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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 10-11, 2001**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Scholars' Room of the Oklahoma Memorial Union on the University of Oklahoma campus, on Thursday, May 10, 2001, at 3:10 p.m.

The following Regents were present: Regent Robin Siegfried, Chairman of the Board, presiding; Regents Mary Jane Noble, G. T. Blankenship, Stephen F. Bentley, Christy Everest, Paul D. Austin and Tom Clark.

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 L. Mergler; Vice Presidents Brian Maddy, Kenneth Rowe, and David L. Maloney; Joseph Harroz, Jr., General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, 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 3:00 p.m. on May 9, 2001, both as required by 25 O.S. 1981, Section 301-314.

**MINUTES**

Regent Everest moved approval of the minutes of the regular meeting held on March 27-28, 2001 and the regular meeting/retreat held on April 12, 2001, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

Chairman Siegfried took the opportunity to introduce the newest Regent, Tom Clark, of Tulsa and welcome him to the Board. Mr. Clark is owner and President of Tulsair, an aircraft sales and maintenance company, and is a long-time supporter of The University of Oklahoma.

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

President Wiley reported on upcoming events on the RSU campus. Commencement was scheduled for Saturday, May 12, with freshman Congressman Brad Carson speaking. The Oklahoma Military Academy Reunion is scheduled for June 8 and 9, with a golf tournament on the Friday before. RSU will kick off a fund-raising drive called "Dollars for Scholars" shortly. The drive is targeted to businesses in Claremore and the money raised goes for scholarships. The goal this year is \$55,000.

Dr. Wiley was pleased to report that the RSU Nursing Program recently received a \$37,000 grant to cover equipment needs of the Program. He also is optimistic about receiving \$1.1 million from the State Legislature for the mandated conversion of the RSU TV station to a digital signal. President Wiley was very appreciative of Dr. Don Davis' efforts to include RSU in the assistance package for OETA, as President Davis chairs that board.

Lastly, President Wiley announced an anonymous pledge of \$166,000 to fund RSU's third endowed chair, in information technology. The University only has to raise the remaining \$84,000 to complete the funding.

**RELOCATION BID OF PHYSICAL PLANT**

At the Board of Regents meeting on July 19, 1999, the Board approved, as part of the Campus Master Plan, the relocation of the maintenance facilities. Relocation of the physical plant will be to the northwest part of the campus. Entrance to the new location will be off of Blue Starr Drive. The current physical plant is part of Calvary Hall, which is located on the west side of the campus. The architect and engineering firm has recommended that Calvary Hall should be demolished.

Imel and Graber, architects, have determined that part of the metal structure of the physical plant can be moved to the new location and an additional metal structure should be built to house the physical plant operations. The project will include asphalt parking for employees, visitors, and university vehicles.

**AWARD A CONTRACT:**

On April 13, 2001, a request for proposal was mailed to potential contractors. A pre-bid conference was held on April 25, 2001, and bids were opened on May 4, 2001. The bids have been evaluated by Mr. Jim Graber, the project architect, and representatives of the university.

The President recommended Builders Unlimited as the successful bidder. He recommended accepting the base bid and alternates 5A, 5B, 7A, 7B, 8 and 9 for a total of \$489,939.

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The President also recommended accepting alternates 3A and 3B for total of \$67,111.

State Statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less.

Board approval of this phase of the project authorized the President or his designee to sign the contracts and allowed issuance of necessary change orders of up to 15 percent of the contract amount and within project budget limitations. The contract amounts and authorized charge orders total \$640,608.

A complete tabulation of the bids received was attached.

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$489,939 to Builders Unlimited for the construction of a new Physical Plant department, asphalt paving, fence and related electrical service and award a contract in the amount of \$67,111 to Builders Unlimited for the relocation of the current Physical Plant department.
- II. Authorize the President or his designee to sign the contract and the necessary change orders during the construction and relocation of the physical plant within statutory and project budget limitations.

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

## **BOOKSTORE CONTRACT**

Wallace's Bookstores, Inc. has been operating the University bookstore since December 9, 1996 with the latest execution of the agreement effective January 1, 1999.

Having filed for Chapter 11 bankruptcy in early February, Wallace Bookstore has been unable to fulfill the terms of their contract. The University has been following the situation and consulting with legal counsel during the course of the bankruptcy.

On April 10, 2001, the Bankruptcy Court issued an Order Establishing Deadlines and Bid Solicitation Procedures for Sale of the Debtors' Assets. The procedures set forth deadlines for the universities to provide certain documentation to the Debtors and the process for insuring a transition of the bookstore operations to a new operator.

Rogers State University issued a Request for Proposal following the instructions of the court for institutions who had not issued a RFP prior to April 6, 2001 but had issued an RFP prior to April 11, 2001. Request for Proposals were faxed and mailed to the following companies:

1. Follett Higher Education Group
2. Barnes & Noble College Bookstores, Inc.
3. College Book Stores of America, Inc.
4. Texas Book
5. The Duvall Group
6. Ratcliffes

Four companies responded:

1. Follett Higher Education Group
2. Texas Book
3. Barnes & Noble
4. Ratcliffes

A bid tabulation was included in the agenda.

Barnes & Noble was the only respondent to comply with the court's 12 criteria referenced in the court's procedures. The University complied with the court's process and submitted to the courts, Barnes & Noble as the University's preferred operator contingent upon finalizing a written contract.

President Wiley recommended the Board of Regents authorize the President or his designee to sign the contract with Barnes and Noble to operate the Rogers State University Bookstore. He also added that the administration would bring a report back to the Board.

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

## **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 academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Curriculum Committee, The Academic Council, and the Executive Vice President and Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

The University proposes the deletion of programs or options that have low enrollments in order to reallocate funds to support the new mission. RSU proposes to delete the Corrections options in both the AAS in Law/Justice Careers and in the AA in Police Science; the AAS in Broadcasting; the AA in English; the AA in Pre-Law; the AA in Political Science; and the Certificate of Achievement in Broadcasting. RSU proposes to add an English option in the AA in Liberal Arts; and to change the AA in History to an AA in Social Science with options in History, Political Science, Psychology and Sociology.



1. PROGRAM: AAS in Law/Justice Careers (096)  
Option: Corrections

PROPOSED CHANGE: Program option deletion.

COMMENTS: Four students are currently enrolled in this option. Students will be advised into other suitable options.

2. PROGRAM: AAS in Broadcasting (086)

PROPOSED CHANGE: Program deletion.

COMMENTS: Four students are currently enrolled in this program. Students will be advised into one associate degree currently under development.

3. PROGRAM: AA in Police Science (029)  
Option: Corrections

PROPOSED CHANGE: Program option deletion.

COMMENTS: Four students are currently enrolled in this option. Students will be advised into other suitable options.

4. PROGRAM: AA English (014)

PROPOSED CHANGE: Program deletion.

COMMENTS: Based on department recommendations and program consolidation with AA Liberal Arts (023) program.

5. PROGRAM: AA in Pre-Law (031)

PROPOSED CHANGE: Program deletion.

COMMENTS: Limited enrollment and program viability.

6. PROGRAM: AA in Political Science (030)

PROPOSED CHANGE: Program deletion.

COMMENTS: Consolidation into one social science program that will transfer into the four-year program. One two-year program will provide exit point for students who cannot complete the BS in Social Science degree.

7. PROGRAM: Certificate of Achievement in Broadcasting (064)  
Options: Radio, Television

PROPOSED CHANGE: Program deletion.

COMMENTS: Low enrollment. Students will be advised into one associate degree currently under development.

8. PROGRAM: AA in Liberal Arts (023)  
Option: English

PROPOSED CHANGE: Program option addition.

COMMENTS: Based on department recommendations and program restructuring.

Program Requirements:

Foundations of World Languages LANG 1113  
Humanities I HUM 2113  
Humanities II HUM 2223

*(\*\*Students in this program are required to take courses other than HUM 2113 and HUM 2223 from the selections under "Humanities" in the General Education Requirements.)*

English Option:

Choose from the following to equal 9 credit hours.

Creative Writing ENGL 2023  
Introduction to Literature ENGL 2613  
British Literature I ENGL 2543  
British Literature II ENGL 2653

British Literature II ENGL 2653  
American Literature I ENGL 2773  
American Literature II ENGL 2883  
World Literature I ENGL 2313  
World Literature II ENGL 2933

(9 credit hours)

Elective: (3 credit hours)

9. PROGRAM: AA in History (019)

PROPOSED CHANGE: Program name change to AA in Social Science with Options in History, Political Science, Psychology and Sociology. Changes in General Education Requirements, Program Requirements and Support and Related.

General Education:

The following courses required in General Education:

American History to 1865 HIST 2483  
Introduction to Psychology PSY 1113

Program Requirements:

American History from 1865 HIST 2493  
Introduction to Sociology SOC 1113  
Principles of Economics I or  
Human Geography GEOG 2243  
Perspectives in Human Behavior SBS 3003

(12 credit hours)

**Support and Related:**

Choose one of the following options:

**Option: History**

Choose 9 credit hours of electives from History

**Option: Political Science**

Choose 9 credit hours of electives from Political Science

**Option: Psychology**

Choose 9 credit hours of electives from Psychology

**Option: Sociology**

Choose 9 credit hours of electives from Sociology  
(9 credit hours)

**Elective:**

(3 credit hours)

**COMMENTS:** Consolidation into one social science program that will transfer into the four-year program. One two-year program will provide exit point for students who cannot complete the BS in Social Science degree.

President Wiley recommended that the Board of Regents approve the proposed changes in the Rogers State University academic programs.

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

### **NONSUBSTANTIVE PROGRAM CHANGES**

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are non-substantive but require the changes to be communicated to them for information only. The program modifications were included in the agenda and have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council. They are being forwarded to the Board for information only.

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 delete, modify and add courses, but require that the changes be communicated to them for information only. Course deletions, additions and modifications were included in the agenda and have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

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

## **QUARTERLY FINANCIAL ANALYSIS**

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2001. The following reports are submitted for your consideration.

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

Total revenues collected year-to-date of \$12,071,025 represents 75.3% of the revised current year budget. Year-to-date expenditures totaled \$9,336,095 or 58.2% of the revised current year budget.

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

Total revenues collected year-to-date of \$4,070,678 represents 73.3% of the revised current year budget. Year-to-date expenditures totaled \$3,010,575 or 56.2% 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 \$1,262,407 represents 61.9% of the revised current year budget. Year-to-date expenditures totaled \$965,718 or 48% of the revised current year budget.

### **Schedule of Reserves**

Reserves for Education and General, Part I were 15.3% of the total budget and represent discretionary funds at the beginning of the fiscal year which were not obligated for current year expenditures. As of March 31, 2001, 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.

## **ACADEMIC PERSONNEL ACTIONS**

### **APPOINTMENTS:**

Hale, Keith, Dr., Assistant Professor of English, annual rate of \$43,425 for 10 months, tenure track position effective August 2001.

Ph.D., English, Purdue University, West Lafayette, Indiana  
M.A, English, University of Central Arkansas

B.S.E., English, University of Texas  
Last Position: Associate Professor of English, Missouri Valley College  
Years-Teaching Experience: 5 years

Macpherson, Peter, Ph.D., Professor of Computer Science, annual rate of \$81,000 for 10 months, tenured position, effective August 6, 2001

Ph.D., Computer Science, Lehigh University, Bethlehem, PA  
M.S., Computer Science, Lehigh University, Bethlehem, PA  
B.S., Computer Science, Pennsylvania State University, State College, PA  
Last position: Associate Professor, University of Redlands, Redlands, CA  
Years-Teaching Experience: 9 years

Min, Soe, Ph.D., Assistant Professor of Physics and Mathematics, Bartlesville Campus, annual rate of \$41,500 for 10 months, tenure track position, effective August 6, 2001.

Ph.D., Physics, College of William and Mary, Williamsburg, VA  
M.S., Applied Mathematics, Hampton University, Hampton, VA  
M.S., Physics, Hampton University, Hampton, VA  
B.Sc., Physics, Rangoon University, Rangoon, BURMA  
Last position: Assistant Professor, Oklahoma Panhandle State University  
Years-Teaching Experience: 4 years

Nelson, David, Instructor, Mass/Speech Communications at an annual rate of \$37,000 for 10 months, non-tenure track position effective August 2001.

18 hours completed toward an Ed.D., Oklahoma State University  
M.A., Communications, The University of Oklahoma  
B.A., Communications, Cameron University  
Last Position: Instructor of Mass Communications/Speech Communications and General Manager of College Radio Station, Northern Oklahoma College  
Years-Teaching Experience: 5 years

Stone, Sherril, M., Dr., Assistant Professor of Psychology, annual rate of \$38,675 for 10 months, tenure track position effective August 2001.

Ph.D., Psychology, Oklahoma State University  
M.S., Psychology, Oklahoma State University  
M.A., Psychology, University of Central Oklahoma  
B.B.A., Business Finance, University of Central Oklahoma  
Last Position: Part-time Instructor of Psychology, Oklahoma State University  
Years-Teaching Experience: Graduate Assistant and Part-time Instructor

Voska, Kirk, W., Dr., Assistant Professor of Chemistry at an annual rate of \$40,040 for 10 months, tenure track position effective August 2001.

Ph.D., Chemical Education, University of Northern Colorado  
M.S., Organic Chemistry, Kansas State University  
B.S., Chemistry, Central Michigan University  
Last Position: Assistant Professor of Chemistry, Concordia College, Moorhead, Minnesota  
Years-Teaching Experience: 5 years

**RESIGNATION:**

Sesso, Frank, Associate Professor, Communications and Fine Arts

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

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

**ACADEMIC PROMOTIONS**

Rogers State University's faculty evaluation process for promotion culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2001-2002 academic year appointment.

**PROMOTIONS**

**SCHOOL OF BUSINESS & TECHNOLOGY**

Department of Applied Technology  
Ms. Janice Carroll to Assistant Professor  
Mr. Clifford Layton to Assistant Professor

**SCHOOL OF LIBERAL ARTS**

Department of Communications and Fine Arts  
Ms. Peggy Dugan to Assistant Professor

**SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES**

Department of Mathematics & Sciences  
Mr. Donald G. Glass to Assistant Professor  
Mr. Keith Martin to Assistant Professor  
Mr. Sam W. Richardson to Assistant Professor  
Department of Health Sciences  
Ms. Pamela Jo Fowler to Assistant Professor

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

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

## **ACADEMIC TENURE**

Rogers State University's faculty evaluation process for tenure culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2001-2002 academic year appointment.

### Tenure Granted

#### **SCHOOL OF BUSINESS & TECHNOLOGY**

Department of Applied Technology  
Ms. Janice Carroll  
Dr. Johnny G. Carroll

#### **SCHOOL OF LIBERAL ARTS**

Department of Communications and Fine Arts  
Dr. Emily Dial-Driver  
Mr. Gary Moeller  
Mr. Eldon G. Hallum

Regent Blankenship inquired as to why tenure has been instituted at RSU at all. President Wiley responded that tenure is necessary to recruit faculty on a national level. As long as tenure is a common practice at universities across the country, then the institution that does not have the concept of tenure instituted will not be in the market for those faculty members. He also stated that RSU does not generally appoint new faculty members with tenure, even if they had tenure at their previous institution.

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

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. 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.

## **CAMERON UNIVERSITY**

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

#### Bentley Addresses 2001 Cameron Graduates

Nearly 900 Cameron University students wrapped up their college education with the presentation of degrees at annual commencement ceremonies in Lawton on May 5. Regent

Stephen F. Bentley offered the commencement address during a pair of indoor ceremonies at the Great Plains Coliseum. More than 60 percent of this year's graduates were presented bachelors degrees. Most of those were awarded in the fields of business, psychology, criminal justice and elementary education. Approximately 180 more students accepted associate degrees, mostly in interdisciplinary studies or computer information systems. The remainder - roughly 175 students - were presented masters degrees in business, science, education or teaching.

#### Early Figures Show Increase in Fall Enrollment

Early statistics indicate there may be more students on Cameron's campus this fall. A May 2 comparison of CU Fall 2001 enrollment figures with the same period in 2000 shows an overall 5 percent increase in enrollment. The bulk of this comes from the undergraduate population, where enrollment is running more than 100 students greater than on the same day a year ago. Total enrollment hours are running more than 1,300 ahead of last year (a 7 percent increase), which translates into an overall Full Time Enrollment increase of 6 percent. Fall classes at CU begin August 20.

#### Cameron Receives Pledges for Research Center Funding

Cameron has received word from Oklahoma Governor Frank Keating and Sarkeys Foundation of plans to allocate funds for the university's efforts to turn its old Physical Sciences Building into the Center for Advance Computing Technologies and Research. Keating notified Cameron in late April that the State of Oklahoma plans to allocate \$75,000 in oil overcharge funds to the project, pending approval by the U.S. Department of Energy. Those funds will be used to improve the facility's energy efficiency. That announcement came days after Sarkeys trustees approved a \$250,000 grant to support building renovations. This grant will be given in \$50,000 increments over a five-year period. Cameron had earlier received a \$300,000 grant from the McCasland Foundation for the center, which will play a key role in the university's efforts to recruit and grow high-tech business companies in Southwest Oklahoma.

#### CU Information Technology Chapter Named Best in the Nation

Cameron's student chapter of the Association of Information Technology Professionals won chapter of the year honors at the organization's national convention in Chicago in late March. The local chapter had previously been named the region's outstanding student chapter of the year during a student conference last October in Hattiesburg, Mississippi, automatically qualifying it for national competition. The award is based on outstanding achievement, leadership, and service. The organization has more than 200 student chapters across the U.S.



### Reserve Officer Training Program Commissions 13 Cadets

Thirteen college students in Cameron University's Department of Military Science were commissioned as second lieutenants in the United States Army during a ceremony at Fort Sill May 4. Upon their graduation from Cameron and the completion of the Army Reserve Officer Training Corps program, which is part of CU's School of Science and Technology, the cadets will become full-fledged officers. Two cadets wrapped up requirements for their degrees last winter, while two more will not finish until the end of the Summer 2001 semester. The remaining nine graduated in last Saturday's annual spring commencement.

### School of Business Honors Fort Sill Commander

Major General Toney Stricklin, Fort Sill's commanding officer, was presented a distinguished alumnus award by Cameron's School of Business during an awards breakfast prior to May 5 commencement exercises. Stricklin, who received his bachelors degree in business administration from Cameron, has been Fort Sill's commanding general since 1997. He was awarded CU's Distinguished Service Award in 2000. Stricklin has announced his retirement from the military later this summer, but will remain in Lawton where he will assume an executive position with Telos OK.

### Advancia, Cameron Team to Offer Computer Scholarships

Three Cameron students were recognized for their leadership in the field of computer science with the presentation of scholarships by high-tech company Advancia. The three -- Henry Carter, Kimberly Gonzales and Staci Wallace -- equally divided a \$2,000 cash award to assist them in the completion of their degree studies. Advancia offered the scholarships to encourage and reward continued excellence in disciplines that support high-technology business solutions. The company provides professional and technical services for government and commercial clients worldwide. Cameron is one of three academic alliances the corporation has formed with universities in an effort to promote economic development in Oklahoma.

### Sixty-Six CU Students Named to Who's Who List

Sixty-six Cameron students are listed in the 2001 edition of *Who's Who in American Universities and Colleges*. Honorees were nominated by faculty and selected by *Who's Who* editors based on academic achievement, community service, leadership and potential for continued success. The annual directory names students from more than 2,300 institutions from across the nation and several foreign nations.

### CU Athletes Dominate Spring Lone Star Academic Teams

More than a dozen Cameron student-athletes have been recognized for outstanding academic accomplishment this spring by the Lone Star Conference. CU placed 11 athletes on various academic all-conference teams, while three others were named to the Commissioner's Honor Roll. The University of Central Oklahoma and Southeastern Oklahoma State University were next on the list, with seven athletes from each school receiving academic recognition. The CU baseball squad placed six on the all-conference team, while the men's golf team placed two and the softball and men's and women's tennis teams each placed one. All three CU athletes on the Commissioner's Honor Roll came from the women's tennis squad.

### **CAMPUS-WIDE ENERGY AND OPERATIONAL SAVINGS PROGRAM**

Services sought will include providing Cameron University a comprehensive program to reduce cost and upgrade facilities including: (a) performing energy audits; (b) development and installation of energy-efficient equipment and systems; (c) training existing personnel in the operations and maintenance of installed systems; (d) training on energy education and awareness; (e) monitoring energy costs and systems; and (f) funding the project costs through energy and operating cost reductions achieved through this program.

Cameron University proposes to address all gas, electric and water/wastewater utility uses in all of its facilities for this conservation program. Additionally, Cameron University intends to upgrade outdated and obsolete building equipment and perform operational improvements through the program.

Cameron University is seeking a reduction in annual utility and operational costs through the implementation of the proposed energy conservation program. As a result of this process, the contractor must be able to provide for the monitoring and verification of, and a guaranteed energy savings bond covering, utility and operational savings to be achieved during the term of the contract.

This item was for information only. No action was required. Cameron University plans to solicit proposals for the development, installation, operation and maintenance of an energy management system. It is contemplated that the scope of the proposals sought will include a lease/purchase or other financing arrangement whereby the costs of equipment and services provided will be recovered from utility cost and operational savings.

### **CONTRACT FOR E-LEARNING SERVICES**

Eduprise is an e-learning services company which has the capability to tailor a program of support services to match the needs of an institution precisely, regardless of the maturity level of the institution's development program for web-based instruction and

services. Eduprise is the only company which delivers its program of services and other kinds of support in modular packages so that an institution can purchase only the services it needs and for whatever period of time it may need such support.

Cameron's strategic plan for web-based degree programs includes a goal to have two associate degree programs on line by the fall of 2001. That goal was included to assure that Cameron is positioned to respond to several initiatives from the U.S. Army, particularly the latest initiative from Training and Doctrine Command for model degree programs which incorporate the Army's "Career Builder" concept. The University of Oklahoma and Cameron are developing a collaborative response to that initiative which will incorporate a two plus two joint offering, an associate degree from Cameron followed by baccalaureate degree from OU. The projected time line cannot be met if all support services must be developed internally. In fact, internal development of those services will almost certainly delay implementation by one year and more likely by two.

Eduprise is recommended as the sole provider because of its unique capability to tailor its package of services to match institutional needs and because Eduprise can deliver its services without requiring the institution to utilize only software platforms included in some inventory determined by the company.

The price quoted by Eduprise to provide services which have thus far been identified is considerably lower than would be the total of the development and staffing costs if those services have to be developed internally. The maximum cost during the first year of the contract of the identified services is \$168,000. The proposed contract is annual, renewable at the option of the University. Future contracts will probably include fewer services to support course and program development and more services to support the delivery of courses and programs. For that reason, the price of future contracts may vary based on the services selected by the institution.

Services to be provided by Eduprise during the first year include general project management services, full-time student and instructor technical help desk, instructional design help desk for trained instructors, resource center and executive summit conference, e-learning readiness/status review, e-learning vision and strategic plan development, distance learning organizational and financial plan, instructor development plan, quarterly planning reviews and updates, course reviews by instructional design teams, and an end-of-year outcomes evaluation report. The institution has reserved the right to substitute other services or to purchase other services as needs are identified. For example, it is not possible to predict the quantity of server support which may be required from external sources. That support can be purchased from Eduprise in modules priced at \$24,000 per module.

President Davis recommended the Board of Regents authorize Cameron to enter into a sole source contract with Eduprise for training, server support, help desk support services and other services to support the delivery of web-based degree programs *in an amount not to exceed \$168,000 annually for one year with four additional one-year terms at the option of the University and subject to Legal Counsel's approval of the contract.*

The motion was amended to read as above following discussions with Legal Counsel and the Cameron Committee.

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

## **POSTHUMOUS DEGREE**

Latasha Anderson was enrolled in her last semester of coursework required for completion of a Bachelor in Art degree. However, in the fall of 2000 she was killed in a traffic accident. Cameron's Registrar, Zoe DuRant, confirms that if Ms. Anderson had successfully completed the Fall 2000 semester, she would have fulfilled the requirements for the degree.

President Davis therefore recommended that the Board of Regents approve the awarding of a posthumous Bachelor of Art degree to Latasha Anderson. Provost Terral McKellips and Vice President for Student Affairs Louise Brown both concur and support awarding of this posthumous degree to Ms. Anderson.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete earned work of a student who has died. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Anderson will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Davis recommended the board of Regents approve the awarding of a Posthumous Bachelor of Art degree to Latasha Anderson.

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

## **QUARTERLY FINANCIAL ANALYSIS**

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2001. The following comments were submitted for consideration.

### **ALL FUNDS, CAMERON UNIVERSITY**

#### **STATEMENT OF REVENUES AND EXPENDITURES**

1. At March 31, 2001, revenues for all funds were at \$29.4 million which were 77.7% of the budget.
2. Expenditures were at \$28.0 million or 68.2% of the budget. Overall, the budget's revenues and expenditures are close to the amounts anticipated.

**STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND  
GENERAL PART I - UNRESTRICTED**

1. Revenues - Revenues of \$21.3 million were reported and are 78.5% of the budget. This is an increase over the prior year's revenue of \$19.9 million and 76.6% of the budget due to a lump sum allocation of our state appropriation at the beginning of the 2000-01 fiscal year.

2. Expenditures - Expenditures of \$20.2 million are reported at 66.1% of the budget. This is compared to the prior year expenditures of \$18.8 million and 63.4% of the budget.

**STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND  
GENERAL PART II - RESTRICTED:**

1. Revenues - Revenues of \$5.5 million were reported at 71.5% of the budget. This is compared to the prior year revenues of \$5.3 million and 69.0% of the budget.

2. Expenditures - Expenditures of \$5.5 million were reported at 71.2% of the budget. This is comparable to the prior year's expenditures of \$5.2 million at 67.6% of the budget. Most areas show a slight increase or decrease. These minor fluctuations are in line with expectations.

**STATEMENT OF REVENUE AND EXPENDITURES - AUXILIARY ENTERPRISES**

1. Revenues - Revenues for Auxiliary Enterprises are at their anticipated levels.

2. Expenditures - Expenditures for Auxiliary Enterprises are at their anticipated levels.

**DISCRETIONARY RESERVES**

Discretionary reserves represent that portion of the university's resources which are not currently budgeted for expenditure or otherwise held for specific future uses. As such, resources of this nature are available to fund future capital projects, operating needs, and/or unforeseen contingencies for any lawful purpose of the university.

**E & G PART I**

The E&G Part I discretionary reserves are \$2,054,507 at March 31, 2000. Adjustments will be made to this reserve figure throughout the year.

**E & G PART II**

The E&G Part II has no discretionary reserves. These reserves are needed for working capital for the programs to operate, many of which are reimbursed in arrears.

## **AUXILIARY ENTERPRISES**

Miscellaneous Auxiliary Funds and the Housing System have no discretionary reserves.

Facility Fee discretionary reserves are approximately \$2,200,000. Several projects on the Campus Master Plan will likely be funded from this source.

## **PLANT FUNDS**

Section 13 and New College Funds currently have discretionary reserves of \$150,000. Private Sources discretionary reserve is \$10,000 at this time.

Renewals and Replacements - Auxiliary Enterprises Funds were initially created as an R & R fund for the Housing System. The current discretionary reserves are approximately \$1,735,000.

The Facility Fee Bond Fund has a discretionary reserve of \$400,000. Several projects on the Campus Master Plan will likely be funded from this source.

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

## **QUARTERLY REPORT OF PURCHASES**

Policies of the Board of Regents require that purchases in excess of \$75,000 be referred to the Board of Regents for action, with the exception that the President or his designee may award purchase orders and construction contracts up to, but not exceeding, \$100,000 where (a) competitive bids were solicited, (b) more than one bid was received and, (c) the low responsive bid is selected. Purchases made in these authorized instances are reported quarterly to the Board of Regents.

For the period of January through March 31, 2000, there were no reportable purchases.

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

## **ACADEMIC PERSONNEL ACTIONS**

### **APPOINTMENTS:**

Reynolds, Sherry Ed.D., Assistant Professor, Department of Education annual rate of \$36,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Tilak, Elizabeth, M.F.A., Assistant Professor, Department of Art, annual rate of \$50,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

**RESIGNATIONS AND/OR TERMINATIONS:**

Lovelace, Terry, Assistant Professor, Department of Education, May 13, 2001.

O'Keeffe, David, Professor and Dean, School of Science and Technology, May 31, 2001.

Tauer, Thomas, Assistant Professor, Department of Biological Sciences, May 13, 2001.

Flores, George, Temporary Instructor, Department of Technology, May 13, 2001.

**RETIREMENTS:**

Roberts, Judith, Assistant Professor, Department of Music and Theatre Arts, June 29, 2001.

Sircy, Dr. Virginia, Professor, Department of Music and Theatre Arts, May 9, 2001.

President Davis recommended approval of the above academic personnel actions.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. 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.

**CHIEF ACADEMIC OFFICER**

On behalf of the Cameron Committee, Regent Bentley moved that B. Don Sullivan, Ph.D., be appointed Cameron University Provost, at an annualized salary of \$112,000 for 12 months, effective August 1, 2001. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**VICE PRESIDENT, STUDENT AFFAIRS**

On behalf of the Cameron Committee, Regent Bentley moved that Linda Dzialo, Ph.D. as Cameron University Vice President for Student Affairs, at an annualized salary of \$92,000 for 12 months, effective July 1, 2001. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**VICE PRESIDENT, UNIVERSITY ADVANCEMENT**

On behalf of the Cameron Committee, Regent Bentley moved that Anthony G. Pokorny as Cameron University's Vice President for University Advancement, at an annualized salary of \$80,000 for 12 months, effective August 1, 2001. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**THE UNIVERSITY OF OKLAHOMA****REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren was pleased to announce that The University of Oklahoma had received its highest ranking ever in the Sears Directors' Cup campaign, jumping 23 spots to 11<sup>th</sup> place. The Sears Directors' Cup was developed as a joint effort between the National Association of Collegiate Directors of Athletics and *USA Today*. Points are awarded on each institution's finish in up to 20 sports—10 for men and 10 for women. OU earned points with its football national championship, as NCAA runner-up in men's gymnastics and with a fourth-place ranking in wrestling, ninth in women's basketball and women's gymnastics as well as finishes in men's basketball, men's indoor track and field and women's indoor track and field. The Sooners previous best was 20<sup>th</sup> in 1993-94, the first year of the Sears Directors' Cup campaign. Other premiere private and public schools at the top of the rankings include Stanford, Michigan, Wisconsin and North Carolina, while we ranked considerably above Notre Dame and Texas. President Boren extended his congratulations to the Athletic Director and others who work with him, along with the coaches.

**JENKINS AVENUE RELOCATION - NC**

The plan to expand the Oklahoma Memorial Stadium to the east for the addition of a new upper deck structure, comprised of new spectator suites, new enclosed club lounge, new club seating, general purpose upper deck seating and spectator amenities, will necessitate the relocation of approximately 900 lineal feet of the adjacent section of Jenkins Avenue approximately 110 feet to the east of its current alignment. As such, the University will submit a formal request to the City of Norman to officially close the right-of-way for that portion of the Jenkins Avenue roadway needed to permit expansion of the stadium. The process for approval needs to begin immediately and will involve several interim steps prior to consideration by the Norman City Council, which is anticipated for June 26, 2001 (first reading) and July 10, 2001 (second and final reading with final action). Following anticipated approval of the street closing by the Norman City Council, the University will file an action in the District Court of Cleveland County to vacate the subject portion of Jenkins Avenue and foreclose the reopening thereof.

As planned, the west curb line of the relocated Jenkins Avenue will run parallel to and approximately thirty feet east of the planned east stadium addition and will realign with the current Jenkins Avenue where it currently intersects Brooks Street to the



north and Lindsey Street to the south. Sketches depicting the proposed realignment are attached. The timing for the stadium construction is such that the existing stretch of Jenkins Avenue between Brooks Street and Lindsey Street will need to be closed beginning with the start of construction on the stadium later this year or early next year. Construction of the relocated portion of Jenkins Avenue will occur concurrently with east stadium construction, with completion of both elements of construction planned prior to the beginning of the 2003 home football season.

The portion of Jenkins Avenue which the University will seek to close and vacate is described as follows:

Tract One:

A tract of land lying in the Southeast Quarter of Section 31, Township 12 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma being described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter;  
THENCE North 00\_10'26" West, along the East line of said Southeast Quarter, a distance of 279.66 feet to the POINT OF BEGINNING;  
THENCE South 89\_49'34" West a distance of 33.00 feet;  
THENCE North 00\_10'26" West, 33.00 feet West of and parallel with the East line of said Southeast Quarter, a distance of 902.03 feet;  
THENCE North 89\_49'34" East a distance of 33.00 feet, to a point on the East line of said Southeast Quarter;  
THENCE South 00\_10'26" East, along said East line, a distance of 902.03 feet to the POINT OF BEGINNING;

Said tract contains 29,767 square feet or 0.6834 acres more or less.

Tract Two:

A tract of land lying in the Southwest Quarter of Section 32, Township 12 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma being described as follows:

COMMENCING at the Southwest corner of said Southwest Quarter;  
THENCE North 00\_10'26" West, along the West line of said Southwest Quarter, a distance of 279.66 feet to the POINT OF BEGINNING;  
THENCE North 00\_10'26" West, continuing along said West line, a distance of 902.03 feet  
THENCE North 89\_49'34" East a distance of 33.00 feet;  
THENCE South 00\_10'26" East, 33.00 feet West of and parallel with the West line of said Southwest Quarter and in part along the West line of FAERIE QUEEN ADDITION, a distance of 902.03 feet;  
THENCE South 89\_49'34" West a distance of 33.00 feet, to the POINT OF BEGINNING;

Said tract contains 29,767 square feet or 0.6834 acres more or less.

Once the design of the relocated road has been finalized, the administration will provide the Board with the legal description of the new public right-of-way to be granted and dedicated to the City by the University. This step will be required prior to action by the Norman City Council.

President Boren recommended the Board of Regents:

- I. Authorize the administration to undertake actions with the City of Norman and in the District Court of Cleveland County to close and vacate a portion of Jenkins Avenue to accommodate expansion of the Oklahoma Memorial Stadium; and
- II. Approve the granting of a new public right-of-way to the City of Norman within which to relocate the vacated portion of Jenkins Avenue and the dedication of the new public way to the City of Norman, contingent on the vacation of the existing right-of-way.

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

**SOFTBALL FACILITY ADDITION, PHASE I - NC**

At the December 2000 meeting, the Board of Regents approved the master plan for the Softball Facility Addition project. In addition, the Board approved the design development phase plans and authorized the preparation of construction documents for Phase I of the project and authorized the administration to advertise and receive bids for this phase. The project architects, Triad Design Group, completed construction documents for Phase I, which includes a team locker room building with a multipurpose team meeting room and visiting team and umpire locker rooms, and the project was advertised for bids.

**I. AWARD A CONTRACT**

On April 10, 2001, bids for construction of the project were received from seven firms. The bids have been evaluated by the project architect, and representatives of the University administration (Larry Naifeh, Executive Associate Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and Thomas Knotts, Project Coordinator, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract be awarded to Dillon Construction Company of Duncan, Oklahoma, the low bidder for the project. The proposed contract amount is summarized as follows:

Base Proposal	\$ 626,290
Alternate No. 1, Addition to Multipurpose Room	10,954
Alternate No. 2, Umpires' Locker and Dressing Room	30,596
Total Proposed Contract Amount	\$ 667,840

## II. SIGN THE AGREEMENT

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

Funding for the project is from a combination of Athletic Department private funds and revenue bond funds.

### TABULATION OF BIDS—SOFTBALL FACILITY ADDITION, PHASE I

	Dillon Construction Company Duncan, OK	Barbour & Short, Inc. Norman, OK	Pope Contracting, Inc. Oklahoma City	Ben Hayes Construction Inc. Goldsby, OK
Base Proposal	\$ 626,290	\$ 649,700	\$ 646,000	\$ 678,882
Alternate No. 1, Addition to Multipurpose Room	10,954	12,900	17,800	11,478
Alternate No. 2, Umpires' Locker and Dressing Room	30,596	35,600	37,000	24,105
Total - Base Proposal + Alternates No. 1 and No. 2	\$ 667,840	\$ 698,200	\$ 700,800	\$ 714,465
	M. A. Wells Construction Company, Inc. Oklahoma City	Selmon Enterprises, Inc. Norman, OK	Southwind Construction Company, Inc. Edmond, OK	
Base Proposal	\$ 665,999	\$ 735,000	\$ 799,000	
Alternate No. 1, Addition to Multipurpose Room	12,232	21,200	10,500	
Alternate No. 2, Umpires' Locker and Dressing Room	43,707	63,000	40,000	
Total - Base Proposal + Alternates No. 1 and No. 2	\$ 721,938	\$ 819,200	\$ 849,500	

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$667,840 to Dillon Construction Company, the low bidder, for the Softball Facility, Phase I project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

**OKLAHOMA MEMORIAL STADIUM FIELD WALL - NC**

At the March 2001 meeting, the Board of Regents approved the Oklahoma Memorial Stadium Field Wall project and authorized the administration to advertise and receive bids for the construction work. This project, which will add a brick and cast stone facade to the existing white field wall surrounding Owen Field and provide other electrical and communications upgrades, is an initial element of the stadium improvements that are planned to be completed over the next few years. The project architects, HOK Sport, Inc., completed construction documents and the project was advertised for bids.

**I. AWARD A CONTRACT**

On April 25, 2001, bids for construction of the project were received from five firms. The bids have been evaluated by the project architect, and representatives of the University administration (Larry Naifeh, Executive Associate Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and David Nordyke, Senior Staff Architect, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract be awarded to Dillon Construction Co. of Duncan, Oklahoma, the low bidder for the project. The proposed contract amount is summarized as follows.

Base Proposal	\$ 186,449
Alternate No. 2, Contractor-provided Cast Stone	<u>21,471</u>
Total Proposed Contract Amount	\$ 207,920

**II. SIGN THE AGREEMENT**

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

Funding for this project is from the *Great Expectations: Campaign for Sooner Sports* and other Athletic Department funds.

## TABULATION OF BIDS—OKLAHOMA MEMORIAL STADIUM FIELD WALL

	Dillon Construction Company Duncan, OK	Flintco, Inc. Okla City	Pope Contracting , Inc. Okla City	Nashert Constructors, Inc. Okla City
Base Proposal	\$ 186,449	\$ 252,500	\$ 299,750	\$ 385,000
Alternate No. 1, Contractor-provided Facing Brick	15,000	15,500	16,218	15,000
Alternate No. 2, Contractor-provided Cast Stone	21,471	22,600	28,000	43,000
Total Proposed Contract Amount (Base Proposal + Alternate 2)	\$ 207,920	\$ 275,100	\$ 327,750	\$ 428,000

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

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$207,920 to Dillon Construction Company, the low bidder, for the Oklahoma Memorial Stadium Field Wall project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

#### **L. DALE MITCHELL BASEBALL PARK ACCESSIBILITY AND PRESS BOX IMPROVEMENTS - NC**

At the March 2001 meeting, the Board of Regents approved the design development phase plans; authorized the preparation of construction documents; and authorized the administration to advertise and receive bids for the L. Dale Mitchell Baseball Park Accessibility and Press Box Improvements project. The project architects, Triad Design Group, completed construction documents for the project, which includes installation of a new elevator and reconstruction of the press box enclosure to enlarge it and make it ADA-compliant, and the project was advertised for bids.

I. AWARD A CONTRACT

On April 25, 2001, bids for construction of the project were received from three firms. The bids have been evaluated by the project architect and representatives of the University administration (Larry Naifeh, Executive Associate Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and Thomas Knotts, Project Coordinator, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$580,000 be awarded to Flintco, Inc. of Oklahoma City, the low bidder for the project.

II. SIGN THE AGREEMENT

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

Funding for this project will come from Athletic Department revenue bond funds.

TABULATION OF BIDS—L. DALE MITCHELL BASEBALL PARK ACCESSIBILITY AND PRESS BOX IMPROVEMENTS

	Flintco, Inc. Okla. City	Nashert Constructors, Inc. Okla. City	Pope Contracting, Inc. Okla. City
Base Bid Proposal	\$ 580,000	\$ 649,000	\$671,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$580,000 to Flintco, Inc., the low bidder, for the L. Dale Mitchell Baseball Park Accessibility and Press Box Improvements project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

**ATHLETIC TICKET PRINTING - NC**

Due to the recently increased volume of ticket sales for athletic events, the University needs to establish an agreement with a supplier that has the capability of providing a time-critical product with consistency, quality, and security. The supplier must ensure the safety, design and implementation of the ticket printing and mailing processes.

Requests for proposals (RFP) were distributed to eight (8) vendors, with one (1) vendor responding. An evaluation team comprising Thomas Blubaugh, Manager, Athletic Ticket Office; Vicki Ferguson, Coordinator of Materials Control, Athletic Business Office; and Kathy Gilley, Junior Buyer, Purchasing, reviewed the proposal to ensure its competitiveness. The team recommended that Weldon, Williams & Lick, Inc. of Ft. Smith, Arkansas be awarded the contract.

Funding for the ticket printing will come from an Athletic Department account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$135,000 to Weldon, Williams & Lick, Inc. for the printing, preparation, control and mailing of ticket stock and related materials, for a period of one year, with option to renew for four (4) additional one-year periods, at pricing to be negotiated at each renewal, if in the best interests of the University.

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

**ATHLETIC EXHIBITS - NC**

The Athletic Department has a need for the design and installation of athletic displays throughout athletic facilities on the Norman campus. This need is current with respect to repair and update of some existing displays. The service is also expected to continue periodically over a period of years, with the addition of new facilities and as student athletes, teams and coaches continue to achieve championships and recognition of their accomplishments. The displays must demonstrate a consistency in form, presentation and aesthetic characteristics. The best opportunity to meet these needs is through a single designer/supplier using a renewable non-exclusive contract.

Requests for proposals (RFP) were distributed to 19 vendors, with seven responding. An evaluation team comprised of the following individuals reviewed and rated each proposal:

David Nordyke, Architectural & Engineering Services  
Larry Naifeh, Associate Athletic Director  
Marita Hynes, Associate Athletic Director and Senior Women's Administrator  
Matt McMillen, Administrative Coordinator for Football  
Rick Hart, Director of Athletics Marketing  
Kathy Gilley, Procurement Specialist

Evaluation criteria consisted of experience and past performance, financial proposal, general reputation, after-market service, training, ability to meet requirements as specified, designing and building, technology utilization, sports museum standards and assigned project personnel. The results of the evaluation are shown below:

<u>Company, Location</u>	<u>Score</u>
Murphy & Orr, Forest Park, Georgia	492
Ellerbe Becket, Kansas City, Missouri	478
1220 Exhibits/Gallagher & Associates, Nashville, Tennessee	465
EXPLUS & The Douglas Group, Dulles, Virginia	357
Sprenger McCullough & Co., Kansas City, Missouri	292
Design/Joe Sonderman, Inc., Charlotte, North Carolina	278
Case of Champions, Oklahoma City	Incomplete Bid / Not Scored

Funding for any project will come from Athletic Department funds.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract to Murphy & Orr for design, fabrication, delivery and installation of interior design and sports museum quality displays at various University locations on a project-by-project basis, for a one-year period with option to renew for four additional one-year periods if in the best interest of the University,
- II. Require prior approval by the Board for any project with a budget in an amount above the current Board of Regents' policy limits, and
- III. Require a quarterly information report to the Board on all work awarded under this contract for services.

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

#### **AIR CHARTER SERVICE FOR 2001 FOOTBALL SEASON - NC**

The University distributed a solicitation to each of the companies listed below, with the companies marked with an asterisk not responding.

- \*Aviation Solutions, Inc., Plano, Texas
- Charter Services, Albuquerque, New Mexico
- Continental Airlines, Houston, Texas
- \*Delta Airlines, Atlanta, Georgia
- FlightTime, Waltham, Massachusetts
- Global Airline Services, Inc., Davie, Florida
- \*Southwest Airlines, Dallas, Texas
- Trans World Airlines, St. Louis, Missouri



All vendors submitting bids met Federal Aviation Administration (FAA) certification criteria, and the firms furnishing aircraft met FAA operational, maintenance and avionics standards. Aircraft being utilized is the MD80.

An evaluation team comprising the following individuals rated each response:

Larry Naifeh, Executive Associate Athletic Director  
 Matt McMillen, Administrative Coordinator for Football  
 Jeff Long, Senior Associate Athletic Director  
 Steve Smith, Assistant Director, Procurement Services  
 Kathy Gilley, Procurement Specialist II, Procurement Services  
 Vicki Ferguson, Athletic Business Office

Evaluation criteria included safety, reliability, FAA certification criteria, references, client satisfaction and price.

Based upon the results returned by the evaluation team, the Athletic Department recommended award to Trans World Airlines. Destinations and cost per trip are as follows:

<u>Destinations</u>	<u>Cost Per Trip</u>
Colorado Springs	\$81,439.00
Lawrence, Kansas	\$70,367.00
Lincoln, Nebraska	\$75,434.00
Lubbock, Texas	\$81,591.00

The charters will be funded by the Athletic Department.

President Boren recommended the Board authorize the President or his designee to award a purchase order in the amount of \$308,831 to Trans World Airlines to provide air charter services for The University of Oklahoma football team for the 2001 season.

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

**SALE OF PROPERTY - NC  
 ACADEMIC TENURE  
 ACADEMIC PERSONNEL ACTIONS  
 ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS  
 LITIGATION**

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

The executive session was held in the Governor's Room of the Oklahoma Memorial Union and began at 4:55 p.m.

The meeting reconvened in regular session in the Scholars Room of the Oklahoma Memorial Union at 7:13 p.m. and adjourned for the day at 7:15 p.m.

The meeting reconvened in the same location on Friday at 9:05 a.m.

Chairman Siegfried again introduced Regent Tom Clark of Tulsa and welcomed him to the Board. Mr. Clark is owner and President of Tulsair, an aircraft sales and maintenance company, and is a long-time supporter of The University of Oklahoma.

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

### **RESOLUTION**

WHEREAS, the 2001 Sooner men's gymnastics team finished second in the NCAA Championship, its highest finish since 1997;

WHEREAS, the 2001 Sooner men's gymnastics team won its third consecutive Mountain Pacific Sports Federation Championship;

WHEREAS, the 2001 Sooner men's gymnastics team was ranked No. 1 in the country for the final 10 weeks of the season;

WHEREAS, the 2001 Sooner men's gymnastics team posted the four highest scores in the country, including a 218.30 in the NCAA Qualifier;

WHEREAS, OU coach Mark Williams was named Western Regional Coach of the Year by the College Gymnastics Association and Mountain Pacific Sports Federation Coach of the Year for the second consecutive year;

WHEREAS, OU produced gymnasts who together earned 10 NCAA All-America honors, tying the school record for All-America honors produced in a year;

WHEREAS, six OU gymnasts – Steve Van Etten, Brendan O'Neil, Ryan Hillyer, Josh Landis, Daniel Furney, and Brett Covey – earned All-America honors in at least one event, setting a school record for most gymnasts to earn All-America honors in a single season;

WHEREAS, Steve Van Etten earned All-America honors in three events, an accomplishment equaled by only one other gymnast in the 2001 Championship;

WHEREAS, Steve Van Etten (vault), Brendan O'Neil (floor) and Brett Covey (still rings) won conference titles; and

WHEREAS, Brendan O'Neil was a finalist for the 2001 Nissen Award, given annually to the nation's top senior gymnast;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Mark Williams and the 2001 OU Men's Gymnastics team for the excitement and pride they brought to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

Coach Williams introduced the members of the team who were able to attend the meeting and expressed the teams' gratitude for the recognition.

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

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

## **RESOLUTION HONORING WRESTLING TEAM**

### **RESOLUTION**

WHEREAS, the 2001 University of Oklahoma Wrestling Team for the second consecutive year finished the season fourth in the NCAA, giving the Sooners their highest back-to-back NCAA finishes since 1985 and 1986;

WHEREAS, senior Michael Lightner, the Sooners' second all-time winningest wrestler, claimed the 2001 national title at 141 pounds, earned All-America honors, completed his senior campaign with a 37-0 record – the most wins ever by an OU wrestler in an undefeated season – compiled a 144-16 mark for his career, and became the first OU wrestler to claim four conference titles and the first four-time champion in Big 12 history;

WHEREAS, Witt Durden earned All-America honors, placed third at 133 pounds in the NCAA Championships, placed fourth at the Big 12 Championships, and finished his sophomore campaign with a 33-17 record;

WHEREAS, Jared Frayer earned All-America honors, finished fourth at 149 pounds in the NCAA Championships, where he tallied a career high 38 wins to just eight losses this season and recorded a national-best 19 pins, a personal best and second-highest, single-season total in school history;

WHEREAS, red-shirted freshman Leonce Crump earned All-America honors, placed fourth at heavyweight in the NCAA Championships, upsetting Northern Iowa's No. 6 seed Paul Hynek by major decision, the highest finish by an OU freshman since 1980, and ended the season with a record of 34-11; and

WHEREAS, sophomore Josh Lambrecht earned All-America honors, placed seventh at 184 pounds at the NCAA Championships with his second pin of the tournament and finished his first season at OU with a 20-16 record;

NOW THEREFORE LET IT BE RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Jack Spates and the 2001 OU Wrestling Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

Coach Spates introduced the members and assistant coaches of the team who were able to attend the meeting and expressed their gratitude for the recognition.

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

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

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

President Boren introduced Professors Albert Schwarzkopf, newly elected chair of the Norman Campus Faculty Senate, who was attending his first Regents' meeting. Dr. Schwarzkopf was originally trained as a mathematician and spent 15 years in OU's mathematics department before transferring to the College of Business Administration in 1984 to help establish the Management Information Systems program, where he is now an associate professor.

It was announced that the McCasland Foundation of Duncan, one of the University's most historic and generous donors, has pledged \$1.5 million to two top capital priorities at OU—athletic facilities and the new wing of the Fred Jones Jr. Museum of Art. One million dollars of the pledge has been designated to the renovation of OU's Field House, which will be named in honor of the late pioneer Oklahoma oilman T. Howard McCasland, a legendary OU student-athlete and founder of the McCasland Foundation. The remainder of the pledge is the first private contribution to the new wing of the Art Museum. The wing will be used to display the Weitzenhoffer Collection, among other collections.

Due to the work of Tripp Hall, Director of Reunion Programs, and his staff, class reunions have been revitalized at the University. At the recent celebration of the 100<sup>th</sup> birthday of the School of Geology and Geophysics, some 300 graduates gathered. As a result, Clyde Becker of Ponca City is making a \$500,000 gift to the School in honor of his late father, Clyde M. Becker Sr., who was recently recognized as one of the Conoco Oil Pioneers of Oklahoma in a ceremony at the Sam Noble Oklahoma Museum of Natural History. OU will request that the gift be matched by the Oklahoma State Regents Endowment Program to create the \$1 million Clyde M. Becker Sr. Chair in Geology and Geophysics.

**LICENSING OF UNIVERSITY NAME TO HCA**

HCA Health Services of Oklahoma, Inc., (HCA) approached the University with the request to license use of the names "OU Medical Center," "University of Oklahoma Medical Center" and/or the interlocking OU logo for identifying and advertising its Oklahoma City hospital services worldwide. Under the license, HCA and its affiliates will be permitted to use these names as their name for doing business and the OU logo in places and contexts which include publications, reports, facility signage, letterhead, advertising, promotions, conferences and presentations as are directly related to the services of the three hospitals commonly referred to as Presbyterian Hospital, University Hospital and Childrens Hospital of Oklahoma, now doing business as University Health Partners. The University's Vice President for Public Affairs will have review and approval authority over advertising, informational and promotional materials using the licensed names and logo, all of which will meet appropriate University guidelines such as for appropriate colors and hues.

The term of the license is for a total of ten (10) years. HCA has agreed to pay the University a nonrefundable license fee of \$300,000.00 upon signing, \$300,000.00 on the first anniversary and \$112,500.00 for each anniversary thereafter for eight (8) years, for a total of \$1,500,000.00.

HCA has agreed to carry insurance naming the Regents as additional named insureds and will indemnify the University for any actions or claims arising from HCA's status, ownership, use and/or operation of the hospitals or its use of our name. The University may terminate the license if HCA does or permits any act, activities or any other thing which, in the University's reasonable judgment, will harm or diminish the goodwill, name or reputation of the University.

The license will bring needed funds to the University and will lead to a greater circulation and promotion of the University's name throughout the world.

President Boren recommended the Board of Regents authorize entering into a nonexclusive, ten (10) year license with HCA Health Services of Oklahoma Inc., (dba University Health Partners) to use "OU Medical Center," "University of Oklahoma Medical Center" and the interlocking OU logo in its signage and advertising for three hospitals at the Oklahoma Health Center in Oklahoma City. The fees for the license will be: upon signing, \$300,000.00; first anniversary, \$300,000.00; second anniversary, \$112,500.00; third anniversary \$112,500.00; fourth anniversary, \$112,500.00; fifth anniversary, \$112,500.00; sixth anniversary, \$112,500.00; seventh anniversary, \$112,500.00; eighth anniversary, \$112,500.00; and ninth anniversary, \$112,500.00.

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

**FUNDING FOR ENDOWED POSITION**

In 1930, John A. Moffitt, M.D. was appointed chief anesthesiologist at University Hospital and Instructor in Anesthesia in the Department of Medicine. At the time of his appointment, Dr. Moffit had been the first physician specially trained in this

field from The University of Oklahoma. In 1936, a resident training program, one of the first four in the United States, was established, and a separate Department of Anesthesiology was founded under Dr. Moffitt's direction. Dr. Moffitt served as the first department chairman from 1936 through 1938.

The establishment of the endowed chair honors the historical contributions of Dr. Moffitt in establishing the first training for anesthesiologists in the State of Oklahoma, and looks forward to the future of the specialty through the pursuit of clinical research. The endowed chair will assist the Department of Anesthesiology with recruitment of a faculty member of national stature to enhance the clinical research program.

The Department of Anesthesiology requests authorization to transfer \$1 million of Independent Operating Funds to the Regents' Fund, which will provide the funding for this endowed chair.

President Boren recommended that the Board of Regents authorize the transfer of \$1 million in Clinical Funds (Professional Practice Plan) to the Regents' Fund for the College of Medicine to establish the John A. Moffitt Chair in Anesthesiology.

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

### **MODIFICATION AND ELEVATION OF THE MASTERS OF SCIENCE DEGREE IN AUDIOLOGY TO A PROFESSIONAL-ENTRY CLINICAL DOCTORAL DEGREE IN AUDIOLOGY**

The Department of Communication Sciences and Disorders has a longstanding national reputation for the quality of the clinicians and researchers who have graduated from its speech-language pathology and audiology programs since their inception in the 1950s. The audiology program is currently a master's level program. It has become evident to academicians and clinicians nationwide that the scope of practice in the field of audiology has increased over the years to such an extent that it is impossible to educate clinicians with state-of-the-art knowledge and skills within the time constraints of a master's degree program. As a result of this finding and changes at the national accrediting organization, the department proposes to elevate this degree program to a professional Doctor of Audiology degree.

The proposed modification is due to a change in the certification and accreditation standards of the American Speech-Language-Hearing Association (ASHA). New standards for accreditation and certification, adopted by the ASHA Council on Professional Standards and Council for Academic Accreditation, will become effective January 1, 2007. These new standards mandate an entry-level professional doctorate degree for national certification of audiology professionals and for the accreditation of graduate audiology programs. In addition, ASHA requires that all accredited programs in audiology demonstrate how they plan to meet the new accreditation standards in order to maintain their current accreditation status.

The Health Sciences Center Academic Program Council has approved the proposed change to a Doctor of Audiology program and the revised curriculum. The Academic Programs Council has also approved the following new courses to accomplish this modification:

CSD 8173	Advanced Anatomy and Physiology of Hearing
CSD 8352	Counseling in Audiology
CSD 9113	Pediatric Habilitation
CSD 9133	Balance Assessment
CSD 9173	Central Auditory Assessment
CSD 9213	Advanced Amplification Systems
CSD 9233	Medical Arts/Otolaryngology Practices
CSD 9253	Professional Practices in Audiology

If approved by The University of Oklahoma Board of Regents and the Oklahoma State Regents for Higher Education, this transition will begin with the Fall, 2001 term.

A modification is also requested for the tuition charged for this new program. To be consistent with the tuition charges for other professional programs within the College of Allied Health, it is proposed that the tuition rate change from a graduate credit hour basis to the professional rate of \$1,500 per semester. If approved, the change in tuition rate would be implemented in Fall 2001.

President Boren recommended that the Board of Regents approve: 1) the modification of the degree conferred upon graduates of The University of Oklahoma Audiology program from a Master of Science degree to a professional Doctor of Audiology (AuD) degree to be awarded through the College of Allied Health; 2) the addition of eight (8) new courses to the curriculum; and 3) a change in the tuition rate from graduate credit hour to a professional program semester rate.

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

#### **PROFESSIONAL SERVICE AGREEMENTS - HSC**

New -

Dean's Office, College of Allied Health and HCA Health Services of Oklahoma, Inc. d/b/a University Health Partners	\$100,000
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Professional Allied Health Services

Renewal -

College of Pharmacy, Pharmacy Management Consultants and Oklahoma State and Education Employees Group Insurance Board (no increase from the previous year)	\$100,000
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Pharmacy Consulting

President Boren recommended that the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above.

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

### **CONCURRENT RESOLUTION IN SUPPORT OF RESEARCH FACILITY REVENUE BONDS - HSC**

In May 2000, The University of Oklahoma Board of Regents approved the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center campus. This plan includes the phased development of Research facilities at a total project cost of approximately \$93 million.

Phase I will involve the construction of 95,700 square feet of research laboratories and building support spaces at a cost of approximately \$26 million. The project funding plan involves the use of grant funds, State bond or appropriated funds, and indirect cost recoveries or other monies authorized by law for such purposes.

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 in the issuance of them. Approval of the Concurrent Resolution by the Legislature simply allows the University to proceed with the planning for such an issue.

President Boren recommended the Board of Regents authorize the University's administration to prepare and submit a Concurrent Resolution to the Oklahoma Legislature in support of a Research facility, described above.

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

### **USE OF SECTION 13 AND NEW COLLEGE FUNDS - OKLAHOMA CITY AND TULSA**

The University administration has developed a plan to use a portion of Section 13 and New College Funds to be received during the period July 1, 2001 to June 30, 2002 for high- priority projects at the Oklahoma City and Tulsa campuses. When approved by the Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan of Capital Improvement Projects.



To implement the plan, the Board of Regents is requested to approve the following projects and uses of Section 13 and New College Funds in the amounts indicated below:

<u>Health Sciences Center</u>	<u>Section 13 and New College Funds</u>
1. Debt Service on ODFA Revenue Bonds for Student Center	\$169,910
2. Campus Technology-PeopleSoft, Phase II	631,964
3. Campus Technology-E-mail Hardware Upgrade, Phase II	178,800
4. Campus Lighting and Infrastructure Improvements	471,570
5. Campus Lighting and Infrastructure Improvements, Tulsa	100,000
6. College of Allied Health, Phase I	54,466
7. Roof Replacement for Service Center	37,200
 Health Sciences Center Campuses	 \$1,643,910
Section 13 and New College Funds, Total	

Additional information about each of the proposed Section 13 and New College Fund projects for the Oklahoma City and Tulsa campuses was included in the agenda.

The University administration recommended approval of the above projects and related changes to the Campus Master Plan of Capital Improvement Projects for the Oklahoma City and Tulsa campuses.

President Boren recommended that the Board of Regents (1) approve a plan to use a total of \$1,643,910 in Fiscal Year 2001 - 2002 Section 13 and New College Funds for a group of Oklahoma City and Tulsa campus projects and (2) authorize related revisions to the Campus Master Plan of Capital Improvements Projects.

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

### **CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - OKLAHOMA CITY AND TULSA**

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit an update of the Campus Master Plan of Capital Improvement Projects in May of each year. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range

Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Oklahoma City and Tulsa Campuses has been completed following a review of current capital needs by executive officers. Attached for consideration and approval by the Board is a prioritized list of capital projects and project descriptions providing additional information about each of the projects included in the plan. The projects are prioritized in groups as follows:

- I. Priorities 1-9: Highest priority projects for which State funding is requested;
- II. Priorities 10-32: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priorities 33-39: High priority projects, current funding not available.

New projects that have not been previously approved by the Board are numbers 13, 18, 27, 28, 29, 30, 31, 32, 33, 34, and 36.

#### CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY AND TULSA CAMPUSES

Priority Number	Project Name	State Funds Required	Other Funds Required	Estimated Total Cost
<b>I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED</b>				
1	Cancer Research Center, Oklahoma Comprehensive Cancer Center, Phase I	\$24,500,000	\$1,500,000	\$26,000,000
2	Acquisition of the Schusterman Center, Tulsa	14,900,000	0	14,900,000
3	Clinical Cancer Center, Oklahoma Comprehensive Cancer Center, Phase II	49,600,000	0	49,600,000
4	Regional Cancer Center – Tulsa, Oklahoma Comprehensive Cancer Center, Phase III	17,400,000	0	17,400,000
5	Asset Preservation and Infrastructure Improvements	12,695,000	0	12,695,000
6	Campus Information Network	3,000,000	0	3,000,000
7	Campus-wide ADA Improvements	692,000	0	692,000
8	Classroom Improvements	1,330,000	0	1,330,000
9	Instruction and Research Equipment	4,998,000	0	4,998,000

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

10	Student Facilities Additions	\$3,400,000
11	General Clinical Research Center	481,000
12	College of Allied Health, Phase I	5,100,000
13	Student Housing	11,000,000
14	Landscape Master Plan, Phase I, The Stanton L. Young Walk and Core Campus Projects	5,620,000
15	Landscape Master Plan, Phase II	1,170,000
16	Campus Auditorium, Tulsa	3,420,000
17	Laboratory Resources Annex Renovation	382,174
18	Vivarium Equipment and Renovation	1,000,000
19	Renovation and Research Equipment for Cell Biology	300,000
20	P.A. Classroom Addition to the Family Medicine Center	641,000
21	Emergency Blue Phones and Lighting	50,000
22	Critical ADA Improvements	89,000
23	Campus Signage and Beautification Improvements	250,000
24	Schusterman Center Renovation Project	100,000
25	Campus Technology–PeopleSoft Hardware and Software, Phase I	350,000
26	Campus Technology-E-Mail Hardware Upgrade, Phase I	131,736
27	Campus Technology – PeopleSoft, Phase II	631,964
28	Campus Technology – E-mail Hardware Upgrade, Phase II	178,800
29	Campus Lighting and Infrastructure Improvements	471,570
30	Campus Lighting and Infrastructure Improvements, Tulsa	100,000
31	Roof Replacement for Service Center	37,200
32	Marina Clinic Renovation and Equipment, Tulsa	160,000

**III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE**

33	Campus Police Station	\$1,530,000
34	Operations Center	6,325,000
35	College of Allied Health, Phase II	13,180,000
36	Ambulatory Teaching Clinic and Parking Structure, Tulsa	26,270,000

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37	Geriatrics Center	10,175,000
38	Asbestos Containment and Removal	1,250,000
39	Hazardous Materials Storage Facility	1,100,000

President Boren recommended that the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Oklahoma City and Tulsa Campuses.

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

### **PURCHASE OF CLAIMS - MADE AND REPORTED MEDICARE AND MEDICAID BILLING ERROR AND OMISSIONS LIABILITY POLICY**

The Federal Government has significantly expanded audits for physicians' billing. Settlements made at other academic institutions have ranged from \$5.0 million to \$30.0 million, and institutions that have successfully defended themselves have incurred significant costs. Recently, an insurance product has been developed that transfers these and associated risks to a licensed and financially rated carrier. An active compliance program is a requirement to obtain coverage under this product. The College of Medicine has had a compliance program since 1996.

The College of Medicine recommends limits of \$10 million for the Oklahoma City campus and \$10 million for the Tulsa campus. The College is currently exploring various deductible amounts and is designing primarily catastrophic coverage. Cost of the coverage with a \$500,000 deductible is \$126,000 for the Oklahoma City campus and \$82,000 for the Tulsa campus. Coverage will include: (1) Full defense and consulting when the University determines that self-disclosure of billing discrepancies may be necessary for legal compliance; (2) Full defense and indemnity of treble damages and of civil money penalties, as required by the False Claims Act, if a self-disclosure results in a full governmental audit; (3) Restitution payment to the government for alleged over-billed payments for services provided by the University; and, (4) Denial coverage for Medicare and Medicaid denials, which reimburses the University up to 80% of denied amounts when pre-set limits are exceeded. The insurer would further pursue claims through the administrative law process.

General Star Indemnity is an A + + IX rated company. They are the only company that can fully insure the University's exposures and provide critical coverage. All categories of coverage and limits are based on the recommendations of the University's Healthcare Insurance Consultants.

Funding will be provided by the College of Medicine.

President Boren recommended that the Board of Regents authorize the President or his designee to award a Purchase Order on a sole source basis to General Star Indemnity Company for Claims-Made and Reported Medicare and Medicaid Billing Errors & Omissions Liability Insurance, for the Oklahoma City and Tulsa Medical Schools, for the coverage period of July 1, 2001, to June 30, 2002, with the option to

renew annually if in the best interest of the University, such renewals being timely reported to the Board as they are made.

*President Boren amended his recommendation to state that the Board of Regents authorize him or his designee to negotiate and, if in the best interests of the University, execute an agreement on a sole source basis with General Star Indemnity Company for Claims-Made and Reported Medicare and Medicaid Billing Errors and Omissions Liability Insurance, for the College of Medicine and College of Medicine-Tulsa, for the coverage period of July 1, 2001, to June 30, 2002, for an amount not to exceed \$208,000, with the option to renew for two additional one-year periods, with such renewals being timely reported to the Board if they are made.*

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

## **FORT RENO SCIENCE PARK – HSC**

In the fall of 1998, the Health Sciences Center received two substantial National Institutes of Health awards, including a CO6 extramural research facilities construction grant in the amount of \$737,500. In addition, the Oklahoma State Regents for Higher Education provided funds in the amount of \$1 million for a total of \$1,737,500 to fund the Fort Reno Science Park.

After being notified of the awards and notice to this Board, the University entered into a Master Memorandum of Understanding with The United States Department of Agriculture (USDA) in October 1998. This agreement designated the University as a Co-operator with the Agriculture Research Service, to develop research programs and facilities at the USDA Grazinglands Research Laboratories near El Reno. Two Supplemental Agreements were executed, one of which acknowledges the general terms, responsibilities and requirements between the USDA and the University for the use of the land and facilities, allows use of a temporary Easement Deed for construction, and grants title to the new facility to The United States of America, USDA, upon completion as payment for the University's use of the land and facility for up to fifty years. The second Agreement acknowledges the terms and conditions for the specific use of 24 acres termed the Fort Reno Science Park. The agreements were executed following the review of Legal Counsel and approval of the Vice President for Research.

At the December 1999 meeting, the Board authorized release of the plans for bids and the execution of the contract with the best bidder.

### **I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE**

A substantial completion inspection of the project was held on January 17, 2001. In attendance were representatives of Gail Armstrong Construction, Miles Associates, the project architects and the University. The results of the inspection indicated that the project was substantially complete. A punch list of minor work items was developed and given to Gail Armstrong Construction for completion. Work has since been completed on all the remaining items. It is recommended that the Board accept the project as substantially complete as of January 17, 2001.

**II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

It is recommended that the Board authorize final payment to Gail Armstrong Construction.

**III. TRANSFER TITLE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE**

It is recommended that the Board authorize the President or his designee to execute all required documents to transfer title of the facility to The United States of America, Department of Agriculture.

President Boren recommended the Board of Regents:

- I. Accept the Fort Reno Science Park project as substantially complete effective January 17, 2001;
- II. Authorize final payment to Gail Armstrong Construction; and
- III. Authorize the President or his designee to execute all required documents to transfer title of the facility to The United States of America, Department of Agriculture.

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

**COLLEGE OF MEDICINE UNIVERSITY PHYSICIANS MEDICAL GROUP NAME CHANGE - HSC**

The University of Oklahoma College of Medicine University Physicians Medical Group has attempted to become more visible and recognizable within the community and within the State of Oklahoma. Other medical entities located within the Health Sciences Center campus will soon be going through name changes. To keep in line with these entities through name recognition, the faculty physicians group would like to change its name to OU Physicians. This will allow a strong connection with the University as a whole while also maintaining a clear connection with the medical facilities on campus where our faculty physicians practice and teach.

A name change at this time will allow the group to begin a marketing campaign for the new Ambulatory Care building that is scheduled for opening in November 2001. The majority of the group's private clinics will then be housed in one convenient location. This will allow the group to continue to promote the College's clinical faculty as a large University-based group practice of outstanding clinicians and health care providers.

Contingent upon approval of the name change from the College of Medicine University Physicians Medical Group to OU Physicians, the Regents' Policy Manual and College of Medicine University Physicians Medical Group documents will be amended accordingly.

President Boren recommended the Board of Regents approve the change in name of the College of Medicine University Physicians Medical Group to OU Physicians.

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

### **EMERGENCY FACILITY AND EQUIPMENT UTILIZATION FEE FOR 2001-2002**

In accordance with policy established by the Oklahoma State Regents for Higher Education, an emergency request for a change in fees may be considered by the State Regents if there are unique or special extenuating circumstances that would require such a change. The State Board of Regents' office is willing to accept the above-recommended change for their May meeting and, if approved, would allow the University to assess the additional fees for the coming fiscal year, with the change becoming effective for courses beginning in the Fall semester of 2001-2002.

The need for this emergency increase has been precipitated for two reasons. First, there has been an inordinate increase in the cost of aviation fuel that cannot be absorbed in the existing fee structure. The extent of the fuel price increases would make it difficult to wait for the regular fee submission cycle. Second, student enrollments in Aviation have increased more than 400% since the last time the fees were raised, and have created a series of associated costs for airplane leases, engine overhauls, increased instructional salaries in a competitive job market and aircraft insurance, that far exceed the revenues that can be generated by the current fees. Given these reasons and the fact that Aviation flight fees have not been increased since 1993, this request is now proposed. Even with these increases, the Aviation Program flight fees still will be below comparable aviation programs in comprehensive universities.

President Boren recommended that the Board of Regents approve a 12% increase in all Aviation flight courses as an emergency change in equipment and utilization fees for the academic year 2001-2002 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

### **SUBSTANTIVE PROGRAM CHANGES - NC**

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the following 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, April 4, 2001

Program Suspension:

College of Arts and Sciences

Geography, B.A. (RPC 088, MC 2206A): program suspension.

Reason for requested action: This program is very similar to the bachelors degree in the College of Geosciences, although the Geosciences program requires a more thorough grounding in the discipline. The Department prefers all students take the more thorough program but is not sure if students presently enrolling in Arts and Sciences are willing to switch. After two years, the suspension will be reassessed and a decision will be made to either reinstate or delete the B.A. in Geography in the College of Arts and Sciences.

APC approved this program suspension, but said it is only approving of suspension of student intake. Department needs to accommodate current students.

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, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**COURSE CHANGES - NC**

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 agenda have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost.

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

**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 agenda been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost.

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



**PROPOSALS, CONTRACTS AND GRANTS**

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 1997 through 2001, and current month and year-to-date, are 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	\$115,407,889	\$119,369,698
NORMAN CAMPUS	\$88,406,206	\$90,792,970	\$67,646,946	\$67,408,152
HEALTH SCIENCES CENTER	\$70,168,844	\$67,654,623	\$47,760,943	\$51,961,546

President Boren recommended that the Board of Regents ratify the awards and/or modifications for March 2001 submitted with this Agenda Item.

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

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NC**

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in May each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital

Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the plan for the Norman Campus has been completed following a review of current capital needs by executive officers. Attached for consideration and approval by the Board is a prioritized list of capital projects and project descriptions providing additional information about each of the projects included in the plan. The projects are prioritized in groups as follows.

- I. Priorities 1 - 9: Highest priority projects for which State funding is requested;
- II. Priorities 10 - 43: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priorities 44 - 51: High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are Numbers 10 through 16.

#### CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

##### I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	National Weather Center	\$ 26,450,000	\$ 28,550,000	\$ 55,000,000
2	Holmberg Hall Renovation and Addition	4,525,000	12,475,000	17,000,000
3	Multipurpose Research and Technology Facility	10,000,000	10,600,000	20,600,000
4	Chemistry Renovation	3,000,000		3,000,000
5	Research and Instructional Equipment	4,000,000		4,000,000
6	Computer Equipment	4,000,000		4,000,000
7	Nielsen Hall Addition and Renovation Phase III (Building Renovation)	6,215,000		6,215,000

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8	Asset Preservation Projects - Level II	6,500,000	6,500,000
9	Asset Preservation Projects - Level III	33,700,000	33,700,000

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	Oklahoma Memorial Stadium Expansion and Improvements	\$ 69,000,000
11	Student Housing Facilities	50,000,000
12	John Jacobs Track and Field Improvements	1,400,000
13	Gould Hall Entrance and Gallery <i>(Amended from \$1,000,000 at Regents' meeting; scribes' error)</i>	2,000,000
14	Roof Replacements: Bizzell Memorial Library and Physical Sciences Center	1,500,000
15	Monnet Hall Renovations	165,000
16	Carnegie Building East Entrance	200,000
17	Ellison Hall Renovation for College of Arts and Sciences	3,500,000
18	Price College of Business Expansion	20,000,000
19	Gaylord Hall	14,000,000
20	Huston Huffman Center Expansion	8,500,000
21	Fred Jones Art Center Addition for the Museum of Art	13,000,000
22	Asp Avenue Parking Facility	16,600,000
23	Felgar Hall Renovations	3,700,000
24	Henderson-Tolson Cultural Center Renovation	800,000
25	Nielsen Hall Addition and Renovation, Phase II (South Addition)	5,353,000
26	Parking Expansion	2,500,000
27	Max Westheimer Airport Improvements	10,000,000
28	Utility System Improvements	29,500,000

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29	North Campus Building 366 Rehabilitation	500,000
30	Yorkshire Apartments Renovation	4,000,000
31	Law Center Addition and Renovation	17,750,000
32	Lloyd Noble Center Expansion and Improvements	17,875,000
33	New Faculty Start-Up, 2000-01	400,000
34	Instructional and Research Equipment, 2000-01	300,000
35	Computer Equipment, 2000-01	600,000
36	Academic and Administrative Renovation and Emergency Repairs 2000-01	292,000
37	Athletic Training Facilities	12,000,000
38	Softball Facility Addition, Phase I	850,000
39	Tennis Center, Phase I	1,200,000
40	Field House Renovation and Improvements, Phase I	2,000,000
41	L. Dale Mitchell Baseball Park Accessibility and Press Box Improvements	650,000
42	Oklahoma Memorial Stadium Field Wall	500,000
43	Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition	750,000
III.	<u>HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE</u>	
44	Housing Facilities Life Safety Improvements, Phase II	\$ 2,500,000
45	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
46	Fred Jones Art Center Renovation for the School of Art	8,000,000
47	Carpenter Hall Renovation	2,500,000
48	University Research Campus-South Infrastructure Improvements	5,000,000
49	University Research Campus-North Infrastructure Improvements	7,500,000
50	Soccer Facility, Phase II	1,500,000
51	Sooner Housing Center Improvements	3,000,000

President Boren recommended that the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

### **CONCURRENT RESOLUTIONS FOR REVENUE BONDS - NC**

The University's administration is in the process of determining the feasibility of parking, research and technology, student health, academic and cultural facilities projects on its Norman Campus. Should the studies indicate the feasibility of any of the projects, the University will desire to proceed with an associated plan of financing.

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 Resolutions by the Legislature simply allows the University to proceed with planning for the issues.

President Boren recommended the Board of Regents authorize the University's administration to prepare and submit Concurrent Resolutions to the Oklahoma Legislature in support of Norman Campus parking, research and technology, student health, academic and cultural facilities projects.

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

### **SALE OF PROPERTY - NC**

The sale of this property meets Regents' criteria for disposition of property.

President Boren recommended the Board of Regents authorize the University's administration to sell property located *at 524 College*.

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

**ELLISON HALL RENOVATION FOR THE COLLEGE OF ARTS AND SCIENCES - NC**

At the March 2000 meeting, the Board of Regents ranked the architectural firms considered to provide professional services for the Ellison Hall Renovation project and authorized the administration to negotiate the terms of an agreement between the University and the selected firm. The project architects, Bockus Payne and Associates Architects, have now completed design development plans for the project. The project will include renovation of approximately 21,000 gross square feet of space for the College of Arts and Sciences administrative offices, student advisors' offices, and a number of the College's interdisciplinary academic programs. An outdoor donor plaza will be constructed on the east side of the building, including new landscaping.

It is proposed that the Board of Regents approve the project design and authorize the preparation of construction documents by the architects and advertising for receipt of bids. The total project budget of \$3,500,000 is to be funded from the University's Oklahoma Development Finance Authority 2000 Bond proceeds, the state-wide Oklahoma Capital Improvement Authority 2000 Bond proceeds and private funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Ellison Hall Renovation project;
- II. Authorize the preparation of construction documents for the project; and
- III. Authorize the University administration to advertise and to receive bids for construction of the project.

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

**OKLAHOMA MEMORIAL UNION RENOVATION AND ADDITION, PHASE III (CONOCO STUDENT LEADERSHIP CENTER) – NC**

At the October 1998 meeting, the Board of Regents awarded a contract in the amount of \$3,689,848 to Buckner & Moore, Inc. for construction of the Oklahoma Memorial Union Renovation and Addition, Phase III (Conoco Student Leadership Center) project. Due to a delay in receipt of the State bond (OCIA) funds for the project, the contractor was not authorized to start construction work until eight months later, in June 1999.

**I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE**

A substantial completion inspection of the project was held on March 28, 2001. In attendance were representatives of Buckner & Moore, Inc.; The Benham Group, the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Buckner & Moore, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of March 28, 2001.

**II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

It is recommended that the Board authorize final payment to Buckner & Moore, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Oklahoma Memorial Union Renovation and Addition, Phase III (Conoco Student Leadership Center) project as substantially complete effective March 28, 2001; and
- II. Authorize final payment to Buckner & Moore, Inc. following completion of all punch list items.

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

**MAX WESTHEIMER AIRPORT TAXIWAY "A" RECONSTRUCTION - NC**

At the September 2000 meeting, the Board of Regents awarded a contract in the amount of \$380,121 to Silver Star Construction, Inc. for construction of the Max Westheimer Airport Taxiway "A" Reconstruction project for the Base Bid and Alternate No. 1 work elements and authorized the addition of Alternate No. 2 to the contract work and amount if, as then anticipated, additional federal funding were to become available to support this element of work. Subsequently, a contract between the University and Silver Star Construction, Inc. in the amount of \$598,186.25 was executed which included Alternate No. 2 (reconstruction of an additional 1,000 feet of the taxiway) at a cost of \$218,065.25.

**I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE**

A substantial completion inspection of the project was held on April 5, 2001. In attendance were representatives of Silver Star Construction, Inc.; Horizon Engineering, Inc., the project engineers; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Silver Star Construction, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of April 5, 2001.

**II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

It is recommended that the Board authorize final payment to Silver Star Construction, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Max Westheimer Airport Taxiway "A" Reconstruction project as substantially complete effective April 5, 2001; and
- II. Authorize final payment to Silver Star Construction, Inc. following completion of all punch list items.

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

## **FELGAR HALL RENOVATIONS - NC**

At the February 2001 meeting, the Board of Regents approved the Felgar Hall Renovations project which includes (1) renovation of the Willoughby Lounge; (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 to include new finishes, flooring, furniture and equipment to support the College's multimedia teaching needs.

The process to select an architectural consultant began immediately thereafter. The selected architectural firm will provide a feasibility study and master plan for the building. As individual phases of work are funded, the selected architectural consultant will provide the professional services required for detailed space planning and to produce the design and the contract documents and administer the construction contract(s). Design of the project element for renovation of the Willoughby Lounge (student lounge) was accomplished utilizing the professional services of one of the University's on-call architectural firms, and bids for this work were received.

The committee formed to interview and evaluate architectural firms for the project was composed of the following:

William F. Forester, Staff Architect, Architectural and Engineering Services,  
Chairman  
Donald C. Carter, Manager Engineering, Physical Plant  
Neil Heeney, Development Director, College of Engineering  
Rick A. Skaggs, Project Coordinator, Architectural and Engineering Services  
Michael K. Moorman, Director, Architectural and Engineering Services  
(non-voting member)

Proposals to provide the needed professional services for the project were received from 17 architectural firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and by 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. Architectural Design Group, Inc., Oklahoma City
2. Urban Design Group, Inc., Tulsa
3. C. H. Guernsey & Company, Oklahoma City
4. Matrix Architects Engineers Planners, Inc., Tulsa
5. J. W. McSorley Architect, P.C., Tulsa



FELGAR HALL RENOVATIONS  
EVALUATION SUMMARY

	<u>Architectural Design Group, Inc.</u>	<u>Urban Design Group, Inc.</u>	<u>C. H. Guernsey &amp; Company</u>	<u>Matrix Architects Engineers Planners, Inc.</u>	<u>J. W. McSorley Architect, P.C.</u>
Acceptability of Design	64	66	48	54	58
Quality of Engineering	68	60	62	54	52
Adherence to Cost Limits	33	33	29	29	23
Adherence to Time Limits	33	33	28	30	30
Volume of Changes	33	31	26	28	27
Stability of Firm	33	32	34	31	28
Total Points	<u>264</u>	<u>255</u>	<u>227</u>	<u>226</u>	<u>218</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented below architectural firms that are under consideration to provide professional services required for the Felgar Hall Renovations 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 Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**FELGAR HALL WILLOUGHBY LOUNGE RENOVATION - NC**

At the February 2001 meeting, the Board of Regents approved the Felgar Hall Renovations project. An initial element of work to be completed in Felgar Hall is the renovation of the area known as Willoughby Lounge. This project will modernize the student lounge and add an exterior stairway to the building for emergency egress. The project architects, Richard L. Cavin, Architect, P.C., have completed construction documents and the project was advertised for bids.

I. AWARD A CONTRACT

On April 25, 2001, bids for construction of the project were received from four firms. The bids have been evaluated by the project architect, and representatives of the University administration (Hillel Kumin, Associate Dean, College of Engineering; Michael Moorman, Director, Architectural and Engineering Services; and William Forester, Staff Architect, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract be awarded to Flintco, Inc. of Oklahoma City, the low bidder for the project. The proposed contract amount is summarized as follows:

Base Proposal	\$ 365,000
Alternate No. 1, Refurbish Existing Elevator Car	1,060
Alternate No. 2, Porcelain Floor Tile	12,200
Alternate No. 3, Display Case	2,100
Alternate No. 4, Work in Existing Stair	<u>2,200</u>
Total Proposed Contract Amount	\$ 382,560

II. SIGN THE AGREEMENT

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

Funding for this project is from private funds and College of Engineering Dean's discretionary funds.

TABULATION OF BIDS  
FELGAR HALL WILLOUGHBY LOUNGE RENOVATION

	<u>Flintco, Inc. Okla City</u>	<u>Selmon Enterprises, Inc. Norman, OK</u>	<u>J. L. Walker Construction, Inc. Okla City</u>
Base Proposal	\$ 365,000	\$ 349,000	\$ 397,824
Alternate No. 1, Refurbish Existing Elevator Car	1,060	7,500	2,200
Alternate No. 2, Porcelain Floor Tile	12,200	16,500	15,000
Alternate No. 3, Display Case	2,100	3,400	5,000
Alternate No. 4, Work in Existing Stair	2,200	7,700	4,000

Alternate No. 5, Repair Existing Windows	3,300	No Bid	4,500
Alternate No. 6, Raised Panel Wainscot	8,800	13,000	14,000
Alternate No. 7, Wood Lockers	2,300	3,200	2,600
Total (Base Proposal + Alternates 1, 2, 3 and 4)	\$ 382,560	\$ 384,100	\$ 424,024

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

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$382,560 to Flintco, Inc., the low bidder, for the Felgar Hall Willoughby Lounge Renovation project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

#### **LAW CENTER ADDITION AND RENOVATION FURNISHINGS - NC**

At the June 2000 meeting, the Board of Regents approved award of purchase orders in an amount not to exceed \$200,000, to Steve Callahan Designs for interior design assistance, furnishings and accessories to be used in the renovated student commons area of the Law Center. Based on this approval, actual purchase orders in the amount of \$152,185 were awarded. The final product provided by Steve Callahan Designs has been extremely well received by the students, faculty and staff of the College of Law.

In order to insure continuity of design and a satisfactory project, it is now proposed that the scope of service to be provided by Steve Callahan Designs be expanded to include interior design assistance, new furnishings and accessories for the Great Reading Room and other areas in the Law Center that have been identified to receive this enhanced level of furnishings.

The procurement process utilized for the student commons area furnishings was implemented as follows: Steve Callahan Designs provided design services, including recommendations on suitable furniture and accessories. Upon acceptance by the University of these recommendations, the firm located the items and submitted a cost

proposal for approval. Upon verification of the competitiveness of the proposal, the University issued purchase orders, thereby authorizing Steve Callahan Designs to initiate delivery of the items. It is proposed that this process be employed once again for furnishing the expanded project areas.

The purchases will be funded as a part of the Law Center Addition and Renovation project budget.

President Boren recommended the Board of Regents:

- I. Approve a modified scope of work for interior design assistance and furniture and accessories acquisition by Steve Callahan Designs for the Law Center Addition and Renovation project; and
- II. Approve the award of additional purchase orders in a total amount not to exceed \$400,000 to Steve Callahan Designs.

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

#### **SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY CAVE EXHIBIT**

The Sam Noble Oklahoma Museum of Natural History (SNOMNH) has funds available to move forward with a permanent limestone cave exhibit. During the construction of the Museum, Chase Studios was awarded a contract on a competitive basis to create exhibits throughout the Natural Wonders Gallery. In order to make sure that the planned permanent limestone cave exhibit demonstrates artistic and thematic features consistent with those already completed by Chase Studios, the contract will be awarded on a sole source basis. Negotiations will address pricing so that it is fair and comparable to pricing for work completed under the competitively awarded contracts. Such negotiations will be facilitated by Chase' being able to use materials already developed for the other exhibits.

Funding for the project will come from available construction funds designated for the Museum exhibits as well as from private donations.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and enter into a contract with Chase Studios, Inc. in an amount not to exceed \$225,000 for the creation of a permanent limestone cave exhibit in the Natural Wonders Gallery of the Sam Noble Oklahoma Museum of Natural History.

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

## **EQUIPMENT MAINTENANCE MANAGEMENT SERVICES**

Currently the University utilizes the services of CIC Corp to provide consolidated equipment maintenance management services for all campuses. A consolidated equipment maintenance program allows departments to cancel existing manufacture-sponsored maintenance agreements and replace them with coverage offered by a third party. Using actuarial models on an entire universe of equipment items, the third party can often provide maintenance and repair contingency coverage at a lower price. The program allows departments to utilize the repair provider of its choice. The program is non-mandatory, offering departments an option. The maintenance management contract has no minimum or maximum dollar value attached to it, but rather establishes prices and availability of specified maintenance coverage needs. Dollar expenditure under the contract is determined solely by departmental usage.

The University has exercised its right not to renew with CIC Corp and to conduct a new competitive solicitation. On March 27, 2001, a request for proposals (RFP) was distributed to ten vendors, with five responding. Two of the five responses were disqualified for failure to provide financials. An evaluation committee comprised of individuals from Contract Services and Procurement Services (from both the Norman and Health Sciences Center campuses) reviewed and rated the remaining proposals. Evaluation criteria included industry experience, financial position, operating results, cash flow and liquidity, capitalization, underwriting, and pricing. The results are shown below.

<u>Company, Location</u>	<u>Score</u>
Kemper Cost Management, Oklahoma City	480
CMI Group Inc., Tyler, TX	835
Specialty Underwriter, Oak Creek, WS	660

Funding will come from respective departmental budgets.

President Boren recommended the Board of Regents approve award of a contract for equipment maintenance management services to CMI Group Inc. in the amount of \$310,000 annually for a period of one year with option to renew for four additional one-year periods.

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

## **PRIME VENDOR CONTRACT FOR RELOCATING EMPLOYEES**

From time to time, the University, in its efforts to recruit excellent faculty and staff, offers to fund part or all of the expenses for qualified relocations. The University has been using competitive quotes for each new eligible employee. The process requires new employees to shop for a moving company.

In order to provide the best possible relocation experience, the University conducted a competitive solicitation to establish price and availability with a prime vendor, whereby a new employee receives a high level of service, performance guarantees, and may forego the competitive process. At the employee's option, he/she may solicit additional quotes and use another vendor subject to justification of best value for the University, and subject to the respective Department's approval.

Requests for proposals were sent to 14 vendors capable of delivering the services needed. Responses were received from eight companies with results as follows. Proposals from companies who received "Did Not Score" failed the limiting criteria test.

Company, Location	Evaluation Score
Graebel Van Lines, Tulsa	599
Emrick's Allied Van Lines, OKC	449
Affiliated Movers, OKC	438
A-1 Freeman Moving Group, OKC	435
Armstrong Relocation, OKC	366
Wheaton Worldwide, OKC	Did Not Score
McColister's Mayflower, OKC	Did Not Score
United Van Lines, OKC	Did Not Score

The evaluation committee comprised the following individuals:

- Steve Patrick, Procurement Specialist, Procurement Services
- Cindy Cash, Manager of Academic Personnel and Budget Records,  
Provost Office
- Gail Tucker, Manager of Employment and Compensation, Human Resources
- Vicki Ferguson, Materials Control Coordinator, Athletics
- Tina Bogle, Word Processing Operator II, College of Business
- Tami Kinsey, Administrative Assistant, College of Arts & Sciences

Evaluation criteria consisted of cost, single-day pick-up guarantee, on-time delivery history, claims history, quality of fleet, quality of customer service, quality of storage facilities and references. The committee determined that the proposal submitted by Graebel Van Lines met the required specifications and represented best value for the University.

Funds are available from departmental accounts as the services are requested.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract for price and availability to Graebel Van Lines for movement of household goods of new employees who qualify for such service.

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

**QUARTERLY REPORT OF PURCHASES - NC and HSC**

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.

- I. Purchase obligations from \$75,000 and \$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.

**QUARTERLY REPORT OF PURCHASES**

January 1, 2001 through March 31, 2001

<u>Item</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	
<b>I. PURCHASE OBLIGATIONS FROM \$75,000 TO \$125,000</b>				
1	Chevrolet Suburbans (3)	NC-Motor Pool	Hudiburg Auto Group	\$85,968
2	New Roof at Campus Armory	NC-Physical Plant	Oklahoma Roofing & Sheet Metal	\$124,963
3	Fuel Oil Delivery	NC-Physical Plant	Red Rock Distributing	\$12,000
4	Claims Preparation/Follow-up	HSC-Institute for Breast Health	Integrated Medical	\$80,000
5	Ultrasound Imaging System	HSC-Pediatrics	Agilent Technologies	\$115,360
6	Ventilated Rodent Housing	HSC-Animal Facilities	Alternative Design Mfg.	\$83,685
<b>II. ACQUISITION OF GOODS AND SERVICES PURSUANT TO AND FUNDED BY SPONSORED GRANTS AND CONTRACTS BETWEEN THE AMOUNTS OF \$125,000 AND \$300,000</b>				
7	Dynamic Hollow Cylinder Testing System	NC-Civil Engineering & Environmental Science	Geotechnical Consulting & Testing Systems	\$268,418
8	Subcontract	HSC-Microbiology	OSU Grants & Contracts	\$267,115
9	Personnel Services	HSC-Warren Medical Research	OMRF	\$177,722
<b>III. SOLE SOURCE PROCUREMENTS IN EXCESS OF \$35,000</b>				
10	GNLU-930 with GLS Software	NC-Electrical and Computing Engineering	Rockwell Collins	\$50,144

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11	Asphalt Testing Equipment	NC-Civil Engineering	Geo Tech Consultants & Testing Systems	\$50,003
12	Books-Casebound Copies of Redfern: Origins	NC-University Press Sales	Cassell and Co.	\$85,700
13	Ultra-Compact Diode Pump Solid State Laser	NC-Physics & Astronomy	Spectra Physics Laser, Inc.	\$46,710
14	MX-20 Specimen System with Digital Camera	NC-Electrical Engineering	Faxitron X-Ray Corp.	\$58,125
15	Hydra 96 Microdispenser with Plate Positioner	NC-Chemistry & Biochemistry	Robbins Sci, Inc.	\$46,675
16	Digital Burst Correlator	NC-Aerospace & Mechanical Engineering	TSI Inc. - MN	\$35,625
17	Storm 840-PC, Molecular Dynamics Storm Systems	NC-Chemistry & Biochemistry	Amersham Pharmacia Bio-Tech	\$59,140
18	Executive Search for the Michael F. Price College of Business Dean	NC-President	Korn Ferry International	\$75,000
19	Mermade Upgrade	NC-Chemistry & Biochemistry	BioAutomation Corp.	\$81,000
20	Maintenance Service Agreement	NC-Chemistry & Biochemistry	Applied Biosystems, Inc.	\$40,975
21	Base Station DNA Fragment Analyzer Base Automatic Gel Loader	NC-Chemistry & Biochemistry	M.J. Research, Inc.	\$137,259
22	Mid-IR-Fiber-Optice Turnkey Probe System	NC-Chemistry & Biochemistry	Remspec Corp.	\$43,150
23	Project Management Services - Human Resources System Implementation	NC-Information Technology	Align Consulting	\$100,000
24	Avid Video Editing System	NC-School of Music	MCSi	\$41,750
25	Lead Abatement Training	HSC-Occupational & Environmental Health	Environhome Inc.	\$44,000
26	Relief Physician Services	HSC-UPMG	Dr. Olakunle Ajanaku	\$70,000
27	Security Readers	HSC-Site Support	Blackboard Campuswide	\$119,000
28	Subcontract	HSC-Infectious Diseases	Ahalaya Native Care Ctr	\$58,000
29	Subcontract	HSC-Psychiatry	Veterans Research Foundation	\$35,545
30	Subcontract	HSC-Occupational & Environmental Health	State Univ of New York at Albany	\$56,298
31	Personnel Services	HSC-Warren Medical Research	OMRF	\$48,583
32	Subcontract	HSC-Warren Medical Research	Johns Hopkins Univ School of Medicine	\$117,271
33	Subcontract	HSC-Pediatrics	Childrens Research Institute	\$40,407



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34	Metafluor Imaging System	HSC-Cell Biology	Nikon	\$40,399
35	Ultracentrifuge	HSC-Microbiology & Immunology	Beckman Coulter	\$38,194
36	Subcontract	HSC-Warren Medical Research	Georgia Institute of Technology	\$58,066
37	Subcontract	HSC-Microbiology	OSU Grants & Contracts	\$95,547

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

### **ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT**

In December 2000, the Board of Regents authorized the administration to award a contract for on-call construction-related services for the Norman, Health Sciences Center and Tulsa campuses, to Warden Construction of Stillwater, Oklahoma. It was indicated that the administration would provide a quarterly report to the Board for all work completed for the three campuses. In addition, it was indicated that the administration would seek prior Board approval for any project that had an estimated cost of \$125,000 or greater.

Work completed during the third quarter of Fiscal Year 2001 by Warden Construction is summarized below.

For the Norman Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Power Plant	Remodel Rooms 101 and 102	\$12,498
South Campus Building 4	Remodel Rooms 138 and 139	\$11,405

For the Health Sciences Center:

No Activity for Third Quarter of FY 2001

For the Tulsa Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Schusterman Center Building 5W	Remodel Room 5214	\$2,081

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

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - NC & 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 both the 1996 and the 1999 selection groups is summarized below.

1996 Selection Group

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Hite Culver Associates Oklahoma City, OK	September 15, 1999	Architectural Design and Construction Documents (Armory-NC Bldg 366 Remodel)	\$ 18,000

For the Health Sciences Center:

None

1999 Selection Group

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Bockus, Payne Associates Architects Oklahoma City, OK	July 12, 2000	Feasibility Study (Felgar Hall Room 300A)	\$ 3,100
Cardinal Engineering / Lemke Land Surveying Norman, OK	November 7, 2000	Topographic Survey (Gaylord Hall)	\$ 6,508
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City, OK	January 5, 2001	Structural Design and Construction Documents (Sarkeys Energy Center Trellis)	\$ 4,080

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Bockus, Payne Associates Architects Oklahoma City, OK	September 19, 2000	Architectural Design (PA Classroom Addition at Family Medicine Center)	\$ 31,986

Robison & Associates Oklahoma City, OK	February 16, 2001	Architectural Drawings (Student Center Remodel)	\$ 900
Determan Scheirman Consultant Engineers Oklahoma City, OK	September 26, 2000	Electrical Engineering (PA Classroom Addition at Family Medicine Center)	\$ 15,000
	February 5, 2001	Electrical Engineering (PA Classroom Exam Room Exhaust System)	\$ 415

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

### **CONSULTING SERVICES FOR INFORMATION TECHNOLOGY**

During previous implementations, consulting services providing the specific knowledge and level of expertise desired in the implementation of new administrative systems and associated technical projects, were frequently unavailable in the timeframe needed from the consulting firm that had been contracted. With this knowledge, the University desires to identify and negotiate with a pool of information technology consulting services, providers that can meet the needs encountered in the projects. This will allow the University to secure the required level of expertise when needed and at competitive prices.

To effect this, the University conducted a competitive request for proposal. The RFP was sent to more than seventy firms with twelve responding. A team comprising functional and technical University personnel evaluated the responses. Evaluation criteria included company experience, experience with large, enterprise resource planning system implementation projects, approaches for implementation and project management, representative resumes of employee consultants, hourly rates for classes of consultants, and estimated reimbursable expense structure. The twelve responding firms have been selected to make up this resource pool.

At the February 2000 meeting, the Board of Regents approved a similar action for the Health Sciences Center (HSC). This proposed action is potentially much larger and more complex in scope, and it was therefore considered to be fair and in the best interests of the University to conduct a new competitive solicitation. Authority is still available under the HSC action, and the University may avail of it as well as the authority requested by this item.

Hourly costs for services range from \$75.00 to \$200.00 for consultants and \$125.00 to \$231.00 for senior consultants, depending on the specific area and level of expertise. The University will select, on an ongoing basis, the consultant firm that can provide specific services required at the best obtainable value. University administration will report quarterly to the Board all expenditures covered by this agenda item.

The companies responding to the request for proposal include:

<u>Company</u>	<u>Location</u>
Align Consulting	Princeton, New Jersey
Cedar Inc.	Dallas
Celeritas Technologies, LLC,	Oklahoma City
Cybersoft	Madison Heights, Wisconsin
Dell Corporation	Round Rock, Texas
Digiterra	Concord, California
Empower Solutions	Cheyenne, Wyoming
EnterSolve, Inc.	Boulder, Colorado
KPMG LLP	Houston
Oracle Corporation	Redwood Shores, California
PeopleSoft	Richmond, Texas
Softlink, Inc.	Maplewood, Minnesota

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and enter into contracts for consulting services as needed for Information Technology with the following companies: Align Consulting, Cedar, Inc., Celeritas Technologies, Cybersoft, Dell Corporation, Digiterra, Empower Solutions, EnterSolve, Inc., KPMG LLC, Oracle Corporation, PeopleSoft, and Soft Link, Inc., in a combined amount not to exceed \$3.7 million for a period of one year with the option to renew for four additional one-year periods.

President Boren amended the motion to read “...in a combined amount not to exceed \$3.2 million for a period of one year...”

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

**STUDENT CODE REVISION**

This amendment to Title 13.5 Table One addresses an increase in the fines for the removal of furniture and for alcohol violations under the Campus Citation System.

This amendment to Title 13.3.3 addresses an appeal of a campus disciplinary council decision to the President.

This amendment to Title 14.a,c,g addresses academic appeals of graduate college qualifying, comprehensive and general exams.

TITLE 13 The University Discipline System

.5 Campus Citation System:

Title 13.5 Table One

Prohibited Conduct	1 <sup>st</sup> Offense	2 <sup>nd</sup> Offense	3 <sup>rd</sup> Offense
Removal of Furniture/ Fixtures	<u>\$30.00</u>	<u>\$60.00</u>	Fine up to <u>\$90.00</u> or disciplinary process
<del>Possession of Alcohol on University Property</del> <u>Alcohol Violations</u>	<u>\$40.00</u>	<u>\$80.00 or disciplinary process</u>	<del>Fine up to \$75.00 or disciplinary process</del>

RATIONALE:

Title 11.3, Table One, which deals with the citation system in housing, was amended to increase the fines for the removal of furniture and for alcohol violations. The language was also changed from “possession of alcohol on University property” to “alcohol violations” to more appropriately address the nature of the alcohol-related incidents. Since these changes were implemented in 1999, we have noted a decrease in both initial and repeat offenders for these types of offenses. By these revisions to Title 13.5, we will achieve both consistency between the two titles and, hopefully, a reduction in the number of offenses.

TITLE 13 The University Discipline System

PROPOSED READING:

- a. Appeal of cases in which the CDC has assumed original jurisdiction pursuant to Section 3.1,d (1) of this Title and those cases under (2) which resulted in a sanction of suspension or expulsion may be made to the President of the University. A written appeal must be filed within ten (10) days of the decision by the CDC with the Judicial Coordinator. If the President does not act to change the decision within fifteen (15) days of receiving the appeal, the decision of the CDC shall be considered final.

RATIONALE:

This revision adds consistency to University policies. Appeals to the President are handled in a similar manner under The Grievance Procedure for Complaint based upon Discrimination. Since the definition of the term “day” under the Student Code is limited to any day, Monday through Friday, on which the University holds regularly scheduled class(es), this will allow the President ample opportunity to consider the appeal under the grounds established in Title 13.3.3 (b).

## TITLE 14 Academic Appeals

## PROPOSED READING:

(a) A Board will hear a case only after a student has notified an instructor/evaluator(s) of a dispute over an academic evaluation and after the student has made an unsuccessful attempt to resolve differences with the instructor/evaluator(s), if necessary, in consultation with the departmental chair. In cases of end-of-term evaluations, a student must notify an instructor/evaluator(s) of a dispute over an academic evaluation and must attempt to resolve differences no later than February 15 for the previous fall semester or winter intersession, and no later than September 15 in cases of end-of term evaluations for the previous spring semester, spring intersession or summer session. In cases of an evaluation made known to a student during the term, the student must notify an instructor/evaluator(s) of a dispute over academic evaluation and must attempt to resolve differences no later than 15 calendar days (excluding Saturdays, Sundays and University holidays from classes) after the results of the evaluation are made known to the student. If a student fails to notify an instructor/evaluator(s) or fails to attempt resolution within the appropriate time limit, the Board shall deny any request for a hearing on the claim unless, in the view of the Board, the student has been prevented from complying with the appropriate time limit (as, for example, in the case of a student being called into military service).

(c) To avoid a jurisdictional impasse, the appeal shall be heard by the Appeals Board in the undergraduate college in which both the course/evaluation and the instructor/evaluator(s) are located. Any thesis and dissertation appeals and appeals of the results of the graduate qualifying, comprehensive and general exams shall be heard by the Graduate College Appeals Board.

(g) Decisions of the Board shall be communicated in writing to the Board's dean, the student's dean, the student, and the instructor/evaluator(s). The Board's decisions shall be final and shall be implemented unless either the student or the instructor/evaluator(s) makes written appeal to the Executive Committee (or comparable body) of the degree-recommending college within ten calendar days (excluding Saturdays, Sundays and University holidays from classes) after being notified of the Board's decision. The decision of the Executive Committee (or comparable body) shall be final and shall be implemented unless either the student or the instructor/evaluator(s) makes written appeal to the faculty of the degree-recommending college within ten calendar days (excluding Saturdays, Sundays and University holidays from classes) after being notified of the Committee's decision. In the case of an appeal to the faculty of the degree-recommending college, the faculty's decision shall be final and shall be implemented. The faculty of a degree-recommending college, however, may delegate their authority to consider appeals under this policy to the Executive Committee (or equivalent body) of the degree-recommending college, in which case the decision of the Executive committee shall be final and shall be implemented without appeal to the faculty.

**RATIONALE:**

The code as written does not cover qualifying, comprehensive and general exams which are given to graduate students. These exams are not given as part of a course, so there is no instructor. Therefore, the word instructor was changed to instructor/evaluator, and the word course was changed to course/evaluation. For the same reason, the words "and appeals of the results of the graduate qualifying, comprehensive, and general exams" were added. The above changes also bring about agreement between the Graduate College Bulletin and the Student Code.

President Boren recommended approval of the revision of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend Titles 13.5 Table One, 13.3.a, and 14.a,c,g.

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

**NAMING OF DAVID L. BOREN STUDENT LOUNGES**

David L. Boren has served as president of The University of Oklahoma since 1995. In his tenure as president, he has demonstrated visionary leadership and dedication to The University of Oklahoma, placing students as his number one priority. Naming a student lounge at each campus (HSC, NC, TC) after President David L. Boren will serve to publicly celebrate his commitment and service to University of Oklahoma students.

The locations of the proposed David L. Boren Student Lounges are:

OU Health Sciences Center – Student Center third floor addition  
OU Norman Campus – Second floor Oklahoma Memorial Union  
(near Meacham Auditorium)  
OU Tulsa Campus –Schusterman Center first floor

The Chairman recommended that the Board of Regents approve the naming of student lounges at the Oklahoma City, Norman and Tulsa campuses after University of Oklahoma President David L. Boren in appreciation for his committed and exemplary service to The University of Oklahoma.

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

**ACADEMIC TENURE**

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

Norman Campus

Tenure Granted

Miguel Bagajewicz, Associate Professor of Chemical Engineering and Materials Science  
Debra Bembien, Assistant Professor of Health and Sport Sciences  
Kelly Damphousse, Assistant Professor of Sociology  
Tim Davidson, Associate Professor of Human Relations  
Douglas Gaffin, Assistant Professor of Zoology  
Susan Hahn, Assistant Professor of Bibliography  
Jiandong Ju, Assistant Professor of Economics  
Michael Kaspari, Assistant Professor of Zoology  
Susan Kates, Assistant Professor of English  
Catherine Kelly, Assistant Professor of History  
Randall Kolar, Assistant Professor of Civil Engineering and Environmental Science  
Yiqi Luo, Associate Professor of Botany and Microbiology  
Roberta Magnusson, Assistant Professor of History  
Michael Mooney, Assistant Professor of Civil Engineering and Environmental Science  
Michael Mumford, Professor of Psychology  
Sheena Murphy, Assistant Professor of Physics and Astronomy  
Katherine Pandora, Assistant Professor of History of Science  
Jozef Raadschelders, Associate Professor of Political Science  
Lucinda Rosenthal, Assistant Professor of Political Science  
Gregory Sauer, Assistant Professor of Music  
Neil Shafer-Ray, Assistant Professor of Physics and Astronomy  
Alan Shapiro, Assistant Professor of Meteorology  
James Sluss, Jr., Associate Professor of Electrical and Computer Engineering  
Lynn Soreghan, Assistant Professor of Geology and Geophysics  
Michael Strauss, Assistant Professor of Physics and Astronomy  
Keith Strevett, Assistant Professor of Civil Engineering and Environmental Science  
Robert Terry, Assistant Professor of Psychology  
Mary Jo Watson, Assistant Professor of Art  
Valerie Watts, Assistant Professor of Music  
Jeffrey Wilhite, Assistant Professor of Bibliography

Tenure Not Granted

Esequiel Meza, Assistant Professor of Music  
Sheri Overton, Associate Professor of Educational Psychology

Tenure Deferred

Sebastian Mendes, Assistant Professor of Art



Health Sciences Center

Tenure Granted

Glen D. Houston, Professor of Oral and Maxillofacial Pathology  
Eric W. Howard, Assistant Professor of Cell Biology  
Robert A. Lynch, Assistant Professor of Occupational and Environmental Health  
Rae R. Matsumoto, Assistant Professor of Pharmaceutical Sciences  
Dean A. Myers, Assistant Professor of Physiology  
Roy F. Oman, Assistant Professor of Health Promotion Sciences

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2001.

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

**ACADEMIC PERSONNEL ACTIONS**

Health Sciences Center:

APPOINTMENTS:

Hoffman, Holly L., Phram.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), August 20, 2001 through June 30, 2002. New tenure track appointment.

Mayr, Nina A., M.D., Professor of Radiological Sciences and Section Chief, Radiation Oncology, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), June 1, 2001 through June 30, 2001. Tenure credentials are under review. Per Regents' policy regarding nepotism – received written approval from the President of waiver request. Dr. Mayr is the spouse of Dr. Yuh, Chair Designate of Radiological Sciences. Dr. Mayr will be evaluated for salary increases by Dr. Jerry Vannatta, Executive Dean, College of Medicine.

Moghaddam, Billur C., M.D., Clinical Assistant Professor of Pediatrics-Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.66 per month), April 2, 2001 through June 30, 2001.

Norrell, Jack D., LMSW-ACP, LSW, Clinical Assistant Professor of Family and Preventive Medicine, annualized rate of \$9,360 for 12 months (\$780.00 per month), .7 time, April 1, 2001 through June 30, 2001.

Stephens, Johnny R., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$67,000 for 12 months (\$5,583.33 per month), August 1, 2001 through June 30, 2002. New consecutive term appointment.

Yuh, William T.C., M.D., Professor and Chair of Radiological Sciences, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), June 1, 2001 through June 30, 2001.  
Tenure credentials are under review

**CHANGES:**

Braly, M. Edmund, Clinical Associate Professor of Oral and Maxillofacial Surgery, Adjunct Clinical Associate Professor of Surgery, salary changed from without remuneration to annualized rate of \$24,000 for 12 months (\$2,000.00 per month), .20 time, April 1, 2001 through June 30, 2001.

Clarke, IV, Sidney Ross, title changed from Assistant Professor to Adjunct Assistant Professor of Health Administration and Policy, salary changed from annualized rate of \$51,000 for 9 months (\$5,666.67 per month) to without remuneration, March 31, 2001 through June 30, 2001.

Cox, Mark R., Assistant Professor of Research, Department of Occupational and Environmental Health, salary changed from annualized rate of \$2,400 for 12 months (\$200.00 per month), .6 time, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), .45 time, May 1, 2001 through June 30, 2001.

Davenport, Stephen Roy, Clinical Instructor in Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$11,000 for 12 months (\$916.66 per month), .12 time, to without remuneration, April 1, 2001 through June 30, 2001.

Scherlag, Benjamin, Professor of Medicine, given additional title The Helen Webster Chair in Arrhythmia Research, April 1, 2001.

Smith, Kevin Stewart, Clinical Assistant Professor of Oral and Maxillofacial Surgery, Associate Program Director, Oral and Maxillofacial Surgery Residency Program, Department of Oral and Maxillofacial Surgery, College of Dentistry and Adjunct Assistant Professor of Oral and Maxillofacial Surgery, Department of Surgery, College of Medicine, given additional title Adjunct Assistant Professor of Communication Sciences and Disorders, March 1, 2001 through June 30, 2001.

Stratton, Mark A., Professor of Pharmacy Clinical and Administrative Sciences and The Herbert and Dorothy Langsam Chair in Geriatric Pharmacy, given additional title Adjunct Professor of Geriatric Medicine, April 1, 2001.

**RESIGNATIONS AND/OR TERMINATIONS:**

Elmajian, Donald, Assistant Professor of Urology, April 30, 2001 (with accrued vacation through June 27, 2001).

\*McGee, J. Michael, Associate Professor of Surgery, Tulsa, May 11, 2001.

**RETIREMENT:**

Esparza, Barnabas, Assistant Professor of Radiologic Technology, July 1, 2001; named Professor Emeritus of Radiologic Technology, July 1, 2001.

Norman Campus:

LEAVES OF ABSENCE:

Gordon, Ben Brent, leave of absence without pay extended August 16, 2001 through May 15, 2002. Appointment as Program Officer in the Division of Mathematical Sciences at the National Science Foundation extended.

Smith, Patricia L., Associate Professor of Educational Psychology, leave of absence without pay May 2, 2001 through May 15, 2001, cancelled.

Sabbatical Leaves of Absence – Fall Semester (with full pay)

Dietrich, Joel K., Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2001 through December 31, 2001. To develop computer programs dealing primarily with climate analysis, solar analysis and energy efficient design. As these programs develop, will explore new analysis tools and develop other programs as they become apparent throughout the research. Research to be done in Norman. Faculty appointment: August 16, 1984. No previous leaves taken. Courses deferred to Spring 2002.

Evans, Rodney E., Professor of Marketing, sabbatical leave of absence with full pay, July 1, 2001 through December 31, 2001. To renew marketing knowledge base to insure effectiveness as a classroom professor in light of rapid change that has occurred over the past five years during administrative duties. Faculty appointment: June 1, 1970. Previous leaves taken: Sabbatical leave of absence with full pay January 1, 1985 to July 1, 1985. No firm assignments were developed for Fall Semester because at the time of scheduling, applicant was serving as Interim Dean.

Sabbatical Leave of Absence – Spring Semester (with full pay)

Wahl, Michael D., Associate Professor of Architecture, sabbatical leave of absence with full pay, January 1, 2002 through May 15, 2002. To complete an initial draft of a manuscript entitled "Site Design for Architects". The manuscript will cover technical, aesthetic, and functional issues related to site design that are normally needed by an architect. Field work and writing will take place in Europe. Faculty appointment: September 1, 1981. Previous leaves taken: Leave of absence without pay January 1, 1988 through May 15, 1988, Sabbatical leave of absence with half pay August 16, 1994 through December 31, 1994, leave of absence (military) without pay October 29, 1998 through May 15, 1999. Courses covered by adjunct faculty.

APPOINTMENTS:

Britt, Brian A., Assistant Professor of Music and Associate Director of Bands, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2001 through June 30, 2002. New tenure-track faculty.

Brown, Cecelia M., Ph.D., Assistant Professor of Library and Information Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Bumm, Lloyd A., Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Burns, Thomas J., Ph.D., Associate Professor of Sociology, annualized rate of \$63,100 for 9 months (\$7,011.11 per month), August 16, 2001 through May 15, 2002. New faculty. Tenure credentials under review.

Connelly, Mary Shane, Ph.D., Assistant Professor of Psychology, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Cox-Fuenzalida, Luz-Eugenia, Ph.D., Assistant Professor of Psychology, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Crowther-Heyck, Hunter A., Ph.D., Assistant Professor of History of Science, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Day, Eric A., Ph.D., Assistant Professor of Psychology, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Ge, Xun, Assistant Professor of Educational Psychology, annualized rate of \$41,500 for 9 months (\$4,611.11 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Griffith, Priscilla L., Ph.D., Professor of Instructional Leadership and Academic Curriculum and Chair of the Department of Instructional Leadership and Academic Curriculum, annualized rate of \$93,000 for 12 months (\$7,750.00 per month), July 1, 2001. New academic administrator. Tenure credentials under review.

Homestead, Melissa J., Ph.D., Assistant Professor of English, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Johnson, Carlos E., Ph.D., Visiting Dale Looper Chair in Accounting and Visiting Professor of Accounting, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), half-time, August 16, 2001 through May 15, 2002.

Lifschitz, Lucy, Ph.D., Assistant Professor of Mathematics, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Oyarce, Guillermo A., Ph.D., Assistant Professor of Library and Information Studies, annualized rate of \$43,500 for 9 months (\$4,833.33 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Pfau, Michael W., Ph.D., Professor of Communication and Chair of the Department of Communication, annualized rate of \$126,000 for 12 months (\$10,500.00 per month), August 16, 2001. New academic administrator. Tenure credentials under review.

Roche, Alan J., Ph.D., Assistant Professor of Mathematics, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Sandel, Todd L., Ph.D., Assistant Professor of Communication, annualized rate of \$45,500 for 9 months (\$5,055.56 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Shaffer, James P., Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Sherinian, Zoe C., Assistant Professor of Music, annualized rate of \$37,000 for 9 months (\$4,111.11 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Smallwood, Aaron D., Assistant Professor of Economics, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2001 through May 15, 2002. If Ph.D. not completed by August 16, 2001, title and salary to be changed to Acting Assistant Professor, annualized rate of \$61,000 for 9 months. New tenure-track faculty.

Soloshonok, Vadim A., Ph.D., Associate Professor of Chemistry and Biochemistry, annualized rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Whalen, Logan E., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Willner, Elizabeth H., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

#### CHANGES:

Leigh, Katharine E., Associate Professor of Architecture, delete title Director of the Division of Interior Design, March 6, 2001, salary remains at annualized rate of \$61,566 for 9 months (\$6,840.66 per month). Changing from 9-month academic administrator to 9-month faculty.

Long, Joseph C., Professor of Law, salary changed from annualized rate of \$104,801 for 9 months (\$11,644.56 per month), full-time, to annualized rate of \$52,401 for 9 months (\$5,822.28 per month), .50 time, August 16, 2001. Entering phased retirement. Changing from full-time to half-time faculty.

Patterson, James R., Professor of Architecture and Associate Dean of the College of Architecture, salary changed from annualized rate of \$101,035 for 12 months (\$8,419.58 per month) to annualized rate of \$105,706 for 12 months (\$8,808.87 per month), April 1, 2001 through June 30, 2001. Administrative stipend of \$388.87 per month while serving as Interim Director of the Division of Interior Design.

Pulat, Pakize Simin, Professor of Industrial Engineering, given additional title Director of the School of Industrial Engineering, salary changed from annualized rate of \$74,816 for 9 months (\$8,312.88 per month) to annualized rate of \$120,000 for 12 months (\$10,000 per month),

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May 1, 2001. Changing from 9-month faculty to 12-month academic administrator.

**RESIGNATIONS AND/OR TERMINATIONS:**

Ehlen, Timothy J., Assistant Professor of Music, May 15, 2001.

Emmers-Sommer, Tara M., Assistant Professor of Communication, May 16, 2001.

Griffith, David A., Assistant Professor of Marketing, June 30, 2001.

Hassrick, Peter H., Charles M. Russell Chair in Art of the American West and Director of the Charles Russell Center for the Study of Art of the American West, May 15, 2001. Named Director Emeritus.

Samp, Jennifer A., Assistant Professor of Communication, August 15, 2001.

Weston, Maureen, Associate Professor of Law, May 15, 2001.

**RETIREMENTS:**

Cohen, Gary B., Professor of History and Director of International Academic Programs, August 15, 2001. Named Professor Emeritus of History.

Hutchison, Victor H., George Lynn Cross Research Professor of Zoology, change retirement date from July 1, 2001 to June 1, 2001. Named George Lynn Cross Research Professor Emeritus.

\*McGee, J. Michael, Associate Professor of Surgery, Tulsa, May 11, 2001. *Abrogation of tenure and termination.*

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

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

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

Health Sciences Center:

**APPOINTMENTS:**

Egesdal, Karen Ann, Clinical Pharmacist, Department of Pharmacy, annualized rate of \$65,000.00 for 12 months (\$5,416.67 per month), March 27, 2001. Professional Staff.

Loomis, Cori Hook, Staff Attorney, Office of Legal Counsel, annualized rate of \$70,000.00 for 12 months (\$5,833.33 per month), May 1, 2001. Professional Staff.

CHANGES:

Bennett, Marcia, Associate Vice President for Health Sciences, Adjunct Associate Professor for Allied Health Education, Interim Chief Information Officer, and Director of Institutional Research, Office of the Provost; title Director of Institutional Research, deleted, April 15, 2001. Administrative Officer.

Denner, Karen D., title changed from Departmental Business Manager to Departmental Business Administrator, Department of Medicine, salary changed from annualized rate of \$57,750.00 for 12 months (\$4,812.50 per month) to annualized rate of \$75,000.00 for 12 months (\$6,250.00 per month), April 1, 2001. Administrative Staff.

Fairless, Daniel L., title changed from Senior Network Analyst to Technical Architect, Department of Information Technology, salary changed from annualized rate of \$67,476.00 for 12 months (\$5,623.00 per month) to annualized rate of \$75,000.00 for 12 months (\$6,250.00 per month), April 2, 2001. Managerial Staff.

Gormley, Lauri, title changed from Poison Control Specialist II to Pharmacist in Poison Information Specialist II, Department of Pharmacy, July 27, 2000. Professional Staff.

Norman Campus:

LEAVES OF ABSENCE:

Dunn, James C., Director of Lloyd Noble Center, leave of absence with pay, May 1, 2001 through December 31, 2001. Administrative Officer. Short-term disability extended.

APPOINTMENTS:

Garza, Hisauro, Program Administrator III, Southwest Center for Human Relation Studies, College of Continuing Education, annualized rate of \$86,000 for 12 months (\$7,166.66 per month), May 12, 2001. Managerial Staff.

Keller Jr., Fred L., Information Technology Analyst II, Information Technology, annualized rate of \$85,000 for 12 months (\$7,083.34 per month), April 16, 2001. Managerial Staff.

Palk, Laura M., Staff Attorney, Office of Legal Counsel, annualized rate of \$72,500.00 for 12 months (\$6,041.66 per month), May 14, 2001. Professional Staff.

Wall, Jeffrey S., Information Technology Analyst II, Information Technology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), May 1, 2001. Managerial Staff.

REAPPOINTMENTS:

Brogden, Jeffrey W., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$67,695 for 12 months (\$5,641.25 per month) to annualized rate of \$71,743 for 12 months (\$5,978.60 per month), July 1, 2001. Managerial Staff.

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Funston, Bob, Program Director, Training & Research Center, College of Continuing Education, salary remains at annualized rate of \$60,224 for 12 months (\$5,018.66 per month), July 1, 2001. Administrative Staff.

Kennedy, Douglas W., Data Manager, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$56,824 for 12 months (\$4,735.34 per month) to annualized rate of \$60,268 for 12 months (\$5,022.30 per month), July 1, 2001. Managerial Staff.

Kerr, Charles S., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$60,080 for 12 months (\$5,006.67 per month) to annualized rate of \$62,826 for 12 months (\$5,235.47 per month), July 1, 2001. Managerial Staff.

#### CHANGES:

Biscoe, Belinda P., Program Director and Department Administrator, Public and Community Services, College of Continuing Education, salary changed from annualized rate of \$71,500 for 12 months (\$5,958.33 per month) to annualized rate of \$75,000 for 12 months (\$6,250 per month), March 1, 2001. Administrative Staff.

Castiglione, Joseph, Director of Athletics, Athletic Department, annual review of compensation and contract of employment.

Coale, Sherri, Head Coach, Women's Basketball, Athletic Department, annual review of compensation and contract of employment.

Cochell, Larry, Head Coach, Men's Baseball, Athletic Department, annual review of compensation and contract of employment.

Evans, Randy, Head Coach, Women's Soccer, Athletic Department, annual review of compensation and contract of employment.

Gasso, Patty, Head Coach, Women's Softball, Athletic Department, annual review of compensation and contract of employment.

Goth, Joan R., title changed from Associate Director to Analyst III, Information Technology, salary remains at annualized rate of \$71,808 for 12 months (\$5,984.00 per month), April 1, 2001. Administrative Staff.

Hall, Jim III, title changed from Special Assistant to the President and Director of Reunion Programs to Associate Vice President and Director of the OU Association, Alumni Affairs, salary changed from annualized rate of \$82,581 for 12 months (\$6,881.75 per month) to annualized rate of \$101,000 for 12 months (\$8,416.67 per month), May 11, 2001. Administrative Officer.

Huebsch, Milton E., title changed from Information Technology Analyst II to Information Technology Analyst III, Information Technology, salary remains annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2001. Managerial Staff.



Ketner, Gregory C., Manager, Systems Analysis, Law Center Computing Services, salary changed from annualized rate of \$53,000 for 12 months (\$4,416.67 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), April 1, 2001. Managerial Staff. Retention.

Kulasekharan, Sridhar, Manager of Technical Projects, Oklahoma Climatological Survey, salary changed from annualized rate of \$54,180 for 12 months (\$4,515.00 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), April 1, 2001. Managerial Staff.

Johnson, Mark, Head Coach, Women's Tennis, Athletic Department, annual review of compensation and contract of employment.

Lancaster, Jill, Head Coach, Track, Athletic Department, annual review of compensation and contract of employment.

Lockwood, Paul, Head Coach, Men's Tennis, Athletic Department, annual review of compensation and contract of employment.

Ludvigson, Carol, Head Coach, Women's Golf, Athletic Department, annual review of compensation and contract of employment.

Mahi, Kalani, Head Coach, Women's Volleyball, Athletic Department, annual review of compensation and contract of employment.

Massad, Paul D., title changed from Assistant Vice President and Director of the OU Association, Alumni Affairs, to Senior Associate Vice President for Development and Director of Major Gifts, University Development, salary changed from annualized rate of \$108,766 for 12 months (\$9,063.83 per month) to annualized rate of \$130,000 for 12 months (\$10,833.34 per month), May 11, 2001. Administrative Officer.

McPherson, Renee A., Assistant Director, Oklahoma Climatological Survey, salary changed from annualized rate of \$60,323 for 12 months (\$5,026.88 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), March 1, 2001. Administrative Staff.

Price, Rodney, Head Coach, Track, Athletic Department, annual review of compensation and contract of employment.

Ragan, Jim, Head Coach, Men's Golf, Athletic Department, annual review of compensation and contract of employment.

Sampson, Kelvin, Head Coach, Men's Basketball, Athletic Department, annual review of compensation and contract of employment.

Spates, John, Head Coach, Wrestling, Athletic Department, annual review of compensation and contract of employment.

Stoops, Robert, Head Coach, Football, Athletic Department, annual review of compensation and contract of employment.

Weaver, Kimberly A., title changed from Program Development Specialist and Interim Manager of Administration and Operations to Manager of Administration and Operations, College of Continuing Education, Public and Community Services, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month) to annualized rate of \$37,500 for 12 months (\$3,125.00 per month), April 1, 2001. Changing from Professional to Managerial Staff.

Williams, Mark, Head Coach, Men's Gymnastics, Athletic Department, annual review of compensation and contract of employment.

Wolfenbarger, J. Michael, Senior Software Engineer, Oklahoma Climatological Survey, salary changed from annualized rate of \$64,900 for 12 months (\$5,408.34 per month) to annualized rate of \$87,500 for 12 months (\$7,291.67 per month), April 1, 2001. Managerial Staff.

**RETIREMENT:**

Smith, Theresa Y., Director, Center for Institutional Data Exchange and Analysis, College of Continuing Education, original retirement date of March 31, 2001 has been postponed until a later time. Administrative Staff.

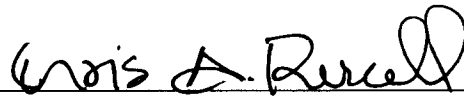
President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Siegfried, Noble, Blankenship, Bentley, Everest, Austin. And Clark. 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 10:50 a.m.



Chris A. Purcell  
Executive Secretary of the Board of Regents