIUM MASTER PLAN - NC

In 1994, the Board of Regents accepted and approved a Master Plan for the Oklahoma Memorial Stadium. Based on this Plan, a number of very important stadium projects were completed, including construction of a limited number of suites on the lowest level of the press box, replacement of the artificial playing surface with natural grass turf, installation of broadcast quality field lighting, new scoreboard and video replay, public facilities improvements on the stadium's east side (in two phases), disability seating improvements, and the addition of the Switzer Center and other improvements to the South End Zone.

In January 2000, the University administration authorized the Oklahoma Memorial Stadium Master Plan consultants, Hellmuth, Obata & Kassabaum, Inc. Sports Facilities Group (HOK), to update the master plan. Since that time, the consultants and University staff have been at work to assess and evaluate the needs of the Athletic Department and the thousands of visitors to the stadium each year.

HOK has now completed the Oklahoma Memorial Stadium 2000 Master Plan Update. Future development and improvements needed at the stadium include the following project elements: structural repairs and utility system improvements; seating replacement; spectator amenities including new restroom and concession facilities; renovation of the north end zone academic and administrative areas; new perimeter fencing and entry gates; new graphics and signage; refurbishment of the existing press box; replacement of the existing north scoreboard; new brick and cast stone on the existing Owen Field wall; and the addition of a new structure to the east side for suites, a club lounge and associated seating, and additional spectator seating in an upper deck. The Board of Regents is requested to accept and approve the updated Master Plan.

The stadium improvements projects identified by the Master Plan update total approximately \$50,000,000 and will be undertaken in phases. Individual projects will be presented to the Board for approval and placement on the Campus Master Plan of Capital Improvement Projects for the Norman Campus as funding is identified. A consultant will be selected to provide professional architectural and engineering services for the projects elements identified in the Master Plan.

President Boren recommended that the Board of Regents accept and approve the Oklahoma Memorial Stadium 2000 Master Plan Update.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL STADIUM FOOTBALL TEAM LOCKER ROOM RENOVATION AND ADDITION—NC

At the May 2000 meeting, the Board of Regents approved the Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition project as a part of the overall Campus Master Plan of Capital Improvement Projects for the Norman Campus. The project architects, Hellmuth, Obata & Kassabaum, Inc. Sports Facilities Group, have completed plans and construction documents for the project, which includes the renovation of some existing space and construction of an approximately 4,100-gross-square-foot addition onto the existing football team locker room complex located on the ground floor of the South End Zone building. The additional space will allow for the combination of all locker areas into a single room with a central coaching area located in the middle of the locker room. A new student-athlete team room will also be constructed which will allow additional use of an existing area as a study lounge in the locker room complex.

I. AWARD A CONTRACT

On October 10, 2000, bids for construction of the project were received from seven firms. The bids have been evaluated by the project architect, and representatives of the University administration (Larry Naifeh, Executive Associate Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and David Nordyke, Senior Staff Architect, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract be awarded to AmeriGroup of Bixby, Oklahoma, as follows.

Base Proposal	\$ 503,000
Alternate No. 1, Sports Drink Counter	3,500
Total Proposed Contract Amount	<u>\$ 506,500</u>

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to fifteen percent of the construction cost for projects costing one million dollars or less. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to fifteen percent of the contract amount, within project budget limitations. The total project budget of \$700,000 is funded from Athletic Department private funds.

**TABULATION OF BIDS
OKLAHOMA MEMORIAL STADIUM FOOTBALL TEAM LOCKER ROOM
RENOVATION AND ADDITION**

	AmeriGroup Bixby, OK	Flintco, Inc. Okla City	Robust Construction LLC Lawton, OK	Pope Contracting, Inc. Okla City	Selmon Enterprises, Inc. Norman, OK	J. L. Walker Construction, Inc. Okla City
Base Proposal	\$503,000	\$519,000	\$535,658	\$560,200	\$589,000	\$599,600
Alternate No. 1, Sports Drink Counter	3,500	7,100	9,764	10,787	9,000	4,283
Alternate No. 2, Bench Seating in Game Lounge	4,700	3,100	6,490	6,500	4,800	4,862
Alternate No. 3, Graphic Display Wall	29,000	23,000	9,797	22,000	18,000	15,392
Alternate No. 4, Office Space in Siegfried Complex	13,000	13,400	18,349	14,400	15,000	9,213
Total (Base Proposal + Alternate No. 1)	\$506,500	\$526,100	\$545,422	\$570,987	\$598,000	\$603,883

Note: A bid was received from a seventh bidder. However, the bid was incomplete and therefore not considered responsive.

President Boren recommended that the Board of Regents:

- I. Award a contract in the amount of \$506,500 to AmeriGroup, the low bidder, for the Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition project; and;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY DIORAMAS - NC

At the March 1999 meeting, the Board of Regents awarded a contract in the amount of \$1,644,300 to Chase Studio, Inc. for construction and installation of initial dioramas in the Museum. During construction, change orders totaling \$78,755 were authorized by the University administration, raising the final Chase Studio contract amount to \$1,723,055.

I. ACCEPT DIORAMAS AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the dioramas project was held on May 17, 2000. In attendance were representatives of Chase Studio, Inc.; Gerard Hilferty and Associates, Incorporated, the project designer; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Chase Studio, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of May 17, 2000.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize the final payment to Chase Studio, Inc. following completion of all punch list items of work

President Boren recommended the Board of Regents:

- I. Accept the Sam Noble Oklahoma Museum of Natural History Dioramas project as substantially complete effective May 17, 2000; and
- II. Authorize final payments to Chase Studio, Inc., respectively, following completion of all punch list items.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL UNION ROOF REPLACEMENT—NC

At the September 1999 meeting, the Board of Regents awarded a contract in the amount of \$756,200 to Alva Roofing Company for the replacement of the roof on the Oklahoma Memorial Union.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on September 22, 2000. In attendance were representatives of Alva Roofing Company; Architects In Partnership, P.C., the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Alva Roofing Company for completion. It is recommended that the Board accept the project as substantially complete as of September 22, 2000.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Alva Roofing Company following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Oklahoma Memorial Union Roof Replacement project as substantially complete effective September 22, 2000; and

- II. Authorize final payment to Alva Roofing Company following completion of all punch list items.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ON-CALL CONSTRUCTION RELATED SERVICES CONTRACT - NC

In March 1998, the Board of Regents authorized the administration to award a contract for on-call construction related services on the Norman Campus to PI Construction. At that time, it was indicated that the administration would provide to the Board at each of its meetings a report of the work completed since the last report. In addition, it was indicated that the administration would seek prior Board approval for any project that had an estimated cost of \$100,000 or greater.

COMPLETED SINCE LAST REPORT:

<u>Building/Location</u>	<u>Project</u>	<u>Estimated cost of work</u>
Chemistry Annex	Remodel Suite 221A	\$ 5,613
Student Center at OUHSC	Construct New Chick-Fil-A	\$48,542
Jacobson Hall	Remodel Rooms 107 & 107A	\$ 3,311
Goddard Health Center	Remodel Rooms 156, 157, 161, 163, 164, 165, & 166	\$27,866
Sarkeys Energy Center	Install 200 Amp Electrical Service from Basement to the 15 th Floor	\$17,689
Sarkeys Energy Center	Remodel Room E111	\$13,763
Lloyd Noble Center	Remove Drinking Fountains on Upper and Lower Concourses, & Install Four Chilled Water Drinking Fountains on the Upper Concourse	\$11,949
Fine Arts Center	Install 10 Work Lights Above Stage in Weitzenhoffer Theatre	\$ 5,916
Cross Center Dorm D – Smith House	Carpet Room 126	\$ 1,438
FFCF Building – North Campus	Remodel Room 104	\$ 7,689

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Fine Arts Center	Install 10 Work Lights Above Stage in Rupel Jones Theatre	\$ 6,579
Fine Arts Center	Install Additional Electrical Service in Rooms 307 & 308	\$ 4,318
Fine Arts Center	Install Electric Panel on Stage of Rupel Jones Theatre	\$ 3,508
George Lynn Cross Hall	Remodel Room 807	\$16,500
Gittinger Hall	Remodel Rooms 303, 305, & 307	\$25,050
Goddard Health Center	Remodel Rooms 171 & 178	\$11,791
Collums Commissary	Remodel Room 150	\$66,269

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - NC AND HSC

In June 1996, the Board of Regents authorized a group of architectural and engineering firms to provide professional services for small projects on an on-call basis to the University. It was indicated that the administration would provide a quarterly report to the Board of the work completed by each architect or engineer. Some of the firms in this group are now completing work authorized prior to June 30, 1999.

In June 1999, the Board authorized a new group of architectural and engineering firms to provide the professional services required for small projects. Work completed during the first quarter of Fiscal Year 2001 by on-call architectural and engineering firms in both the 1996 and the 1999 selection group is summarized below:

1996 Selection Group

For the Norman Campus: None

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Hite Culver Associates Oklahoma City, OK	September 25, 1998	Architectural Design Construction Documents (Service Center Building Elevator Addition)	\$ 25,000

1999 Selection Group

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Richard L. Cavin Architect, P.C. Chickasha, OK	November 11, 1999	Architectural Design and Construction Documents (Collums Commissary Roof)	\$18,000
Thomas Davis Architects Edmond, OK	September 21, 1999	Architectural Design (Carson Engineering Center, Rooms 100 and 101)	\$14,500
Cardinal Engineering / Lemke Land Surveying Norman, OK	April 28, 2000	Topographic Survey (Cate Center Honors Walkway)	\$1,500
	June 7, 2000	Topographic Survey (Asp Avenue Parking Facility)	\$5,000
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City, OK	January 3, 2000	Structural Investigation (Housing Storm Siren Structural Mounting)	\$2,269
	August 7, 2000	Structural Engineering (Bizzell Statue Support at South Entry)	\$871
Smith-Roberts and Associates, Inc. Oklahoma City, OK	November 17, 1999	Topographic Survey and Design (Lindsey Street Parking Lot Expansion)	\$11,560
	April 10, 2000	Topographic Survey (Kuhlman Court Street Revisions)	\$2,600

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Miles Associates Oklahoma City, OK	February 9, 2000	Architectural Design (Greenhouse)	\$26,285
Robison & Associates Oklahoma City, OK	February 28, 2000	Architectural Design (Renovations for Cell Biology, BMSB 7th Floor)	\$8,990

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Cobb Engineering Oklahoma City, OK	February 22, 2000	Engineering Design and Survey (Crosswalks on Stonewall)	\$10,430
	June 27, 2000	Survey and Grading Plans (Intramural Field and Pavilion)	\$5,900
Determan Scheirman Consulting Engineers Oklahoma City, OK	November 5, 1999	Mechanical and Electrical (Breast Health Institute)	\$563
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City, OK	October 26, 1999	Structural Engineering (Breast Health Institute)	\$915
OJC Company Tulsa, Oklahoma	March 31, 2000	Civil-Structural Engineering (George Nigh Rehab Center)	\$15,150
	June 9, 2000	Structural Engineering (Paired Partition Panel, College of Pharmacy)	\$385

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

QUARTERLY REPORT OF PURCHASES - NC

In April 2000, the Board of Regents' policy governing acquisition of goods and services was revised. The policy now states that all purchases over \$125,000 must be referred to the Board for approval. Additionally, the policy states that a report summarizing the items below is to be provided quarterly to the Board as an information item. The Quarterly Report was included in the agenda.

- I. Purchase obligations from \$75,000 to \$125,000,
- II. Acquisition of goods and services pursuant to and funded by sponsored grants and contracts between the amounts of \$125,000 and \$300,000, and
- III. Sole source procurements in excess of \$35,000.

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

REGENTS' ALUMNI AWARDS

Regents' Alumni Awards are given each year to honor individuals, either alumni or friends of The University of Oklahoma, who have given generously of their time and services to the University. Donors who provide financial support in addition to giving generously of their time

and talent will not be eliminated. However, this is not an award based solely on monetary contributions. Special attention is given to alumni who have continued their active support after recent graduation.

Nominations are submitted by alumni, friends, and employees of the University. Selection of the recipients is made by a committee appointed by the President of the OU Association. The Committee is composed of one Regent, three alumni, one faculty member, one staff member, and one student.

Recipients will be honored at a dinner on November 17 and the awards will be presented by the Chairman of the Board of Regents. Recipients will receive a plaque and their names will be placed on a large replica of the plaque in the Oklahoma Memorial Union.

The Regents' Alumni Award recipients are:

Randy Eugene Brogdon, Phoenix
Julie Anne Daniels, Bartlesville
Hiawatha Estes, Northridge, California
Charles Foster, San Antonio
Shane Anne Hainzinger-Ward, Austin

Gustavo Inciarte, Caracas, Venezuela
Jon Rex Jones, Albany, Texas
Sandra Lewallen O'Brien, Houston
William J. Ross, Oklahoma City
Glenn Watson, Los Angeles

President Boren recommended the Board of Regents confirm the Regents' Alumni Awards recipients for 2000 as presented.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

NAMING OF THE AIR FORCE ROTC BUILDING

The Air Force ROTC Det. 675 became a part of The University of Oklahoma Norman Campus formally in 1951, occupying the campus building identified as T-1, or Temporary Building 1, built in 1947. The Detachment has been the sole occupant of Building T-1 since that time.

Last year, a group of AFROTC cadets chose as a leadership project to undertake the requirements for making the home of the Detachment a "permanent" part of the OU campus, rather than to continue being recorded as "temporary". In their investigation for worthy candidates, they discovered three OU graduates who met the required military criteria for consideration of having a building or facility named in their honor. Through research and investigation with civil and national agencies, locally and in Washington, D.C., and after significant discussion, the most deserving OU graduate and prior AFROTC DET 675 cadet was determined to be Randall Craddock, who graduated from OU in August, 1967 as a Second Lieutenant in the United States Air Force with a Bachelor of Science degree.

Capt. Craddock was shot down during a bombing mission over North Vietnam on December 21, 1972. When it became apparent the aircraft could not be safely maintained following two hits by surface-to-air missiles, Capt. Craddock ordered his five crewmen to eject while he

remained at the controls of the B52 bomber. Only one individual successfully ejected prior to the plane exploding. Sgt. James Lollar was captured and remained a prisoner of war until his release in March, 1973. At that time, additional information about the remaining crew members became available.

Capt. Craddock remained listed as Missing in Action until December 1988, when his remains were discovered and repatriated to the United States. Following positive identification and sixteen years after being notified he was missing, the Craddock family received word that Capt. Craddock was officially declared as being killed in action. A tribute to Capt. Craddock's military career and heroism is evidenced by 260 combat missions and the receipt of medals, including The Distinguished Flying Cross with one Oak Leaf Cluster and the Air Medal with 16 Oak Leaf Clusters. Capt. Craddock was laid to rest with full military honors on June 30, 1989 in Ardmore, Oklahoma.

Therefore, following the extensive efforts of the student cadets and with the full support of the Craddock family members and the United States Air Force, it is recommended that Temporary Building 1, or T-1, located at 171 Felgar St. on The University of Oklahoma Norman campus be permanently named Craddock Hall.

President Boren recommended that The University of Oklahoma Board of Regents approve the naming of the Air Force ROTC Building, Building T-1, "Craddock Hall" in honor of OU graduate and AFROTC cadet Randall Craddock who gave his life in the service of this country during combat operations in Vietnam.

President Boren also requested that relevant Regents' policies regarding the naming of buildings be waived in order to grant this honor.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

REVISIONS TO INTERNAL AUDITING POLICY

During the September 13, 2000 meeting of the Finance and Audit Committee, changes to Section 4.26 of the Policy Manual of the Board of Regents of The University of Oklahoma were reviewed. The revisions are as follows:

INTERNAL AUDITING POLICY

Policy, Authority, and Responsibility Statements

The following statements set forth the policy of The University of Oklahoma Board of Regents regarding the scope of authority and responsibility for the Internal Auditing Department for the University of Oklahoma. These statements serve to (1) impart an understanding of the role and responsibilities of internal auditing to all levels of management and to the University Regents, (2) establish the basis for the guidance and measurement of internal audit performance, (3) upgrade the quality of internal audit work and the effectiveness of internal auditors, and (4) unify the practice of internal auditing throughout the University.

University Policy

It is the policy of The University of Oklahoma Board of Regents to provide an internal auditing ~~department function~~ to furnish management personnel at all levels, the Presidents, and the Regents with information to evaluate and control the operations for which they are responsible.

The position of Director of Internal Auditing is a staff position without authority or direct control over those units being reviewed. In this connection, the University Internal Auditing staff will not install procedures, originate or approve entries or otherwise engage in any activity that they will subsequently be expected to review or appraise.

The Director of Internal Auditing at ~~The University of Oklahoma~~ is responsible to the Presidents of the ~~University Universities~~ for all of the internal auditing efforts throughout the ~~University Universities~~. This includes those efforts on the Norman Campus; at the Health Sciences Center in Oklahoma City; at The University of Oklahoma College of Medicine, Tulsa; Cameron University, Lawton; Rogers State University, Claremore; and at any other locations for which The University of Oklahoma Regents have responsibility.

The Director of Internal Auditing shall be appointed and terminated by the Presidents and the Board of Regents.

The Presidents of the ~~University Universities~~ will ensure that:

1. The heads of budget units are notified of the importance of the audit function and that full access to facilities, records, and personnel is authorized.
2. The annual audit plan as prepared by the Director of Internal Auditing is submitted to the Board of Regents ~~at the regular June meeting~~ each year for review and approval.
3. All completed internal audits are filed with the ~~Executive Secretary of the Board of Regents~~ Vice President for University Governance as soon as completed. ~~An audit report will be mailed to any Regent upon request~~ and provided to all Regents. The Board shall have the opportunity to discuss any report with the Director of Internal Auditing.
4. The Director of Internal Auditing reports at each regular meeting of the Board of Regents on any condition which, in the judgment of the Director of Internal Auditing, could adversely affect the organization. Suspected theft, fraud, or misuse of funds will be reported to the Audit Committee.
5. The Director of Internal Auditing submits quarterly activity reports to the Board of Regents Audit Committee that summarize audit findings and trends.

The Director of Internal Auditing will ensure that:

1. Units throughout the University are reviewed at appropriate intervals to determine whether they are effectively carrying out their functions of planning, accounting, custody, and control in accordance with management instructions, University policies and procedures and in a manner that is consonant with University objectives.
2. The results of audits, opinions formed, and recommendations made are promptly reported to appropriate management personnel.

3. Plans or actions taken by management to correct reported conditions are evaluated for satisfactory disposition during follow-up reviews and, if the disposition is considered unsatisfactory at this time, to see that further discussions are held to achieve a satisfactory disposition.

The Director of Internal Auditing
Statement of Authority, Objective and Responsibility

Authority

The Director of Internal Auditing at The University of Oklahoma is authorized by the Presidents and the Regents to direct a broad, comprehensive program of internal auditing throughout the University. The University Internal Auditing Department will ~~examine and evaluate the adequacy and effectiveness of the systems of management control provided by the University to direct its activities toward the accomplishment of stated objectives in accordance with University policies and procedures of the internal control structure.~~ In order to accomplish these objectives, the Director of Internal Auditing and the Internal Auditing staff are authorized by the Presidents and the Board of Regents to have full, free, and unrestricted access to all University functions, records property, and personnel. In the event any officer, agent, or employee of the University shall fail to cooperate fully with the Director of Internal Auditing or shall otherwise hinder or prevent or attempt to hinder or prevent any audit, the Director of Internal Auditing shall immediately and simultaneously report the same to the appropriate President and to the Board of Regents Audit Committee.

Objective and Responsibility

The objectives of the Director of Internal Auditing are (a) to assist the President of the University and the University Regents in determining that University funds and other resources are being handled ~~consistent in accordance with Federal and State law, and University policies and procedures, and within University objectives,~~ (b) to assist the President, the Regents, and the various units of the University by identifying financial and managerial situations in need of improvement and by suggesting possible improvements, and (c) to suggest changes in University policies and procedures when appropriate to improve the ability of the University to meet better its mission and objectives.

In this connection, the Director of Internal Auditing will have the responsibility for the direction, personnel, budget, and day-to-day operation of the Auditing Office function on the Norman Campus and of the Office of Internal Audits located at The University of Oklahoma Health Sciences Center.

Specific responsibilities include:

1. Report directly and simultaneously to the President, and to the Board of Regents Audit Committee if an issue of major importance comes to his/her attention.
2. Recommend to the each President an annual audit program ~~to review units throughout the University for the Universities.~~
3. Direct audits ~~of financial records and business operations of University departments and activities to appraise their compliance with established University policies and~~

~~procedures, the efficiency of their operating systems, and the effectiveness of their accounting, financial, and other operating controls evaluate the internal control structure in place for adequacy.~~

~~4. Review procedures and records of University departments and activities for their adequacy to accomplish intended objectives, and appraise policies and plans relating to the activity or function under audit review.~~

~~4.5. Prepare and issue audit reports on the results of audits performed.~~

~~5.6. Develop recommendations to satisfy audit deficiencies.~~

~~6.7. Appraise the adequacy of the action taken by University departments and activities to correct reported deficient conditions through post audit reviews; continue reviews with appropriate management personnel on actions considered inadequate until there has been a satisfactory resolution of the matter.~~

~~7.8. Advise campus offices on acceptable business procedures and internal controls.~~

~~8.9. Conduct special reviews or investigations as directed by the Presidents of the University Universities and/or the University Regents Board of Regents' Audit Committee.~~

~~9.10. Serve as facilitator and coordinator for all federal, State and other external audit agencies. All external audit agencies must contact the Director of Internal Auditing for all entrance and exit audit conference. The Director of Internal Auditing will ensure that all audit reports for institutions governed by the Board of Regents are presented to the Board of Regents. (RM, 2-12-86, pp. 18859-64; 3-8-90, p. 21624; 12-9-97, p. 25709).~~

President Boren recommended that the Board of Regents approve revisions to the Policy Manual of the Board of Regents of The University of Oklahoma.

Regent Siegfried moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ANNUAL AUDIT PLAN FOR 2000-2001, THE UNIVERSITY OF OKLAHOMA

The proposed annual audit plan for fiscal year 2001 was enclosed. The plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2000-200001 are as follows:

University of Oklahoma Health Sciences Center
 Academic Administration
 Agency Funds (Custodial Funds)
 Alternate System for Settlement of
 Higher Education Miscellaneous Claims
 Anesthesiology

Animal Resources
 Biochemistry & Molecular Biology
 Bursar Billing and Collection Systems
 College of Dentistry

College of Medicine-Tulsa Dean and Administration
 College of Medicine-Tulsa Residency Program
 College of Public Health
 Computing/Telecommunications
 Dermatology
 Disbursements
 Endowments
 Obstetrics & Gynecology

Office of Student Services
 Ophthalmology
 Pathology
 Radiation Safety & Environmental Health Safety
 Site Support
 Sponsored Program Compliance
 Travel
 University Affairs/Development

University of Oklahoma - Norman Campus

Academic Administration
 Agency Funds (Custodial Funds)
 Alternate System for Settlement of Higher Education Miscellaneous Claims
 Athletic Ticketing and Post-Season Activities
 Athletics, Compliance Audit
 Athletics, Financial and General
 Bursar Billing and Collection Systems
 College of Engineering
 College of Fine Arts
 Computing/Telecommunications
 Disbursements

Endowments
 Goddard Health Center and Counseling Services
 Honors College
 Oklahoma Museum of Natural History
 Physical Plant
 Printing
 Sponsored Programs
 Student Life
 Travel
 University Affairs/Development
 University Food Service
 University of Oklahoma Press

In addition to the above listed audits, approximately 10 percent of the available audit hours will be reserved for unforeseen items and post-audit reviews will be performed when necessary.

President Boren recommended that the Board of Regents approve the annual audit plan for 2000-2001.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

RESOLUTION HONORING GENE THRAILKILL

RESOLUTION

WHEREAS, the Pride of Oklahoma Marching Band at The University of Oklahoma was voted the most outstanding collegiate marching band in the nation in 1987 and has been recognized by major publications for its excellence while under the leadership of OU Regents' Professor and director of University Bands Gene P. Thrailkill;

WHEREAS, in 1999, he was named the outstanding university band director in the U.S. by the national Kappa Kappa Psi Honorary Band Fraternity;

WHEREAS, he is known as the "dean" of marching band directors in the United States and as "Coach" or "Mr. Boomer Sooner" to his band members;

WHEREAS, he has directed the Pride of Oklahoma Marching Band in nine appearances at the Orange Bowl, two at the Sugar Bowl, two at the Fiesta Bowl as well as additional appearances at the Gator Bowl, the Sun Bowl, the Copper Bowl and the Independence Bowl;

WHEREAS, in addition to hundreds of athletic appearances, he has directed the Pride of Oklahoma at many civic events in cities throughout the state;

WHEREAS, he is the recipient of numerous awards, including the Walter Neustadt Award given by the OU Student Association for outstanding service to students, the 1986 UOSA Administrator of the Year award, the 1987 Gold Key Award for contributions to OU students and an Associates Distinguished Lectureship in 1987-88;

WHEREAS, he has served on numerous national, regional and state committees and is a frequent guest artist at national band clinics;

WHEREAS, he has nearly doubled the number of Pride of Oklahoma Marching Band members since coming to OU in 1971;

WHEREAS, in the course of his 30-year career at OU he has touched the lives of thousands of students and faculty members and has set the standard of excellence for marching bands throughout the country;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma recognize Gene P. Thrailkill for his exceptional contributions to The University of Oklahoma.

President Boren recommended the Board of Regents approve the resolution above.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

**PURCHASE OF REAL PROPERTY – NC
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION**

Regent Bentley moved the Board meet in executive session for the purpose of discussing personnel-related issues, pending litigation and the purchase of property as listed above. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

The executive session was held in the same location and began at 11:16 a.m.

The meeting reconvened in regular session at 11:50 a.m.

PURCHASE OF REAL PROPERTY – NC

The purchase of this property meets the Regents’ policy criteria for *Acquisition of Real Property*. Funding for the purchase will be provided by University one-time, uncommitted, discretionary, and/or capital funds.

This item was discussed in executive session and the following information was distributed to the Regents and presented in the meeting:

As more fully shown below and on a map which was provided to the Regents, the properties are strategically located on the west side of the Main Campus. The proposed purchase provides the University several benefits. First, it provides income-producing properties contiguous to the Norman Campus. Second, it allows the University to protect and secure the perimeter of the campus. Finally, it provides the University the option of offering the properties, in whole or in part, for trade for the needed properties on South Jenkins and University Place.

The proposed purchase price is based on September 1998 appraisals ordered by the University of Oklahoma Foundation, copies of which have been provided to the University. Since the date of the appraisals, it is estimated that property values in the area have increased 7-10% in value. The ultimate purchase of the properties is dependent upon the condition of the property, which will be determined based on walk throughs and physical inspections. The purchase will be funded from a combination of Real Estate Development and Parking and Transportation funds. A Resolution of Necessity was included in the agenda and is attached hereto as Exhibit D.

Following is a list of the properties segregated between those anticipated to be held for income production and those to be held for trade.

<u>Income Producing Properties</u>		Appraised Value	Est. Net Income
635 Chautauqua	Single Family Residence	\$85,000	\$7,200
643 Chautauqua	Four-Unit Apartment	92,500	10,800
621 Cruce	Four-Unit Apartment	92,500	10,800
524 College	Duplex	<u>67,000</u>	<u>6,300</u>
	Subtotal	337,000	35,100
 <u>Trade Properties</u>		Appraised Value	Est. Net Income
621 Chautauqua	Single Family Residence	\$80,000	\$6,750
834 College	Duplex	<u>63,000</u>	<u>6,300</u>
	Subtotal	143,000	13,050
	Total	<u>\$480,000</u>	<u>\$48,150</u>

President Boren recommended the Board of Regents:

- I. Authorize the administration to purchase six (6) properties contiguous to the Norman Campus from The University of Oklahoma Foundation for \$480,000;
- II. Authorize the above purchased properties, in whole or in part, to be offered in trade for 903, 909 and 913 South Jenkins and/or 112 University Place; and,

III. Adopt the Resolution of Necessity.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Sabbatical Leave of Absence:

Hamilton, Stephen F., Professor of Pharmacy Clinical and Administrative Sciences, sabbatical leave of absence with full pay, September 1, 2000 through February 28, 2001. To redevelop research skills through work with scientists at the Warren Foundation platelet research program. Faculty appointment: 9-1-81. Previous leaves taken: None. Faculty teaching responsibilities will be covered by other faculty.

APPOINTMENTS OR REAPPOINTMENTS:

Carlson-Sweet, Kim Lynelle, M.D., reappointed Clinical Instructor in Dermatology, annualized rate of \$46,080 for 12 months (\$3,840.00 per month), .55 time, July 24, 2000 through June 30, 2001.

El-Keddissi, Jean I., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2000 through June 30, 2001. New consecutive term appointment.

Garcia, Carlos A., M.D., Assistant Professor of Dermatology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 11, 2000 through June 30, 2001. New consecutive term appointment.

Holtzclaw, Barbara J., Ph.D., Adjunct Professor of Nursing, annualized rate of \$17,335 for 12 months (\$1,733.50 per month), .20 time, September 1, 2000 through June 30, 2001.

Insalaco, Robin S., Assistant Professor of Medical Library Science and Reference Librarian, Robert M. Bird Health Sciences Library, FTE: \$25,000, annualized rate of \$24,000 for 12 months (\$2,000.00 per month), September 1, 2000 through June 30, 2001. Changing from staff to faculty. New consecutive term appointment.

Lin, Hsueh-Kung, Ph.D., Assistant Professor of Urology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2000 through June 30, 2001. New tenure track appointment.

McDonough, Kelly Neaves, M.D., Clinical Assistant Professor, Institute for Breast Health, and Clinical Assistant Professor of Radiological Sciences, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), September 18, 2000 through June 30, 2001.

Mesiya, Sikandar A., M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2000 through June 30, 2001. New consecutive term appointment.

Po, Sunny S., M.D., Ph.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2000 through June 30, 2001. New tenure track appointment.

Saffer, Eva Kinsey, Ph.D., Assistant Professor of Communication Sciences and Disorders, FTE: \$57,000, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), September 15, 2000 through June 30, 2001. New consecutive term appointment.

Seshachar, Abhaya R., M.B.B.S., Assistant Professor of Anesthesiology, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), September 18, 2000 through June 30, 2001. New consecutive term appointment.

Struck, Bryan David, M.D., Assistant Professor of Geriatric Medicine and The Donald W. Reynolds Endowed Chair in Geriatric Medicine, and Assistant Professor of Medicine, annualized rate of \$100,000 for 12 months (\$8,333.34 per month), October 1, 2000 through June 30, 2001. New consecutive term appointment. Includes an administrative supplement of \$35,000 while serving as endowed chair. Base salary \$65,000.

Trotter, Timothy H., M.D., Assistant Professor of Surgery, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), September 25, 2000 through June 30, 2001. New tenure track appointment.

Varghese, Sally, M.D., reappointed Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$13,194 for 12 months (\$1,099.53 per month), .15 time, October 15, 2000 through June 30, 2001.

Venkatappa, Siddhartha, M.D., reappointed Instructor in Medicine, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), .50 time, August 21, 2000 through June 30, 2001.

Wortmann, Dorothy W., M.D., Clinical Associate Professor of Pediatrics-Tulsa, annualized rate of \$39,000 for 12 months (\$3,250.00 per month), .50 time, October 1, 2000 through June 30, 2001.

CHANGES:

Amundsen II, Gerald A., title changed from Instructor to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$76,400 for 12 months (\$6,366.67 per month), October 1, 2000 through June 30, 2001. New consecutive term appointment. Passed the American Board of Family Practice Certification Exam.

Beck, Joni, Clinical Instructor in Pediatrics, Adjunct Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$46,400 for 12 months (\$3,866.67 per month), .80 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, August 21, 2000 through June 30, 2001. Change to full-time and increased responsibilities.

Benbrook, Doris M., Associate Professor of Obstetrics and Gynecology, given additional title Adjunct Associate Professor of Biochemistry and Molecular Biology, July 1, 2000.

Block, Robert W., Professor and Chair of Pediatrics-Tulsa and The Daniel C. Plunket Chair in Pediatrics, given additional title Interim Associate Dean, College of Medicine-Tulsa, salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) to annualized rate of \$155,000 for 12 months (\$12,916.66 per month), July 21, 2000. Includes an administrative supplement of \$25,000 while serving as Interim Associate Dean, College of Medicine-Tulsa. Tenurable base salary \$130,000.

Cleaver, Vicki L., Associate Professor of Health Promotion Sciences, title Interim Chair of Health Promotion Sciences deleted, salary changed from annualized rate of \$65,303 for 12 months (\$5,441.91 per month) to annualized rate of \$59,303 for 12 months (\$4,941.91 per month), August 10, 2000. Removal of \$6,000 administrative supplement for Interim Department Chair of Health Promotion Sciences.

Gerbrandt, Kim, Clinical Assistant Professor of Pharmacy Practice, salary changed from annualized rate of \$63,240 for 12 months (\$5,270.00 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), July 1, 2000 through June 30, 2001. Grant increase.

Hamilton, Stephen F., Professor of Pharmacy Practice, title changed from Adjunct Associate Professor to Adjunct Professor of Medicine, July 1, 2000. Change in secondary appointment.

Harley, John B., The James R. McEldowney Professor in Immunology, George Lynn Cross Research Professor of Medicine and Adjunct Professor of Microbiology and Immunology; and of Pathology; given additional title Vice Chair for Research, Department of Medicine, salary changed from annualized rate of \$110,921 for 12 months (\$5,735.33 per month) to annualized rate of \$125,921 for 12 months (\$6,985.33 per month), September 1, 2000. Includes an administrative supplement of \$15,000 while serving as Vice Chair for Research.

Jacobs, Elgene W., Associate Professor and Vice Chair of Pharmacy Practice, salary changed from FTE: \$173,400, annualized rate of \$86,700 for 12 months (\$7,225.00 per month) to FTE: \$180,000, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 2000. Budget correction.

Jennings, William C., title changed from Clinical Associate Professor to Associate Professor of Surgery-Tulsa, salary changed from without remuneration to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), September 1, 2000 through June 30, 2001. New consecutive term appointment.

John, Kenneth Robert, Professor and Chair of Health Promotion Sciences, appointed Professor of Health Promotion Sciences, with tenure, October 1, 2000.

Lensgraf, Jay, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$79,314 for 12 months (\$6,609.50 per month) to annualized rate of \$76,875 for 12 months (\$6,406.29 per month), July 1, 2000 through June 30, 2001. Budget correction.

Lewelling, Terri J., title changed from Clinical Instructor to Clinical Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$35,000 for 12 months (\$2,916.67 per month) .50 time, to annualized rate of \$37,500 for 12 months (\$3,125.00 per month), .50 time, October 1, 2000 through June 30, 2001. Passed the American Board of Family Practice Certification Exam.

Lewis, David M., Associate Professor of Oral and Maxillofacial Pathology, given additional title Adjunct Associate Professor of Pathology, July 1, 2000 through June 30, 2001.

Sannito, Michael J., Assistant Professor of Family Medicine-Tulsa, given additional title Assistant Professor of Psychiatry-Tulsa, August 1, 2000 through June 30, 2001. Joint appointment.

Schneeberger, Edith A., title changed from Assistant Professor to Adjunct Assistant Professor of Medical Library Science, salary changed from FTE: \$27,616, annualized rate of \$26,616 for 12 months (\$2,217.98 per month) to FTE: \$13,308, annualized rate of \$13,308 for 12 months (\$1,109.00 per month), .50 time, September 1, 2000 through June 30, 2001. Change in appointment and FTE status.

Steinberg, Robert A., Professor of Biochemistry and Molecular Biology, given additional title Vice Chair of Biochemistry and Molecular Biology, salary changed from annualized rate of \$82,000 for 12 months (\$7,038.33 per month) to annualized rate of \$85,500 for 12 months (\$7,125.00 per month), September 1, 2000. Includes an administrative supplement of \$3,500 while serving as Vice Chair.

Wallis, Janette, Associate Professor of Research, Department of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$66,950 for 12 months (\$5,579.17 per month) to annualized rate of \$46,865 for 12 months (\$3,905.42 per month), .70 time, September 1, 2000 through June 30, 2001.

RESIGNATIONS AND/OR TERMINATIONS:

Berke, Gary M., Assistant Professor of Orthopedic Surgery, December 15, 2000 (with accrued vacation through January 15, 2001).

Bonner, Rebecca, Assistant Professor of Urology, September 15, 2000 (with accrued vacation through October 16, 2000).

Drake, Lynn A., Professor of Dermatology, June 30, 2000 (with accrued vacation through September 30, 2000).

MacFarlane, Deborah Frances, Assistant Professor of Dermatology, July 31, 2000 (with accrued vacation through August 17, 2000).

Shah, Syed N., Clinical Assistant Professor of Medicine, October 1, 2000 (with accrued vacation through October 20, 2000).

Taylor, Timothy Lynn, Associate Professor of Research and Associate Director, Native American Prevention Research Center, College of Public Health, October 31, 2000 (with accrued vacation through November 15, 2000).

RETIREMENTS:

Eaton, Bob G., Professor and Chair of Radiological Sciences, September 30, 2000 (with accrued vacation through November 28, 2000).

Stolte, Karen, Professor of Nursing, January 1, 2000; named Professor Emeritus of Nursing. Retirement previously approved; approval of Emeritus title only.

Norman Campus:

LEAVES OF ABSENCE:

Court, Mary, Associate Professor of Industrial Engineering, leave of absence with pay October 24, 2000 through January 23, 2001. Short-term disability.

Lehr, Roland E., David Ross Boyd Professor and Regents Professor, Chemistry and Biochemistry, leave of absence with pay August 28, 2000 through December 31, 2000. Short-term disability.

Long, Huey B., Professor of Educational Leadership and Policy Studies, leave of absence with pay, October 4, 2000 through May 1, 2001. Short-term disability.

Sabbatical Leave of Absence:

Spring Semester 2001 and Fall Semester 2001 (with half pay)

Trytten, Deborah A., Associate Professor of Computer Science, sabbatical leave of absence with half pay, January 1, 2001 through May 15, 2001 and August 16, 2001 through December 31, 2001. Will continue to design and implement a novel framework for electronic learning materials. All work will take place in Norman, Oklahoma. Faculty appointment: 8-16-92. No previous leaves taken. Teaching load covered by current instructors and canceling one course.

APPOINTMENTS OR REAPPOINTMENTS:

Connelly, Mary Shane, Research Assistant Professor, Psychology, annualized rate of \$1,200 for 12 months (\$100.00 per month), 0.02 time, July 1, 2000 through May 15, 2001. Supervising Independent Study and Directed Reading courses and advisor to graduate students.

Duncan, Kathleen E., Research Associate, Botany and Microbiology, annualized rate of \$4,200 for 12 months (\$350.00 per month), 0.07 time, July 1, 2000 through June 30, 2001. Paid from grant funds; subject to availability of funds.

CHANGES:

Aebersold, Jane F., Professor of Art, given additional title Curator of Ceramics, Fred Jones, Jr. Museum of Art, no additional remuneration, July 28, 2000.

Carr, Frederick H., Professor of Meteorology, reappointed to a four-year term as Director of the School of Meteorology, salary changed from annualized rate of \$97,662 for 12 months (\$8,138.50 per month) to annualized rate of \$109,040 for 12 months (\$9,086.67 per month), July 1, 2000. Salary increased to annualized rate of \$115,040 for 12 months (\$9,586.66 per month), effective October 1, 2000. Equity increase.

Chidambaram, Lakshmanan, Associate Professor of Management Information Systems, award of tenure has been recommended effective January 1, 2001.

Ghosh, Dipankar, Associate Professor and John and Mary Nichols Faculty Fellow, Accounting, given additional title Colbert R. Wilhite Teaching Fellow, salary temporarily changed from \$110,812 for 9 months (\$12,312.50 per month) to annualized rate of \$114,718 for 9 months (\$12,746.50 per month), August 16, 2000 through May 15, 2001. Temporary title and salary increase. Paid \$3,906 while serving as Colbert R. Wilhite Teaching Fellow.

Harvey, Michael G., Professor of International Business Policy and Puterbaugh Chair in American Enterprise, Management, given additional title Professor of Marketing, no additional remuneration, effective August 16, 2000. Aids in developing synergies in Integrated Management/Marketing Ph.D. Program and to serve on and Chair Marketing dissertation committees.

Hejjo, Hazem, Research Scientist and Visiting Assistant Professor, Electrical and Computer Engineering, salary changed from annualized rate of \$67,796 for 12 months (\$5,649.66 per month) to annualized rate of \$69,830 for 12 months (\$5,819.15 per month), September 1, 2000 through June 30, 2001. Paid from grant funds; subject to availability of funds.

Khitrin, Anatoly K., Adjunct Professor of Chemistry and Biochemistry, title changed to Research Scientist, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.75 time, to annualized rate of \$46,356 for 12 months (\$3,863.00 per month), 0.75 time, October 1, 2000 through December 31, 2000. Paid from grant funds; subject to availability of funds.

Kwan, Jonathan T., Visiting Martin G. Miller Chair and Visiting Assistant Professor, Petroleum and Geological Engineering, title changed to Visiting Martin G. Miller Chair and Visiting Professor, salary remains at annualized rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 2000 through May 15, 2001. Changing professorial title from Visiting Assistant Professor to Visiting Professor.

Mankin, Charles J., Professor of Geology and Geophysics and Director, Oklahoma Geological Survey, given additional title Director, Sarkeys Energy Center, salary changed from annualized rate of \$96,164 for 12 months (\$8,013.66 per month) to annualized rate of \$120,000 for 12 months (\$10,000 per month), November 1, 2000.

Mumford, Michael D., Professor of Psychology, given additional title Professor of Management, no additional remuneration, July 1, 2000. To serve on and chair Management dissertation committees.

Myers, Matthew B., Assistant Professor and OU Associates Teaching Fellow, Marketing, given additional title John and Mary Nichols Faculty Fellow, salary temporarily changed from \$80,906 for 9 months (\$8,989.56 per month) to \$88,718 for 9 months (\$9,857.61 per month), August 16, 2000 through May 15, 2001. Temporary title and salary increase. Paid \$7,812 while serving as John and Mary Nichols Faculty Fellow.

Richardson, Scott J., Senior Research Associate, Cooperate Institute for Mesoscale Meteorological Studies and Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$47,193 for 12 months (\$3,932.75 per month) to annualized rate of \$66,019 for 12 months (\$5,501.58 per month), July 1, 2000 through June 30, 2001. Paid from grant funds; subject to availability of funds.

Scott, Thurman E., Research Assistant Professor, Sarkeys Energy Center, salary changed from annualized rate of \$54,585 for 12 months (\$4,548.72 per month) to annualized rate of \$60,043 for 12 months (\$5,003.59 per month), July 1, 2000 through December 31, 2000. Merit increase.

Sharfman, Mark P., Associate Professor of Management, given additional title Colbert R. Wilhite Research Fellow, salary temporarily changed from \$78,280 for 9 months (\$8,697.78 per month) to \$82,186 for 9 months (\$9,131.78 per month), August 16, 2000 through May 15, 2001. Temporary title and salary increase. Paid \$3,906 while serving as Colbert R. Wilhite Research Fellow.

Terry, Robert A., Assistant Professor of Psychology, given additional title Assistant Professor of Management, no additional remuneration, July 1, 2000. To serve on and chair Management dissertation committees.

Van Horn, Richard L., Regents' Professor, Professor of Business Administration, Clarence E. Page Professor of Aviation and Aerospace Studies, President Emeritus, salary changed from annualized rate of \$68,702 for 9 months (\$7,633.56 per month), 0.50 time to annualized rate of \$74,727 for 9 months (\$8,303.00 per month), 0.50 time, August 16, 2000. Correcting salary conversion when changed from full-time to half-time.

Wong, Vincent C., reappointed Senior Research Scientist, Meteorology, annualized rate of \$63,450 for 12 months (\$5,287.54 per month), September 15, 2000 through December 31, 2000. Paid from grant funds; subject to availability of funds.

RESIGNATIONS AND/OR TERMINATIONS:

Drab, Theodore J., Associate Professor of Interior Design, August 16, 2000.

Keel, Timothy M., Cataloger and Assistant Professor of Bibliography, October 6, 2000.

Terling, Toni L., Assistant Professor of Sociology, May 15, 2001.

RETIREMENT:

Moriarity, Shane R., Professor of Accounting, December 31, 2000. Named Professor Emeritus of Accounting.

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

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

CHANGES:

Dearner, James, Local Area Network Administrator, salary changed from annualized rate of \$48,620.00 for 12 months (\$4,051.67 per month) to annualized rate of \$65,620.00 for 12 months (\$5,468.00 per month), October 1, 2000. Professional Staff.

Ebbs, Michael, title changed from Rapid Applications Development Specialist II to Interim Assistant Director of Enterprise Application Solutions, salary changed from annualized rate of \$55,650.00 for 12 months (\$4,637.50 per month) to annualized rate of \$80,000.00 for 12 months (\$6,666.66 per month), October 1, 2000. Administrative Staff.

Flannigan, Kelly, Clinical Pharmacist, salary changed from annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month) to annualized rate of \$62,500.00 for 12 months (\$5,208.33 per month), July 1, 2000. Professional Staff.

Graham, Ron, Pharmacy Drug Utilization Review Manager, salary changed from annualized rate of \$65,919.96 for 12 months (\$5,493.33 per month) to annualized rate of \$70,336.00 for 12 months (\$5,861.33), August 11, 2000. Professional Staff.

RESIGNATIONS AND/OR TERMINATIONS:

Barnes, Anne C., Director of Finance - College of Medicine, College of Medicine Dean's Office, August 31, 2000 (moved to faculty appointment effective September 1, 2000).

Otakpor, Anthony, Director of Enterprise Application Solutions, Department of Information Technology, October 17, 2000.

LeMaster, Sherry, Executive Director of Development, Department of University Development, October 1, 2000.

Norman Campus:

APPOINTMENTS OR REAPPOINTMENTS:

Buchanan, Kyle L., Administrator III, Law Center Student Services, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), September 1, 2000. Administrative Staff.

Rankin, Charles E., Assistant Director of University Press / Editor-In-Chief, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), September 18, 2000. Administrative Staff.

CHANGES:

Ellis, Loren J., title changed from College Development Director, Michael F. Price College of Business to Executive Director for External Relations, Michael F. Price College of Business, salary changed from annualized rate of \$77,250 for 12 months (\$6,437.50 per month) to annualized rate of \$98,500 for 12 months (\$8,208.33 per month), November 1, 2000. Administrative Staff
Promotion and retention.

Gertsch, W.J., title changed from Vice Provost for Energy Research and Development Programs and Director, Sarkeys Energy Center to Vice Provost for Asian Program Development, Provost Direct, salary remains annualized rate of \$110,334 for 12 months (\$9,194.50 per month), November 1, 2000. Administrative Staff.

Goth, Joan R., Associate Director, Information Technology, salary changed from annualized rate of \$83,808 for 12 months (\$6,984 per month) to annualized rate of \$71,808 for 12 months (\$5,984 per month), October 1, 2000. Administrative Staff. Decrease in salary, no longer serving as Interim Director.

Goins, M. Juanitta, Associate Budget Director, salary changed from annualized rate of \$64,161 for 12 months (\$5,346.75 per month) to annualized rate of \$67,369 for 12 months (\$5,614.09), July 1, 2000. Administrative Staff.

Grissom, Joe E., title changed from Assistant Director, Computing & Telecommunications Services to Director, Information Systems, Information Technology, salary changed from annualized rate of \$61,266 for 12 months (\$5,105.50 per month) to annualized rate of \$85,000 for 12 months (\$7,083.34 per month), October 1, 2000. Administrative Staff. Reclassification due to reorganization of department, change in responsibilities.

Howell, Pattie L., Project Director, American Indian Institute, College for Continuing Education, salary changed from annualized rate of \$58,039 for 12 months (\$4,836.59 per month) to annualized rate of \$60,039 for 12 months (\$5,003.26 per month), October 1, 2000. Administrative Staff. To counter offer and retain employee.

Maddy, Brian, title changed from Interim University Vice President for Administrative Affairs, to University Vice President for Administrative Affairs, effective October 31, 2000.

Maloney, David L., Vice President for Development, University Development, Special Pay in the amount of \$10,000 as compensation for additional responsibilities.

McClellan, Mark L., title changed from Manager, Network Services, Computing & Telecommunications Services to Director, Information Services, Information Technology, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.34 per month) to annualized rate of \$85,000 for 12 months (\$7,083.34 per month), October 1, 2000. Managerial Staff. Reclassification due to reorganization of department, change in responsibilities.

Moore, Allen R., title changed from Director, Auxiliary Services to Director, Risk Management & Safety Services, salary remains annualized rate of \$79,270 for 12 month (\$6,605.83 per month), October 1, 2000. Administrative Officer.

Poarch, David A., Assistant Dean, College of Law, salary changed from annualized rate of \$77,450 for 12 months (\$6,454.16 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2000. Administrative Staff.

Rowe, Kenneth, title changed from Director of Internal Auditing to Vice President for Administrative Affairs, Health Sciences Center Designate, salary changed from \$90,942 for 12 months (\$7,578.50 per month) to \$130,000 for 12 months (\$10,833.33 per month), effective December 1, 2000. Executive Officer

Stroud, Clarke, title changed from Interim Vice President for Student Affairs to Vice President for Student Affairs, effective October 31, 2000.

RESIGNATIONS AND/OR TERMINATIONS:

Jennings, Deborah K., Assistant Director, Office of Research Administration, July 31, 2000.

Chairman Lewis said President Boren has amended his recommendation as follows: That the Board of Regents approve the administrative and professional personnel actions shown above and also approve the following addition to Coach Bob Stoops' item to include the approval of the employment contract with Robert Stoops to (1) extend the term of his employment to

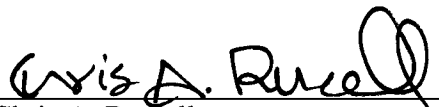
December 31, 2005; (2) provide an annual base salary of \$200,000; (3) provide additional and outside compensation from non State-appropriated funds estimated at \$1.2 million annually; (4) provide performance-based incentive bonuses, and (5) provide a one-time bonus of \$200,000 upon execution of the agreement.

Regent Noble moved approval of the amended recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel for a report on pending and possible litigation. An executive session was held but there was no report given in open meeting.

There being no further business, the meeting adjourned at 11:59 a.m.


Chris A. Purcell
Executive Secretary of the
Board of Regents

**THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STUDENT COUNCIL BUDGETS
For Fiscal Year 2000-2001**

	College of Medicine	College of Dentistry	College of Nursing	College of Public Health	College of Allied Health	College of Pharmacy	Graduate College	Physician Associate Program	College of Medicine Tulsa	TOTAL
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Beginning Cash Balance	32,222	41,043	6,200	7,721	23,091	24,378	6,676	3,790	5,876	150,997
Income:										
Estimated Activity Fees	46,960	23,000	29,000	8,000	32,000	31,023	12,000	11,500	4,620	198,103
Other Revenue	5,000	15,000	2,000	0	5,200	0	8,832	1,750	0	37,782
Less 5% Reserve	-2,348	-1,150	-1,450	-400	-1,600	-1,551	-600	-575	-231	-9,905
Total Available Funds	81,834	77,893	35,750	15,321	58,691	53,850	26,908	16,465	10,265	376,977
Expenditures:										
Insurance	0	0	4,000	0	4,700	0	0	6,027	0	14,727
Student Association	12,000	500	2,000	2,500	0	0	1,250	0	0	18,250
Social Acitvities	18,000	8,000	3,000	2,000	4,800	2,100	700	0	3,000	41,600
Graduation	3,000	11,000	13,500	3,000	5,000	13,000	4,000	5,500	0	58,000
Travel	5,500	500	500	0	8,000	1,900	0	0	500	16,900
Operating	500	1,500	2,000	0	15,400	3,700	0	200	0	23,300
Class Allocation	14,000	11,500	2,000	2,500	2,400	625	4,500	0	0	37,525
Education Activities	4,000	4,500	1,500	2,000	500	5,150	8,000	0	0	25,650
Miscellaneous	7,500	3,000	500	2,200	10,400	0	6,000	1,400	3,100	34,100
Total Budgeted Expenditures	64,500	40,500	29,000	14,200	51,200	26,475	24,450	13,127	6,600	270,052
Estimated Cash Balance										
June 30, 2001	17,334	37,393	6,750	1,121	7,491	27,375	2,458	3,338	3,665	106,925

October 30-31, 2000

TYPE A. SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

**Testing/Clinical Service Fees and Classroom/Laboratory Supplies – HSC
(Requires approval of The University of Oklahoma Board of Regents)**

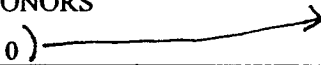
The Health Sciences Center requests the deletion of one testing/clinical services fee; the addition of two testing/clinical services fees; and deleting one fee for classroom/laboratory supplies. These changes are itemized in the following table.

SUMMARY SCHEDULE SPECIAL STUDENT FEES ACADEMIC YEAR 2001-2002 UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER					
<u>FEE</u>	<u>CURRENT</u>	<u>CHARGES PROPOSED</u>	<u>COLLEGE</u>	<u>PER</u>	
TESTING/CLINICAL SERVICES					
NURS 3134	30.00	None	Nursing	Course	
NURS 3025	None	15.00	Nursing	Course	
NURS 3125	None	15.00	Nursing	Course	
CLASSROOM/LABORATORY SUPPLIES					
RP 9960	600.00	None	Dentistry	Course	

October 30-31, 2000

**Classroom/Laboratory Supplies Fee – Norman Campus
(Requires approval of The University of Oklahoma Board of Regents)**

The colleges on the Norman campus have requested the additions, deletions, increases and decreases in course fees as outlined in the table below. Student input was solicited on all fees at the Departmental or College level. An itemized list of the changes requested is provided in Appendix I.

COURSE FEE REQUESTS, FY 2002 UNIVERSITY OF OKLAHOMA NORMAN CAMPUS CLASSROOM AND LABORATORY SUPPLIES OU CATEGORY B					
COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	6	0	0	0	0
ARTS & SCIENCES	366	81	0	15	0
BUSINESS	0	0	0	0	0
CONTINUING ED	0	0	0	0	0
EDUCATION	24	0	0	0	0
ENGINEERING	85	1	3	20	0
FINE ARTS	194	50	0	33	2
GEOSCIENCES	105	0	0	0	0
JOURNALISM	0	0	0	0	0
INTL. PROGRAMS	3	0	0	0	0
HONORS 0) 		0	0	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	17	0	0	0	0
TOTAL	800	132	3	68	2

October 30-31, 2000

Facility/Equipment Utilization Fees - HSC

The Health Sciences Center requests the deletion of six facility/equipment utilization fees. The deletions are course based fees and are itemized in the following table.

SUMMARY SCHEDULE SPECIAL STUDENT FEES ACADEMIC YEAR 2001-2002 UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER					
<u>FEE</u>	<u>CURRENT</u>	<u>CHARGES PROPOSED</u>	<u>COLLEGE</u>	<u>PER</u>	
FA CILITY/EQUIPMENT UTILIZA TION					
N S 3154	5.00	None	Allied Health	Course	
N S 3213	5.00	None	Allied Health	Course	
N S 3246	5.00	None	Allied Health	Course	
N S 4126	5.00	None	Allied Health	Course	
N S 4226	5.00	None	Allied Health	Course	
N S 5332	30.00	None	Allied Health	Course	

<u>College</u>	<u>Current (Per Semester)</u>	<u>Requested (Per Semester)</u>	<u>Statutory Limit</u>
Dentistry	\$ 0.00	\$ 75.00	Cost of Service

The College of Dentistry is requesting the addition of a new facility/equipment utilization fee to be assessed each semester for all Dental (DDS) students. The Preclinical Laboratory Utilization Fee is being requested to cover the costs of regularly cleaning and maintaining the student preclinical lab, regular maintenance of equipment in the lab, and ordering/restocking the supplies in the laboratory. The requested fee is within the statutory limit of direct cost of services provided.

October 30-31, 2000

Facility/Equipment Utilization Fees – Norman Campus

Includes use of equipment such as computers, physical equipment, musical instruments, and medical equipment, and for facilities such as music practice rooms. The Facility and Equipment Utilization Fees for the Norman Campus are summarized below.

COURSE FEE REQUESTS, FY 2002—UNIVERSITY OF OKLAHOMA FACILITIES AND EQUIPMENT UTILIZATION OU CATEGORY C					
COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	126	0	0	0	0
ARTS & SCIENCES	95	5	0	0	1
BUSINESS	0	0	0	0	0
CONTINUING ED	0	0	0	0	0
EDUCATION	6	0	0	0	1
ENGINEERING	18	0	0	2	0
FINE ARTS	147	22	0	5	0
GEOSCIENCES	39	0	0	0	0
JOURNALISM	0	0	0	0	0
INTL. PROGRAMS	0	0	0	0	0
HONORS		0	0	0	0
1					
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	7	0	0	0	0
TOTAL	439	27	0	7	2

**Student Technology Services Fee – Norman Campus
(Requires approval of The University of Oklahoma Board of Regents and the State Regents)**

In 1994, the Oklahoma State Regents for Higher Education approved implementation of a per credit hour student technology services fee for 18 Oklahoma Colleges and Universities. The purpose of the fee is to provide the benefits of up-to-date technology, including computing, information processing, and telecommunications technology, to students to enhance their potential for academic success and to prepare them for an increasingly technical work place.

The Student Technology Services Fee is a per credit hour fee that is based on the costs of providing computing technology to students taking courses offered by the their respective college. The Gaylord College of Journalism and Mass Communication is requesting implementing a student technology services fee. Justification is provided below.

<u>College</u>	<u>Current</u> (Per Credit Hour)	<u>Requested</u> (Per Credit Hour)	<u>Statutory Limit</u>
Gaylord College of Journalism and Mass Communication	0	\$18.00	Cost of Service

At the May 2000 Regents' Meeting, the School of Journalism and Mass Communication was elevated to the Gaylord College of Journalism and Mass Communication. As a result, the college needs to create its own Student Technology Fees.

While in the College of Arts and Sciences, Journalism and Mass Communication had access to the College of Arts and Sciences computer lab, network support and access and the personnel assistance of the College of Arts and Sciences computer specialists. Journalism and Mass Communication faculty to participated in the College of Arts and Sciences Instructional Technology grants, which are funded by CAS technology fees. Journalism and Mass Communication is requesting a fee of \$18 per credit hour to replace this level of computer support and enhance support in some technology areas.

The proposed fee of \$18/credit hour will generate approximately \$129,000 annually. The revenue will be used to maintain and upgrade computers and software in instructional labs and student resource centers, maintain portable computing equipment for use in lecture rooms that are not equipped with computers and projectors, maintain the internal network that serves the JMC instructional labs and establish a regular cycle of replacement for obsolete equipment. The revenue generated will also allow the College of Journalism and Mass Communication to maintain an annual competitive grant process to encourage faculty to explore new technology for classroom use. The process will operate in a similar manner to the College of Arts and Sciences grant process that faculty in the College of Journalism and Mass Communication have previously participated in. The assistant director/computer coordinator of the Gaylord College of Journalism and Mass Communication met with the student advisory committee of the college and with student groups in the college to discuss the costs of implementing computer resources and the proposed fee. Students on the advisory committee and members of the student organizations support the proposed fee.

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APPENDIX I

I. COURSE FEE MODIFICATIONS, FY 2002
B. CLASSROOM AND LABORATORY SUPPLIES

COLLEGE	DEPT	COURSE	FY 2001 FEE	FEE CRITERIA	FY 2002 REQUEST
A&S	BOT	1005	10.00	B	25.00
A&S	BOT	3451	30.00	B	35.00
A&S	CHEM	4033	100.00	B	125.00
A&S	CHEM	4444	100.00	B	125.00
A&S	CHEM	4923	100.00	B	150.00
A&S	CHEM	4933	100.00	B	150.00
A&S	MBIO	1005	10.00	B	25.00
A&S	P SC	2103	1.50	B	2.00
A&S	P SC	2113	1.50	B	2.00
A&S	P SC	2173	1.50	B	2.00
A&S	P SC	2223	1.50	B	2.00
A&S	P SC	2503	1.50	B	2.00
A&S	P SC	2603	1.50	B	2.00
A&S	P SC	2703	1.50	B	2.00
A&S	ZOO	1005	10.00	B	25.00
ENGR	AME	3333	25.00	B	DELETE
ENGR	AME	5750	25.00	B	DELETE
ENGR	C E	2553	25.00	B	30.00
ENGR	C E	3234	35.00	B	40.00
ENGR	C E	5353	15.00	B	DELETE
ENGR	C E	5624	30.00	B	50.00
ENGR	ECE	2772	40.00	B	45.00
ENGR	ECE	3323	5.00	B	10.00
ENGR	ECE	3613	5.00	B	10.00
ENGR	ECE	3772	40.00	B	45.00
ENGR	ECE	3872	40.00	B	45.00
ENGR	ECE	4213	40.00	B	45.00
ENGR	ECE	4273	40.00	B	45.00
ENGR	ECE	4383	15.00	B	20.00
ENGR	ECE	4773	40.00	B	45.00
ENGR	ECE	4973*	40.00	B	45.00
*TELECOMPUTING					
ENGR	ECE	4973*	40.00	B	45.00
*DSP IN TELECOMMUNICATION					
ENGR	ECE	5213	40.00	B	45.00
ENGR	ECE	5323	25.00	B	30.00
ENGR	ECE	5973*	40.00	B	45.00

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*TELECOMPUTING

I. COURSE FEE MODIFICATIONS, FY 2002

B. CLASSROOM AND LABORATORY SUPPLIES

COLLEGE	DEPT	COURSE	FY 2001 FEE	FEE CRITERIA	FY 2002 REQUEST
ENGR	ECE	5973*	40.00	B	45.00
*DSP IN TELECOMMUNICATION					
ENGR	E S	4324	50.00	B	60.00
ENGR	E S	5324	45.00	B	60.00
FA	ART	2253	60.00	B	70.00
FA	ART	2263	60.00	B	70.00
FA	ART	2633	70.00	B	100.00
FA	ART	2643	70.00	B	100.00
FA	ART	2653	70.00	B	100.00
FA	ART	2663	70.00	B	100.00
FA	ART	2713	50.00	B	80.00
FA	ART	2723	75.00	B	90.00
FA	ART	2733	40.00	B	70.00
FA	ART	2813	90.00	B	120.00
FA	ART	2853	70.00	B	95.00
FA	ART	2873	90.00	B	100.00
FA	ART	3253	60.00	B	70.00
FA	ART	3263	60.00	B	70.00
FA	ART	3633	80.00	B	120.00
FA	ART	3653	80.00	B	120.00
FA	ART	3663	80.00	B	120.00
FA	ART	3713	50.00	B	80.00
FA	ART	3723	75.00	B	90.00
FA	ART	3733	40.00	B	70.00
FA	ART	3810	90.00	B	130.00
FA	ART	3853	70.00	B	95.00
FA	ART	3873	90.00	B	130.00
FA	ART	4250	65.00	B	75.00
FA	ART	4643	90.00	B	120.00
FA	ART	4663	90.00	B	120.00
FA	ART	4713	50.00	B	80.00
FA	ART	4723	50.00	B	90.00
FA	ART	4733	40.00	B	70.00
FA	ART	4813	90.00	B	120.00
FA	ART	4843	70.00	B	95.00
FA	ART	4853	70.00	B	95.00
FA	ART	4863	70.00	B	95.00

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FA	DRAM	2153	150.00	B	50.00
FA	DRAM	4113	150.00	B	50.00

I. COURSE FEE MODIFICATIONS, FY 2002

C. FACILITIES AND EQUIPMENT UTILIZATION

COLLEGE	DEPT	COURSE	FY 2001 FEE	FEE CRITERIA	FY 2002 REQUEST
A&S	LIS	6513	20.00	C	15.00
EDUC	EIPT	6513	20.00	C	15.00
ENGR	ECE	2213	10.00	C	15.00
ENGR	ECE	4173	40.00	C	45.00
FA	DANC	3214	64.00	C	75.00
FA	DANC	3314	64.00	C	75.00
FA	DANC	4214	64.00	C	75.00
FA	DANC	5224	64.00	C	75.00
FA	DANC	5324	64.00	C	75.00

II. COURSE FEE ADDITIONS, FY 2002

B. CLASSROOM/LABORATORY SUPPLIES FEES

COLLEGE	DEPT	COURSE	FY 2002 REQUEST	FEE CRITERIA
A&S	ANTH	1823	3.00	B
A&S	ANTH	2503	5.00	B
A&S	ANTH	4943	5.00	B
A&S	FVS	3853	30.00	B
A&S	HSS	3813	25.00	B
A&S	LIS	5003	35.00	B
A&S	LIS	5103	45.00	B
A&S	JAPN	3113	10.00	B
A&S	MLLL	3213	45.00	B
A&S	NAS	3693	40.00	B
A&S	P SC	2001	2.00	B
A&S	P SC	2013	2.00	B
A&S	P SC	3013	2.00	B
A&S	P SC	3020	2.00	B
A&S	P SC	3033	2.00	B
A&S	P SC	3043	2.00	B
A&S	P SC	3090	2.00	B
A&S	P SC	3113	2.00	B
A&S	P SC	3133	2.00	B
A&S	P SC	3143	2.00	B
A&S	P SC	3163	2.00	B
A&S	P SC	3170	2.00	B

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A&S	PSC	3173	2.00	B
A&S	PSC	3183	2.00	B
A&S	PSC	3213	2.00	B
A&S	PSC	3223	2.00	B

II. COURSE FEE ADDITIONS, FY 2002
B. CLASSROOM/LABORATORY SUPPLIES FEES

<u>COLLEGE DEPT</u>	<u>COURSE</u>	<u>FY 2002 REQUEST</u>	<u>FEE CRITERIA</u>
A&S	PSC	3233	B
A&S	PSC	3253	B
A&S	PSC	3303	B
A&S	PSC	3313	B
A&S	PSC	3323	B
A&S	PSC	3403	B
A&S	PSC	3413	B
A&S	PSC	3423	B
A&S	PSC	3433	B
A&S	PSC	3443	B
A&S	PSC	3453	B
A&S	PSC	3463	B
A&S	PSC	3503	B
A&S	PSC	3550	B
A&S	PSC	3563	B
A&S	PSC	3600	B
A&S	PSC	3603	B
A&S	PSC	3613	B
A&S	PSC	3623	B
A&S	PSC	3643	B
A&S	PSC	3653	B
A&S	PSC	3673	B
A&S	PSC	3683	B
A&S	PSC	3693	B
A&S	PSC	3703	B
A&S	PSC	3713	B
A&S	PSC	3723	B
A&S	PSC	3890	B
A&S	PSC	3970	B
A&S	PSC	4020	B
A&S	PSC	4093	B
A&S	PSC	4113	B
A&S	PSC	4193	B
A&S	PSC	4203	B

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A&S	PSC	4213	2.00	B
A&S	PSC	4220	2.00	B
A&S	PSC	4233	2.00	B
A&S	PSC	4273	2.00	B
A&S	PSC	4283	2.00	B
A&S	PSC	4420	2.00	B

II. COURSE FEE ADDITIONS, FY 2002
B. CLASSROOM/LABORATORY SUPPLIES FEES

COLLEGE DEPT	COURSE	FY 2002 REQUEST	FEE CRITERIA	
A&S	PSC	4523	2.00	B
A&S	PSC	4533	2.00	B
A&S	PSC	4543	2.00	B
A&S	PSC	4553	2.00	B
A&S	PSC	4563	2.00	B
A&S	PSC	4603	2.00	B
A&S	PSC	4613	2.00	B
A&S	PSC	4623	2.00	B
A&S	PSC	4643	2.00	B
A&S	PSC	4653	2.00	B
A&S	PSC	4723	2.00	B
A&S	PSC	4730	2.00	B
A&S	PSC	4743	2.00	B
A&S	PSC	4763	2.00	B
A&S	PSC	4780	2.00	B
ENGR	CE	4234	40.00	B
FA	ART	2803	30.00	B
FA	ART	2843	95.00	B
FA	ART	3693	120.00	B
FA	ART	4523	60.00	B
FA	ART	4533	60.00	B
FA	ART	4543	60.00	B
FA	ART	4553	60.00	B
FA	ART	4563	60.00	B
FA	ART	4573	60.00	B
FA	ART	4583	60.00	B
FA	ART	4633	120.00	B
FA	ART	5010	15.00	B
FA	ART	5020	15.00	B
FA	ART	5030	15.00	B
FA	ART	5040	15.00	B
FA	ART	5853	95.00	B

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FA	ART	6010	15.00	B
FA	ART	6020	15.00	B
FA	ART	6030	15.00	B
FA	ART	6040	15.00	B
FA	ART	6880	15.00	B
FA	ARTC	4433	40.00	B
FA	ARTC	4443	40.00	B
FA	ARTC	4693	40.00	B

II. COURSE FEE ADDITIONS, FY 2002
CLASSROOM/LABORATORY SUPPLIES FEES

COLLEGE	DEPT	COURSE	FY 2002 REQUEST	FEE CRITERIA
FA	ARTC	5013	40.00	B
FA	ARTC	5433	40.00	B
FA	ARTC	5443	40.00	B
FA	ARNM	1003	40.00	B
FA	ARNM	2003	40.00	B
FA	DRAM	2243	100.00	B
FA	DRAM	2253	60.00	B
FA	DRAM	3213	75.00	B
FA	DRAM	3233	75.00	B
FA	DRAM	3413	15.00	B
FA	DRAM	3433	100.00	B
FA	DRAM	3813	10.00	B
FA	DRAM	3821	10.00	B
FA	DRAM	3853	10.00	B
FA	DRAM	3871	10.00	B
FA	DRAM	4153	20.00	B
FA	DRAM	4213	30.00	B
FA	DRAM	4233	150.00	B
FA	DRAM	4263	75.00	B
FA	DRAM	4821	10.00	B
FA	DRAM	4833	10.00	B
FA	DRAM	4843	10.00	B
FA	DRAM	4863	10.00	B
FA	DRAM	4873	10.00	B
FA	DRAM	4913	10.00	B
FA	DRAM	5940	5.00	B

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II. COURSE FEE ADDITIONS, FY 2002
C.FACILITY/EQUIPMENT UTILIZATION

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2002 REQUEST</u>	<u>FEE CRITERIA</u>
A&S	ANTH	2113	5.00	C
A&S	ANTH	3930	30.00	C
A&S	ANTH	4003	15.00	C
A&S	ASTR	1514	25.00	C
A&S	PHYS	1454	20.00	C
FA	A HI	3213	15.00	C
FA	A HI	3223	15.00	C
FA	A HI	4133	15.00	C
FA	A HI	4163	15.00	C
FA	A HI	4203	15.00	C
FA	A HI	4253	15.00	C
FA	A HI	4263	15.00	C
FA	A HI	4743	15.00	C
FA	A HI	4833	15.00	C
FA	A HI	4843	15.00	C
FA	A HI	4873	15.00	C
FA	A HI	4930	15.00	C
FA	A HI	4993	15.00	C
FA	A HI	5133	15.00	C
FA	A HI	5163	15.00	C
FA	A HI	5203	15.00	C
FA	A HI	5253	15.00	C
FA	A HI	5263	15.00	C
FA	A HI	5743	15.00	C
FA	A HI	5833	15.00	C
FA	A HI	5843	15.00	C
FA	DANC	4990	75.00	C

II. COURSE FEE ADDITIONS, FY 2002
D. OTHER/SPECIAL FEES

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2002 REQUEST</u>	<u>FEE CRITERIA</u>
A&S	ANTH	1613	5.00	D
HON	HON	2970	7.00	D

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**Substantive Program Changes
Approved by Academic Programs Council, October 4, 2000**

Addition of New Program:

College of Arts and Sciences

Health and Sport Sciences, Ph.D. (RPC 342, MC to be assigned): addition of doctoral degree program in Health and Sport Sciences with two options, Exercise Science and Health Promotion. The focus of the proposed doctoral program is the advancement of research in the disciplines of Exercise Physiology and Health Promotion with emphasis on the physiologic and functional impacts of exercise/physical activity and other lifestyle changes on the prevention of chronic disease and dysfunction.

The program requires a total of 101 hours consisting of 92 plus 9 hours of research. This includes 36 hours allowed for the master's degree. The two options share a 22-hour interdisciplinary core (7 courses) and a 25-hour research core with additional coursework broken down as follows: **Exercise Science:** 27 hours of extended core (8 specified courses) and 18 hours of exercise science electives; **Health Promotion:** 15 hours of extended core (5 courses) and 30 hours of health promotion electives approved by doctoral committee. Both options require successful completion of the General Oral and Written Examination and successfully defend the results or original research as a dissertation. The Department of Health and Sport Sciences is the principle academic unit with collaboration between colleagues in the Colleges of Engineering on the Norman Campus and the Colleges of Medicine, Public Health, and Allied Health at the OU Health Sciences Center.

Reason for requested action: When approved, this program will become the only program in the country that formally draws together the fields of Exercise Physiology and Health Promotion in an interdisciplinary core curriculum at the doctoral level, which would be a natural progression since we currently have such an interdisciplinary core at the master's level. The proposed program addresses the need for scholar/researchers who are broadly prepared to address complex problems that are best solved through interdisciplinary teaching and research while maintaining a clear and focused program of research that allows success in university, research, healthcare, business, or industry settings. Because of the uniqueness of the program and its responsiveness to national research agenda, the proposed program is central to the University's mission to develop research and educational programs of national significance.

The Implementation of the new program will have no adverse impact on the existing undergraduate and master's degree programs. Moreover, the advanced graduate students recruited into the Ph.D. program will enhance the educational experiences of the undergraduate students by allowing additional laboratory sections to be added to existing courses and by creating new opportunities for undergraduate students to participate in research.

EXERCISE OF EMINENT DOMAIN IN THE ACQUISITION OF LAND

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma, as the constitutional governing body of the University of Oklahoma, has viewed the needs of the University of Oklahoma, and deem it necessary to construct facilities to meet the rapidly expanding parking needs of the University of Oklahoma; and

WHEREAS, in order to construct the facilities it will be necessary for the Board of Regents to acquire additional land contiguous to the Campus; and

WHEREAS, the Board of Regents or their authorized agents are negotiating to purchase such land as may be required; and

WHEREAS, the Board of Regents' authorized representatives have made bona fide and reasonable offers to purchase certain parcels of real property, and have given the owners notice of the needs for said land, but they have been unable to purchase this land from the owners thereof; and

WHEREAS, it now appears that it is necessary to take action to acquire said real property by condemnation proceedings in accordance with its powers as an agency of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that:

1. It is hereby determined to be necessary in order to construct facilities of the University of Oklahoma, Norman Campus, Norman, Oklahoma, that the real properties described in Exhibit "A" hereto be acquired by the Board of Regents for this purpose; and
2. The properties so described be appraised and a bona fide reasonable offer be made to the owners thereof; and
3. If any owner refuses to accept such reasonable and bona fide offers that condemnation proceedings be instituted forthwith in order to acquire such properties for the purpose herein set forth; and
4. The President of the University of Oklahoma, or the Vice President for Administrative Affairs of the University of Oklahoma Norman Campus, be and they are hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Board of Regents of the University of Oklahoma.
5. In negotiating for said property or prosecuting the action for condemnation, said President or Vice President for Administrative Affairs, Norman Campus, shall have authority to set prices, exercise options, bring suit, defend, negotiate, settle, appeal or take any and all steps they deem necessary and proper to acquire title to said property in the name of the Board of Regents of the University of Oklahoma, including taking such action they deem appropriate to close/vacate streets, alleys, vacate easements, or do any other acts necessary in order that the Board of Regents may proceed with the construction of the parking facilities.
6. This resolution shall be effective immediately and continue in force and effect until repealed by action of the Board of Board of Regents of the University of Oklahoma.

Exhibit "A"

903 South Jenkins and 112 University Place

Lots 20 through 23, inclusive, in Block 1 of East University Addition to Norman, Cleveland County, Oklahoma.

909 and 913 South Jenkins

Lots 16 through 19, inclusive, in Block 1 of East University Addition to Norman, Cleveland County, Oklahoma.