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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 6, 2001

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 6, 2001**

A Regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order on Tuesday, February 6, 2001 in the Associates Room, Oklahoma Memorial Union, Norman Campus, beginning at 1:32 p.m.

The following Regents were present: Regent C. S. Lewis III, Chairman of the Board, presiding; Regents, Mary Jane Noble, Stephen F. Bentley, 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 Joseph J. Ferretti and Nancy Mergler, Vice Presidents Brian Maddy and Kenneth Rowe, 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 Don Sullivan and John Sterling.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, Vice Presidents Danette Boyle, Ray Brown, and Tom Volturo, and Mr. 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 1:30 p.m. on February 5, 2000, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Bentley moved approval of the Minutes of the Regular Meeting held on December 7, 2000, and the Special Meeting held on January 21, 2001, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Noble, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

OCAST Grant Will Fund CU Oilfield Study

Two Cameron University chemistry students and one of its faculty will spend the summer doing research that may benefit the petroleum industry, thanks to a grant from the Oklahoma Center for the Advancement of Science and Technology. The grant will be matched dollar-for-dollar by Halliburton Energy Services, Inc., creating a \$24,000 intern partnership that will focus on ways to enhance oilfield production. The student-faculty team will measure the interaction between different hydrocarbons and water,

attempting to find a better way to separate water and oil at the wellsite, and working to design better drilling fluids to bring crude oil out of the well. The student-faculty team will work with Halliburton's industrial chemists and use new equipment purchased especially for the 10-week intern partnership.

Cameron Event to Celebrate Importance of Research

Recognizing the importance of research and development to the region's economic development, Cameron and the Southwest Oklahoma Advanced Technology Association will jointly sponsor "A Celebration of Research" February 19-23. The event will bring together Southwest Oklahoma's top researchers for a series of workshops and roundtable discussions. The seminars will help students improve their research and presentation skills, instruct faculty in writing grant proposals, and emphasize the economic importance of research. David Porreca, the chief executive officer of Cayenta, Inc., will be the keynote speaker for a Friday luncheon honoring outstanding researchers. Porreca is a nationally recognized expert in systems integration, software development and computer science.

Technology Department Gets Grant of Oracle Software

Cameron received an academic initiative grant of software commercially valued at \$30,000 in January to teach a popular business software system to college students. The Oracle Enterprise grant is comprised of a database software package that includes some of the most popular programs currently run in modern business. The technology department will integrate the cross-platform database software – popular in business because of its flexibility – into its curriculum to provide students with Oracle experience. The curriculum can support 30 users at a time.

Joint CU-Great Plains Tech Health Program Underway

Cameron's partnership with the Great Plains Technology Center to offer an associate degree in respiratory care officially got off the ground in late December. The program allows students to enter a technical program leading to certification from Great Plains, as well an Associate of Applied Science degree in Applied Technology from Cameron. The program in respiratory care is designed to prepare students for entry-level employment as respiratory therapists. These professionals work in a wide variety of clinical settings to evaluate and treat patients suffering from respiratory illnesses and other cardiopulmonary disorders. The degree program in respiratory care is expected to enhance the training and education of health care practitioners in Southwest Oklahoma.

Professor's Storm Documentary Honored

CU broadcast professor Steve Adams was notified last week that he has won two awards for "Sweeping Down the Plains," a radio documentary he produced that looked back at a Memorial Day 1999 storm that hit west Lawton. The piece received a first-place award for best radio documentary

from the Oklahoma Association of Broadcasters and second place from the Broadcast Education Association. Adams will receive the OAB award later this month at the association's winter meeting in Tulsa. The BEA award will be presented at its annual April convention in Las Vegas. The documentary chronicles the events of that night through interviews with people affected by the storm, including a CU professor who lost his home. The program aired over KCCU- FM on the one-year anniversary of the event.

Cameron Grad Passes Third Level CFA Exam

Cameron's leadership in the Association for Investment Management and Research's Chartered Financial Analyst (CFA) program continued with the announcement that one of its graduates recently passed all three levels of the national examination process. Cassandra Henderson, a 1994 CU graduate, passed the Level III exam and added the CFA title to her credentials as a credit analyst at Tulsa's Bank of Oklahoma. Each level of the examination process is considerably harder than the one preceding it. The success rate of the Level I exam alone is only slightly more than 50 percent. Cameron, however, has a 100-percent success rate.

Student Athletes Combine to Post 3.02 GPA During Fall 2000 Semester

The academic performance of Cameron's student athletes is at its highest level in nearly a decade, with more than half the university's varsity squads recording grade point averages above 3.00 during the Fall 2000 semester. The students combined for an overall GPA of 3.02. In all, 58 CU athletes were named to the fall honor roll. The four women's teams, led by the tennis team's 3.37 GPA, combined for a cumulative 3.28 GPA, while the university's four men's intercollegiate teams combined for a 2.78 GPA. Leading the men was the golf team with a 3.02 GPA.

Student Researchers Excel at West Texas Event

Five Cameron student researchers brought home several awards – including three first-place finishes – from a winter research conference at West Texas A&M University. Cameron joined seven colleges and universities from Texas and Oklahoma competing in 10 different categories. Cameron students entered the communications, physical science and psychology categories and earned three first place finishes, one second place and one third place award.

ADDITIONS TO THE CAMERON UNIVERSITY CAMPUS MASTER PLAN

- I. Replace Roof - Gymnasium - Estimated cost \$120,000. The roof leaks and needs to be replaced to avoid further damage to building and contents.
- II. Installation of Exhaust System - Gymnasium - Estimated cost \$25,000.
- III. Replacement of Interior Lights, Ceilings and Carpeting - Howell Hall. Estimated cost \$75,000.

President Davis recommended the Board of Regents approve the above additions to the Campus Master Plan at an estimated cost of \$220,000.

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

REVISED FACULTY HANDBOOK

The Faculty Handbook contains general provisions applicable to the employment relationship between Cameron University and all faculty. It is a dynamic document and subject to periodic modification. The revised edition presented for consideration today is the result of extensive study and discussion among faculty and staff on the Cameron Campus over several years. It has been reviewed and approved by Legal Counsel and is recommended for adoption.

President Davis recommended the Board of Regents approve the revised Faculty Handbook.

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

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 have been approved by the Provost, Cameron University, based on the recommendation of the appropriate departments and dean, and the Curriculum Committee. They were forwarded to the Board of Regents for information only

PROGRAM MODIFICATIONS

PROGRAM	PROPOSED MODIFICATION	COMMENTS
Bachelor of Business Administration - Business Systems (OLD) Management Information Systems (NEW)	Change BS 2113, Information Processing I as a required course to MIS 2113, Business Applications of Microcomputer Software as a guided elective.	Currently BS 2113, Information Processing I is a required course for the Business Systems specialization. The modified course MIS 2113, Business Applications of Microcomputer Software will be a guided elective in the Management Information Systems specialization.

Bachelor of Business Administration - Business Systems (OLD) Management Information Systems (NEW)	Change BS 3123, Information Processing II as a required course to MIS 3123, Advanced Business Applications of Microcomputer Software as a guided elective.	Currently BS 3123, Information Processing II is a required course for the Business Systems specialization. The modified course MIS 3123, Advanced Business Applications of Microcomputer Software will be a guided elective in the Management Information Systems specialization.
Bachelor of Business Administration - Finance	Electives required for the Finance specialization have been modified	Students will be required to take upper division courses only for the 21 hours required for the Finance specialization. The requirement to take 3 hours of lower division finance electives has been dropped. International Finance has been dropped from the list of electives since the course has not been offered in the past and it is not expected to be offered in the near future.
Bachelor of Business Administration - Economics	Electives required for the Economics specialization have been modified.	To comply with the accreditation agency requirement, which states that at least 40 percent of the coursework must be devoted to business courses.
Bachelor of Business Administration - Management	Electives required for the Management specialization have been modified.	To comply with the accreditation agency requirement which states that at least 40 percent of the coursework must be devoted to business courses.

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

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information only. The course additions, modifications, and deletions itemized in the attachment have been approved by the Provost of Cameron University, upon recommendation of the cognizant departments and deans, and approved by the Curriculum Committee. The course additions, modifications and deletions supporting the proposed changes in the BBA and BFA programs will be implemented only if the proposed substantive changes to these programs are approved by the governing board and OSRHE.

COURSE ADDITIONS

- | | |
|------------|--|
| MIS 3021-3 | Business Software Applications |
| MIS 3033 | Systems Analysis and Design |
| MIS 3043 | Programming I |
| MIS 3083 | Database Management |
| MIS 3223 | Business Data Communication/Telecommunications |
| ART 2733 | Illustration |

ART 2743	Typography
ART 3213	Graphic Design
ART 3743	Advanced Computer Graphics and Image Enhancement
ART 3753	Layout/Production
ART 4213	Advanced Graphic Design
ART 4713	History of Graphic Design
ART 4733	Art Portfolio Capstone

COURSE MODIFICATIONS

Prefix and No.	Title	Comments
ACCTG 3133	Cost Accounting	Change in description.
ACCTG 3313	Governmental Accounting	Change in description.
ACCTG 4013	Income Tax Accounting (OLD) Individual Income Tax (NEW)	Change in title and description.
ACCTG 4023	Corporate Income Tax	Change in prerequisites and description.
ACCTG 4113	Advanced Accounting Theory (OLD) Advanced Accounting (NEW)	Change in title and description.
ACCTG 4213	Auditing	Change in description.
ACCTG 4513	Accounting Information Systems	Change in prerequisites and description.
MGMT 3213 (OLD) MIS 3013 (NEW)	Management Information Systems	Change in prefix and number.
BS 2113 (OLD) MIS 2113 (NEW)	Information Processing I (OLD) Business Applications of Microcomputer Software (NEW)	Change in prefix, title, prerequisites and description.
BS 3123 (OLD) MIS 3123 (NEW)	Information Processing II (OLD) Advanced Business Applications of Microcomputer Software (NEW)	Change in prefix, title, prerequisites and description.
BS 4013 (OLD) MIS 4533 (NEW)	Administrative Systems Management (OLD) Applied Problems in Management Information Systems (NEW)	Change in prefix, title, prerequisites, description, content and number.
BS 4471-3 (OLD) MIS 4471-3 (NEW)	Seminar in Business Systems (OLD) Seminar in MIS (NEW)	Change in prefix, title and description.
BS 4491-3 (OLD) MIS 4491-3 (NEW)	Independent Study in Business Systems (OLD) Independent Study in MIS (NEW)	Change in prefix, title, prerequisites and description.
REL ED 1113 (OLD) ENGL 2413 (NEW)	Old Testament Literature	Change in prefix, description and number.
REL ED 1123 (OLD) ENGL 2423 (NEW)	New Testament Literature	Change in prefix, description and number.

Prefix and No.	Title	Comments
MM 1013	Fundamentals of MultiMedia Design	Change in description.
MM 1133	MultiMedia Production Techniques	Mechanical Editing.
MM 1154	Introduction to MultiMedia Authoring	Mechanical Editing.
MM 2034	Web Communication and Design	Change in description.
MM 2804	Capstone Project	Mechanical editing.
MM 3013	Advanced Computer Graphics	Change in description.

DELETIONS

BS 3013

Administrative Systems Procedures

President Davis submitted the above course additions, deletions and modifications to the Board of Regents for information only.

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 shown in the attachment have been approved by the Provost of Cameron University, based on the recommendation of the appropriate department, dean, and the Curriculum Committee. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

PROGRAM MODIFICATIONS

PROGRAM

Bachelor of Business Administration-

Business Systems (OLD)

Management Information Systems (NEW)

PROPOSED MODIFICATION

Name of Business Systems specialization is being changed to Management Information Systems and curriculum updated.

COMMENTS

Name is being changed to match the name used in peer institutions. The curriculum is being updated to better meet the needs of businesses in a fast changing information technology dominated economy. The curriculum update will require modifying six courses, adding five courses and deleting one course. A complete display of the program change is presented on the following page. Details on the course changes are presented in the agenda item on curriculum changes. Implementation of these changes will not require additional faculty positions, but will require reconfiguration of credential requirements for several positions, which are currently vacant.

CURRENT AND PROPOSED CURRICULUM

	Current Program	Proposed Program
	Business Systems (BS)	Management Information Systems (MIS)
Business Core (33 hours)	ACCTG 2013 Prin of Fin Acctg ACCTG 2023 Prin of Cost/Mgmt Acctg ECON 2023 Prin of Economics BUS 3113 Business Communication MGMT 3013 Prin of Management MGMT 3213 Mgmt Info Systems BUS 3213 Business Law MKTG 3413 Prin of Marketing FIN 3603 Prin of Finance BUS 3613 Business Statistics BUS 4633 Business Policy	ACCTG 2013 Prin of Fin Acctg ACCTG 2023 Prin of Cost/Mgmt Acctg ECON 2023 Prin of Economics BUS 3113 Business Communication MGMT 3013 Prin of Management MIS 3013 Mgmt Info Systems BUS 3213 Business Law MKTG 3413 Prin of Marketing FIN 3603 Prin of Finance BUS 3613 Business Statistics BUS 4633 Business Policy

Specialization (21 hours)

Required Courses	12 hours consisting of the following courses: BS 2113 Info Processing I BS 3013 Admin Systems Procedures BS 3123 Info Processing II BS 4013 Admin Systems Mgmt	15 hours consisting of the following courses: MIS 2013 Programming I MIS 3033 Systems Analysis & Design MIS 3083 Database Management MIS 3223 Bus Data Comm/Telecom
Electives	Any of the following combinations for 9 hours: 5. Any upper division business courses 6. Upper division communication courses selected from the following: COMM 3013, 3103, 3113, 3313, 3353, 3383, 3393, 3523, 3633. 7. CIS courses selected from: CIS 1023, 1063, 3023, 4013, 4023, and CIS 1083 VisualBasic Programming CIS 2033 Systems Engineering CIS 3083 Database	MIS 4533 Appl Problems in MIS Any of the following combinations for 6 hours: MIS 2113 Bus Appl of Microcptr Software MIS 3021-3 Bus Software Appl MIS 3123 Adv Bus Appl of Microcptr Software MIS 4471-3 Seminar in MIS MIS 4491-3 Independent Study in MIS

The business core is identical for both programs. The courses required in the MIS specialization are primarily modifications of courses used in the BS specialization. The details are as follows:

Required courses (15 hours)

MIS 3033 Systems Analysis & Design: Modified version of the BS elective CIS 2033

MIS 2013 Programming I: Will be crosslisted with CIS 2013

MIS 3083 Database Management: Modified version of CIS 3083

MIS 3223 Bus Data Comm/Telecom: New course

MIS 4533 Applied Problems in MIS: Modified version of BS 4013

Electives (6 hours selected from)

MIS 2113 Business Applications of Microcomputer Software: Renamed version of BS 2113. The course description has been updated to more accurately what is currently being taught

MIS 3021-3 Bus Software Applications: Currently courses in software applications are taught as workshops using the course number BUS 3881-3. It would be more appropriate to use an MIS prefix.

MIS 3123 Advanced Business Applications of Microcomputer Software: Renamed version of BS 3123. The course description has been updated to more accurately what is currently being taught

MIS 4471-3 Renamed version of BS 4471-3

MIS 4491-3 Renamed version of BS 4491-3

PROGRAM MODIFICATIONS

PROGRAM	PROPOSED MODIFICATION	COMMENTS
Bachelor of Fine Arts (Graphic Design)	Addition of Graphic Design Option.	New option will enhance the mission of the Bachelor of Fine Arts program by providing learning opportunities that will lead to the completion of a specialized curriculum in graphic design. This new option is in response to the needs of students evidenced by the tremendous growth in market demands for the graphic design industry. In addition, growth of Cameron's Multimedia Design programs has stimulated substantial student interest in graphic design and made them aware of the array of career opportunities in these related fields. The two programs have some mutual goals and will share some courses, but MultiMedia Design emphasizes technical and instructional design skills while Graphic Design emphasizes technical and artistic skills. Implementation will require eight new courses and reconfiguration of the credential requirements for one position in the Department of Art which is currently vacant. The new courses are listed in the agenda item on curriculum changes and a complete display of the proposed curriculum is given on the following two pages.

**REQUIREMENTS FOR THE BACHELOR OF FINE ARTS IN GRAPHIC DESIGN
SCHOOL OF LIBERAL ARTS
CAMERON UNIVERSITY**

For Students Entering the Oklahoma State System for Higher Education: Summer 2000 through Spring 2001	Credit Hours and Grade Averages Required		Graphic Design 111 Bachelor of Fine Arts in Art
	Total Credit Hours.....	128	
	Minimum Overall GPA.....	2.0	
	Minimum GPA in CU Work.....	2.0	
	A grade of C or better is required in all courses taken within the School of Art. Bachelor's degrees require a minimum of 40 hours of upper-division (3000-4000) coursework.		

General Education & Other Requirements	Hours	Art Courses	Hours
I. General Education (50 HOURS)		II. BACHELOR OF FINE ARTS	
A: Required Courses	3	A: Required Core Courses (38 hrs.)	3
COMMUNICATIONS:	3	___ Art 1113 Drawing I	3
___ English 1113	3	___ Art 1123 Drawing II	3
___ English 1213	3	___ Art 1213 Design I	3
___ Communications 1113/Speech		___ Art 1223 Design II	3
MATHEMATICS:		___ Art 1231 Computer Studio Lab	1
___ Math 1513 or above	5	___ Art 2243 Color	3
SCIENCE:	5	___ Art 2313 Painting	3
___ Biology, Botany, or Zoology (4-5 hrs.)	3	___ Art 2413 Printmaking	3
___ Astronomy, Chemistry, Earth Science, Geology, Physical Science or Physics (4-5 hrs.)	3	___ Art 2513 Sculpture	3
AMERICAN HISTORY AND POLITICAL SCIENCE:	6	___ Art 2613 Hist of Art I	3
___ History 1483 or 1493		___ Art 2623 Hist of Art II	3
___ Political Science 1113/American Federal Govt.		___ Art 4633 Art History Seminar	3
HUMANITIES:	3	___ Art 3133 Figure Drawing	1
See Catalog for course listings (6 hrs.)	3	___ Art 4991 Senior Art Exhibition	3
	4	B: GRAPHIC DESIGN CONCENTRATION (30 HRS.)	3
BEHAVIORAL SCIENCE:		___ ART2253 Computer Graphics	3
___ Family Science 1123 or Psychology 1113 Or Sociology 1113		___ Art 3213 Graphic Design	3
ECONOMICS:		___ Art 2733 Illustration	3
___ Agriculture 1334 or Economics 2013 or Geography 3023 or Psych & Human Ecology 3603	6	___ Art 2743 Typography	3
PHYSICAL EDUCATION ACTIVITY:		___ Art 3743 Adv. Comp. Graphics & Image Enhancement	3
See Catalog for course details (4 hrs.)		___ Art 4213 Adv. Graphic Design	3
		___ Art 3753 Layout/Production	10
B: ELECTIVES (no more than 6 hrs. in any 1 dept.)		___ Art 4713 History of Graphic Design	
		___ Art 4733 Art Portfolio Capstone	
		___ Art 4933 Senior Art Studio	
A + B = 50 HOURS MINIMUM		C: GUIDED ELECTIVES (10 HRS. MIN.) (May not be in concentration area)	
		A +B+C=78 HOURS MINIMUM	

Recommended/Guided Elective Courses
for the Bachelor of Fine Arts
in Graphic Design

MultiMedia Design Department

1013	Fundamentals of MultiMedia Design
1133	MultiMedia Production Techniques
1143	Instructional Design
2034	Web Communications and Design
2132	Legal and Ethical Issues
4023	Advanced Web Communications
3013	Advanced Computer Graphics
4414	Simulation

Journalism Courses

3043	Photojournalism
4213	Photojournalism II

Business Courses

1113	Introduction to Business
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Marketing Courses

3413	Principles of Marketing
3423	Consumer Motivation and Behavior
3433	Retailing
4433	Advertising

Communications Courses

2104	Audio and Visual Production
2313	Basic Television Production
3323	TV Field Production and Editing
4343	Graphics for Video Production

President Davis recommended the Board of Regents approve changes to programs as proposed.

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

ESTABLISHMENT OF JACK BRYAN ENDOWED LECTURESHIP

The friends and family of Jack Bryan, long-time professor, founder and chair of the art department, have donated \$20,000 to advance the study of art at Cameron University. This gift has been matched by \$12,500 from the McCasland Foundation to create a total gift of

\$32,500. In recognition of this gift, President Davis recommended the establishment of the Jack Bryan Endowed Lectureship in Art and asks approval to seek matching funds from the Endowed Chairs Program of the State Regents. This endowed lectureship will help to advance the study of art at Cameron.

President Davis recommended that the Board of Regents approve the establishment of the Jack Bryan Endowed Lectureship in Art at Cameron University and the application for matching funds from the Oklahoma State Regents for Higher Education.

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

ESTABLISHMENT OF KATHERINE D. LACY ENDOWED LECTURESHIP

Sam and Jane Ard of Lawton have donated \$12,500 to memorialize Mrs. Ard's mother, Katherine D. Lacy. This endowed lectureship will advance the study of history at Cameron University. The Ard's gift has been matched by \$12,500 from the McCasland Foundation to create a total gift of \$25,000. In recognition of this gift, President Davis recommended the establishment of the Katherine D. Lacy Endowed Lectureship in History and asks approval to seek matching funds from the Endowed Chairs Program of the State Regents. This endowed lectureship will help to advance the study of history at Cameron.

President Davis recommended that the Board of Regents approve the establishment of the Katherine D. Lacy Endowed Lectureship in History at Cameron University and the application for matching funds from the Oklahoma State Regents for Higher Education.

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

ESTABLISHMENT OF DR. BOBBY GENE VOWELL ENDOWED LECTURESHIP

The friends and family of Dr. Bobby Gene Vowell, long-time dean at Cameron University, have donated \$12,500 to advance the study of physical and biological sciences at Cameron University. This gift has been matched by \$12,500 from the McCasland Foundation to create a total gift of \$25,000. In recognition of this gift, President Davis recommended the establishment of the Dr. Bobby Gene Vowell Endowed Lectureship in the Physical and Biological Sciences and asks approval to seek matching funds from the Endowed Chairs Program of the State Regents. This endowed lectureship will help to advance the study of the physical and biological sciences at Cameron.

President Davis recommended that the Board of Regents approve the establishment of the Dr. Bobby Gene Vowell Endowed Lectureship in the Physical and Biological Sciences at Cameron University and the application for matching funds from the Oklahoma State Regents for Higher Education.

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

ESTABLISHMENT OF HOME SAVINGS BANK ENDOWED LECTURESHIP

Former directors of Home Savings Bank have donated \$12,500 to promote the advancement of organizational leadership at Cameron University. This gift has been matched by \$12,500 from the McCasland Foundation to create a total gift of \$25,000. In recognition of this gift, President Davis recommended the establishment of the Home Savings Bank Endowed Lectureship in Organizational Leadership and asks approval to seek matching funds from the Endowed Chairs Program of the State Regents. This endowed lectureship will help to promote the study of organizational leadership at Cameron.

President Davis recommended that the Board of Regents approve the establishment of the Home Savings Bank Endowed Lectureship in Organizational Leadership at Cameron University and the application for matching funds from the Oklahoma State Regents for Higher Education.

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

APPOINTMENT OF AUDIT FIRM FOR FISCAL YEAR ENDING JUNE 30, 2002

The Board of Regents for the University of Oklahoma, Cameron University and Rogers State University solicited bids and received responses from the following audit firms:

Firm	One-Year Proposal	Four-Year Proposal
Cole & Reed	\$ 29,000	\$ 129,000
KPMG	102,500	298,000
Deloitte & Touche	64,390	274,000
*Hinkle & Company	25,500	107,409
**Carlson & Cottrell	26,335	129,854

All proposals were for one year with three (3) one-year renewal options.

*Hinkle & Company did not include all items requested in the bid proposal. They also do not appear to have experience in performing audits in the field of higher education.

**Carlson & Cottrell did not include all items requested in the bid proposal.

Based on the above-described review of the above pricing proposals, the firm of Cole & Reed, P.C., submitted the best value proposal.

President Davis recommended the Board of Regents select the firm of Cole & Reed, P.C., to conduct the annual audit of Cameron University for the fiscal year ending June 30, 2002, in the amount of \$29,000, and authorize the University Vice President for Administrative Affairs to execute the engagement of this firm for these services.

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

ACADEMIC PERSONNEL ACTIONS**APPOINTMENTS:**

Ferrell, Marshall, M.A., Temporary Associate Dean of the School of Liberal Arts, annual rate of \$40,000 for 12 months, November 27, 2000 through June 30, 2001. Salary will be prorated for the period served during the current fiscal year.

Stoll, Deborah, M. Ed., Instructor, Department of Education, annual rate of \$32,000 for 9/10 months. The term of appointment began on January 2, 2001 and ends on May 13, 2001. Base salary will be prorated based upon starting date. New tenure track faculty.

RETIREMENTS:

Musslewhite, Lynn, Ph.D., Department of History and Government, effective May 2001.

Spessard, Milton, Assistant Professor/Librarian, Library Services, effective February 28, 2001.

President Davis recommended approval of the above academic personnel actions.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, 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.

REAPPOINTMENT OF EXTERNAL AUDITORS

At the January, 1997, meeting, the Board of Regents selected the firm of Stanfield & O'Dell, P.C., to provide audit services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 1997. Stanfield and O'Dell, P.C., has agreed to complete the fifth year of their services to the University and to conduct the University's FY01 financial audit and other required audits as outlined below:

General Purpose Financial Statement Audit	\$15,000
Tax Return for Unrelated Business Income	200
OMB A-133 Compliance Audit	4,000
Arbitrage Rebate Calculations, if needed	2,500
Revenue Bond Continuing Disclosure Report, if needed	1,000
KCCU Audit	3,800
Total	\$26,500

President Davis recommended the Board of Regents:

- I. Reappoint Stanfield & O'Dell, P.C., to conduct the annual audit of the University's general financial statements, to conduct compliance audits of federal awards, to provide revenue bond arbitrage rebate calculations and continuing disclosure reporting assistance, prepare IRS Form 990-T (tax return) for the fiscal year ending June 30, 2001, at a fee of \$26,500; and
- II. Authorize the University's administration to execute the engagement letter with this firm for these audit services for the fiscal year ending June 30, 2001.

Acting on the recommendation of Legal Counsel and following discussion in the Cameron Committee meeting, President Davis amended his recommendation to state, "*President Davis recommended the Board of Regents express their intent to select Stanfield & O'Dell, P.C...*" due to state law restricting the University from contracting beyond one fiscal year.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley discussed the recent completion of a "snapshot" enrollment report and the numbers therein. Head count enrollment at RSU is up 4.6% from last year, while FTE is up more than 8.5% from last year. A great part of the increase is from online enrollments, but there are also more students taking more hours and more traditional (18-22 year olds) students. These numbers show that RSU's transition to a four-year institution is coming to fruition.

Upcoming events on campus include the Maurice Meyer Endowed Lectureship in Diversity on March 7 with Dr. Jacob Howland, professor of philosophy at the University of Tulsa as guest lecturer and the Oklahoma State Regents for Higher Education meeting on the RSU campus on February 9.

COOPERATIVE AGREEMENT WITH CENTRAL TECHNOLOGY CENTER

The Oklahoma State Regents for Higher Education and the Oklahoma Department of Career and Technology Education have committed the two agencies to work together for the benefit of Oklahoma's students. To support this goal, technology centers and two-year colleges or universities that include a two-year function are encouraged to negotiate cooperative agreements that allow students to co-enroll in approved technology center courses and receive credit toward an Associate of Applied Science degree program. The governing board of each institution must approve the agreements reached.

The faculty and staff of Rogers State University and Central Technology Center have been exploring possible opportunities for such cooperative agreements following the guidelines set forth by the Oklahoma State Regents for Higher Education. As a result, the attached agreement is forwarded to the Board for approval.

The cooperative agreement is for an Associate of Applied Science in Applied Technology Program with the following options:

Business, Information, and Engineering Technologies: Telecommunications Technology

President Wiley recommended the Board approve the Cooperative Agreement.

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

COOPERATIVE AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER

The Oklahoma State Regents for Higher Education and the Oklahoma Department of Career and Technology Education have committed the two agencies to work together for the benefit of Oklahoma's students. To support this goal, technology centers and two-year colleges or universities that include a two-year function are encouraged to negotiate cooperative agreements that allow students to co-enroll in approved technology center courses and receive credit toward an Associate of Applied Science degree program. The governing board of each institution must approve the agreements reached.

The faculty and staff of Rogers State University and Northeast Technology Centers have been exploring possible opportunities for such cooperative agreements following the guidelines set forth by the Oklahoma State Regents for Higher Education. As a result, the attached agreement is forwarded to the Board for approval.

The cooperative agreement is for an Associate of Applied Science in Applied Technology Program with the following options:

Construction Management
Heating, Air Conditioning, and Refrigeration

Manufacturing Management
Applied Welding Technology

Transportation Management
Automotive Service Technology

Business, Information, and Engineering Technologies
Paralegal Studies
Marketing Management
Commercial Printing and Graphic Design
Computer Aided Drafting Technology

Public and Health Services Technology
Culinary Arts

President Wiley recommended the Board of Regents approve the Cooperative Agreement.

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

FOUNDATION FUND-RAISING ASSESSMENT STUDY REPORT AND RECOMMENDATIONS

In July 2000, President Wiley and Danette Boyle met with Regent Robin Siegfried to discuss the RSU fundraising program. As a result of this meeting, the consensus was that it would be beneficial for Danette to meet with the Vice President for Development at The University of Oklahoma, the purpose being, to determine the best way to assess RSU's overall fundraising program leading to the enhancement of future fundraising efforts.

Through these meetings, Danette was introduced to Pat Ryan, the president of the fundraising firm, Staley/Robeson/Ryan/St. Lawrence Inc. This firm assisted The University of Oklahoma in their recent capital campaign. The decision was made by the RSU Foundation to hire the firm to assist in the assessment of the current fundraising programs and present recommendations for the creation of an improved fundraising plan. In October 2000, the RSU Foundation Board of Directors secured Staley/Robeson to conduct that task.

Staley/Robeson's work during October and November included a thorough study of all fundraising activities and results, past campaign activities, development office infrastructure (reporting systems, software and hardware, budget, volunteer programs and staffing), public relations materials, alumni programs and plans, and a series of personal interviews with individuals representing the Foundation Board, University leadership, key community leaders and alumni.

In December 2000, the firm presented a report to the RSU Foundation Board of Directors recommending immediate implementation of the following key recommendations, realizing it would take approximately two years to complete.

1. A planning retreat should be conducted by the Foundation Board, development staff and selected University leaders to define the vision, mission, goals, action plans and timeline for all future RSU fundraising activities.
2. The RSU Foundation's Board of Directors should approve an immediate redesign for the enhancement of the Annual Fund program.
3. RSU development staff must create a much stronger major donor gift constituency; this must be developed and cultivation activities begin immediately.
4. A mini-campaign should be designed and launched to solicit funds for new endowed chairs in the first year of this plan.
5. The Foundation's Board of Trustees should prepare and approve a budget appropriate for the implementation of the plan.
6. The President and Executive Committee of the Foundation should review the role of the Vice President for Development and make specific recommendations to the Foundation Board regarding assignment of duties to free the Vice President from day-to-day operational responsibilities to facilitate the organization and supervision of a comprehensive major gifts program.
7. The Foundation should continue to upgrade the public relations and image-building program with regards to the new four-year status and RSU's relationship with the University of Oklahoma.

8. The University must establish an alumni organization to involve past graduates and to create a base for future four-year graduates encouraging their support. The current Oklahoma Military Academy alumni organization should be upgraded, but it is understood that their numbers are diminishing and the emphasis must be on Rogers State University alumni.
9. The consulting services of Staley/Robeson/Ryan/St. Lawrence should be continued through the planning period to provide support for the implementation of the plan.

The RSU Foundation Board of Directors voted to approve this report in concept and hire Staley/Robeson for a one-year period. The Foundation Board, President Wiley, and Development Office staff have a strategic planning retreat scheduled for February 13-14, 2001, when they will review the components of the firm's recommendation and determine strategies and a timeline.

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

MARKHAM HALL RENOVATION

At the Board of Regents meeting on July 19, 1999, the Board approved the project for renovation of Markham Hall. Markham Hall is located near the southeast perimeter of the Campus. The initial design of the building was for a residential facility. The remodeling will accommodate consolidation and expansion of student support services including admissions, placement, financial aid, assessment, counseling, career guidance and enrollment. Other departments will include accounting, purchasing and human resources.

I. AWARD A CONTRACT

On December 19, 2000, bids for this project were received from two firms. The bids have been evaluated by the project architect, Mr. Jim Graber, of the firm Imel and Graber, and representatives of the University, President Joe Wiley, Dr. Ray Brown, Executive Vice President, Tom Volturo, Vice President for Business Affairs, Dr. Virginia Reasor, Assistant Vice President of Academic Support, Ms. Debra Hedrick, Technology Planning Officer.

A complete tabulation of the bids received follows.

It is recommended that a contract be awarded to Builders Unlimited of Tulsa, Oklahoma as follows:

Builders Unlimited		
	Base Bid Architectural Work:	\$ 539,059
	Base Bid Mechanical Work:	\$ 37,825
	Base Bid Electrical Work:	\$ 96,708
	Sub-Total	\$ 673,592
	FINISHES	
F1	Chair rail & wd. Base @ 1st Flr. Corr., Vest., Lobby	\$ 3,657
F2	Ceramic tile wainscot--1st Corr., Vest., 1st Flr. Lobby	\$ 10,842
F3	New susp. ceiling, 1st Flr. Corr., Lobby	\$ 2,750
F4	New susp. ceiling, 2nd Flr. Corr., & Waiting Areas	\$ 3,245

F5	Transom molding at doors 1st Flr. Corridors	\$	1,408
F6	Plextone abv. wains. 1st Flr. Corr., Vest., Lobby	\$	7,974
F8	Chair rail and wd. Base @ 2nd Flr. Corr., & Waiting	\$	4,061
F12	Carpet at Storage Rm. 146	\$	-
	Sub-Total	\$	33,937
	INTERIOR		
N1	New hardware at existing doors	\$	9,593
N2	New doors	\$	16,640
N3	New window blinds	\$	15,769
N4	New sill at windows	\$	3,200
	Sub-Total	\$	45,202
	EXTERIOR		
X1	Repaint existing window frames	\$	1,673
X3	Repair existing east porch	\$	4,500
X4	Repair existing west porch	\$	5,000
	Sub-Total	\$	11,173
	MECHANICAL		
	PLUMBING		
P3	New french drain at north side of building	\$	11,980
	Sub-Total	\$	11,980
	H.V.A.C.		
H1	Replace existing RTU's 7 and 8	\$	29,541
H2	Replace existing supply duct sys./new return air duct sys. at F1-F6 and new susp. ceiling	\$	54,875
H3	Remove existing boiler, etc.	\$	3,915
H4	Replace existing RTU 9 and 10	\$	27,220
	Sub-Total	\$	115,551
	ELECTRICAL		
E1	New lighting 1st Floor Lobby and Corridors	\$	4,768
E2	New lighting 2nd Floor Corridors	\$	5,098
E4	New exterior MDP	\$	23,575
E5	New lighting at east porch	\$	380
E6	New lighting at west porch	\$	1,524
E8	New light fixtures at offices	\$	6,583
E9	Fire alarm system	\$	17,460
	Sub-Total	\$	59,388
	TOTAL PROPOSED CONTRACT AMOUNT		
		\$	950,823

- I. State Statutes allow change orders to be issued for up to 15 percent cumulative increase in original contract amount for projects costing \$1,000,000 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 15 percent of the contract amount and within project budget limitations. The total project budget of \$1,093,446 is funded from bond monies.

BIDS RECEIVED

		Builders Unlimited	Morrison Construction
	Base Bid Architectural Work:	\$ 539,059	\$ 672,000
	Base Bid Mechanical Work:	\$ 37,825	\$ 33,000
	Base Bid Electrical Work:	\$ 96,708	\$ 88,000
	Sub-Total	\$ 673,592	\$ 793,000
	FINISHES		
F1	Chair rail & wd. Base @ 1st Flr. Corr., Vest., Lobby	\$ 3,657	\$ 4,800
F2	Ceramic tile wainscot--1st Corr., Vest., 1st Flr. Lobby	\$ 10,842	\$ 7,000
F3	New susp. ceiling, 1st Flr. Corr., Lobby	\$ 2,750	\$ 4,300
F4	New susp. ceiling, 2nd Flr. Corr., & Waiting Areas	\$ 3,245	\$ 5,100
F5	Transom molding at doors 1st Flr. Corridors	\$ 1,408	\$ 1,600
F6	Plextone abv. wains. 1st Flr. Corr., Vest., Lobby	\$ 7,974	\$ 3,900
F7	Ceramic tile floor at 1st Flr. Lobby	\$ 5,511	\$ 5,000
F8	Chair rail and wd. Base @ 2nd Flr. Corr., & Waiting	\$ 4,061	\$ 3,900
F9	Carpet @ 1st Flr. Lobby, and Corridors	\$ 8,854	\$ 10,000
F10	Carpet @ 2nd Flr. Lobby, Corridors, Commons	\$ 12,772	\$ 16,000
F11	V.C.T. @ 2nd Flr. Office North Wing	\$ -	\$ 3,000
F12	Carpet at Storage Rm. 146	\$ -	\$ (1,000)
	Sub-Total	\$ 61,074	\$ 63,600
	INTERIOR		
N1	New hardware at existing doors	\$ 9,593	\$ 13,200
N2	New doors	\$ 16,640	\$ 30,000
N3	New window blinds	\$ 15,769	\$ 11,000
N4	New sill at windows	\$ 3,200	\$ 14,100
	Sub-Total	\$ 45,202	\$ 68,300
	EXTERIOR		
X1	Repaint existing window frames	\$ 1,673	\$ 8,980
X2	Repair existing brick	\$ 41,558	\$ 31,400
X3	Repair existing east porch	\$ 4,500	\$ 6,410
X4	Repair existing west porch	\$ 5,000	\$ 6,600
X5	New entrance doors	\$ 18,748	\$ 24,000
X6	New canopy over Doors 109, 129	\$ 38,418	\$ 20,000
X7	New windows	\$ 125,879	\$ 130,000
	Sub-Total	\$ 235,776	\$ 227,390
	MECHANICAL		
	PLUMBING		
P1	Reroute existing sewer	\$ 14,408	\$ 11,100
P2	New package sewage pump and drain	\$ 9,129	\$ 8,900
P3	New french drain at north side of building	\$ 11,980	\$ 12,000
	Sub-Total	\$ 35,517	\$ 32,000

	H.V.A.C.		
H1	Replace existing RTU's 7 and 8	\$ 29,541	\$ 30,000
H2	Replace existing supply duct sys./new return air duct sys. at F1-F6 and new susp. Ceiling	\$ 54,875	\$ 43,000
H3	Remove existing boiler, etc.	\$ 3,915	\$ 4,500
H4	Replace existing RTU 9 and 10	\$ 27,220	\$ 32,000
	Sub-Total	\$ 115,551	\$ 109,500
	ELECTRICAL		
E1	New lighting 1st Floor Lobby and Corridors	\$ 4,768	\$ 6,000
E2	New lighting 2nd Floor Corridors	\$ 5,098	\$ 6,800
E3	New service disconnects	\$ 10,553	\$ 11,000
E4	New exterior MDP	\$ 23,575	\$ 23,500
E5	New lighting at east porch	\$ 380	\$ 500
E6	New lighting at west porch	\$ 1,524	\$ 1,500
E7	New lens in existing flour. Fixtures	\$ 2,733	\$ 2,700
E8	New light fixtures at offices	\$ 6,583	\$ 6,400
E9	Fire alarm system	\$ 17,460	\$ 17,400
	Sub-Total	\$ 72,674	\$ 75,800
	Grand Total	\$ 1,239,386	\$ 1,369,590

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$950,823 to Builder's Unlimited, the low bidder, for renovation of Markham Hall; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during the construction within statutory and project budget limitations.

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

ACADEMIC FACILITIES IN BARTLESVILLE AND PRYOR

The University currently leases space for instructional and administrative services for its Bartlesville campus and utilizes classrooms and laboratories in the high school for additional classroom space. In Pryor, the University has one academic building but additional classroom and laboratory space is also required in the high school to meet instructional needs. In 2000, the legislature approved several Rogers State University projects to be funded from State bond funds. RSU was allocated \$761,101 for Pryor and \$1,270,000 for Bartlesville. At this time the University needs to proceed with facility and master planning activities for both campuses.

In accordance with Oklahoma Statutes and with established procedures for the selection of architectural and engineering consultants, the interview committee met on December 1, 2000, and selected for interview nine firms from a list of 21 that expressed interest in the

projects. On January 12, 2001, the interview committee concluded interviews with eight firms (one firm withdrew from consideration). Each firm was evaluated based on the following criteria:

1. Qualifications of staff proposed for project
2. Proposed organization for design phase and construction phase
3. Previous experience of proposed staff in designing and building educational facility projects
4. Location and facilities of firm
5. Ability to provide service on time and within budget
6. Proposed design approach for the project
7. Experience and capabilities
8. Recent completion of similar facilities
9. Awards for design excellence
10. Litigation within the last five years

The interview committee obtained and evaluated information from the consultants, from the files of the State of Oklahoma Department of Central Services, and from other sources. Based upon the information obtained during the interviews and a detailed review and evaluation of each firm's qualifications, the interview committee rated the firms from the highest to lowest as indicated in the summary shown below.

Summary of Evaluations of Architectural Firms

Bartlesville Campus

Ambler Architects, Bartlesville	95.4
L.W.P.B., Oklahoma City	94.2
Frankfurt-Short-Bruza, Oklahoma City	92.9
Imel & Graber, Tulsa	92.4
Dewberry, Tulsa	89.9
I.S.D., Tulsa	89.2
Coleman-Johnson-Clyma, Tulsa	87.0
McSorley, Tulsa	86.7

Pryor Campus

L.W.P.B., Oklahoma City	94.9
Frankfurt-Short-Bruza, Oklahoma City	92.7
Imel & Graber, Tulsa	92.5
Ambler Architects, Bartlesville	90.5
Dewberry, Tulsa	90.2
I.S.D., Tulsa	89.0
Coleman-Johnson-Clyma, Tulsa	88.2
McSorley, Tulsa	86.5

The interview committee was composed of the following persons:

- Dr. Danette Boyle, Vice President for Development
- Dr. Ray Brown, Executive Vice President and Vice President for Academic Affairs
- Mr. John Jarrett, Director of Purchasing
- Mr. Gary Moeller, Professor and Department Head, Department of Communications and Fine Arts
- Mr. Danny Stratton, Director of the Physical Plant

The Architect Interview Committee determined that Ambler Architects had the best overall qualifications for the Bartlesville Campus and that L.W.P.B. had the best overall qualifications for the Pryor Campus. Both firms are stable and reputable companies with teams having appropriate credentials and experience with designing and construction or renovation of educational facilities.

**ARCHITECTURAL FIRMS
EVALUATION SUMMARY
(Bartlesville Campus)**

		Locke							
		Wright	Frankurt					Coleman	
	Ambler	Pruitt	Short	Imel &				Johnson	
	Architects	& Brown	Bruza	Graber	Dewberry			Clyma	McSorley
Team Proposed for Project	9.6	9.8	9.8	9.4	9.2	9.0		8.8	8.8
Proposed Management Team	8.6	8.8	8.3	8.3	8.1	7.9		7.6	7.7
Previous Experience of Team Proposed	8.5	8.8	8.6	8.6	7.9	8.1		7.7	7.7
Location of Facilities	18.0	15.5	15.8	16.2	16.9	16.2		16.2	16.2
Project Control	16.6	17.3	16.9	15.8	15.8	15.8		15.5	15.5
Proposed Design Approach	8.8	8.6	8.3	8.6	7.9	8.1		7.7	7.7
Experience	6.7	6.6	6.3	6.6	6.0	6.2		6.0	5.9
Recently Accomplished Similar Projects	9.6	9.8	9.4	9.8	8.8	8.8		8.6	8.4
Awards	4.4	4.5	4.8	4.4	4.7	4.5		4.3	4.2
Litigation involvement	4.6	4.5	4.6	4.6	4.4	4.6		4.6	4.5
Total Points	95.4	94.2	92.9	92.4	89.8	89.2		87.0	86.7

**ARCHITECTURAL FIRMS
EVALUATION SUMMARY
(Pryor Campus)**

	Locke								
	Wright	Frankurt						Coleman	
	Pruitt	Short	Imel &	Ambler				Johnson	
	& Brown	Bruza	Graber	Architects	Dewberry	I.S.D.		Clyma	McSorley
Team Proposed for Project	9.8	9.8	9.4	9.6	9.2	9.0		9.0	8.8
Proposed Management Team	8.8	8.3	8.3	8.6	8.1	7.9		7.7	7.7

Previous Experience of	8.6	8.3	8.6	8.3	7.9	8.1	7.7	7.7
Team Proposed								
Location of Facilities	15.8	15.8	16.6	15.5	16.9	16.2	16.6	16.2
Project Control	17.6	16.9	15.8	15.8	15.8	15.8	15.8	15.5
Proposed Design	8.8	8.5	8.6	8.1	8.3	8.1	7.7	7.6
Approach								
Experience	6.6	6.3	6.4	6.4	6.0	6.2	6.0	5.9
Recently Accomplished	9.8	9.4	9.6	9.2	8.8	8.8	8.8	8.4
Similar Projects								
Awards	4.5	4.8	4.4	4.3	4.7	4.4	4.3	4.2
Litigation involvement	4.5	4.6	4.7	4.6	4.4	4.5	4.5	4.5
Total Points	94.9	92.7	92.5	90.5	90.2	89.0	88.2	86.5

President Wiley recommended the Board of Regents:

- I. Rank in the order presented below the architectural firms which are under consideration to provide professional services required for the construction/renovation of campus facilities in Bartlesville and Pryor;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract(s).

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

STUDENT RESIDENTIAL FACILITIES

On July 17, 2000, the University presented plans for the development of student residential facilities on the RSU Campus. The University proposed to lease a tract of land to a private company that would develop and operate the residential facilities using private funds. At that time, the Board of Regents authorized Dr. Wiley to negotiate and sign a land-lease agreement with one of the firms that submitted a proposal subject to the University's agreement with the construction and management specifications. The land-lease agreement was also subject to legal counsel review and a subsequent report to the Board.

Rogers State University reached an agreement with Rogers State University Foundation whereby the Foundation would lease the tract of land and sign contracts with two parties: (1) Century Project Management Partnership for the development and construction of the

student residential facilities and (2) Century Campus Housing Management for the operation and maintenance of the facility. With these agreements, the Foundation was able to secure funding for the project through student revenue bonds totaling \$8,610,000. The funding enables the Foundation to build 62 four-bedroom apartments that accommodate 248 students. Execution of the contracts and closing on the bond issue was conducted on December 20, 2000. Site preparation has started and the contract requires substantial completion by August 1, 2001. Legal counsel has reviewed all documents.

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

UTILITY EASEMENT FOR THE CITY OF CLAREMORE

The new sewer line will provide service to the new Student Housing Project, the proposed new academic buildings, the relocation of the physical plant operations, existing student and faculty housing and future expansion of the campus.

The City of Claremore has requested that a permanent utility easement be granted by the Board for a sewer line. The easement will allow the City of Claremore to enter, install, and maintain sewer lines and manholes to serve the University.

The Board was requested to approve the following permanent utility easement as described below. A drawing showing the location of the easement is attached.

A strip of land 15 foot in width, including any area in this tract on the 15 foot strip which extends beyond the angle point of the centerline of said easement situated in the N/2 of Section 7, T-21-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma according to the U.S. Government Survey thereof and the centerline being more particularly described as follows, to-wit: BEGINNING AT A POINT on the North line of Said Section 7, 1,294.49 feet Due East from the Northwest Corner of the NE/4 of Said Section 7, Thence S 01°35'27" W for 56.23 feet, Thence S 52°43'46" W for 280.77 feet to REFERENCE POINT "1", Thence S 18°16'40" W for 375.00 feet, Thence S 0°16'27" E for 460.00 feet; AND BEGINNING AT THE PREVIOUSLY DESCRIBED REFERENCE POINT "1", Thence N 89°47'17" W for 1,210.00 feet, as shown in attached "EXHIBIT A" and said easement contains 0.8182 acres more or less.

The Administration seeks authorization to execute the easement documents.

President Wiley recommended the Board of Regents:

- I. Approve a permanent utility easement for the City of Claremore to install and maintain a new sewer line to provide service to the northwest section of the campus.
- II. Authorize the President or his designee to execute the easement documents.

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

AUDIT, TAX AND COMPLIANCE SERVICE

The University's contracts for audit, tax, and compliance services expired with the completion of said services for the fiscal year ended June 30, 2000. In order for the University to comply with the (a) financial audit requirements of State Statute 70 O. S. Section 3909, (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, (c) revenue bond arbitrage rebate calculation and unrelated business income tax requirements promulgated by the Internal Revenue Service, and (d) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission, a Request for Proposal (RFP) was prepared and distributed on November 27, 2000. The RFP was distributed to five national and eight regional public accounting firms and encompassed the needs of the Norman and Health Sciences Center Campuses, Cameron University, and Rogers State University. The firms proposed services for audit, tax, and compliance services for the Rogers State University and Rogers State University television station for the five years ended June 30, 2005.

Based upon the review of the five-year pricing proposals, we recommend that the Board of Regents accept the proposal from the firm of Cole & Reed as the best value proposal, and authorize the University President, or his designee, to execute the engagement of this firm for these services for the fiscal year ended June 30, 2001, the first year of their five-year proposal.

President Wiley recommended the Board of Regents:

- I. Select the public accounting firm of Cole & Reed to serve as the University's external auditors for the purpose of providing auditing services for the University and the University television station. Such services will encompass the financial statement audit, compliance audits, and any required tax return services for the fiscal year ending June 30, 2001, with four renewable one-year options.
- II. Authorize President Wiley, or his designee, to execute the engagement of this firm for these services for the fiscal year ended June 30, 2001, the first year of their five-year proposal.

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

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2000. The following reports are submitted for your consideration.

FINANCIAL ANALYSIS FOR THE PERIOD FROM JULY 1, 2000 TO DECEMBER 31, 2000

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

Total revenues collected year-to-date of \$8,574,827 represents 53.5% of the revised current year budget. Year-to-date expenditures totaled \$5,987,044 or 37.3% of the revised current year budget.

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

Total revenues collected year-to-date of \$2,933,361 represents 58.6% of the revised current year budget. Year-to-date expenditures totaled \$2,175,310 or 35.5% 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 \$785,538 represents 41.9% of the revised current year budget. Year-to-date expenditures totaled \$588,186 or 31.9% of the revised current year budget.

Schedule of Reserves

Reserves for Education and General, Part I represent 15.3% of the total budget at the beginning of the fiscal year. These funds are discretionary monies which were not obligated for current year expenditures. As of December 31, 2000, the University has not yet found it necessary to use any of these reserve funds.

Reserves for Education and General, Part II includes 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 for approval. Purchases made in these authorized instances are reported quarterly to the Board of Regents each quarter. There are no purchases to report this quarter.

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

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

For the first time The University of Oklahoma has been included in the Chronicle of Philanthropy's list of the top eight charitable gifts by individuals to universities. This year the incredible collection of French impressionist paintings given by the Weitzenhoffer family was listed as one of the top gifts given to both public and private universities.

The University had an increase in giving to the President's Associates program this year. Unrestricted giving by individual alumni increased a record of 17% over last year to almost \$1.4 million. When President Boren joined the University in 1995 we had 1,350 Associates; we are now at 2,934.

President Boren spoke about the Breast Health Institute and asked Dean Jerry Vannatta to introduce Dr. William C. Dooley. Dr. Dooley comes to OU from the Johns Hopkins University School of Medicine. Dr. Vannatta spoke of Dr. Dooley as the "best and the brightest" available anywhere in the country to fill the Williams Chair for Surgical Breast Oncology and the position of Medical Director of the Breast Health Institute. Dr. Dooley spoke of the new test he is researching to try to make the diagnosis of pre-cancerous changes through breast ductile endoscopy.

President Boren then directed the Regents' attention to agenda item seven, and began to discuss the reasons for his recommendation to increase admissions standards for non-resident students. A happy challenge the University administration is dealing with involves an incredible surge in admissions applications and a very large surge in the number of students meeting the standards for admissions. This is testimony to the national reputation that the University is gaining. The Norman Campus has the largest enrollment in the history of the University this spring and our retention levels are rising. To maintain faculty-student ratios, our sense of community and because of a shortage of residence hall facilities, we will have to increase admissions standards. Because the taxpayers of Oklahoma support this institution, we believe the fairest way to hold down enrollment is to raise admissions standards for non-resident students.

NON-RESIDENT FIRST-TIME FRESHMAN ADMISSIONS

The University of Oklahoma is committed to providing the best possible educational experience for its students. Therefore, it is important that the number of students enrolled at the University not exceed the University's capacity to provide such an experience. Over the past five years, the number of first-time freshmen and the total number of undergraduate students has consistently grown, now reaching record levels. This year, the University has received an unprecedented and unpredicted number of undergraduate applications for the Fall 2001 semester. As of January 26, 2001, the Office of Admissions had admitted 863 more freshmen students (a 36.6% increase) than last year at this time. The largest increase, 577, has come from applicants who are not residents of Oklahoma. Although other approaches to managing enrollment have been implemented (e.g. placing a floor ACT of 22 for "Core GPA" admits and implementing a June 1 application deadline), these measures may not be sufficient to ensure that the size of the University's freshman class will not exceed its ability to provide students with a quality

education. Therefore, to ensure that all admitted students receive the quality of education that we have established, it is imperative that we take these steps. These proposed measures and the rationale for them are similar to those taken at The University of Michigan, University of Texas and other outstanding public universities, to ensure educational quality while giving first priority to in-state residents.

In response to increased enrollment and in order to maintain the quality of the educational experience we have established at The University of Oklahoma, President Boren recommended that the Board of Regents approve a plan for The University of Oklahoma to control the admission of first-time entering freshmen who are not residents of Oklahoma. Under the plan, non-resident applicants who meet one of the following criteria would be admitted automatically: 1) an ACT composite score of 26 or a combined verbal and math SAT score of 1170; **or** 2) an unweighted cumulative high school grade point average of 3.5 on a 4.0 scale and rank in the upper 25% of the applicant's high school graduating class.

Non-resident applicants who do not meet either of the criteria for automatic admission, but who otherwise meet the admissions standards for in-state students, would be placed on a waiting list and notified of this status. The applicants on the waiting list will be reviewed periodically and admitted on a space available basis by ACT/SAT scores, grade point average, class rank, and date on which the application was received. The Summer provisional admission program will not be offered to non-resident applicants. This plan would become effective and implemented March 1, 2001 following the approval of the Oklahoma State Regents for Higher Education. The applicant deadline of June 1, 2001 remains in effect for all applicants. In future years, the non-resident applications will also be managed under this plan.

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

SCHUSTERMAN CENTER PROJECT BUDGET - TULSA

At the October 2000 meeting, the Board of Regents approved increases to raise the Schusterman Center project budget to \$5.623 million. As the project has progressed, changes in the scope of the work have required increases in the cost of the project. Phase I of the project, which includes the code remediation work, requires an increase of \$175,000 due to increases to the Campus fire line loop replacement cost caused, in part, by rock excavation and work around fiber optic cables. Phase II, which includes interior and landscape enhancements, requires an increase of \$300,000 due to expansion of the scope of work to add flooring and interior finishes and increased sidewalk costs. Phase III, which includes infrastructure repair and additional move-in costs, requires an increase of \$380,000 due to low original estimates and additional moving costs incurred to remove and reassemble furniture. With the increase, Phases I and II will total \$4.898 million, Phase III will total \$1.58 million, for a project total of \$6.478 million. Funding is available for the increase.

President Boren recommended that the Board of Regents authorize an increase in the Schusterman Center project budget to \$6.478 million.

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

SCHUSTERMAN CENTER TENANT COSTS - TULSA

At the March 2000 meeting, the Board authorized the lease of space at The Schusterman Center to H. A. Chapman Institute of Medical Genetics, LLC. As a part of the terms of the sale of the facility, BP Amoco retained space as a tenant, and the National Resource Center (OU College of Continuing Education) is also housed as a tenant.

The terms of agreements with these tenants allow for the recovery of expenditures made on their behalf. The prorated share of fire sprinkler costs and other specific tenant needs have required expenditures of \$453,000.

President Boren recommended that the Board of Regents authorize the expenditure and recovery of \$453,000 for tenant costs.

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

BIDS FOR PHYSICIAN ASSOCIATE CLASSROOM ADDITION TO FAMILY MEDICINE CENTER - HSC

At the May, 2000 meeting, the Board added the P.A. Classroom Addition to the Family Medicine Center to the Campus Master Plan of Capital Improvement Projects at a cost of \$641,000. The Addition consists of a tiered classroom of 2,497 square feet with seating for 60 students and full audio-visual and distance education capability. The classroom will be built on the East side of the Family Medicine Center with an exterior entry to enable use of the facility at night. The primary use of the classroom is for the education of Physician Associate students and Family Medicine residents.

The estimated project cost for the Physician Associate Classroom Addition is \$641,000. The project will be funded by \$250,000 in Oklahoma Healthcare Authority federal pass-through funds, \$50,000 from the Oklahoma Academy of Physician Assistants, \$150,000 in FY 2000 Section 13 funds and \$191,000 from FY 2001 Section 13 and New College funds.

The Advertisement to Bid was released on December 11, 2000. Bids were received on January 17, 2001, and are summarized on the attached page.

State statutes allow change orders to be issued for up to 15 percent of the construction cost for projects less than \$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 Bockus-Payne Associates Architects, the architectural consultants. The President recommended that the Board of Regents award the construction contract to Ben Hays Construction of Goldsby, Oklahoma as follows:

Base Bid	\$392,732.00
Alternate No. 1-Finish-out Toilet Rooms	\$32,692.00
Alternate No. 2-Entrance Canopy	\$9,900.00
Alternate No. 3-Reroute Sanitary sewer	\$13,195.00
Alternate No. 4-Projection Screen	<u>\$1,360.00</u>
Total	\$449,879.00

Bid Tabulation
 Physician Associate Classroom Addition to the Family Medicine Center
 Bid No. B-9056-01

Firm Name	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Total
Ben Hays Construction Goldsby, Oklahoma	\$392,732.00	\$32,692.00	\$9,900.00	\$13,195.00	\$1,360.00	\$449,879.00
Pope Contracting, Inc. Oklahoma City, Oklahoma	\$389,000.00	\$34,500.00	\$17,200.00	\$12,000.00	\$1,600.00	\$454,300.00
Dillon Construction Duncan, Oklahoma	\$391,355.00	\$35,000.00	\$14,500.00	\$15,000.00	\$1,700.00	\$457,555.00
Lippert Brothers, Inc. Oklahoma City, Oklahoma	\$394,000.00	\$37,500.00	\$15,000.00	\$11,100.00	\$2,625.00	\$460,225.00
M.A. Wells Construction Oklahoma City, Oklahoma	\$404,758.00	\$36,607.00	\$13,677.00	\$13,909.00	\$1,907.00	\$470,858.00
Jim Cooley Construction, Inc. Oklahoma City, Oklahoma	\$411,000.00	\$35,450.00	\$15,000.00	\$11,000.00	\$1,300.00	\$473,750.00
Selmon Enterprises, Inc. Norman, Oklahoma	\$424,000.00	\$35,000.00	\$16,500.00	\$19,000.00	\$1,850.00	\$496,350.00
Ron Walters Construction Oklahoma City, Oklahoma	\$449,800.00	\$41,500.00	\$10,855.00	\$11,360.00	\$2,850.00	\$516,365.00
5-S, Inc. Norman, Oklahoma	\$463,349.00	\$45,679.00	\$21,855.00	\$26,000.00	\$1,920.00	\$558,803.00

President Boren recommended that the Board of Regents:

- I. Award a contract in the amount of \$449,879.00 to Ben Hayes Construction 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 Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Bentley, Everest and Austin. The Chair declared the motion unanimously approved.

STUDENT CENTER REVENUE BONDS - HSC

At the May 2000 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 revenue bonds for the construction, renovation, remodeling, expansion, and equipping of several student usage facilities capital projects, including the Student Center and Pavilion/Intramural Playing Field project. The result was Concurrent Resolution No. 96 that was adopted by the State Senate on May 15, 2000, and the House of Representatives on May 18, 2000.

At the September 2000 meeting, the Board appointed Floyd Law Firm and Governmental Finance of Oklahoma, Inc. to provide Bond Counsel and Financial Advisor services in support of this project. The Board also 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.

President Boren recommended the Board of Regents:

Adopt and approve the Resolution which included the following items:

- I. States that the construction, renovation, remodeling, expansion, and equipping of the Student Center, pavilion, and intramural playing field is needed for the comfort, convenience and welfare of the students of the University.
- II. Approves the Preliminary Official Statement containing the Statement of Essential Facts
- III. Authorizes the staff of the University to coordinate with the University's Financial Advisor and Bond Counsel and proceed with the sale of bonds.
- IV. Authorizes University staff to take all necessary actions in regard to the selection of service providers for Trustee Bank, Bond Printing and Official Statement Printing and others as required.

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

QUARTERLY REPORT OF PURCHASES - HSC

Board of Regents' policy requires that certain purchases made without Board approval be reported as a quarterly information item. Said report follows.

**QUARTERLY REPORT OF PURCHASES
HEALTH SCIENCES CENTER
October 1, 2000 – December 31, 2000**

<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>
I. PURCHASE OBLIGATIONS FROM \$75,000 TO \$125,000			
Shrubs	Grounds Maintenance and Landscaping	Skidders Nursery of Texas	\$100,980
Cerezyme	Chemotherapy Faculty Clinic	Nova Factor	\$105,000
II. ACQUISITION OF GOODS AND SERVICES PURSUANT TO AND FUNDED BY SPONSORED GRANTS AND CONTRACTS BETWEEN THE AMOUNTS OF \$125,000 AND \$300,000			
Subcontract	Psychiatry & Behavioral Sciences	Research Foundation of the State of New York	\$208,683

III. SOLE SOURCE PROCUREMENTS IN EXCESS OF \$35,000

Lease of Space	Enid Family Medicine	Integris Bass Baptist Clinic	\$48,093.84
Subcontract for Geriatric Services	Geriatrics	VA Medical Ctr.	\$60,000
Billing Services for Emergency Room Charges	UPMG	University Health Partners	\$65,509.94
Membership	College of Dentistry	Oklahoma Dental Assn	\$50,224.50
Database/Publications	Robert M. Bird Library	Scamel	\$46,094.00
Rational/Med Software	Administrative Pharmacy Services	Provantage	\$46,765.98
Echocardiography System	Center for American Indian Health Research	Acuson Corp.	\$159,500.00
Geneamp PCR Sequencer	Microbiology and Immunology	Applied Biosystems Div. of Perkin Elmer	\$36,000
Reimbursement of Lease/Staff/Supplies	Pediatrics	University Health Partners	\$65,263.35

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

EASEMENTS FOR CITY OF OKLAHOMA CITY - HSC

As a part of the Stanton L. Young Walk project, two existing fire hydrants must be moved to allow the new sidewalks to be installed. New easements are required for the fire hydrants to allow fire department access to these public improvements, which were previously located in the street easement. The easements must be executed before utility permits can be issued for construction. The Board is requested to approve two permanent utility easements as described below. A drawing of the easement locations is attached.

Parcel 1:

A permanent easement for a fire hydrant in a part of the Southwest quarter (SW1/4) of Section twenty-six (26), Township twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma, and being more particularly described as follows:

Commencing at the intersection of the west 112 foot Right of Way line for Stonewall Avenue as established by Oklahoma City Urban Renewal Project R-20 and the south 112 foot Right of Way line for Stanton L. Young as established by Oklahoma City Urban Renewal Project R-20, thence N 89_04'37" W along said South Right of Way line a distance of 20.40 feet to the point of beginning; thence S00_03'34" E parallel to said west line of Stonewall, a distance of 16.85 feet; thence N 89_04'37"W parallel to said south Right of Way Line a distance of 15.00 feet; thence N 00_03'34" W parallel to said

west Right of Way line a distance of 16.85 feet to the South line of the 112 foot Right of Way for Stanton L. Young, thence S89_04'37" W along said South Right of Way line a distance of 15.00 feet to the Point of Beginning containing .006 acres, more or less.

Parcel 2:

A permanent easement for a fire hydrant in a part of the Southeast quarter (SE1/4) of Section twenty-seven (27), Township twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma, and being more particularly described as follows:

Commencing at the intersection of the west 112 foot Right of Way line for Stonewall Avenue as established by Oklahoma City Urban Renewal Project R-20 and the south 112 foot Right of Way line for Stanton L. Young as established by Oklahoma City Urban Renewal Project R-20 thence N 89_04'37" W along said South Right of Way line a distance of 429.62 feet to the point of beginning; thence S00_03'34" E parallel to said west line of Stonewall, a distance of 15.69 feet; thence N 89_04'37" W parallel to said south Right of Way Line a distance of 15.00 feet; thence N 00_03'34" W parallel to said west Right of Way line a distance of 15.69 feet to the South line of the 112 foot Right of Way for Stanton L. Young; thence S89_04'37" W along said South Right of Way line a distance of 15.00 feet to the Point of Beginning containing .005 acres, more or less.

The administration seeks authorization to execute the easement documents.

President Boren recommended that the Board of Regents:

- I. Approve two permanent utility easements for the City of Oklahoma City For two fire hydrants on S. L. Young Boulevard, and
- II. Authorize the President or his designee to execute the easement documents.

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

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 were included with the agenda. Comparative data for fiscal years 1997 through 2001, and current month and year-to-date, were shown on the graphs and tables.

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 TOTAL EXPENDITURE	FY01 YEAR-TO-DATE EXPENDITURE	FY00 YEAR-TO-DATE EXPENDITURE
UNIVERSITY OF OKLAHOMA	\$158,575,050	\$158,447,593	\$63,873,588	\$63,812,234
NORMAN CAMPUS	\$88,406,206	\$90,792,970	\$38,423,172	\$37,736,395
HEALTH SCIENCES CENTER	\$70,168,844	\$67,654,623	\$25,450,416	\$26,075,839

President Boren recommended that the Board of Regents ratify the awards and/or modifications for November 2000 submitted with this agenda item.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, 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 attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes
Approved by Academic Programs Council
December 6, 2000 and January 31, 2001

Addition of New Program:

College of Fine Arts

Musical Theatre B.F.A. in Musical Theatre (RPC 343, MC to be assigned): addition of degree program. The addition of the Musical Theatre Degree within the Department of Musical Theatre is designed to replace two existing degree options offered through Drama and Music. The Musical Theatre degree will clarify, strengthen and focus the program within a single unit so as to better serve students and enhance external marketing of the program. As an interdisciplinary program, musical theatre draws on a selected balance of courses from Dance, Drama, and Music along with courses designed to integrate the artistic concepts and practices found in each area. The total number of hours required is 133, 40 of which represent the

University's general education requirements. This new structure is in line with and exceeds requirements found in similar programs around the United States including comprehensive state institutions and conservatories of music. Current Music Theatre Performance majors will have the option to stay on their current degree plan or to switch to the new Bachelor of Fine Arts in Musical Theatre.

Reason for requested action: This new structure will replace existing degree options offered through the Schools of Drama and Music and offers a centralized program under one department drawing courses and experience from other departments within the College of Fine Arts.

Changes in Program Requirements:

College of Engineering

Industrial Engineering, B.S. in Ind. Engr. (RPC 129, MC 0913A, new code to be assigned): addition of option, program and course requirement changes. Addition of Information Technology option in Industrial Engineering. The new option will provide students an understanding of computer systems and information technology in order to design, install, integrate and improve industrial systems and processes. Students will complete the standard IE degree program with the following changes: the technical elective and two IE electives are replaced by computer science electives; math elective is replaced by C S 1823; two additional computer science courses are required, C S 2334 and 2413. With the integration of computer science courses required for this option, students will earn a minor in computer science. The total number of credit hours required for this option is 132. Course and program requirements to the existing "standard" option (0913A) include: the revision of course requirements to reflect course changes, addition of new courses identified by industry and ABET for better preparation to enter the workforce, and reduce the total credit hours from 131 to 125.

Reason for requested action: The Information Technology option will provide students fundamental knowledge in computer science topics such as operating systems, data networks, and database management in order to better prepare them for jobs in the computer and information technology industries as well as the traditional industries these technologies impact. Streamlining the current curriculum will minimize course overlaps and align with recent trends in the profession, other changes are in response to recommendations from ABET, the reduction of credit hours for a manageable course load each semester.

Deletion of Program:

College of Fine Arts

Drama, B.F.A. (RPC 044, MC 1007G): program deletion.

Reason for requested action: This program is deleted to allow for one new Musical Theatre program. It is in the best interest of the College of Fine Arts to have one program rather than two separate degrees in musical theatre in two different departments. Current majors will be allowed to complete their current degree program or will have the option to switch to the new program in musical theatre.

Changes in Program Requirements:

College of Architecture

Construction Science, B.S. in Const. Sci. (RPC 255, MC 0208B): program requirement changes. Increase the minimum OU retention GPA, minimum combined retention GPA, and the minimum GPA on all required coursework from 2.00 to 2.30. In addition, students will also be required to have 2.30 GPA for entry into 3000- and 4000-level construction science courses.

Reason for requested action: The demand for the program is so strong that the current faculty cannot adequately serve the students and perform their research and service duties. The addition on a GPA requirement will allow the division to increase student quality and manage current resources.

College of Education

Instructional Leadership and Academic Curriculum, Ph.D. (RPC 064, MC 0829R): program requirement change. Increase the minimum GPA for admission into the Ph.D. program from 3.00 to 3.25 on all graduate coursework attempted.

Reason for requested action: To strengthen the admission requirements as the rigor of the doctoral program is increased.

Computer Science, B.S. in Comp. Sci. (RPC 233, MC 0701C): program and course requirement change. Change the introductory computer science programming sequence, reflect course revisions within the School of Computer Science, adjust prerequisite requirements to assure that no required course has an elective prerequisite, and add C S 4323 as a required course. The total number of hours required is increased from 120 to 123.

Reason for requested action: Update the curriculum to respond to changes in the software engineering profession and preparedness of incoming students.

Mechanical Engineering, B.S. in Mech. Engr. (RPC 158, MC 0910A, 0910B): program and course requirement change. Reflect the revision of AME 3353 and 3363 and require both courses within the major. Standard Option: the total number of hours required is increased from 121 to 124; Pre-Medical Option: the total number of credit hours required is increased from 131 to 134.

Reason for requested action: To meet the Accreditation Board for Engineering and Technology requirements for the mechanical engineering curriculum.

College of Fine Arts

Music, B.F.A. (RPC 305, MC 1004C): option deletion. Delete the Music Theatre Performance (Music Emphasis) option.

Reason for requested action: This option is deleted to allow for one new Musical Theatre program. It is in the best interest of the College of Fine Arts to have one programs rather than two separate degrees in musical theatre in two different departments. Current majors will be allowed to complete their current degree program or will have the option to switch to the new program in musical theatre.

Music, M.M. (RPC 173, MC 1006M): option name change and program and course requirement change. Change the name of the option from Music History to Musicology. Other program changes include; changing the foreign language reading competency requirement to include languages other than German; addition of an oral examination based upon assigned readings to be taken after the completion of 24 hours of coursework; change the required hours in Music History from 10-12 to 12, and change the required music electives from 6-10 to 8 credit hours.

Reason for requested action: To bring the program into conformity with the prevailing trend in musicology, allow students interested in non-western music the benefit of studying languages other than German, and encourage dialogue between students and faculty.

International Programs Center

International Relations, M.A. in Intl. Rel. (RPC 337, MC 2210M, 2210N, 2210P): program and course requirement change. Change the name of the degree to Master of Arts in International Studies (Level II); addition of Global Affairs option, deletion of International Development and General International Relations options. The Global Affairs option will consist of a 15-hour core with the remaining hours completed by six hours in International and Comparative Politics and 12 hours of Comparative and Historical Studies, and either three hours for a thesis or an additional three-hour course for the non-thesis option. The total number of credit hours is 36, the same as that required for other options. Change the name of the International Management option to Global Management and change the core to the new 15-hour core as in the Global Affairs option. Students will complete a 12-hour business foundation, and the remaining six hours are expected to be chosen from either an Accounting and Finance group or a Management and Marketing group. The total number of hours required for this option is unchanged at 36 hours.

Reason for requested action: The Global Affairs option will replace the two options deleted and will give students a broad range of courses in international studies in the social sciences and humanities that are offered on the Norman Campus.

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 Noble, 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 attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Nonsubstantive Program Changes
Approved by Academic Programs Council
December 6, 2000 and January 31, 2001

Changes in Program Requirements:

College of Arts and Sciences

French, B.A. (RPC 084, MC 1102A): course requirement change. Reflect course change for FR 3083 and the addition of one 3000-level French course to the major requirements. Increase the total number of major hours from 36 to 39 beyond FR 1115 and 1225; the total number of hours required is unchanged.

Reason for requested action: to reflect course change submitted by department for the combination of phonetics and conversation and increase the strength of the major.

German, B.A. (RPC 099, MC 1103A): course requirement change. Reflect course changes for 3623, 3723, 3853, 4313, 4323, and 4333; addition of 2123 to the major requirements. Increase the number of 4000/5000-level courses from 2 to 3, increasing the total number of major hours from 33 to 39 beyond 1115 and 1225; the total number of hours required is unchanged.

Reason for requested action: to reflect course changes and update the curriculum to current practice.

History, B.A. (RPC 117, MC 2205A): course requirement change. Addition of HIST 1723 and 1733 to the guided electives to be chosen from for the Near/Far Eastern Survey course requirements. The total number of hours required is unchanged.

Reason for requested action: the addition of new faculty has increased the Near/Far Eastern area of specialization within the department.

College of Education

Instructional Psychology and Technology, Ph.D. (RPC 056, MC 0845R): course requirement change. Replace the choice of a qualitative or quantitative methodology course with EIPT 6083, and add a 16-hour group of IPT core courses that had been erroneously omitted from those requirements on file in the Graduate College. The total number of hours required is unchanged at 90 with a 12-hour maximum number of dissertation hours.

Reason for requested action: to assure doctoral students receive adequate preparation in qualitative methodology, and bring Graduate College records in line with departmental practice.

Gaylord College of Journalism and Mass Communication

Journalism, B.A. in Jour. (RPC 137, MC 0602G): course requirement change. Add 4423 and 4433 to the group of guided electives from which students must choose one 3-hour course. The total number of hours required is unchanged.

Reason for requested action: reflect specific public relations courses that have been added by the department and taught on a regular basis at OU as well as many accredited programs.

Changes in Minor Requirements:

College of Arts and Sciences

German Minor (MC 1103A): course requirement change. Allow students the choice of either GERM 2323 or 2123 within the requirements for the minor. The total number of hours required is unchanged.

Reason for requested action: reflect revisions on the German curriculum.

Judaic Studies Minor (MC 1111B): course requirement change. Add HIST 3430, 3950, and 3963 to the list of guided electives from which students choose nine hours. The total number of hours required is unchanged.

Reason for requested action: reflect new courses added to this area of specialization in the department.

Medieval and Renaissance Studies Minor (MC 2205B): course requirement change. Deletion of the following courses from the lists of guided electives within the minor: DRAM 3723, ENGL 3443, GERM 5003, HSCI 4823, 4833; and add HSCI 3823 to the list of guided electives in the "History and Philosophy" category. The total number of hours required is unchanged.

Reason for requested action: delete courses that are no longer active while adding one new course, HSCI 3823, which is appropriate for this minor.

Women's Studies Minor (MC 2220A): course requirement change. Deletion of three courses from three of the categories within the minor as well as the addition of several courses to the list of guided electives within the categories. The total number of hours required is unchanged.

Reason for requested action: update the minor requirements to reflect new courses added by several departments.

Addition of Designator:

College of Arts and Sciences

Modern Languages, Literatures, and Linguistics: Addition of designator: PORT

Reason for requested action: Add a designator for the development of courses and a program in Portuguese.

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

University of Oklahoma -Norman Campus
Approved Course Changes - December 6, 2000

COURSE DELETIONS

College of Arts and Sciences

HIST	1703	Introduction to East Asian Civilizations and Culture
PHIL	3413	Religious Philosophies of the West to 400 C.E.

College of Engineering

I E	3253	Introduction to Industrial Engineering Systems Modeling and Analysis
I E	4833	Applied Research Methods

COURSE CHANGES

College of Architecture

ARCH	4585	Architectural Design/Special Topics – change description
EN D	1012	Computers in Architecture – change designator to ARCH

College of Arts and Sciences

FR	3083	Advanced French Conversation – change title to Advanced French Conversation and Phonetics
PHIL	3423	Religious Philosophies of the West from 400 C.E. – change title to Ancient and Medieval Religious Philosophy
PHIL	3433	Modern Philosophy of Religion – change description
PHIL	3443	Contemporary Philosophy of Religion – change title to Contemporary Issues in Philosophy of Religion

College of Engineering

I E	2823	Work Analysis and Design Engineering – change title to Enterprise Engineering
I E	4393	Senior Design Project – change title to Capstone Design Project
I E	4623	Deterministic Models of Operations Research – change title to Systems Modeling and Optimization
I E	4633	Probabilistic Models of Operations Research – change title to Applied Engineering Optimization
I E	4663	Systems Analysis Using Simulation – change description

College of Fine Arts

ART	4433/5433	Seminar – Contemporary Artist I – change designator to ARTC
ART	4443/5443	Seminar – Contemporary Artist II – change designator to ARTC

College of Geosciences

GEOL	4113	Depositional Systems and Stratigraphy – change prerequisite
GEOL	4133	Fundamentals of Petroleum Geology – change prerequisite
GEOL	4970	Seminar – change prerequisite
GEOL	5123	Mechanics of Crustal Structures – change prerequisite
GEOL	5990	Special Studies – change maximum credit
GEOL	6950	Research – change maximum credit
GEOL	6960	Directed Readings – change maximum credit
GPHY	4970	Seminar – change maximum credit
GPHY	5713	Solid Earth Geophysics – change prerequisite
GPHY	5813	Geomechanics – change prerequisite
GPHY	5864	Gravimetric and Magnetic Exploration – change prerequisite
GPHY	5990	Special Studies – change description
GPHY	6950	Research – change maximum credit
GPHY	6960	Directed Readings – change maximum credit

University College

UCOL 1022 Freshman Seminar – change maximum credit

NEW COURSES

College of Arts and Sciences

ECON	4723	International Financial Institutions and Development Policies
PHIL	3043	Philosophy and Film
PHIL	3303	East Asian Philosophy
PHIL	3393	Twentieth Century Anglo-American Philosophy
PHIL	3533	Language, Communication, and Knowledge
PHIL	3613	Philosophy of Biology
PHIL	3723	Contemporary Social and Political Philosophy

College of Education

EDPY	5443	Developmental Guidance in the Schools
EDPY	5453	Intervention Strategies for School Counselors

College of Engineering

P E	5603	Introduction to Natural Gas Engineering and Management
P E	5633	Application of System Dynamics in Natural Gas Management

College of Fine Arts

ARTC	4913/5913	Special Topics in Theory and Criticism
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College of Geosciences

GEOG	3003	Interpreting Geography
GPHY	6874	Applied Seismic Modeling
GEOS	2014	The Earth System

Gaylord College of Journalism and Mass Communication

JMC	4423	Public Relations Case Studies
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This was reported for information only. No action was required.

HVAC IMPROVEMENTS FOR ADAMS, COUCH AND WALKER CENTERS - NC

The completion of projects to improve or replace heating/ventilation/ air conditioning (HVAC) systems in specific buildings 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 the engineering firm, Huitt-Zollars in December 2000. This firm was previously approved by the Board to provide engineering services for all HVAC improvements identified in the Campus Utility Master Plan.

Adams, Couch, and Walker Centers were constructed in the 1960's and currently provide 3,184 beds for university housing students. The buildings have been well maintained, but few, if any, improvements have been made to the original mechanical systems. This project

will improve the current HVAC system and will reduce energy consumption by replacing existing heating/cooling pumps with variable speed pumps and to isolate the building piping system from the campus chilled water system. This will be accomplished by installing a heat exchanger and associated piping in each of the three buildings. It is anticipated that once this project is completed the HVAC systems will be significantly more effective and reliable and the University will realize approximately \$32,000 per year in energy savings.

Invitations to Bid were sent to six mechanical contractors and three plan rooms and were advertised in the *Daily* and *Sunday Oklahoman*. Evaluation criteria included cost, conformance to specifications, and the ability to meet project time constraints.

Bid responses were received from four vendors as follows:

<u>Company, Location</u>	<u>Adams Center</u>	<u>Couch Center</u>	<u>Walker Center</u>
United Mechanical, Inc., OKC	\$219,391	\$269,355	\$269,355
Matherly Mechanical Contractors, Inc., OKC	\$205,000	\$275,000	\$275,000
Natkin Service, OKC	\$209,450	\$297,500	\$297,500
Trade Mechanical Contractors Inc., OKC	\$277,000	\$359,000	\$350,000

The evaluation committee consisted of the following individuals.

- Gary Ward, Director, Physical Plant
- Don Carter, General Manager, Engineering, Physical Plant
- Brent Everett, Energy Conservation Engineer, Physical Plant
- Flavel Chastain, Engineer, Huitt-Zollars, Consulting Engineer
- Steve Smith, Assistant Director, Purchasing

President Boren recommended the Board of Regents:

- I. Approve the award of a purchase order in the amount of *not to exceed* approximately \$538,710 to United Mechanical, Inc. to provide improvements to the heating/ventilation/air conditioning systems in Couch and Walker Centers, and
- II. Approve the award of a purchase order in the amount of *not to exceed* approximately \$219,391 to Matherly Mechanical Contractors, Inc. to provide improvements to the heating/ventilation/air conditioning system in Adams Center.

After discussion with Legal Counsel, the recommendation was modified as shown.

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

FELGAR HALL RENOVATIONS - NC

The College of Engineering wishes to begin planning for a series of renovations in Felgar Hall which will be constructed in phases. The primary elements are (1) renovation of the Willoughby Lounge located on the fourth floor of the building; (2) renovation of space on the first floor of the building to house the newly created Williams Student Services Center; (3) renovation of Room 300A to provide a large auditorium classroom; and (4) renovation of six classrooms located on the third floor to include new finishes, flooring, furniture and equipment to support the College's multimedia teaching needs.

Willoughby Lounge will provide appropriate space for all engineering students an engineering student organizations to meet and will serve as the principal and historic engineering student lounge for study breaks and leisure time before and after classes. Also included as a part of this project element is the addition of an exterior stairway for emergency egress. The Williams Student Services Center, funded by a \$1,100,000 commitment from Williams of Tulsa, will provide space for the College’s student recruitment and advising programs and the Multicultural Engineering Program, as well as special rooms for mock interviews and career counseling. In addition, the Williams Student Services Center will create two shared multimedia conference rooms for both faculty and students. Work in Room 300A will restore a 75- to 80-seat auditorium-style classroom with upgraded finishes and flooring and audio-visual equipment and furnishings. Accessibility and building code issues will also be addressed.

The various elements included in this project are estimated to require a total budget of approximately \$3,700,000. Elements of the project will be completed in phases and depending upon the availability of funds. One of the University’s on-call architectural consultants will begin design immediately and will provide construction documents for the renovation of Willoughby Lounge and the exterior stairway, which are the initial elements of work. An architectural firm will be approved by the Board of Regents to provide professional services for the other project elements. It is anticipated that the administration will make a recommendation regarding selection of this consultant at either the March or May 2001 meeting of the Board.

President Boren recommended the Board of Regents:

- I. Approve the Felgar Hall Renovations project and authorize the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus; and
- II. Approve a budget of \$3,700,000 for the project to be funded from a combination of private and College of Engineering Dean’s discretionary funds.

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

PURCHASE OF PEOPLESOFT HIGHER EDUCATION INSTITUTIONAL MAINTENANCE FEES AND TRAINING

In December of 2000, The University of Oklahoma Board of Regents approved the purchase of an institutional PeopleSoft Higher Education Software License for all campuses. The purchase was an extension of the Health Sciences\ Center license. This extension will allow the Health Sciences Center to move to the next version and puts the Norman Campus on the fast track for implementation of a common Human Resources system.

The prepaid maintenance fees will provide ongoing software support from PeopleSoft. Norman Campus personnel will fast-track the project with the assistance of the training program.

PeopleSoft Higher Education

Maintenance Fees	\$657,000
Training	<u>\$187,500</u>
Total	\$844,500

President Boren recommended that the Board of Regents approve the award of purchase order to PeopleSoft in the amount of \$ 844,500.00 for the purchase of a five- year maintenance fee contract and training.

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

REVENUE BONDS FOR CAPITAL PROJECTS - NC

The bond counsel and financial advisor will participate with the staff of The University of Oklahoma and the State Bond Advisor in the development and issuance of an effective method of financing each of the following projects:

METEOROLOGICAL STUDIES FACILITY: Acquire, construct, renovate, remodel, expand, and equip several University of Oklahoma Norman Campus meteorological projects including, but not limited to, the construction of a new meteorological studies facility to provide expanded and improved space for several weather-related research units. The resulting debt, which shall not exceed \$55,000,000, will be payable solely from a long-term lease agreement with the U.S. National Oceanic and Atmospheric Administration or other monies authorized by law for such purposes.

ATHLETIC FACILITIES: Acquire, construct, renovate, remodel, expand and equip several University of Oklahoma Norman Campus Athletic Department capital projects including, but not limited to, improvements and additions to Oklahoma Memorial Stadium. The resulting debt, which shall not exceed \$60,000,000, will be payable solely from Athletic Department revenues or other monies authorized by law for such purposes.

MULTIPURPOSE RESEARCH AND TECHNOLOGY FACILITIES: Acquire, construct, renovate, remodel, expand, and equip several University of Oklahoma Norman Campus research and technology projects including, but not limited to, the construction of a new multipurpose research and technology facility to support the needs of grant funded research work. The resulting debt, which shall not exceed \$20,000,000, will be payable solely from indirect cost recoveries or other monies authorized by law for such purposes.

A Bond Counsel and Financial Advisor are needed to assist with planning for these projects. Thus, an RFP for Bond Counsel services was distributed to 19 firms identified by the State Bond Advisor as experienced in the issuance of debt by higher education institutions. The RFP for Financial Advisor services was distributed to 26 firms identified by The State Bond Advisor as experienced in the issuance of debt by higher education institutions. The responses were reviewed and evaluated by a team consisting of Chris Kuwitzky, Controller; Kurt Ockershauser, Legal Counsel; and Steve Smith, Procurement Services. The results of this evaluation and the recommendations of the evaluation team are set forth below.

I. BOND COUNSEL

Proposals were received from the following firms:

Maximum Fees and Expenses by Project

	<u>Meteoro- logical</u>	<u>Research & Athletic</u>	<u>Technology</u>	<u>Total</u>
Floyd Law Firm, P.C.	\$28,500	\$28,500	\$18,500	\$75,500
Hilborne & Weidman, P.C.	45,000	45,000	30,000	120,000

Evaluation of the proposals submitted by these firms was based upon the following criteria.

- General response to RFP specifications
- Experience and performance
- Fees and expenses

The evaluation team concluded that the proposals met or exceeded all criteria contained in the RFP and that either firm could provide excellent bond counsel services to the University. Therefore, the determining criterion was the fees and expenses proposed by each firm. Payment of the fees will occur only upon the successful closing of project financing.

II. FINANCIAL ADVISOR

Proposals were received from the following firms:

Maximum Fees and Expenses by Project

	<u>Meteoro- logical</u>	<u>Athletic</u>	<u>Research & Technology</u>	<u>Total</u>
Governmental Finance of Oklahoma, Inc.	\$13,000	\$13,000	\$13,000	\$39,000
Oppenheim, a Division of BOSC, Inc.	19,500	19,500	17,500	56,500
Wells Nelson & Associates, LLC	55,000	50,000	40,000	145,000

Evaluation of the proposals submitted by these firms was based upon the following criteria.

- General response to RFP specifications
- Experience and performance
- Fees and expenses

The evaluation team concluded that the proposals met or exceeded all criteria contained in the RFP and that each firm could provide excellent financial advisor services to the University. Therefore, the determining criterion was the fees and expenses proposed by each firm. Payment of the fees will occur only upon the successful closing of project financing.

The State Bond Advisors Office has advised the University that they have no concerns about the Floyd Law Firm or Governmental Finance of Oklahoma that would preclude their selection to provide Bond Counsel and Financial Advisor services for these projects. The State Bond Advisor has also indicated that the proposed fees and expenses are not excessive. The University has recent and favorable experience with each firm (1998 Multiple Facility Revenue Bonds, 1999 Utility System Revenue Bonds, 1999 University Press Loan, 2000 ODFPA Public Facilities Revenue Bonds, 2001 Student Usage Revenue Bonds, and the 2001 Athletic Facilities Revenue Bonds) and the proposed pricing is comparable to past Bond Counsel and Financial Advisor solicitations.

III. CONCURRENT RESOLUTIONS

Section 4002.1 of Title 70 of the Oklahoma Statutes requires Legislative approval expressed by Concurrent Resolution prior to commencing any action in anticipation of issuance of revenue bonds or any other bonds authorized by law to be issued by the Board of Regents of the University of Oklahoma.

This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. Approval of the Concurrent Resolution by the Legislature simply allows the University to proceed with the planning for such issues.

IV. PREPARATION OF THE DISCLOSURE STATEMENTS AND PLANS OF FINANCING

Preparation of the disclosure statements (often referred to as the Preliminary Official Statements) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor. They will be submitted to the appropriate oversight organizations for approval and utilized by the financing team to determine appropriate plans of financing each project. The recommended plans of financing will be brought to the Regents for review and approval prior to execution.

President Boren recommended the Board of Regents:

- I. Appoint the Floyd Law Firm, P.C. to provide Bond Counsel services for the issuance of debt to finance the meteorological, athletic, and research and technology facility projects described below at a total cost of \$75,500;
- II. Appoint Governmental Finance of Oklahoma, Inc. to provide Financial Advisor services for the issuance of debt to finance the meteorological, athletic, and research and technology facility projects described below at a total cost of \$39,000;
- III. Authorize the University's administration to prepare and submit Concurrent Resolutions to the Legislature in support of the meteorological, athletic, and research and technology facility projects described below; and,
- IV. Authorize the University's administration to prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid. These documents will serve as a basis for determining appropriate plans of financing each project.

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

ATHLETIC TRAINING FACILITIES - NC

At the December 2000 meeting, the Board of Regents approved the Athletic Training Facilities project which includes construction of a new indoor training facility for football and other facilities improvements for the men's and women's track and field teams and the Mosier Indoor Athletic Facility. The proposed new indoor training building will be constructed west of the Mosier Indoor Practice Facility on the site of the abandoned varsity tennis courts.

The process to select an architectural consultant began immediately thereafter. The selected architectural firm will provide the professional services required to provide programming, prepare design and contract documents, and administer the construction contract for the project.

The committee formed to interview and evaluate architectural firms for the project consisted of the following individuals:

- C. Thomas Knotts, Project Coordinator, Architectural and Engineering Services, Chair
- Donald C. Carter, General Manager Engineering, Physical Plant
- Matt McMillen, Administrative Coordinator (Football), Athletics
- Michael K. Moorman, Director, Architectural and Engineering Services
- Larry Naifeh, Executive Associate Athletic Director
- Richard C. Ryan, Associate Professor, Division of Construction Sciences, Architecture

Proposals to provide the needed professional services for the project were received from 11 architectural firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and client references, five firms were selected by the interview committee for further evaluation. The committee conducted a detailed review and interview with each of the five firms and rated them from highest to lowest as follows.

1. Allen Brown Architects with Moody/Nolan Ltd., Oklahoma City, OK and Columbus, OH
2. Atkins Benham with CDFM², Oklahoma City, OK and Kansas City, MO
3. LWPB Architects and Planners, P.C. with Sports Plan Studio, Oklahoma City, OK and Kansas City, MO
4. Architects In Partnership with Ellerbe Becket, Inc., Norman, OK and Kansas City, MO
5. Gary Sparks Companies, Inc. with Trahan Architects, Tulsa, OK and Baton Rouge, LA

	<u>Allen Brown Architects with Moody/Nolan Ltd.</u>	<u>Atkins Benham with CDFM²</u>	<u>LWPB Architects with Planners, P.C. with Sports Plan Studio</u>	<u>Architects In Partnership with Ellerbe Becket, Inc.</u>	<u>Gary Sparks Companies Inc. with Trahan Architects</u>
Acceptability of Design	106	96	88	90	84
Quality of Engineering	94	94	86	84	90
Adherence to Cost Limits	50	48	48	41	43
Adherence to Time Limits	49	43	45	43	40
Volume of Changes	46	46	47	43	43

Stability of Firm	46	52	46	47	44
Total Points	391	379	360	348	344

President Boren recommended the Board of Regents:

- I. Rank in the order presented below architectural firms which are under consideration to provide professional services required for the Athletic Training Facilities project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest-ranked firm, and
- III. Authorize the President or his designee to execute the consultant contract

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

**ATHLETIC DEPARTMENT WORKING CAPITAL LOAN—NC
PRIVATE RATE INTERFACE SERVICE—NC AND HSC
PROCUREMENT SERVICES—NC AND HSC
EMPLOYEE BENEFITS HEALTH PLAN APPROVALS—NC AND HSC**

These items were pulled from consideration prior to the meeting.

FOOTBALL TICKETS

The Board of Regents has recently reviewed and approved a Stadium Masterplan for renovations and additions to Oklahoma Memorial Stadium. A component of the funding for projects within this masterplan includes bonds and other financial plans. The ticket surcharge is proposed as a potential revenue source to fund in part such construction and related financing.

Proposed individual and game ticket prices are recommended for review and approval. An increase of \$15 per season ticket is proposed along with the Renovation Surcharge. Season ticket prices represent a minimum savings of approximately 30% from the individual game ticket prices. A preseason game currently under consideration would be added to the season ticket price.

Below is a breakdown of the proposed 2001 Football individual game prices:

<u>Opponent</u>	<u>Price</u>	<u>Surcharge</u>	<u>Total</u>
Tulsa	\$30.00	\$5.00	\$35.00
North Texas	\$30.00/\$15.00 (Youth)	\$5.00	\$35.00/\$20.00
Oklahoma State	\$45.00	\$5.00	\$50.00
Texas A & M	\$45.00	\$5.00	\$50.00
Kansas State	\$45.00	\$5.00	\$50.00
Baylor	\$30.00/\$15.00 (Youth)	\$5.00	\$35.00/\$20.00

The 2000 ticket price (six home games) and the proposed 2001 season prices are as follows:

2000 Price	Ticket Type	Proposed Base 2001	Preseason 2001	Renovation Surcharge	TOTAL
\$145.00	Public	\$160.00	\$35.00	\$30.00	\$225.00
\$116.00	F/S	\$128.00	\$35.00	\$30.00	\$193.00
\$ 95.00	SS Adult	\$110.00	\$35.00	\$30.00	\$175.00
\$ 55.00	SS Youth	\$70.00	\$35.00	\$30.00	\$135.00
\$ 70.00	Student	\$70.00	\$15.00	-----	\$ 85.00
\$ 70.00	Lettermen	\$85.00	\$35.00	\$30.00	\$150.00

The 2001 season ticket price for six games including the Renovation Surcharge would rank The University of Oklahoma seventh in the Big XII based on the 2001 season ticket prices at other Big XII institutions.

A preseason contest at Memorial Stadium remains a probability. Accordingly, authorization is sought to execute any agreements concerning such contest.

President Boren recommended the Board of Regents:

- I. Approve an Athletic Facility Renovation Surcharge of \$5 per football game ticket as outlined above.
- II. Approve the individual game and season ticket prices for the 2001 Football season as outlined above.
- III. Authorize the President and the Athletic Director to execute agreements for a preseason home contest in football.

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

AUDIT, TAX, AND COMPLIANCE SERVICES - NC AND HSC

The University's contracts for audit, tax, and compliance services expired with the completion of said services for the fiscal year ended June 30, 2000. In order for the University to comply with the (a) financial audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, (c) compliance audit requirements of NCAA Bylaw 6.2.3.1, (d) revenue bond arbitrage rebate calculation and unrelated business income tax requirements promulgated by the Internal Revenue Service, and (e) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission, a Request for Proposal (RFP) was prepared and distributed on November 27, 2000. The RFP was distributed to five national and eight regional/local public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Responses were received from seven (7) firms, four (4) of which proposed all-inclusive audit, tax, and compliance services for the Norman and Health Sciences Center campuses for the five years ended June 30, 2005.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, and responsiveness to the RFP requirements. It should be noted that each firm must meet the same requirements as they relate to Federal regulations, generally accepted accounting principals as promulgated by the Government Accounting Standards Board (GASB), audit guidelines as developed by the American Institute of Certified Public Accountants (AICPA), and guidelines as published by the National Association of College and University Business Officers (NACUBO). As such, each firm met the selection criteria as outlined in the RFP and is equally qualified to perform the requested services. Therefore, the primary factor in selecting a firm becomes an economic one.

The following table illustrates the all-inclusive five-year pricing proposals as submitted by the respondents.

Comparison of Total Five (5) Year Pricing Proposals by Service Type

	<u>Cole & Reed</u>	<u>Carlson & Cottrel</u>	<u>Deloitte & Touche</u>	<u>PriceWaterhouse Coopers</u>
Financial Audits:				
Norman	\$ 291,000	\$ 419,873	\$ 508,000	\$ 486,750
HSC	<u>291,000</u>	<u>416,760</u>	<u>508,000</u>	<u>434,250</u>
Subtotal	<u>582,000</u>	<u>836,633</u>	<u>1,016,000</u>	<u>921,000</u>
Compliance Audits:				
Norman A-133	140,000	172,918	147,000	324,500
HSC A-133	120,000	127,869	147,000	217,600
Norman NCAA	26,100	51,792	78,400	91,150
HSC Nigh Rehab.	<u>17,300</u>	<u>52,191</u>	<u>34,300</u>	<u>137,500</u>
Subtotal	<u>303,400</u>	<u>404,770</u>	<u>406,700</u>	<u>770,750</u>
Revenue Bonds:				
Norman:				
ODFA 1995	12,000	7,946	12,250	11,000
MFRB 1998	12,000	7,976	12,250	11,000
Utility 1999	12,000	7,946	12,250	11,000
ODFA 2000	12,000	10,621	12,250	11,000
Continuing Disclosure	14,500	17,251	14,700	20,000
HSC:				
Std. Ctr. 199	12,000	11,298	12,250	11,000
Continuing Disclosure	<u>14,500</u>	<u>15,089</u>	<u>14,700</u>	<u>20,000</u>
Subtotal	<u>89,000</u>	<u>78,097</u>	<u>90,650</u>	<u>95,000</u>
Tax Return (990-T):				
Norman	26,100	40,692	34,300	35,000
HSC	<u>12,000</u>	<u>19,046</u>	<u>24,500</u>	<u>17,500</u>
Subtotal	<u>38,100</u>	<u>59,738</u>	<u>58,800</u>	<u>52,500</u>
Total Requirements	<u>\$1,012,500</u>	<u>\$1,379,238</u>	<u>\$1,572,150</u>	<u>\$1,839,250</u>

Based on the above-described review of the all-inclusive five-year pricing proposals, it is apparent that the firm of Cole & Reed, P.C. submitted the best value proposal. Therefore, the bid evaluation team unanimously recommended that the Board of Regents accept the Cole &

Reed, P.C. proposal and authorize the University Vice President for Administrative Affairs to execute the engagement of this firm for these service for the fiscal year ended June 30, 2001, the first year of their five-year proposal.

President Boren recommended the Board of Regents:

- I. Select the public accounting firm of Cole & Reed, P.C. to serve as the University's financial statement auditors, conduct compliance audits, provide revenue bond arbitrage rebate calculation and continuing disclosure services, and tax return services for the year ending June 30, 2001, *for the amount of \$173,000* with four renewable one-year options.
- II. Authorize the University Vice President for Administrative Affairs to execute the engagement of this firm for these services for the fiscal year ended June 30, 2001, the first year of their five-year proposal.

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

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.

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 second quarter of fiscal year 2001 by on-call architectural and engineering firms in the 1999 selection group is summarized below.

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	February 7, 2000	Architectural Design and Construction Documents (Class of 2000 Reflecting Pool)	\$10,000
Cardinal Engineering/ Lemke Land Surveying Norman, OK	August 9, 2000	Boundary and Topographic Surveys (Chautauqua Avenue)	\$ 1,800
Frankfurt-Short-Bruza Associates, P.C. - <i>Structural</i> Oklahoma City, OK	October 10, 2000	Structural Investigation (for Henderson-Tolson Cultural Center – OMNH #1)	\$ 1,347
Frankfurt-Short-Bruza Associates, P.C. - <i>Structural</i> Oklahoma City, OK	November 6, 2000	Structural Investigation (Sarkeys Energy Center Plaza Roof Landscaping)	\$ 910
Frankfurt-Short-Bruza Associates, P.C. - <i>Structural</i> Oklahoma City, OK	November 17, 2000	Structural Investigation (Oklahoma Memorial Stadium Expansion Joint)	\$ 804
Smith-Roberts and Associates, Inc. Oklahoma City, OK	April 11, 2000	Boundary and Topographic Surveys (Jim Thorpe Multicultural Center Parking Lot)	\$4,325

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Elliott & Associates Architects Oklahoma City, OK	January 31, 2000	Design Services (South Access Walk-Campus Landscape Plan, Ph 2)	\$10,000
Robison & Associates Oklahoma City, OK	July 12, 2000	Architectural Design (Student Services Remodel)	\$20,427
Smith-Roberts and Associates, Inc. Oklahoma City, OK	October 29, 1999	Topographic Survey (BSEB Outdoor Room)	\$5,000
Smith-Roberts and Associates, Inc. Oklahoma City, OK	February 15, 2000	Expose, Locate and Survey Utilities (Stanton L. Young Walk)	\$17,525

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

RESOLUTION - OKLAHOMA SOONERS SOFTBALL TEAM

RESOLUTION

WHEREAS, the 2000 University of Oklahoma Sooner Softball Team won the NCAA Championship, producing the 20th national championship for OU Athletics and the first ever for an OU women's team;

WHEREAS, the 2000 Softball Team became only the second non-West Coast team to win the NCAA championship and only the third team in NCAA history to win the title in its first trip to the Women's College World Series;

WHEREAS, the Sooner softball team finished the season with a 66-8 record, the best mark in the country and in OU history;

WHEREAS, OU Head Softball Coach Patty Gasso was named Big 12 and National Coach of the Year;

WHEREAS, OU Coach Patty Gasso was named Big 12 Female Sport Coach of the Year by the Dallas Morning News/Dallas All-Sports Association;

WHEREAS, OU Coach Patty Gasso and her staff were named Regional Coaching Staff of the Year for the second consecutive year;

WHEREAS, the Sooners produced the Big 12 Newcomer of the Year in Andrea Davis and the Big 12 Player of the Year and first-team Big 12 honoree in Lisa Carey, and other Big 12 first-team honorees Lana Moran, Jennifer Stewart, Christy Ring, Erin Evans and Ashli Barrett;

WHEREAS, the Sooners demonstrated their excellence in the classroom as well as on the field by producing one GTE/CoSIDA Academic All-American and the All-American of the Year in softball in Lana Moran and Academic All-Big 12 team members Lana Moran, Erin Evans, Macey Wilson, Jaime White and Lisa Carey;

WHEREAS, the Sooner Softball team won the Big 12 regular season title, the third in OU history, with a 17-1 conference record;

WHEREAS, the Sooner Softball team produced four All-Americans, including two first-team selections in Lisa Carey and Ashli Barrett and two third-team selections in Erin Evans and Jennifer Stewart;

WHEREAS, the Sooner Softball team and its coaches represented the University with dignity and pride, on the field, in the classroom and in the community;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2000 OU Softball team for the excitement and pride they brought to the University of Oklahoma, to the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented the University of Oklahoma and added to its tradition of excellence.

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

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

FY01 REPORT OF ASSOCIATES FUND AND ACADEMIC EXCELLENCE FUND - NC

ASSOCIATES FUND:

Following is the commitment of funds of The University of Oklahoma Associates Fund:

<u>Commitments</u>	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Intl. Relations, Visitors, Fellowships					\$0
National Merit Scholarships	\$351,375				\$351,375
Commitment to address Year-End Academic Programs					\$0
DeGolyer Presidential Fellowship					\$0
ROTC Scholarships					\$0
Alumni Graduate Fellowships	\$92,500				\$92,500
Regents' Professorship					\$0
Regents' Awards					\$0
Freshman Mentoring Program					\$0
PLC Scholarships	\$36,375				\$36,375
Academic Advising Awards					\$0
University Choir					\$0
Faculty Senate Support					\$0
Ballet Tour of France	\$8,700				\$8,700
Thomas Carey Study Abroad	\$17,797				\$17,797
Total	\$506,747				\$506,747

The following are expenditures of Associates funds that were restricted by donors to various colleges on the Norman Campus:

Architecture:

	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Board of Visitors	\$350				\$350
College Development	\$309				\$309
Outreach Activities					\$0
Staff Development	\$40				\$40
Student Support					\$0
Total	\$699	\$0	\$0	\$0	\$699

Arts and Sciences:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors	\$450				\$450
College Development	\$8,281				\$8,281
Faculty Development	\$9,037				\$9,037
Outreach Activities	\$24,892				\$24,892
Planning Meetings	\$253				\$253
Scholarships					\$0
Staff Development	\$33				\$33
Student Support	\$22				\$22
Transfers to OU Foundatio	\$20,642				\$20,642
Other	\$296				\$296
Total	\$63,906	\$0	\$0	\$0	\$63,906

Business Administration:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development	\$2,066				\$2,066
Faculty Awards	\$10,000				\$10,000
Scholarships					\$0
Student Support	\$350				\$350
Transfer to OU Foundation	\$110				\$110
Other					\$0
Total	\$12,526	\$0	\$0	\$0	\$12,526

Education:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors	\$50				\$50
Faculty Development	\$195				\$195
Outreach Activities	\$19				\$19
Scholarships	\$3,000				\$3,000
Other					\$0
Total	\$3,264	\$0	\$0	\$0	\$3,264

Engineering:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors					\$0
College Development					\$0
Faculty Development					\$0
Outreach Activities					\$0
Planning Meetings	\$270				\$270
Scholarships	\$600				\$600
Staff Development					\$0
Student Support	\$2,160				\$2,160
Reports	\$10				\$10
Transfers to OU Foundation	\$19,231				\$19,231
Other					\$0
Total	\$22,271	\$0	\$0	\$0	\$22,271

Fine Arts:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development					\$0
Faculty Development					\$0
Scholarships	\$1,500				\$1,500
Student Support	\$407				\$407
Transfers to OU Foundation	\$1,832				\$1,832
Total	\$3,739	\$0	\$0	\$0	\$3,739

Geosciences:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development	\$396				\$396
"Earth Scientist"					\$0
Outreach Activities					\$0
Other	\$2,992				\$2,992
Total	\$3,388	\$0	\$0	\$0	\$3,388

Graduate College:

No expenditures to report.

Law:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Affirmative Action Activities	\$45				\$45
Alumni Development	\$610				\$610
Enrichment Activities	\$660				\$660
Faculty Development	\$4,713				\$4,713
Staff Development	\$170				\$170
Student Support	\$33,990				\$33,990
Other	\$1,090				\$1,090
Total	\$41,278	\$0	\$0	\$0	\$41,278

Liberal Studies:

No expenditures to report.

Library:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Transfer to OU Foundation					\$0
Total	\$0	\$0	\$0	\$0	\$0

Museum of Art:

No expenditures to report.

Student Affairs:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Student Support	\$2,158				\$2,158
Other	\$32				\$32
Total	\$2,190	\$0	\$0	\$0	\$2,190

University Development:

	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Outreach Activities	\$1,593				\$1,593
Scholarships	\$366				\$366
Total	\$1,959	\$0	\$0	\$0	\$1,959

ACADEMIC EXCELLENCE FUND:

Following is the commitment of funds of The University of Oklahoma Academic Excellence Fund:

	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Crimson Club Support					\$0
DeGolyer Presidential Professorship	\$7,500				\$7,500
Provost Academic Advising Awards					\$0
Retiree Plaques					\$0
Regents' Office Support					\$0
Scholarships					\$0
Staff Week Funding					\$0
Total	\$7,500	\$0	\$0	\$0	\$7,500

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

ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION

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

The executive session was held in the same location and began at 4:09 p.m.

The meeting reconvened in regular session at 4:57 p.m.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

APPOINTMENTS OR REAPPOINTMENTS:

Dooley, William C., M.D., Professor of Surgery, The G. Rainey Williams Chair in Surgical Breast Oncology, and Medical Director, The University of Oklahoma Institute for Breast Health, annualized rate of \$275,000 for 12 months (\$22,916.67 per month), January 1, 2001 through June 30, 2001. Tenure credentials are under review. Includes \$75,000 supplement contingent upon holding medical directorship of the Institute for Breast Health.

Escobedo, Marilyn B., M.D., Professor of Pediatrics and The CMRI/Reba McEntire Chair in Neonatology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), December 5, 2000 through June 30, 2001. Tenure credentials are under review.

Holmberg, Barbara J., M.Ed. ARNP, Instructor in Obstetrics and Gynecology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2001 through June 30, 2001.

Huard, David R., M.D., Assistant Professor of Radiological Sciences, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), December 11, 2000 through June 30, 2001. New consecutive term appointment.

Ihnat, Michael A., Ph.D., Assistant Professor of Cell Biology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 1, 2001 through June 30, 2001. New tenure track appointment. Tenurable base salary \$50,000.

Sadanandan, Saihari, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 14, 2001 through June 30, 2001. New consecutive term appointment.

Shadid, Jill, R.Ph. MBA, Clinical Assistant Professor of Pharmacy and Alternate Pathway Program Coordinator, College of Pharmacy, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), January 2, 2001 through June 30, 2001.

CHANGES:

Alfrey, Laurie Ann, Clinical Assistant Professor of Pediatrics-Tulsa, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month), .48 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), .60 time, February 1, 2001 through June 30, 2001. Change in FTE.

Candler, Christopher S., Director, Office of Educational Development and Research, College of Medicine, Assistant Professor of Medicine, given additional title Assistant Dean for Curriculum Development, College of Medicine, salary changed from annualized rate of \$83,200 for 12 months (\$6,933.33 per month) to annualized rate of \$91,600 for 12 months (\$7,633.33 per month), January 1, 2001 through June 30, 2001.

Cummings, Richard, Professor of Biochemistry and Molecular Biology and The Ed Miller Chair in Molecular Biology, given additional title Director, Center for Medical Glycobiology, salary changed from annualized rate of \$130,810 for 12 months (\$10,900.83 per month) to annualized rate of \$170,810 for 12 months (\$14,234.16 per month), January 1, 2001. Includes \$40,000 supplement contingent upon holding medical directorship of the Center for Medical Glycobiology.

Dasheiff, Richard, Professor of Neurology, December 1, 2000 through June 30, 2001. Changing from tenure track to consecutive term appointment.

Dittmer, Dirk P., Assistant Professor of Microbiology and Immunology, salary changed from annualized rate of \$61,800 for 12 months (\$5,150.00 per month) to annualized rate of \$81,800 for 12 months (\$6,816.67 per month), December 1, 2000 through June 30, 2001. To correct discrepancy in original hiring salary. Tenurable base salary \$61,800.

Ledbetter, Marcialee, Clinical Assistant Professor of Psychiatry-Tulsa and of Pediatrics-Tulsa; primary appointment changed to Clinical Assistant Professor of Pediatrics-Tulsa and of Psychiatry-Tulsa, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), .50 time to annualized rate of \$96,000 for 12 months (\$8,000.00 per month), .80 time, January 1, 2001 to June 30, 2001. Changing primary appointment.

Metcalf, Jordan P., Associate Professor of Medicine, Director of Pulmonary Research, Department of Medicine, and The Virginia Briscoe Rumsey Chair in Pulmonary Diseases, given additional title Adjunct Associate Professor of Microbiology and Immunology, February 1, 2001.

Mullasseril, Paul M., title changed from Clinical Assistant Professor to Assistant Professor of Fixed Prosthodontics, January 1, 2001 through June 30, 2001. New consecutive term appointment.

Nyame, Kwame, Assistant Professor of Research, Department of Biochemistry and Molecular Biology, salary changed from annualized rate of \$50,020 for 12 months (\$4,168.30 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2001 through June 30, 2001. Retention of key research personnel.

Pento, John Thomas, Professor of Pharmaceutical Sciences, title changed from Vice Chair to Interim Chair of Pharmaceutical Sciences, College of Pharmacy, salary changed from annualized rate of \$85,646 for 12 months (\$7,137.17 per month) to annualized rate of \$102,775 for 12 months (\$8,564.60 per month), January 1, 2001 through June 30, 2001. Includes \$17,129 administrative supplement while serving as Interim Chair.

Rainbolt, Leslie J., Clinical Assistant Professor of Dermatology and Adjunct Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$9,000 for 12 months (\$750.00 per month), .10 time to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), .40 time, January 1, 2001 through June 30, 2001. Change in FTE.

Wine, Jewell JoAnn, Clinical Associate Professor of Pediatrics, salary changed from annualized rate of \$67,715 for 12 months (\$5,642.91 per month), .80 time to annualized rate of \$50,784 for 12 months (\$4,232.00 per month), .60 time, January 1, 2001 through June 30, 2001.

Zubialde, John P., Associate Professor of Family and Preventive Medicine, given additional title Associate Dean for Graduate Medical Education, College of Medicine, February 1, 2001 through June 30, 2001.

RESIGNATIONS AND/OR TERMINATIONS:

Brumback, Roger A., David Ross Boyd Professor of Pathology and Adjunct Professor of Neurology, of Pediatrics, of Orthopedic Surgery, and of Geriatric Medicine, December 8, 2000 (with accrued vacation through January 24, 2001).

Lauter, Judith L., Associate Professor of Communication Sciences and Disorders (with accrued vacation through February 15, 2001).

McFall, Stephanie L., Associate Professor of Health Promotion Sciences, January 1, 2001 (with accrued vacation through February 2, 2001).

Scher, Herschel, Assistant Professor of Pediatrics, November 30, 2000 (with accrued vacation through December 22, 2000).

RETIREMENTS:

Eaton, Bob G., Professor of Radiological Sciences, November 17, 2000; named Professor Emeritus of Radiological Sciences. Retirement previously approved; approval of Emeritus title only.

Graves, Donald C., Adjunct Professor of Microbiology and Immunology, November 17, 2000; named Professor Emeritus of Microbiology and Immunology. Retirement previously approved; approval of Emeritus title only.

Norman Campus:**LEAVES OF ABSENCE:**

Beasley William H., Professor of Meteorology, sabbatical leave of absence with full pay, January 1, 2001 through May 15, 2001, cancelled.

Halterman, Ronald L., Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, dates changed from January 1, 2001 through December 31, 2001 to August 16, 2001 through May 15, 2002.

Kawabata, Eiji, Assistant Professor of Political Science and of International Academic Programs, partial leave of absence without pay, January 1, 2001 through May 15, 2002. Awarded a research fellowship from the Japan Society for the Promotion of Science.

Knapp, Rosemary, Assistant Professor of Zoology, leave of absence with pay, December 19, 2000 through January 30, 2001 and leave of absence without pay, January 31, 2001 through March 14, 2001. Maternity leave.

Miller, David P., Wilkonson Professor of Engineering and Professor of Aerospace and Mechanical Engineering, partial leave of absence without pay, dates changed from August 16, 2000 through May 15, 2001 to August 16, 2000 through December 31, 2000.

Owens, Jr., J. Thomas, Assistant Professor of Educational Leadership and Policy Studies, January 8, 2001 through May 12, 2001. Short-term disability.

Trafalis, Theodore B., Associate Professor of Industrial Engineering, leave of absence without pay, January 1, 2001 through May 15, 2001, cancelled.

APPOINTMENTS OR REAPPOINTMENTS:

Carter, Kevin R., Clinical Assistant Professor, Social Work, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), January 22, 2001 through June 30, 2001. New faculty. Three-year renewable term appointment.

Doswell, Charles A., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$46,697 for 12 months (\$3,891.42 per month), 0.49 time, January 15, 2001 through June 30, 2001. Paid from grant funds; subject to availability of funds.

Dunne, Patrick M., Adjunct Associate Professor, Marketing, annualized rate of \$20,000 for 9 months (\$2,222.22 per month), 0.25 time, January 1, 2001 through May 15, 2001.

Khitrin, Anatoly, reappointed Visiting Research Scientist, Chemistry and Biochemistry, annualized rate of \$46,356 for 12 months (\$3,863.00 per month), 0.75 time, January 1, 2001 through December 31, 2001. Paid from grant funds; subject to availability of funds.

Lewis, Randolph R., Ph.D., Assistant Professor of Honors, Honors College, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Oristaglio, Michael L., Visiting Unocal Centennial Professor of Engineering and Geosciences, January 1, 2001 through May 15, 2001, no remuneration.

Robbins, Rockey R., Ph.D., Assistant Professor of Educational Psychology, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Schmidt, Fred C., Adjunct Instructor, College of Architecture, annualized rate of \$15,000 for 9 months (\$1,666.67 per month), 0.25 time, January 1, 2001 through May 15, 2001.

Wong, Vincent C., reappointed Senior Research Scientist, Meteorology, annualized rate of \$63,450 for 12 months (\$5,287.54 per month), January 1, 2001 through May 15, 2001. Paid from grant funds; subject to availability of funds.

Wyatt, Anna M., Assistant Professor of Bibliography and Science and Technology Cataloger, University Libraries, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), January 1, 2001 through June 30, 2001. New tenure-track faculty.

Zeng, Huan, Postdoctoral Research Associate, Aerospace and Mechanical Engineering, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.50 time, January 1, 2001 through May 15, 2001.

CHANGES:

Cortinas, Jr., John V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,833 for 12 months (\$5,402.75 per month) to annualized rate of \$67,426 for 12 months (\$5,618.86 per month), January 1, 2001 through June 30, 2001. Assuming additional duties at the National Severe Storms Laboratory.

Cox, Robert H., Associate Professor of Political Science, title changed from Interim Director to Director of International and Area Studies, July 1, 2001.

Griswold, Robert L., Professor of History, reappointed to a four-year term as Chair of the Department of History, July 1, 2001.

Hatlelid, Carl M., title changed from Special Project Consultant, Computational Geosciences to Research Associate, Engineering Dean's Office, salary remains at \$66,150 for 12 months (\$5,512.50 per month), January 1, 2001 through June 30, 2001. Changing from professional staff to academic research.

Hofford, Craig W., Associate Professor of Health and Sport Sciences, annualized rate of \$42,230 for 9 months (\$4,692.22 per month), title changed to Program Director, Health Promotions Programs, College of Continuing Education, \$60,000 for 12 months (\$5,000.00 per month), December 18, 2000. Changing from full-time faculty to administrative staff. Retains title Associate Professor of Health and Sport Sciences, no remuneration.

Kwiatkowski, John T., Research Scientist, Meteorology, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month), 1.00 time to annualized rate of \$31,500 for 12 months (\$2,625.00 per month), 0.50 time. Given additional title Senior Systems Analyst, Crustal Imaging Laboratory, \$31,500 for 12 months (\$2,625.00 per month), 0.50 time, December 16, 2000 through June 30, 2001. Half-time academic research and half-time professional staff. Paid from grant funds; subject to availability of funds.

O'Rear, Edgar A., Professor of Chemical Engineering and Materials Science, given additional title Director of the Oklahoma Bioengineering Center, salary remains at annualized rate of \$87,599 for 9 months (\$9,733.22 per month), January 1, 2001.

Scott, Thurman E., reappointed Research Assistant Professor, Keck Rock Mechanics Institute, annualized rate of \$60,043 for 12 months (\$5,003.59 per month), January 1, 2001 through May 31, 2001.

Smith, Mitchell P., Assistant Professor of International Academic Programs and Political Science, salary changed from annualized rate of \$53,560 for 9 months (\$5,951.10 per month), 1.00 time, to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), 0.84 time, January 1, 2001 through May 15, 2001. Reduce FTE and change work assignment to full research while on fellowship.

RESIGNATIONS AND/OR TERMINATIONS:

Bush, Thomas D., Assistant Professor of Civil Engineering and Environmental Science, December 31, 2000.

Gupta, Anuj, Associate Professor of Petroleum and Geological Engineering, December 31, 2000.

Kwan, Jonathan T., Visiting Martin G. Miller Chair and Visiting Professor of Petroleum and Geological Engineering, December 15, 2000.

Tabachnick, Stephen E., Professor of English, December 1, 2000.

Tuley-Williams, Dana J., Assistant Professor of Bibliography and Cataloger, University Libraries, January 31, 2001.

RETIREMENTS:

Beevers, Leonard, George Lynn Cross Research Professor of Botany and Microbiology, May 15, 2001. Named George Lynn Cross Research Professor Emeritus.

Eliason, Stanley B., Professor of Mathematics, May 9, 2001. Named Professor Emeritus.

Frank, Lawrence D., Professor of English, May 15, 2001. Named Professor Emeritus.

Overmier, Judith A., Associate Professor of Library and Information Studies, August 2, 2001. Named Professor Emeritus.

Ragan, Tillman J., Professor of Educational Psychology, May 15, 2001. Named Professor Emeritus.

Smith, Jay C., Professor of Educational Psychology, May 15, 2001. Named Professor Emeritus.

Tucker, Edwin E., Adjunct Professor and Senior Research Associate, Chemistry and Biochemistry, January 31, 2001.

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

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

President Boren reported the following death:

Peirce, Francis J., Professor Emeritus of Social Work, December 18, 2000.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

APPOINTMENTS OR REAPPOINTMENTS:

Gamble, Leslie Lynn, Director of Marketing & Development, University Physicians Medical Group Executive Office, annualized rate of \$92,078.00 for 12 months (\$7,673.17 per month), January 8, 2001. Administrative Staff.

Horton, David Michael, Technical Architect, Information Technology, annualized rate of \$80,000.00 for 12 months (\$6,666.67 per month), January 5, 2001. Professional Staff.

Warren, Ella J., Training & Project Management Specialist, Department of FutureLink, annualized rate of \$62,500.00 for 12 months (\$5,208.33 per month), December 7, 2000. Administrative Staff.

CHANGES:

Peterson, Gary C., status changed from Administrative Staff to Administrative Officer, College of Medicine Dean's Office, December 1, 2000. Administrative Officer.

Pitts, Scott R., title changed from Enterprise Services Manager to Assistant Director of Enterprise Systems, Department of Information Technology, salary changed from annualized rate of \$68,254.00 for 12 months (\$5,687.83 per month) to annualized rate of \$75,000.00 for 12 months (\$6,250.00 per month), January 1, 2001. Professional Staff.

Rowe, Kenneth D., title changed from Vice President for Administrative Affairs Designate to Vice President for Administrative Affairs, Department of Administrative Affairs, February 7, 2001. Executive Officer.

RESIGNATION AND/OR TERMINATION:

Brunski, Katarina, Enterprise Systems Manager, Department of Information Technology, December 21, 2000. Professional Staff.

Norman Campus:

LEAVE OF ABSENCE:

Millington, Lisa, University Equal Opportunity/ Affirmative Action Officer, administrative leave of absence without pay, February 9, 2001 through August 9, 2001. Executive Officer.

APPOINTMENTS OR REAPPOINTMENTS:

Biscoe, Belinda P., reappointed Department Administrator, Public and Community Services, College of Continuing Education, salary remains at annualized rate of \$71,500 for 12 months (\$5,958.33 per month), January 1, 2001. Administrative Staff. Paid from grant funds; subject to availability of funds.

Frost, Brian D., appointed Information Technology Analyst II, Information Technology, annualized rate of \$70,000 for 12 months (\$5,833.34 per month), February 1, 2001. Managerial Staff.

Minton, A.L., appointed Programmer/Systems Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$62,500 for 12 months (\$5,208.34 per month), February 1, 2001. Managerial Staff. Paid from grant funds; subject to availability of funds.

Tian, Jing, appointed Information Technology Analyst II, Information Technology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 16, 2001. Managerial Staff.

Weeks, Calvin W., appointed Information Technology Analyst II, Information Technology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2001. Managerial Staff.

Younkins, Matthew W., appointed Data Analyst II, Information Technology, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), February 1, 2001. Managerial Staff.

CHANGES:

Annis, Dave L., Assistant Director of University Housing and Director of Food Services, annualized rate of \$74,428 for 12 months (\$6,202.33 per month), title changed to Executive Director of Food Services and Special Assistant to the Vice President for Student Affairs, annualized rate of \$80,000 for 12 months (\$6,666.66 per month), January 1, 2001. Administrative Staff.

Edmond, Corey T., Strength and Conditioning Assistant, Athletic General Operations, salary changed from annualized rate of \$41,097 for 12 months (\$3,424.75 per month) to annualized rate of \$66,097 for 12 months (\$5,508.08 per month), February 1, 2001. Professional Staff.

Farley, Olga J., Associate Director, Intramural and Recreational Sports, Intramural Department, given additional title Interim Director, Intramural and Recreational Sports, salary changed from annualized rate of \$51,531 for 12 months (\$4,294.25 per month) to annualized rate of \$61,531 for 12 months (\$5,127.58 per month), January 1, 2001. Administrative Staff.

Garrison, Courtney T., Manager, Network Services, Geosciences Computing Network, salary temporarily changed from annualized rate of \$66,666 for 12 months (\$5,555.50 per month) to annualized rate of \$81,666 for 12 months (\$6,805.50 per month), December 1, 2000. Managerial Staff. Increase due to additional duties, will revert back to base salary December 1, 2001.

Green, Charles B., Special Assistant to the Vice President, Information Technology, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 1, 2000. Administrative Staff. To bring salary into alignment due to reorganization.

Gundy, Joseph C., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$96,000 for 12 months (\$8,000 per month), February 1, 2001. Professional Staff.

Hayes, Jonathan M., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$121,000 for 12 months (10,083.33 per month), February 1, 2001. Professional Staff.

Henwood, William T., Associate Vice President for Administrative Affairs, given additional title Interim Director, Human Resources, salary remains at annualized rate of \$106,000 for 12 months (\$8,833.33 per month), November 27, 2000. Administrative Officer.

Holt, Amy M., Director of Residence Life, given additional title Acting Director of University Housing & Food Services, salary changed from annualized rate of \$64,000 for 12 months (\$5,333.33 per month) to annualized rate of \$81,000 for 12 months (6,750.00 per month), April 1, 2001. Administrative Staff.

Jensen, Jerry E., Acting Equal Employment Opportunity and Affirmative Action Officer, delete title Interim Director, Human Resources, salary remains at annualized rate of \$90,000 for 12 months (\$7,500.00 per month), November 27, 2000. Executive Officer.

Long, Charles F., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$121,000 for 12 months (\$10,083.33 per month), February 1, 2001. Professional Staff.

Lynch, Patricia F., title changed from Associate Director of Admissions to Acting Director of Admissions, salary changed from annualized rate of \$53,500 for 12 months (\$4,458.33 per month) to an annualized rate of \$63,500 for 12 months (\$5,291.67 per month), December 1, 2000. Change from Administrative Staff to Administrative Officer.

Mangino, Mark T., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$115,000 for 12 months (\$9,583.33 per month) to annualized rate of \$141,000 for 12 months (\$11,750 per month), February 1, 2001. Professional Staff.

McMillen, Matt, Administrative Coordinator, Athletic Programs, Athletic General Operations, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), February 1, 2001. Administrative Staff.

Schmidt, Jerry D., Strength and Conditioning Trainer, Athletic General Operations, salary changed from annualized rate of \$97,850 for 12 months (\$8,154.16 per month) to annualized rate of \$122,850 for 12 months (\$10,237.50 per month), February 1, 2001. Professional Staff.

Shipp, Jackie V., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$121,000 for 12 months (\$10,083.33 per month), February 1, 2001. Professional Staff.

Spurrier, Jr., Stephen O., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$101,000 for 12 months (\$8,416.67 per month), February 1, 2001. Professional Staff.

Stoops, Mike J., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$130,000 for 12 months (\$10,833.33 per month) to annualized rate of \$191,000 for 12 months (\$15,916.67 per month), with additional compensation from non-state appropriated funds of \$10,000 annually for radio and television, February 1, 2001. Professional Staff.

Venables, T.B., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$141,000 for 12 months (\$11,750.00 per month), February 1, 2001. Professional Staff.

Wright, Bobby J., Assistant Football Coach, Athletic General Operations, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$121,000 for 12 months (\$10,083.33 per month), February 1, 2001. Professional Staff.

RESIGNATIONS AND/OR TERMINATIONS:

Ganti, Venkat, Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, November 30, 2000. Managerial Staff.

Stein, Cathryne, Director, KISS Institute for Practical Robotics, Engineering Dean's Office, December 31, 2001. Administrative Officer.

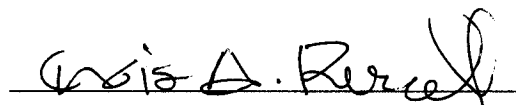
President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, 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. An executive session was held but there was no report.

There being no further business, the meeting adjourned at 4:59 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents