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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 30, 2001**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 30, 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 Oklahoma Room of Post Hall, Rogers State University on Monday, July 30, 2001 at 9:55 a.m.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Joseph J. Ferretti and Nancy L. Mergler, Vice Presidents Brian Maddy 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 Don Sullivan, and Vice Presidents Anthony Pokorny, Linda Dzialo and John Sterling.

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

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:00 a.m. on July 27, 2001, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

On-Line Program Ready for Fall

Twenty-one courses developed by Cameron University faculty will be offered on-line beginning this fall. The courses are from the schools of Business, Education and Behavioral Sciences, Graduate Studies and Liberal Arts and have been prepared during the spring and summer sessions as part of an institute led by Karen Hardin. Enrollment in the classes stands at 410, with more expected before the fall term begins.

Child Development Center Accreditation Continued

Cameron University's Child Development Center has been granted continuing accreditation by the National Association for the Education of Young Children. The center was first accredited in 1998. Only seven percent of early childhood programs nationwide currently hold NAEYC accreditation. Childcare centers, preschools, kindergartens and before- and after-school programs are eligible to seek accreditation. The center underwent an intensive self-study, collecting

information from parents, teachers, administrators and classroom observers. On-site visits were conducted by NAEYC early childhood professionals. The information was independently reviewed by a team of national experts. Accreditation is valid for three years. The CU Child Development Center serves both four and five-year-olds and college students planning to teach young children. Education students gain valuable field experience as they interact with children at the center under the direction of a lead teacher and the center's director.

Early Fall Enrollment Figure Continues to Lead Last Year

With less than a month to go before the start of the fall semester, statistical data from CU Information Technology Services shows enrollment continues at a greater pace than at this same time last year. A July 18 comparison of 2001 data with the same period in 2000 shows an overall two percent increase in fall enrollment. More specifically, the undergraduate population showed a three percent increase, and the total course load has increased two percent, which translates into a similar increase in total FTE.

KCCU-FM Broadcast Coverage to Add Oklahoma, Texas Cities

The Federal Communications Commission has awarded KCCU-FM an additional frequency to expand its coverage to Clinton, Weatherford, Elk City and surrounding Oklahoma communities. The 40,000-watt station will broadcast on 89.1 MHz and serve a 75-mile radius, giving the campus radio station a potential 75,000 new listeners, as well as provide programming for motorists driving on Interstate 40 between Oklahoma City and Amarillo. A federal expansion grant will provide the \$150,000 necessary to build the station. KCCU is partnering with a Weatherford commercial broadcaster to build a tower. The station should be on the air within the next year. The FCC also awarded KCCU a full-power frequency to provide classical music and NPR news to the Wichita Falls, Texas, area. The station hopes to begin service by the end of the year. Wichita Falls was one of the last markets in the entire United States without a full-power, full-service public radio station. The Wichita Falls community will provide funding to build the station as Altus and Ardmore did when KCCU expanded to those cities. The cost to install a transmitter and associated equipment will be around \$50,000. The Texas tower will broadcast on 88.7 MHz and will provide service to 150,000 area residents.

Campus IAAP Chapter Honored

The CU chapter of the International Association of Administrative Professionals was recognized for its growth during the organization's convention in Canada earlier this month. The increase in membership enabled the chapter to meet the criteria of the Recognition Plus Presidential Awards Program. Past chapter president Sue Ellen Wilson was named a 2000-2001 Distinguished Chapter President as a result of the increase in membership, the largest among the 20 chapters in the Arkansas-Oklahoma division.

Speech-Debate-Broadcast Camp Attracts 700

Cameron's 27th annual Speech-Debate-Broadcast Camp attracted more than 700 students and teachers from eight states for two weeks of intensive forensics

activities earlier this month. It was the largest speech camp ever hosted by the university. The Department of Communication-sponsored event is one of the largest speech camps in the country, helping junior high and high school students prepare for speech tournament competition and learn new debate, public speaking and acting skills. High school teachers and college professors led the workshops, assisted by a junior staff made up of high school and college speech champions. Students participate in such activities as Lincoln-Douglas debate, radio and television broadcasting, advanced TV field production and cross-examination debate.

Media and Public Relations Efforts Honored by Organization

Cameron won recognition for its public relations work during the annual convention of the Oklahoma College Public Relations Association, held July 8-10 at Quartz Mountain Lodge. Cameron was one of 27 Oklahoma colleges and universities represented at the conference, during which the winners of the OCPRA's annual public relations contest are announced. Sports information director Steve Doughty earned an "award of excellence" for his coverage of the recruiting efforts of the CU women's basketball program, while the Office of Media and Public Relations earned an honorary mention for its spirit enhancement project involving the creation of automobile antenna balls bearing a Cameron logo. During the meeting, CU public relations director Keith Mitchell was named president-elect of the organization. Mitchell has been a member of the OCPRA's board of directors since 1998 and was vice president of the organization from 1999-2001.

McNair Scholars Take Summer Internships

Six Cameron students have been selected by the Ronald E. McNair Post-Baccalaureate Achievement Program to continue their quest for a degree through summer research internships. Psychology major Amanda Josefy, natural science major Melinda Nill, education major Fostina Paolina, music major Nakia Troutman, history major Jerry Wood and psychology major Tamara Young are conducting scholarly research with CU faculty mentors within their respective programs of study. Students will complete their summer internships by September and prepare research findings for professional presentation at academic and professional conferences. The six are conducting research in crystallography, the Vietnam War, performance anxiety, educational diversity, motivation and automation.

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Labé, Thomas, D.M., Associate Professor with tenure, Department of Music and Theatre Arts, annual rate of \$40,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

Sonwalkar, Mukul, M.S., Instructor, Department of Technology, annual rate of \$32,000 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure track faculty.

CHANGES:

Dawe, Lloyd, Ph.D., Dean of Graduate Studies, correction in salary as given in the budget proposal for FY 2002. Salary is changed from \$70,500 to \$74,000 for 12 months, effective July 1, 2001.

Keller, Chris, M.A. (Ph.D. candidate), reassigned as Assistant Professor/Student Newspaper Advisor, Department of English, Foreign Languages and Journalism, from Assistant Professor, Department of Education, August 13, 2001

RETIREMENT:

James, William, Professor, Department of Education, effective July 31, 2001.

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

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

ACADEMIC PROMOTION 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.

The two persons included in this recommendation were inadvertently omitted from the annual recommendations made last month.

ACADEMIC PROMOTION AND TENURE

<u>Faculty Member</u>	<u>Department</u>	<u>Recommended Action</u>
<i>SCHOOL OF EDUCATION AND BEHAVIORAL SCIENCES</i>		
Ms. Anita Hernandez	Education	Promote to Assistant Professor
<i>SCHOOL OF LIBERAL ARTS</i>		
Dr. Vivian Thomlinson	English, Foreign Languages and Journalism	Grant Tenure

President Davis recommended the Board of Regents approve the faculty personnel actions shown above.

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

MINUTES

Regent Austin moved approval of the minutes of the regular meeting held on June 19, 2001 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Blankenship, Bentley, Austin and Clark. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren reported on a recent Kaplan Newsweek Survey of American Higher Education that ranked The University of Oklahoma as one of the most academically challenging universities in the country. The University was on the honored list in four categories, including best value for education and best support of diversity. The survey is particularly meaningful because it is based on the responses from high school guidance counselors across the country.

President Boren spoke briefly on Ken Levit, whose appointment as the new President of the OU-Tulsa programs was on this agenda. Mr. Levit comes to the University from being the director of business development for Williams Communications and before that he was the executive assistant to the Director of the CIA. He was also an outstanding attorney with Crowe Dunleavy and is a great leader in the Tulsa community.

The President then asked HSC Provost Joseph Ferretti and Vice President Jerry Vannatta to come forward to make introductions of an outstanding individual who is coming to the University from the University of Iowa College of Medicine. Dr. Ferretti stated that he was very pleased with the announcement and asked Dr. Vannatta to say a few words about the candidate and the process. Dr. Vannatta introduced Dr. Gerard Clancy. He is leaving a position as Professor of Psychiatry and Assistant Dean for Student Affairs at Iowa and has a tremendous reputation as a student advocate. He has in fact been chosen by the student body as their graduation speaker. Dr. Clancy then spoke for a few moments on how he and his family are thrilled to be coming to The University of Oklahoma and the State of Oklahoma. He was impressed by the history of the University, by Tulsa and their history of innovation and seizing opportunity and wonderful community support. He stated, "American health care right now is faced with a time when we are seeing phenomenal improvements in being able to diagnose and treat patients for terrible diseases but at the same time costs are going up astronomically and at the same time there are certain segments of our population that we are not serving particularly well. So I see these as gaps in our health care system that I hope to improve on."

President Boren asked Vice President Dave Maloney to come forward and report on fund raising. Mr. Maloney reported that as of June 30, 2001, the University's FY2001 fund raising total for cash and gifts-in-kind was \$138,323,980. He expressed thank-yous to President Boren and the Regents for their leadership. Growth in fund raising had to come from individuals and it has. In 1994 only 34% of donations came from individuals and now that has increased to 56% and corporate and foundation giving haven't decreased. He then discussed the tangible effects of private support: faculty endowments, scholarships and graduate fellowships, capital projects and research funding. Vice President Maloney discussed how important it is to the University's donors that their money is not going to pay the bills; it is going to make a difference and make the University a national leader. President Boren stated that this would not be possible without the continuing help of the State Legislature and their funding of higher education.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Siegfried reported on the Board retreat that took place on July 29, 2001. The Board used the retreat to focus on where the University is going as opposed to where it has been, as that is reported on a routine basis. Board retreats are used to reflect on where we are going to take this University, how we are going to get there, who is going to do it, and what it is going to cost. The Chairman stated that it is the consensus of the Board that the University has the best staff and leadership that we could have. Evidence of that comes from the numerous tools that we use to measure ourselves. The culmination of the retreat is that we do know where we are going, how we are going to get there, what it is going to cost, and although we don't know where that cost is sometimes coming from, the Board is very pleased.

MEDICAL DIRECTOR SERVICES FOR GEORGE NIGH REHABILITATION INSTITUTE - HSC

The prior Medical Director at George Nigh Rehabilitation Institute (GNRI) was a Staff Physician and was on the OUHSC Payroll. As such, to meet HCFA and Medicare guidelines, the facility had to contract with other physicians to augment the Staff Physicians' coverage for the 24 hours per day, 7 days per week guideline. To reduce the facility's expense while still meeting the above requirement, GNRI Administration believed it more prudent and in the facility's best interest to contract for the Medical Director services. In this manner, the proper coverage is attained and the overall expense decreased.

The services required include:

- Direct inpatient rehabilitation programs for all patients admitted to the Center
- Admit and manage patients in the SNF unit
- Fulfill the Medical Director's role in an administrative capacity by:
 - Program development and oversight with periodic review and updates, i.e. stroke, SCI, amputee, etc.
 - Assist GNRI staff in reviewing and updating policies and protocols
 - Marketing of GNRI's programs
 - Inservice of staff/education monthly
- Manage/develop outpatient clinics including amputee, musculoskeletal, bracing, EMG, stroke, sports medicine, etc.

- Explore/develop new programs and opportunities
- Patient rounds
- 24 hour per day, 7 days per week On-Call availability
- Maintain communication notebooks on all GNRI's units

All billing for professional services would be completed by the facility and all revenue received retained by the facility.

Administration requests authorization to issue a purchase order to Olakunle D. Ajanaku, M.D. for Medical Director services in an amount of \$150,000 annually beginning August 1, 2001, through June 30, 2002, and authorize renewals annually not to exceed five years if in the best interest of the University. The purchase order will be a sole source. Administration judged that putting this service through the competitive process would not have been economically justified. The price is considered fair and reasonable. Funds are available from CLNOP funds, Organization GNR001.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order to Olakunle D. Ajanaku, M.D. for Medical Director services in an amount not to exceed \$150,000 annually beginning August 1, 2001, through June 30, 2002, and authorize renewals annually not to exceed five years if in the best interest of the University.

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

Renewal – HCA Health Services of Oklahoma Inc. dba University Hospital	\$ 6,847,812
College of Medicine-Dean's Office	
Term of Agreement 7-1-01 to 6-30-02	
Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	
Oklahoma City Veterans Affairs Medical Center	\$ 4,021,339
College of Medicine-Dean's Office	
Term of Agreement 7-1-01 to 6-30-02	
Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	
HCA Health Services of Oklahoma Inc. dba Children's Hospital	\$ 3,387,888
College of Medicine-Dean's Office	
Term of Agreement 7-1-01 to 6-30-02	
Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	

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HCA Health Services of Oklahoma Inc. dba Presbyterian Hospital	\$ 1,322,534
College of Medicine-Dean's Office Term of Agreement 7-1-01 to 6-30-02 Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	
SSM Healthcare of Oklahoma Inc. dba St. Anthony Hospital	\$ 178,451
College of Medicine-Dean's Office Term of Agreement 7-1-01 to 6-30-02 Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	
Oklahoma Medical Research Foundation	\$ 171,700
Graduate College-Dean's Office Term of Agreement 7-1-01 to 6-30-02 Fellowship Stipends-Graduate Research Assistants	
Bone and Joint Hospital	\$ 119,256
College of Medicine-Dean's Office Term of Agreement 7-1-01 to 6-30-02 Graduate Medical Education Annual Supplemental Agreement for Education Program Costs	

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

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

PURCHASE OF COMPUTING EQUIPMENT FOR PEOPLESOFT APPLICATIONS - HSC

In March 1998, the Board of Regents authorized The University of Oklahoma Health Sciences Center to accept Pioneer Standard Electronics, Inc.'s bid for providing the hardware, software and maintenance for the environment to be used for the PeopleSoft applications, including Human Resources, Financial Management and Student Administration. The Board of Regents also authorized the President or his designee to issue a Request for Proposal for financing and to subsequently award to the lowest and best response. As a result of this RFP, HSC entered into a three-year lease agreement with Comdisco, Inc. for a major portion of our Tru64Unix operating environment. This lease agreement expires in September of 2001.

The end of lease options include returning the equipment, continuing to lease the equipment, or purchasing the equipment at fair market value. With this equipment projected to continue to provide value for another 18-24 months, the HSC went out to bid to determine a reasonable fair market replacement cost and costs for the related removal, delivery, installation and maintenance.

A bid was issued and forwarded to the following vendors:

Comdisco - \$190,000
Rosemont, IL

Compaq Computer - No Bid
Oklahoma City

Pioneer Standard Electronics, Inc - \$199,513
Grand Prairie, TX

We have determined that the best value to the University is the purchase of the existing equipment from the current lessor, Comdisco, for \$190,000.00. The administration requested authorization for this purchase. Funds are available to pay for this from a combination of Section 13 and Information Technology operating funds.

President Boren recommended the Board of Regents authorize the issuing of a purchase order to Comdisco for the purchase of computing equipment used for the PeopleSoft applications on the Health Sciences Center campus for a total of \$190,000.00.

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

PURCHASE OF STERILIZER - HSC

As a part of the Laboratory Resources Annex Renovation Project, a large cage-size autoclave is necessary to sterilize cages being removed from the Biosafety Level 2 (BSL-2) support facility. The Director of the Division of Animal Resources and the Associate Campus Architect prepared documents for the bid of the sterilizer. Initial bids were taken on June 7, 2001. One bid of \$167,400.00 was received and rejected. The documents were reissued and the bids were taken on June 20, 2001, and are summarized as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Primus Sterilizer Co., Inc. Omaha, Nebraska	\$130,924.00
Steris Corporation Erie, Pennsylvania	\$142,201.00

Buyers from the Purchasing Department, the Director of the Division of Animal Resources and the Associate Campus Architect completed bid evaluations. Funds are available from a NIH Grant and MISCA, Organization ORA001.

President Boren recommended that the Board of Regents approve the award of a bid to Primus Sterilizer Co., Inc. in the amount of \$130,924.00 for a cage sterilizer.

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

PURCHASE OF SOFTWARE FOR MRI RESEARCH AND TEACHING - HSC

Within the next four months, the Department of Radiological Sciences will have access to three state-of-the-art MRI systems that will include the most advanced MRI equipment in the world for patient care, research and teaching. One of these units, called the GE Twin-Speed system, is considered the newest development in the MRI field, providing unparalleled image quality over a wider range of clinical applications and exceptional physiological imaging capabilities. The software package being requested is required to perform research consistent with the advanced capabilities of this technology and to enhance the information generated for teaching purposes. The media drives and additional memory are necessary to support the operation of the software on an Advantage Windows workstation that will accompany the Twin-Speed system. The research and teaching capabilities afforded by this package are not otherwise available.

A bid was issued and forwarded to the following vendors:

GE Medical Systems - \$151,041
Dallas, TX

Marconi Medical Systems - No Bid
Norcross, GA

Siemens Corporation - No Bid
Grand Prairie, TX

Administration requested authorization to issue a purchase order to GE Medical Systems for the Research and Teaching Software Package with media drives and additional memory in the amount of \$151,041 plus freight charges including installation, training, and twelve (12) month warranty. Funds will be made available from the Department's operating revenues CLNOP fund, Organization COM700.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order to GE Medical Systems for an Advantage Windows Software Package including archive media drives, additional memory, installation, training and twelve (12) month warranty in the amount of \$151,041, plus freight charges.

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

ADVERTISING IN YELLOW PAGES - HSC

Clinics, faculty physicians and other agencies within the Health Sciences Center have required advertisement listing in the Southwestern Bell Yellow Pages in previous years. The agencies included are as follows:

University of Oklahoma Health Sciences Center
Dean McGee Eye Institute
OU Medical Center
Oklahoma Medical Research Foundation
Other Oklahoma Health Center Affiliated Entities

The estimated total cost of listings for the above named clinics and agencies is \$185,064 for advertising from August 2001 through July 2002. The portion to be paid by Health Sciences Center departments is estimated at \$15,525.

The HSC Telecommunications Department has indicated some agencies, clinics and/or physicians may elect to advertise in both Southwestern Bell Yellow Pages and Feist Publications, Inc. The Southwestern Bell Yellow Pages advertising is from August 1st to July 31st. The Feist Publications, Inc. advertising is from December 1st to November 30th. If advertising in Feist only, there would be a lapse in advertising service from August to December. It has also been determined that Southwestern Bell Yellow Pages are delivered to all addresses within the calling area Feist is delivered to metropolitan areas and then made available in rural areas by means of individual pick-up. Therefore, advertising resources may be lost in the rural areas requiring the individual pick-up.

Administration requests authorization to issue a purchase order to Southwestern Bell Yellow Pages for advertisements from August 1, 2001 through July 31, 2002, at an estimated cost of \$185,064 and authorize advertising in Feist Publications, Inc., for December 2001 through November 2002, if required. The purchase of advertisements will be paid by the HSC Telecommunications Service Operations fund SUAUX, Organization PRV485, which will be reimbursed by the clinics, physicians and/or agencies requesting advertisements.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order for advertising to Southwestern Bell Yellow Pages for an estimated amount of \$185,064 and a purchase order to Feist Publications, Inc. for advertising as required.

Regent Austin moved approval of the recommendation as amended to read "for an estimated amount *not to exceed* \$185,064." The following voted yes on the amended motion: Regents Blankenship, Bentley, Austin and Clark. The Chair declared the motion unanimously approved.

STUDENT CENTER THIRD FLOOR - HSC

At the May 2000 meeting, the Board approved the addition of a third floor to the Student Center to better accommodate student needs, and added the project to the Campus Master Plan of Capital Improvement Projects. An architect search was instituted, and at the September 2000 meeting, the Board ranked the architectural firms considered to provide professional services for the project, authorizing the administration to negotiate the terms of an agreement between the University and the selected firm. An agreement between the University and JHBR Architects, Inc. was subsequently negotiated and executed. Also at the September 2000 meeting, the Board appointed Bond Counsel and Financial Advisor for the issuance of revenue bonds for the construction, renovation, remodeling and expansion of various University facilities, including the HSC Student Center. The bond sale has been closed and bond funds are now available.

The design development phase plans for the Third Floor Addition have now been completed and will be presented to the Board. The addition will relocate Student Services and Financial Aid from the Library to the Student Center and will add a Bursar's Office to receive tuition and to disburse checks. The David L. Boren Lounge will occupy a portion of the floor similar to the Beard Lounge at Norman to allow the students to study in comfortable surroundings.

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 construction bids. It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board at the September 2001 meeting, with substantial completion expected before the Fall semester of 2002.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Student Center Third Floor Addition;
- II. Authorize the preparation of construction documents for the project; and
- III. Authorize the University Administration to advertise and to receive bids for construction of the project.

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

TRANSFER OF PARKING AND TRANSPORTATION FOR THE OKLAHOMA HEALTH CENTER TO THE UNIVERSITY OF OKLAHOMA - HSC

In the last legislative session, S.B. 240 was enacted, dissolving the Medical Technology and Research Authority (MTRA) and transferring the parking and transportation functions for *Oklahoma Health Center to The University of Oklahoma. The bill provides that all employees, assets and liabilities of the MTRA be transferred to the University.

The MTRA has operated parking and transportation services for the OHC through cooperative agreements with the entities located within the OHC district, including the University, since 1994. The parking and transportation functions are self-funded through parking fees and contracts for shuttle service. Fiscal year 2001 revenues were \$2.7 million and are budgeted at \$2.8 million for fiscal year 2002. As of its dissolution on June 30, 2001, the MTRA had assets of approximately \$2.7 million and liabilities of approximately \$2.4 million. The liabilities include approximately \$2.1 million in debt which financed construction of, and improvements to, parking facilities within the district. \$500,000 of the debt is scheduled to be paid off in 2006 and the remainder in 2012.

When the Board of Regents adopted parking regulations for the Norman Campus in 1978, authority was given to the President of the University to revise, alter or amend those regulations as changing conditions warranted. It is anticipated that changes will be warranted over time and that delegating authority to the President will facilitate improvements and refinement of the regulations.

It is the recommendation of the administration that the Regents accept the transfer of responsibilities and authorities to provide and control parking and transportation services for the Oklahoma Health Center district from the State of Oklahoma, effective July 1, 2001, pursuant to Title 74, § 7068 of the Oklahoma Statutes, and that the Regents adopt the parking regulations, a copy of which was provided at the meeting, and authorize the President of the University to revise, alter, or amend these regulations as conditions warrant.

President Boren recommended that the Board of Regents accept the transfer of responsibilities and authorities to provide and control parking and transportation services for the Oklahoma Health Center district to The University of Oklahoma, effective July 1, 2001, pursuant to Title 74, §7068 of the Oklahoma Statutes, and that the Board of Regents adopt the parking regulations and authorize the President of the University to revise, alter, or amend these regulations as conditions warrant.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, 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	\$142,102,632	\$131,215,336
NORMAN CAMPUS	\$88,406,206	\$90,792,970	\$83,645,612	\$73,973,108
HEALTH SCIENCES CENTER	\$70,168,844	\$67,654,623	\$58,457,020	\$57,242,228

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

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

TUITION RATES FOR FISCAL YEAR 2002

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 the 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.

As a result of this legislative change, the Oklahoma State Regents for Higher Education at the May 2001 meeting approved the following Tuition Rates for The University of Oklahoma which reflect 7% increases for resident tuition and 9% increases for nonresident tuition.

	Resident Tuition Per Credit Hour	Nonresident Tuition Per Credit Hour
Lower	\$ 65.25	\$ 148.20
Upper	\$ 69.55	\$ 166.75
Graduate	\$ 92.00	\$ 205.45

Senate Bill No. 596 also amended 70 O.S. Supp 2000, Section 3218.9, authorizing the Oklahoma State Regents for Higher Education, beginning with the 2001-2002 academic year and each academic year thereafter through the 2005-2006 academic year, to increase resident tuition for professional programs by an amount not to exceed ten percent (10%) of resident tuition for the preceding academic year and to increase nonresident tuition for professional programs by an amount not to exceed fifteen percent (15%) of the nonresident tuition for the preceding academic year.

The Oklahoma State Regents for Higher Education also approved the following Tuition Rates for the Professional and Special Programs at its May 2001 meeting. All professional programs have requested a 10% increase for residents and 15% for nonresidents, except the Law Center which requested a 10% increase rather than a 15% increase for nonresident tuition. The Law Center is restructuring its tuition from a per-semester charge to a per-credit hour charge.

Tuition Rates for Professional and Special Programs
Nonresident students pay both resident and nonresident tuition

	Resident Tuition Per Credit Hour	Nonresident Tuition Per Credit Hour
College of Law	\$ 175.30	\$ 300.85

	Resident Tuition Per Semester	Nonresident Tuition Per Semester
College of Medicine	\$5,253.60	\$8,081.05
College of Medicine Summer Term – Per Course	\$ 367.40	\$ 769.35

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College of Dentistry	\$4,175.60	\$6,998.90
College of Dentistry Summer Term- Per Course	\$ 350.90	\$ 790.05
Physician's Associate	\$3,011.80	\$6,169.76
Doctor of Pharmacy	\$2,444.20	\$4,165.30
Doctor of Pharmacy Summer Term	\$1,526.80	\$2,395.45
Doctor of Pharmacy Alternate Pathway Program Per Credit Hour	\$ 220.00	\$ 517.50
Occupational Therapy	\$1,674.20	\$2,365.55
Occupational Therapy Summer Term	\$ 919.60	\$1,182.20
Physical Therapy	\$1,674.20	\$2,365.55
Physical Therapy Summer Term	\$ 919.60	\$1,182.20

President Boren recommended the Board of Regents approve the proposed Tuition Rates for Fiscal Year 2002.

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

REQUEST TO INCREASE ADMISSION STANDARDS FOR TRANSFER STUDENTS

The University of Oklahoma seeks to provide access to students who have demonstrated through their performance at another higher education institution that they are capable of succeeding academically at OU. However, institutional research shows that the current admission standards for transfer students are not good predictors of academic success at The University of Oklahoma.

<u>Number of hours transferred</u>	<u>*Current Requirement</u>	<u>Proposed Requirement</u>
7-30	1.7 for residents and transfers from Oklahoma colleges 2.0 for non-resident transfers	2.5 grade point average for all students
31-59	2.0 for all transfer students	2.5 grade point for all students
60 or more	2.0	No change

* The Oklahoma State Regents for Higher Education define transfer students as “any undergraduate student with greater than six attempted credit hours excluding remedial or pre-college work and excluding credit hours accumulated by concurrently enrolled high school students”.

Dr. Myrna Carney, Assistant Dean of University College, has performed two studies involving cohorts of transfer students from 1986 through 1993, and another set of cohorts from 1997 through 1999. More than 15,000 transfer students were studied collectively, and the two studies revealed very similar results.

STUDENTS TRANSFERRING WITH LESS THAN 60 CREDIT HOURS

Of those students who transferred to The University of Oklahoma with fewer than 60 transfer credit hours and less than a 2.5 transfer grade point average (GPA), fewer than 50% were academically successful, as defined by having an OU grade point average of 2.0 or higher after one year of coursework. Students who transferred to OU with fewer than 60 transfer credit hours but who had a transfer GPA of 2.5 or greater were much more likely to be successful.

STUDENTS TRANSFERRING WITH MORE THAN 60 CREDIT HOURS

Regardless of their transfer GPA, students who transferred to OU after having completed 60 hours at another institution were more likely to be successful than those who transferred with less than 60 hours.

Similar results were obtained in a study by the Director of Institutional Research and Assistant Provost, Cheryl Jorgenson, involving 1,136 students who entered OU as transfer students in Fall 1999 and 1,171 students who entered OU as transfer students in Fall 2000. The results show that those admitted with 60 or more transfer credit hours earned an average OU GPA of 2.75 after two semesters. Those who entered with fewer than 60 transfer credit hours and whose transfer GPA was 2.5 or better earned an average OU GPA of 2.64. In contrast, those who entered with fewer than 60 transfer credit hours but whose transfer GPA was less than 2.5 earned an OU GPA of only 1.97 after one year.

These studies indicate that students who transfer to OU with 60 or more credit hours and a transfer GPA of 2.0 or better have a reasonable probability of being successful at OU. In contrast, students who transfer to OU with fewer than 60 credit hours need to have a transfer GPA of 2.5 or better to have a greater than 50% chance of being successful. The proposed new admission standards for transfer students, which are based on these findings, are intended to ensure that students who transfer to OU are more likely than not to be academically successful at OU.

President Boren recommended the Board of Regents approve the request to increase admission standards for transfer students effective Fall 2003.

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

HONORARY DEGREES

The University of Oklahoma policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and the State Regents for Higher Education prior to awarding of the degrees.

The University Regents and administration request that the names of the nominees be kept confidential until final arrangements are made for the nominees to be present Commencement weekend.

President Boren recommended that the nominees listed in his letter of June 18, 2001, to the Board of Regents be approved for honorary degrees to be awarded at OU's 2002 Commencement Ceremony, scheduled for Saturday, May 11, 2002.

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

APPOINTMENT OF BOND COUNSEL AND FINANCIAL ADVISOR - NC AND HSC

At the March 2001 meeting, The University of Oklahoma Board of Regents authorized the University Administration to propose a Concurrent Resolution to the Oklahoma Legislature allowing for the issuance of revenue bonds for the construction, renovation, remodeling, and expansion of student housing facilities. The result was Concurrent Resolution No. 32 that was adopted by the State Senate on May 14, 2001 and the House of Representatives on May 22, 2001. If an appropriate plan of financing these projects can be determined, the University desires to construct approximately 400 to 500 new student housing units on its Norman and Health Sciences Center campuses with varying occupancy and floor plans configurations. These units will provide modern residences with desirable amenities to students who wish to live on campus. The estimated total cost to construct the new facilities is \$50,000,000 and, if necessary to match bond proceed more closely with project costs, issuance of Series A and Series B revenue bonds may be required.

A Bond Counsel and Financial Advisor are now needed to assist with these projects. Thus, an RFP for Bond Counsel services was distributed to 15 firms identified by The State Bond Advisor as experienced in the issuance of debt by higher education institutions. The RFP for Financial Advisor services was distributed to 28 firms identified by The State Bond Advisor as experienced in the issuance of debt by higher education institutions. The responses were reviewed and evaluated by a team consisting of Chris Kuwitzky, Norman Campus Controller, Terry Henson, Health Sciences Center Controller and Pat Corley, Purchasing. Also, Jim Joseph, State Bond Advisor, reviewed the proposed fees and expenses for reasonableness. The results of this evaluation and the recommendations of the evaluation team are as follows:

I. BOND COUNSEL

Proposal was received from the following firm:

	<u>Maximum Fees and Expenses</u>		
	<u>Fees</u>	<u>Expenses</u>	<u>Total</u>
Floyd Law Firm, P.C.			
Series A	\$35,000	\$ 500	\$35,500
Series B	<u>14,500</u>	<u>500</u>	<u>15,000</u>
Total	<u>\$49,500</u>	<u>\$1,000</u>	<u>\$50,500</u>

Evaluation of the proposal submitted by this firm was based upon the following criteria:

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

The evaluation team concluded that the proposal met or exceeded all criteria contained in the RFP and that the firm could provide quality bond counsel services to the University. Payment of the fees will occur only upon the successful closing of project financing.

II. FINANCIAL ADVISOR

Proposals were received from the following firms:

	<u>Maximum Fees and Expenses</u>		
	<u>Fees</u>	<u>Expenses</u>	<u>Total</u>
Governmental Finance of Oklahoma, Inc.			
Series A	\$20,000	\$ 250	\$20,250
Series B	<u>20,000</u>	<u>250</u>	<u>20,250</u>
Total	<u>\$40,000</u>	<u>\$ 500</u>	<u>\$40,500</u>
Oppenheim			
Series A	\$30,000	\$ 500	\$30,500
Series B	<u>10,000</u>	<u>500</u>	<u>10,500</u>
Total	<u>\$40,000</u>	<u>\$1,000</u>	<u>\$41,000</u>

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

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

The evaluation team concluded that the proposals met or exceeded all criteria contained in the RFP and that either firm could provide quality financial advisor services to the University. Therefore, the determining criterion was the fees and expenses proposed by each firm. Payment of the fees will occur only upon the successful closing of project financing, therefore, Governmental Finance of Oklahoma offers the lowest overall cost and the potential for a \$10,000 savings if it is determined that a Series B is not viable or necessary.

The State Bond Advisors Office has advised the University that they have no concerns about the Floyd Law Firm or Governmental Finance of Oklahoma that would preclude their selection to provide Bond Counsel and Financial Advisor services for these projects. The University has recent and favorable experience with each firm.

III. THE NEXT STEP – PREPARATION OF THE DISCLOSURE STATEMENT AND PLAN OF FINANCING

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

Due to the complexity of issuing debt to provide Student Housing facilities, it is likely that the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

President Boren recommended the Board of Regents:

- I. Appoint the Floyd Law Firm, P.C. to provide Bond Counsel services for the issuance of debt to finance the student housing facility projects described at a maximum total cost of \$50,500;
- II. Appoint Governmental Finance of Oklahoma, Inc. to provide Financial Advisor services for the issuance of debt to finance the student housing facility projects described at a maximum total cost of \$40,500; and,
- III. Authorize the University's administration to prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid. These documents will serve as a basis for determining appropriate plans of financing each project.

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

SELECTION OF ON-CALL ARCHITECTS AND ENGINEERS - NC AND HSC

In June 1999 the Board of Regents selected 11 architectural firms and 13 engineering firms to provide professional services on an on-call basis for small University construction projects and special studies. Subsequently, professional services agreements were negotiated and executed with 10 of the selected architectural firms and 12 of the selected engineering firms. The initial one-year agreements with these consultants have been extended for one year, and it is anticipated that the agreements will be further extended for three additional one-year terms as approved by the Board in 1999.

Due to the volume of work both currently underway and anticipated in the next three years on all campuses, it is now necessary to select additional on-call architectural and civil engineering and surveying consultants. The firms will be selected for an initial one-year term which may be extended for two additional one-year terms upon the University's and the respective firm's mutual agreement.

In April 2001, the University initiated the process to select additional on-call architectural and civil engineering and surveying consultants to supplement the current pool. Proposals were received from 20 architectural firms and 16 civil engineering and surveying firms. Two committees were formed to review the qualifications of the firms, develop short lists, and interview and evaluate the firms. The committees were composed of the following staff members:

On-call Architectural Firms

David Nordyke, Senior Staff Architect, Architectural and Engineering Services, Chair
 Harley Campbell, HSC Campus Architect, Architectural and Engineering Services
 Donald Carter, General Manager Engineering, Physical Plant
 Michael Moorman, Director, Architectural and Engineering Services

On-call Civil Engineering and Surveying Firms

Thomas Knotts, Project Coordinator, Architectural and Engineering Services, Chair
 Wilton Berry, HSC Associate Campus Architect,
 Architectural and Engineering Services
 Brent Everett, Energy Conservation Engineer, Physical Plant

As is the case with the University's current pool of on-call architectural and engineering consultants, it is the intention to utilize firms based on their expertise as it relates to individual projects and based on their availability to meet the University's project schedule. As such, the firms have not been ranked. Based on interviews conducted with firms selected for the short list, the committees rated the firms and recommend that firms be selected as shown below.

On-call Architectural Firms

ArchitecturalVisuals.com, Edmond	Glover Smith Bode, Inc., Oklahoma City
The McKinney Partnership Architects, PC, Norman	LWPB Architects and Planners, Oklahoma City
Architectural Design Group, Inc., Oklahoma City	Mass Architects, Inc., Edmond
Kirkpatrick Engineering, Inc., Oklahoma City	Glover Architects, Norman
Urban Design Group, Inc., Tulsa	Architects In Partnership, Norman
Lottie Krishan and Short, Inc., Tulsa	Coleman Johnston Clyma, Inc., Tulsa

On-call Civil Engineering and Surveying Firms

Carter and Burgess, Inc., Oklahoma City	Legacy Engineering, Inc., Oklahoma City
Coon Engineering, Inc., Oklahoma City	Engineering Services and Testing, Inc., Moore
Mansur Daubert Strella, Engineers, Tulsa	Cornerstone, Inc., Norman
Meshek & Associates, Inc., Sand Springs	

The evaluation summaries of all of the interviewed firms are as follows:

ON CALL ARCHITECTURAL FIRMS
EVALUATION SUMMARY

	<u>Archi- tectural Visuals.com</u>	<u>The McKinney Partnership Architects</u>	<u>Archi- tectural Design Group, Inc.</u>	<u>Kirk- patrick Engineer- ing, Inc.</u>	<u>Urban Design Group, Inc.</u>	<u>Lottie Krishan & Short Inc.</u>
Acceptability of Design	80	68	68	60	70	72
Quality of Engineering	60	66	68	72	60	58
Adherence to Cost Limits	33	33	32	32	31	32
Adherence to Time Limits	35	34	32	33	33	32
Volume of Changes	34	32	32	33	32	32
Stability of Firm	33	34	33	34	34	33
Total Points	275	267	265	264	260	259
	<u>Glover Smith Bode, Inc..</u>	<u>LWPB Architects and Planners</u>	<u>Mass Architects Inc.</u>	<u>Glover Architects</u>	<u>Architects In Partnership</u>	<u>Coleman Johnston Clyma, Inc.</u>
Acceptability of Design	64	60	54	56	54	50
Quality of Engineering	54	54	56	58	52	52
Adherence to Cost Limits	32	34	31	30	29	31
Adherence to Time Limits	32	31	32	31	32	30
Volume of Changes	30	31	30	30	28	30
Stability of Firm	34	33	29	25	31	32
Total Points	246	243	232	230	226	225

**ON-CALL CIVIL ENGINEERING AND SURVEYING FIRMS
EVALUATION SUMMARY**

	<u>Carter and Burgess, Inc.</u>	<u>Coon Engineer- ing, Inc.</u>	<u>Mansur Daubert Strella, Engineers</u>	<u>Meshek & Associ- ates, Inc.</u>	<u>Legacy Engineer- ing, Inc.</u>	<u>Engineer- ing Services and Test- ing, Inc.</u>	<u>Corner- stone Inc.</u>
Acceptability of Design	50	48	44	44	44	40	38
Quality of Engineering	48	46	44	46	44	42	40
Adherence to Cost Limits	23	21	21	20	19	20	20
Adherence to Time Limits	22	22	21	20	21	19	20
Volume of Changes	21	19	20	19	18	18	19
Stability of Firm	23	21	21	21	17	18	17
Total Points	187	177	171	170	163	157	154

President Boren recommended the Board of Regents:

- I. Select (without ranking) the architectural and civil engineering and surveying firms presented above that are under consideration to provide on-call professional services required for the Norman Campus, the Health Sciences Center campus in Oklahoma City and the Schusterman Center in Tulsa;
- II. Authorize the University administration to negotiate terms and conditions and hourly rates for professional services to be provided by the on-call firms; and
- III. Authorize the administration to execute the required agreements.

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

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

In June 1996, the Board of Regents authorized a group of architectural and engineering firms to provide professional services for small projects on an on-call basis to the University. It was indicated that the administration would provide a quarterly report to the Board of the work completed by each architect or engineer. In June 1999, the Board authorized a new group of architectural and engineering firms to provide the professional services required for small projects. The work completed during the fourth quarter of Fiscal Year 2001 by on-call architectural and engineering firms in both the 1996 and the 1999 selection groups is summarized below.

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For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Hite Culver Associates Oklahoma City	March 19, 1999	Architectural Design, Construction Documents, Construction Administration (Faculty-In-Residence #6)	\$ 25,000
Cardinal Engineering/ Lemke Land Surveying Norman	February 9, 2001	Topographic Survey (Athletic Training Facilities)	\$ 5,500
	February 9, 2001	Topographic Survey (Jacobs Field Improvements)	\$ 6,000
	April 24, 2001	Topographic Survey (Asp Avenue Parking Facility – Expanded Area)	\$ 6,900
Frankfurt-Short-Bruza Associates, P.C. Oklahoma City (Structural Engineering)	January 24, 2000	Structural Engineering (Telecom Precast Concrete Shelters)	\$ 6,720
	April 24, 2001	Structural Engineering (for Henderson-Tolson Cultural Ctr – OMNH #1, structural control joints)	\$ 3,995
	June 7, 2001	Structural Investigatio and Structural Engineering (Holmberg Hall Concrete Roof Repair)	\$ 4,300
Smith-Roberts and Associates, Inc. Oklahoma City	September 29, 2000	Topographic Survey (College of Business Expansion)	\$ 8,000
	November 17, 2000	Topographic Survey (Huston Huffman Center Expansion)	\$ 6,190
	January 1, 2001	Topographic Survey (Ellison Hall Renovation)	\$ 1,010

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Cobb Engineering Oklahoma City	April 4, 2001	Survey and Construction Documents (Library Drive)	\$ 8,450

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT

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

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

For the Norman Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Engineering Lab Building	Installation of New 5-Ton Computer Room Air Conditioner in Room 241	\$ 7,840
North Campus Building 366	Gas Line Replacement in High Bay Area	\$ 5,725

For the Health Sciences Center:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Stanton L. Young Walk	Demolition and Removal of Existing Sidewalk and Construction of New 10' by 300' Sidewalk	\$35,044
University Hospital	Remodel of Radiology Chair Room 1606G	\$ 7,148

For the Tulsa Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Building #1	Remodel Clinic Waiting Room	\$ 5,007

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

QUARTERLY REPORT OF PURCHASES - NC AND HSC

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

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

Said quarterly report is shown below.

QUARTERLY REPORT OF PURCHASES – NC and HSC
April 1, 2001 – June 30, 2001

I. PURCHASE OBLIGATIONS FROM \$75,000 TO \$125,000

1	Two Piper Aircrafts	Aviation – NC	Christiansen Aviation, Tulsa	\$ 101,800
2	Bunk Beds and Study Desks	University Housing & Food Services – NC	Arwood Inc., Oklahoma City	\$93,550
3	Fixed Equipment - Tables	A&E Services – HSC	School Specialty, Inc.	\$82,952
4	LCG Ion Trap	Biochemistry – HSC	Thermo Finnigan LLC	\$105,680
5	Audio-Visual Equipment	A&E Services – HSC	Cory's Audio-Visual	\$80,611

II. ACQUISITION OF GOODS AND SERVICES PURSUANT TO AND FUNDED BY
SPONSORED GRANTS AND CONTRACTS BETWEEN \$125,000 AND \$300,000

6	Spectrometer	CEMS – NC	Jobin Yvon, Inc.	\$151,200
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III. SOLE SOURCE PROCUREMENTS IN EXCESS OF \$35,000

7	Mail Server Upgrade	Information Technology – NC	Sun Microsystems, Inc.	\$72,270
8	Server Express V 1.x for Unix for 25 Users	Information Technology – NC	PeopleSoft USA, Inc.	\$54,254
9	Two E420R Servers	Information Technology – NC	Sun Microsystems, Inc.	\$112,384
10	Cases with Drawers and Trays	SNOMNH Paleobotanical Collections – NC	Steel Fixtures Mfg. Co.	\$44,421
11	Sponsored Project Subcontract	Biochemistry - HSC	<u>Hyalose LLC</u>	\$36,561

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12	Clinical, Research & Training	Hematology/ Oncology – HSC	Oklahoma State University Grants	\$36,000
13	Exchange Migrator Tool	IT-Enterprise App – HSC	Netiq Corp.	\$44,220
14	Vitalnet Enterprise Software for 425 Devices	Information Technology – NC	Lucent Technologies	\$127,757
15	Sponsored Project Subcontract	Department of Medicine - HSC	Northeastern State University	\$43,103
16	Personnel Services	Warren Research - HSC	OMRF	\$60,654

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

UNIVERSITY HEALTH INSURANCE PLANS SUMMARY PLAN DESCRIPTION

The University maintains a self-insured health plan for eligible employees and retirees. This year, the entire plan is self-insured, with a new administrator, Schaller-Anderson, (SA) in addition to Blue Cross/Blue Shield of Oklahoma (BCBSOK). The required Summary Plan Description (SPD) has been updated to reflect the new benefits structure. The SPD is a detailed description of eligibility, administrative procedures, benefits, exclusions and definitions. It includes all three University HealthCare options. The SPD is consistent with the Benefits Guide previously distributed to employees and is the mechanism that both administrators (SA and BCBSOK) utilize for administration.

President Boren recommended the Board of Regents approve the University Health Insurance Plans Summary Plan Description, a copy of which was provided at the meeting, to be enacted July 1, 2001.

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

DESIGNATION OF GIFT AS A QUASI-ENDOWMENT

The University of Oklahoma recently received a distribution from the Estate of Neva Lavon Prokesh of 4,500 shares of Home Depot Common Stock for the benefit of the Hugh E. Prokesh Engineering Scholarship Fund. The fund is to provide scholarships for undergraduate students in the College of Engineering. The Last Will and Testament contains no restrictions requiring the gift to be held in perpetuity and, therefore, the entire gift is expendable for scholarships. However, it is the opinion of the Dean of the College of Engineering that the intent of the donor can best be met by making the gift a quasi-endowment within the Regents' Fund, with only the investment earnings being utilized for scholarships.

It is recommended that the gift be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, the fund will function like an endowment fund with only the investment earnings being used for scholarships for students in the College of Engineering. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended the Board of Regents designate the recent distribution from the Estate of Neva Lavon Prokesh as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Hugh E. Prokesh Engineering Scholarship Fund" in accordance with the Last Will and Testament of Neva Lavon Prokesh.

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

COMPUTING LEASE

Presently the University, inclusive of all campuses, uses a variety of arrangements for meeting its desktop and laptop computing needs. There are leasing agreements by department, leasing agreements by campus, and purchases on a case-by-case basis. Standardization of hardware and software capabilities is presently inconsistent and spotty, especially on an inter-campus basis.

It is in the best interests of the University to get out of the ownership business with respect to this kind of computing. Ownership carries with it the requirement to tag, inventory, depreciate and dispose of the assets. By contrast, operational leasing addresses these disadvantages by redirecting those responsibilities to the lessor. Further, operational leasing with a single supplier strengthens the University's efforts to standardize computing and related intra-campus communications. Similar to the cost-per-copy contract that is currently in place, the proposed lease contract will greatly simplify and standardize the University's responsibilities to provide uniform computing capabilities at the desktop and laptop levels.

A competitive request for proposal (RFP) was sent to six companies, with each company responding. A combined-campus evaluation team comprising technical and functional personnel evaluated the responses, as well as the presentations of the three highest-ranked vendors. Evaluation criteria consisted of pricing, incentives, service, soft costs, asset tracking, presentation, presentation follow-up, installation and removal, and experience and reputation. The three highest ranking vendors and their respective scores are shown below.

Dell, Roundrock, TX	455
IBM, Oklahoma City, OK	432
Compaq, Houston, TX	236

Funds are available from respective departmental sources. Migration of assets will be accomplished on an orderly, time-phased basis.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract for computing seat leasing to Dell Computing for a period of one year with option to renew for four additional one-year periods, if in the best interests of the University. The computer leasing will be mandatory for administrative services on all campuses, to include all non-academic areas.

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS - NC

The University administration has developed a plan to use a portion of the Section 13 and New College Funds to be received during Fiscal Year 2002 for projects on the Norman Campus. Following approval by the Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

	Section 13/ New College <u>Funds</u>
1. Academic and Administrative Renovations, Emergency Repairs, and Equipment Acquisitions	\$ 886,418
2. Debt Service on 1995 ODFA Revenue Bonds and 2000 Multiple Facility Revenue Bonds	<u>1,734,649</u>
Total	<u>\$ 2,621,067</u>

The Academic and Administrative Renovations, Emergency Repairs, and Equipment Acquisitions project allows for the allocation of funds, as needed, in support of a number of capital projects throughout the course of the fiscal year.

President Boren recommended the Board of Regents:

- I. Approve a plan to use a total of approximately \$2,621,000 in Fiscal Year 2002 Section 13 and New College Funds for the Norman Campus projects indicated above; and,
- II. Authorize related revisions to 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, Austin and Clark. The Chair declared the motion unanimously approved.

MOTOR POOL AND PHYSICAL PLANT SHOP – NC

This item was removed from consideration prior to the posting of the agenda.

BIZZELL MEMORIAL LIBRARY AND PHYSICAL SCIENCES CENTER ROOF REPLACEMENT - NC

The roofs for both the Bizzell Memorial Library and the Physical Sciences Center have been professionally evaluated and found to be in need of replacement. The current total project budget, as listed on the Campus Master Plan, is \$1,500,000, and was based on the evaluation conducted several years ago. Information from recently completed work suggests that the project budget may need to be increased. The initial efforts of the consultant will involve a more detailed assessment of the roof conditions and further budget development. At the May 2001 meeting, as a part of the overall Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents approved a project to replace the roofs.

The process to select an architectural consultant began immediately thereafter. The selected architectural firm will provide the design and the contract documents and administer the construction contract(s) for both roof replacements.

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

- Michael Tower, Staff Architect, Architectural and Engineering Services, Chair
- William Forester, Staff Architect, Architectural and Engineering Services
- Grant Lacquement, Mechanical Engineer, Physical Plant
- Edward Sankowski, Associate Dean, College of Arts and Sciences
- Donald Hudson, Assistant to the Dean, University Libraries (non-voting)

Proposals to provide the needed professional services for the project were received from 10 architectural firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and client references, five firms were selected by the interview committee for further evaluation. The committee conducted a detailed review and interview with each of the five firms and rated them from highest to lowest as follows:

1. J. W. McSorley, Architect, P.C., Tulsa
2. Glover Architects, Norman
3. Hite-Culver Associates, Oklahoma City
4. Richard L. Cavin Architects, P.C., Chickasha
5. Triad Design Group, Oklahoma City

**BIZZELL MEMORIAL LIBRARY AND PHYSICAL SCIENCES CENTER
ROOF REPLACEMENT
EVALUATION SUMMARY**

	<u>J. W. McSorley, Architect, P.C.</u>	<u>Glover Architects</u>	<u>Hite-Culver Associates</u>	<u>Richard L. Cavin Architects, P.C.</u>	<u>Triad Design Group</u>
Acceptability of Design	72	68	64	62	56
Quality of Engineering	66	64	64	64	62

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Adherence to Cost Limits	31	34	32	30	29
Adherence to Time Limits	34	33	32	33	28
Volume of Changes	34	32	31	33	28
Stability of Firm	34	33	33	32	31
Total Points	271	264	256	254	234

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms which are under consideration to provide professional services required for the Bizzell Memorial Library and Physical Sciences Center Roof Replacement project;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

ATHLETIC TRAINING FACILITIES - NC

At the February 2001 meeting, the Board of Regents ranked the architectural firms considered to provide professional services for the Athletic Training Facilities and authorized the administration to negotiate the terms of an agreement between the University and the selected firm. Subsequently, an agreement between Allen Brown Architects and the University was negotiated and executed.

The project architects completed a feasibility study and master plan which includes a full-size indoor football practice field and a linking building with the Mosier Indoor Practice Facility. The linking building will include track team locker rooms and public facilities for track meets and will provide a storage area. The plan includes some modifications to the Mosier Indoor Practice Facility that will increase the allowable occupancy level for indoor events and increase the indoor track efficiency and seating. A realignment of the Jacobs Track and Field stadium seating is necessary and will require demolition of the existing stadium and rebuilding of the stadium to fit into the new complex.

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.

This project is funded with a combination of private and Athletic Department revenue bond funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Athletic Training Facilities 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 Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Austin and Clark. Regent Blankenship was out of the room at the time of the vote. The Chair declared the motion unanimously approved.

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

At the October 2000 meeting, the Board of Regents awarded a contract in the amount of \$506,500 to AmeriGroup for construction of the Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition project.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on July 3, 2001. In attendance were representatives of AmeriGroup; HOK Sport, Inc., 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 AmeriGroup for completion. It is recommended that the Board accept the project as substantially complete as of July 3, 2001.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

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

President Boren recommended the Board of Regents:

- I. Accept the Oklahoma Memorial Stadium Football Team Locker Room Renovation and Addition project as substantially complete, effective July 3, 2001; and
- II. Authorize final payment to AmeriGroup following completion of all punch list items.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Austin and Clark. Regent Blankenship was out of the room at the time of the vote. 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.

In addition to the basic parking garage, which will provide approximately 750 parking spaces, the scope of the project was expanded to include the construction of space for the University Bookstore and the Athletic Ticket Office. The bookstore will occupy space at the north end of the plaza level of the garage and a floor below grade, and the Athletic Ticket Office will be located at the south end of the plaza. 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 was necessary to begin work involved in the relocation of utilities prior to award of the construction contract for the garage itself. The contract for the utilities relocation project was awarded at the June 2001 meeting of the Board of Regents.

The design development phase plans have now been completed for the project. The design of the parking garage has been undertaken in close coordination with the design of the Oklahoma Memorial Stadium Expansion and Improvements project, to achieve design compatibility between the two. 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 October 2001 meeting, with substantial completion expected in December of 2002.

Funding for this project, with an estimated project cost of \$16.6 million, will be provided by 2000 Parking Revenue Bond Funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Asp Avenue Parking Facility 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 Clark moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Austin and Clark. Regent Blankenship was out of the room at the time of the vote. The Chair declared the motion unanimously approved.

NAMING OF THE KEN LACKEY GARDEN - TULSA

Lackey provided outstanding leadership during an extremely important period for OU's programs in Tulsa. During his tenure, the Schusterman Center was established as The University of Oklahoma's Tulsa Campus. Ken Lackey completed important early efforts to consolidate and

focus OU programs in Tulsa and to make the Schusterman Center a vital and active campus for OU's programs in Tulsa. Ken Lackey was also instrumental in shaping OU's programs to more effectively meet the needs of the Tulsa community for more graduate education in the fields of telecommunication, medical services and social services

Prior to assuming the OU post, Lackey served for two years as Chief of Staff for Governor Frank Keating. One of Tulsa's most active and respected business and civic leaders, Lackey has been active in the Tulsa business community for more than 30 years, beginning in 1969, when he was named assistant treasurer of Skelly Oil Co. He also previously has served as Chairman of the Metropolitan Tulsa Chamber of Commerce and as President and Chief Operating Officer of one of Tulsa's major companies, Flint Industries, Inc. (Flintco) from 1986 to 1995.

The garden being named in Lackey's honor lies directly in front of the administration building on the Schusterman Center campus. It will stand as a lasting tribute to Ken Lackey's outstanding efforts and extraordinary service to The University of Oklahoma.

President Boren recommended that The University of Oklahoma Board of Regents approve the naming of a circular garden that lies at the southern extension of an allee of red oak trees directly to the north and across the front drive from the administration building on the Schusterman Campus of OU-Tulsa in honor of Ken Lackey, recognizing his outstanding service as the first president of OU-Tulsa.

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

PURCHASE OF COMPUTING ENVIRONMENT FOR PEOPLESOFT HUMAN RESOURCES MANAGEMENT SYSTEM - NC AND HSC

In December 2000, the Board of Regents authorized The University of Oklahoma to purchase the PeopleSoft Human Resource Management System to replace the obsolete, mainframe-based system currently in use. In preparation for the deployment of this system, it is necessary to implement the computing environment necessary to run the application.

Information Technology has defined Sun Micro Systems, Inc. of Palo Alto, California as a strategic vendor for the University. Sun is one of the top three Unix vendors. Sun Solaris servers are running in the University environment currently. Technical staff members possessing the appropriate skills are on staff.

President Boren recommended the Board of Regents authorize the issue of a purchase order in an amount not to exceed \$900,000 to Sun Micro Systems for the purchase of a computing environment, including hardware, system software and support to be used for the PeopleSoft Human Resources Management System.

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

**PURCHASE AND SALE OF PROPERTY
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION**

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

The executive session was held in the Student Room in Post Hall and began at 11:25 a.m.

The meeting reconvened in regular session at 11:55 a.m.

PURCHASE AND SALE OF PROPERTY – NC

I. Sale of 834-836 College, 823 Chautauqua, and 621 Chautauqua

The duplex located at 834-836 College was recently acquired from The University of Oklahoma Foundation. The University's administration has determined that the best strategic use of this property is to offer it for sale and utilize the proceeds for other real property needs of the University. An appraisal has been conducted on the property. The property will be offered for sale through a competitive bidding process. It is anticipated that it will sell for in excess of its original purchase price.

Over the years, the University has received and declined several requests to sell the house located at 823 Chautauqua. The University's administration has determined that this property is no longer economical to operate and maintain and its best strategic use is to offer it for sale and utilize the proceeds for other real property needs of the University. It was acquired in 1982 and rented over the years to small fraternity groups. However, for the last several years the first floor of the house has been used for a small office operation and the remainder of the house for storage. The house requires major capital investment to return it to use as a residential facility. A current appraisal has been obtained and the property will be offered for sale through a competitive bidding process.

In March 2001, the Board of Regents authorized the University's administration to purchase six (6) properties located east of the Oklahoma Memorial Stadium to provide a means to add critically needed parking in the area. Only one of those six properties – located at 1105 Faerie Queen Lane – is owner-occupied. The University's administration proposes that the property located at 621 Chautauqua be sold to the current homeowner at 1105 Faerie Queen Lane. The property located at 621 Chautauqua was acquired earlier this year from The University of Oklahoma Foundation. Appraisals for comparable amounts have been obtained on both properties. A contiguous closing will be held with the University acquiring 1105 Faerie Queen Lane and selling 621 Chautauqua to the current Faerie Queen homeowner.

In each instance, the properties being recommended for sale are not required for future University expansion nor are they in an identified primary expansion zone. Their strategic value to the University is in converting them to liquid assets to meet other real property needs. The University will reserve the right to reject any and all bids if suitable bids are not submitted.

II. Purchase 128 Page

The single-family residence located at 128 Page Street is in an area that is contiguous to University property and is currently being leased for use by the School of Social Work for a grant project. The current owner is a retired University professor who wishes to divest himself of the property. A current appraisal has been conducted and the fair market value has been established. In order to protect and secure the perimeter of campus and to provide property for possible future development, the University's administration recommends that it be authorized to pursue the acquisition of this property using reserve funds held for the benefit of the School of Social Work.

President Boren recommends the Board of Regents:

- I. Authorize the University's administration to sell the properties located at 834-836 College, 823 Chautauqua and 621 Chautauqua; and
- II. Authorize the University's administration to acquire the property located at 128 Page.

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Bradford, Cynthia, Associate Professor of Ophthalmology, short term disability leave of absence with pay, June 7, 2001 through August 1, 2001.

Emmons, Steven Ware, Assistant Professor of Anesthesiology and Chief of Anesthesia Services, University Hospital, short term disability leave of absence with pay, July 10, 2001 through August 20, 2001.

Sullivan, J. Andy, Professor and Chair of Orthopedic Surgery and Rehabilitation, and The Don H. O'Donoghue Chair of Orthopaedic Surgery, short term disability leave of absence with pay, June 11, 2001 through September 30, 2001.

Voth, Douglas Wade, Professor of Medicine, leave of absence without pay extended, July 1, 2001 through June 30, 2002.

NEW APPOINTMENTS:

Baker, Sherri Sue, M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2001 through June 30, 2002. New tenure track appointment.

Bogie, Amanda Lynn, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$56,250 for 12 months (\$4,687.50 per month), .75 time, July 1, 2001 through June 30, 2002.

Cavanagh, LaMont E., M.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$98,000 for 12 months (\$8,166.67 per month), August 1, 2001 through June 30, 2002.

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Clancy, Gerard P., M.D., Dean, College of Medicine, Tulsa, Professor of Psychiatry, Tulsa, and The Hillcrest Leadership Chair, annualized rate of \$160,000 for 12 months (\$13,333.33 per month), August 27, 2001 through June 30, 2002. New consecutive term appointment. Includes an administrative supplement of \$60,000 while serving as dean. Base salary \$100,000.

Coleman, Brian R., M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

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

Odenheimer, Germaine, M.D., Assistant Professor of Geriatric Medicine, The Donald W. Reynolds Chair in Geriatric Medicine, and Assistant Professor of Neurology; annualized rate of \$100,000 for 12 months (\$8,333.34 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment. Includes an administrative supplement of \$29,970 while serving as endowed chair. Base salary \$70,030.

Ringewald, Jeremy Matthew, M.D., Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 15, 2001 through June 30, 2002. New tenure track appointment.

Riolo, Lisa, P.T., Ph.D., Associate Professor of Rehabilitation Sciences, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), September 1, 2001 through June 30, 2002. New tenure track appointment.

Shropshire, Deborah Lynn, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2001 through June 30, 2002.

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

Wolfe, Jace A., M.S., Assistant Professor of Communication Sciences and Disorders, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), January 14, 2002 through June 30, 2002. New tenure track appointment.

Zampi, Amy Lynn, M.D., Assistant Professor of Medicine, 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:

*Andrews, M. Dewayne, Professor of Medicine and Senior Associate Dean for Academic Affairs, College of Medicine; given additional title, Interim President for The University of Oklahoma-Tulsa, July 16, 2001 through August 31, 2001; title Interim Senior Associate Dean, College of Medicine, Tulsa, deleted, salary changed from annualized rate of \$224,067 for 12 months (\$18,672.27 per month) to annualized rate of \$200,000 for 12 months (\$16,666.67 per month), August 27, 2001 through June 30, 2002. Removal of \$35,000 administrative supplement for Interim Senior Associate Dean, College of Medicine, Tulsa.

**See modified motion.*

Aronson, Robert E., title changed from Assistant Professor to Adjunct Assistant Professor of Health Promotion Sciences; salary changed from annualized rate of \$54,000 for 12 months (\$4,500.00 per month) to without remuneration, July 1, 2001.

Brown, Don, title changed from Assistant Professor to Clinical Assistant Professor of Obstetrics and Gynecology; salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to without remuneration, August 1, 2001 through June 30, 2002.

Casey, Debra L., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$60,445 for 12 months (\$5,037.08 per month) to annualized rate of \$66,429 for 12 months (\$5,535.75 per month), July 1, 2001 through June 30, 2002. Budget Correction.

Chodosh, James, Associate Professor of Ophthalmology; given additional title Adjunct Associate Professor of Cell Biology, June 18, 2001 through June 30, 2001.

Chu, Nancy L., Assistant Professor of Nursing, June 1, 2001 through June 30, 2001. Changing from tenure track to consecutive term appointment.

Cornelison, Jr., Raymond L., Professor of Dermatology; title changed from Interim Chair to Chair of Dermatology, June 1, 2001 through June 30, 2001. Salary remains at \$80,000 base and administrative supplement of \$50,000 while serving as Chair.

Crow, Sheila, title changed from Assistant Professor to Adjunct Assistant Professor of Pediatrics; given additional title Interdisciplinary Programs Coordinator, College of Medicine, salary changed from annualized rate of \$46,800 for 12 months (\$3,900.00 per month) to annualized rate of \$47,736 for 12 months (\$3,978.00 per month), July 1, 2001 through June 30, 2002. Additional responsibilities as Interdisciplinary Programs Coordinator.

Dire, Daniel J., title changed from Associate Professor of Surgery to Associate Professor of Pediatrics, July 1, 2001 through June 30, 2002. Primary appointment change.

Dooley, William C., Professor of Surgery, The G. Rainey Williams Chair in Surgical Breast Oncology, and Medical Director, The University of Oklahoma Institute for Breast Health, appointed Professor with tenure, January 1, 2001.

Dunn, Samuel Terence, title changed from Adjunct Assistant Professor to Assistant Professor of Pathology, salary changed from annualized rate of \$46,200 for 12 months (\$3,850.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

Durrett, Jackie Paul, Clinical Assistant Professor of Family and Preventive Medicine, title changed from Departmental Administrator to Clinical Departmental Business Administrator IV, July 1, 2001 through June 30, 2002.

Garrison, David W., Professor of Rehabilitation Sciences, Adjunct Professor of Allied Health Sciences, and of Physiology; title Adjunct Professor of Occupational Therapy deleted; title changed from Chair to Vice Chair of Allied Health Sciences, July 1, 2001 through June 30, 2002.

Gillaspy, Allison F., Assistant Professor of Research, Department of Microbiology and Immunology, given additional title Manager of DNA Sequencing Facility, Department of Microbiology and Immunology, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month) to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), July 1, 2001 through June 30, 2002. Additional responsibilities as Manager of DNA Sequencing Facility.

Grammas, Paula, Professor of Pathology, Adjunct Professor of Psychiatry and Behavioral Sciences, of Geriatric Medicine, of Cell Biology, and Associate Director for Graduate Education, Oklahoma Center for Neurosciences; title Alfred M. Shidelar Professorship of Pathology deleted; title changed from Interim Director to Director, Oklahoma Center for Neurosciences, given additional title The Presbyterian Health Foundation Chair in Neurosciences; salary changed from annualized rate of \$128,748 for 12 months (\$10,729.04 per month) to annualized rate of \$150,666 for 12 months (\$12,555.50 per month), July 1, 2001 through June 30, 2002.

Hieke, Kenneth Alan, Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, salary changed from without remuneration to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), .49 time, July 1, 2001 through June 30, 2002.

Irwin, Derek A., title changed from Clinical Assistant Professor to Assistant Professor of Pathology, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), July 1, 2001 through June 30, 2002. New consecutive term appointment.

Lampley, Vicki Therese, Assistant Professor of Geriatric Medicine and of Internal Medicine; salary changed from annualized rate of \$96,302 for 12 months (\$8,025.17 per month) to annualized rate of \$65,062 for 12 months (\$5,421.84 per month), July 1, 2001 through June 30, 2002. Budget Correction. Reduction in VA funding.

Lind, Stuart E., Professor of Medicine and of Pathology, appointed Professor with tenure, May 1, 2001.

Maguire, Jr., Bernard J., Clinical Professor of Pediatrics, Tulsa, salary changed from without remuneration to annualized rate of \$56,000 for 12 months (\$4,666.66 per month), .40 time, August 1, 2001 through June 30, 2002.

Mullasseril, Paul M., title changed from Assistant Professor of Fixed Prosthodontics to Assistant Professor of Removal Prosthodontics, July 1, 2001 through June 30, 2002. Primary appointment change.

Owen, Willis L., Professor of Biostatistics and Epidemiology and Professor of Research, Center for American Indian Health Research, College of Public Health; title changed from Vice Chair to Interim Chair of Biostatistics and Epidemiology, salary changed from annualized rate of \$83,000 for 12 months (\$6,916.67 per month) to annualized rate of \$86,000 for 12 months (\$7,166.67 per month), August 1, 2001 through June 30, 2002. Base salary \$80,000. Administrative supplement of \$3,000 while serving as Vice Chair removed. Administrative supplement of \$6,000 included while serving as Interim Chair.

Pento, J. Thomas, Professor of Pharmaceutical Sciences; title changed from Interim Chair to Chair of Pharmaceutical Sciences, July 1, 2001 through June 30, 2002.

Price, William F., Instructor in Family and Preventive Medicine, salary changed from annualized rate of \$71,400 for 12 months (\$5,950.00 per month) to annualized rate of \$74,256 for 12 months (\$6,188.00 per month), July 1, 2001 through June 30, 2002. Budget Correction.

Smith, Kenneth R., title changed from Clinical Associate Professor to Associate Professor of Family and Preventive Medicine; given additional title Assistant Dean for Student Affairs, College of Medicine, salary changed from annualized rate of \$10,000 for 12 months (\$833.33 per month), .10 time to annualized rate of \$121,600 for 12 months \$10,133.33 per month), full-time, July 9, 2001 through June 30, 2002. New consecutive term appointment. Includes an administrative supplement of \$36,600 while serving as Assistant Dean. Base salary \$85,000.

Thor, Ann Denise, Professor and Chair of Pathology, The Lloyd Rader Chair in Pathology, and Adjunct Professor of Surgery, appointed Professor with tenure, May 1, 2001.

Trewyn, Renee, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Chair of Pharmacy Clinical and Administrative Sciences, Tulsa; salary changed from annualized rate of \$69,696 for 12 months (\$5,808.00 per month) to annualized rate of \$73,180 for 12 months (\$6,098.34 per month), July 1, 2001 through June 30, 2002. Includes an administrative supplement of \$3,485 while serving as Chair.

Weigel, Paul H., Professor and Chair of Biochemistry and Molecular Biology, salary changed from annualized rate of \$167,480 for 12 months (\$13,956.67 per month) to annualized rate of \$150,500 for 12 months (\$12,541.67 per month), July 1, 2001 through June 30, 2002. Budget Correction. Removal of Pathology salary support.

Womack, Jan George, Associate Dean for Academic and Student Affairs, College of Allied Health, and Adjunct Associate Professor of Allied Health Sciences; given additional title Chair of Allied Health Sciences, salary changed from annualized rate of \$77,875 for 12 months (\$6,489.58 per month) to annualized rate of \$79,875 for 12 months (\$6,656.25 per month), July 1, 2001 through June 30, 2002. Includes an administrative supplement of \$2,000 while serving as Chair.

Yocum, Harold A., Clinical Instructor in Orthopedic Surgery and Rehabilitation, salary changed from without remuneration to annualized rate of \$40,000 for 12 months (\$3,333.33 per month), .49 time, July 1, 2001 through June 30, 2002.

RESIGNATIONS AND/OR TERMINATIONS:

Carter, Thomas H., Associate Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, August 1, 2001 (with accrued vacation through September 14, 2001).

Choo, S. Yoon, Associate Professor of Pathology, July 1, 2001 (with accrued vacation through August 13, 2001).

Counts, Stephanie, Assistant Professor of Pharmacy Clinical and Administrative Sciences, July 18, 2001 (with accrued vacation through September 1, 2001).

Davis, Lisa A., Assistant Professor of Nursing, July 27, 2001.

Gerbrandt, Kim, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 22, 2001 (with accrued vacation through August 9, 2001).

Gormley, Andrew, Clinical Assistant Professor of Pediatrics, June 30, 2001 (with accrued vacation through July 17, 2001).

Hemstreet, III, George P., Professor of Urology, June 30, 2001.

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Jacob, Jane, Assistant Professor of Cell Biology, June 30, 2001 (with accrued vacation through July 31, 2001).

Levan, Christine Tran, Clinical Instructor in Pediatrics, June 30, 2001 (with accrued vacation through July 10, 2001).

McCarty, David L., Associate Professor of Surgery, July 1, 2001 (with accrued vacation through August 16, 2001).

Quick, Gary, Associate Professor of Surgery, July 1, 2001 (with accrued vacation through August 16, 2001).

Rodgers, Janet E.G., Associate Professor of Surgery, July 1, 2001 (with accrued vacation through August 16, 2001).

Roy, Vivek, Assistant Professor of Medicine, July 1, 2001 (with accrued vacation through August 15, 2001).

Schechter, Ruben, Assistant Professor of Medicine, June 30, 2001 (with accrued vacation through July 31, 2001).

Stafford, Haraldine, Associate Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, August 1, 2001 (with accrued vacation through September 14, 2001).

Tyson, Edward, Assistant Professor of Pediatrics, June 30, 2001 (with accrued vacation through August 15, 2001).

Walker, James S., Professor of Surgery, July 1, 2001 (with accrued vacation through August 16, 2001).

Whitsel, Amy I., Assistant Professor of Obstetrics and Gynecology, July 31, 2001.

RETIREMENT:

Kaufman, Christian E., Professor of Medicine and Section Chief of Nephrology, July 1, 2001 (with accrued vacation through August 24, 2001).

Norman Campus:

LEAVES OF ABSENCE:

Hayes-Thumann, Karen M., Associate Professor of Art and Assistant Director, School of Art, leave of absence without pay August 16, 2001 through May 15, 2002. To serve as a Visiting Instructor at the University of Notre Dame. Will provide an excellent opportunity to experience a graduate and undergraduate design program at another university and will benefit OU's design program. Teaching load will be covered by current faculty and graduate assistant.

Zhu, Meijun, Assistant Professor of Mathematics, leave of absence without pay August 16, 2001 through May 15, 2002, canceled.

NEW APPOINTMENTS:

Abousleiman, Younane, Professor of Civil Engineering and Environmental Science and of Sarkeys Energy Center, Larry W. Brummett/ONEOK Chair and Director of the Industrial Associates Program, Sarkeys Energy Center, annualized rate of \$105,000 for 9 months (\$11,666.67 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Boone, Michael 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.

Broughton, Richard E., Ph.D., Assistant Professor of Zoology and Oklahoma Biological Survey, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Callahan, Marjorie P., Assistant Professor of Architecture, annualized rate of \$43,700 for 9 months (\$4,855.56 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Cheng, Qi, Assistant Professor of Computer Science, annualized rate of \$69,000 for 9 months (\$7,666.66 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Cogliser, Claudia C., Ph.D., Assistant Professor of Management, annualized rate of \$72,000 for 9 months (\$8,000.00 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Colin, Jose Juan, Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Fields, Robert L., Assistant Professor of Anthropology, annualized rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Hoefnagels, Marielle H., Ph.D., Assistant Professor of Zoology and of Botany and Microbiology, annualized rate of \$36,162 for 9 months (\$4,018.00 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Hughes, George O., Assistant Professor of Art, annualized rate of \$40,250 for 9 months (\$4,472.22 per month), August 16, 2001 through May 15, 2002. New tenure-track faculty.

Karahannas, Marios, Lecturer of Management Information Systems, \$83,000 for 9 months (\$9,222.22 per month), August 16, 2001 through May 15, 2002.

Licon, Lawrence W., Instructor of Finance, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2001 through May 15, 2002.

Palmer, Jr., Gus, Ph.D., Assistant Professor of Anthropology and Director of the Native American Language Program in the Department 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.

Peterson, Sarah Jo, Assistant Professor of Regional and City Planning, annualized rate of \$48,250 for 9 months (\$5,361.11 per month), January 1, 2002 through May 15, 2002. If Ph.D. not completed by December 15, 2001, appointment will be delayed until August 16, 2002. New tenure-track faculty.

Rambo, Karl F., Assistant Professor of Anthropology, annualized rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Rich, Melanie D., Instructor of Classics, annualized rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Russell, Susan, Assistant Professor and Cataloger, University Libraries, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), July 16, 2001 through June 30, 2002. New tenure-track faculty.

Safiejkomrocicka, Barbara, Assistant Professor of Zoology, annualized rate of \$38,149 for 9 months (\$4,238.78 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment. Changing from professional staff to faculty.

Shepard, Todd D., Assistant Professor of History, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2001 through May 15, 2002. If Ph.D. not completed by August 16, 2001, title and salary to be changed to Acting Assistant Professor, \$41,000 for 9 months, August 16, 2001 through May 15, 2002. New tenure-track faculty

Thompson, Gerlinde, Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

Walker-Esbaugh, Cheryl A., Instructor of Classics, annualized rate of \$33,333 for 9 months (\$3,666.67 per month), August 16, 2001 through May 15, 2002. Five-year renewable term appointment.

REAPPOINTMENTS:

Bedau, Mark A., Visiting Research Scientist, Zoology, salary remains at annualized rate of \$80,000 for 12 months (\$6,666.67 per month), May 1, 2001 through April 30, 2002.

Ciardi, Edward J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$71,500 for 12 months (\$5,958.34 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Conway, John W., Research Associate, Environmental Verification and Analysis Center, salary remains at annualized rate of \$63,237 for 12 months (\$5,269.75 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Cortinas, Jr., John V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$67,426 for 12 months (\$5,618.86 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Duncan, Jr., John C., Visiting Associate Professor of Law, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2001 through May 15, 2002.

Heirman, Donald N., Senior Research Scientist and Adjunct Professor, Industrial Engineering, salary remains at annualized rate of \$38,934 for 12 months (\$3,244.50 per month), 0.30 time, July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Jahn, David E., Research Scientist and Associate Director, Center for the Analysis and Prediction of Storms, salary remains at annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Jing, Zhongqi, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$90,581 for 12 months (\$7,548.42 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kain, John S., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$62,840 for 12 months (\$5,236.67 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kloesel, Kevin A., Research Associate, Oklahoma Climatological Survey, salary remains at annualized rate of \$73,500 for 12 months (\$6,125.01 per month), July 1, 2001 through June 30, 2002.

Knapp, Carol A., Visiting Associate Professor of Accounting, annualized rate of \$70,000 for 9 months (\$7,777.77 per month), August 16, 2001 through May 15, 2002.

Kogan, Yefim L., Research Professor and Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$91,000 for 12 months (\$7,583.34 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kwiatkowski, John T., Research Scientist, Geology and Geophysics, salary remains at annualized rate of \$31,500 for 12 months (\$2,625.00 per month), 0.50 time, July 1, 2001 through September 30, 2001. Paid from grant funds; subject to availability of funds. Appointment as Senior Systems Analysis, Geology and Geophysics, \$31,500 for 12 months, 0.50 time, July 1, 2001 through June 30, 2002 remains unchanged.

Lakshmanan, Valliappa, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$65,135 for 12 months (\$5,427.92 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

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.

Marzban, Caren, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$61,172 for 12 months (\$5,097.67 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Penn, III, Melvin L., Instructor and Corporate and External Relations Executive, Michael F. Price College of Business, salary remains at annualized rate of \$67,000 for 12 months (\$5,583.33 per month), July 1, 2001 through June 30, 2002.

Peppler, Randy A., Research Associate and Associate Director, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$73,850 for 12 months (\$6,154.17 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Rasmussen, Erik N., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$82,206 for 12 months (\$6,850.50 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Ray, Charles A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$62,700 for 12 months (\$5,225.00 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Richardson, Scott J., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$39,611 for 12 months (\$3,300.95 per month), 0.60 time, July 1, 2001 through December 31, 2001. Also, Research Scientist, Oklahoma Climatological Survey, salary remains at annualized rate of \$26,408 for 12 months (\$2,200.67 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$85,734 for 12 months (\$7,144.50 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Scott, Thurman E., Research Assistant Professor, Keck Rock Mechanics Institute, salary remains at annualized rate of \$60,043 for 12 months (\$5,003.59 per month), July 1, 2001 through October 31, 2001. Paid from grant funds; subject to availability of funds.

Spears, Bruce R., Research Associate, Petroleum and Geological Engineering, salary remains at annualized rate of \$71,585 for 12 months (\$5,965.42 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Thurston, Tad R., Research Scientist, Environmental Verification and Analysis Center, salary remains at annualized rate of \$63,000 for 12 months (\$5,250.00 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Torres, Sebastian M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$60,992 for 12 months (\$5,082.67 per month), July 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Watson, James L., Visiting Scientist, Geology and Geophysics, salary remains at annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2001 through June 30, 2002.

CHANGES:

Baldwin, James D., Assistant Professor of Aerospace and Mechanical Engineering, award of tenure has been recommended June 18, 2001.

Brady, Noel, Assistant Professor of Mathematics, salary changed from annualized rate of \$46,226 for 9 months (\$5,136.22 per month), to annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2001. Merit and retention.

Buckley, Michael R., Professor and McCasland Professor in American Free Enterprise, reappointed to a three-year term as Director of the Division of Management, salary remains at annualized rate of \$150,382 for 12 months (\$12,531.82 per month), July 1, 2001.

Carte, Traci A., Assistant Professor of Management Information Systems, given additional title Michael F. Price College of Business Teaching Fellow, salary temporarily changed from annualized rate of \$82,500 for 9 months (\$9,166.67 per month) to annualized rate of \$86,406 for 9 months (\$9,600.67 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Crain, Terry L., Associate Professor of Accounting, title of Associate Dean of the Michael F. Price College of Business changed to Senior Associate Dean, salary remains at annualized rate of \$123,599 for 12 months (\$10,299.91 per month), August 16, 2001.

Daugherty, Patricia J., Professor and Robin Siegfried Centennial Professor of Marketing, title changed from Interim Director to Director of the Division of Marketing and Robin Siegfried Centennial Professor changed to Robin Siegfried Centennial Chair, salary changed from annualized rate of \$157,933 for 12 months (\$12,777.77 per month) to annualized rate of \$213,333 for 12 months (\$17,777.78 per month), July 1, 2001.

Emery, Gary W., Professor of Finance, given additional title Michael F. Price College of Business Research Fellow, salary temporarily changed from annualized rate of \$94,760 for 9 months (\$10,528.89 per month) to annualized rate of \$98,666 for 9 months (\$10,962.89 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Flanigan, Michael C., Professor and Earl and Betty Brown Professor of Composition and Rhetoric, English, given additional title Acting Director of Freshman Composition, salary changed from annualized rate of \$70,582 for 12 months (\$5,881.83 per month) to annualized rate of \$76,582 for 12 months (\$6,381.83 per month), July 1, 2001 through June 30, 2002. Paid \$500 per month while serving as Acting Director of Freshman Composition.

Foster, Morris, Associate Professor of Anthropology, salary changed from annualized rate of \$45,320 for 9 months (\$5,035.56 per month) to annualized rate of \$56,250 for 9 months (\$6,250.00 per month), August 16, 2001. Merit and retention.

Ghosh, Dipankar, Associate Professor of Accounting, given additional titles John and Mary Nichols Faculty Fellow and Colbert R. Wilhite Teaching Fellow, salary temporarily changed from annualized rate of \$103,000 for 9 months (\$11,444.44 per month) to annualized rate of \$114,719 for 9 months (\$12,746.50 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Gollahalli, Subramanyam, Professor of Aerospace and Mechanical Engineering and Lesch Centennial Chair of Mechanical Engineering, given additional title 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 \$157,000 for 12 months (\$13,083.33 per month), July 1, 2001.

Kondonassis, Alexander J., David Ross Boyd Professor, Regents' Professor of Economics and Director Advanced Programs of Economics, College of Continuing Education, salary changed from annualized rate of \$107,606 for 12 months (\$8,967.17 per month) to annualized rate of \$108,606 for 12 months (\$9,050.50 per month), July 1, 2001. Given the standard \$6,000 award for David Ross Boyd Professor as a permanent salary increase by adding \$1,000 per year to the base salary over the next six years.

Lamb, William J., Research Associate, Geology and Geophysics, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 1.00 time, to annualized rate of \$35,000 for 12 months (\$2,916.67 per month), .50 time, July 1, 2001 through June 30, 2002.

Leslie, Lance M., Professor of Meteorology and Robert E. Lowry Chair in Meteorology, award of tenure has been recommended November 1, 2001.

Linn, Scott C., Professor, Director of Finance and of the Center for Financial Studies, given additional title John and Mary Nichols Faculty Fellow, salary temporarily changed from annualized rate of \$133,372 for 12 months (\$11,114.33 per month) to annualized rate of \$141,184 for 12 months (\$11,765.38 per month), July 1, 2001 through June 30, 2002. Temporary title and temporary salary increase.

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Logue, Dennis E., Dean of the Michael F. Price College of Business, Fred E. Brown Chair, and Professor of Finance, award of tenure has been recommended July 1, 2001.

Mair, David, Associate Professor of English, delete titles Assistant Chair and Director of Freshman Composition, given title Acting Chair of the Department of English, salary changed from annualized rate of \$64,973 for 12 months (\$5,414.42 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 2001 through June 30, 2002.

Mantione, Meryl E., Professor of Music, title Assistant Director of the School of Music changed to Coordinator of Graduate Studies, School of Music, salary remains at annualized rate of \$59,362 for 12 months (\$4,946.83 per month), July 1, 2001.

Michaelsen, Larry K., David Ross Boyd Professor of Management, given additional title John and Mary Nichols Faculty Fellow, salary temporarily changed from annualized rate of \$85,893 for 9 months (\$9,543.67 per month) to annualized rate of \$93,705 for 9 months (\$10,411.72 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Molvray, Mia, Assistant Professor of Botany and Microbiology, title Curator of Bebb Herbarium deleted, salary remains at annualized rate of \$49,536 for 12 months (\$4,128.00 per month), July 1, 2001.

Morton, John A., Professor of Philosophy, award of tenure has been recommended August 16, 2001.

O'Hair, Mary J., Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$57,625 for 9 months (\$6,402.78 per month) to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), May 16, 2001. Counteroffer.

Pace, Terry M., Professor and Chair of the Department of Educational Psychology, salary changed from annualized rate of \$71,337 for 12 months (\$5,944.75 per month) to annualized rate of \$78,004 for 12 months (\$6,500.33 per month), July 1, 2001. \$4,000 increase for promotion from Associate Professor to Professor July 1, 2001 and correcting salary calculations when appointed Chair.

Payne, Jeff L., Assistant Professor of Accounting, given additional title John and Mary Nichols Faculty Fellow, salary temporarily changed from annualized rate of \$95,000 for 9 months (\$10,555.56 per month) to annualized rate of \$102,813 for 9 months (\$11,423.61), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Rath, Carl A., Associate Professor of Music, given additional title Coordinator of Undergraduate Studies, School of Music, salary changed from annualized rate of \$46,640 for 9 months (\$5,182.22 per month) to annualized rate of \$58,004 for 12 months (\$4,833.70 per month), July 1, 2001. Paid \$1,000 administrative stipend while serving as Coordinator of Undergraduate Studies. Changing from 9-month faculty to 12-month academic administrator.

Razook, Nim M., Professor of Legal Studies, given additional title Energy Management Advisor, salary temporarily changed from annualized rate of \$67,860 for 9 months (\$7,540.00 per month) to annualized rate of \$71,860 for 9 months (\$7,984.00 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Shah, Subhash N., Professor of Petroleum and Geological Engineering, reappointed Interim Director of the School of Petroleum and Geological Engineering, salary remains at annualized rate of \$139,481 for 12 months (\$11,623.42 per month), July 1, 2001 through June 30, 2002.

Sharfman, Mark P., Associate Professor of Management, given additional title Colbert R. Wilhite Research Fellow, salary temporarily changed from \$78,280 for 9 months (\$8,697.78 per month) to annualized rate of \$82,186 for 9 months (\$9,131.78 per month), August 16, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Sharp, Susan F., Assistant Professor of Sociology, salary changed from annualized rate of \$41,587 for 9 months (\$4,620.78 per month) to annualized rate of \$45,200 for 9 months (\$5,022.22 per month), August 16, 2001. Retention.

Shelton, William L., Professor of Zoology, Assistant Chair of Zoology, salary temporarily changed from annualized rate of \$52,961 for 9 months (\$5,884.56 per month) to annualized rate of \$57,961 for 9 months (\$6,440.11 per month), August 16, 2001 through December 31, 2001. Paid \$555.55 per month while assuming additional administrative duties.

Sutton, William H., Associate Professor of Aerospace and Mechanical Engineering, title Interim Director deleted, salary changed from annualized rate of \$86,148 for 12 months (\$7,179.00 per month) to annualized rate of \$58,985 for 9 months (\$6,553.78 per month), June 30, 2001.

Uno, Gordon E., David Ross Boyd Professor of Botany and Microbiology, given title Chair of the Department of Botany and Microbiology, salary remains at annualized rate of \$98,159 for 12 months (\$8,179.92 per month), July 1, 2001. Changing from Interim Chair to Chair.

Wakefield, William K., Professor of Music, given additional title Director of Bands, salary changed from annualized rate of \$61,261 for 9 months (\$6,806.78 per month) to annualized rate of \$74,875 for 12 months (\$6,239.55 per month), July 1, 2001.

Wedel, Kenneth R., Professor of Social Work, title Interim Director deleted, salary changed from annualized rate of \$94,337 for 12 months (\$7,861.42 per month) to annualized rate of \$66,253 for 9 months (\$7,361.44 per month), August 15, 2001.

Wieder, Donald L., Associate Professor of Communication, title Interim Chair of the Department of Communication deleted, salary changed from annualized rate of \$79,333 for 12 months (\$6,611.08 per month) to annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2001.

Wright, Jr., Roosevelt, Professor of Social Work and Director of the School of Social Work, award of tenure has been recommended August 16, 2001.

RESIGNATIONS AND/OR TERMINATIONS:

Das, Anindya, Assistant Professor of Computer Science, July 31, 2001.

Harvey, Michael G., Professor of Management and Puterbaugh Chair in American Enterprise, August 15, 2001.

McCarthy, David, Associate Professor of Botany and Microbiology, June 30, 2001.

Mendes, Sebastian M, Assistant Professor of Art, August 15, 2001.

Nayar, Nandkumar, Associate Professor of Finance, August 15, 2001.

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

RETIREMENTS:

Duchon, Claude E., Professor of Meteorology, August 15, 2001. Named Professor Emeritus of Meteorology.

Kaid, Lynda L., George L. Cross Research Professor, Communication and Director of the Political Communication Center, June 30, 2001.

Health Sciences Center

HSC faculty named George Lynn Cross, David Ross Boyd, and Regents' Professors 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 Research Professorship

Joseph J. Ferretti	Microbiology and Immunology	1987
Ralph Lazzarra	Medicine	1988
Juneann W. Murphy	Microbiology and Immunology	1988
Robert D. Foreman	Physiology	1989
Patrick A. McKee	Medicine	1989
Elisa T. Lee	Biostatistics and Epidemiology	1990
Morris Reichlin	Medicine	1990
Warren Jackman	Medicine	1993
Goverdhan P. Sachdev	Pharmaceutical Sciences	1994

David Ross Boyd Professorship

R. Timothy Coussons	Medicine	1978
Herbert T. Shillingburg	Fixed Prosthodontics	1983
Kyung Won Chung	Cell Biology	1993
M. Dewayne Andrews	Medicine	1994

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

Regent Bentley moved approval of the recommendation, amending the action giving Dr. Dewayne Andrews the additional title of Interim President for The University of Oklahoma-Tulsa, changing the ending date to *August 27, 2001*. The following voted yes on the amended motion: Regents Blankenship, Bentley, Austin and Clark. The Chair declared the motion unanimously approved.

President Boren reported the following deaths:

Burr, John G., Professor Emeritus of Chemistry and Biochemistry, July 2, 2001.

Lubin, Robert I., Clinical Professor of Internal Medicine, Tulsa and Clinical Associate Professor of Medicine, June 6, 2001.

Stafford, Ronald L., Professor Emeritus of Education, July 18, 2001.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

LEAVE OF ABSENCE:

Mooring, James W., Director of Patient Accounts, Department of OU Physicians, return from leave of absence with pay from February 27, 2001, through June 20, 2001. Administrative Staff.

NEW APPOINTMENTS:

Caton, James, Assistant Director of Parking and Transportation Services, Department of OU Parking & Transit, annualized rate of \$127,724.04 (\$10,643.67 per month), July 1, 2001. Administrative Staff.

Ribaud, Margaret R., Director of Human Research Participant Protection, Department of Research Administration, annualized rate of \$75,000 (\$6,250 per month), July 23, 2001. Administrative Staff.

CHANGES:

Benton, Patricia, title changed from Interim Director to Director, Department of Research Administration, salary changed from annualized rate of \$59,079.99 for 12 months (\$4,923.33 per month) to annualized rate of \$75,000.00 for 12 months (\$6,250.00 per month), July 1, 2001. Administrative Officer.

Churchill, Warren, title changed from Departmental Business Administrator to Clinical Departmental Business Administrator III, Department of Surgery, salary changed from annualized rate of \$65,000.00 for 12 months (\$5,416.67 per month) to annualized rate of \$70,850.00 for 12 months (\$5,904.17 per month), July 1, 2001. Administrative Staff.

Clements, Lyn, Clinics Administrator, transferred from Department of OU Physicians to Department of OU Physicians Faculty Group, salary changed from annualized rate of \$54,600.00 for 12 months (\$4,550.00 per month) to annualized rate of \$63,000.00 for 12 months (\$5,250.00 per month), July 1, 2001. Managerial Staff.

Clifton, Nile, title changed from Poison Control Specialist I to Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$59,023.00 for 12 months (\$4,918.58 per month) to annualized rate of \$61,023.00 for 12 months (\$5,085.25 per month), July 1, 2001. Professional Staff.

Coffman, Dean, Senior Rapid Application Development Specialist, Department of Information Technology, salary changed from annualized rate of \$57,320.00 for 12 months (\$4,776.66 per month) to annualized rate of \$62,000.00 for 12 months (\$5,166.66 per month), July 1, 2001. Professional Staff.

Curtis, Tammy, Clinics Administrator, transferred from Department of OU Physicians to Department of OU Physicians Faculty Group, July 1, 2001. Managerial Staff.

Denner, Karen, title changed from Departmental Business Administrator to Clinical Departmental Business Administrator IV, Department of Medicine, July 1, 2001. Administrative Staff.

July 30, 2001

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Fairless, Daniel, Technical Architect, Department of Information Technology, salary changed from annualized rate of \$78,000.00 for 12 months (\$6,500.00 per month) to annualized rate of \$80,000.00 for 12 months (\$6,666.66 per month), July 1, 2001. Professional Staff.

Francis, Ellen, title changed from Departmental Business Administrator to Clinical Departmental Business Administrator III, Department of Psychiatry & Behavioral Sciences, July 1, 2001. Administrative Staff.

Grigsby, Scott, Director of OU Physicians Operations, transferred from Department of OU Physicians to Department of OU Physicians Faculty Group, salary changed from annualized rate of \$79,375.00 for 12 months (\$6,614.58 per month) to annualized rate of \$89,375.00 for 12 months (\$7,447.92 per month), July 1, 2001. Administrative Staff.

Lingo, David, title changed from Departmental Business Administrator to Clinical Departmental Business Administrator III, Department of Obstetrics & Gynecology, salary changed from annualized rate of \$66,589.80 for 12 months (\$5,549.15 per month) to annualized rate of \$76,512.00 for 12 months (\$6,376.00 per month), July 1, 2001. Administrative Staff.

Millsap, Byron Burr, title changed from Associate Vice President for Administrative Affairs and Interim University Director for Procurement Services to Director of Purchasing and Printing Services, July 1, 2001. Administrative Officer.

McDermott, Harold, title changed from Departmental Business Administrator to Clinical Departmental Business Administrator IV, Department of Pediatrics, salary changed from annualized rate of \$84,507.00 for 12 months (\$7,042.25 per month) to annualized rate of \$91,700.00 for 12 months (\$7,641.67 per month), July 1, 2001. Administrative Staff.

Pitts, Scott, Assistant Director of Enterprise Systems, Department of Information Technology, salary changed from annualized rate of \$76,500.00 for 12 months (\$6,375.00 per month) to annualized rate of \$82,000.00 for 12 months (\$6,833.33 per month), July 1, 2001. Professional Staff.

Purcell, Mei, title changed from Rapid Application Development Specialist II to Senior Rapid Application Development Specialist, Department of Information Technology, salary changed from annualized rate of \$56,500.00 for 12 months (\$4,708.33 per month) to annualized rate of \$62,000.00 for 12 months (\$5,166.66 per month), July 1, 2001. Professional Staff.

Whetsine, Timothy, Clinics Administrator, transferred from Department of OU Physicians to Department of OU Physicians Faculty Group, salary changed from annualized rate of \$51,000.00 for 12 months (\$4,250.00 per month) to annualized rate of \$63,000.00 for 12 months (\$5,250.00 per month), July 1, 2001. Managerial Staff.

RESIGNATION AND/OR TERMINATION:

Sterling, Michael, Pharmaceutical Care Coordinator, Department of Pharmacy, June 12, 2001. Professional Staff.

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Norman Campus:

LEAVES OF ABSENCE:

Bush, Carl T., Assistant Director of Computing and Telecommunications Services, Information Technology, leave of absence with pay, June 01, 2001 through July 31, 2001. Administrative Staff. Administrative leave until retirement July 31, 2001.

Lowther, Michael O., Program Director, College of Continuing Education Southwest Center, end date of short-term disability changed from June 30, 2001 to July 31, 2001.

NEW APPOINTMENT:

Levit, Ken, President, OU Tulsa, annualized rate of \$170,000 for 12 months (\$14,166.67 per month), August 27, 2001. Executive Officer.

REAPPOINTMENTS:

Brogden, Jeffrey W., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$67,695 for 12 months (\$5,641.25 per month), July 1, 2001 through June 30, 2002. Managerial Staff. Paid from grant funds; subject to availability of funds.

Burcham, Darwin H., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$72,916 for 12 months (\$6,076.34 per month), July 1, 2001 through June 30, 2002. Managerial Staff. Paid from grant funds; subject to availability of funds.

Correia, Peter R., Associate Program Director, National Resource Center for Youth Services, College of Continuing Education at Tulsa, salary remains at annualized rate of \$61,800 for 12 months (\$5,150.00 per month), July 1, 2001 through June 30, 2002. Administrative staff. Paid from grant funds; subject to availability of funds.

Duca-Snowden, Victoria, Program Director, NASA Space Consortium Income, salary remains at annualized rate of \$63,578 for 12 months (\$5,298.20 per month), July 1, 2001 through June 30, 2002. Administrative staff. Paid from grant funds; subject to availability of funds.

Forren, Eddie, Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$63,610 for 12 months (\$5,300.84 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Kerr, Charles S., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$60,080 for 12 months (\$5,006.67 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Kulasekharan, Sridhar, Manager, Technical Projects, Oklahoma Climatological Survey, salary remains at annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

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Liang, Jay J., Manager, Technical Projects, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$67,571 for 12 months (\$5,630.92 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Priegnitz, David L., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$68,399 for 12 months (\$5,699.92 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Sedwick, Susan W., Director, Office of Research Administration, salary changed from annualized rate of \$84,460 for 12 months (\$7,038.34 per month) to annualized rate of \$90,372 for 12 months (\$7,531.00 per month), July 1, 2001. Administrative Officer.

Smith, Theresa Y., Director of the Center for Instructional Data Exchange and Analysis, salary remains at annualized rate of \$90,640 for 12 months (\$7,553.33 per month), July 1, 2001 through June 30, 2002. Administrative staff.

Steele, Michael R., Systems Analyst, Information Technology, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 1, 2001. Managerial Staff. Reorganization and change in responsibilities.

Stempf, Gregory J., Senior Scientific Programmer/Analyst, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$62,457 for 12 months (\$5,204.75 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Thompson, John L., Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$68,255 for 12 months (\$5,687.92 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Wolfenbarger, J. Michael, Senior Software Engineer, Oklahoma Climatological Survey, salary remains at annualized rate of \$87,500 for 12 months (\$7,291.67 per month), July 1, 2001 through June 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

CHANGES:

Bridges, Leroy, Marketing and Public Relations Specialist, Political Communication Center, salary changed from annualized rate of \$25,750 for 12 months (\$2,145.83 per month), 0.50 time, to annualized rate of \$45,750 for 12 months (\$3,812.50 per month), 0.75 time, July 1, 2001 through June 30, 2002. Professional staff.

Farley, Olga J., title changed from Interim Director to Director, Intramural and Recreational Sports, salary changed from annualized rate of \$61,531 for 12 months (\$5,127.58 per month) to annualized rate of \$68,000 for 12 months (\$5,666.66 per month), August 1, 2001. Administrative Officer.

Lynch, Patricia F., Acting Director of Admissions and Records, changed to Director of Admissions and Records, salary remains at annualized rate of \$63,500 for 12 months (\$5,291.67 per month), July 1, 2001. Administrator III.

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Maloney, David L., Vice President for University Development, salary changed from annualized rate of \$153,832 for 12 months (\$12,819.33 per month) to annualized rate of \$163,832 for 12 months (\$13,652.66 per month), July 1, 2001. Executive Officer.

Neumann, Stephen M., Classification Pending, Athletic General Operations, annualized rate of \$70,967 for 12 months (\$5,913.91 per month), June 27, 2001. Family Code Pending.

Nordyke, Rex D., title changed from Senior Staff Architect to Assistant Director, Architectural and Engineering Services, salary changed from annualized rate of \$57,526 for 12 months (\$4,793.83 per month) to annualized rate of \$67,500 for 12 months (\$5,625.00 per month), July 1, 2001. Professional Staff

Overton, Glenn B., Assistant Basketball Coach, Athletic General Operations, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$66,000 for 12 months (\$5,500.00 per month), July 1, 2001. Professional Staff.

Ross, Jan L., Assistant Basketball Coach, Athletic General Operations, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$66,000 for 12 months (\$5,500.00 per month), July 1, 2001. Professional Staff.

Sasso, Susan E., title changed from Director of Student Publications, Student Publications, to Assistant Vice President for Student Affairs, salary changed from annualized rate of \$60,456 for 12 months (\$5,038.00 per month) to annualized rate of \$86,000 for 12 months (\$7,166.66 per month), August 1, 2001. Administrative Officer.

Steele, Michael R., Systems Analyst, Information Technology, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), June 01, 2001. Managerial Staff

Wollenberg, Deborah C., Contract & Real Estate Administrator, Contract Services, salary changed from annualized rate of \$59,225 for 12 months (\$4,935.41 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 1, 2001. Administrative Staff

RESIGNATIONS AND/OR TERMINATIONS:

Lackey, Paul K., President, OU Tulsa, July 15, 2001. Executive Officer.

RETIREMENT:

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

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

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

LITIGATION

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley passed out a calendar of upcoming events for RSU as the Board suggested at the April retreat. This will be a way of keeping the Regents more informed about events at the University that they may wish to attend. He announced that RSU has received the second installment from Warner Brothers in the funding for the Kunz Chair in Communication. This means that the University now has over half the funding for the chair and will make formal application to the State Regents for matching funds. Fall pre-enrolment is up significantly compared to the same period last year and the new residence hall will be open in time for the fall term.

RESOLUTION FOR DONALD W. REYNOLDS FOUNDATION

Rogers State University proposes to construct a facility, which would conform to the University's long-range capital facilities plan. The new facility would contain an expanded library and related services, broadcast media center, distance learning and advanced technology center, various conference and meeting rooms, banquet center and several classrooms. The new facility would serve the growing number of local citizens, businesses, and students that are being attracted to the institution as a regional university. The application is requesting \$8 million from the Donald W. Reynolds Foundation in order to make this facility a reality.

President Wiley requests the Board of Regents to adopt the following resolution:

RESOLUTION

WHEREAS, Rogers State University proposes to construct a facility to be named "Donald W. Reynolds Center" which would integrate library services, broadcast media, a distance learning and advanced technology center, and a conference and banquet center, and

WHEREAS, the proposed project conforms to Rogers State University's strategic, long-range, capital and facilities plans; and

WHEREAS, the Board has reviewed the Donald W. Reynolds Foundation Guidelines;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of The University of Oklahoma approves submitting the summary proposal to the Donald W. Reynolds Foundation.

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the Board of Regents of The University of Oklahoma and a copy signed by the Chair of the Board.

President Wiley requested the Board of Regents to adopt the above resolution to support RSU's proposal to the Donald W. Reynolds Foundation.

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

ENDOWED CHAIR

The John W. Norman Endowed Chair will be in Business Information Technology. The individual being named for the Endowed Chair is unaware of this honor and will be recognized at the Board meeting luncheon.

President Wiley recommended the Board of Regents approve the John W. Norman Endowed Chair in the amount of \$250,000.

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

REVISED CAMPUS MASTER PLAN LONG-RANGE PROJECTS

The revised Campus Master Plan Long-Range Projects reflects capital improvement needs to help facilitate our new four-year mission.

Library Expansion	\$ 6,000,000
Building Renovations	\$ 6,000,000
Bartlesville Classroom & Lab Building	\$ 2,000,000
Pryor Classroom & Laboratory Building	\$ 1,200,000
Technology & Equipment Improvements	\$ 1,000,000
Classroom/Laboratory Building Phase I	\$ 3,000,000
Distance Learning	\$ 2,500,000
ADA & Infrastructure	\$ 850,000
Student Services Center	\$ 2,500,000
Horse & Ranch Mgmt. Facility Relocation	\$ 700,000
Expansion of Maintenance Facility	\$ 600,000
Advanced Telecommunications	\$ 1,813,200
Classroom/Laboratory Phase II	\$ 3,000,000
Vehicles	\$ 300,000
HV/AC Retrofit	\$ 200,000
Street & Sidewalk improvements	\$ 700,000
Furniture, Fixtures, & Equipment	\$ 350,000
Campus Beautification	<u>\$ 250,000</u>
TOTAL	\$ 32,963,200

President Wiley recommended the Board of Regents approve the above revised Campus Master Plan Long-Range Projects.

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

COOPERATIVE AGREEMENT WITH TULSA TECHNOLOGY CENTER

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

The faculty and staff of Rogers State University and Tulsa Technology Center have been exploring possible opportunities for such cooperative agreements following the guidelines set forth by the Oklahoma State Regents for Higher Education. As a result, the agreement, a copy of which was provided at the meeting, was forwarded to the Board for approval.

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

Business, Information, and Engineering Technologies

Telecommunications Technology

Cisco Networking Technology

Manufacturing Management Option

Manufacturing Technology (BITS)

Welding Technology

Machining Technology

Public and Health Services Option

Surgical Technology

Construction Management Option

Carpentry Technology

Transportation Management Option

Medium and Heavy Duty Truck Technology

President Wiley recommended the Board approve the Cooperative Agreement with Tulsa Technology Center.

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

FUNDING AGREEMENT FOR CONVERSION TO DIGITAL AGREEMENT

Rogers State University applied for \$1.1 million of funding by submitting a formal request on June 12, 2001 to the Oklahoma Educational Television Authority. The \$1.1 million in funding is to be used to assist RSU with adhering to the Federal Communications Commission requirements for the conversion of existing television frequencies to digital television frequencies.

RSU meets the qualifications for such funding and OETA approved RSU's request for funding on June 26, 2001. In order to complete the transfer of funds, President Wiley requests the Board of Regents approve the agreement on behalf of RSU. Legal counsel has reviewed and approved the funding agreement.

President Wiley recommended the Board of Regents approve the funding agreement between Rogers State University and the Oklahoma Educational Television Authority.

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

QUARTERLY REPORT OF PURCHASES

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

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Allen, Mark, Dr., Department Head of Mathematics and Science and Assistant Professor of Agriculture, annual rate of \$60,031.00 for 12 months, effective July 2001.

Ph.D., Agricultural Education, Oklahoma State University
M.B.A., Pittsburg State University
M.S., Agricultural Education, Kansas State University
B.S., Animal Science and Industry, Kansas State University
Last Position: Assistant Professor, Rogers State University
Years-Teaching Experience: 8 years (Includes 2 years at Rogers State University)

Belty, Deborah, Instructor, Health Sciences, annual rate of \$38,500, for 10 months, non-tenure-track position effective August 2001.

B.S.N., Nursing, Langston University
M.S., Nursing, The University of Oklahoma
Last Position: Instructor, Nursing, Tulsa Community College
Years-Teaching Experience: 2 Years

Gischler, Victor, Dr., Assistant Professor, Department of Communications and Fine Arts, annual rate of \$39,150 for 10 months, tenure-track position effective August 2001.

Ph.D., English and Creative Writing, University of Southern Mississippi
M.A., English, University of West Florida
B.A., Radio and Television, University of Central Florida
Last Position: Visiting Lecturer, English, North Carolina State University
Years-Teaching Experience: 1 year

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Pranger, Mark, Instructor, Department of Applied Technology, annual rate of \$45,000, for 10 months, non-tenure track effective August 2001.

Enrolled in Ph.D. Graduate Program in Telecommunications, Oklahoma State University
M.B.A., Oklahoma State University
B.S., Computing and Information Sciences, Oklahoma State University
Last Position: Software Engineer, WorldCom, Inc.

Varner, Monica, Dr., Assistant Professor, Social and Behavioral Sciences, annual rate of \$40,000 for 10 months, tenure-track position effective August 2001.

Ph.D., Sociology, Oklahoma State University
M.S., Applied Behavioral Studies, Oklahoma State University
B.S., Psychology, Oklahoma State University
Last Position: Instructor, Sociology, Northeastern State University.
Years-Teaching Experience: 3 years.

RESIGNATIONS AND/OR TERMINATIONS:

Davidson, Joseph M., Lecturer, Bartlesville Campus, July 2001.

Fore, Carolyn V., Assistant Professor, Department of Health Sciences, May 2001.

Newton, Charles, Lecturer, Rangemaster, Department of Social and Behavioral Sciences, June 2001.

Zingo, Sandy, Instructor, Department of Business, July 2001

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

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

RATIFICATION OF LEASE AGREEMENT

Based upon past growth and the need to provide adequate facilities on the Bartlesville campus of RSU, the University has identified space near the current facilities, which would enhance the learning opportunities for citizens in the area. The building has space available of approximately 5,525 square feet of net rentable area for 3.91 per square foot on an annual basis. The space will provide four classrooms varying in size from small to large. Seven faculty offices, a workroom, telecommunications and storage room will also be available. The rental during the first year will be \$21,600 with a term of five years. The lease may be cancelled by either party by notifying the other party 90 days prior to the annual anniversary date of July 1. Legal counsel has reviewed and suggested modifications to the lease which have been incorporated into the lease.

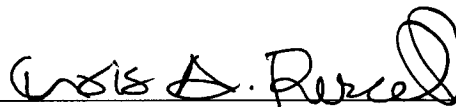
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President Wiley recommended the Board of Regents ratify the agreement between RSU and Adams Investment Company, Incorporated, d/b/a ADA Management Company.

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

There being no further business, the meeting adjourned at 12:10 p.m.



Chris A. Purcell
Vice President for University Governance