

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 19, 2001**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 19, 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 Mezzanine, Shepler Center, at Cameron University in Lawton, Oklahoma on June 19, 2001 at 9:54 a.m.

The following Regents were present: Regent Robin Siegfried, Chairman of the Board, presiding; Regents, G. T. Blankenship, Stephen F. Bentley, Christy Everest, Paul Austin and Tom Clark. Regent Mary Jane Noble was not present for the meeting.

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, and Kenneth Rowe, Joseph Harroz, Jr., General Counsel, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

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

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 9:00 a.m. on June 18, 2001, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Austin moved approval of the minutes of the regular meeting held on May 10-11, 2001 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley invited all Regents to attend "Lunch on the Hill" on Wednesday, June 27. This is a cookout on the lawn at RSU to which the community is invited. It is an opportunity for them to see firsthand the construction occurring on the campus and hear a report on what's happening at the University. Dr. Wiley was also pleased to announce that summer enrollment numbers are up almost 12% over last year. Coupled with spring enrollment being up 8.5%, this is very good news.

ROGERS STATE UNIVERSITY TUITION INCREASE

During the current legislative session, Senate Bill No. 596 amended 70 O.S. 1991, Section 3218.8 and 70 O.S. 2000, Section 3218.8a, authorizing the Oklahoma State Regents for Higher Education, beginning with 2001-2002 academic year and each academic year thereafter through the 2005-2006 academic year, to increase resident tuition per semester credit hour by an amount not to exceed seven percent (7%) of resident tuition per semester credit hour for the preceding academic year and to increase nonresident tuition per semester credit hour by an amount not to exceed nine percent (9%) of the nonresident tuition per semester credit hour for the preceding academic year.

The State Regents for Higher Education approved the seven percent (7%) resident, nine percent (9%), and other fees for fiscal year 2002 at the May 25, 2001 Board Meeting. The State Regents have projected new revenue for Rogers State University in the amount of \$160,041 if such tuition increases are approved by the Board of Regents for Rogers State University. The new revenue would be used to fund increased operating cost of the University and to provide better services to the students.

President Wiley requests the Board of Regents approve an increase in resident tuition per semester credit hour by an amount not to exceed seven percent (7%) of resident tuition per semester credit hour for the preceding academic year and to increase nonresident tuition per semester credit hour by an amount not to exceed nine percent (9%) of the nonresident tuition per semester credit hour for the preceding academic year.

President Wiley recommended the Board of Regents approve the proposed resident and nonresident increases in tuition.

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

FISCAL YEAR 2002 BUDGET

The detailed Operating Budget book was submitted to the Regents prior to the meeting.

President Wiley recommended the Board of Regents approve the Operating Budget for Fiscal Year 2002 as presented.

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

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. The course deletions, additions and modifications itemized below 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.

COURSE DELETIONS:

PREFIX/NO	TITLE
HIST 0123	Developmental College History
HIST 2253	Recent American History
HIST 2523	Survey of Eastern Civilizations
HIST 2533	European History
HIST 2823	Contemporary American Affairs

COURSE MODIFICATIONS

PREFIX/NO.	TITLE	COMMENTS
HIST 2013	World Civilization I	Change in course description.
HIST 2023	World Civilization II	Change in course description.
HIST 2483	American History to 1865 (old) American History to 1877 (new)	Change in name and description.
HIST 2493	American History from 1865 (old) American History since 1877 (new)	Change in name and description.

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

ROGERS STATE UNIVERSITY BOOKSTORE

President Wiley briefed the Board of Regents during the May 10, 2001 Board Meeting concerning the pending Bankruptcy proceedings of Wallace's Bookstores, Inc. In order to facilitate a timely and orderly transition of a bookstore operator, President Wiley was authorized to proceed with a contract with Barnes and Noble. The contract has been submitted to the attorneys and has been filed with the Bankruptcy Court. The Board of Regents' attorney has reviewed the contract.

President Wiley recommended the Board of Regents ratify the contract between Rogers State University and Barnes and Noble.

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

QUARTERLY REPORT OF PURCHASES

Policies of the Board of Regents require that purchases from \$35,000 to \$125,000 shall be reported to the Board of Regents each quarter. There are no purchases to report this quarter.

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

ANNUAL AUDIT PLAN FOR 2001-2002 - ROGERS STATE UNIVERSITY

The proposed Annual Audit Plan for fiscal year 2002 is enclosed. The Plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the Plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2001-2002 are as follows:

Computing/Telecommunications	Distance Education
Enrollment Management	Housing
Library Services	Retention
Assistant Vice President for Academic Affairs/Support	Vice President for Development

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

The Annual Audit Plan for 2001-2002 was discussed with the Audit Committee during the May 10, 2001 Audit Committee Meeting.

President Wiley recommended that the Board of Regents approve the Annual Audit Plan for 2001-2002.

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

ACADEMIC PERSONNEL ACTIONS**APPOINTMENTS:**

Taylor, Quentin, Ph.D., Assistant Professor of History and Political Science, annual rate of \$40,575 for 10 months, tenure track position effective August 2001.

Ph.D, Political Science, University of Missouri-Columbia
 M.Ed., History, University of Missouri-Columbia
 B.S. Ed., History, University of Missouri-Columbia
 Last Position: Instructor, History, Government, and Philosophy, Midland College
 Years-Teaching Experience: 4 years

Hall, Carter, Instructor of Art, annual rate of \$27,588 for 10 months, non-tenure track position effective August 2001.

M.A., Art, The University of Tulsa
 B.F.A, Art, The University of Tulsa
 Last Position: Lecturer of Art, Rogers State University
 Years-Teaching Experience: 4 years

RESIGNATION:

Bingham, Jamie, Instructor, Department of Health Sciences, May 31, 2001.

RETIREMENT:

Smith, Phil, Instructor, Department of Mathematics and Sciences, August 1, 2001.

President Wiley recommended the Board of Regents approve the academic personnel actions listed above. An executive session pursuant to Section 307B.1 of the Open Meeting Act may be proposed.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents 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.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren discussed ongoing support for endowed faculty positions in the months following the end of the Reach for Excellence Campaign. Since the Campaign ended in September 2000, another 30 faculty positions have been endowed. These endowments strengthen the University by allowing us to retain outstanding faculty and recruit the kind of individuals who can take existing programs to a new level. A number of donors also have agreed to provide additional funding to enhance existing positions. The most recent of these new commitments are from Regents' Chairman Robin Siegfried and his wife Cherrie, and from longtime supporters Robert E. "Bob" and Doris Klabzuba of Fort Worth, Texas. Additional gifts of \$250,000 each will elevate the Joe and Robert Klabzuba Professorship in Geology and Geophysics and the Siegfried Professorship of Marketing to the level of endowed chairs. The President commented that this is simply an additional gift in the long history of generosity both families have toward OU. Another major gift has been received from Alex and Marjorie Singer of Tulsa. Their \$500,000 contribution will establish an endowed scholarship fund for immigrants and children of immigrants to attend OU. The fund will be named in memory of their parents, Sam and Shaindel Singer and Hyman and Rose Teller, all of who immigrated to the United States from Russia. The Singers wanted to create opportunities for students who are among those newest to this country to pursue their educational goals and achieve success in their adopted homeland. The first scholarships are expected to be awarded in the fall of 2001.

The President also took the opportunity to discuss two items included in this agenda: the organization of the School of International and Area Studies and the appointment of Robert Henry Cox as the first director of the School. Combining the undergraduate International and Area Studies program and the graduate International Academic Program into one school is designed to increase coordination between the two programs, which already share faculty and academic content. The new School will be housed in the College of Arts and Sciences and will offer a master's degree in international relations, graduate certificates in international policy studies and international regional studies, and a bachelor's degree or minor in international and area studies. Students pursuing a bachelor's degree or minor may select from four area-studies tracks, including Asian Studies, European Studies, Latin American Studies, and Russian and East European Studies. Robert Henry Cox joined the OU faculty in 1989. He has served as interim director of the International and Area Studies Program since last year and as coordinator for the European Studies Program since 1994. He speaks fluent Dutch, is proficient in German and Spanish and has a working knowledge of Danish. He is the recipient of a Fulbright Fellowship, a research fellowship from the German Marshall Fund, and a Foreign Language and Area Studies Fellowship from Indiana University. He is an excellent choice to lead the new School.

RESOLUTION COMMENDING DR. DAVID SCHRAGE

RESOLUTION

WHEREAS, Dr. David Schrage has been a valued member of The University of Oklahoma family for 31 years;

WHEREAS, he has served The University of Oklahoma in many different positions, including Graduate Assistant, Ph.D. Graduate, Director of Housing and Food Services, Assistant Vice President and Associate Vice President for Student Affairs;

WHEREAS, Dr. Schrage has been named the recipient of the Walter Neustadt Award by University of Oklahoma students;

WHEREAS, his dedicated work with students has earned him the highest honor given by University of Oklahoma students, the Outstanding Administrator Award, on three separate occasions; and

WHEREAS, Dr. Schrage has been a well-respected mentor to hundreds of professionals and thousands of students during his career at The University of Oklahoma;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Board of Regents expresses to him their deepest appreciation for his many years of faithful service;

BE IT FURTHER RESOLVED that the Board of Regents extends to Dr. David Schrage congratulations and best wishes on the occasion of his retirement from The University of Oklahoma.

President Boren recommended that the Board of Regents approve the above Resolution.

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

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD - HSC

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected throughout the State to include four physicians from each of the six congressional districts.

The slate of nominees for 2001-2002 was attached. The community physician nominees for the six congressional districts were solicited from the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. The membership for the 2002-2003 Admissions Board will be adjusted after congressional redistricting. There is an alternate list to accommodate any attrition or interview needs during the year. The nominations have been approved by the Executive Dean of the College of Medicine and the Provost.

FULL-TIME FACULTY

Adesina, Adekunle, M.D., Ph.D., OKC, Pathology
 Beckman, Karen, M.D., OKC, Medicine
 Brand, James, M.D., OKC, Fam Med
 Hall, Nancy K., Ph.D., OKC, Pathology
 Holliman, John, M.D., OKC, Pathology
 Kline, Kristina, M.D., Tulsa, Fam Med
 Koss, Michael, Ph.D., OKC, Pharmacology
 Lampley, Vicki, M.D., OKC, Geriatric Medicine
 Sigler, Scott, M.D., OKC, Ophthalmology
 Squires, Ron, M.D., OKC, Surgery

VOLUNTEER FACULTY

Bondurant, William, M.D., OKC, Fam Med
 Hampton, James, M.D., OKC, Medicine
 Harmon, Susan, M.D., OKC, Medicine
 Mackey, Bruce, M.D., Ponca City, Fam Med
 Ramgopal, Vadakepat, M.D., OKC, Medicine
 Rhinehart, Don, M.D., OKC, Neurosurgery
 Sawyerr, Olaseinde, M.D., Surgery
 Smith, William, M.D., Edmond, Fam Med
 Wilson, Frank, M.D., OKC, OB/GYN
 Zanovick, Terry, M.D., Tulsa, OB/GYN

STUDENTS

Cheng, Michael (Tulsa)
 Coleman, Mario
 Edgmon, Kimberly (Tulsa)
 Landrum, Lisa
 Miller, Che
 Ponder, Cory
 Osborn, Ross
 Serran, Roxana
 Sinclair, Emily
 Stearman, Laura

CONGRESSIONAL DISTRICT REPRESENTATIONDistrict I

Calvert, Lynnette, M.D., Tulsa
 Maguire, Bernard, M.D., Tulsa
 Sutterfield, Christopher, M.D., Tulsa
 Woods, W. Michael, M.D., Ramona

District III

Anderson, Gaynell, M.D., Shawnee
 Anthony, Bobby, M.D., Stillwater
 Emde, Gilbert, M.D., Stillwater
 Selmon-Marshall, Angela, M.D., Shawnee

District V

Barrett, James, M.D., OKC
 Coniglione, Tom, M.D., OKC
 Mitchell, Lynn, M.D., M.P.H., OKC
 Williams, Noel, M.D., Edmond

District II

Malati, Hani, M.D., Okmulgee
 Minor, Danny, M.D., Tahlequah
 Mitchell, Diane, M.D., Tahlequah
 Potts, David, M.D., Okmulgee

District IV

Belknap, Hal, M.D., Norman
 Bellino, Rosemary, M.D., Lawton
 Frantz, Robby, M.D., Norman
 Garrett, Donald, M.D., Lawton

District VI

Fey, Vic, M.D., Clinton
 Matousek, David, M.D., Enid
 McLeod, Wallace, M.D., OKC
 Walton, Greg, M.D., Enid

President Boren recommended the individuals named above be appointed to the College of Medicine Admissions Board for 2001-2002.

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

EXTENSION OF DATA PROCESSING FOR STUDENT INFORMATION SYSTEM – HSC

In April 1996, the Board of Regents approved the use of computing services for the administrative applications of the Health Sciences Center to the company now known as the Technology Alliance Group, LLC. from a competitive bid. In January 1998, the Board of Regents approved the additional use of a Year 2000 compliant development and testing environment for the Student Information System used at the Health Sciences Center, and this system continues to run in this environment today.

All administrative applications at the HSC, with the exception of the Student Information System, have been replaced. The PeopleSoft Human Resources Management System was implemented in January 1996. The PeopleSoft Financials Management System was implemented in July 1999. The PeopleSoft Student Administration System implementation is in progress at this time, with a scheduled completion date of April 1, 2002. The computing environment provided by the Technology Alliance Group will be needed until the implementation is complete and for a period of time subsequent to the completion date for reporting, final historical data archiving and system shutdown. This purchase order will be issued on a sole source basis because moving to a different vendor would require time and resources to such a degree that the implementation project would be thrown significantly off schedule, resulting in substantial cost.

It is the recommendation of administration to award purchase orders to the Technology Alliance Group, LLC., an Arizona Corporation, for the required environment for the student system in an amount not to exceed \$306,000 from July 1, 2001 through June 30, 2002, and to renew through September 30, 2002, as required. Funds are available from Information Technology's State account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order to Technology Alliance Group, LLC., an Arizona Corporation, in an amount not to exceed \$306,000 for the processing of the Health Sciences Center's mainframe-based Student Information System, for the period of July 1, 2001, through June 30, 2002, with option to extend through September 30, 2002, if required and if in the best interest of the University.

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

New -	Tulsa Medical Education Foundation College of Medicine-Tulsa Term of Agreement 7-1-00 to 6-30-01 Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	\$ 6,605,955
	Nebraska Department of Education	\$ 187,898
	Allied Health-Department of Physical Therapy Term of Agreement 5-01-01 to 4-30-04 Three-year Project to Support Nebraska in Improving the Quality of Early Intervention and Early Childhood Special Education Services	
	Physician Manpower Training Commission	\$ 119,469
	College of Medicine-Graduate Medical Education Term of Agreement 5-1-01 to 6-30-01 One-Time Appropriation from the FY2001 Revolving Fund	
	Physician Manpower Training Commission	\$ 151,327
	College of Medicine-Tulsa-Graduate Medical Education Term of Agreement 5-1-01 to 6-30-01 One-Time Appropriation from the FY2001 Revolving Fund	

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

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

ARCHITECT SELECTION FOR STUDENT HOUSING - HSC

At the December 2000 meeting, the Board of Regents authorized consulting services in connection with a student housing facility at the Health Sciences Center campus. Ira Fink & Associates, Inc., the housing program consultant, has finished a feasibility study and survey to determine the demand for and feasibility of student housing at the Health Sciences Center. The survey concluded there is sufficient demand to justify construction of an approximately 150-bed housing complex. It is anticipated that the project will be constructed as an approximately 90-unit complex (some mix of one-bed and two-bed units) and will include approximately 165 parking spaces. The number of units possible is limited by the size of the four-acre site. The new housing will be designed to be attractive to multiple student groups, including married students, single parents and single students. The project will be funded with revenue bonds.

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

Harley Campbell, Campus Architect, Architectural & Engineering Services, Chair
 Tom Godkins, Assistant Vice President, Director of Capital Planning
 Amy Holt, Acting Director, Housing and Food Services
 Robert Herman, Student Association
 Mike Moorman, University Architect, Director of A&E Services
 Eloy Candelaria, Assistant Director of Operations

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

1. Lotti Krishan and Short, Tulsa
2. Architectural Design Group in association with Sasaki Associates, Oklahoma City and San Francisco, California
3. Glover-Smith Bode, Inc., Oklahoma City

STUDENT HOUSING – HSC EVALUATION SUMMARY

	<u>Lotti Krishan & Short, Inc.</u>	<u>Architectural Design Group/Sasaki Assoc.</u>	<u>Glover-Smith Bode, Inc.</u>
Acceptability of Design	116	92	82
Quality of Engineering	98	78	88
Adherence to Cost Limits	50	45	47
Adherence to Time Limits	51	47	42
Volume of Changes	52	45	39
Stability of Firm	<u>52</u>	<u>47</u>	<u>48</u>
Total Points	419	354	346

President Boren recommended the Board of Regents:

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

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

AWARD OF BID FOR THE ROOF REPLACEMENT OF THE SERVICE CENTER BUILDING - HSC

At the May 2000 meeting, the Board approved the modification of the Campus Master Plan at the Health Sciences Center for the Service Center Building Roof Replacement Project, and approved the use of Section 13 and New College funds for the project.

Architectural and Engineering Services prepared construction documents and bid specifications for the project. The base bid included the roof of the Administrative area of the building and alternate #1 added the Operations and Shop areas if the budget allowed. Bids were taken on May 24, 2001. An evaluation of the bids was made by the Director of Operations, Assistant Director of Operations, buyers from the Purchasing Department and the Associate Campus Architect.

The results of the bids are as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Total</u>
Addudell Roofing & Sheet Metal, Inc. Oklahoma City	\$162,927.00	\$114,242.00	\$277,170.00
Alva Roofing Co. Edmond	\$138,000.00	\$ 92,000.00	\$230,000.00
Mid-America Roofing & Const. Oklahoma City	\$123,618.00	\$ 98,872.00	\$222,490.00
Southwestern Roofing & Metal, Inc. Oklahoma City	\$139,944.00	\$ 99,220.00	\$239,164.00
Standard Home & Industry, Inc. Oklahoma City	\$122,662.00	\$ 97,475.00	\$220,137.00
Standard Roofing Company, Inc. Oklahoma City	\$125,395.00	\$ 85,545.00	\$210,940.00

Standard Roofing Company's base bid and alternate #1 was the lowest and best bid and within the budget. Funds are available from Section 13 monies.

President Boren recommended that the Board of Regents (1) authorize the President or his designee to award a bid to Standard Roofing Company, Inc. in the amount of \$210,940.00 for the roof replacement of the Service Center Building, and (2) authorize the President or his designee to execute the construction contract and necessary change orders during construction within statutory and project budget limitations.

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

PROPOSALS, CONTRACTS AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University 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	\$128,321,086	\$131,215,336
NORMAN CAMPUS	\$88,406,206	\$90,792,970	\$74,746,679	\$73,973,108
HEALTH SCIENCES CENTER	\$70,168,844	\$67,654,623	\$53,574,407	\$57,242,228

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

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

FISCAL YEAR 2002 BUDGET

The FY2002 operating budget for The University of Oklahoma of \$1 billion is presented for consideration and approval by the Board of Regents. The budget is comprised of \$460 million for the Norman campus and \$560 million for the Health Sciences Center.

This year, \$22 million was distributed through the State Regents program formula to higher education institutions, yielding the Norman campus \$3.8 million in new operating funds. The Norman campus also received an additional earmarked appropriation of \$600,000 for Mesonet, and \$2.3 million to match privately funded endowed chairs and professorships. Additional revenues for the Norman campus were obtained from tuition and enrollment growth.

The Health Sciences Center received \$2.4 million with an additional earmarked appropriation of \$664,000 for Tulsa operations, \$300,000 for Geriatrics and \$250,000 for Pharmacy Distance Learning. Endowed Chair income increased \$2.1 million. Additional revenues were obtained from tuition and enrollment growth as well as increased overhead from clinical operations

Norman Campus

The new budget, if adopted by the Board, sets priorities that reflect those recommended by the Budget Council of the University. Faculty promotions are funded. The library acquisition budget has been increased. The University has continued to increase funding for academic areas and projects. These developments, along with further reductions in administrative costs, have enabled the University to prepare a budget that maintains our progress.

Growing research income generated by our faculty has contributed to our budgetary improvement. OU has the highest rate of research growth in the Big Twelve and went over the \$150 million mark this year in research expenditures. The growth rate in research expenditures achieved by our faculty is more than double the national average and has helped to fund increasing investments in new equipment, start-up packages, and new research initiatives. Importantly, next year, we plan to break ground on a multi-purpose research building and on the National Weather Center. These projects will provide space for continued research growth. The Governor provided another \$2.7 million for the Weather Center project in his allocation of state "rainy day" reserve funds in this year's budget.

The budget for next year will provide funds for a 4% compensation increase for faculty and staff on the Norman campus beginning October 1. It is recommended that the increase be implemented with 2% provided across the board and 2% provided based on merit.

Graduate assistants will also receive raises. This will mean that there has been compensation increases for six years in a row, which have totaled over 30%. These increases have helped us outpace inflation by more than 10% and gain ground in salary comparisons with our peer institutions in the Big Twelve.

The College of Law is also recommending to the Board a 4% compensation increase for faculty and staff beginning October 1.

As provided in the 10-year plan of the Board of Regents, the budget also provides an increase of \$20,000 for athletic gender equity funding.

Health Sciences Center

During this past year, 14 new endowed chairs and professorships were established at the Health Sciences Center as part of the Reach for Excellence Campaign. The chairs and professorships were established in areas such as allied health, speech pathology, physical therapy, geriatric medicine, thoracic surgery, arrhythmia research, ophthalmology and gastroenterology. The HSC now has 103 endowed positions, which reflects an increase of 99 positions since 1988 when the State Regents matching program was initiated.

Researchers at the Health Sciences Center continue to achieve phenomenal success in the national research arena. This past year the HSC received a \$9.1 million award from the National Institutes of Health to develop a Center for Biomedical Research Excellence, and is awaiting the award letter for approximately \$10 million to establish a General Clinical Research Center. In addition, internationally renowned faculty scientists have joined our faculty this past year to promote our efforts in cancer care and research.

The budget for next year will provide funds for a three-percent average compensation increase for faculty and staff at the Health Sciences Center. Funds were also allocated for strategic priorities including faculty promotions, the George Lynn Cross Research and David Ross Boyd distinguished professorships, new faculty positions, academic and research support services, and much needed infrastructure support for the University of Oklahoma-Tulsa Schusterman Campus.

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Katherine Leigh to Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Paul Minnis to Professor

Botany and Microbiology

Ralph Tanner to Professor

Yiqi Luo to Professor

Chemistry and Biochemistry

George Richter-Addo to Professor

Economics

Jiandong Ju to Associate Professor

English

Susan Kates to Associate Professor

Health and Sport Sciences

Debra Bembem to Associate Professor

History

Catherine Kelly to Associate Professor

Roberta Magnusson to Associate Professor

History of Science

Katherine Pandora to Associate Professor

Human Relations

David Carnevale to Professor

Mathematics

Ben Brent Gordon to Professor

Murad Ozaydin to Professor

Physics and Astronomy

Edward Baron to Professor

Phillip Gutierrez to Professor

Sheena Murphy to Associate Professor

Neil Shafer-Ray to Associate Professor

Michael Strauss to Associate Professor

Political Science

Jozef Raadschelders to Professor

Political Science and Carl Albert Congressional Studies Center

Lucinda Rosenthal to Associate Professor

Psychology

Robert Terry to Associate Professor

Sociology

Kelly Dampousse to Associate Professor

Zoology

Douglas Gaffin to Associate Professor

Michael Kaspari to Associate Professor

Mark Lomolino to Professor

Zoology and Samuel Noble Oklahoma Museum of Natural History

Janalee Caldwell to Professor and to Curator

MICHAEL F. PRICE COLLEGE OF BUSINESS

Accounting

Michael Chris Knapp to Professor

Marlys Lipe to Professor

Marketing

Nim Razook to Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Pamela Fry to Professor

Educational Psychology

Terry Pace to Professor

Instructional Leadership and Academic Curriculum

Jayne Fleener to Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

James Baldwin to Associate Professor

Kuang-Hua Chang to Associate Professor

Civil Engineering and Environmental Science

Randall Kolar to Associate Professor

Michael Mooney to Associate Professor

Keith Strevett to Associate Professor

Chemical Engineering and Materials Science

Miguel Bagajewicz to Professor

Electrical Engineering

Patrick McCann to Professor

Victor DeBrunner to Professor

COLLEGE OF FINE ARTS

Art

Mary Jo Watson to Associate Professor

Music

Gregory Sauer to Associate Professor

Valerie Watts to Associate Professor

COLLEGE OF GEOSCIENCES

Geology and Geophysics

Lynn Soreghan to Associate Professor

Meteorology

Alan Shapiro to Associate Professor

EDWARD GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Deborah Chester to Professor

UNIVERSITY LIBRARIES

Susan Hahn to Associate Professor

Jeffrey Wilhite to Associate Professor

Faculty named to George Lynn Cross, David Ross Boyd, and Regents Professor prior to 1996 will be given the standard \$6,000 award as a permanent salary increase by adding \$1,000 per year to the base salary over the next six years.

George Lynn Cross Professorship

Charles Bert	Aerospace and Mechanical Engineering	1981
John Skvarla	Botany and Microbiology	1981
John Scamehorn	Chemical Engineering and Materials Science	1993
Glenn Dryhurst	Chemistry and Biochemistry	1983
Bing-man Fung	Chemistry and Biochemistry	1993
Kenneth Nicholas	Chemistry and Biochemistry	1993
S. Lakshmivarahan	Computer Science	1995
R. Paul Philp	Geology and Geophysics	1990
Robert Shalhope	History	1992
Frederick Miller	Law	1989
Andy Magid	Mathematics	1989
David Branch	Physics and Astronomy	1987
Joseph Bastian	Zoology	1989

David Ross Boyd Professor

Roland Lehr	Chemistry and Biochemistry	1991
Eddie Carol Smith	Chemistry and Biochemistry	1980
Alan Velie	English	1994
David Levy	History	1987
George Henderson	Human Relations	1989
Robert Richardson	Law	1995
Larry Michaelson	Management	1994
Irvin Wagner	Music	1984
Michael Morrison	Physics and Astronomy	1993
Larry Toothaker	Psychology	1992

Regents' Professor

Alex Kondanassis	Economics	1993
Alexander Holmes	Economics	1991
Jerome Weber	Educational Leadership and Policy Studies	1991
George Henderson	Human Relations	1989
Daniel Gibbens	Law	1988
Richard VanHorn	Management Information Systems	1994
Thomas Carey	Music	1994

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF DENTISTRY

Dental Hygiene

Patricia J. Nunn to Professor

Oral Diagnosis and Radiology

J. Fred Cleaver to Clinical Assistant Professor

Richard N. Corwin to Clinical Assistant Professor

Wallace G. Haskett to Clinical Assistant Professor

Mary E. Martin to Professor
Glenn A. Mead to Clinical Assistant Professor
James A. Sparks to Clinical Assistant Professor

Oral and Maxillofacial Surgery

Kevin S. Smith to Clinical Associate Professor

Periodontics

John J. Dmytryk to Professor

COLLEGE OF MEDICINE

Cell Biology

Eric W. Howard to Associate Professor

Family and Preventive Medicine

Jim Cacy to Clinical Assistant Professor
Laine McCarthy to Clinical Associate Professor
Daniel L. O'Donoghue to Clinical Associate Professor
Kenneth R. Smith to Clinical Associate Professor

Medicine

Karen J. Beckman to Professor
Douglas A. Drevets to Associate Professor
Mark M. Huycke to Professor
Judith A. James to Associate Professor
Ira N. Targoff to Professor

Microbiology and Immunology

Frank J. Waxman to Professor

Neurology

Julie T. Parke to Professor

Obstetrics and Gynecology

Dean A. Myers to Adjunct Associate Professor

Ophthalmology

Scott C. Sigler to Associate Professor

Orthopaedic Surgery and Rehabilitation

David C. Teague to Associate Professor

Otorhinolaryngology

Keith F. Clark to Professor

Pathology

Adekunle D. Adesina to Associate Professor
Judith A. James to Adjunct Associate Professor

Pediatrics

Julie T. Parke to Adjunct Professor

Physiology

Dean A. Myers to Associate Professor

Psychiatry and Behavioral Sciences

Herman Jones to Clinical Associate Professor

William R. Leber to Professor

S. Jay Lensgraf to Associate Professor

Liliana Speed to Clinical Associate Professor

Phebe Tucker to Professor

COLLEGE OF MEDICINE, TULSA

Family Medicine

Lynette J. Calvert to Clinical Professor

Pediatrics

Lynette J. Calvert to Clinical Professor

Nancy R. Inhofe to Clinical Associate Professor

Jyoti D. Lad to Clinical Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Rae R. Matsumoto to Associate Professor

Pharmacy Clinical and Administrative Sciences

Michael E. Burton to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

June E. Eichner to Professor

Health Promotion Sciences

Roy F. Oman to Associate Professor

Occupational and Environmental Health

David L. Johnson to Professor

Robert A. Lynch to Associate Professor

President Boren recommended approval of the operating budget for fiscal year 2002 as presented, including approval of academic promotions shown above.

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

COLLEGE OF LAW ADMISSION PROCEDURE

The University of Oklahoma Board of Regents last reviewed the College of Law Admission Procedure in 1976. Since that time, there has been a need to revise the procedure. Below is the current Admission Procedure with deletions marked by strikethrough and with additions underlined.

The proposed changes have been reviewed and approved by the Senior Vice President and Provost and by the Enrollment Management Board.

APPLICATION DATES

Any person who desires to apply for admission to first-year standing in the regular entering fall class or the summer Early Admission Program (EAP) in The University of Oklahoma College of Law must apply no later than March April 15 of the year in which admission is sought. To be eligible Applicants for admission to the College of Law with advanced standing, applicants must submit apply completed applications by June 1 for the fall semester and by November 1 for the spring semester at least sixty days before the beginning of the semester for which admission is sought. Priority consideration will be given by the Admissions Committee to those applicants filing completed applications on or before the prescribed deadlines; however, the Committee has the discretion to consider for admission any applications received after those dates. Permission for any applicant to apply after the prescribed date may be granted in exceptional cases by the Dean of the College of Law.

ADMISSIONS COMMITTEE OF THE COLLEGE OF LAW

The Admissions Committee of the College of Law shall consist of three tenured or tenure-track members of the faculty of the College of Law. The members of such committee shall be appointed each year by the President of the University upon the recommendation of the Dean of the College of Law.

MAXIMUM NUMBER OF APPLICANTS TO BE ADMITTED

No later than October 1 of eEach year, the Dean of the College of Law, after consultation with members of Committee "A" and the Admissions Committee, shall determine a recommendation as to the maximum number of applicants to be admitted to the College of Law for that year and shall be made by the Admissions Committee of the College of Law to the Dean of the College. The Dean of the College shall forward the same such recommendation, with his own recommendation, to the President of the University for approval. Substantiating materials and explanations as to the method used in determining the recommended maximum number of students to be admitted must accompany such recommendations. The President of the University may, within 60 days from receipt thereof, modify or amend the Dean's determination as to will determine and announce the maximum number of applicants to be admitted, to the College of Law. Every effort should be made to make such recommendations, determination, and announcement as soon as it is possible to do so and not later than the first day of July of each year.

REQUIREMENTS FOR ADMISSION

To be eligible for admission, applicants must have graduated from an accredited college or university with a baccalaureate degree prior to matriculation at the College of Law. All applicants must take the Law School Admissions Test (LSAT). To be eligible for admission to the College of Law with advanced standing, applicants must have satisfactorily completed at least one full semester or equivalent of work at an American Bar Association accredited law school.

The Admissions Committee shall exercise its best professional judgment to select persons for admission to the regular fall class and the EAP who have the aptitude and intellectual capacity to excel in the study of law. To achieve the highest standards of academic excellence, the Committee shall place significant emphasis on the applicant's academic achievement, as demonstrated principally by undergraduate GPA and the applicant's aptitude for the study of law as shown by their scores on the LSAT. The Committee may also consider additional factors in its evaluation process which may include, but are not limited to: extracurricular activities, work experience, demonstrated leadership potential, a history of overcoming hardship or disadvantage, maturity, military service, exceptional talents or skills, trends or improvement in academic performance, success in a challenging academic environment, graduate school performance, and other factors which may be identified at the discretion of the Committee.

SELECTIVE ADMISSION

~~If the number of qualified applicants exceeds the maximum number of applicants to be admitted, all applications will be reviewed by the Admissions Committee of the College of Law. As soon as it is reasonably possible after the first day of July of any year in which the number of qualified applicants exceeds the maximum number to be admitted, the Admissions Committee of the College of Law shall submit to the Dean of the College a list of the names of students who are recommended by the Committee for admission to the College of Law, provided that the Dean of the College, upon recommendation of the Committee, may admit exceptionally well-qualified applicants prior to the first day of July of each year. The Committee shall also submit to the Dean of the College a list of the names of students who are recommended by the Committee as alternate choices, arranged by priority. Upon receiving such recommendation, the Dean of the College will immediately notify each qualified applicant of the action taken on his or her application. If the applicant was not admitted, he or she must be advised of his or her approximate standing alternate. In making such recommendation and in approving such recommendation, the Committee and the Dean of the College shall not only consider factors which bear upon the prediction of success in the study of law, but they must give great weight to all factors which bear upon the likelihood that the applicant will establish or retain his or her residence in Oklahoma and therein faithfully discharge his or her professional and civic responsibilities. (RM, 3-10-66, p. 8471, 11-11-71, pp. 11220-22)~~

ADMISSION BY PERFORMANCE PLAN

The Admissions Committee shall also identify a select group of approximately 15-25 students for admission to the summer Early Admission Program (EAP) whose undergraduate GPA and LSAT scores may not meet the entry criteria for admission into the regular fall program. The Committee, in identifying candidates for the EAP, may exercise its discretion in considering a wide range of factors in addition to the GPA and LSAT and those other factors previously enumerated which demonstrate that the applicants are capable of success in the study and practice of law. will be identified by the College of Law admissions committee on the basis of factors in addition to the GPA and LSAT which demonstrate that the applicants are capable of success in the study and practice of law. These factors will include significant improvement in scholastic record, significant achievement in scholastic activities and other factors which may identified by the committee.

~~Students identified by the admissions committee will enroll in the summer semester and will take courses prescribed by the faculty. At the end of the summer session a determination will be made as to which students are eligible for retention in the program. (RM, 4-8-76, p. 13897)~~

The College of Law Admissions Committee shall use a rolling admissions process, meeting to approve or deny applications on a regular basis from October until mid-May. The Admissions Committee may establish a waiting list to fill potential vacancies in the EAP and the fall class. The Chair of the Admissions Committee will notify applicants in a timely manner of the decisions of the Committee affecting their candidacy.

President Boren recommended the Board of Regents approve the changes to the College of Law Admission Procedure.

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

SCHOOL OF INTERNATIONAL AND AREA STUDIES

The purpose of the proposed School of International and Area Studies (SIAS) is to consolidate into one unit a number of initiatives that are enhancing the international curriculum at The University of Oklahoma. The new School will combine the undergraduate degree program in International and Area Studies, currently housed within the College of Arts and Sciences, with the International Academic Programs (IAP), currently housed within the International Programs Center.

International and Area Studies (IAS) is an undergraduate major that prepares students for careers in international business, education, foreign affairs, and for advanced training in international law and business. The program contains four Area Studies tracks: Asian Studies, European Studies, Latin American Studies and Russian and East European Studies. The four area studies programs have a long history at OU, in some cases dating back to the 1950s. In 1995, creation of IAS brought these programs under a common administrative umbrella. In the ensuing six years, the number of majors has increased from about 25 to more than 80. The program is especially attractive for National Merit and Oklahoma Scholars.

International Academic Programs was created in 1996 to enhance international education at the graduate level and to hire faculty with international research and teaching interests. In its five-year history, IAP has grown from 0 to 13 faculty, each of which is jointly appointed with another academic unit. In addition, IAP created and operates the Masters Degree in International Studies and two graduate certificate programs, which serve about 15 students.

There has always been a strong degree of coordination between IAS and IAP, as the faculty and academic content areas overlap. Combining these two units into the new School of International and Area Studies will enhance this coordination, increase efficiency, maximize resources and bring a stronger profile to these rapidly growing programs.

The School of International and Area Studies will co-report through the College of Arts and Sciences and International Academic Program to the Senior Vice President and Provost.

The University has forwarded the request to consolidate these programs into the School of International and Area Studies to the Oklahoma State Regents for Higher Education for their approval, contingent on the approval of The University of Oklahoma Board of Regents.

President Boren recommended the Board of Regents approve the consolidation of the International and Area Studies Program and the International Academic Program to create a School of International and Area Studies.

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

DIRECTOR, SCHOOL OF INTERNATIONAL AND AREA STUDIES

The University of Oklahoma Board of Regents and the Oklahoma State Regents for Higher Education are being asked to approve the consolidation of the International and Area Studies Program and the International Academic Program and to create a School of International and Area Studies.

Robert Henry Cox was named Interim Director of International and Area Studies in 2000. He is an Associate Professor who has taught European Politics at The University of Oklahoma since 1989. He also has served as Coordinator for the European Studies program since 1994 and is the Book Review Editor for the academic journal, *Governance*. Cox's academic research explores the politics of social security reform in European countries. He was named a Fulbright scholar to Denmark in 1995, a Visiting Professor at Erasmus University, Rotterdam in 1996, and a German Marshall Foundation Fellow in 1998. In 1999 the European Union Visitors Programme recognized him as a young leader of European studies.

President Boren recommended the Board of Regents approve the appointment of Robert Henry Cox as Director of the newly created School of International and Area Studies.

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

BOARD OF REGENTS' RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM

The University Oklahoma is seeking reinstatement of a "Secret" Facility Clearance to allow University personnel to work with governmental agencies on national security-sensitive projects. Since researchers in the Department of Psychology who have recently joined the faculty of The University of Oklahoma routinely work on classified contracts, it is important that the University reinstate and maintain its facility clearance. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personal security clearance. The governing federal regulations are outlined in the National Industrial Security Program Operation Manual (NISPOM). The regulation allows universities to determine which management officials must be processed for personal clearances.

Each member of the Board of Regents in a position to require access to classified information may be processed for a personal security clearance.

The Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, while each member of the Managerial Group must possess a personal security clearance, the

members of the Board of Regents may be excluded from the process for a security clearance and by appointing a Managerial Group, members of the Board of Regents also agree that they

- do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma.
- will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

RESOLUTION TO EXCLUDE KEY MANAGEMENT PERSONNEL AND DIRECTORS

I, CHRIS A. PURCELL, do hereby certify that I am the Executive Secretary of the Board of Regents of The University of Oklahoma, organized and existing under the laws of the State of Oklahoma, and that the following is a true and correct copy of a resolution adopted by the Board of Regents of said University at a meeting held in Lawton, Oklahoma, on June 19, 2001, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and all principle officers meet the personal clearance requirements established for a contractor's facility clearance; and,

WHEREAS, said Department of Defense Regulations permits the exclusion from the personal clearance requirements certain members of the Board of Regents and other officers, provided that this action is recorded in the minutes.

BE IT RESOLVED that the following named persons shall constitute the "Managerial Group" for the University of Oklahoma as described in the National Industrial Security Program Operating Manual (NISPOM).

David L. Boren – President
Nancy Mergler – Senior Vice President and Provost, Norman Campus
W. Arthur Porter – University Vice President for Technology Development
Susan Wyatt Sedwick – Director, Office of Research Administration & Facility Security Officer

NOW THEREFORE BE IT DECLARED that the members of the Managerial Group do possess the required personnel security clearance.

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board or as one of the principle officers of the Managerial Group, such as President, or any one occupying a similar position, such individual shall immediately make application for the required security clearance; and,

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of the National Industrial Security Program:

Robin Siegfried, Chairman, Board of Regents
Mary Jane Noble, Regent
G. T. Blankenship, Regent
Stephen F. Bentley, Regent

Christy Everest, Regent
Paul D. Austin, Regent
Tom Clark, Regent
Chris A. Purcell, Vice President for Governance and Executive Secretary,
Board of Regents

The authority and responsibility of any individual named herein shall cease immediately upon cessation of his or her appointment to and service in the position designated herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University of Oklahoma, this _____ day of _____, _____.

CHRIS A. PURCELL
Vice President for Governance and
Executive Secretary of the Board of Regents
University of Oklahoma

President Boren recommended the adoption of a new Resolution to Exclude Key Management Personnel and Directors.

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

TRANSFER OF FUNDS

Pursuant to policy it is respectfully requested that a transfer of funds over the amount of \$75,000 be approved by the Board of Regents. There have been two major campus-wide software purchases that the Information Technology Department has made this year. This transfer will assist in covering the expenses of these purchases. This would be an intradepartmental transfer as Telecommunications is a part of the Information Technology Department.

President Boren recommended that the Board of Regents approve the transfer of funds in the amount of \$1,750,000 from Telecom account 134-7310 to Information Technology account 134-7110.

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

WORKERS COMPENSATION INSURANCE

The University requires third-party claims administration, safety consulting, and related services with respect to the University's self-funded workers compensation program. The contract term with the current vendor expires June 30, 2001, and the competitive process for continuing the services has been completed.

The Purchasing department distributed requests for proposal (RFPs) to 23 companies with eight responding. An evaluation team comprising Allen Moore, Director of Risk Management; Burr Millsap, Director of Purchasing; Nick Kelly, Manager of Benefits; Lynda Manley, Physical Plant Project Specialist; Michael Montgomery, Safety Engineering Specialist, and Vicky Martin, Human Resources Specialist, evaluated the responses. Evaluation criteria included pricing, demonstrated ability to provide required services, company experience and past performance, and agreement to terms and conditions. Results are listed below.

<u>Supplier, Location</u>	<u>Score</u>
Claims & Risk Services, Oklahoma City	2770
Mutual Assurance Administrators, Oklahoma City	2710
Consolidated Benefits Resources, Oklahoma City	2690
United Safety & Claims, Inc., Oklahoma City	2590
Cunningham & Lindsay, Oklahoma City	2530
Southwest Risk Management, Inc., Tulsa	2300
Midlands Claim Administrators, Inc., Oklahoma City	2270
Triad Claims Management, Oklahoma City	1870

The evaluation team determined that Claims & Risk Services, Oklahoma City (CRS) represented the best value to the University. CRS offered the lowest estimated annual cost at \$72,000 per year for all campuses. The University expended \$75,000 for third-party administrator services for the most recently completed fiscal year.

Funding is available through the Offices of Human Resources operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract for third-party administrator services for the University's self-insured workers compensation program, to Claims & Risk Services, Inc., for a period of one year with option to renew for four additional one-year periods, if in the best interests of the University.

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

FACULTY-IN-RESIDENCE (KRAETTLI APARTMENTS) - NC

At the February 2000 meeting, the Board of Regents authorized award of a contract to the second low bidder for the Faculty-In-Residence #6 project located at Kraettli Apartments. This authorization to award to the second low bidder was contingent upon the inability of the University to reach a satisfactory agreement with the low bidder, L. G. Construction Co., Inc. The low bidder declined to execute the Agreement for Construction and as a result forfeited payment in the amount of its bid bond (\$11,493.80) to the University. Subsequently, a contract in the amount of \$261,082 was awarded to Robust Construction, L.L.C. of Lawton, Oklahoma, the second low bidder for the project.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

Substantial completion inspections of the project were held on April 11 and 17, 2001. In attendance were representatives of Robust Construction, L.L.C; Hite-Culver Associates, 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 Robust Construction, L.L.C. for completion. It is recommended that the Board accept the project as substantially complete as of April 17, 2001.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Robust Construction, L.L.C. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Faculty-In-Residence #6 project as substantially complete effective April 17, 2001; and
- II. Authorize final payment to Robust Construction, L.L.C. following completion of all punch list items.

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

RENOVATION OF DALE HALL TOWER ELEVATORS - NC

The elevators located in Dale Hall Tower are original equipment and were installed in 1968. The elevators have experienced numerous breakdowns over the last few years. In addition to bringing the elevators into ADA compliance, this project will provide up-to-date microprocessor controllers and new drive motors for the elevators.

Bid requests were distributed to seven elevator companies in the Oklahoma City and Tulsa areas. Responses were evaluated by a team comprised of Ed Vermillion, Engineering Assistant, Physical Plant; Don Carter, General Manager of Engineering, Physical Plant; and Pat Corley, Senior Buyer, Purchasing. Evaluation criteria consisted of adherence to specifications and pricing. Following is a list of the bid pricing.

<u>Company, Location</u>	<u>Amount</u>
American Elevator Co., Inc., Oklahoma City	\$195,840
Kone/Montgomery, Oklahoma City	\$241,142
Schinder, Tulsa	\$289,425
Dover, Oklahoma City	\$299,100

American Elevator Co., Inc. was the low bidder and met or exceeded specifications. Funding for the project will come from Physical Plant.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract in the amount of \$195,840 to American Elevator Co., Inc. for the renovation and upgrade of three elevators located in Dale Hall Tower on the Norman campus.

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

LAUNDRY SERVICES - NC

Self-service washers and dryers, located in laundry facilities throughout the Norman campus, are provided under a contract that expires June 30, 2001. The new vendor will provide new equipment, and will be responsible for keeping the machines operational and the facilities clean for use by students.

Requests for proposal (RFPs) were distributed to 27 companies with four responding. An evaluation team comprised of the following individuals rated the responses. Additionally, Chris Kuwitzky, Controller for the University, provided financial analysis support.

Evaluation Team

Paul Burton, Assistant Director, University Housing & Food Services
 Kandy Chaat, Procurement Specialist, Procurement Services
 Jeff Davenport, Manager, One Card Office
 Joan Monroe-Koos, Manager of Accounting, University Housing & Food Services
 Steve Smith, Assistant Director, Procurement Services
 Becky Watson, Contract Associate, Contract Services
 Deborah Wollenberg, Administrator, Contract Services

Selection criteria included service, total revenue, renovation/improvements, equipment, and references. Results are listed below.

<u>Company, Location</u>	<u>Score</u>
Jetz Service Company, Inc., Topeka, Kansas	86.6
Web Service Co., Inc., Arlington, Texas	85.0
Elite Equipment Co., Inc., Oklahoma City	80.5
Coinmach Corporation, Wheeling, Illinois	71.5

The evaluation team concluded that Jetz Service Company, which has a branch office in Oklahoma City, represented the best value to the University. Jetz will provide the strongest revenue stream while supplying all new, high-efficiency equipment. The other companies were unable to provide as high a revenue stream or would not provide 100% high-efficiency equipment or both. Additionally, Jetz will provide an automated call system for the laundry equipment wherein students can check washer/dryer availability from their rooms and, if full, be called back when a machine becomes available as well as when their laundry is finished. Jetz provides similar laundry services to Iowa State University, The University of Kansas and The University of Missouri with each providing good recommendations.

The University's previous laundry services contract provided an annual revenue of \$170,000. The new contract will provide a minimum annual guarantee of \$161,400, however, the energy savings (estimated at about 50%) and increased services to students will more than offset the slightly lower revenue.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract to Jetz Service Company, Inc. for laundry services for the Norman campus for a period of one year, with option to renew for six additional one-year periods.

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

WORKING CAPITAL ADVANCE - NC

The Board of Regents' policies applicable to auxiliary enterprises require approval by the President and Board of Regents for long-term (12 months or more) working capital loans greater than \$75,000. The Jimmie Austin University of Oklahoma Golf Course requires this approval.

In June 2000, the Board of Regents authorized a long-term working capital cash flow loan to the Golf Course to meet its FY2001 cash flow requirements. Working capital loans are projected by the management of the department to be in excess of \$75,000 and required throughout FY2002.

Since reopening in 1996, the Golf Course has been challenged by inclement weather and revenues that are lower than anticipated in the Master Plan underlying its extensive renovation. As a result, it's projected to end fiscal year 2001 with an accumulated working capital cash flow deficit of approximately \$1.2 million, with an additional \$200,000 needed during fiscal year 2002. University administration and Golf Course management will begin discussions this fiscal year for the express purpose of developing a long-term plan to fund this accumulated deficit.

President Boren recommended the Board of Regents authorize a long-term working capital cash flow loan in an amount sufficient to meet the monthly cash flow requirements of the Jimmie Austin University of Oklahoma Golf Course during FY2002.

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

JENKINS AVENUE RELOCATION - NC

At the May 2001 meeting, the Board of Regents authorized 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. In addition the Board approved the granting of a new public right-of-way to the City of Norman within which to relocate the realigned section of Jenkins Avenue and dedication of the new public way to the City, contingent on the vacation of the existing right-of-way. As presented to the Board in May, the legal description of the right-of-way to be closed and vacated by the City of Norman included an error. While the tracts were described as lying in Township 12 North, Range 2 West of the Indian Meridian, in fact they lie in Township 9 North, Range 2 West.

A formal petition to permanently close the portion of Jenkins Avenue adjacent to the Oklahoma Memorial Stadium was presented to the City of Norman on May 14, 2001 and the City Council is slated to consider the proposal on June 26, 2001 (first reading) and July 10, 2001 (second and final reading with final action). Preparation of the petition to close the required section of Jenkins Avenue identified an unnamed right-of-way for a street which was never constructed and a utility easement, both of which needed to be included in the petition. The legal descriptions for these tracts are as follows:

Right-of-Way

A tract of land being a part of Lot One (1), Block Two (2) of the FAERIE QUEEN ADDITION to Norman Oklahoma recorded in Book 2463, Page 260, lying in the Southeast Quarter of Section 31, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma being described by metes and bounds as follows:

COMMENCING at the Southwest corner of said Lot One (1), Block Two (2);

THENCE North $00^{\circ}10'26''$ West along the West line of said Lot One (1), Block (2), a distance of 102.00 feet to the POINT OF BEGINNING;

THENCE North $00^{\circ}10'26''$ West, continuing along said West line, a distance of 30.00 feet, to the S.W. Corner of Block One (1) FAERIE QUEEN ADDITION;

THENCE North $89^{\circ}49'34''$ East, along the South line of said Block One (1), a distance of 200.00 feet;

THENCE South $00^{\circ}10'26''$ East, a distance of 30.00 feet to the North line of Block Two (2) FAERIE QUEEN ADDITION;

THENCE South $89^{\circ}49'34''$ West, along said North line, a distance of 200.00 feet to the POINT OF BEGINNING.

Said tract contains 6,000 square feet or 0.1377 acres more or less.

Utility Easement

A tract of land being a part of Lot One (1), Block Two (2), of the FAERIE QUEEN ADDITION recorded in Book 2463, Page 260, lying in the Southeast Quarter of Section 31, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma being described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Lot One (1), Block Two (2);

THENCE North $00^{\circ}10'26''$ West along the west line of said Lot One (1), Block Two (2), a distance of 10.00 feet;

THENCE North $89^{\circ}49'34''$ East, a distance of 109.50 feet;

THENCE South $00^{\circ}10'26''$ East, a distance of 10.00 feet to a point lying on the south line of said Lot One (1), Block Two (2);

THENCE South $89^{\circ}49'34''$ West along the south line of said Lot One (1), Block Two (2), a distance of 109.50 feet to the POINT OF BEGINNING;

Said tract contains 1,095 square feet or 0.0251 acres more or less.

Following the 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.

The public right-of-way to be granted and dedicated to the City of Norman for the realigned section of Jenkins Avenue is described as follows and was indicated on an attached sketch.

New Jenkins Avenue Right-of-Way

A tract of land lying in the Southeast Quarter of Section 31, and the Southwest Quarter of Section 32, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma being described as follows:

COMMENCING at the Southwest corner of said Southwest Quarter of Section 32;

THENCE North $00^{\circ}10'26''$ West, along the West line of said Southwest Quarter, a distance of 279.66 feet to the POINT OF BEGINNING;

THENCE North $89^{\circ}49'34''$ East a distance of 33.00 feet, to the East right of way line of Jenkins Avenue;

THENCE along a curve to the right having a radius of 167.00 feet (a chord bearing of North $19^{\circ}27'50''$ East a chord distance of 112.25 feet) an arc length of 114.48 feet;

THENCE North $39^{\circ}06'5''$ East a distance of 30.51 feet;

THENCE along a curve to the left having a radius of 233.00 feet (a chord bearing of North $19^{\circ}33'03''$ East a chord distance of 155.94 feet) an arc length of 159.01 feet;

THENCE North $00^{\circ}00'00''$ East a distance of 336.44 feet;

THENCE along a curve to the left having a radius of 233.00 feet (a chord bearing of North $16^{\circ}37'13''$ West a chord distance of 133.29 feet) an arc length of 135.18 feet;

THENCE North $33^{\circ}14'26''$ West a distance of 84.13 feet;

THENCE along a curve to the right having a radius of 167.00 feet (a chord bearing of North $16^{\circ}42'26''$ West a chord distance of 95.05 feet) an arc length of 96.38 feet to a point on the East right of way line of Jenkins Avenue;

THENCE South $89^{\circ}49'34''$ West a distance of 33.00 feet to a point on the West line of said Southwest Quarter;

THENCE continuing South $89^{\circ}49'34''$ West a distance of 33.00 feet, to a point on the West right of way line of Jenkins Avenue;

THENCE along a curve to the left having a radius of 233.00 feet (a chord bearing of South $16^{\circ}42'26''$ East a chord distance of 132.61 feet) an arc distance of 134.47 feet;

THENCE South $33^{\circ}14'26''$ East a distance of 84.13 feet;

THENCE along a curve to the right having a radius of 167.00 feet (a chord bearing of South $16^{\circ}37'13''$ East a chord distance of 95.53 feet) an arc distance of 96.89 feet;

THENCE South $00^{\circ}00'00''$ West a distance of 336.44 feet;



THENCE along a curve to the right having a radius of 167.00 feet (a chord bearing of South 19°33'03" West a chord distance of 111.77 feet) an arc length of 113.97 feet;

THENCE South 09°06'05" West a distance of 30.51 feet;

THENCE along a curve to the left having a radius of 233.00 feet (a chord bearing of South 19°27'50" West a chord distance of 156.61 feet) an arc length of 159.72 feet;

THENCE north 89°06'05" West a distance of 33.00 feet to a point on the West line of said Southwest Quarter said point also being the POINT OF BEGINNING:

Said tract contains 63,104 square feet or 1.4487 acres more or less.

Planning, design and construction of the new roadway will be undertaken by the University and its consultants and contractors. City of Norman staff will be closely involved in all stages of the project to ensure that the new street complies with City design and construction standards.

President Boren recommended the Board of Regents reaffirm the granting of a new public right-of-way to the City of Norman within which to relocate the realigned section of Jenkins Avenue, as described above, and the dedication of the new public way to the City of Norman, contingent on the legal vacation of the existing right-of-way.

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

ASP AVENUE PARKING FACILITY - NC

At the February 2000 meeting, the Board of Regents approved the Asp Avenue Parking Facility project. At the May 2000 meeting, the Board of Regents ranked architectural firms under consideration to provide professional services for the project and authorized the administration to negotiate and execute an agreement for architectural services. Subsequently, an agreement between Frankfurt-Short-Bruza Associates, P.C. and the University was negotiated and executed.

The scope of the parking garage project has been expanded to include the construction of space for the Athletic Ticket Office and the University Bookstore. The bookstore will occupy space on the plaza level and a floor below grade. In order to complete the below grade space and enough of the plaza level to have the plaza available for service and spectator use during the 2002 football season, it is necessary to begin the utility relocation work prior to award of the construction contract for the garage itself. This preliminary element of project work includes the relocation of water, sewer and electrical service in the area of the new parking facility and will support both the Oklahoma Memorial Stadium Expansion and Improvements project and the Asp Avenue Parking Facility project.

The project was advertised for bids in a local newspaper and posted at the various contractor plan rooms in the Oklahoma City and Tulsa areas. Since the construction market is very tight at this time and this project is particularly difficult related to required schedule and the complexity of constructing during a football season, the project architects also directly contacted several firms in order to generate interest in bidding this project element. Plans and specifications were obtained by four potential bidders. However, on June 5, 2001, bids for relocation of utilities

were received from a single firm. It was learned that one firm mistakenly believed that the bid was for the entire garage project, and a second encountered an emergency situation at the time of bid preparation. It is unknown why the other plan holder did not submit a bid.

I. AWARD A CONTRACT FOR THE UTILITIES RELOCATION ELEMENT OF THE PROJECT

The bid in the amount of \$988,880 received from Wynn Construction Co., Inc. was evaluated by the project architect, and representatives of the University administration (Theta Dempsey, Director, Parking and Transportation; Michael Moorman, Director, Architectural and Engineering Services; and David Nordyke, Senior Staff Architect, Architectural and Engineering Services). The bid is approximately six percent higher than the project architects' estimate.

It is recommended that a contract in the amount of \$988,880 be awarded to Wynn Construction Co., Inc., of Oklahoma City, Oklahoma, the low bidder for the project.

II. SIGN THE AGREEMENT FOR CONSTRUCTION OF THE UTILITIES RELOCATION

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 element of work will come from a combination of Great Expectations: Campaign for Sooner Sports, Athletic Revenue Bond funds and Parking Revenue Bond funds.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$988,880 to Wynn Construction Co., Inc. for the utilities relocation element of the Asp Avenue Parking Facility project; and
- II. Authorize the President or his designee to sign the Agreement for Construction for the utilities relocation project element and the necessary change orders during construction within the statutory and project budget limitations.

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

HUSTON HUFFMAN CENTER EXPANSION - NC

At the June 1999 meeting, the Board of Regents was provided with preliminary information about the proposed project to expand the Huston Huffman Center and the activities of a task force that was formed to study the feasibility of the project. At the July 1999 meeting, the Board ranked the architectural firms considered to provide professional services for the project and authorized the administration to negotiate the terms of an agreement between the University and the selected firm. Subsequently, an agreement between Frankfurt-Short-Bruza Associates, P.C. and the University was negotiated and executed.

The project architects completed a feasibility study and master plan, and the Huston Huffman Expansion project with an associated budget of \$8,500,000 was approved by the Board and added to the Campus Master Plan of Capital Improvement Projects for the Norman Campus at the May 2000 meeting. The project will include the expansion of the student recreation and fitness center to the south of the existing building to house four new multi-sport forum spaces for activities such as basketball, volleyball and other team and individual sports. This addition will also allow for the expansion of the weight room, the cardio area and the aerobics rooms, which are among the most heavily used areas in the center. In addition, the running/walking track will be expanded from two to three lanes and lengthened. Selected areas in the existing building will also be remodeled as part of this project.

Student facility fees and cultural and recreation services fees were authorized at the May 2000 meeting of the Board and assessment of these fees began in the Fall Semester of 2000. A portion of the funds derived from these student fees will be used to retire the 2000 Student Usage Revenue Bonds which will provide funding for this project.

The design development phase plans have now been completed. 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. It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board at the December 2001 meeting, with substantial completion expected in the summer of 2003.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Huston Huffman Center Expansion 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 Everest moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

RESIDENCE HALL LOUNGE RENOVATIONS

Renovation on residence hall student lounges began in 1996. This project allowed for the renovation of first floor large lounges in all four residence halls – Cate Center, Adams Center, Couch Center and Walker Center.

Upper floor lounges in the residence halls, which include study lounges, TV lounges and social lounges, have not been renovated and are in great need of renovation and maintenance work. In order to bring the upper floor lounges up to the standards of the renovated first floor lounges, it is necessary to purchase new furniture, pictures and bulletin boards as well as perform light maintenance such as repainting, re-carpeting and minor carpentry work. A total of 144 lounges in 4 centers (Walker/Cate/Adams/Couch) will be improved.

The total approximate cost of these renovations is \$735,900. A breakdown of the approximate costs is listed below:

Furnishings, carpet, painting, carpentry, fees and services	\$648,900
Bulletin boards, framing and installation	\$87,000
Total:	<u>\$735,900</u>

Additional funding is needed in order to complete renovation of the residence hall student lounges. A proposed 3% surcharge to the room-only rates for students living in the residence halls for a period of 3 years would generate \$779,040 towards this project over this 3-year period. The average student room rate for a double room in the towers would increase by \$33 per semester as a result of the surcharge. With the proposed surcharge, OU housing rates would remain consistent with the average housing rates of Big XII universities.

It is suggested that renovation of the residence hall student lounges begin immediately and that the surcharge go into effect in the Fall 2001 semester. Renovations will be funded from housing reserve resources, which will then be reimbursed with money generated from the surcharge. Renovation of the lounges is expected to be complete by the end of the Fall 2001 semester.

President Boren recommended that the Board of Regents approve a 3% surcharge on student residence hall rooms in order to complete renovation of residence hall student lounges. The proposed surcharge would be added to the room rate only and would not affect board rates.

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

RENOVATION FOR HENDERSON-TOLSON CULTURAL CENTER- NC

At the October 2000 meeting, the Board of Regents approved a project to renovate the former Stovall Museum building (official name OMNH #1) to become the new home of the Henderson-Tolson Cultural Center. The Board also approved renaming the building "Henderson-Tolson Cultural Center" upon completion of the renovation. At the December 2000 meeting, the Board ranked the architectural firms considered to provide professional services for the project and authorized the administration to negotiate the terms of an agreement between the University and the selected firm.

The project architects, Richard L. Cavin Architect, P.C., have now completed design and construction documents for the project. The renovated facility will include a large multipurpose room, meeting rooms, student offices, and a kitchenette. In addition, the project will include building accessibility and life safety improvements, renovation of restrooms, and improvements to the mechanical and electrical systems.

I. AWARD A CONTRACT

On May 31, 2001 bids for construction of the project were received from six firms. The bids have been evaluated by the project architects, and representatives of the University administration (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 Selmon Enterprises, Inc. of Norman, Oklahoma, the low bidder for the project. The proposed contract amount is summarized as follows:

Base Proposal	\$ 741,000
Alternate No. 3, Operable Partitions	14,000
Alternate No. 5, Drywall Corners	(1,800)
Alternate No. 6, Masonry Repair	83,000
Alternate No. 7, Roofing Replacement	<u>31,000</u>
Total Proposed Contract Amount	\$ 867,200

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.

III. APPROVE PROJECT BUDGET AND MODIFY CAMPUS MASTER PLAN

Detailed structural investigation of the OMNH #1 building identified the need for more extensive repair of the roof and exterior masonry than was thought previously. In order to address these necessary repairs, a total project of \$1,100,000 is required. The project is proposed to be funded with \$700,000 from the FY 2000 Oklahoma Development Finance Authority Revenue Bond and \$400,000 from other University sources.

TABULATION OF BIDS RENOVATION FOR HENDERSON-TOLSON CULTURAL CENTER

	Selmon Enterprises, Inc. <u>Norman, OK</u>	J. L. Walker Construction, Inc. Oklahoma City	Ferral Howard Construction, Inc. <u>Lone Grove, OK</u>
Base Proposal	\$741,000	\$627,500	\$769,000
Alternate No. 1, Porcelain Tile Floor and Base	8,000	7,800	12,800
Alternate No. 2, Replacement Windows	38,000	29,800	31,000
Alternate No. 3, Operable Partitions	14,000	13,800	12,000
Alternate No. 4, New Patio	5,000	5,000	3,600
Alternate No. 5, Drywall Corners	(1,800)	0	(1,400)

Alternate No. 6, Masonry Repair	83,000	208,000	135,000
Alternate No. 7, Roof Replacement	31,000	29,000	33,000
Total - Base Proposal + Alternates 3, 5, 6 and 7	\$867,200	\$878,300	\$947,600
	Barbour & Short, Inc. Norman, OK	KJ McNitt Construction, Inc. Oklahoma City	Pope Contracting, Inc. Oklahoma City
Base Proposal	\$739,900	\$683,000	\$778,000
Alternate No. 1, Porcelain Tile Floor and Base	5,850	6,000	6,850
Alternate No. 2, Replacement Windows	35,900	31,000	39,000
Alternate No. 3, Operable Partitions	12,900	14,000	14,300
Alternate No. 4, New Patio	4,100	3,000	4,957
Alternate No. 5, Drywall Corners	(130)	0	(1,700)
Alternate No. 6, Masonry Repair	239,100	322,000	250,500
Alternate No. 7, Roof Replacement	32,200	29,000	28,900
Total - Base Proposal + Alternates 3, 5, 6 and 7	\$1,023,970	\$1,048,000	\$1,070,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$867,200 to Selmon Enterprises, Inc., the low bidder, for renovation of the OMNH #1 building for the Henderson-Tolson Cultural Center;
- 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; and
- III. Approve a total project budget of \$1,100,000 and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

REGENTS' FUND QUARTERLY FINANCIAL SUMMARY REPORT

This summary report is provided in accordance with University of Oklahoma Board of Regents policy. The summary highlights all of the financial activity within the Regents' Fund since the June 30, 2000 report.

REGENTS' FUND QUARTERLY FINANCIAL SUMMARY REPORT March 31, 2001

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Summary Report for the nine months ended March 31, 2001, are presented below for information only.

ALL FUNDS

- As of March 31, 2001, the Regents' Fund consisted of 129 individual funds with a combined market value of \$43.5 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- As of July 2000, the Regents' Fund CIF was divested from the Commonfund and reinvested across investment styles and strategies with seventeen separate investment managers and funds. The reallocation of assets was approved by the Board of Regents at the June 2000 meeting and was carried out pursuant to the Regents' Fund *Statement of Investment Policy*.
- Since the reallocation, the CIF has realized a total return of -10.7%, which trails the policy benchmark return of -10.3%.
- Cash and investments held by the CIF at March 31, 2001, had a market value of \$36.4 million, which is down \$4.5 million (-11.0%) from June 30, 2000.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2001, had a market value of \$4.9 million, which is up \$100,000 (2.0%) from June 30, 2000.
- During the nine months ended March 31, 2001, the STIF has realized a total return of 5.0%, which compares favorably to the benchmark return of 4.4%.

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

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the nine months ended March 31, 2001 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the June meeting.

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2001 are presented below for information only. For more detailed information, see the QFA report, which was provided separately to the Regents prior to the June meeting.

ALL FUNDS, COMBINED

- Available resources of \$779.8 million exceeded expenditures of \$747.1 million, resulting in a net increase of \$32.7 million.

NORMAN CAMPUS

- Total available resources of \$374.5 million exceeded expenditures of \$351.6 million, resulting in a net increase of \$22.9 million.
- Education and General resources of \$218.0 million exceeded expenditures of \$187.9 million, resulting in a net increase of \$30.1 million.
- Of the twelve major auxiliary enterprises and services units (those generating annual revenues over \$1.5 million), four are reporting net increases to the bottom line. The eight reporting decreases have, with the exception of the Athletic Department, University Press and Public Safety, accumulated sufficient reserves to fund their respective losses. The losses are primarily due to normal (i.e., seasonal) sales fluctuation patterns.

HEALTH SCIENCES CENTER

- Total available resources of \$405.3 million exceeded expenditures of \$395.5 million, resulting in a net increase of \$9.8 million.
- Education and General resources of \$85.8 million exceeded expenditures of \$84.2 million, resulting in a net increase of \$1.6 million.
- All four major auxiliary enterprises and service units (those generating annual revenues over \$1.5 million) are reporting net increases to the bottom line.
- Professional Practice Plan (PPP) resources of \$95.9 million exceeded expenditures of \$87.6 million, resulting in a net increase of \$8.3 million.
- Heartland Health Plan resources of \$134.3 million exceeded expenditures of \$133.6 million, resulting in a net increase of \$700,000.

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

FY01 REPORT OF ASSOCIATES FUND AND ACADEMIC EXCELLENCE FUND – NC**ASSOCIATES FUND:**

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

<u>Commitments</u>	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Intl. Relations, Visitors, Fellowships					\$ 0
National Merit Scholarships	\$351,375	(\$ 3,125)	\$49,625		\$397,875
Commitment to address Year-End Acad Programs					\$ 0
DeGolyer Presidential Fellowship			\$ 7,500		\$ 7,500
ROTC Scholarships					\$ 0
Alumni Graduate Fellowships	\$ 92,500		\$92,500		\$185,000
Regents' Prof Awards			\$42,000		\$ 42,000
Regents' Awards			\$18,736		\$ 18,736
Freshman Mentoring Program					\$ 0
PLC Scholarships	\$ 37,125	(\$ 375)	\$34,875		\$ 71,625
Acad Adv/GA/PhD Awards			\$ 9,000		\$ 9,000
University Choir					\$ 0
Faculty Senate Support					\$ 0
Ballet Tour of France	\$ 8,700				\$ 8,700
Thomas Carey Study Abroad	\$ 17,797	\$ 1,923	\$25,290		\$ 45,010
Student Function Support			\$ 5,000		\$ 5,000
Staff Week Support			\$ 9,778		\$ 9,778
International Programs		\$ 30,000			\$ 30,000
Band Uniforms		\$ 41,244			\$ 41,244
Total	\$507,497	\$ 69,667	\$294,304		\$871,468

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

Architecture:

	<u>First Qtr</u>	<u>Second Qtr</u>	<u>Third Qtr</u>	<u>Fourth Qtr</u>	<u>Yr-To-Date</u>
Board of Visitors	\$ 350				\$ 350
College Development	\$ 309				\$ 309
Outreach Activities		\$1,093			\$ 1,093
Staff Development	\$ 40	\$ 35			\$ 75
Student Support					\$ 0
Scholarships			\$ 200		\$ 200
Total	\$ 699	\$1,128	\$ 200	\$ 0	\$ 2,027

Arts and Sciences:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors	\$ 450	\$ 3,611			\$ 4,061
College Development	\$ 8,281	\$11,507	\$ 3,745		\$ 23,533
Faculty Development	\$ 9,037	\$28,847	\$ 8,070		\$ 45,954
Outreach Activities	\$24,892	\$ 2,017	\$ 162		\$ 27,071
Planning Meetings	\$ 253	\$ 2,318			\$ 2,571
Scholarships			\$ 6,475		\$ 6,475
Staff Development	\$ 32	\$ 1,976	\$ 1,367		\$ 3,376
Student Support	\$ 22	\$ 2,429	\$ 700		\$ 3,151
Transfers to OU Foundation	\$20,642				\$ 20,642
Other	\$ 296	\$ 625	\$ 116		\$ 1,037
	\$63,906	\$53,330	\$20,635	\$ 0	\$137,871

Business Administration:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development	\$ 2,066				\$ 2,066
Faculty Awards	\$10,000				\$10,000
Scholarships					\$ 0
Student Support	\$ 350	\$ 2,209	\$ 5,566		\$ 8,125
Transfer to OU Foundation	\$ 110		\$23,885		\$23,995
Other					\$ 0
Research			\$ 3,409		\$ 3,409
	\$12,526	\$ 2,209	\$32,860	\$ 0	\$47,595

Education:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors	\$ 50		\$ 322		\$ 372
Faculty Development	\$ 195				\$ 195
Outreach Activities	\$ 19				\$ 19
Scholarships	\$ 3,000		\$ 1,500		\$ 4,500
Other					\$ 0
	\$ 3,264	\$ 0	\$ 1,822	\$ 0	\$ 5,086

Engineering:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		\$ 258			\$ 258
College Development					\$ 0
Faculty Development		\$ 887	\$ 3,903		\$ 4,790
Outreach Activities		\$ 4,792	\$ 1,168		\$ 5,960
Planning Meetings	\$ 270				\$ 270
Scholarships	\$ 600	\$ 1,000	\$ 1,000		\$ 2,600
Staff Development		\$ 1,000			\$ 1,000
Student Support	\$ 2,160		\$ 9,529		\$11,689
Reports	\$ 10				\$ 10
Transfers to OU Foundation	\$19,231				\$19,231
Other		\$ 6	\$ 140		\$ 146
	\$22,271	\$ 7,943	\$15,740	\$ 0	\$45,954

Fine Arts:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development		\$ 338	\$ 1,768		\$ 2,106
Faculty Development		\$ 300			\$ 300
Staff Development		\$ 258			\$ 258
Library Materials		\$ 125			\$ 125
Other		\$ 635	\$ 184		\$ 819
Board of Visitors			\$ 70		\$ 70
Planning Meetings		\$ 121	\$ 72		\$ 193
National Exposure		\$ 115	\$ 411		\$ 526
Start Up Funds			\$ 5,333		\$ 5,333
Outreach Activities					\$ 0
Reports					\$ 0
Scholarships	\$ 1,500		\$ 1,500		\$ 3,000
Student Support	\$ 407	\$ 220			\$ 627
Transfers to OU Foundation	\$ 1,832		\$ 1,880		\$ 3,712
Total	\$ 3,739	\$ 2,112	\$11,218	\$ 0	\$17,069

Geosciences:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
College Development	\$ 396				\$ 396
"Earth Scientist"		\$ 18	\$ 62		\$ 80
Faculty Development			\$ 1,010		\$ 1,010
Transfer to OU Foundation		\$ 660	\$ 1,283		\$ 1,943
Research		\$ 24			\$ 24
Career Fair			\$ 913		\$ 913
Recruiting		\$ 2,686	\$ 3,001		\$ 5,687
Geosciences Week		\$ 8,236			\$ 8,236
Outreach Activities			\$ 1,683		\$ 1,683
Other	\$ 2,992				\$ 2,992
Total	\$ 3,388	\$11,624	\$ 7,952	\$ 0	\$22,964

Graduate College:

No expenditures to report.

Law:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Affirmative Action Activities	\$ 45	\$ 75	\$ 55		\$ 175
Alumni Development	\$ 610	\$ 236			\$ 846
Enrichment Activities	\$ 660	\$ 8,107	\$ 330		\$ 9,097
Faculty Development	\$ 4,713	\$11,007	\$ 1,703		\$17,423
Staff Development	\$ 170	\$ 470			\$ 640
Student Support	\$33,990	\$ 3,369	\$ 4,086		\$41,445
Other	\$ 1,090	\$ 1,773	\$ 148		\$ 3,011
Total	\$41,278	\$25,037	\$ 6,322	\$ 0	\$72,637

Liberal Studies:

No expenditures to report.

Library:

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

Museum of Art:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Staff Development			\$ 440		\$ 440
Total	\$ 0	\$ 0	\$ 440	\$ 0	\$ 440

Student Affairs:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Student Support	\$ 2,158		\$ 5,393		\$ 7,551
Other	\$ 32				\$ 32
Total	\$ 2,190	\$ 0	\$ 5,393	\$ 0	\$ 7,583

University Development:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Outreach Activities	\$ 1,593	\$ 1,375			\$ 2,968
Other		\$ 18			\$ 18
College Development		\$ 220			\$ 220
Scholarships	\$ 366	\$ 531			\$ 897
Total	\$ 1,959	\$ 2,144	\$ 0	\$ 0	\$ 4,103

ACADEMIC EXCELLENCE FUND:

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

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Crimson Club Support					\$ 0
DeGolyer Pres Professorship	\$ 7,500				\$ 7,500
Provost Acad Advisng Awards					\$ 0
Sculpture Program	\$42,744	\$ 8,272	\$ 5,000		\$ 56,016
Weitzenhoffer Exhibit	\$ 7,076		\$ 9,348		\$ 16,424
Chorale – OU Function	\$ 3,105				\$ 3,105
Museum Program & Cultural Program Expenses		\$24,000			\$ 24,000
Public Relations		\$ 2,000			\$ 2,000
History of Science Support			\$ 2,193		\$ 2,193
Retiree Plaques					\$ 0
Regents' Office Support					\$ 0

Scholarships					\$ 0
Staff Week Funding					\$ 0
	\$60,425	\$34,272	\$16,541	\$ 0	\$111,238
Total					

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

ANNUAL AUDIT PLAN FOR 2001-2002 - THE UNIVERSITY OF OKLAHOMA

The proposed Annual Audit Plan for fiscal year 2002 is enclosed. The Plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the Plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2001-2002 are as follows:

University of Oklahoma Health Sciences Center

Administrative Affairs
 Agency Clearing Accounts
 Alternate System for Settlement of Higher Education Miscellaneous Claims
 Breast Health Institute
 Budgeting
 College of Medicine – Tulsa Psychiatry
 College of Medicine – Tulsa Surgery
 College of Nursing
 Computing/Telecommunications
 Faculty House
 Geriatric Medicine
 George Nigh Rehabilitation Institute
 Internal Medicine
 Library
 Orthopedic Surgery
 Otorhinolaryngology
 Overhead
 Plant Funds
 Psychiatry
 Surgery
 University Physicians Medical Group (UPMG)

University of Oklahoma - Norman Campus

Administrative Affairs Administration
 Agency Clearing Accounts
 Alternate System for Settlement of HEdu Misc. Claims
 Athletics, Compliance Audit
 Athletics, General
 Budgeting
 College of Arts & Sciences
 College of Continuing Education
 College of Education
 College of Geosciences

Computing/Telecommunications
Energy Center
Gaylord College of Journalism & Mass Communication
Jimmie Austin OU Golf Course
Library
Motor Pool
Overhead
Plant Funds
President's Office
Risk Management
Student Publications
University Housing
University Research Park

In addition to the above listed audits, approximately ten percent of the available audit hours will be reserved for unforeseen items and post-audit reviews will be performed when necessary. The Annual Audit Plan for 2001-2002 was discussed with the Audit Committee during the May 10, 2001 Audit Committee Meeting.

President Boren recommended that the Board of Regents approve the Annual Audit Plan for 2001-2002.

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

SURPLUS PROPERTY DEED OF RELEASE FOR PROPERTY LOCATED AT THE MAX WESTHEIMER AIRPARK

President Boren has been seeking the necessary funding for the construction of a major weather research facility, in conjunction with the National Oceanic and Atmospheric Agency and the National Weather Service, as well as other major research facilities for the University to be located on the University's South Base Research Park.

In an effort to obtain some of the funding necessary to fund these projects, the University considered the sale or lease of certain surplus property located at the Westheimer Airpark which is not currently being used by the airport and that is not planned to be used for any airport needs under the University's long-term plan. However, an important barrier stood in the way. The lands under consideration were deeded to the University after World War II, and the deed contained strict limitations on any disposition of the property. President Boren worked with key members of our Congressional Delegation to pass legislation through Congress that allows the Federal Aviation Administration (the "FAA") to remove the limitations on such surplus land located at the Westheimer Park so that revenues could be used to assist in the construction of the Weather Center and certain related projects.

The University has worked closely and in a spirit of great cooperation with the FAA. Negotiations with the FAA resulted in the attached Surplus Property Deed of Release which the FAA has already approved. The Release covers approximately 558 acres of land on Westheimer Airpark located between Interstate 35 and the airport building restriction line located on the west side of the Airpark. The parcel is bounded, generally, to the north by Tecumseh Road and to the south by Robinson.

President Boren recommended that the Board of Regents accept and agree to the terms of the attached Surplus Property Deed of Release for approximately 558 acres of land described as "Parcel 1" at The University of Oklahoma Max Westheimer Airpark in Norman, Oklahoma and authorize the execution of the deed.

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

SALE OF PROPERTY

Recently, Mr. Wilbur D. Bradford passed away, leaving a 154-acre farm in Van Zandt, Texas, to seven beneficiaries: Presbyterian Village, Presbyterian Children's Home, Westminster Presbyterian Church, Order of the Eastern Star Grand Chapter Home Endowment, Billy Graham Evangelistic Association, Norman Vincent Peale Foundation for Christian Living and The University of Oklahoma. The University was granted an undivided 10% interest in the property.

All of the beneficiaries expressed an interest in selling the property and dividing the proceeds in accordance with their bequeathed share. One of the beneficiaries volunteered to market the property and has now located a buyer who has offered to purchase the property - surface and minerals - at \$1,375/acre for a total of approximately \$211,000.00. After closing costs, taxes and other fees are taken out, the University's share would be approximately \$19,000. Since the property is located in East Texas, it appears to be in the Board's best interest to approve the sale of property and divide the proceeds.

President Boren recommended the Board of Regents authorize the Administration to effect the sale of its undivided 1/10th interest in property located in East Texas which was bequeathed to the University in the estate of Wilbur D. Bradford.

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

SALE OF UNDIVIDED INTEREST IN RESIDENTIAL REAL ESTATE ACADEMIC PERSONNEL ACTIONS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS LITIGATION

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

The executive session was held in the Will Rogers Room of the Shepler Center and began at 11:55 a.m.

The meeting reconvened in the Mezzanine of the Shepler Center in regular session at 2:05 p.m.

SALE OF UNDIVIDED INTEREST IN RESIDENTIAL REAL ESTATE LOCATED IN TULSA COUNTY, OKLAHOMA

President Boren recommended the Board of Regents authorize the sale of the University's undivided interest in the following described residential real estate located in Tulsa County, Oklahoma, to-wit:

Lot Eighteen (18), Block Two (2), LEXINGTON, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the Recorded plat thereof, otherwise known as 4813 S. 113th Place, Tulsa County, Oklahoma (hereinafter the "Property"),

to Rick A. Willcut and Terri A. Willcut. The total purchase price for the Property will be \$357,500.00. Of the total purchase price paid by the Willcuts for the Property, the University will receive \$35,392.38 for its undivided interest in the Property. The University will transfer its interest in the Property by way of quit claim deed

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

APPOINTMENTS:

Boedeker, Kimi, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), August 1, 2001 through June 30, 2002. New consecutive term appointment.

Carroll, Dana G., 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.

Carroll, Douglas N., Pharm.D., Clinical 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.

Clement, David J., D.D.S., Assistant Professor of Endodontics, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

Donnelly, Andrew D., M.D., Clinical Instructor in Family and Preventive Medicine, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), .60 time, July 1, 2001 through June 30, 2002.

Edgerton, Susan Marie, Research Instructor in Pathology, annualized rate of \$65,686 for 12 months (\$5,473.83 per month), June 1, 2001 through June 30, 2001.

Johnson, Jeremy L., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$66,000 for 12 months (\$5,500.00 per month), August 1, 2001 through June 30, 2002.

Mathew, Migy Kurian. M.D., Clinical Instructor in Geriatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 1, 2001 through June 30, 2002.

Miyake, Alan A., D.D.S., M.D., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), July 1, 2001 through June 30, 2002.

Wang, Jianzhou, M.D., Ph.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

CHANGES:

Burgin, Christie E., Adjunct Assistant Professor of Biostatistics and Epidemiology, salary changed from annualized rate of \$19,680 for 12 months (\$1,640.00 per month), .20 time, to without remuneration, June 1, 2001 through June 30, 2001.

Fischer, Pamela C., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$47,698 for 12 months (\$3,974.83 per month) .75 time, to annualized rate of \$67,926 for 12 months (\$5,660.50 per month), full-time, July 1, 2001 through June 30, 2002. Salary paid from VA.

Gilmore, Keeta S., Associate Professor of Research, Department of Microbiology and Immunology; primary appointment changed to Clinical Associate Professor of Pathology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.34 per month), June 1, 2001 through June 30, 2001.

Gregory, Mark E., M.D., Clinical Associate Professor of Family and Preventive Medicine, salary changed from without remuneration to annualized rate of \$19,200 for 12 months (\$1,600.00 per month), .18 time, May 1, 2001 through June 30, 2001.

Hall, Nancy K., Associate Dean for Admissions and Medical Education, College of Medicine, Professor of Pathology, Adjunct Professor of Dermatology, and Adjunct Associate Professor of Microbiology and Immunology, of Allied Health Education, of Pharmacy, and of Dentistry, title Acting Chair of Pathology deleted; salary changed from annualized rate of \$120,312 for 12 months (\$10,026.00 per month) to annualized rate of \$90,312 for 12 months (\$7,526.00 per month), May 1, 2001. Removal of \$30,000 administrative supplement for Acting Chair of Pathology.

Hussain, Shahid, title changed from Instructor to Assistant Professor of Anesthesiology, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$55,000 for 12 months (\$4,583.34 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

Jackman, Janet Ruth, Instructor in Medicine, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$10,382 for 12 months (\$865.20 per month), .115 time, May 14, 2001 through June 30, 2001.

Kennedy, Ronald C., Professor of Microbiology and Immunology, salary changed from annualized rate of \$130,020 for 12 months (\$10,835.00 per month) to annualized rate of \$65,010 for 12 months (\$5,417.50 per month), .50 time, June 1, 2001.

McGinnis, Donald W., title changed from Assistant Professor to Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$34,986 for 12 months (\$2,915.50 per month), .49 time, May 1, 2001 through June 30, 2001.

Miller, Kenneth, Assistant Professor of Cell Biology, April 10, 2001 through June 30, 2001.
Changing from tenure track to consecutive term appointment.

Nicolescu, Teodora, title changed from Instructor to Assistant Professor of Anesthesiology, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$55,000 for 12 months (\$4,583.34 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment .

Parker, Donald Earl, Professor Emeritus of Biostatistics and Epidemiology, salary changed from annualized rate of \$8,000 for 12 months (\$1,600.00 per month), .20 time, to without remuneration, June 1, 2001.

Petermann, Mary A., Clinical Instructor of Nursing, given additional title Coordinator NP Clinical Practice, salary changed from annualized rate of \$6,250 for 12 months (\$2,500.00 per month), .50 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), full-time, June 1, 2001 through June 30, 2001.

Planas, Lourdes, Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), October 1, 2001 through June 30, 2002.
Correction to previous action. Change start date and salary.

Sebastian, Veronique, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from without remuneration to annualized rate of \$51,502 for 12 months (\$4,291.83 per month), .60 time, July 1, 2001 through June 30, 2002.

Shelden, M'Lisa, Assistant Professor of Rehabilitation Sciences, given additional title Adjunct Assistant Professor of Allied Health Sciences, May 1, 2001 through June 30, 2001.

Smith, Kimberly S., title changed from Assistant Professor to Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$35,700 for 12 months (\$2,975.00 per month), .50 time, May 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, Adjunct Professor of Geriatrics, appointed Professor of Pharmacy with tenure, February 1, 2001. Correction to previous action.

Teague, David C., Assistant Professor and Vice Chair of Orthopedic Surgery and Rehabilitation, given additional title The Henry James Freede Chair in Orthopedic Surgery and Rehabilitation, June 1, 2001 through June 30, 2001.

Vad, Bal G., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$50,449 for 12 months (\$4,204.08 per month), .50 time, to annualized rate of \$59,583 for 12 months (\$4,965.25 per month), .58 time, July 1, 2001 through June 30, 2002. Salary paid from VA.

Yuh, William T.C., Professor and Chair of Radiological Sciences, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$150,000 for 12 months (\$12,500.00 per month), June 1, 2001 through June 30, 2001. Correction to previous action. Salary change reflects inclusion of \$60,000 administrative supplement while serving as chair. Tenurable base salary remains at \$90,000.

RESIGNATIONS AND OR TERMINATIONS:

Amirsheybani, Hamidre, Clinical Assistant Professor of Surgery, June 30, 2001.

Biggs, John T., Clinical Associate Professor of Endodontics, July 1, 2001 (with accrued vacation through July 31, 2001).

Chesbro, Steven, Assistant Professor of Physical Therapy, June 30, 2001 (with accrued vacation through August 16, 2001).

Fisher, Mark A., Assistant Professor of Neurology, May 1, 2001 (with accrued vacation through July 31, 2001).

Foley, David S., Clinical Assistant Professor of Surgery, June 30, 2001 (with accrued vacation through August 17, 2001).

Kirshman, Rosita, Clinical Assistant Professor of Pediatrics, June 15, 2001.

Kochis Lisa A., Assistant Professor of Oral Diagnosis, June 15, 2001 (with accrued vacation through July 31, 2001).

Lewis, Lisa, Assistant Professor of Research and Manager of DNA Sequencing Facility, Department of Microbiology and Immunology, June 1, 2001 (with accrued vacation through July 18, 2001).

McLaughlin, Robert E., Assistant Professor of Research, Department of Microbiology and Immunology, May 31, 2001 (with accrued vacation through July 13, 2001).

Simon, Stuart, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 2001.

RETIREMENT:

Hamby, Carol L., Associate Professor of Dental Services Administration, July 1, 2001 (with accrued vacation through July 31, 2001).

Norman Campus:

LEAVES OF ABSENCE:

Butler, Stephen A., Associate Professor of Accounting, leave of absence without pay, August 16, 2001 through May 15, 2002. To complete several papers and will collaborate with faculty members at the University of Iowa in the area of judgement and decision making.

Cohen, Andrew I, Assistant Professor of Philosophy, leave of absence without pay, August 16, 2001 through May 15, 2002. Personal reasons.

Downs, Jennifer, Assistant Professor of History and of International Academic Programs, leave of absence without pay, August 16, 2001 through May 15, 2002. Personal reasons.

Foret, Philippe, Assistant Professor of Geography and of International Academic Programs, leave of absence without pay, August 16, 2001 through May 15, 2002. To conduct research at the Ecole des Hautes Etudes en Sciences Sociales in Paris, France.

Gipson, Richard C., Professor of Music, sabbatical leave of absence with full pay, August 16, 2001 through May 15, 2002, postponed by one semester until January 1, 2002 through December 31, 2002. To allow the OU Percussion Ensemble and the School of Music faculty and students to participate in the grand opening of the Oklahoma City Civic Center Music Hall.

Owens, Jr., J. Thomas, Assistant Professor of Educational Leadership and Policy Studies, short-term disability leave of absence without pay March 1, 2001 through May 15, 2001, ending date changed to May 12, 2001.

Smith, Tyler J., Assistant Professor of Classics, leave of absence without pay August 16, 2001 through May 15, 2002. Personal leave. Resignation rescinded.

NEW APPOINTMENTS:

Blitz, John H., Ph.D., Assistant Professor of Anthropology, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Bosson, Jennifer K., Ph.D., Assistant Professor of Psychology, annualized rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Burman, Sondra Ph.D., Associate Professor of Social Work, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2001 through May 15, 2002. New Tulsa tenure-track faculty.

Canoy, Jose R., Assistant Professor of History, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty. If Ph.D. not completed by August 16, 2001, title and salary to be changed to Acting Assistant Professor, \$41,000 for 9 months, August 16, 2001 through May 15, 2002.

Cook, Rena R., Assistant Professor of Drama, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Cook Priboy, Mariann, Assistant Professor of Musical Theatre, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Dobrin, Duilio A., Ph.D., Associate Professor of Music, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Fast, Barbara R., Ph.D., Associate Professor of Music, annualized rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Gardner, Andrew W., Ph.D., Professor of Health and Sport Sciences, annualized rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 2002 through May 15, 2002. New tenure-track faculty.

Hall, Gail R., Ph.D., Assistant Professor of Music, annualized rate of \$36,000 for 9 months (\$4,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Hartel, Austin S., Assistant Professor of Dance, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Hejjo Refai, Hazem, Ph.D., Assistant Professor of Computer Engineering, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2001 through May 15, 2002. New Tulsa tenure-track faculty. Changing from temporary faculty to tenure-track faculty.

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

Hougen, Dean F., Ph.D., Assistant Professor of Computer Science, annualized rate of \$75,000 for 9 months, (\$8,333.34 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Kamau, Agymah A., Assistant Professor of English, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Kauffman, Douglas F., Ph.D., 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.

Marshall, Dennis D., Assistant Professor of Dance, annualized rate of \$41,000 for 9 months (\$4,555.55 per month), August 16, 2001 through May 15, 2002. Changing from temporary faculty to tenure-track faculty.

Pederson, Sanna, Ph.D., Mavis C. Pitman Professor in Music and Associate Professor of Music, annualized rate of \$52,000 for 9 months (\$5,777.77 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Priddy, Wanda W., Ph.D., Assistant Professor of Social Work, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Regens, James L., Ph.D., Professor, Sarkeys Energy Center and Director of the Institute of Science and Public Policy, annualized rate of \$130,000 for 9 months (\$14,444.44 per month), July 1, 2001. New faculty. Tenure credentials under review.

Rodriguez, Clemencia, Ph.D., Associate Professor of Communication, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2001. New faculty. Tenure credentials under review.

Wang, Han Z., Ph.D., Assistant Professor of Zoology, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Warnken, Charles G., Assistant Professor of Regional and City Planning, annualized rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

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

REAPPOINTMENTS:

Brewster, Keith A., Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$67,000 for 12 months (\$5,583.33 per month) to annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Carmack, William R., Regents' Professor Emeritus, Public and Community Service, College of Continuing Education annualized rate of \$29,280 for 12 months (\$2,440.00 per month), 0.40 time, May 1, 2001 through September 30, 2001. Paid from grant funds; subject to availability of funds.

Doswell, Charles A., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$46,697 for 12 months (\$3,891.42 per month), 0.49 time, July 1, 2001 through January 14, 2002. Paid from grant funds; subject to availability of funds.

Hatlelid, Carl M., Research Associate, Engineering Dean's Office, salary remains at annualized rate of \$66,150 for 12 months (\$5,512.50 per month), July 1, 2001 through June 30, 2002.

Hobbs, John, Instructor of Marketing and Coordinator of Applied Business Programs, Michael F. Price College of Business, annualized rate of \$49,784 for 12 months (\$4,148.64 per month), July 1, 2001 through June 30, 2002. Five-year renewable term appointment.

Kemp, Daniel W., Instructor of Management Information Systems, annualized rate of \$39,500 for 9 months (\$4,388.89 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Maddox, Robert A., Visiting Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$50,004 for 12 months (\$4,167.00 per month), 0.49 time, July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Ratwatte, Manonita M., Instructor of Management Information Systems, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Robbins, Betty J., Assistant Professor of Marketing and Coordinator of Business Communication, Michael F. Price College of Business, annualized rate of \$41,000 for 12 months (\$3,416.67 per month), July 1, 2001 through June 30, 2002. Five-year renewable term appointment.

Smith, Fred, Instructor of Marketing, annualized rate of \$37,132 for 9 months (\$4,125.78 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Tersine, Michelle G., Instructor of Management, annualized rate of \$42,091 for 9 months (\$4,676.78 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Warner, Jack H., Instructor of Management Information Systems, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

CHANGES:

Brown, Cecelia M., Assistant Professor of Bibliography and Chemistry-Math Librarian, University Libraries, annualized rate of \$37,914 for 12 months (\$3,159.50 per month), changed to Assistant Professor of Library and Information Studies, \$45,000 for 9 months (\$5,000.00 per month), August 16, 2001 through May 15, 2002. Transferring from the University Libraries to the School of Library and Information Studies, College of Arts and Sciences.

Chiodo, John J., Professor of Instructional Leadership and Academic Curriculum, delete title Interim Chair of Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$102,145 for 12 months (\$8,512.08 per month) to annualized rate of \$74,272 for 9 months (\$8,252.44 per month), August 16, 2001. Changing from 12-month academic administrator to 9-month faculty.

Christman, Paul G., Associate Professor of Drama, changed to Associate Professor of Musical Theatre, salary remains at annualized rate of \$46,350 for 9 months (\$5,150.00 per month), August 16, 2001. Transferring from the School of Drama to the Department of Musical Theatre.

Cifelli, Richard L., Professor of Zoology and Curator of Vertebrate Paleontology, Samuel Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$66,120 for 12 months (\$5,510.00 per month) to annualized rate of \$74,120 for 12 months (\$6,176.67 per month), July 1, 2001. Counteroffer.

Civan, Faruk, Professor of Petroleum and Geological Engineering and Associate Director, Research Engineering Center, salary changed from annualized rate of \$76,511 for 9 months (\$8,501.22 per month) to annualized rate of \$86,511 for 9 months (\$9,612.33 per month), August 16, 2001. Paid \$10,000 while serving as Natural Gas Program Liaison.

Cox, Robert H., Associate Professor of Political Science and Interim Director of International and Area Studies, changed to Associate Professor and Director of the School of International and Area Studies, salary changed from annualized rate of \$88,668 for 12 months (\$7,389.00 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), July 1, 2001. Retains title Associate Professor of Political Science.

Droegemeier, Kelvin K., Professor of Meteorology and Director of Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$76,380 for 9 months (\$8,486.67 per month) to annualized rate of \$91,380 for 9 months (\$10,153.33 per month), July 1, 2001. Compression raise.

* Evans, Rodney E., Professor of Marketing, Michael F. Price College of Business, salary changed from annualized rate of \$142,582 for 12 months (\$11,881.83 per month) to annualized rate of \$108,750 for 9 months (\$12,083.33 per month), January 1, 2002. Correcting date of change from 12-month to 9-month contract.

Faulconer, Sarah E., Associate Professor of Music, title Assistant Director of the School of Music deleted, salary changed from annualized rate of \$51,540 for 12 months (\$4,295.00 per month) to annualized rate of \$41,351 for 9 months (\$4,594.55 per month), July 15, 2001. Changing from 12-month academic administrator to 9-month faculty. Off payroll July 16, 2001 through August 15, 2001.

* *See modified motion.*

Gao, Jidong, Research Scientist, Center for the Analysis and Prediction of Storms, title changed to Senior Research Scientist and salary changed from annualized rate of \$56,000 for 12 months (\$4,666.67 per month) to annualized rate of \$67,000 for 12 months (\$5,583.33 per month), July 1, 2001 through April 7, 2002. Paid from grant funds; subject to availability of funds.

Gibbs, Laura K., Assistant Professor of Classics, title changed to Information Technology Specialist II, Information Technology, salary changed from annualized rate of \$44,649 for 9 months (\$4,961.00 per month) to annualized rate of \$50,000 for 12 months (\$4,166.67 per month), June 1, 2001. Transferring from 9-month faculty to 12-month managerial staff.

Gollahalli, Subramanyam R., Professor and Lesch Centennial Professor of Aerospace and Mechanical Engineering, given additional title of Director of the School of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$106,988 for 9 months (\$11,887.54 per month) to annualized rate of \$142,650 for 12 months (\$11,887.54 per month), July 1, 2001. Changing from 9-month faculty to 12-month academic administrator.

Greene, John S., Assistant Professor of Geography, salary changed from annualized rate of \$48,127 for 9 months (\$5,347.44 per month) to annualized rate of \$55,402 for 9 months (\$6,155.77 per month), August 16, 2001. Compression raise.

Griffith, Priscilla L., Professor of Instructional Leadership and Academic Curriculum and Chair of the Department of Instructional Leadership and Academic Curriculum, award of tenure recommended May 10, 2001.

Holt, Mary Margaret, Regents' Professor, John W. and Mary D. Nichols Professor and Director of the School of Dance, salary changed from annualized rate of \$105,380 for 12 months (\$8,781.66 per month) to annualized rate of \$111,880 for 12 months (\$9,323.33 per month), July 1, 2001 through June 30, 2002. Stipend for John and Mary Nichols Professorship increased.

Horrell, James F., Associate Professor of Business Administration, letter received of intention to retire effective May 2003, in lieu of completing post-tenure review in Spring 2001.

Kunesh, Gregory D., Regents' Professor, Professor of Drama, and Coordinator of Musical Theatre, changed to Regents' Professor, Professor of Musical Theatre and Chair of the Department of Musical Theatre, salary changed from annualized rate of \$79,236 for 9 months (\$8,804.00 per month) to annualized rate of \$105,648 for 12 months (\$8,804.00 per month), July 1, 2001. Changing from 9-month faculty to 12-month academic administrator. Transferring from the School of Drama to the Department of Musical Theatre.

Lamb, Peter J., George Lynn Cross Research Professor of Meteorology, Director of Cooperative Institute for Mesoscale Meteorological Studies and Associate Director of the Weather Center Program, salary changed from annualized rate of \$86,057 for 9 months (\$9,561.88 per month) to annualized rate of \$107,057 for 9 months (\$11,895.22 per month), July 1, 2001. Compression raise. Includes award stipend for George Lynn Cross Research Professor.

Landers, Thomas L., Professor of Industrial Engineering, Morris R. Pitman Professor of Engineering, title Director of Industrial Engineering deleted April 30, 2001. Given title Associate Dean, College of Engineering, salary changed from annualized rate of \$126,037 for 12 months (\$10,503.08 per month) to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), May 1, 2001.

Lerch, Louise S., Assistant Professor of Music, changed to Assistant Professor of Musical Theatre, salary remains at annualized rate of \$38,177 for 9 months (\$4,241.88 per month), August 16, 2001. Transferring from the School of Music to the Department of Musical Theatre.

Martin, James E., Professor of Education, Zarrow Family Chair and Director of the Zarrow Center for Learning Enrichment, award of tenure recommended April 11, 2001.

Miller, Raymond B., Professor of Educational Psychology, title of Chair of the Department of Educational Psychology deleted June 30, 2001, salary changed from annualized rate of \$82,509 for 12 months (\$6,875.75 per month) to annualized rate of \$68,000 for 9 months (\$7,555.56 per month), July 1, 2001. Changing from 12-month academic administrator to 9-month faculty. Salary adjusted for compression. Off payroll July 1, 2001 through August 15, 2001.

Ormsbee, Christine K., Associate Professor of Educational Psychology, given additional title Associate Dean of the College of Education, salary changed from annualized rate of \$45,182 for 9 months (\$5,020.22 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), June 1, 2001. Changing from 9-month faculty to 12-month academic administrator. \$6,000 administrative stipend while serving as Associate Dean and \$5,757 adjustment for compression.

Pace, Terry M., Associate Professor of Educational Psychology, given additional title Chair of the Department of Educational Psychology, salary changed from annualized rate of \$49,003 for 9 months (\$5,444.77 per month) to annualized rate of \$71,337 for 12 months (\$5,944.78 per month), July 1, 2001. Changing from 9-month faculty to 12 month academic administrator. \$6,000 administrative stipend while serving as Chair.

Ragep, F. Jamil, Professor of History of Science, given additional title Associate Director of the Center for Peace Studies and Coordinator of Middle East Studies, salary remains at annualized rate of \$55,509 for 9 months (\$6,167.67 per month), August 16, 2001. Joint appointment between History of Science and International Programs Center.

Raiber, Michael A., Acting Assistant Professor of Music, title changed to Assistant Professor of Music, salary changed from annualized rate of \$41,000 for 9 months (\$4,555.55 per month) to annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2001. Completed Ph.D.

Ralston, David A., Michael F. Price Chair in International Business and Professor of Management, title Professor of International Academic Programs at Tulsa Campus transferred to Norman Campus International Academic Programs, salary remains at annualized rate of \$125,600 for 9 months (\$13,733.33 per month), August 16, 2001. Joint appointment between Michael F. Price College of Business and International Academic Programs.

Self, Charles, Professor and Dean of the College of Journalism and Mass Communication, Special Payment in the amount of \$25,000. Employment agreement.

Smith, Eddie C., David Ross Boyd Professor of Chemistry and Biochemistry, Regents' Professor, Vice President Emeritus for Research and Dean Emeritus, Graduate College, given additional title Director of the Organizational Ph.D. Program, salary remains at annualized rate of \$138,013 for 9 months (\$15,334.81 per month), August 16, 2001.

Smith, Mitchell P., Assistant Professor of Political Science, title Assistant Professor of International Academic Programs at Tulsa Campus transferred to Norman Campus International Academic Programs, salary changed from annualized rate of \$45,000 for 9 months (\$5,000.00 per month), 0.84 time, to annualized rate of \$53,560 for 9 months (\$5,951.11 per month), 1.00 time, August 16, 2001. Joint appointment between Political Science and International Academic Programs.

Wallach, Bret, Professor and Chair of the Department of Geography, salary changed from annualized rate of \$71,070 for 9 months (\$7,896.66 per month) to annualized rate of \$94,760 for 12 months (\$7,896.66 per month), May 16, 2001. Changing from a 9-month to a 12-month contract.

Weber, Daniel B., Research Scientist, Center for the Analysis and Prediction of Storms, title changed to Senior Research Scientist, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Yuan, May, Associate Professor of Geography, salary changed from annualized rate of \$56,000 for 9 months (\$6,222.22 per month) to annualized rate of \$62,000 for 9 months (\$6,888.88 per month), July 1, 2001. Counteroffer.

RESIGNATIONS AND/OR TERMINATIONS:

Anderson, Stephen C., Associate Professor, Associate Director and Undergraduate Programs Coordinator, School of Social Work, July 8, 2001.

Bedore, Joan M., Clinical Assistant Professor of Human Relations, August 31, 2001.

Colson, Julia S., Assistant Professor of Dance, May 15, 2001.

Dharwadker, Aparna, Associate Professor of English, June 30, 2001.

Dharwadker, Vinay, Associate Professor of English, June 30, 2001.

Foret, Philippe, Assistant Professor of Geography and International Academic Programs, May 15, 2002.

Fry, Pamela G., Associate Professor of Educational Leadership and Policy Studies, June 30, 2001.

Johnson, Ken R., Assistant Professor of Dance, May 15, 2001.

Lomolino, Mark V., Associate Professor of Zoology and Assistant Heritage Zoologist, Oklahoma Natural Heritage Inventory, July 4, 2001.

McAdams, Janet E., Assistant Professor of English and of Women's Studies, June 30, 2001.

Osborne, Jason W., Assistant Professor of Educational Psychology, August 1, 2001.

Pernet, Corinne A., Assistant Professor of History and International Academic Programs, August 15, 2001.

Uphoff, Rodney J., Professor of Law and Director of Clinical Legal Education, August 15, 2001.

June 19, 2001

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Vaughan, Thomas E., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, June 20, 2001.

Weston, Maureen, Associate Professor of Law, Resignation date changed from May 15, 2001 to August 15, 2001.

RETIREMENTS:

Kimpel, James F., Professor of Meteorology, May 6, 2001. Named Professor Emeritus of Meteorology.

Long, Joseph C., Professor of Law, July 1, 2001. Named Professor Emeritus of Law.

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

Regent Blankenship moved approval of the recommendation, with one modification: in addition to other action taken, Rodney E. Evans was given the title of Dean Emeritus, Michael F. Price College of Business. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

President Boren reported the following death:

Herrick, Jean, retired Professor Emeritus of Classics, June 1, 2001.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NC AND HSC

Health Sciences Center:

LEAVE OF ABSENCE:

Mooring, James W., Director of Patient Accounts, Department of University Physicians Medical Group, return from leave of absence with pay from February 27, 2001, through April 30, 2001. Administrative Staff.

APPOINTMENT:

Curtis, Tammy, Clinics Administrator, Department of University Physicians Medical Group, annualized rate of \$60,000.00 (\$5,000.00 per month), May 29, 2001. Managerial Staff.

CHANGE:

Bennett, Marcia, title changed from Associate Vice President for Health Sciences, Adjunct Associate Professor for Allied Health Education, & Interim Chief Information Officer, to Associate Vice President for Health Sciences & Adjunct Associate Professor for Allied Health Education, Office of the Provost, salary changed from annualized rate of \$139,500.00 for 12 months (\$11,625.00 per month) to annualized rate of \$119,500.00 for 12 months (\$9,958.33 per month), July 1, 2001. Administrative Officer. Deletion of CIO title and \$20,000 administrative supplement.

RESIGNATION AND/OR TERMINATION:

Tovar, Molly, Associate Vice Provost for Student Affairs, Department of Academic & Student Affairs, May 26, 2001. Administrative Officer.

Norman Campus:

REAPPOINTMENTS:

Buchanan, Kyle L., Administrator III, College of Law, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.34 per month), March 1, 2001. Probationary increase.

Funston, Bob, Program Director, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$60,224 for 12 months (\$5,018.66 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Kenton, Stephen M., Senior Systems Support Programmer, Chemistry and Biochemistry, salary remains at annualized rate of \$73,044 for 12 months (\$6,087.00 per month), July 1, 2001 through December 31, 2001. Managerial staff. Paid from grant funds; subject to availability of funds.

Minton, A. L., Programmer and Systems Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$62,500 for 12 months (\$5,208.34 per month), July 1, 2001 through January 31, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

White, James D., Assistant Director, Advanced Center for Genome Technology, Chemistry and Biochemistry, salary remains at annualized rate of \$78,840 for 12 months (\$6,570.00 per month), June 1, 2001 through December 31, 2001. Administrative staff. Paid from grant funds; subject to availability of funds.

CHANGES:

* 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.

Garrison, Courtney T., Manager, Network Services, Geosciences Computing Network, salary changed from annualized rate of \$81,666 for 12 months (\$6,805.50 per month) to annualized rate of \$116,666 for 12 months (\$9,722.17 per month), May 1, 2001 through June 30, 2001.

Managerial staff. Temporary increase for additional assignments for the Oklahoma Geological Survey and for the Sarkeys Energy Center.

* *See modified motion.*

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

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.

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.

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

RESIGNATIONS AND/OR TERMINATIONS:

Adkins, Arthur M., Associate Director, University Press for Finance and Operations, May 31, 2001. Administrative staff.

Washington, Sherwood, Director of Human Resources, Office of Human Resources, May 31, 2001. Administrative officer.

RETIREMENTS:

Borish, Marc S., Registrar and Director of Admissions, June 30, 2001. Administrative officer.

Schrage, David F., Associate Vice President for Student Affairs, June 30, 2001. Administrative Officer.

- * *See modified motion.*

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

Regent Blankenship moved approval of the recommendation, with the following amendments:

— That the Board of Regents increase the salary of Athletic Director Joseph Castiglione from \$163,770 to \$193,770. Additional and outside compensation remains at the current level and the contract is extended to 2006;

— That the Board of Regents modify the employment contract with Sherri Coale and

- 1) extend the contract to July 1, 2006;
- 2) provide an annual base salary of \$200,000;
- 3) provide additional and outside compensation from non-State-appropriated funds of \$52,000 annually;
- 4) provide performance-based incentive bonuses including a \$70,000 National Championship bonus and other performance bonuses; and

Authorize the President and Athletic Director with the assistance of the General Counsel to execute a contract including such terms;

— That the Board of Regents modify the employment contract with Patty Gasso and

- 1) extend the contract one year to July 1, 2003
- 2) increase the current base salary to \$93,000 per year;
- 3) provide deferred compensation of \$50,000 payable July 1, 2006 contingent upon remaining as the Head Softball Coach through July 1, 2006;
- 4) continue the current performance-based incentive bonuses including a National Championship bonus and other performance bonuses; and

Authorize the President and Athletic Director with the assistance of the General Counsel to execute a contract including such terms;

— That the Board of Regents approve an employment contract with Carol Ludvigson and

- 1) provide for a two-year term beginning July 1, 2001;
- 2) continue the current annual base salary of \$62,400 with any applicable increase as part of the current salary and wage plan;
- 3) provide performance-based incentive bonuses including up to \$10,000 for a National Championship bonus and other performance bonuses; and

Authorize the President and Athletic Director with the assistance of the General Counsel to execute a contract including such terms;

— That the Board of Regents modify the employment contract with Kelvin Sampson and

- 1) extend the contract one year to July 1, 2008;
- 2) provide an annual base salary of \$200,000;
- 3) maintain the current deferred compensation provision;
- 4) provide additional and outside compensation from non-State-appropriated funds of \$600,000 annually;
- 5) provide performance-based incentive bonuses including a \$70,000 National Championship bonus and other performance bonuses; and

Authorize the President and Athletic Director with the assistance of the General Counsel to execute a contract including such terms;

— That the Board of Regents modify the employment contract with Robert Stoops and, effective January 1, 2001

- 1) extend the contract to December 31, 2007;
- 2) continue the current base salary of \$200,000 per year;
- 3) increase additional and outside compensation from non-State-appropriated funds to \$1,800,000 annually; and
- 4) continue the current performance-based incentive bonuses including a National Championship bonus and other performance bonuses; and

Authorize the President and Athletic Director with the assistance of the General Counsel to execute a contract including such terms.

The following voted yes on the motion as amended: Regents Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

President Boren reported the following death:

Dunn, James, Director of the Lloyd Noble Center, June 5, 2001.

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.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Summer, Fall Enrollments Up at Cameron

Early statistics indicating an increase in Cameron University's student body appear to be correct, based on information released by CU Information Technology Services at the close of the regular summer enrollment period. A June 12 comparison of CU Summer 2001 enrollment figures with the same period in 2000 shows an overall 4 percent increase to 2,200 students. More specifically, the undergraduate population showed a 4 percent increase, while graduate enrollment increased 6 percent. The course load of Cameron students also increased 6 percent, which translates into a 7 percent increase in student FTE. Early enrollment for the Fall 2001 is following the same trend, with a 4 percent overall increase in the number of students enrolling at CU as compared to a year ago. The total course load has increased 5 percent, which translates into a 5 percent increase in total FTE.

Distance Learning MBA Program Expands to Seminole

Cameron has added Seminole State College to its network of sites offering a compressed-format Master of Business Administration program. The one-year MBA program is designed for people who wish to acquire executive-level management skills for use in business environments. Eleven core courses are taught in a weekend format, providing focused study in a convenient, flexible schedule. Using distance learning technology, classes originating at Cameron are delivered to Seminole State, East Central University, the University of Science and Arts, Western Oklahoma State College, the Duncan Higher Education Center and Ponca City. CU also delivers its MBA program overseas to eight sites in Germany, Italy, Sicily and Belgium.

Business Honors Organization Chartered

Cameron University's business school chartered a chapter of the national business honor society Delta Mu Delta with the induction of 46 students and five honorary members at the end of the spring semester. Membership is open to business majors who rank in the top 20 percent of juniors, seniors and graduate students. In order to host a chapter of Delta Mu Delta, a university must be accredited by the Association of Collegiate Business Schools and Programs. CU earned its accreditation in July 2000. Honorary members inducted into the chapter include CU president Dr. Don Davis, business school dean Dr. Sylvia Burgess, international business studies dean Dr. Jack Amyx, business department chair Dr. T.K. Bhattacharya, and business instructor Dan Teed, who serves as chapter adviser.

Student Support Services Receives Title IV Continuing Grant

Cameron was notified earlier this month that Title IV federal funding for its Student Support Services program will continue for at least four more years. Cameron will receive nearly \$300,000 for the 2001-2002 academic year. Contingent upon meeting all administrative, regulatory and statutory requirements, CU will receive approximately \$1.2 million over the grant period. CU Student Support Services, initiated in 1987, annually provides a variety of academic support services to 220 at-risk participants. The U.S. Department of Education awarded grants to more than 900 colleges and universities, including 133 institutions that received new awards. Cameron's funding increased roughly 9 percent, compared to approximately 8.5 percent for other continuing SSS projects.

Professor Recognized for Efforts to Promote High-Tech Partnerships

CU chemistry professor Dr. Elizabeth Ann Nalley has been cited for efforts to bring together state firms and college students in high-tech research and development internships. Dr. Nalley was honored recently at the annual intern partnership showcase of the Oklahoma Center for the Advancement of Science and Technology (OCAST) and the Oklahoma Applied Research Support (OARS) program. Through the program, science and engineering students at Oklahoma universities participate in internships at state research centers that supply mentors, supplies, a facility and half of the intern's

salary. Internships are awarded by OCAST according to such criteria as the value added to the interns' undergraduate program and the quality of the project. Dr. Nalley received one of the first OCAST/OARS faculty-student intern partnership program awards in 1998. Her original program remains active, with CU students interning at Cosmetic Specialty Labs, Inc., in Lawton. A second program, which began last summer with a single intern, has grown into two student interns and a faculty intern at Halliburton Energy Services, Inc., in Duncan.

Aggie Golfers Shine at Nationals; Two Earn All-American Honors

Cameron's golf team rode a strong performance to a top-10 finish at the NCAA Division II national tournament, securing the University a spot in the national rankings and All-American honors for two team members. Cameron finished ninth in the national tournament in May, prompting the Golf Coaches Association of American to list the team in the number 10 spot in the final edition of the MasterCard Collegiate Golf Rankings. The prospect of a repeat Lone Star Conference title next year appears bright, thanks to the performance of CU freshman Shaun Mahaffey. Mahaffey was named NCAA Division II Freshman of the Year and made the third team of the 2001 NCAA Division II All-American Team. Fellow CU golfer Zack Norrell, a senior, received honorable mention All-American status.

AGREEMENT FOR THE PURCHASE OF NATURAL GAS

Requests for bids for the purchase of natural gas were sent to 21 suppliers on May 25, 2001. The bid opening was held on June 15, 2001, and responses were received from E Prime, Duke Energy Trading and Marketing, L.L.C., OGE Energy Resources, and MRT Energy Marketing. None of the responses received would lock in a fixed price, all prices were subject to change in the market. Therefore, on Monday, June 18, 2001, Cameron University solicited telephone bids in an attempt to lock in at a fixed price. The following telephone bids were received:

<u>Items</u>	<u>E Prime</u>	<u>Duke Energy</u>	<u>OGE Energy Resources</u>	<u>MRT Energy Marketing</u>
Fixed Price	\$4.24	\$4.40*	\$4.1783	\$4.19**

* Duke Energy withdrew their telephone bid of \$4.40 at 3:30 p.m. on June 18, 2001.

**MRT Energy Marketing called at approximately 4:30 p.m., June 18, 2001, and advised that they could not get the price of \$4.19 approved.

President Davis recommended the Board of Regents approve OGE Energy Resources as the supplier of natural gas for Cameron University.

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

2001-2002 EDUCATIONAL AND GENERAL AND AUXILIARY BUDGETS

The Cameron University 2001-2002 Educational and General Budget has been prepared based on the state allocation of \$19,994,886 and a revolving fund estimate of \$9,663,822, for a total budget of \$29,658,708. The total budget amount includes the recent tuition increase approved by the Oklahoma State Regents for Higher Education and the special fee increases requested by Cameron University and previously approved by this governing board. Included in the revolving funds estimate are fee waiver scholarships which total \$1,095,564 and which are reported in this format at the direction of the Oklahoma State Regents for Higher Education. The estimate is based on 117,935 student credit hours enrollment.

The schedules which follow and the information provided separately summarize the Educational and General and Auxiliary budgets proposed for Cameron University for the 2001-2002 academic year. The following paragraphs briefly describe the highlights of each budget.

Educational and General

Compensation increases for assignment changes, credential improvements, faculty promotions and equity adjustments for some faculty, professional and staff positions are included in the salary schedules which accompany this agenda. These adjustments for 43 positions total nearly \$164,000. This budget also includes \$450,000 for merit-based raises which, it is anticipated, will be recommended for consideration by the Board of Regents during the fall semester for faculty, professional and staff positions. Guidelines for the state-mandated hiring freeze will remain in effect for the coming fiscal year.

Operating budgets remain unchanged except for those unavoidable increases for such mandatory expenditures as computer maintenance contracts, utilities, payroll taxes, contributions to the Oklahoma Teachers' Retirement System, medical insurance, state risk management and property insurance charges, and other similar expense items. Guidelines for the state-mandated purchasing freeze will remain in effect for the coming fiscal year.

Auxiliary (Including Student Activity)

Again this year, Cameron University students participated meaningfully in the development of the Student Activity budget. A broad-based committee conducted budget hearings during the winter and spring and presented recommendations to the administration which developed the budget in general accordance with the suggestions.

Auxiliary Enterprises operating revenues and investment income will exceed the Auxiliary expenses.

President Davis recommended the approval of the 2001-2002 Educational and General Budget and Auxiliary Budget.

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

ANNUAL AUDIT PLAN FOR 2001-2002 - CAMERON UNIVERSITY

The proposed Annual Audit Plan for fiscal year 2002 is enclosed. The Plan continues with a four-year audit cycle. Each unit in the audit universe will be audited at least once every four years. Some areas will be audited more often due to certain inherent risks identified in our risk analysis process or because of an external mandate. Any proposed changes to the plan will be brought to the Audit Committee for approval.

The areas proposed for internal audit during 2001-2002 are as follows:

Agency Clearing Accounts
 Alternate System for Settlement of Higher Education Miscellaneous Claims
 Athletics, Compliance Audit
 Athletics, General
 Auxiliaries Contract Administration
 Budgeting
 Computing/Telecommunications
 Library
 Motor Pool
 Overhead
 Plant Funds
 School of Education & Behavioral Sciences
 School of Science and Technology
 Student Publications
 Utilities

In addition to the above listed audits, approximately ten percent of the available audit hours will be reserved for unforeseen items and post-audit reviews will be performed when necessary. The Annual Audit Plan for 2001-2002 was discussed with the Audit Committee during the May 10, 2001 Audit Committee Meeting.

President Davis recommended that the Board of Regents approve the Annual Audit Plan for 2001-2002.

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

RESOLUTION COMMENDING DR. TERRAL McKELLIPS

RESOLUTION

WHEREAS, Dr. Terral L. McKellips will retire as Cameron University's chief academic officer on July 31, 2001;

WHEREAS, this native of Terlton, Oklahoma, has exemplary qualifications, including his Bachelor of Science degree in Mathematics from Southwestern Oklahoma State University, a Master of Science in Mathematics degree and an Ed.D. in Higher Education from Oklahoma State University, advanced graduate studies at Tulane University and the University of California-Santa Barbara, and fellowships from the National Science Foundation;

WHEREAS, in June 1968, at the time he was completing his doctorate degree, Cameron State Agricultural College was enrolling its first junior class and asked him to organize a math department to serve its newly established baccalaureate program;

WHEREAS, in the 33 years that followed, he has served students in the classroom as a professor, as chair of Cameron's mathematics department, as Dean of the School of Mathematics and Applied Sciences and as Provost;

WHEREAS, he has ably represented Cameron University through his involvement in such organizations as the Mathematical Association of America, the National Council of Teachers of Mathematics, and through his direction of statewide leadership institutes for mathematics department chairs;

WHEREAS, he has played an integral role in Cameron's development over the past quarter century, recruiting faculty and working with the North Central Association to maintain accreditation, as well as serving on such notable groups as the State Regent's Council on Instruction; and

WHEREAS, his many professional and collegial relationships at Cameron and other institutions of higher learning have motivated those around him to strive for excellence;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma and Cameron University's Board acknowledges with deep gratitude Provost McKellips' pivotal role in the growth, development and administration of Cameron University. His vision and leadership have helped to create a regional university unequalled in Oklahoma.

President Davis recommended that the Board of Regents approve the above resolution.

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

RESOLUTION COMMENDING MRS. LOUISE BROWN

RESOLUTION

WHEREAS, Mrs. Louise Brown will retire as Cameron University's Vice President of Student Affairs on July 31, 2001;

WHEREAS, the native of East Saint Louis, Illinois, obtained degrees from the University of Missouri-Columbia in 1968 and The University of Oklahoma in 1981 to help prepare her for her role at Cameron University;

WHEREAS, she joined Cameron's faculty in January 1987 as its Director of High School and College Relations, then became Admissions Director and Registrar before her appointment as Vice President for Student Affairs;

WHEREAS, through her service as the head of Student Affairs, she has immeasurably improved the quality of life for students attending Cameron University;

WHEREAS, she has ably represented the University as a member of the Oklahoma College Student Personnel Administrators, the National Association of College Administrators, the Southwest Association of College Personnel Administrators and the Council of Student Affairs; and

WHEREAS, she has also demonstrated civic leadership in countless ways, including involvement in such organizations as the Lawton Rotary Club, YMCA, League of Women Voters, Pecan Grove PTA, Junior League and the United Way of Lawton-Fort Sill;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma and Cameron University's Board acknowledges with deep gratitude Mrs. Brown's pivotal role in the growth, development and administration of Cameron University. Her efforts on behalf of the University's student body have helped to create a regional institution without peer.

President Davis recommended that the Board of Regents approve the above resolution.

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

AGREEMENT WITH UNIVERSITY OF SOCIAL SCIENCES AND HUMANITIES, HO CHI MINH CITY

For several years the University of Oklahoma has worked with Petro Vietnam, the national petroleum company for Viet Nam, in cooperative efforts for the education of Vietnamese students in the fields of geology and petroleum engineering. There currently are approximately 50 students enrolled at OU as a result of these efforts, which have been coordinated by Provost Nancy Mergler and Dr. Gus Gertsch, formerly head of the Sarkeys Energy Center and now on assignment for OU in Viet Nam. Last winter Provost Mergler and Dr. Gertsch invited Cameron University to become involved in the project and expand its scope to include other disciplines.

Earlier this spring, a delegation from the Ministry of Education and Training (MOET) of the Socialist Republic of Viet Nam and the University of Viet Nam, Ho Chi Minh City, came to Oklahoma to discuss existing programs and explore establishing cooperative educational programs between their universities and institutions of higher learning in the State of Oklahoma. In response, President Don Davis and Vice President B. Don Sullivan in late May traveled to Hanoi and Ho Chi Minh City for further discussions concerning these cooperative programs with government and university officials and representatives of business and industry in Viet Nam.

During meetings in Viet Nam, discussions focused on the development of "two-plus-two" programs in which Vietnamese students would complete their first two years of university study at an institution in Viet Nam and their second two years at an Oklahoma university pursuant to articulation agreements arrived at between participating institutions. Of particular interest were study programs in the disciplines of business, technology, computer science, multi media design, agriculture and environmental sciences at both the undergraduate and graduate levels. In addition to individual agreements between institutions in the two countries, a system-wide agreement involving the Oklahoma State Regents for Higher Education is under consideration.

As a result of discussions at the University of Social Sciences and Humanities, Ho Chi Minh City, an agreement between Cameron and that institution was reached to promote the following programs:

- (1) cooperation in scientific fields (joint research programs and conferences);
- (2) exchange of scholars (professors, lecturers and researchers);
- (3) exchange of students (undergraduate and graduate students);
- (4) exchange of academic information and materials of mutual interest; and,
- (5) other academic exchange programs of mutual interest.

The agreement, which is very general in nature, was reduced to writing and executed by President Don Davis. It has been reviewed by legal counsel.

President Davis recommended ratification of an agreement between Cameron University and the University of Social Sciences and Humanities, Ho Chi Minh City, Viet Nam.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Ahmed, Syed, Ph.D., Associate Professor, Department of Business, annual rate of \$46,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Akpan, Okon, Ph.D., Associate Professor, Department of Mathematical Sciences, annual rate of \$67,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Bradham, Shirley, Ph.D., Assistant Professor, Department of Education annual rate of \$35,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Geiger, John, Ph.D., Assistant Professor, Department of Psychology and Human Ecology, annual rate of \$35,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Lee, Su Ho, Ph.D., Assistant Professor, Department of Criminal Justice and Sociology, annual rate of \$34,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Margolis, Jeremy, Ph.D., Assistant Professor, Department of Psychology and Human Ecology, annual rate of \$35,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Paridon, Terrence, Ph.D., Assistant Professor, Department of Business, annual rate of \$55,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Rokh, David, Ph.D., Associate Professor, Department of Mathematical Sciences, annual rate of \$65,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

RESIGNATIONS AND/OR TERMINATIONS:

Chinen, Kenichiro, Assistant Professor, Department of Business, May 18, 2001.

Evers, Donna, Associate Professor, Department of English, Foreign Languages and Journalism, May 9, 2001.

RETIREMENTS:

Amyx, Jack, Professor and Dean, International Studies, School of Business, May 8, 2001.

Brown, Louise, Vice President for Student Affairs, July 31, 2001.

McKellips, Karen, Professor, Department of Education, May 8, 2001.

McKellips, Terral, Professor, Provost, July 31, 2001.

Tice, Ed, Temporary Assistant Professor, Department of Technology, May 8, 2001.

President Davis recommended approval of the above academic personnel actions.

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

ACADEMIC PROMOTIONS AND TENURE

Cameron's faculty evaluation process for promotion and 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. Promotion in rank includes a \$500.00 increase in the academic year salary base for each faculty member effective at the next appointment.

ACADEMIC PROMOTIONS AND TENURE**SCHOOL OF GRADUATE STUDIES**

<u>Faculty Member</u>	<u>Department</u>	<u>Recommended Action</u>
Dr. Lloyd Dawe	Dean (Psychology)	Promote to Associate Professor and Grant Tenure

SCHOOL OF BUSINESS

Dr. Sylvia Burgess	Dean (Business)	Promote to Associate Professor and Grant Tenure
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SCHOOL OF EDUCATION AND BEHAVIORAL SCIENCES

Dr. Judy Neale	Dean (Education)	Promote to Professor
Dr. Marcy Blackburn	Education	Promote to Associate Professor
Dr. L. Sue Fuson	Education	Promote to Associate Professor

SCHOOL OF LIBERAL ARTS

Dr. Robert Bausch	Criminal Justice And Sociology	Promote to Associate Professor and Grant Tenure
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SCHOOL OF SCIENCE, MATHEMATICS, TECHNOLOGY

Dr. Dragon Jankovi	Mathematical Science	Promote to Professor
Mary Penick	Multimedia Design	Grant Tenure

LIBRARY

Robert Baca	Promote to Assistant Professor
Cathy Blackman	Promote to Assistant Professor

President Davis recommended approval of the faculty promotions and tenure shown above.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents 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.

OKLAHOMA TAX COMMISSION COMPLIANCE PROPOSAL

In a national competition concluded nearly a year ago, Cameron University was selected by Wal-Mart Corporation to receive a NCR WorldMark 5100M super computer with a massively parallel processing capability and 1.7 terabytes of storage. That computer has been received and installed on the Cameron campus and is now being used for instructional and research purposes. Running NCR's Teradata database, this computer is perfectly suited to rapidly manipulating extremely large amounts of data which in turn can yield better ways to assess and track tax compliance.

NCR Government Systems Corporation is in the business of providing Teradata-based solutions for improving tax compliance through detecting non-registered taxpayers, non-filers and under-reporting taxpayers for corporation and individual taxes. NCR has successfully delivered technology and applications similar to those proposed in the teaming agreement in the states of Texas and Iowa. In Texas, the project has produced revenue in excess of \$100 million in less than three years. In Iowa the project is in process, but has surpassed \$3 million in actual collections in less than one year, with thousands of leads representing multiple millions of dollars still being processed.

The Cameron/NCR team proposes an eight-month project to build a complete customized system focused on specific compliance problems using selected internal and external data sources loaded into the data warehouse at Cameron University. Tailored applications already proven successful for state governments in Texas and Iowa will be developed for the Oklahoma Tax Commission by the Cameron/NCR team.

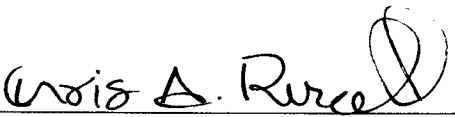
Payments to Cameron and NCR beyond the investment recovery expenses will be based upon revenue actually collected from leads generated by the system. This benefits sharing approach will in fact establish a team involving Cameron, NCR and the Oklahoma Tax Commission and provide incentives for each team member to work for the success of the project. Expected benefits for Cameron include opportunities for student and faculty educational, research and work experiences in a real world environment, and an opportunity for the University to defray a portion of the cost of operating the super computer and its supporting infrastructure.

Legal Counsel has been involved in the preparation of the proposed teaming agreements between Cameron and NCR and the project proposal for the Tax Commission. Legal Counsel will further be involved in any resulting agreement between the team and the Tax Commission.

President Davis requested authority to enter into a teaming agreement with NCR Government Systems Corporation for the purpose of submitting to the Oklahoma Tax Commission a proposal to increase Oklahoma's tax revenue by economically promoting state tax compliance without burden to compliant citizens, and to execute such agreements and documents as may be necessary and proper to effect the project.

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

There being no further business, the meeting adjourned at 3:09 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents