

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 30, 2001**

**CAMERON UNIVERSITY**

Report of the President of the University (27735)

**MINUTES**

Page

Regular meeting held on September 11, 2001 (27735)

Approval of Laboratory Fees for Biology Courses.....	27738
Approval of Electronic Media Fees .....	27739
Increase in Student Technology Fee and Library Automation Maintenance Fees .....	27739
Transfer of \$80,777.17 to Housing System .....	27740
Transfer of \$36,129.63 to Miscellaneous Auxiliary Account.....	27740
Energy Management Contract with Reliant Energy .....	27740
Board of Regents' Resolution Concerning Management of the University's Classified Defense Information Program.....	27741
Audit Report for Fiscal Year Ending June 30, 2001.....	27743
Academic Personnel Actions .....	27743
Litigation.....	27744

**THE UNIVERSITY OF OKLAHOMA**

Report of the President of the University (27744)

**MINUTES** (27744)

Naming of Street.....	27745
Resolution of Support and Cooperation With the Armed Forces of the United States .....	27747

**HEALTH SCIENCES CENTER ITEMS**

Course Additions and Deletions - HSC .....	27749
--	-------

	<u>Page</u>
Sale of Speech and Hearing Center - HSC .....	27749
Greenhouse - HSC .....	27751
Name Change for the Department of Medical Library Science - HSC .....	27752
Master of Science in Rehabilitation Science as a Web-Based Degree Program - HSC ..	27753
The Dental Hygiene Bachelor's Degree as a Web-Based Degree Program - HSC .....	27753
Acquisition Contracts with Approved Affiliation Agreements - HSC .....	27754

### **NORMAN CAMPUS ITEMS**

Proposals, Contracts and Grants .....	27755
Student Housing – NC & HSC .....	27756
Schusterman Center Classroom Facilities Remodel – NC & HSC.....	27758
Selection of On-Call Geotechnical Engineering and Construction Materials Testing Consultant – NC & HSC.....	27760
Fiscal Year 2000-01 External Audits – NC & HSC .....	27761
Fees Request for 2002-2003 .....	27762
John N. Singletary Law Library Shelving and Collections Relocation - NC .....	27763
Carnegie Building University College Entrance - NC.....	27764
Chemistry and Biochemistry Facilities Master Plan - NC.....	27766
Addition to the Fred Jones, Jr. Memorial Art Center for the Fred Jones, Jr. Museum of Art - NC.....	27746
Residence Hall Lounge Furnishings - NC .....	27768
Max Westheimer Airport Runway 3/21 Seal and Remark - NC .....	27768
Asp Avenue Parking Facility - NC .....	27770
Tennis Center for Intercollegiate Athletics - NC.....	27772
Oklahoma Memorial Stadium Expansion and Improvements Project - Relocation of Public Utilities - NC.....	27773
Air Charter Service for 2001-2002 Basketball Season - NC .....	27774

	<u>Page</u>
DNA Sequencer-Analyzers - NC.....	27776
Quarterly Report of Purchases.....	27777
On-Call Architects and Engineers Quarterly Report – NC & HSC.....	27777
On-Call Construction-Related Services Quarterly Report – NC & HSC.....	27778
Distinguished Professorship – Regents’ Professor.....	27746
Academic Personnel Actions.....	27780
Administrative and Professional Personnel Actions.....	27786
Litigation.....	27788
Approval of Reality Grid Merger.....	27789

**ROGERS STATE UNIVERSITY**

Report of the President of the University (27789)

**MINUTES** (27789)

Fees Request for 2002-2003.....	27790
Telecommunications Grant.....	27790
Academic Calendar 2002-03.....	27791
Quarterly Report of Purchases.....	27792
Fiscal Year 2000-01 External Audits.....	27792
Litigation.....	27793

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 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 Room 4201 of the Conference Center, The University of Oklahoma Schusterman Center in Tulsa, Oklahoma, on Tuesday, October 30, 2001 at 12:45 p.m.

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

Others attending all or a part of the meeting included Vice Presidents Nick Hathaway, and Brian Maddy;, Director of Internal Auditing Brad Avery; Joseph Harroz, Jr., General Counsel; Executive Associate Athletic Director, Larry Naifeh; 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 Linda Dzialo, Anthony Pokorny, 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 12:30 p.m. on October 29, 2001, both as required by 25 O.S. 1981, Section 301-314.

## **CAMERON UNIVERSITY**

### **MINUTES**

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

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

#### Cameron Ranks Best Among State Regional Universities in Teacher Education Preparation

Cameron University's teacher education program is one of the best in Oklahoma, based on a new report on passing rates. Ninety-three percent of the graduates of CU's teacher education program passed the three tests used by the Oklahoma Commission for Teacher Preparation to license

educators. Cameron's pass rate was well above the 89 percent average posted by Oklahoma's public universities as a whole and was the best among the state's 10 regional public higher education institutions with teacher ed programs. Among all of Oklahoma's public universities with teacher ed programs, Cameron was topped only by the University of Oklahoma's 97 percent pass rate and Oklahoma State University's 94 percent. All of Oklahoma's public universities had passing rates either in the 80s or 90s. In individual testing categories, Cameron students topped the state average in nearly every category, including basic skills testing, where all 53 CU students passed for a 100 percent rate, compared to 97 percent statewide.

#### 'Beyond Borders' Chosen as Theme for Festival V

Cameron has selected the phenomenon of globalization as the framework for the fifth in its series of academic festivals to be presented during the 2002-2003 academic year. "Beyond Borders: Globalization and the Human Experience" will study the growing amalgamation of economic, political and military power as national boundaries diminish in importance. Festival events will extend throughout the academic year and will serve as a theme uniting various campus activities. These typically include lectures, appearances by noted guest speakers, exhibits, conferences, and departmentally sponsored programs, concerts, exhibits and plays. Assistant history professor Dr. Lance Janda will coordinate Festival V and serve as a McCasland professor for the next two years.

#### *Night Sky* wins One State Festival Honors

*Night Sky*, Cameron's entry in the Kennedy Center American College Theatre Festival, was a big winner at the Oklahoma I state festival held earlier this month. *Night Sky* was the only production to receive both the Respondent's Choice and Director's Choice awards. Its cast was recognized for Excellence in Ensemble Acting, while assistant music professor Dr. Gregory Hoepfner was honored for Excellence in Musical Score. Other honors included Excellence in Design for assistant music professor Scott Hofmann, Excellence in Execution of Design for the production's technical crew, and Excellence in Direction for music and theatre arts chair Scott Richard Klein.

#### Alums Honor Decorated Pilot, Former Professors at Annual Reunion

The Class of 1951 celebrated its golden anniversary during Cameron's annual reunion while the CU Alumni Association named Charles N. Beecham as its 2001 Distinguished Alumnus. Former faculty Jack Amyx and Billye Van Schuyver were inducted into the CUAA Faculty Hall of Fame. Beecham, who attended Cameron from 1939-41, is a decorated Air Force pilot who has devoted his years since his military career to painting, sculpting, acting and teaching. Dr. Amyx retired as dean of international business studies earlier this year after more than 35 years at CU. Dr. Van Schuyver, who retired as dean of the school of education and behavioral

27735 - 27793

science in 1996, is credited with bringing national recognition to Cameron's teacher education and graduate-level education programs. During the reunion, the university dedicated a new biological research laboratory made possible with funding from Founders and Associates, Inc.

#### Students, Faculty Give Supplies to Cordell Tornado Recovery

Cameron donated hundreds of pounds of relief supplies to the residents of Cordell in the wake of a devastating tornado that ripped through the community on October 9. The supplies were originally collected by faculty, staff and students in September with the intention of being shipped to New York City for rescue and recovery efforts at the World Trade Center. However, the national outpouring of contributions for that tragedy was so overwhelming that the bottle water, blankets, gloves, flashlights and prepackaged foods were no longer needed. When word was received of the October 9 tornado, the decision was quickly made to transport the supplies to Cordell, where they were delivered just hours after an F3 twister damaged or destroyed more than 500 homes and left dozens of residents homeless.

#### Cameron Receives Beautification Awards from City of Lawton

Cameron was presented awards from the City of Lawton's Environmental Concerns Committee for its beautification efforts at four key campus locations: the CU Library, Burch Hall, CU Physical Facilities headquarters and the Cameron Agricultural Science Complex. Cameron Physical Facilities director Harold Robinson, grounds foreman John French, chair of the agriculture department Dr. Jerry Dodd, and groundskeeper at the university farm Bill Mullins, attended the ceremony and received the awards. CU agriculture staff and students are responsible for the landscaping of a Japanese garden and other improvements to the ag complex. The ag department award recognized five continuous years of beautification efforts.

#### Telecommunications Grants to Benefit KCCU-FM

Cameron has been awarded more than \$178,000 in grants from the U.S. Department of Commerce as part of its Public Telecommunications Facilities Program to expand the availability of public broadcasting to Southwest Oklahoma. Two grants were awarded. The first was for \$45,000 to upgrade KCCU-FM's Altus translator to a full-power repeater serving nearly 24,000 listeners, and the second was for \$133,000 to be used to activate a full-power repeater near Clinton to provide public radio programs for the first time ever to more than 67,000 listeners in western Oklahoma. With local matches, the funds allocated for these projects total nearly \$238,000. The two grants to Cameron were the first ones given by the Oklahoma Department of Commerce this year.

### Volleyball Squad Climbs to No. 24 in National Rankings

Cameron's volleyball squad moved into a tie for first place in the north division of the Lone Star Conference last week with a key win over rival University of Central Oklahoma. The victory moved the Lady Aggies to 21-5 overall and tied with UCO for the conference lead with a 7-1 record. Two games are left in the regular season. The team started the week ranked 24th in the nation by the American Volleyball Coaches Association. Cameron's regular season victories over UCO and sixth-ranked St. Edward's University will play a key role in the Lady Aggies' bid for an NCAA post-season berth.

### CU Golf Coach Elected to National Advisory Board

Cameron golf coach Jerry Hrniciar has been added to the national advisory board for the Golf Coaches Association of America. Hrniciar will serve as a representative at-large for Division II schools. He was elected to a three-year term on the GCAA's board by fellow coaches from Division II during the organization's national convention.

## **APPROVAL OF LABORATORY FEES FOR BIOLOGY COURSES**

During the course of the past year, Cameron University faculty involved in Principles of Biology I have worked to update and modernize the content of the laboratories. A new laboratory manual was selected that is investigative in its approach, and a DNA fingerprinting exercise was implemented whereby the students use their own DNA to generate genetic profiles of themselves. The cost of integrating modern techniques into a teaching program is expensive. Biology and the life sciences are currently undergoing one of the most rapid periods of growth and expansion of all of human history. The changes that will occur in the field during a beginning freshman's four years of undergraduate training will be greater than what took place in the preceding century. If we are to keep abreast of these changes and give our students the best educational experience, we must begin looking for additional ways to subsidize their learning experience.

The laboratory for the non-majors biology course, General Biology, is in need of revision. Faculty in the Department of Biological Sciences have already begun to implement changes to that course. A common set of teaching goals/learning objectives for the course and a new textbook to address those new outcomes have been selected. The next step is to update and modernize the laboratory curriculum. The laboratory manual currently being used in the course was written more than twenty years ago. It is clearly time to update and modernize the curriculum to reflect the explosive development in the life sciences.

President Davis recommended the Board of Regents approve a laboratory fee of \$3.00 per credit hour for Principles of Biology I and General Biology, to be used toward the purchase of laboratory supplies and equipment.

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

## **APPROVAL OF ELECTRONIC MEDIA FEES**

For several years, Cameron has charged an Electronic Media Fee of \$20.00 per hour for courses delivered via interactive television. With the advent of online courses, a new category of Electronic Media Fee is necessary to offset increased costs of development and delivery of online courses. To pay for development and delivery of online courses, an Electronic Media Fee of \$40.00 per credit hour is sought for these courses. These fees are comparable with those charged at other regional institutions.

President Davis recommended the Board of Regents approve an Electronic Media Fee of \$40.00 per credit hour for online courses and \$20.00 per credit hour for interactive television courses. Both fees are to be effective beginning with the 2002 Spring Semester.

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

## **INCREASE IN STUDENT TECHNOLOGY FEE AND LIBRARY AUTOMATION MAINTENANCE FEE**

Cameron students have paid a Student Technology Fee since 1994 to support the development of a technology infrastructure which includes a campus-wide fiber optic network that has provided connectivity for every classroom, laboratory, office and residence hall room on campus; established computer-based laboratories for every discipline; provided funds for the maintenance and systematic upgrade and replacement of computers and software for student use in many academic and administrative settings; and paid for other projects and programs to make instructional technology ubiquitous on the Campus. A student advisory committee works with professional staff to assure student input in establishing priorities for campus technology programs. The proceeds from this fee provide most of the budget for keeping Campus technology current. An increase in the Student Technology Fee is sought to allow upgrade and replacement of outdated equipment and software.

Beginning in the early 1980's, Cameron has offered its constituents an automated library system. In fact, the first academic library network was established linking Cameron with Northeastern State University and Rose State College. Since that time, Cameron has regularly updated and upgraded the Virginia Tech Library System, which has served the Campus well. Due to increased demand for automated services both on Campus in support of on-line and distance learning programs, together with the rapid advancement in library automation systems, it is now necessary to progress to a newer generation of the software programs. Cameron personnel currently are soliciting proposals for purchase and installation of a new automation system. An increase from \$2.00 to \$4.00 per credit hour is sought to fund acquisition of the new system.

President Davis recommended that the Board of Regents approve an increase in the Student Technology Fee from \$5.00 per credit hour to \$7.00 per credit hour, and an increase in the Library Automation/Maintenance Fee from \$2.00 per credit hour to \$4.00 per credit hour. Both increases would become effective for the 2002 Fall Semester.

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



**TRANSFER OF \$80,777.17 TO HOUSING SYSTEM**

During the past several years, the administration has anticipated and budgeted deficits in the Housing System. Transferring funds from the Auxiliary Investment Income Fund will cover the FY 00-01 deficit.

President Davis recommended the Board of Regents approve the transfer of \$80,777.17 from the Auxiliary Investment Income Fund to the Housing System to cover operating deficits.

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

**TRANSFER OF \$36,129.63 TO MISCELLANEOUS AUXILIARY ACCOUNT**

This account covers a variety of miscellaneous institutional expenses, which are not a part of the University's E & G Budget. Interest earnings in auxiliary accounts provide funding for the deficit in this account.

This report was provided for information and discussion. No action was required. President Davis has approved the transfer of \$36,129.63 from the Auxiliary Investment Income fund to cover operating deficits for FY 00-01.

**ENERGY MANAGEMENT CONTRACT WITH RELIANT ENERGY**

At the May 2000 Board meeting, President Davis advised the Board of Regents of a planned solicitation for proposals to conduct a Campus energy audit and develop and execute a comprehensive energy management system based on audit findings. Included in the scope of the solicitation were (a) energy audits; (b) design, acquisition and installation of energy-efficient equipment, together with systems to monitor and control it; (c) retrofit and installation of such items as lighting systems and windows to reduce energy consumption; (d) appropriate related training programs; and (e) funding project costs through savings in energy and operating costs. Proposals were solicited, and three companies, Johnson Controls, Reliant Energy, and T.A.C., responded. Harold Robinson, Physical Plant Director, Richard McComas, Purchasing Agent and John Sterling, Vice President for Administrative Affairs, evaluated these proposals using the point system contained in the solicitation. Reliant Energy and T.A.C. were invited to make presentations to the evaluators.

Reliant Energy was judged best qualified to conduct the Campus energy audit and perform appropriate follow-up services. Among the factors influencing the decision were Reliant's experience, financial strength, engineering capability and broad range of cost reduction and operational projects contemplated by the proposal. Further, Reliant uses a variety of non-proprietary control systems, and both the other companies are control manufacturers. Both Reliant and T.A.C. proposed digital controls, while Johnson Controls specializes in pneumatic controls.

Any contract resulting from this procurement will be negotiated by the Office of Legal Counsel. The company judged second most qualified to perform the audit and follow-up services is T.A.C. In the event an agreement cannot be reached with Reliant Energy, negotiations with T.A.C. are recommended.

President Davis recommended the Board of Regents approve the award of a contract to Reliant Energy to conduct a Campus energy audit and, based on audit results, to develop and implement an energy management system.

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

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

Cameron University has been awarded a "Secret" Facility Security Clearance to allow University personnel to work with Fort Sill and other governmental agencies on national security-sensitive projects. Since the Fire Support Models and Simulations Institute routinely works on classified contracts, it is important that the University maintain its facility clearance. In connection with the facility security clearance, certain individuals who exercise control over the management of the facility must be processed for a personal security clearance. The governing federal regulations are outlined in the National Industrial Security Program Operation Manual (NISPOM). The regulations offer universities two alternatives for determining which management officials must be processed for personal clearances.

First, each member of the Board of Regents may choose to be processed for a personal security clearance.

Second, the Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, while each member of the Managerial Group must possess a personal security clearance, the members of the Board of Regents may be excluded from the requirement for a personal security clearance. By excluding themselves from the requirement to process for a security clearance and by appointing a Managerial Group, members of the Board of Regents also agree that they:

\* do not require, shall not have and can be effectively excluded from access to all classified information disclosed to Cameron University; and

\* will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

## RESOLUTION

That the following named persons shall constitute the "Managerial Group" for Cameron University as described in the National Industrial Security Program Operating Manual (NISPOM):

Davis, Don Clarence	-	President
Sullivan, B. Don	-	Provost
Anthony G. Pokorny	-	Vice President for Advancement
McClary, James F.	-	Director of Fire Support Institute, Facility Security Officer
Sterling, John W.	-	Vice President for Administrative Affairs

That the President and other members of the Managerial Group possess personal clearances for access to classified information to the level of the facility clearance granted to Cameron University as provided for in the NISPOM.

That the Managerial Group is hereby delegated all duties pertaining to the protection of classified information under classified contracts between Cameron University and the Department of Defense or User Agencies of its National Industrial Security Program.

That the following named members of the Board of Regents of The University of Oklahoma, Cameron University and Rogers State University (unless they apply and are approved for a security clearance) shall not have, and will be effectively excluded from access to all classified information in the possession of Cameron University. Additionally, the members of the Board of Regents will not adversely affect the policies and practices of Cameron University as outlined in the NISPOM, in the performance of classified contracts.

Robin Siegfried, Chairman, Board of Regents  
 Mary Jane Noble, Vice Chairman, Board of Regents  
 G. T. Blankenship, Regent  
 Stephen F. Bentley, Regent  
 Christy Everest, Regent  
 Paul D. Austin, Regent  
 Tom Clark, Regent

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

## CERTIFICATION

This is to certify that the above is a true and correct copy of an action by the Regents of The University of Oklahoma and Cameron University on this the \_\_\_\_\_ day of October 2001, at which a quorum was present and voting throughout.

---

Chris A. Purcell, Ph.D  
 Executive Secretary of the Board of Regents

President Davis recommended that the Board of Regents approve the above Resolution which designates and entrusts a Managerial Group, whose members possess a personal security clearance, to ensure that all classified information possessed by the University is properly safeguarded, and that the negotiation, execution and administration of classified contracts is performed in accordance with federal regulations.

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

### **AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2001**

The accounting firm of Stanfield & O'Dell, Lawton, has completed the annual audit of Cameron University for the fiscal year ending June 30, 2001. The report of the auditor and responses of the management of Cameron University accompanied this agenda item.

President Davis recommended the Board of Regents accept the General Purpose Financial Statement and the A-133 Audit Report for fiscal year ending June 30, 2001, prepared by the accounting firm of Stanfield & O'Dell.

Regent Noble stated that the Finance and Audit Committee had reviewed the audit reports and also recommended their approval.

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

### **ACADEMIC PERSONNEL ACTIONS**

#### **APPOINTMENTS:**

Jackson, Lisa, B.S., Instructor/Librarian, Library, annual rate of \$34,000 for 12 months, prorated for the term of appointment which began on October 1, 2001 and will end on June 30, 2002. New tenure track faculty.

#### **CHANGES:**

Braley, Richard, Ed.D., Associate Professor, Chair, Department of Technology, changed from 9/10 month appointment to a 12 month appointment, and given an additional title of Director of the Center of Excellence in Advanced Computing Systems Technology. Salary changed from annual rate of \$57,688 for 9/10 months to annual rate of \$79,224 for 12 months, prorated for the term of appointment, which began on October 1, 2001, and ends on June 30, 2002.

President Davis recommended approval of the academic personnel actions listed above.

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

## **LITIGATION**

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

## **THE UNIVERSITY OF OKLAHOMA**

### **MINUTES**

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

### **REPORT OF THE CHAIRMAN**

Chairman Siegfried stated that he was glad to be present and thanked everyone for the literally thousands of cards and prayers he had received since his accident. He commented specially on a large card he was sent that was signed by students. Mr. Siegfried said that he would take note of President Boren's comments on his life of risk since he has now survived three airplane accidents. He also said that he expects to have a full recovery.

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

President Boren's report was devoted to the first four agenda items. He began by reading the resolution honoring Regent Blankenship and stated how well deserved this honor is. He then presented Mr. Blankenship with a framed copy of the resolution.

The President displayed architect's renderings for the addition to the Fred Jones Jr. Museum of Art. He discussed the fact that the new wing will provide display space for the Weitzenhoffer collection as well as for anticipated future collections. The 26,000 square foot addition will not only encompass display space, but also will provide storage room, a multi-purpose area for exhibits and events, and a 150-seat auditorium. Fred Jones Hall and Hilary Clark have agreed to chair the fund raising drive. Mr. Hall is the grandson of Marietta Jones, who gave the lead gift to establish the original museum in honor of her late son, and Mrs. Clark is a well-known Tulsa area civic leader. The drive is more than halfway to the goal of \$7 million in private funds needed to begin construction. The lead gifts have come from the McCasland Foundation of Duncan (for the main lobby area) and the Fred and Marietta Jones Foundation and the Jones family for the auditorium.

Recommended to the Board of Regents on this agenda was the naming of a Regents' Professor. President Boren highlighted the accomplishments of Kelvin Droegemeier, Professor of Meteorology. Professor Droegemeier has been at the forefront of our great progress in making the School of Meteorology a nationally recognized program. He has been selected time and time again by the National Science Foundation to receive grants and serve in different capacities, has helped spin off a private sector company, is a leader in research dollars at the University and is a great mentor and teacher to our students.

Finally, in response to calls from the President and the Governor, President Boren discussed the resolution of support for the Armed Forces. He stated that this resolution would clarify the University's position relative to students, faculty and staff who leave their studies or positions to serve in the military.

## **NAMING OF STREET**

### **RESOLUTION**

WHEREAS, G.T. Blankenship has served with distinction, devotion and dedication on The University of Oklahoma Board of Regents for two terms, from 1990 to 1997 and from 1997 to 2004, serving two terms as Chairman of the Board;

WHEREAS, under his leadership, major capital projects were begun or completed at the University of Oklahoma, including Catlett Music Center, the Sam Noble Oklahoma Museum of Natural History and the Student Center and Biomedical Research Center at the Health Sciences Center;

WHEREAS, he chairs Great Expectations: The Campaign for Sooner Sports, which is rapidly succeeding toward its goal of \$100 million for capital projects that will enhance many athletic facilities at the University;

WHEREAS, G.T. has been a steadfast and outspoken advocate of efforts to improve parking facilities and traffic flow before and after athletic and other public events held at the Lloyd Noble Center;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express appreciation to G. T. Blankenship for his outstanding leadership, unwavering commitment, notable service and many contributions by naming the drive west from the Lloyd Noble Center parking lot to Chautauqua Avenue the G.T. Blankenship Drive in his honor.

President Boren recommended the Board of Regents approve naming the drive west from the Lloyd Noble Center parking lot to Chautauqua, G. T. Blankenship Drive.

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

**ADDITION TO THE FRED JONES, JR. MEMORIAL ART CENTER FOR THE FRED JONES, JR. MUSEUM OF ART - NC**

At the September 2000 meeting, the Board of Regents ranked architectural firms under consideration to provide professional services for the addition to the Fred Jones, Jr. Memorial Art Center, and authorized the administration to negotiate and execute an agreement for architectural services. Subsequently, an agreement between the firm of Hugh Newell Jacobsen, FAIA Architect of Washington, D.C. and the University was negotiated and executed. At the May 2001 meeting, the Board approved adding the project to the University's Campus Master Plan of Capital Improvements Projects.

This project will expand the current gallery space in the museum by constructing an addition to the west of the existing facility to provide additional space to house the Weitzenhoffer Collection and to provide new educational and support spaces for museum programs. In addition to adding a number of new gallery spaces, the project includes construction of an orientation room, a large multipurpose room for special events, an auditorium with seating for approximately 140 persons, an educational classroom/art studio, art storage space, a new museum gift shop, a new grand entrance lobby with a drop-off drive adjacent to Elm Avenue, and new public restrooms. Some minor renovation of existing museum space is also included in the project.

The design development phase plans have now been completed for the project. It is proposed that the Board approve the project design and authorize the preparation of construction documents by the architects, and advertising for receipt of bids. At this time it is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board at the May or June 2002 meeting, and the current estimate of time for construction is approximately 18 months.

Funding for the project, with an estimated project cost of \$13 million, will be provided from \$5,000,000 in FY 2000 Oklahoma Development Finance Authority Bond funds and \$8,000,000 in private funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Addition to the Fred Jones, Jr. Memorial Art Center for the Fred Jones, Jr. Museum of Art;
- II. Authorize the preparation of construction documents for the project; and
- III. Authorize the University administration to advertise and to receive bids for construction of the project.

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

**DISTINGUISHED PROFESSORSHIP - REGENTS' PROFESSOR**

To qualify for a Regents' Professorship, the nominee must exhibit "...outstanding service to the University, to the academic community, or to an academic or professional discipline through extraordinary achievement in academic administration or professional

service.” As outlined in the Faculty Handbook, recommendations for appointment as Regents’ Professor may be made to the President of the University by any academic unit, administrative officer or by any faculty member. In accordance with University policy, a nomination for a Regents’ Professorship is being presented to the Board of Regents by the President after conferring with the Chairman of the Board of Regents, Chair of the appropriate Faculty Senate and the University Council on Faculty Awards and Honors. Appointment as a Regents’ Professor includes a one-time award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year.

#### RECOMMENDATION FOR A REGENTS’ PROFESSORSHIP

Professor Kelvin K. Droegemeier

Professor of Meteorology

Director of the Center for the Analysis and Prediction of Storms (CAPS)

Dr. Droegemeier has been a faculty member at The University of Oklahoma since 1985. In that time he has compiled an exemplary record of teaching, research and service. He has established an international reputation for his scientific work, his creativity, foresight, vision and boundless energy. His efforts to maintain a premier research center, build linkages to private industry, and apply state-of-the-art technology to the national weather radar network have significantly impacted OU, the State of Oklahoma, our nation and the profession of meteorology worldwide.

Dr. Droegemeier is an energetic and innovative faculty member, and is personally and directly responsible for many of the recent successes of the Meteorology program. He is always involved in leading several major projects and relates exceptionally well to other faculty, staff, students and professionals in the field. He is a superb teacher and mentor to his students, and provides the kind of high-quality intellectual and administrative leadership that should be recognized by a Regents’ Professor at The University of Oklahoma.

President Boren recommended the individual included in his October 5, 2001 letter to the Board of Regents be appointed a Regents’ Professor effective November 1, 2001.

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

#### **RESOLUTION OF SUPPORT AND COOPERATION WITH THE ARMED FORCES OF THE UNITED STATES**

##### RESOLUTION

Whereas The University of Oklahoma has traditionally acted in full support and cooperation with the Armed Forces of the United States; and

Whereas because of the terrorist strikes against the United States on September 11, 2001, at the World Trade Center in New York and the Pentagon Building in Washington, D.C., resulting in massive damage and loss of life, the President of the United States has declared war on terrorists and terrorist organizations wherever located, and has called upon all Americans to assist wherever possible in this new kind of war; and



Whereas Reserve and National Guard personnel are being called to active duty, many of whom are members of the Faculty and Staff and Students of The University of Oklahoma; and

Whereas many members of the Faculty and Staff and Students of the University are also being recruited by the Armed Services and are being commissioned and are enlisting to support the efforts of the United States in the war against terrorism; and

Whereas it is the policy of The University of Oklahoma to work with the United States Armed Forces and the Reserves and National Guard and to assist those members of the Faculty and Staff and Students who are being called or are volunteering for active duty;

Be It Therefore Resolved:

1. Any Faculty or Staff person who is required to be absent from his or her employment with the University because of service with the Armed Forces of the United States, whether as a part of the regular military establishment, a Reserve component, or a National Guard unit, shall be granted the right to reemployment in the job the person would have attained but for the absence, and with the same seniority, status and pay, as well as the rights and benefits determined by such seniority. The person so affected shall also be able to utilize vacation leave and be entitled to such health care, pension and pay benefits in the manner and under the rules set forth in 38 United States Code §§ 4312 – 4318 and 44 Oklahoma Statutes § 209 and 72 Oklahoma Statutes § 48; and
2. Any student who is commissioned, enlists or is called to active duty in the Armed Forces of the United States will be allowed to terminate his/her enrollment in a manner that minimizes the educational and financial impact on the student. This may include refund of tuition and fees in appropriate cases or waivers of tuition fees for a future term following the student's term of duty. Further, it shall be the policy for students who return to the University from active military service that every step possible will be taken to facilitate their reentry into the University. They will receive special attention at all stages of the process of returning to the University, and late fees and other penalties will be waived to the extent permitted under State Regents' policies.
3. The Faculty and Staff of the University shall cooperate with the Armed Forces of the United States in all matters affecting recruiting, commissioning and enlistment of students. This shall include allowing military and naval recruiting services to utilize University and College Career and Placement Services and to conduct recruiting activities on Campus and in the various colleges.

President Boren recommended the Board of Regents adopt the above resolution of support and cooperation with the Armed Forces of the United States.

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

## **COURSE ADDITIONS AND DELETIONS - HSC**

The Oklahoma State Regents for Higher Education require that all course additions and deletions be presented to the institution's governing board before being forwarded for their consideration. Attached is a list of all such course additions that have been approved by the Senior Vice President and Provost, Health Sciences Center, upon the recommendation of the appropriate departments and colleges, the Graduate College when appropriate, and the Academic Program Council. Many of these courses are currently offered under the old course number and title. If approved during the course of a semester, a student's transcript can reflect the new course number and title. In summary, this list of course changes includes:

Twenty-two (22) course Additions to fill curricular deficiencies and respond to student interest, and

Twenty-six (26) course Deletions to remove course duplication.

If approved by the Board of Regents and the Oklahoma State Regents for Higher Education, these changes will be reflected on student records effective with the Fall 2001 semester.

President Boren recommended approval of course additions and deletions proposed for the Health Sciences Center campus.

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

## **SALE OF SPEECH AND HEARING CENTER - HSC**

The Oklahoma Medical Research Foundation has expressed an interest in acquiring the John W. Keys Speech and Hearing Center property to allow for the orderly expansion of their campus on the north side of the Health Center. The University's Speech and Hearing Center is located at 825 Northeast 14<sup>th</sup> Street in Oklahoma City. A Legal Description follows. The University has planned to construct a replacement speech and hearing facility. The project, known as the College of Allied Health, Phase I, is now under design, with a total project cost of \$5,175,000. The Oklahoma Medical Research Foundation has pledged its support and assisted the University in obtaining legislative support to fund the facility from the proposed FY 2000 bond issue.

Counsel for the Oklahoma Medical Research Foundation has developed a Real Estate Purchase Agreement for the two-story, 32,870 gross square feet Speech and Hearing Center. The site contains approximately 1.18 acres. An appraisal, dated June 25, 2001, indicated a value of \$1 million. Under the terms and conditions of the Agreement, the Oklahoma Medical Research Foundation will pay \$20,000 upon execution of the Agreement and \$980,000 at closing. The existing facility will not be sold until a new facility is fully funded and occupied.

The University administration recommends the sale of the John W. Keys Speech and Hearing Center to the Oklahoma Medical Research Foundation, subject to the contingencies noted above.

LEGAL DESCRIPTION FOR OVERALL BOUNDARY OF  
JOHN W. KEYS SPEECH AND HEARING CENTER, 825 N.E. 14<sup>TH</sup> STREET

A tract of land lying in the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, in 2nd STATE CAPITOL ADDITION to Oklahoma City, Oklahoma County, Oklahoma, recorded in Book 20, Page 8, and being described as follows:

The East 5.00 feet of Lot Fourteen (14) and all of Lots Fifteen (15) thru Eighteen (18), Block Nine (9) of said 2nd STATE CAPITOL ADDITION, according to the recorded plat thereof.

AND

COMMENCING at the southwest corner of Lot 10, Block 9 of said 2<sup>nd</sup> STATE CAPITOL ADDITION;

THENCE South 90°00'00" East, along the south line of said Block 9 a distance of 245.00 feet, to the POINT OF BEGINNING said point also being 5.00 feet West of the southeast corner of Lot 14 of said Block 9;

THENCE continuing South 90°00'00" East, along said south line, a distance of 169.30 feet to a point of curvature;

THENCE northeasterly on a curve to the left having a radius of 90.00 feet (said curve having a chord bearing North 45°00'00" East a distance of 127.28 feet) an arc length of 141.37 feet, to a point on the west right-of-way line of McMecham Parkway (Vacated);

THENCE North 00°00'00" East, along said west right-of-way line, a distance of 56.87 feet to the northeast corner of Lot 18, Block 9;

THENCE South 89°45'15" East a distance of 20.00 feet;

THENCE South 00°00'00" West a distance of 184.37 feet, to a point on the centerline of Northeast 14<sup>th</sup> Street, Vacated by Ordinance No. 5152 and amended by Ordinance No. 5945;

THENCE North 90°00'00" West, along said centerline a distance of 279.30 feet;

THENCE North 00°00'00" East a distance of 37.50 feet to the POINT OF BEGINNING.

Said tracts of land when combined contain 51,493 square feet or 1.1821 acres, more or less.

President Boren recommended that the Board of Regents approve: 1) the sale of the John W. Keys Speech and Hearing Center to the Oklahoma Medical Research Foundation for \$1,000,000 and 2) authorize the President or his designee to execute the Agreement and all documents necessary for the sale subject to the following contingencies: (a) receipt of \$2,045,534 in funding through and by the Oklahoma Capitol Improvement Authority, (b) Seller's completion of construction and commissioning of its replacement speech and hearing facility, and (c) approval by the Office of Legal Counsel of the Real Estate Purchase Agreement.

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

**GREENHOUSE - HSC**

At the May 2000 meeting, the Board of Regents approved the Landscape Master Plan, Phase II project as a part of the overall approval of the Campus Master Plan of Capital Improvements Projects for the Health Sciences Center. One element of this project is construction of a new greenhouse.

The project will include a three-bay greenhouse containing approximately 8,640 gross square feet of space and connected office and work/storage space containing approximately 2,700 gross square feet of space for use by the Office of Landscape Services. Design and construction documents for the greenhouse were completed by Miles and Associates, a University on-call architectural firm.

**I. AWARD CONTRACT FOR CONSTRUCTION**

On September 27, 2001, bids for the project were received from seven firms. The bids have been evaluated by the project architects and representatives of the University administration, Purchasing Department, Architectural and Engineering Services and the Director of Landscaping Services. A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$583,000.00 be awarded to Weaver Contracting, Inc. of Edmond, Oklahoma the low bidder, as follows:

Base Proposal:	\$ 565,000.00
Alternate(s): number 1	\$18,000.00
Total Proposed Contract Amount	\$ 583,000.00

**II. SIGN THE AGREEMENT**

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

The total budget for this project is \$670,000 to be funded from administrative accounts.

**TABULATION OF BIDS - HSC GREENHOUSE**

	Weaver Contracting, Inc. <u>Edmond, OK</u>	M. L. Young Construction Corp. <u>Edmond, OK</u>	W. C. Doan Construction <u>Yukon, OK</u>
Base Proposal	\$565,000	\$574,000	\$575,000
Alternate No. 1 Auto. Shade cloth	18,000	16,554	15,800
Total	\$583,000	\$590,554	\$590,800

	<u>Westfahl Construction, Inc. Oklahoma City</u>	<u>Ron Walters Construction Services, Inc. Oklahoma City</u>	<u>Ben Hayes Const. Inc. Goldsby, OK</u>
Base Proposal	\$596,300	\$632,000	\$652,498
Alternate No. 1 Auto. Shade cloth	15,700	16,000	15,000
	<hr/>	<hr/>	<hr/>
Total	\$612,000	\$648,000	\$667,498

	<u>Nashert Constructors, Inc. Oklahoma City</u>
Base Proposal	\$670,000
Alternate No. 1 Auto. Shade cloth	16,000
	<hr/>
Total	\$686,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$583,000.00 to Weaver Contracting, Inc. for construction of the Health Sciences Center Greenhouse project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

**NAME CHANGE FOR THE DEPARTMENT OF MEDICAL LIBRARY SCIENCE - HSC**

In response to the evolving role of academic health center librarians in today's digital information environment, the faculty of the Department of Medical Library Sciences request that the departmental name be changed to Department of Library and Information Management. The proposed name more accurately reflects the contemporary, progressive mission of the library and its services.

President Boren recommended the Board of Regents approve the name change for the Department of Medical Library Science as proposed.

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

**MASTER OF SCIENCE IN REHABILITATION SCIENCE AS A WEB-BASED DEGREE PROGRAM - HSC**

The Department of Rehabilitation Science, College of Allied Health, proposes to develop and offer a web-based option for its post-professional Master of Science degree program. The Master of Science program, which has existed since 1990, is intended for occupational therapists, physical therapists, and professionals of related disciplines desiring to expand their knowledge and skills in a specialized area of rehabilitation science.

The Master of Science program currently has three areas of specialization - musculoskeletal rehabilitation, pediatrics and sports rehabilitation. It is proposed that the pediatric specialization, which emphasizes early intervention, school-based practice, and assistive technology, will be the first full web-based option.

The pediatric specialization is designed to serve occupational therapists, physical therapists and related professionals working with children with disabilities and their families in early intervention and school-based programs. Early intervention, school, and assistive technology services are regulated by the Individuals with Disabilities Education Act (IDEA), federal legislation pertaining to all children with disabilities, including those living abroad with parents who are serving in the U.S. Armed Forces. For this reason, the web-based program is relevant to service providers living throughout the world. A need clearly exists for occupational therapists, physical therapists and other personnel who are better prepared to provide services under IDEA.

This program will not represent duplication of any other academic program in the Oklahoma higher education system. The OU Health Sciences Center offers the only Master of Science in Rehabilitation Science program in the state.

If approved by the University, this program must be submitted by the President to the Oklahoma State Regents for Higher Education per the requirements of their *Policies and Procedures Pertaining to the Electronic Delivery of Courses and Programs*. The State Regents generally grant provisional approval for a maximum of two years during which time the program must be reviewed in order to receive continuing approval by the State Regents.

President Boren recommended the Board of Regents approve the Master of Science in Rehabilitation Science web-based degree program as proposed.

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

**THE DENTAL HYGIENE BACHELOR'S DEGREE AS A WEB-BASED DEGREE PROGRAM**

The Department of Dental Hygiene, College of Dentistry, proposes to develop and offer a web-based option for its bachelor of science degree program. Currently there are significant shortages of dental hygienists, in rural areas of Oklahoma, as well as across the nation, as substantiated by data from the U.S. Bureau of Labor Statistics and others.

The goal of this proposed program is to educate dental hygienists in rural areas through a distance education delivery methodology that can easily be replicated for other rural areas of Oklahoma. The concept has already received the full support of the Oklahoma Dental Association, the Oklahoma Dental Hygienists' Association, the Oklahoma Board of Dentistry, the OUHSC Dental Hygiene Advisory Committee, as well as the OU College of Dentistry faculty.

Didactic content will initially be delivered to Tri-County Technology Center (TCTC) in Bartlesville via interactive videoconferencing from the OU College of Dentistry in Oklahoma City. Clinical and laboratory experiences will be provided on-site by TCTC faculty under the direction and authority of OU College of Dentistry Dental Hygiene Department. All portions of recruitment, admissions and enrollment will be the same as those for Dental Hygiene students in the Oklahoma City-based program.

The Tri-County Technology Center is currently funded with a four-year budget from local and state funding for over \$1 million to support the program. The eventual goal will be to expand the program statewide to meet the needs of rural dental practitioners in all parts of Oklahoma. The proposed plan is to begin faculty training, course development and planning in Fall 2001. Courses will begin with six students at TCTC in Fall 2002 and eventually grow to a maximum of 10 students per year.

If approved by the University, this program must be submitted by the President to the Oklahoma State Regents for Higher Education per the requirements of their Policies and Procedures Pertaining to the Electronic Delivery of Courses and Programs. The State Regents generally grant provisional approval for a maximum of two years during which time the program must be reviewed in order to receive continuing approval by the State Regents.

President Boren recommended the Board of Regents approve the Dental Hygiene web-based degree program as proposed.

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

**ACQUISITION CONTRACTS WITH APPROVED AFFILIATION AGREEMENTS - HSC**

In previous meetings, the Board has authorized the Health Sciences Center to enter into affiliation agreements with agencies and organizations located nearby in order to enable and facilitate the teaching, research, and public service missions in the health sciences. Pursuant to these affiliation agreements, the Health Sciences Center has purchased the use of property/office space through the following lease agreements:

Lessor Entity	Begin Date	End Date	Sq Ft & Description	Amount
HCA	07-01-01	12-01-01	26,655 Clinic/Office Space at University Hospital	\$118,745.40
HCA	07-01-01	12-01-01	5,093 Clinic/Office Space at O'Donoghue	\$43,545.00

HCA	07-01-01	03-31-02	4,666 Clinic/Office Space at 711 SL Young Blvd	\$43,743.78
Integris	07-01-01	06-30-02	4,660 Clinic/Office Space at Enid Family Med Clinic	\$48,093.84
DMEI	07-01-01	06-30-02	15,369 Clinic/Office Space at Dean McGee Eye Institute	\$207,481.56

Also for the same purposes, the Health Sciences Center has purchased from affiliated entities the following goods and services:

Seller Entity	Begin Date	End Date	Description	Amount
DMEI	07-01-01	06-30-02	Business Manager Services	\$40,000.00
DMEI	07-01-01	06-30-02	Ophthalmic Technician Services	\$174,558.96

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

**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 attached hereto as Exhibit A. Comparative data for fiscal years 1998 through 2002, and current month and year-to-date, are shown on the graphs and tables.

The Provisions of Goods and Services policy (amended March 15, 2000) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document or arrangement involved would establish or make policy for the University, or would 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.

	FY01 Total Expenditures	FY02 Projection		FY02 Year-to-Date Expenditures	FY01 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$159,182,167	\$173,632,218		\$30,035,198	\$26,393,806
NORMAN CAMPUS	\$94,020,698	\$96,247,066		\$18,611,585	\$16,097,418
HEALTH SCIENCES CENTER	\$65,161,469	\$77,385,152		\$11,423,613	\$10,296,388



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

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

## **STUDENT HOUSING - NC & HSC**

### Student Housing Project – Health Sciences Center Campus

At the May 2001 meeting, the Board of Regents approved the Health Sciences Center Student Housing project as part of its overall approval of the Campus Master Plan of Capital Improvement Projects. An architect search was instituted and at the June 2001 meeting, the Board ranked the architectural firms considered to provide professional services for the project and authorized the administration to negotiate the terms of an agreement between the University and the selected firm. An agreement between the University and Lotti Krishan and Short, Inc. was subsequently negotiated and executed.

Design has proceeded with input from University staff and students. The design provides 23 studio apartments and 64 two-bedroom townhouse apartments for a total of 151 beds and approximately 68,000 square feet.

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 May 2002 meeting, with substantial completion expected by July of 2003.

The total project cost is estimated to be less than \$9,500,000 and will be funded from Housing revenue bonds and other funds as necessary.

### Student Housing Project – Norman Campus

At the May 2001 meeting, the Board of Regents approved the Student Housing-Norman Campus project as a part of the overall approval of the Campus Master Plan of Capital Improvement Projects. Approximately 300 to 400 new student-housing units with varying occupancy and floor plan configurations are under consideration. These units will provide modern residences with desirable amenities to students who wish to live on campus.

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

Wm. Harley Campbell, Campus Architect-HSC, Architectural and Engineering Services, Chairman  
Christie A. Armstrong, Student (University Housing Resident)  
Donald C. Carter, Manager of Engineering, Physical Plant  
Amy M. Holt, Acting Director, Housing and Food Services  
Michael K. Moorman, University Architect and Director, Architectural and Engineering Services

Proposals to provide the needed professional services for the project were received from seven architectural firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and client references, 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. Lotti Krishan & Short, Inc., Tulsa
2. Architectural Design Group, Inc. and Sasaki Associates, Inc., Oklahoma City and San Francisco, California
3. Rees Associates, Inc., Oklahoma City
4. Glover Smith Bode, Inc., Oklahoma City
5. Urban Design Group, Inc., Tulsa

**STUDENT HOUSING – NORMAN CAMPUS  
EVALUATION SUMMARY**

	<u>Lotti Krishan &amp; Short, Inc.</u>	<u>Architectural Design Group, Inc. Sasaki Assoc, Inc.</u>	<u>Rees Associates Inc.</u>	<u>Glover Smith Bode, Inc.</u>	<u>Urban Design Group, Inc.</u>
Acceptability of Design	94	86	70	68	76
Quality of Engineering	86	76	78	68	68
Adherence to Cost Limits	41	38	36	40	34
Adherence to Time Limits	42	40	37	41	36
Volume of Changes	37	36	33	31	34
Stability of Firm	39	42	41	41	39
Total Points	<u>339</u>	<u>318</u>	<u>295</u>	<u>289</u>	<u>287</u>

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the Student Housing project on the Health Sciences Center campus;
- II. Authorize the preparation of construction documents for the Student Housing project on the Health Sciences Center campus;
- III. Authorize the administration to advertise and to receive bids for construction of the Student Housing project on the Health Sciences Center campus;

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

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

### **SCHUSTERMAN CENTER CLASSROOM FACILITIES REMODEL - NC & HSC**

In order to facilitate the relocation of various University educational programs from the Greenwood Campus to the Schusterman Center Campus and to accommodate the growth and expansion of existing programs at the Campus, renovation of areas to provide new teaching space is required.

Schusterman Center facilities planning studies have indicated a need for six additional small classrooms, eight mid-sized classrooms and three large classrooms. It is anticipated that the mid- and large-sized classrooms will be wired for distance education and made to be compatible with existing distance education facilities on all OU campuses. Growth will require the addition of laboratory space for the College of Pharmacy, additional teaching lab space for the College of Nursing, the expansion of the student computer lab, and the creation of studio space for the College of Architecture program. Program growth and population growth will also require expansion of the library stack and reading space.

Schematic planning indicates that as much as 22,000 square feet should be renovated. The estimated total project cost for this renovation is \$3,500,000.

It is desired to have the programs relocated to the Schusterman Center Campus by the Fall 2002 semester. In order to begin construction at the earliest possible time, the process to select an architectural consultant was begun in late August. The selected architectural consultant will provide the professional services required for detailed space planning, and to produce the design and the contract documents and administer the construction contract(s).

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

- Wilton L. Berry, Associate Campus Architect, HSC, Architectural and Engineering Services (Chairman)
- Thomas R. Godkins, Assistant Vice President for Facilities Management and Director of Capital Planning, HSC
- Nancy V. Lewis, Assistant Vice President, University Services, Tulsa
- Raymond A. List, Director of Operations, Schusterman Center
- Sandy D. Totten, Buyer, Purchasing Department, HSC

Proposals to provide the needed professional services for the project were received from 16 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. Kinslow, Keith and Todd, Inc., Tulsa
2. Atkins-Benham, Inc., Tulsa
3. Urban Design Group, Inc., Tulsa
4. J. W. McSorley Architect, P.C., Tulsa
5. Special Projects Studio, Oklahoma City

**SCHUSTERMAN CENTER CLASSROOM FACILITIES REMODEL  
EVALUATION SUMMARY**

	<u>Kinslow Keith and Todd, Inc.</u>	<u>Atkins- Benham, Inc.</u>	<u>Urban Design Group Inc.</u>	<u>J. W. McSorley Architect, P.C.</u>	<u>Special Projects Studio</u>
Acceptability of Design	84	80	76	78	62
Quality of Engineering	90	78	84	84	66
Adherence to Cost Limits	40	37	37	32	33
Adherence to Time Limits	39	38	33	32	30
Volume of Changes	36	34	33	34	22
Stability of Firm	<u>33</u>	<u>34</u>	<u>32</u>	<u>33</u>	<u>24</u>
Total Points	322	301	295	293	237

President Boren recommended the Board of Regents:

- I. Approve the Schusterman Center Classroom Facilities Remodel project with a total project budget of \$3,500,000 and authorize addition of the project to the Campus Master Plan of Capital Improvement Projects;
- II. Rank in the order presented above architectural firms which are under consideration to provide professional services required for the project;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

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

**SELECTION OF ON-CALL GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIALS TESTING CONSULTANT - NC AND HSC**

In June 1996 the Board of Regents ranked geotechnical engineering and construction materials testing firms to provide the necessary engineering and testing services. Subsequently, an initial three-year agreement was executed between the University and Standard Testing and Engineering Company of Oklahoma City. As provided by Board approval, this agreement was extended for an additional two-year term and has now expired. It is now necessary once again to select and engage a firm to provide these services.

The process to select a geotechnical engineering consultant and testing firm began in mid-August. The committee formed to interview and evaluate the firms was composed of the following:

- C. Thomas Knotts, Campus Planner, Architectural and Engineering Services, Chairman
- William F. Forester, Construction Administrator, Architectural and Engineering Services
- Grant E. Lacquement, Mechanical Engineer, Physical Plant

Proposals to provide the needed professional and testing services were received from five firms. The committee conducted a detailed review and interview with each of the five firms and rated them from highest to lowest as follows:

1. Standard Testing and Engineering Company, Oklahoma City
2. Professional Services Industries, Inc., Oklahoma City
3. Terracon, Inc., Oklahoma City
4. Burgess Engineering and Testing, Inc., Moore
5. Leonard and Goucher Engineers, Inc., Clinton

**ON CALL GEOTECHNICAL ENGINEERING AND MATERIALS TESTING FIRMS EVALUATION SUMMARY**

	Standard Testing and Company	Professional Services Industries Inc.	Terracon Inc.	Burgess Engineering and Testing, Inc.	Leonard and Goucher Engineers Inc.
Materials Tests Pricing	150	135	123	111	78
Quality of Laboratory and Field Personnel	48	51	44	34	34
Adherence to Time Limits	24	23	23	17	16
Stability of Firm	24	25	23	17	18
Total Points	246	234	213	179	146

President Boren recommended the Board of Regents:

- I. Rank in the order presented above the firms which are under consideration to provide on-call geotechnical engineering and construction materials testing services required for projects on the Norman and the Health Sciences Center campuses;
- II. Authorize the University administration to negotiate terms and conditions, hourly rates and construction materials testing fees starting with the highest ranked firm; and
- III. Authorize the administration to execute the required agreement for these services for an initial one-year term which may be extended for four additional one-year terms upon the University's and the selected firm's mutual agreement.

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

#### **FISCAL YEAR 2000-01 EXTERNAL AUDITS - NC & HSC**

At the October 2001 meeting of the Board of Regents' Finance and Audit Committee, Cole & Reed, LLP presented for the fiscal year ended June 30, 2001, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of the Norman and Health Sciences Center campuses financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Cole & Reed presented for the fiscal year ended June 30, 2001, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to each major Federal Award Program of the Norman and Health Sciences Center campuses. These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Boren recommended the Board of Regents:

- I. Accept the 2000-01 External Audit and Annual Financial Reports for the Norman and Health Sciences Center campuses; and,
- II. Accept the 2000-01 Compliance Audits of Federally Funded Assistance Agreements for the Norman and Health Sciences Center campuses.

Regent Noble stated that the Finance and Audit Committee had reviewed the audit reports and also recommended their approval.

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

### **FEES REQUEST FOR 2002-2003**

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

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

#### **TYPE A. SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES.**

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

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

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

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

**Student Technology Fees.** Changes in Facility and Equipment Utilization Fees that are within the statutory limits approved by the State Legislature, require approval by The University of Oklahoma Board of Regents and final approval by the State Regents. The statutory limit for the Student Technology Fees is the cost of instruction. The College of Law is requesting increasing their Student Technology Fee as justified.

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

The Norman Campus requested nine additions, one deletion, two increases and three decreases as summarized. The appropriate student groups approved these requests.

The University also requested an increase in the University Educational Network Connectivity Fee from \$5.00 per credit hour (maximum of \$75.00 per semester) to \$7.50 per credit hour with a cap of \$120.00 per semester. Justification for the increase in the connectivity fee is summarized.

Other Special Fees. Included in this category are any other special fees, which cannot be classified in any of the other categories. The Health Sciences Center requested an Academic Records Fee to be assessed each semester to all students. The proposed fee is \$10.00 for undergraduate and graduate students and \$12.50 for professional students. A higher fee is requested for professional students due to the volume of transcripts requested and the additional cost to produce professional diplomas. This fee will replace two existing HSC fees, the graduation fee and the transcript fee. Students will benefit from this fee in that they can receive ten (10) transcripts per request for life without paying an additional charge. The student's graduation expenses will also be paid from the revenue generated from this fee. The requested fee is within the statutory limit of direct cost of services provided. The HSC Other Special Fees are summarized. The Norman Campus requested five increases in special fees. The College of Fine Arts, Department of Music (music for non-majors) requested increases for four courses. The increased fees will be used to purchase and maintain extensive resource materials and to provide admittance to College of Fine Arts events requiring additional admission charges. The College of Continuing Education requested an increase from \$10.00 to \$15.00 for its telecourses fees. Since these courses are self-supporting and no state appropriations are received for these courses, an increase in the fee is needed to offset increased expenses.

UOSA President Brandon Brooks was present to comment on student reaction to the increased Student Technology fees. He stated that, while the upcoming Regents' action on this fee had been publicized, he had received no negative feedback from students. The student body is eagerly awaiting the technological improvements promised with this fee.

President Boren recommended that the Board of Regents approve the changes in fees for 2002-2003 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

#### **JOHN N. SINGLETARY LAW LIBRARY SHELVING AND COLLECTIONS RELOCATION - NC**

Due to the construction associated with the new addition and renovation of the Law Center, the John N. Singletary Law Library's collections were required to be moved in spring 2000 to temporary locations. In the library's new location in the Law Center addition, additional



shelving to supplement the existing shelving will be required. It is also necessary to move the collections and existing shelving from their temporary locations into the new facility.

Existing library shelving, currently in storage and in use, will be moved from two temporary off-site locations to the new library. The new shelving will be installed on the lower level of the library and existing shelving will be reused and installed on the upper level. All books and documents that make up the collections will be cleaned, moved to the new facility, and reshelved.

To accomplish this work, the Purchasing Department sent requests for proposals to 12 vendors with seven responding. An evaluation committee comprising the following individuals rated the responses:

- Lisa Bowles, Circulation Librarian, Law Library
- Marilyn Nicely, Technical Service Librarian, Law Library
- Ovetta Vermillion, Administrative Services Director, College of Law
- Rick Skaggs, Project Manager, Architectural and Engineering Services
- Pat Corley, Senior Buyer, Purchasing Department

A summary of the bids received is as follows:

<u>Company, Location</u>	<u>Shelving</u>	<u>Relocation</u>
Burroughs, Inc., Kalamazoo, Michigan	\$86,591.2	No bid
Bester Brothers, South St. Paul, Minnesota	No bid	\$98,270.0
A-1 Freemann Moving, Oklahoma City	No bid	\$154,058.0
Affiliated Movers, Oklahoma City	No bid	\$169,597.5
Hallett Movers, Summit, Illinois	No bid	\$198,480.0
Vance Hunt & Associates, Dodson, Texas	\$67,192.0	\$64,399.0
Library Design Systems, Houston, Texas	\$83,181.7	\$87,875.2

President Boren recommended the Board of Regents approve award of purchase orders in the amount of \$131,591 to Vance Hunt & Associates of Dodson, Texas, the low bidder, for purchase and installation of new library shelving in the John N. Singletary Law Library and relocation of the library's collections and shelving from temporary locations to the permanent location in the new Law Center addition.

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

**CARNEGIE BUILDING UNIVERSITY COLLEGE ENTRANCE -NC**

At the May 2001 meeting, the Board of Regents approved the Carnegie Building University College Entrance project. The main entrance to the offices of the University College is located on the east side of the Carnegie Building. This project will replace the existing entry with a more attractive exterior façade and a foyer area that matches the style of the original building. The foyer area will provide additional waiting space for visitors to the University College. The new entryway to the building has been designed to conform to current accessibility and life safety codes.

The project architects, Miles Associates, Inc., completed construction documents for construction of the new entrance and the project was advertised for bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On October 16, 2001, bids for the project were received from four firms. The bids have been evaluated by the project engineers and representatives of the University administration (Michael Moorman and Michael Tower, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$186,000 be awarded to Nashert Constructors, Inc. of Oklahoma City, the low bidder, as follows:

Base Proposal Work \$186,000

I. SIGN THE AGREEMENT

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

III. APPROVE PROJECT BUDGET

The estimated total cost for this project is \$290,000, to be funded with \$220,000 in FY 1996 Multiple Facility Revenue Bond funds and \$70,000 in FY 1995 Oklahoma Development Finance Authority Bond funds.

TABULATION OF BIDS  
CARNEGIE BUILDING EAST ENTRANCE

	Nashert Constructors, Inc. <u>Oklahoma City</u>	Selmon Enterprises, Inc. <u>Norman</u>	Hall Construction & Development Companies, L.L.C. <u>Shawnee</u>	Pope Contracting, Inc. <u>Oklahoma City</u>
Base Proposal	\$186,000	\$198,500	\$207,000	\$207,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$186,000 to Nashert Constructors, Inc., the low bidder, for construction of the Carnegie Building University College Entrance project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and

- III. Approve a total project budget of \$290,000 and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

### **CHEMISTRY AND BIOCHEMISTRY FACILITIES MASTER PLAN - NC**

The existing Chemistry and Biochemistry facilities are located in three buildings on the Norman Campus: Chemistry Building, Chemistry Annex, and Physical Sciences Center. The space currently occupied by Chemistry includes classrooms, instructional and research laboratories, and faculty and staff offices.

The selected architectural consultant will provide the professional services required for analysis of the existing conditions of the facilities and recommendations for needed life safety; accessibility; and mechanical, electrical and other system improvements. The consultant will also evaluate the instructional and research program of the Department of Chemistry and Biochemistry and provide recommendations for renovations, additions and modifications to the department's space. This work will be summarized in a master plan detailing the feasibility of needed improvements, including cost estimates. At the conclusion of the master plan, the scope and budget for multiple projects to incorporate specific elements of work will be considered for implementation. It is anticipated that the selected firm will be authorized to produce the design and the contract documents and administer the construction contract(s) for these projects as they are funded.

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

Michael A. Tower, Staff Architect, Architectural and Engineering Services, Chairman  
Donald A. Carter, Manager of Engineering, Physical Plant  
Glenn Dryhurst, Chairman, Department of Chemistry and Biochemistry  
George B. Richter-Addo, Professor, Department of Chemistry and Biochemistry  
Edward T. Sankowski, Associate Dean, College of Arts and Sciences

Proposals to provide the needed professional services for the project were received from 13 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. Peckham Guyton Albers & Viets, Inc., Westwood, Kansas
2. Miles Associates and Hellmuth, Obata & Kassabaum, Inc., Oklahoma City and St. Louis, Missouri
3. Rees Associates, Inc., Oklahoma City
4. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City
5. Urban Design Group, Inc., Tulsa

In accordance with Board of Regents' policy, a five percent preference was applied to the rating of the in-State firms.

CHEMISTRY AND BIOCHEMISTRY MASTER PLAN  
EVALUATION SUMMARY

	Peckham Guyton Albers & Viets, Inc.*	Miles Associates Inc. and Hellmuth Obata & Kassabaum, Inc.	Rees Associates Inc.	Frankfurt- Short- Bruza Associates P.C.	Urban Design Group, Inc.
Acceptability of Design	96	82	72	66	60
Quality of Engineering	96	78	72	70	64
Adherence to Cost Limits	45	42	38	30	31
Adherence to Time Limits	45	42	37	34	30
Volume of Changes	45	39	35	33	31
Stability of Firm	45	42	35	38	33
Total Points	<u>372</u>	<u>325</u>	<u>289</u>	<u>271</u>	<u>249</u>
Total Points with 5% Preference	NA *	341	303	285	261

\* Out-of-State Firm

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 to develop a master plan for Department of Chemistry and Biochemistry facilities;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

## **RESIDENCE HALL LOUNGE FURNISHINGS - NC**

At the June 2001 meeting, the Board of Regents approved a 3% surcharge on residence hall rooms in order to complete the renovation of residential student lounges. The surcharge went into effect in Fall 2001.

Procurement of two brands of furnishings is recommended, Bassett and Triad, to match existing lounge furnishings of previously renovated first floor lounges.

Procurement of the Bassett brand direct from Bassett Furniture Industries is recommended. Bids circulated previously with the local Bassett retail outlet, Mathis Brothers Furniture, show that the University receives much better pricing when dealing direct with Bassett Furniture Industries.

Procurement of the Triad brand from Interiors for Business is recommended. Bids were distributed to the following four Oklahoma City vendors who represent Triad. Interiors for Business was the only bid received.

Interiors for Business, Oklahoma City  
Med Tech Int., Oklahoma City  
Office Interiors, Oklahoma City  
Business Environments, Oklahoma City

This purchase will be funded from Housing reserve resources, which will then be reimbursed with money generated from the approved surcharge.

President Boren recommended the Board of Regents approve award of purchase orders in the amounts of \$233,340 to Bassett Furniture Industries of Charlotte, North Carolina and \$366,735.12 to Interiors for Business of Oklahoma City, the low bidder, for furnishings for Norman Campus residence hall lounges.

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

## **MAX WESTHEIMER AIRPORT RUNWAY 3/21 SEAL AND REMARK - NC**

At the May 2001 meeting, the Board of Regents approved the Max Westheimer Airport Improvements project as a part of its overall approval of the Campus Master of Capital Improvements Projects. Two of these improvements are the seal and remark of Runway 3/21 and the installation of new reflective signage. The Max Westheimer Airport is slated to receive a fiscal year 2002 grant for these two elements of work from the Oklahoma Aeronautics Commission. The grant application is to be submitted upon receipt of bids. It is anticipated that this grant will fund 90 percent of the project costs.

Design and construction documents for the seal and remarking of Runway 3/21 were completed by Clour Engineering of Oklahoma, Inc., a University on-call civil engineering firm.

I. AWARD CONTRACT FOR RUNWAY 3/21 SEAL AND REMARK

On October 4, 2001, bids for the project were received from two firms. The bids have been evaluated by the project engineers and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services; Tom Knotts, Campus Planner, Architectural and Engineering Services; and Walt Strong, Administrator, University Airport). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$146,874 be awarded to JLT Corporation of Cushing, Oklahoma, the low bidder, subject to receipt of a grant from the OAC. The recommended contract award is as follows.

Base Proposal	\$ 106,152
Alternate No. 1, Seal Ramp	35,584
Alternate No. 2, Seal and Remark Taxiway B	<u>5,138</u>
Total Proposed Contract Amount	\$ 146,874

II. SIGN THE AGREEMENT

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

The total budget for the Runway 3/21 Seal and Remark project is \$180,000 to be funded from a combination of OAC grant funds and Max Westheimer Airport funds.

TABULATION OF BIDS  
MAX WESTHEIMER AIRPORT RUNWAY 3/21 SEAL AND REMARK

	<u>JLT Corporation, Cushing, OK</u>	<u>Tri City Seal Co., Inc., Tuttle, OK</u>
Base Proposal	\$106,152	\$107,688
Alternate No. 1, Seal Ramp	35,584	45,333
Alternate No. 2, Seal and Remark Taxiway B	5,138	8,153
Total (Base Proposal, Alternate No. 1, and Alternate No. 2)	<u>\$146,874</u>	<u>\$161,174</u>

President Boren recommended the Board of Regents:

- I. Authorize the University administration to accept on the behalf the Board of Regents a grant for Max Westheimer Airport improvements from the Oklahoma Aeronautics Commission (OAC);

- II. Award a contract in the amount of \$146,874 to JLT Corporation, the low bidder, for the Max Westheimer Airport Runway 3/21 Seal and Remark project, subject to receipt of the grant from the OAC; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

**ASP AVENUE PARKING FACILITY - NC**

At the July 2001 meeting, the Board of Regents approved the design development phase plans and authorized the administration to proceed with preparation of construction documents and advertise and receive construction bids for the Asp Avenue Parking Facility project. In addition to the basic parking garage, which will provide approximately 750 parking spaces, the project includes construction of space for the University Bookstore and the Athletic Ticket Office. The contract for the utilities relocation portion of the project was awarded at the June 2001 Board meeting, and this work is proceeding on schedule.

The project architects, Frankfurt-Short-Bruza Associates, P.C., completed construction documents for construction of the garage and the project was advertised for bids.

**I. AWARD CONTRACT FOR CONSTRUCTION**

On October 18, 2001, bids for the project were received from four firms. The bids have been evaluated by the project engineers and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services; David Nordyke, Assistant Director, Architectural and Engineering Services; and Theta Dempsey, Director, Parking and Transportation). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$16,019,000 be awarded to Flintco, Inc. of Oklahoma City, the low bidder, as follows:

Base Proposal	\$ 15,278,000
Alternate No. 2, Utility Tunnel Extension	72,000
Alternate No. 3, Bridge to OMS Santee Level	112,000
Alternate No. 6, Louver Screens at South Façade	12,000
Alternate No. 7, Sun Control Devices	15,000
Alternate No. 9, Transformers for Future Services to Armory	38,000
Alternate No. 10, Steel Chilled Water Piping	419,000
Alternate No. 12, Manufacturer's Standard Elevator Equipment	(8,000)
Alternate No. 13, Colored Concrete to Match OMS	<u>81,000</u>
 Total Proposed Contract Amount	 \$ 16,019,000

## II. SIGN THE AGREEMENT

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

## III. APPROVE PROJECT BUDGET

The total budget required for this project is \$20,000,000 to be funded from: Parking Revenue Bonds; partial funds from the Oklahoma Memorial Stadium Expansion and the College of Business Expansion projects to pay for work related to those projects; Physical Plant funds for general utility work; and University Bookstore funds.

### TABULATION OF BIDS ASP AVENUE PARKING FACILITY

	Flintco, Inc. Oklahoma City	Manhattan Construction Company Oklahoma City	Wynn Construction Co., Inc. Oklahoma City	Oscar J. Boldt Construction Oklahoma City
Base Proposal	\$ 15,278,000	\$ 15,425,000	\$ 16,130,000	\$ 16,690,000
Alternate No. 1, Brick Elements at East Façade	225,000	345,000	362,000	356,000
Alternate No. 2, Utility Tunnel Extension	72,000	111,000	155,000	108,000
Alternate No. 3, Bridge to OMS Santee Level	112,000	32,000	163,000	170,000
Alternate No. 4, Stamped Concrete Plaza Paving	98,000	123,000	127,000	96,000
Alternate No. 5, Ornamental Steel at East Façade	41,000	58,000	60,000	46,000
Alternate No. 6, Louver Screens at South Façade	12,000	5,000	15,000	16,800
Alternate No. 7, Sun Control Devices	15,000	14,000	30,000	17,200
Alternate No. 8, Porcelain Floor Tile at Upper Elevator Lobbies	14,000	15,000	13,000	14,000
Alternate No. 9, Transformers for Future Service to Armory	38,000	30,000	22,000	31,000



October 30, 2001				27772
Alternate No. 10, Chilled Water Piping - Steel	419,000	395,000	420,000	328,000
Alternate No. 11, Chilled Water Piping - PVC	357,000	340,000	360,000	328,000
Alternate No. 12, Manufacturer's Standard Elevator Equipment	(8,000)	(3,000)	(8,000)	(175,000)
Alternate No. 13, Colored Concrete to Match OMS	81,000	135,000	170,000	142,000
Total (Base Proposal + Alternates 2, 3, 6, 7, 9, 10, 12 and 13)	\$ 16,019,000	\$ 16,144,000	\$ 17,097,000	\$ 17,328,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$16,019,000 to Flintco, Inc., the low bidder, for construction of the Asp Avenue Parking Facility project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a total project budget of \$20,000,000 and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus

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

## **TENNIS CENTER FOR INTERCOLLEGIATE ATHLETICS - NC**

At the March 2001 meeting, the Board of Regents awarded a contract in the amount of \$995,145 to Dillon Construction Co. for construction of the Tennis Center, Phase I project.

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

A substantial completion inspection of the project was held on September 11, 2001. In attendance were representatives of Dillon Construction Co.; LWPB Architects & Planners, P.C., the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Dillon Construction Co. for completion. It is recommended that the Board accept the project as substantially complete as of September 11, 2001.

### **II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR**

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

III. NAME FACILITY

Tim Headington has made a significant financial commitment to assist in the construction of the new tennis facility. As such, it is proposed that the tennis center be named "The University of Oklahoma Headington Family Tennis Center."

President Boren recommended the Board of Regents:

- I. Accept the Tennis Center, Phase I project as substantially complete effective September 11, 2001;
- II. Authorize final payment to Dillon Construction Co. following completion of all punch list items; and
- III. Approve naming the tennis center "The University of Oklahoma Headington Family Tennis Center" in recognition of a major contribution for the project.

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

**OKLAHOMA MEMORIAL STADIUM EXPANSION AND IMPROVEMENTS  
PROJECT - RELOCATION OF PUBLIC UTILITIES - NC**

At the May 2001 and June 2001 meetings of the Board of Regents, the Board took several actions which authorized the administration to undertake actions with the City of Norman and in the District Court of Cleveland County to close and vacate a portion of Jenkins Avenue to accommodate the expansion of the Oklahoma Memorial Stadium. The Board also granted a new public right-of-way to the City of Norman within which to relocate the vacated portion of Jenkins Avenue, and dedicated the new public way to the City of Norman, contingent on vacation of the existing right-of-way. A formal petition has been filed by the University in the District Court of Cleveland County, asking the court to formally close the portion of Jenkins Avenue needed for the expansion of the stadium.

As a part of this project, it will be necessary to relocate several public utilities from the existing public right-of-way for that portion of Jenkins Avenue that needs to be closed to the new public right-of-way associated with a realigned Jenkins Avenue. Southwestern Bell Telephone has prepared engineering drawings for the relocation of its utilities. Based on those engineering drawings, Southwestern Bell Telephone now estimates the cost of its utility relocation work at \$365,303, but cautions that this is only an estimate and conditions in the field and in the market place will determine the final cost, which may be higher or lower than the estimate. The Oklahoma Natural Gas Company also has utilities within the existing public right-of-way which will need to be relocated to the new right-of-way. The estimated cost for this work is in the range of approximately \$85,000 to \$135,000. This relocation work will be included as a part of the overall construction project and will not require a direct payment to that company.

Funding for this work is budgeted and included within the larger project budget for the Oklahoma Memorial Stadium Expansion and Improvements project.

President Boren recommended the Board of Regents authorize the University administration to enter into an agreement with Southwestern Bell Telephone for the relocation of its utilities, for an estimated cost of \$365,303, and authorize the administration to approve changes to this work should the cost of the work be higher or lower. *The administration will report the final costs back to the Board or, time permitting, bring the final costs back to the Board for approval.*

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

### **AIR CHARTER SERVICE FOR 2001-2002 BASKETBALL SEASON - NC**

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

- \*Air Planning, LLC, North Reading, Massachusetts
- \*Aviation Solutions, Inc., Plano, Texas
- Charter Services, Albuquerque, New Mexico
- Flight Time International, Waltham, Massachusetts
- Global Airline Services, Inc., Davie, Florida
- \*Worldwide Charters, Tampa, Florida

All vendors submitting bids met Federal Aviation Administration (FAA) certification criteria, and the firms furnishing aircraft met FAA operational, maintenance and avionics standards. Aircraft being utilized is the CV-580 (50-passenger capacity), a twin-engine turbo prop.

An evaluation team comprising the following individuals rated each response:

Jeff Long, Senior Associate Athletic Director  
Marita Hynes, Associate Athletic Director  
Alex Brown, Athletic Trainer  
Deren Boyd, Administrative Assistant/Basketball  
Steve Smith, Assistant Director, Procurement Services  
Kathy Gilley, Procurement Specialist II, Procurement Services  
Vicki Ferguson, Athletic Business Office

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

Based upon the results returned by the evaluation team, the Athletic Department recommends award to Flight Time International. Flight Time also provided charters for the basketball teams in the 1999-2000 and 2000-2001 seasons and received high marks for service from the Athletic Department.

Funding will come from Athletic Department operating funds.

October 30, 2001

27775

BID TABULATION - AIR CHARTER SERVICES FOR 2001-02 BASKETBALL SEASON

DESTINATION	<u>Charter Services</u>	<u>Flight Time International</u>	<u>Global Airline Services</u>
	80 PAX	50 PAX	50 PAX
<u>Men's Basketball</u>			
East Lansing, MI 11/14/01, Wednesday	\$46,470.00	\$38,656.45	\$32,275.00
Fayetteville, AR 12/01/01, Saturday	\$28,158.00	\$15,299.18	\$21,175.00
Lincoln, NE 01/16/02, Wednesday	\$28,559.00	\$26,299.12	\$21,995.00
Lubbock, TX 01/25/02, Friday	\$28,938.00	\$20,813.09	\$21,175.00
Austin, TX 02/01/02, Friday	\$28,892.00	\$24,488.77	\$22,385.00
College Station, TX 02/08/02, Friday	\$29,537.00	\$23,351.35	\$21,975.00
Waco, TX 02/19/02, Tuesday	\$29,527.00	\$20,348.94	\$21,135.00
<u>Women's Basketball</u>			
Lubbock, TX 01/04/02, Friday	\$28,938.00	\$19,163.41	\$21,175.00
Ames, IA 01/15/02, Tuesday	\$31,301.00	\$28,232.20	\$23,970.00
College Station, TX 01/26/02, Saturday	\$29,537.00	\$21,709.34	\$21,975.00
Manhattan, KS 02/12/02, Tuesday	\$29,529.00	\$18,146.13	\$20,160.00
Austin, TX 02/18/02, Monday	\$28,762.00	\$21,943.15	\$22,385.00
Columbia, MO 02/23/02, Saturday (return only)	\$37,462.00	\$16,538.80	\$24,200.00
Total	<u>\$405,610.00</u>	<u>\$294,989.93</u>	<u>\$295,980.00</u>

President Boren amended his recommendation to say that the Board of Regents authorize the President or his designee to award a purchase order in an amount not to exceed \$294,989.93 to Flight Time International to provide air charter services for The University of Oklahoma Men's and Women's Basketball teams for the 2001-2002 season if contract terms can be reached and if deemed to be in the best interests of the University or to another air service provider with such action to be reported at the next regular meeting if action must be taken prior to the Board meeting in order to secure the necessary services.

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

### **DNA SEQUENCER—ANALYZERS - NC**

As part of a Noble Foundation research grant, the Department of Chemistry and Biochemistry is authorized to purchase five 3700 DNA sequencer-analyzers. The Department currently has seven ABI 3700 DNA sequencing instruments, three ABI 377 sequencers, one Molecular Dynamics MegaBACE, and one Base Station DNA Sequencer. One 3700 DNA sequencer-analyzer performs the same function in four hours that it takes either of the other automated sequencers 24 hours to accomplish. Additionally, all except the 3700 must be manually loaded.

The department desires to purchase the instruments on a sole source basis from the manufacturer, Applied Biosystems Instruments, with the following justifications:

1. All staff, students, and doctoral students involved in DNA research are trained in rapid DNA sequencing techniques, which have been developed over the past decade using the ABI equipment. The additional ABI sequencers will allow students and staff to integrate them into the University's data production facilities without additional training or protocol changes.
2. The Chemistry Department developed computer software specific to the data format of ABI. No funding exists to convert this software to the instruments of other manufacturers.
3. The additional ABI instruments can perform four times the number of sequencing runs, with a total of four 384 samples, completely unattended while the others require about 6-8 hours of attendance each day.

The estimated cost of the analyzers and associated equipment is \$1,200,000. The purchase will be funded from the Noble Foundation research grant.

President Boren recommended the Board of Regents approve award of a sole source purchase order in the amount of \$1,200,000 to Applied Biosystems Instruments (ABI) of Norwalk, Connecticut for the purchase of five 3700 DNA sequencer-analyzers and associated equipment.

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

**QUARTERLY REPORT OF PURCHASES**

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

Said quarterly report was provided at the meeting.

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

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

In June 1999, the Board authorized a group of architectural and engineering firms to provide professional services required for small projects; and in July 2001, twelve additional architectural firms and seven additional civil engineering and surveying firms were added to the pool of on-call consultants. The work completed during the first quarter of Fiscal Year 2002 by on-call architectural and engineering firms is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Matrix Architects Engineers Planners Tulsa (Mechanical Engineering)	April 10, 2000	Feasibility Study & Design (CCE Commons Kitchen HVAC Improvements)	\$ 8,000
Horizon Engineering, Inc. Tulsa	August 9, 2000	Boundary Survey (University Research Campus-North)	\$27,000
Smith-Roberts and Associates, Inc. Oklahoma City	November 27, 2000	Topographic Survey and Design (Main Stovall Parking Lot)	\$ 6,125

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Elliott & Associates Architects, Oklahoma City	March 27, 2001	Architectural Design (partial redesign of southwest courtyard – Sidewalk & Lighting at Biomedical Research Ctr)	\$ 7,800

October 30, 2001			27778
Matrix Architects Engineers Planners Tulsa <i>(Architectural)</i>	August 30, 2000	Architectural Design (Schusterman HSC exterior design)	\$30,462
Matrix Architects Engineers Planners Tulsa <i>(Mechanical Engineering)</i>	October 9, 2000	Engineering Design	\$19,050
Miles Associates Oklahoma City	April 26, 2001	Renderings (Children's Hospital of Oklahoma, Pediatrics)	\$5,000
Cobb Engineering Oklahoma City	February 26, 2001	Boundary Survey (Student Housing)	\$3,680
Determan Scheirman Consulting Engineers Oklahoma City	January 24, 2001	Electrical Engineering (ROB/SCB Data Processing Rooms Electrical Upgrade)	\$6,620
	January 24, 2001	Electrical Engineering (Basic Sciences Education Bldg East Lecture Hall Remodel)	\$15,350
Smith-Roberts and Associate, Inc. Oklahoma City	October 2, 2000	Topographic Survey (College of Allied Health, Phase I)	\$4,250

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

### **ON-CALL CONSTRUCTION RELATED SERVICES QUARTERLY REPORT - NC & HSC**

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 Schusterman 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 first quarter of fiscal year 2001/02 by Warden Construction is summarized below.

For the Norman Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Lottinville Hall	Upgrade Exterior Double Door in Room 122	\$1,228
Dale Hall Tower	Remodel Suite 815	\$20,631
Dale Hall	Remodel Room B52	\$1,043

October 30, 2001		27779
Dale Hall	Replace Carpet in Suite 43	\$1,202
Goddard Health Center	Construct Temporary Pharmacy	\$6,769
Walker Center	Install New Carpet on 12 <sup>th</sup> Floor	\$53,887
Couch Center	Install New Carpet on 4 <sup>th</sup> Floor West Wing	\$26,143
Goddard Health Center	Install Non-Slip Flooring in Rooms B5 and B24D	\$4,392
Building 4 (South Campus)	Renovate Suite 208	\$57,078
Lloyd Noble Center	Install New Ceiling System in East Entrance Lobby	\$7,254
Carson Engineering Center	Remodel Suite 334 and Rooms 322, 316 and 301A	\$8,690
Oklahoma Memorial Union	Remodel Rooms 364, 365, 368, 370J and, 370L	\$8,913
Adams Center	Remodel Basement Restrooms in McCasland Tower	\$13,602
Sarkeys Energy Center	Remodel Room N106	\$13,828
Nuclear Engineering Lab	Renovate Reception Area	\$17,720
Couch Center	Replace Carpet in Public Areas Floors 4 thru 12	\$52,916
Sarkeys Energy Center	Remodel Room M204	\$9,663
Robertson Hall	Remodel Room 117	\$8,356
Building 366 (North Campus)	Install New Metal Shelving	\$1,625
Cross Center	Replace Carpet in Mills House Rooms 424 and 429; Replace Carpet in Naifeh House Rooms 216, 219, 220, and, 411	\$2,605
Carpenter Hall	Remodel Room 200	\$3,601
Yorkshire Apartments	Replace Concrete Flooring and Install New Carpet in Apartment 645	\$3,630

For the Health Sciences Center:

No Activity for First Quarter of FY 2001/02

For the Schusterman Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Building #1	Remodel Offices in 1J Corridor	\$5,070
Building #1	Renovate Modules 2E13 – 2E21	\$59,756
Building #6	Renovate Warehouse Space	\$47,269

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



## **ACADEMIC PERSONNEL ACTIONS**

### Health Sciences Center:

#### LEAVES OF ABSENCE:

Clifton, Shari Carole, Assistant Professor of Medical Library Science and Head of Reference and Instructional Services, Robert M. Bird Health Sciences Library, family medical leave short-term disability leave of absence with full pay, September 10, 2001 through November 30, 2001.

Hildebrand, P. Lloyd, Assistant Professor of Ophthalmology, leave of absence without pay extended, July 1, 2001 through June 30, 2002.

#### NEW APPOINTMENTS:

Gusev, Yuriy, Ph.D., Assistant Professor of Surgery and Adjunct Assistant Professor, OU Institute for Breast Health, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 15, 2001 through June 30, 2002. New tenure track appointment.

Yang, Xiao He, Ph.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 16, 2001 through June 30, 2002. New tenure track appointment.

#### REAPPOINTMENTS:

Kirshman, Rosita, M.D., reappointed Clinical Assistant Professor of Pediatrics, annualized rate of \$29,750 for 12 months (\$2,479.16 per month), 0.35 time, August 28, 2001 through June 30, 2002.

#### CHANGES:

Block, Robert W., Professor of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics; title Interim Associate Dean, College of Medicine, Tulsa, deleted; salary changed from annualized rate of \$158,000 for 12 months (\$13,166.66 per month) to annualized rate of \$133,000 for 12 months (\$11,083.33 per month), September 1, 2001 through June 30, 2002. Removal of \$25,000 administrative supplement for serving as Interim Associate Dean, College of Medicine, Tulsa.

Carroll, Doug, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, given additional title Adjunct Assistant Professor of Family Medicine, Tulsa, August 1, 2001 through June 30, 2002. Salary unchanged.

Cavanagh, Lamont E., title changed from Clinical Assistant Professor to Assistant Professor of Family Medicine, Tulsa; November 1, 2001 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Elwood, Robin J., title changed from Professor to Clinical Professor of Anesthesiology, title Chair of Anesthesiology deleted; salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to without remuneration, October 1, 2001.

Greubel, Deborah L., title changed from Clinical Instructor to Assistant Professor of Internal Medicine, Tulsa; September 1, 2001 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Grim, Michael A., Assistant Professor of Communication Sciences and Disorders, changing from tenure track to consecutive term appointment, October 1, 2001.

Kline, Kristina M., title changed from Clinical Assistant Professor to Assistant Professor of Family Medicine, Tulsa; November 1, 2001 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Malavolti, Timothy N., Clinical Instructor in Internal Medicine, Tulsa, and in Family Medicine, Tulsa; salary changed from annualized rate of \$7,716 for 12 months (\$598.00 per month), 0.10 time, to annualized rate of \$6,000 for 12 months (\$500.00 per month), 0.10 time, September 1, 2001 through June 30, 2002. Renegotiated contract.

Malnar, Karen F., title changed from Clinical Assistant Professor to Assistant Professor of Family Medicine, Tulsa; November 1, 2001 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Meyer, William, Professor of Pediatrics and The Ben Johnson Chair in Pediatric Cancer Research, salary changed from annualized rate of \$92,700 for 12 months (\$7,725.00 per month) to annualized rate of \$192,700 for 12 months (\$16,058.33 per month), October 1, 2001 through June 30, 2002. Tenurable base salary \$92,700. Non-tenurable base salary \$100,000. Moving endowed chair salary into contract salary.

Mouradian, Laurie, Associate Professor of Research, Department of Rehabilitation Sciences, Clinical Associate Professor of Pediatrics, and Adjunct Associate Professor of Allied Health Sciences; salary changed from annualized rate of \$38,813 for 12 months (\$3,234.41 per month), 0.63 time, to annualized rate of \$55,063 for 12 months (\$4,588.58 per month), 0.85 time, August 1, 2001 through June 30, 2002.

Mulkey, Louis Edgar, title changed from Clinical Assistant Professor to Assistant Professor of Family Medicine, Tulsa; November 1, 2001 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Mulvihill, John J., Professor of Pediatrics and The Kimberly V. Talley Chair in Medical Genetics, salary changed from annualized rate of \$92,700 for 12 months (\$7,725.00 per month) to annualized rate of \$192,700 for 12 months (\$16,058.33 per month), September 1, 2001 through June 30, 2002. Tenurable base salary \$92,700. Non-tenurable base salary \$100,000. Moving endowed chair salary into contract salary.

Planas, Lourdes G., Assistant Professor of Pharmacy Clinical and Administrative Sciences, correction of start date from October 1, 2001 to January 1, 2002. Correction to previous action.

Raley, D. Brian, Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from without remuneration to annualized rate of \$43,200 for 12 months (\$3,600.00 per month), 0.30 time, September 1, 2001 through June 30, 2002.

Salinas, Robert Corrale, title changed from Assistant Professor to Clinical Assistant Professor of Geriatric Medicine, and of Family and Preventive Medicine; title The Donald W. Reynolds Chair in Geriatric Medicine deleted, salary changed from annualized rate of \$100,000 for 12 months (\$8,333.33 per month) to annualized rate of \$32,500 for 12 months (\$2,708.34 per month), 0.50 time, October 17, 2001 through June 30, 2002. Removal of \$35,000 administrative supplement for holding endowed chair.

October 30, 2001

27782

Sigler, Scott C., Associate Professor of Ophthalmology and Adjunct Assistant Professor of Pathology, changing from tenure track to consecutive term appointment, September 26, 2001.

Simon, Stuart, retains title Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.25 time, to without remuneration, June 30, 2001. Correction to previous action.

Tam, Weyton Wing-ho, Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, to annualized rate of \$29,400 for 12 months (\$2,450.00 per month), 0.49 time, September 1, 2001 through June 30, 2002. Change in FTE.

Tsiokas, Leonidas, Assistant Professor of Cell Biology, given additional title Adjunct Assistant Professor of Medicine, October 1, 2001 through June 30, 2002. Salary unchanged.

Voth, Douglas Wade, Professor of Medicine, return from leave of absence without pay, salary changed to annualized rate of \$120,000 for 12 months (\$10,000.00 per month), September 6, 2001 through June 30, 2002.

#### RESIGNATION AND/OR TERMINATION:

Forsberg, Jean E., Assistant Professor of Pathology, October 31, 2001 (with accrued vacation through December 8, 2001).

#### RETIREMENTS:

Brown, Charles R., Professor of Health Administration and Policy, September 30, 2001 (with accrued vacation through October 31, 2001).

Thadani, Udho, Professor of Medicine, September 1, 2001 (with accrued vacation through October 30, 2001).

#### Norman Campus:

#### LEAVE OF ABSENCE:

#### Sabbatical Leave of Absence – Spring Semester (with half pay)

Crawford, Kenneth C., Professor and Regents' Professor of Meteorology and Director of the Oklahoma Climatological Survey, sabbatical leave of absence with half pay, January 1, 2002 through May 15, 2002 and August 16, 2002 through December 31, 2002. To serve as a Visiting Senior Scientist at the national headquarters of the National Weather Service in Silver Spring, Maryland. Will assist senior management design the National Weather Service for the year 2010. Faculty appointment: January 1, 1989. No previous leaves taken. Course load covered by other faculty.

#### NEW APPOINTMENTS:

Anderson, Michael D., Visiting Professor, Arts and Sciences Dean's Office, annualized rate of \$24,000 for 9 months (\$2,666.67 per month), 0.25 time, January 1, 2002 through May 15, 2002.

Commuri, Seshi, Ph.D., Associate Professor of Computer Engineering, annualized rate of \$72,500 for 9 months (\$8,055.56 per month), January 1, 2002 through May 15, 2002. New tenure-track faculty.

Thomas, Kevin W., Research Associate, Center for the Analysis and Prediction of Storms, \$60,000 for 12 months (\$5,000.00 per month), October 3, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

#### REAPPOINTMENTS:

Chesnokov, Evgueni M., Visiting Scientist in Geology and Geophysics and Sarkeys Energy Center, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 4, 2001 through July 2, 2002.

Mauldin, Margaret, Instructor of Anthropology, annualized rate of \$20,600 for 9 months (\$2,288.89 per month), August 16, 2001 through May 15, 2002. Three-year renewable term appointment.

Sealy, Leroy J., Instructor of Anthropology, annualized rate of \$20,600 for 9 months (\$2,288.89 per month), August 16, 2001 through May 15, 2002. Three-year renewable term appointment.

#### CHANGES:

Anderson, Joann, Clinical Assistant Professor and Assistant Chair of Human Relations, Tulsa Campus, annualized rate of \$52,784 for 12 months (\$4,398.66 per month), changed from temporary to a five-year renewable term appointment, July 1, 2001.

Butzer, Hans E., Assistant Professor of Architecture, salary changed from annualized rate of \$42,328 for 9 months (\$4,703.11 per month) to annualized rate of \$55,000 for 9 months (\$6,111.00 per month), October 1, 2001. Retention.

Conway, John W., Research Associate, Environment Verification and Analysis, salary changed from annualized rate of \$63,237 for 12 months (\$5,269.75 per month) to annualized rate of \$66,399 for 12 months (\$5,533.24 per month), October 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Craig, David A., Assistant Professor of Journalism and Mass Communication, salary changed from annualized rate of \$41,905 for 9 months (\$4,656.10 per month) to annualized rate of \$43,162 for 9 months (\$4,795.79 per month), August 16, 2001 through May 15, 2002. Paid \$1,257 per academic year while serving as Director of Graduate Programs in the College of Journalism and Mass Communication.

Davis, James M., Professor of Journalism and Mass Communication, salary changed from annualized rate of \$56,606 for 9 months (\$6,289.54 per month) to annualized rate of \$58,304 for 9 months (\$6,478.22 per month) August 16, 2001 through May 15, 2002. Paid \$1,698 per academic year while serving as Director of Curriculum and Instruction in the College of Journalism and Mass Communication.

Droegemeier, Kelvin K., Professor of Meteorology and Director of the Center for the Analysis and Prediction of Storms, awarded title Regents' Professor, salary changed from annualized rate of \$91,380 for 9 months (\$10,153.33 per month) to annualized rate of \$97,380 for 9 months (\$10,820.00 per month), November 1, 2001.

Emery, Gary W., Professor of Finance, given additional title Associate Dean for Research and Graduate Programs, Michael F. Price College of Business, salary changed from annualized rate of \$94,760 for 9 months (\$10,528.89 per month) to annualized rate of \$126,347 for 12 months (\$10,528.89 per month), August 16, 2001. Given addition title Michael F. Price College of Business Research Fellow, salary temporarily changed to annualized rate of \$130,811 for 12 months (\$10,900.92 per month), August 16, 2001 through June 30, 2002. Base salary increased to annualized rate of \$135,444 for 12 months (\$11,287.00 per month), October 1, 2001. Changing from 9-month faculty to 12-month academic administrator. Temporary title and temporary salary increase. FY02 annual and merit increase.

Hix, Jr., Harry L., Engleman/Livermore Professor of Community Journalism, salary changed from annualized rate of \$54,106 for 9 months (\$6,011.77 per month) to annualized rate of \$55,729 for 9 months (\$6,192.13 per month), August 16, 2001 through May 15, 2002. Paid \$1,623 per academic year while serving as Director of Professional Service and Outreach in the College of Journalism and Mass Communication.

Kasulis, John J., Associate Professor of Marketing, given additional title Associate Dean for Undergraduate Programs, Michael F. Price College of Business, salary changed from annualized rate of \$72,100 for 9 months (\$8,011.11 per month) to annualized rate of \$96,133 for 12 months (\$8,011.11 per month), August 16, 2001 through September 30, 2001. Salary increased to annualized rate of \$101,420 for 12 months (\$8,451.67 per month), October 1, 2001. Changing from 9-month faculty to 12-month academic administrator. FY02 annual increase.

Kloesel, Kevin A., Research Associate, Oklahoma Climatological Survey, salary changed from annualized rate of \$73,500 for 12 months (\$6,125.01 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2001 through June 30, 2002. Salary correction.

Kogan, Yefim L., Research Professor and Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$91,000 for 12 months (\$7,583.34 per month) to annualized rate of \$98,000 for 12 months (\$8,166.67 per month), October 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kunesh, Gregory D., Professor and Regents' Professor of Musical Theatre, Chair of the A. Max Weitzenhoffer Department of Musical Theatre, given additional title A. Max Weitzenhoffer Chair in Musical Theatre, salary remains at annualized rate of \$109,874 for 12 months (\$9,156.16 per month), November 1, 2001.

Kwiatkowski, John T., Research Scientist, Meteorology, salary changed from annualized rate of \$31,500 for 12 months (\$2,625.00 per month), 0.50 time, to annualized rate of \$33,390 for 12 months (\$2,782.50 per month), 0.50 time, October 1, 2001 through December 31, 2001. Paid from grant funds; subject to availability of funds.

McCain, Cheryl L., Visiting Instructor, University Libraries, annualized rate of \$30,000 for 12 months (\$2,500.00 per month), title changed to Assistant Professor of Bibliography and Head Acquisitions Department, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), November 1, 2001 through June 30, 2002. Changing from temporary faculty to tenure-track faculty.

Mical, Thomas, Assistant Professor of Architecture, salary changed from annualized rate of \$43,597 for 9 months (\$4,844.11 per month) to annualized rate of \$55,000 for 9 months (\$6,111.00 per month), October 1, 2001. Retention.

Milhouse, Virginia H., Associate Professor of Human Relations, salary changed from annualized rate of \$45,280 for 9 months (\$5,031.11 per month) to annualized rate of \$51,400 for 9 months (\$5,711.11 per month), October 1, 2001.

Palmer, Allison L., Associate Professor of Art, given title Assistant Director, School of Art, salary changed from annualized rate of \$44,500 for 9 months (\$4,944.44 per month) to annualized rate of \$47,500 for 9 months (\$5,277.77 per month), August 16, 2001. Three-year term appointment as Assistant Director. Paid \$3,000 per academic year while serving as Assistant Director.

Ragep, F. Jamil, Professor of History of Science, title Associate Director, Center for Peace Studies and Coordinator of Middle East Studies changed to Acting Co-Director, Center for Peace Studies and Coordinator of Middle East Studies, salary remains at annualized rate of \$55,509 for 9 months (\$6,167.67 per month), October 1, 2001.

Raiber, Michael A., Assistant Professor of Music, salary changed from annualized rate of \$43,000 for 9 months (\$4,777.77 per month) to annualized rate of \$44,720 for 9 months (\$4,968.88 per month), October 1, 2001. Correcting salary calculations when changed from Acting Assistant Professor to Assistant Professor.

Ramsey, Shirley A., Professor of Journalism and Mass Communication, salary changed from annualized rate of \$60,000 for 9 months (\$6,666.67 per month) to annualized rate of \$61,800 for 9 months (\$6,866.67 per month), August 16, 2001 through May 15, 2002. Paid \$1,800 per academic year while serving as Director of Student Support Services in the College of Journalism and Mass Communication.

Richardson, Scott J., Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$26,408 for 12 months (\$2,200.67 per month), 0.40 time, to annualized rate of \$27,728 for 12 months (\$2,310.70 per month), 0.40 time, October 1, 2001 through June 30, 2002.

Richardson, Yvette P., Senior Research Scientist, Meteorology, salary changed from annualized rate of \$49,000 for 12 months (\$4,083.33 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2001 through December 31, 2001.

Thurston, Tad R., Research Scientist, Environmental Verification and Analysis, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$66,150 for 12 months (\$5,512.50 per month), October 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Weider, Lawrence J., Associate Professor of Zoology, title Director of Research, Oklahoma Biological Station corrected to Director of the Oklahoma Biological Station, effective January 1, 2000. Title correction.

#### RESIGNATION:

Lamb, William J., Research Associate, Geology and Geophysics, November 7, 2001.

#### RETIREMENT:

Campbell, Jock A., Geologist IV, Oklahoma Geological Survey, October 31, 2001.

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

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

President Boren reported the following deaths:

Dunham, Lowell, retired Regents' Professor of Modern Languages, September 17, 2001.

Ross, Robert, retired Chairman, Department of Music Education, September 12, 2001.

## **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

### Health Sciences Center:

#### NEW APPOINTMENTS:

Barnard, Heidi, Ultrasonographer Technologist, Department of OU Physicians Faculty Clinics, annualized rate of \$63,000.00 (\$5,250.00 per month), October 1, 2001. Professional Staff.

Eckmann, John C., GCRC Informatics Core Director, Department of General Clinical Research Center, annualized rate of \$65,000.00 (\$5,416.66 per month), September 10, 2001. Administrative Staff.

Heath, Phillip, Ultrasonographer Technologist, Department of OU Physicians Faculty Clinics, annualized rate of \$63,000.00 (\$5,250.00 per month), October 15, 2001. Professional Staff.

Young, Ron, Staff Pharmacist, Department of Pharmacy, annualized rate of \$70,000.00 (\$5,833.33 per month), October 2, 2001. Professional Staff.

#### CHANGES:

Albertson, Guy Leslie, title changed from Staff Pharmacist to Pharmaceutical Care Coordinator, Department of Pharmacy, salary changed from annualized rate of \$70,467.96 for 12 months (\$5,872.33 per month) to annualized rate of \$74,479.00 for 12 months (\$6,206.58 per month), September 1, 2001. Professional Staff.

Alexander, Leeland N., title changed from Senior Associate Dean, Administration and Finance, College of Medicine-Tulsa and Associate Vice President for Administrative Affairs-OUHSC to Senior Associate Dean, Administration and Finance, College of Medicine-Tulsa and Associate Vice President for Administrative Affairs-OU Tulsa, October 1, 2001. Administrative Officer.

#### RESIGNATIONS AND/OR TERMINATIONS:

McCoy, John Tully, Director of Compliance, Department of Legal Counsel, October 1, 2001. Transfer to Norman Campus. Administrative Staff.

Schumacher, Loretta M., Clinical Departmental Business Administrator I, Department of Geriatrics, October 1, 2001. Retirement. Administrative Staff.

October 30, 2001

27787

Norman Campus:

LEAVE OF ABSENCE:

Lowther, Michael O., Program Director, Southwest Prevention Center, College of Continuing Education, short-term leave of absence April 9, 2001 through August 31, 2001 extended through October 31, 2001.

NEW APPOINTMENTS:

Burnett, Bradley T., Director of Financial Aid Services, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 5, 2001. Administrative officer.

Davis, Daniel G., Director of Technology Transfer, Technology Development, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), November 1, 2001. Administrative officer.

Finstuen, Heather L., Information Technology Specialist II, Information Technology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 8, 2001. Managerial staff.

Martin, Terry A., Information Technology Specialist II, Information Technology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2001. Managerial staff.

REAPPOINTMENT:

Howell, Pattie L., Project Director, American Indian Institute, College of Continuing Education, annualized rate of \$60,039 for 12 months (\$5,003.26 per month), September 1, 2001 through August 31, 2002. Salary increased to annualized rate of \$62,441 for 12 months (\$5,203.39 per month), October 1, 2001. Administrative staff. Paid from grant funds; subject to availability of funds.

CHANGES:

Chisholm, Anita S., Department Administrator, American Indian Institute, College of Continuing Education, salary changed from annualized rate of \$64,215 for 12 months (\$5,351.25 per month) to annualized rate of \$66,783 for 12 months (\$5,565.25 per month), October 1, 2001 through June 30, 2002. Administrative staff. Paid from grant funds; subject to availability of funds.

Dewitt, Donald L., Librarian III, University Libraries, salary changed from annualized rate of \$77,351 for 12 months (\$6,445.91 per month) to annualized rate of \$80,018 for 12 months (\$6,668.13 per month), October 1, 2001. Professional staff.

Forester, William F., Staff Architect, Architectural and Engineering Services, title changed to Construction Administrator, salary remains at annualized rate of \$62,000 for 12 months (\$5,166.66 per month), September 1, 2001. Professional staff.

Funston, Bob, Program Director, Department of Human Services Training Center, College of Continuing Education, salary changed from annualized rate of \$60,224 for 12 months (\$5,018.66 per month), 1.00 time, to annualized rate of \$56,369 for 12 months (\$4,697.39 per month), .90 time, October 1, 2001 through June 30, 2002. Professional staff. October 1, 2001 increase and reduction in FTE.



Gipson, Fred Jr., Legal Counsel, Office of Legal Counsel, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$79,250 for 12 months (\$6,604.17 per month), November 1, 2001. Administrative staff.

Holt, Amy M., Acting Director, Housing and Food Services, title changed to Director, salary changed from annualized rate of \$81,000 for 12 months (\$6,750.00 per month) to annualized rate of \$85,500 for 12 months (\$7,125.00 per month), November 1, 2001. Administrative officer.

Johnson, Howard L., Associate State Climatologist for Service, Oklahoma Climatological Survey, salary changed from annualized rate of \$58,960 for 12 months (\$4,913.34 per month) to annualized rate of \$61,500 for 12 months (\$5,125.00 per month), October 1, 2001. Administrative staff

Lewis, Nancy V., Assistant Vice President for University Services, Tulsa Campus, title changed to Vice President for University Services, salary changed from annualized rate of \$88,021 for 12 months (\$7,335.08 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), October 1, 2001. Administrative officer

Smith, Theresa Y., Director, Center for Instructional Data Exchange and Analysis, College of Continuing Education, salary changed from annualized rate of \$90,640 for 12 months (\$7,553.33 per month) to annualized rate of \$94,300 for 12 months (\$7,858.34 per month), October 1, 2001. Administrative staff.

Thomas, James C., Department Administrator, Continuing Education Academic Programs, College of Continuing Education, salary changed from annualized rate of \$66,301 for 12 months (\$5,525.12 per month) to annualized rate of \$68,953 for 12 months (\$5,746.12 per month), October 1, 2001. Administrative staff.

#### RESIGNATIONS AND/OR TERMINATIONS:

Armentrout, Connie M., Director of Technology Transfer, Information Technology, September 7, 2001.

Huynh, Thomas T., Information Technology Analyst II, Information Technology, October 15, 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 Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

#### LITIGATION

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

## **APPROVAL OF REALITY GRID MERGER**

University employees created a database of certain information about oil and gas wells in Oklahoma and a software program to manipulate the information. Pursuant to State Questions 680 and 681 and the Oklahoma Technology Transfer Act of 1998, the University entered into a license agreement with a start-up Oklahoma company, Reality Grid, Inc., to commercialize the technology. As part of the consideration for the license, the University owns 731,012 shares of Reality Grid common stock.

Reality Grid, Inc., is in the process of merging with RG Acquisition, Inc., a wholly owned subsidiary of Oil-Law Records Corporation, a larger and more mature company engaged in oil and gas information. Reality Grid must secure approval of the merger from the Board of Directors or its shareholders.

In view of certain time constraints, Reality Grid is asking all shareholders to approve the merger pursuant to a Memorandum of Action of the Shareholders of Reality Grid, Inc. (MOA), a copy of which is attached. The Administration has reviewed the Merger Agreement and the Certificate of Merger (copies available) referred to in the MOA and finds them to be in order. When completed, the University will receive Oil-Law Records Corporation common stock presently worth approximately \$430,000.00.

President Boren recommended the Board of Regents approve the merger between Reality Grid, Inc., with RG Acquisition, Inc., and authorize the Administration to take appropriate action to effect the merger.

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

## **ROGERS STATE UNIVERSITY**

### **MINUTES**

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

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

President Wiley presented each Regent with a copy of *RSU Today*, which included articles relating to a few activities on campus since the last Board meeting. For the second semester in a row, RSU has had the largest student credit hour increase in the state. The University administration recently signed two agreements: one with Worldcom and Carl Albert State College in order to educate Worldcom employees, and one with the Tulsa Tech Center to provide an opportunity for workers at the Port of Catoosa to receive an associate's degree in Applied Technology. The University has also received a grant of a little more than \$103,000 to upgrade one of the biology labs on campus to help serve the new molecular cell biology degree.

Two members of the RSU Foundation Board of Directors, Jack Spinks and John Kerry, were present to discuss the Foundation's campaign for endowed chairs. Mr. Kerry is chairman of the Foundation's Major Gifts Committee. He discussed the fact that ten endowed chairs will significantly enhance educational opportunities for RSU students and said the Foundation is well on the way to their goal.

### **FEES REQUEST FOR 2002-2003**

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

- A. Rogers State University requests a change in the Library Automation and Materials fee. The maximum fee authorized by the State Regents for Higher Education is \$2.25 per semester credit hour. The institution is currently charging \$1.50 per semester credit hour. This fee has not been adjusted since the Fall semester of 1994. Rogers State University is requesting changing the fee from \$1.50 per semester credit hour to \$2.00 per semester credit hour. It is anticipated the additional revenue per year will be approximately \$28,000 to \$30,000. The additional revenue will be used to purchase books and materials for the library.
- B. Rogers State University requests a change in the Student Technology Services Fee. The maximum fee authorized by the State Regents for Higher Education is the direct cost of services. The institution is currently charging \$5.00 per semester credit hour. This fee has not been adjusted since the Fall semester of 1995. Rogers State University is requesting changing the fee from \$5.00 per semester credit hour to \$6.00 per semester credit hour. It is anticipated the additional revenue per year will be approximately \$54,000 to \$56,000. The additional revenue will be used to enhance the computer labs, chemistry labs, and biomedical labs for the students.

President Wiley recommended the Board of Regents approve the change in fees for 2002-2003.

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

### **TELECOMMUNICATIONS GRANT**

Agency: State Department of Education  
Title: Oklahoma Department of Education FY 2002 Telecommunications Grant  
"Rogers State University Distance Education Network for K-12 Public Schools"  
Value: \$299,000  
Period: 12 months

Rogers State University and a consortium of 25 K-12 public school districts have built a network that provides filtered Internet access to all districts who chose to participate, that delivers secondary and post secondary curriculum via the Internet, and that supports H.323 distance education. The grant will provide education video on demand for teachers and students to use in the classroom, and will enhance training on the integration of technology into instruction. In addition, online courses will be developed and delivered to students in districts participating in the consortium. Finally, equipment and personnel necessary to enhance the consortium's network and train district staff on use of the technology, will be provided with the grant funds.

President Wiley recommended the Board of Regents ratify the Telecommunications Grant listed above.

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

**ACADEMIC CALENDAR 2002-03**

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by January 1, prior to the Summer semester to which the proposed calendar applies. The academic calendar shown below was for information only, and will be submitted to the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
State Capitol Complex, Oklahoma City

Institution: Rogers State University

**ACADEMIC CALENDAR FOR 2002-03**

Summer Session (2002):

Semester begins (first day of classes)	<u>June 5</u>
Please list dates of all holidays and breaks	<u>July 4</u>
Semester ends (including final exams)	<u>July 31</u>
Commencement date (graduation ceremony)	<u>                    </u>

Fall Semester (2002):

Semester begins (first day of classes)	<u>Aug 19</u>
Please list dates of all holidays and breaks	<u>Sept 2</u>
	<u>Oct 17-18</u>
Semester ends (including final exams)	<u>Nov 27, 28, 29</u>
Commencement date (graduation ceremony)	<u>Dec 16</u>
	<u>                    </u>

Spring Semester (2003):

Semester begins (first day of classes)	<u>Jan 13</u>
Please list dates of all holidays and breaks	<u>March 17-21</u>
Semester ends (including final exams)	<u>May 9</u>
Commencement date (graduation ceremony)	<u>May 10</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between Spring semester and Summer session or between Summer session and Fall session):

Intersession begins	<u>May 13, 2002</u>	<u>Aug 1, 2002</u>	<u>Dec 30, 2002</u>
Intersession ends	<u>May 24, 2002</u>	<u>Aug 14, 2002</u>	<u>Jan 10, 2003</u>

Alternative Schedules (please describe any alternative schedules.)

Selected courses will be offered in a shortened format. Each 16-week regular semester will be divided into two 8-week blocks. Similarly, the 8-week Summer session will be divided into two 4-week blocks enabling students to take selected courses in a shortened format. Other courses requested by business or industry may be taught in intensive shortened formats to accommodate the needs of the employer and the employee.

Signature of President \_\_\_\_\_ Date \_\_\_\_\_

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

**QUARTERLY REPORT OF PURCHASES**

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

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

**FISCAL YEAR 2000-01 EXTERNAL AUDITS**

At the October 2001 meeting of the Board of Regents' Finance and Audit Committee, Cole & Reed, LLP presented for the fiscal year ended June 30, 2001, the Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on audits of Rogers State University campus financial statements. The audits were conducted in accordance with *Government Auditing Standards*, issued by the Comptroller General of the United States.

At the same meeting, Cole & Reed presented for the fiscal year ended June 30, 2001, the Independent Auditors' Report on the Schedule of Expenditures of Federal Awards and the Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Award Program of the Rogers State University campus. These audits were conducted in accordance with generally accepted auditing standards in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

President Wiley recommended the Board of Regents:

- I. Accept the 2000-01 External Audit and Annual Financial Reports for the Rogers State University campus, and;
- II. Accept the 2000-01 Compliance Audits of Federally Funded Assistance Agreements for Rogers State University campus.


Regent Noble stated that the Finance and Audit Committee had reviewed the audit reports and also recommended their approval.

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

### **LITIGATION**

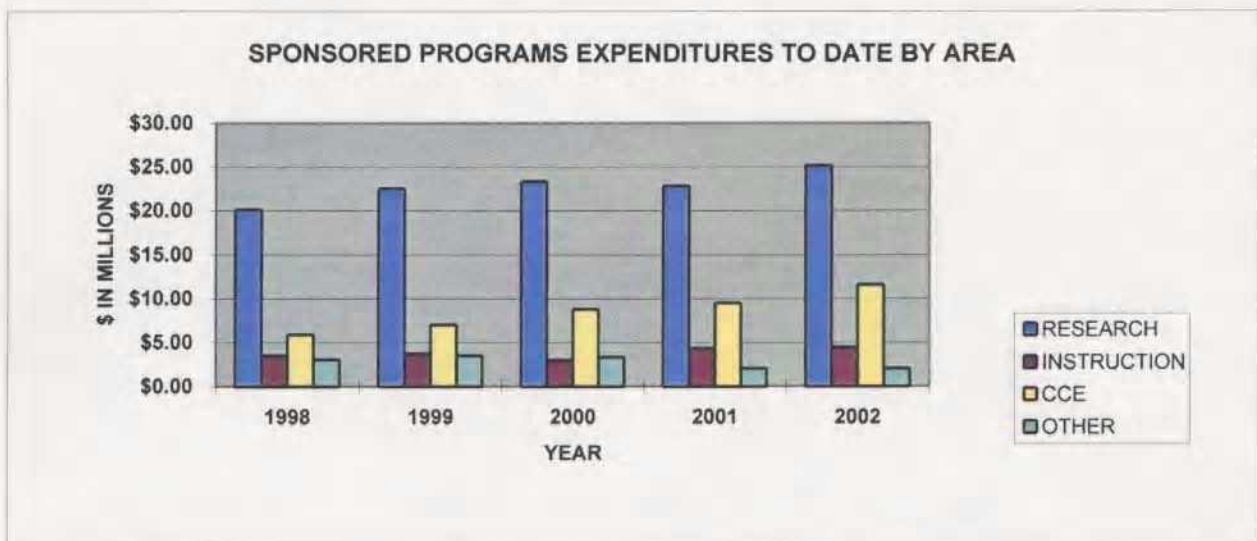
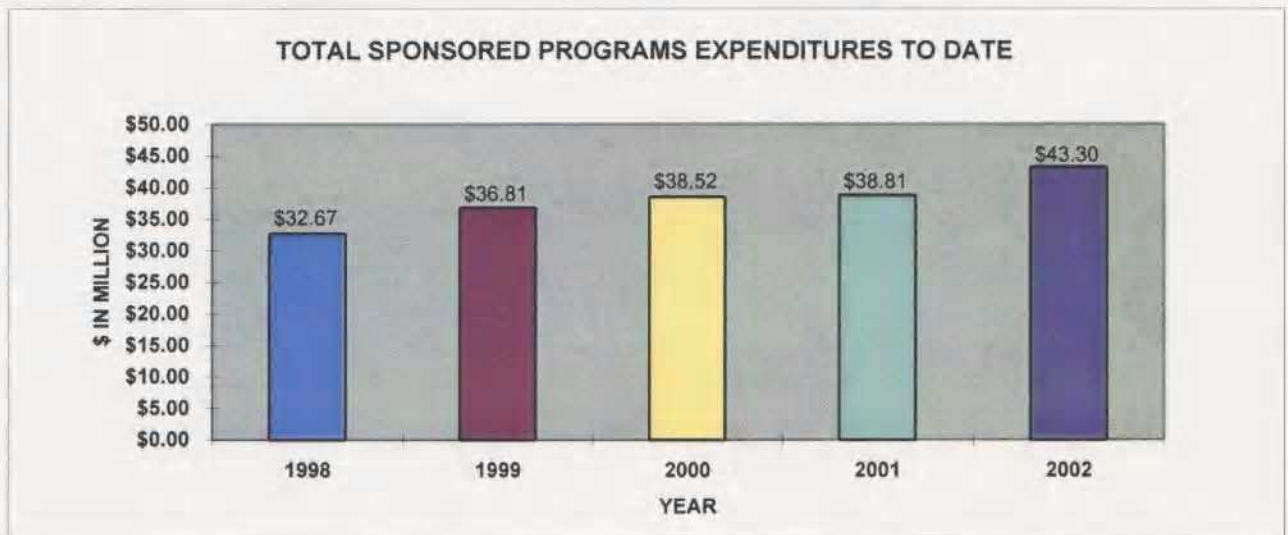
This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report.

There being no further business, the meeting adjourned at 3:45 p.m.

  
\_\_\_\_\_  
Chris A. Purcell  
Executive Secretary of the Board of Regents

# THE UNIVERSITY OF OKLAHOMA

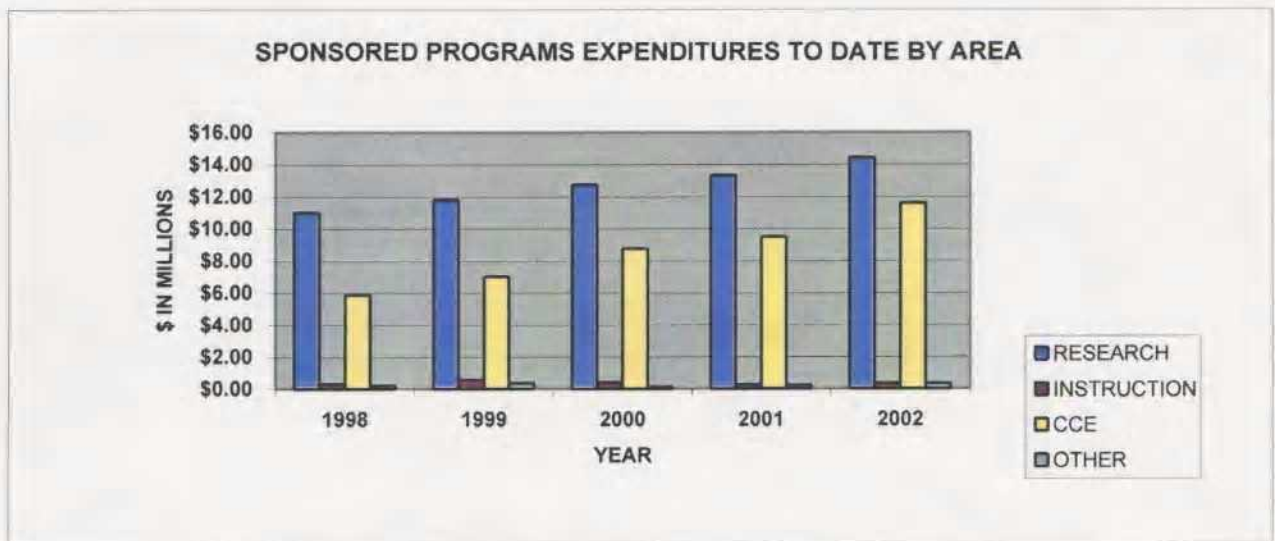
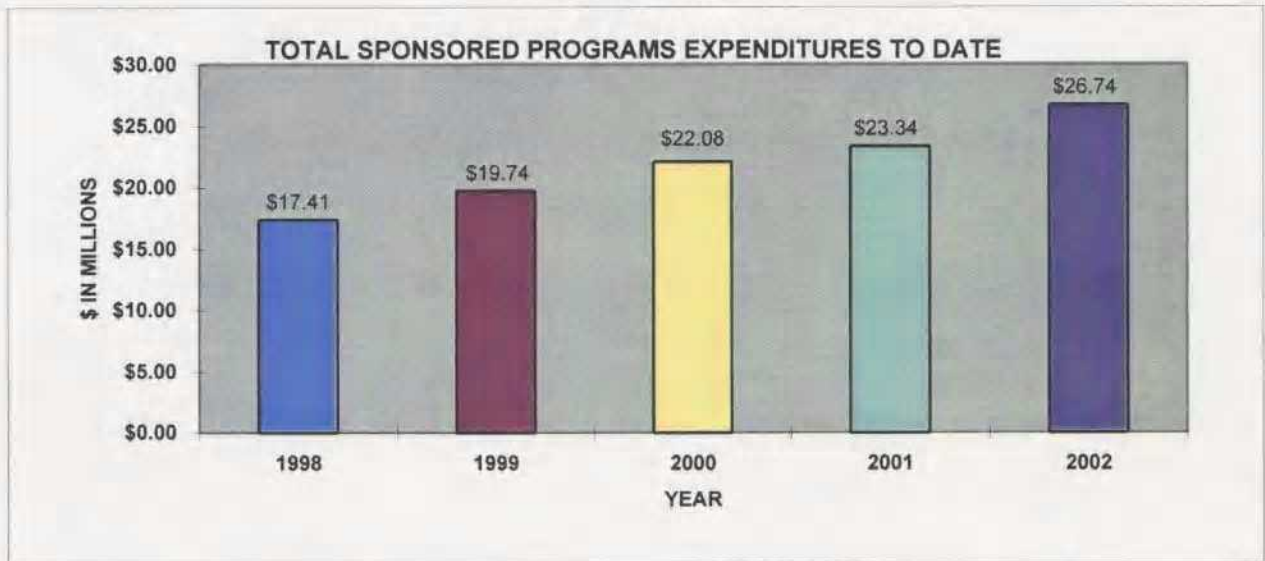
## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 25,162,377	10.14%	\$ 22,846,750	\$ 7,453,799	-23.19%	\$ 9,704,703
INSTRUCTION	\$ 4,479,678	2.62%	\$ 4,365,280	\$ 1,366,876	-34.20%	\$ 2,077,177
CCE	\$ 11,596,958	21.79%	\$ 9,522,254	\$ 3,792,346	-12.98%	\$ 4,357,993
OTHER	\$ 2,056,105	-0.75%	\$ 2,071,742	\$ 646,898	-31.16%	\$ 939,663
<b>TOTAL</b>	<b>\$43,295,117</b>	<b>11.57%</b>	<b>\$ 38,806,027</b>	<b>\$ 13,259,919</b>	<b>-22.36%</b>	<b>\$17,079,535</b>



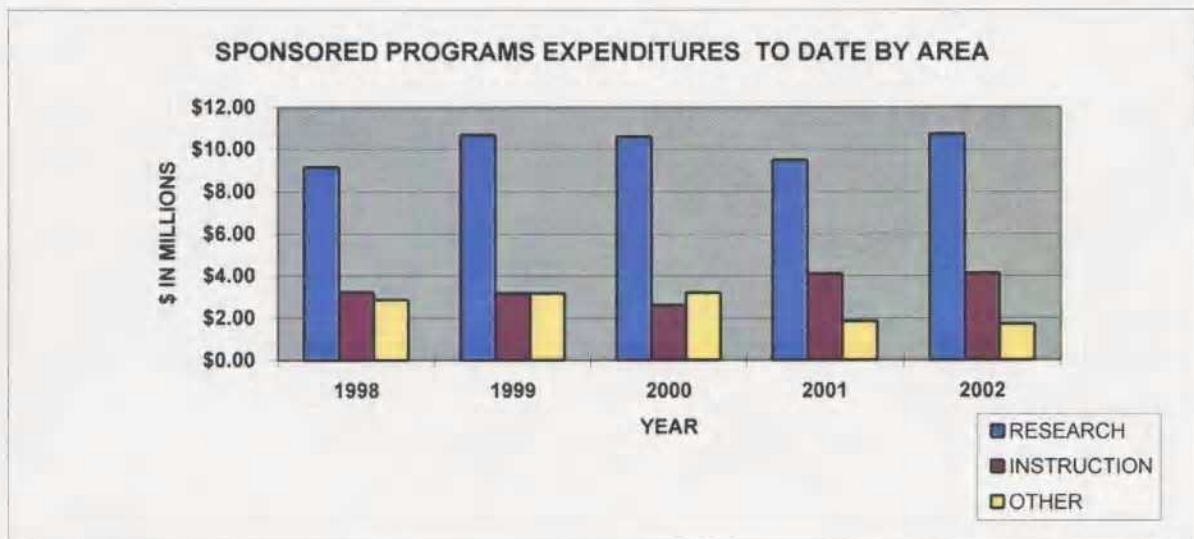
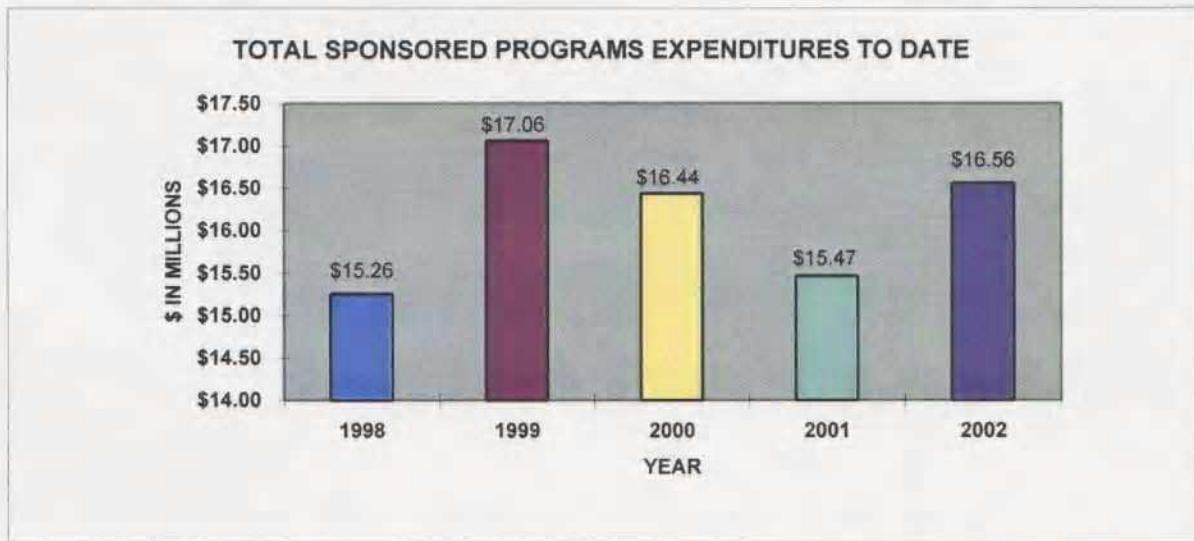
## NORMAN CAMPUS



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 14,440,750	8.22%	\$ 13,343,509	\$ 4,123,163	11.90%	\$ 3,684,626
INSTRUCTION	\$ 354,053	37.07%	\$ 258,304	\$ 119,485	95.71%	\$ 61,051
CCE	\$ 11,596,958	21.79%	\$ 9,522,254	\$ 3,792,346	15.39%	\$ 3,286,536
OTHER	\$ 344,035	58.80%	\$ 216,642	\$ 89,216	-57.73%	\$ 211,079
<b>TOTAL</b>	<b>\$ 26,735,795</b>	<b>14.55%</b>	<b>\$ 23,340,710</b>	<b>\$ 8,124,210</b>	<b>12.16%</b>	<b>\$ 7,243,292</b>



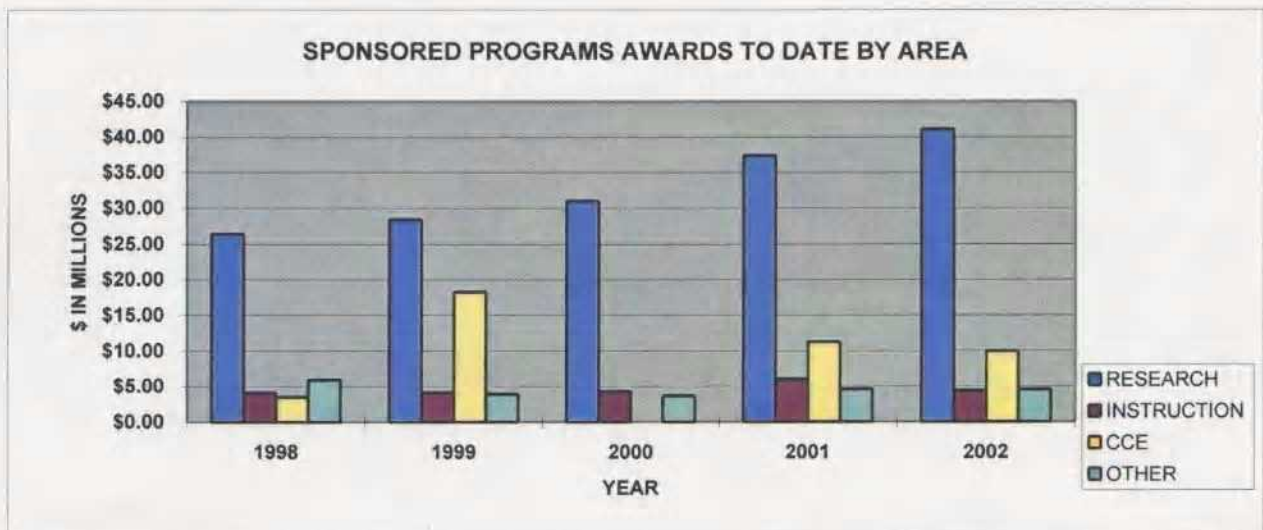
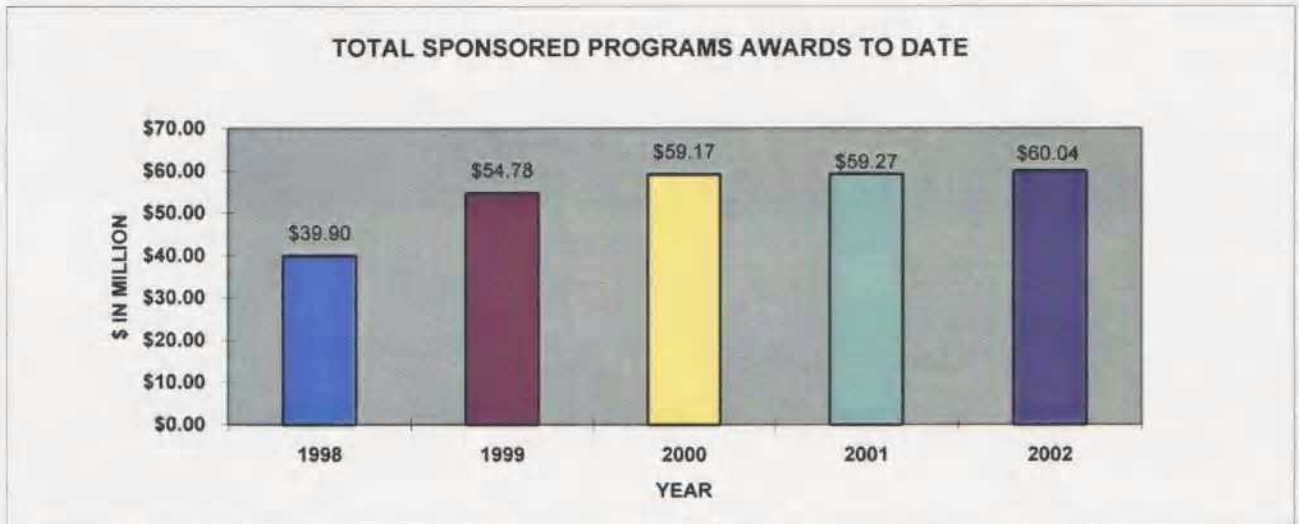
## HEALTH SCIENCES CENTER



	FY 2001 YEAR	YEAR %CHANGE	FY 2001 YEAR		2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 10,721,627	12.82%	\$ 9,503,241		\$ 3,330,636	0.98%	\$ 3,298,214
INSTRUCTION	\$ 4,125,625	0.45%	\$ 4,106,976		\$ 1,247,391	-10.84%	\$ 1,399,115
OTHER	\$ 1,712,070	-7.71%	\$ 1,855,100		\$ 557,682	18.25%	\$ 471,600
<b>TOTAL</b>	<b>\$ 16,559,322</b>	<b>7.07%</b>	<b>\$ 15,465,317</b>		<b>\$ 5,135,709</b>	<b>-0.64%</b>	<b>\$ 5,168,929</b>

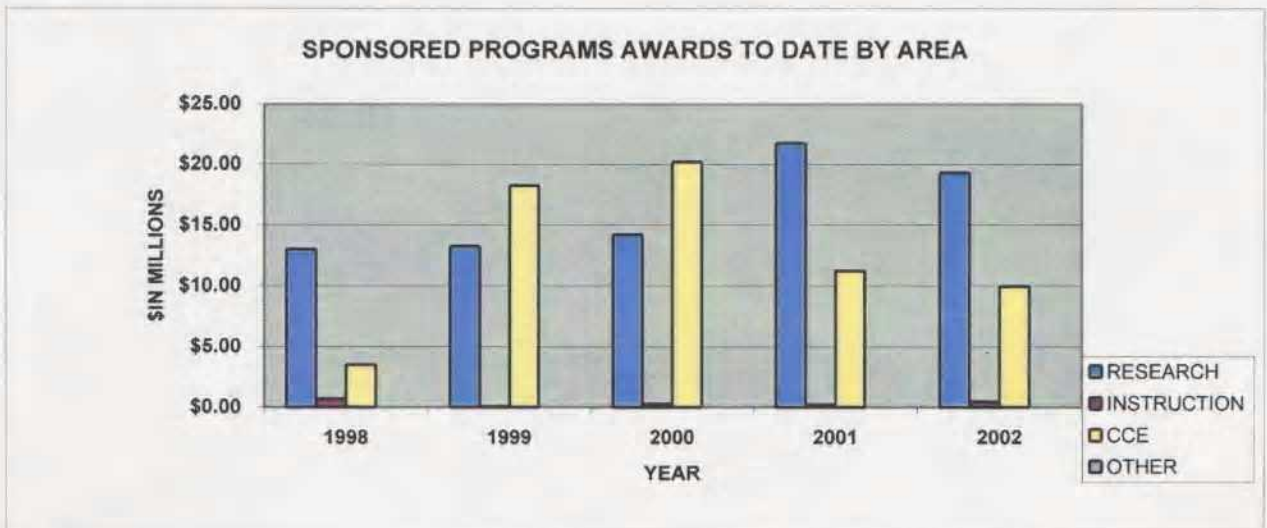
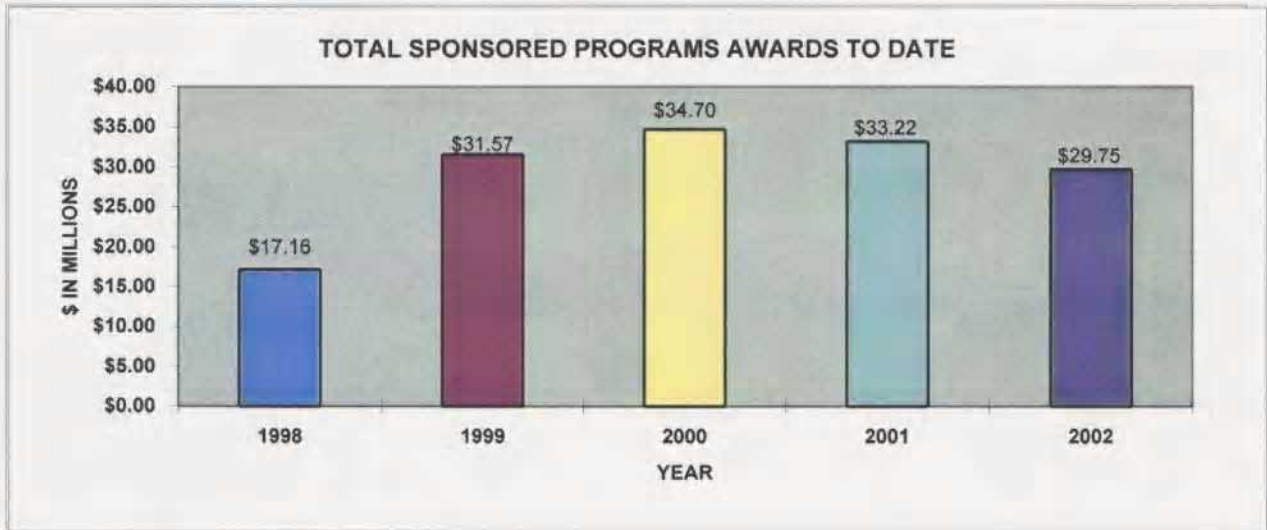
HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 41,120,846	10.05%	\$ 37,366,972	\$ 17,437,693	6.94%	\$ 16,305,612
INSTRUCTION	\$ 4,390,069	-27.46%	\$ 6,051,724	\$ 933,615	13237.36%	\$ 7,000
CCE	\$ 9,940,507	-11.52%	\$ 11,235,007	\$ 4,504,734	1272.36%	\$ 328,248
OTHER	\$ 4,587,215	-0.57%	\$ 4,613,448	\$ 1,108,970	1424.36%	\$ 72,750
<b>TOTAL</b>	<b>\$ 60,038,637</b>	<b>1.30%</b>	<b>\$ 59,267,151</b>	<b>\$ 23,985,012</b>	<b>43.51%</b>	<b>\$ 16,713,610</b>

## NORMAN CAMPUS



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 19,324,183	-11.19%	\$ 21,759,763	\$ 7,034,191	-21.07%	\$ 8,912,294
INSTRUCTION	\$ 482,895	110.64%	\$ 229,254	\$ 314,415		\$ -
CCE	\$ 9,940,507	-11.52%	\$ 11,235,007	\$ 4,504,734	37.63%	\$ 3,273,046
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 29,747,585</b>	<b>-10.46%</b>	<b>\$ 33,224,024</b>	<b>\$ 11,853,340</b>	<b>-2.72%</b>	<b>\$ 12,185,340</b>

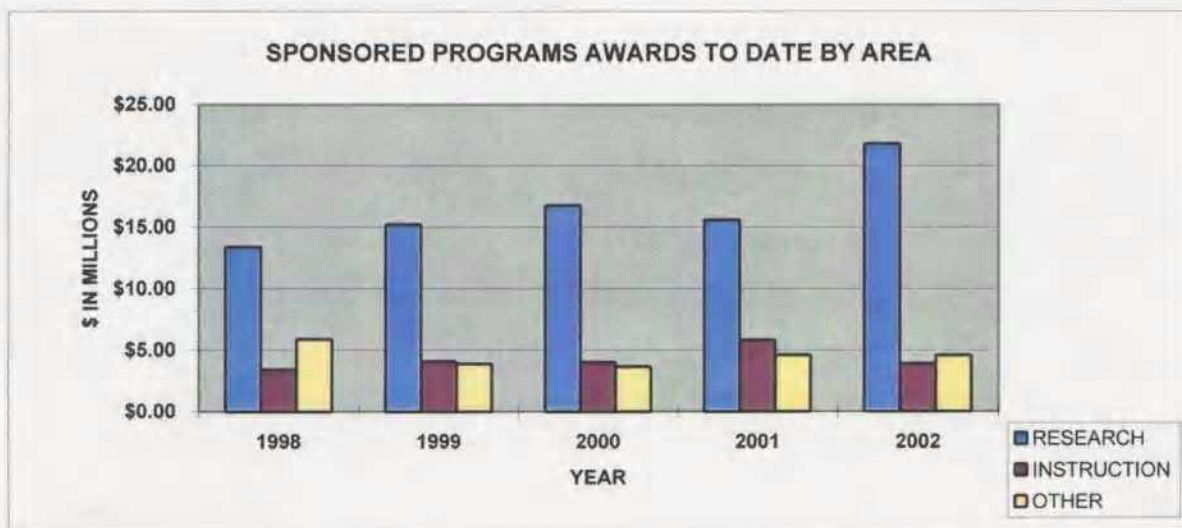
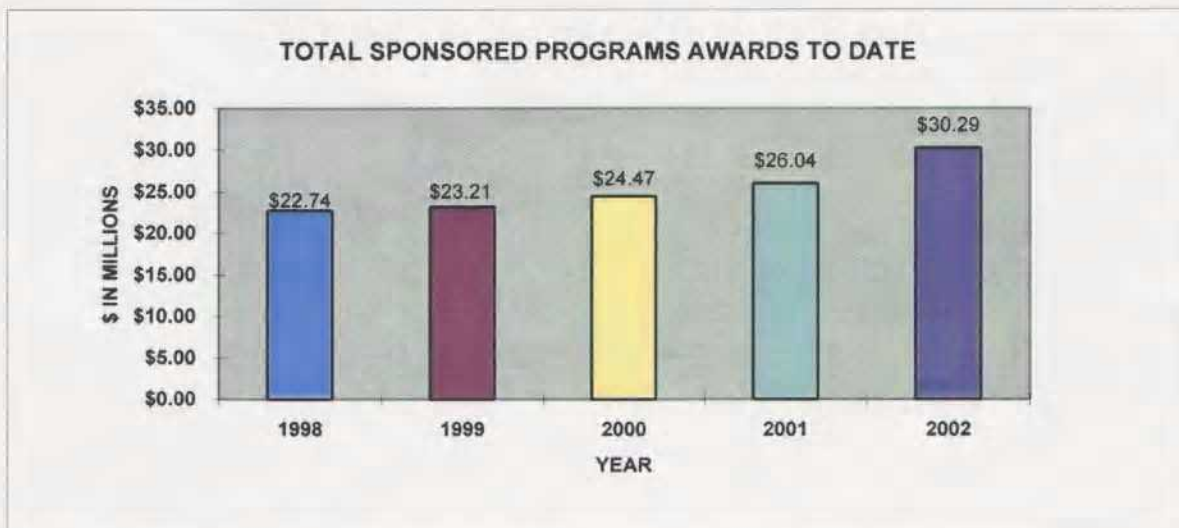
NORMAN CAMPUS



**NORMAN CAMPUS  
REPORT OF CONTRACTS AWARDED (OVER \$100K)  
September 2001**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
020007	OKC National Memorial Institute for the Prevention of Terrorism & Violence	MIPT- Terrorism Database	\$761,456	12 mons	Gruenwald, H. - MIS Gruenwald, L. - CS
020027	OK-DHS	Center Validation Study: Reaching for the Stars	\$215,527	12 mons	Dunn, A. Loraine - ILAC
020069	NSF	Numerical Studies of Electrification and Lightning in STEPS Storms	\$107,008	12 mons	Mansell, E. - CIMMS Ziegler, C. - CIMMS Straka, J. - Meteorology/CIMMS
020078	EPA	The Influence of Amphiphilic Molecules on the Environmental Fate and Transport of Pharmaceuticals.	\$316,600	36 mons	Kibbey, T. - CEES Sabatina, D. - CEES
020079	NSF	Gas Absorption in Nanoporous Materials: Molecular Structure and Recognition.	\$159,975	24 mons	Lee, L. - CEMS
020081	Weather Decision Technologies, Inc.	Collaborative Association for Software Development	\$100,000	12 mons	Crawford, K. - OCS Kulasekharah, S. - OCS Wolfenbarger, J. - OCS
020083	NSF	ITR/AP(ENG): An Expandable Finite Element Framework-Based Approach to Solving Current and Future Problems in Geomedial	\$400,000	36 mons	Muraleetharan, K. - CEES
020085	NASA HQ	Core Funding for Oklahoma NASA EPSCoR	\$125,000	12 mons	Duca-Snowden, V. - NASA SG Butler, E. - CEES Nanny, M. - CEES Dickens, M. - NASA SG Furmeaux, J. - Physics & Astronomy
020086	OSRHE	Core Funding for State Regents Match on NASA EPSCoR	\$111,078	12 mons	Duca-Snowden, V. - NASA SG Butler, E. - CEES Nanny, M. - CEES Dickens, M. - NASA SG Furmeaux, J. - Physics & Astronomy
20088	NSF	Acquisition of an Integrated Fourier-Transform-Ram/Microscope for Advanced Battery Materials Research and Student Training	\$128,718	12 mons	Freeh, R. - Chemistry and Biochem. Glatzhofer, D. - Chemistry and Biochem. Wheeler, R. - Chemistry and Biochem. Furmeaux, J. - Physics and Astronomy
020091	US Dept. of Ed.	American Indian Leadership in School Administration	\$448,934	12 mons	Noley, G. - Educational Leadership and Policy Studies
020092	US DOC	High-Resolution Radar Analysis for Aviation Weather Hazard Characterization	\$217,000	12 mons	Brewster, K. - CAPS Gao, J. - CAPS
020093	NSF	Mitochondrial Phylogenomics: Investigation of Nucleotide Character Sampling in Large-Scale Phylogenetic Analysis	\$235,000	36 mons	Broughton, R. - OBS
020094	USDHHS, NIH	Organizational Influences on Research Integrity	\$109,438	12 mons	Mumford, M. - Psychology
4976	HHS-ACF	Head Start Center	\$2,532,305	12 mons	Chisholm, A. - CCE CSAII
6262	OF-PS	USPS Advanced Leadership	\$1,731,819	12 mons	Little, R. - CCE APPS
<b>TOTAL</b>			<b>\$7,699,858</b>		

## HEALTH SCIENCES CENTER



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 21,796,663	39.66%	\$ 15,607,209	\$ 10,403,502	185.02%	\$ 3,650,103
INSTRUCTION	\$ 3,907,174	-32.89%	\$ 5,822,470	\$ 619,200	-59.23%	\$ 1,518,824
OTHER	\$ 4,587,215	-0.57%	\$ 4,613,448	\$ 1,108,970	145.05%	\$ 452,549
<b>TOTAL</b>	<b>\$ 30,291,052</b>	<b>16.31%</b>	<b>\$ 26,043,127</b>	<b>\$ 12,131,672</b>	<b>115.81%</b>	<b>\$ 5,621,476</b>

HEALTH SCIENCES CENTER



December 6-7, 2001

HEALTH SCIENCES CENTER  
 REPORT OF CONTRACTS AWARDED (OVER \$100K)

September 2001

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003401	National Institute on Alcohol Abuse and Alcoholism	Patterns and Consequences of Alcohol Use in Non-Re	\$168 K	25 mos.	Dr. S. J. Nixon Dept of Psychiatry and Behavioral Sciences
C1003502	National Center for Research Resources	Functional Genomic/Proteomic Analysis of Bacterial	\$1,907 K	12 mos.	Dr. D. W. Dyer Dept of Microbiology and Immunology
C1007101	Department of the Air Force	Alterations in Gene Expression Mechanisms Induced	\$306 K	36 mos.	Dr. J. S. Hanas Dept of Biochemistry and Molecular Biology
C1007301	Health Resources and Services Administration	Poison Center Certification Program	\$170 K	12 mos.	Dr. C. K. Buckner Pharmacy Office of the Dean
C1007701	National Center for Research Resources	Oklahoma Biomedical Research Infrastructure Networ	\$1,999 K	12 mos.	Dr. F. J. Waxman Dept of Microbiology and Immunology
C1109002	National Heart, Lung and Blood Institute	Caffeine Influences on Exercise and Psychological	\$421 K	12 mos.	Dr. W. Lovallo Dept of Psychiatry and Behavioral Sciences
C1159301	National Heart, Lung and Blood Institute	Immunomodulation During Pulmonary Cryptococcosis	\$256 K	12 mos.	Dr. J. W. Murphy Dept of Microbiology and Immunology
C1161804	National Institute of Diabetes and Digestive and Kidney Diseases	Interstitial Cystitis Phase II Trials	\$134 K	12 mos.	Dr. D. J. Culin Dept of Urology
C1162104	National Center for Research Resources	Baboon Research Resource Program	\$849 K	12 mos.	Dr. G. L. White Division of Animal Resources
C1163101	National Institute on Alcohol Abuse and Alcoholism	Alcohol, ERT and Cognition in Menopausal Women	\$143 K	12 mos.	Dr. L. J. Tivis Dept of Psychiatry and Behavioral Sciences

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1211626	National Heart, Lung and Blood Institute	Postdoctoral Hematology Research Training	\$160 K	12 mos.	Dr. F. B. Taylor Medicine Cardiology
C2319109	Oklahoma Department of Human Services	Services and Consultation at State Facilities	\$399 K	12 mos.	Dr. C. K. Buckner Pharmacy Office of the Dean
C2341310	Oklahoma Department of Human Services	Med Serv & Follow-up Care for Infants & Children	\$107 K	12 mos.	Dr. J. Parkhurst Dept of Pediatrics
C3000803	Bureau of Health Professions	Establishment of Departments of Family Medicine	\$171 K	12 mos.	Dr. S. A. Crawford Family Medicine Education Division
C3001401	National Heart, Lung and Blood Institute	Regulation of Cell Migration in Vascular Remodelin	\$229 K	24 mos.	Dr. E. W. Howard Dept of Pathology
C3001601	National Institute of Allergy and Infectious Diseases	Studies on Clostridium Septicum Lethal Toxin	\$148 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology
C3001701	National Eye Institute	Role of Adherence in Keratitis	\$141 K	12 mos.	Dr. M. S. Gilmore Dept of Ophthalmology
C3002001	National Institute on Aging	Vascular-Mediated Neuronal Cell Death in Alzheimer	\$343 K	12 mos.	Dr. P. Grammas Dept of Pathology
C3004701	National Institute of Allergy and Infectious Diseases	EST Analysis of a Basidiomycete, Cryptococcus Neof	\$146 K	12 mos.	Dr. J. W. Murphy Dept of Microbiology and Immunology
C3006301	National Institute of Diabetes and Digestive and Kidney Diseases	Role of Herg-Like K <sup>+</sup> Channels in G.I. Smooth Muscl	\$219 K	12 mos.	Dr. H. I. Akbarali Dept of Physiology
C3006601	National Heart, Lung and Blood Institute	Neural Mechanisms of Ventricular Electrical Remode	\$273 K	12 mos.	Mr. P. B. Adamson William K. Warren Medical Research Institute
C3008402	National Center for Research Resources	Mentoring Immunology in Oklahoma - A Biomedical Pr	\$142 K	12 mos.	Dr. R. P. McEver William K. Warren Medical Research Institute



AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3012501	National Institute of Allergy and Infectious Diseases	Molecular Basis of Immunity	\$183 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and Immunology
C3012701	National Science Foundation	Understanding Virus Assembly: The Role of Protein	\$110 K	12 mos.	Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology
C4391212	Oklahoma State Department of Health	Provide Primary Health, Nutrition, Education, Coun	\$135 K	12 mos.	. L. Foster Dept of Obstetrics and Gynecology
C5001003	Oklahoma State Department of Education	Training for Soonerstart Regional Coordinators	\$202 K	12 mos.	Dr. M. J. Ferretti Dept of Physical Therapy
C5004703		Texas Oklahoma AIDS Education and Training Center	\$220 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C5007501	National Institute of Diabetes and Digestive and Kidney Diseases	Human Prostatic 3alpha-Hydroxysteroid Dehydrogenase	\$146 K	12 mos.	Dr. H. Lin Dept of Urology
C5012501	NIH Subcontract	The Role of Stat 1 in IL-6 Mediated T Cell Homeost	\$237 K	12 mos.	. T. Teague CMT Dept of Surgery
C5012601	Soybean Council	The Effect of Soy Protein Dietary Supplement on Pr	\$100 K	14 mos.	Dr. W. C. Dooley Dept of Surgery
C7011101	Stereotaxis, Inc.	Magnetic Navigation System for Electrophysiologic	\$200 K	36 mos.	Dr. W. M. Jackman Medicine Cardiology
C8011901	Chiron, Inc.	Tissue Factor Pathway Inhibitor [rTFPI/SC-59735]	\$108 K	25 mos.	Dr. R. G. Postier Dept of Surgery
C8031201	GlaxoSmithKline	Ariflo 15mg Twice Daily for Patients with COPD	\$106 K	12 mos.	Dr. D. C. Levin Medicine Pulmonary
Totals	33		\$10,578 K		



AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3011101	National Institute of Allergy and Infectious Diseases	In Vitro Assembly and Inhibition of HIV Capsids	\$178 K	10 mos.	Dr. M. Sakalian Dept of Microbiology and Immunology
C3011201	National Cancer Institute	EZ Modulation of Tumorigenesis in erbB-2 Transgeni	\$215 K	11 mos.	Dr. A. D. Thor Dept of Pathology
C5000801	National Eye Institute	P30-Core Grant for Vision Research	\$496 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C5290413	Oklahoma Medical Research Foundation	Graduate Research Assistant Scholarship Program	\$172 K	12 mos.	Dr. O. R. Kling Graduate College Office of the Dean
C6152311	Research to Prevent Blindness, Inc.	Unrestricted Grant-Research to Prevent Blindness	\$110 K	12 mos.	Dr. D. W. Parke Dept of Ophthalmology
C7010501	Chemical Manufacturers Association	Applications and Limitations of Air Dispersion Mod	\$150 K	25 mos.	Dr. D. L. Johnson Dept of Occupational and Environmental Health
<b>Totals</b>	<b>27</b>		<b>\$6,393 K</b>		

**HEALTH SCIENCES CENTER**  
**REPORT OF CONTRACTS AWARDED (OVER \$100K)**

August 2001

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1005501	National Center for Research Resources	General Clinical Research Center	\$1,726 K	8 mos.	Dr. J. B. Vannatta Medicine Office of the Dean
C1007201	Oklahoma State Department of Health	Ryan White II-Emerging Community FY01 Implementati	\$138 K	8 mos.	Dr. S. L. Settle Dept of Oral Diagnosis and Radiology
C1007501	Oklahoma Center for the Advancement of Science and Technology	Pathogenic Epitope Discovery	\$274 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1145703	National Institute of General Medical Sciences	Structure and Function of HA Binding Proteins/Rece	\$450 K	12 mos.	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C2309015	Department of Human Services	OASIS I & R for Handicapped Children	\$226 K	12 mos.	Dr. R. E. Sheldon Dept of Pediatrics
C3002402	National Institute of General Medical Sciences	Chromosome Movement in Prometaphase	\$292 K	12 mos.	Dr. G. Gorbsky Dept of Cell Biology
C3005001	National Heart, Lung and Blood Institute	Molecular Basis of Selectin Interactions with Leuk	\$524 K	12 mos.	Dr. R. P. McEver William K. Warren Medical Research Institute
C3008601	National Institute of Diabetes and Digestive and Kidney Diseases	LPS-Peptide Interaction in Bladder Inflammation	\$181 K	12 mos.	. R. Saban Dept of Physiology
C3011501	National Heart, Lung and Blood Institute	Biochemical Role of Airway Mucins in Cystic Fibros	\$218 K	12 mos.	Dr. G. P. Sachdev Dept of Medicinal Chemistry and Pharmaceutics
C3012001	Bureau of Health Professions	Ryan White Title IV: Grants for Coordinated HIV S	\$250 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases



AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3012101	Bureau of Health Professions	Grants for Geriatric Education Center	\$153 K	12 mos.	Dr. M. A. Bernard Donald W. Reynolds Dept of Geriatrics
C4187604	Oklahoma Department of Human Services	Oklahoma Children's Services (OCS) Evaluation Proj	\$213 K	12 mos.	Dr. B. L. Bonner Center on Child Abuse and Neglect
C4331812	Oklahoma State Department of Health	Operation of Perinatal Continuing Education Progra	\$230 K	12 mos.	Dr. J. Harris Dept of Obstetrics and Gynecology
C5002010	Oklahoma Health Care Authority	Oklahoma DHS Drug Utilization Review Program-Fed	\$1,773 K	12 mos.	Dr. C. K. Buckner Dept of Pharmacology
C5011301	Presbyterian Health Foundation	Start Up Costs/Cancer Genetics Recruitment	\$270 K	12 mos.	Dr. J. E. Medina Dept of Otorhinolaryngology
C7010301	National Marrow Donor Program	High Resolution Class II Typing-Donor/Recipient Pa	\$265 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C7011401	National Marrow Donor Program	High Resolution Class I Typing-Donor/Recipient Pai	\$342 K	12 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C8028001	ICOS Corporation	A Phase III Study to Demonstrate the Safety and Ef	\$100 K	12 mos.	Dr. G. T. Kinasewitz Medicine Pulmonary
C8029401	Micrologix Biotech, Inc.	Phase III, Randomized, Evaluation Committee-Blinde	\$150 K	12 mos.	. R. Squires Dept of Surgery
C8160101	Schering Plough Research Institute	Chemo. Alone Vs. Chemo.+SCH 58500 in Stage III Ova	\$118 K	36 mos.	Dr. R. S. Mannel Dept of Obstetrics and Gynecology
<b>Totals</b>	<b>20</b>		<b>\$7,893 K</b>		

October 30-31, 2001

**TYPE A. SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES**

The Health Sciences Center requests changes to special fees for instruction and academic services as listed below.

**SUMMARY SCHEDULE  
SPECIAL STUDENT FEES  
Academic Year 2002-2003  
UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER**

**STATE REGENTS REVIEW OR APPROVAL**

<u>FEE</u>	<u>CHARGES</u>		<u>DEPT/ COLLEGE</u>	<u>PER</u>
	<u>CURRENT</u>	<u>PROPOSED</u>		
<b>TESTING/CLINICAL SERVICES</b>				
	None	10.00	Allied Health	Course
	None	10.00	Allied Health	Course
	15.00	None	Nursing	Course
<b>CLASSROOM/LABORATORY SUPPLIES</b>				
	60.00	None	Public Health	Course
	60.00	None	Public Health	Course
	None	40.00/20.00	Pharmacy	Semester
	70.00	90.00	Nursing	Course
	50.00	75.00	Nursing	Course
<b>OTHER SPECIAL FEES</b>				
Academic Records Fee	None	10.00/12.50	Admissions	Semester
Graduation Fee-Bachelor's	20.00	None	Admissions	Final Year
Graduation Fee-Master's	25.00	None	Admissions	Final Year
Graduation Fee-Doctoral	30.00	None	Admissions	Final Year
Graduation Fee-Professional	40.00	None	Admissions	Final Year
Transcript Fee-Official	3.00	None	Admissions	Per Request
Transcript Fee-Unofficial	1.00	None	Admissions	Per Request

**Classroom/Laboratory Supplies Fees – Norman Campus**

The Norman Campus requests changes to classroom/laboratory supplies fees as outlined in the table below. Student input was solicited on all fees at the Departmental or College level. An itemized list of the changes requested is provided in Page 5.

COURSE FEE REQUESTS, FY 2003–UNIVERSITY OF OKLAHOMA CLASSROOM AND LABORATORY SUPPLIES OU CATEGORY B					
COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	6	0	0	0	0
ARTS & SCIENCES	373	8	1	16	0
BUSINESS	0	0	0	0	0
CONTINUING ED	0	0	0	0	0
EDUCATION	24	0	0	0	0
ENGINEERING	87	3	1	6	0
FINE ARTS	194	0	0	8	0
GEOSCIENCES	103	0	2	0	1
JOURNALISM	0	0	0	0	0
INTL. PROGRAMS	4	1	0	3	0
HONORS	0	0	0	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	17	0	0	0	0
<b>TOTAL</b>	<b>808</b>	<b>12</b>	<b>4</b>	<b>33</b>	<b>1</b>

**Facility/Equipment Utilization Fees – Norman Campus**

Includes use of equipment such as computers, physical equipment, musical instruments, and medical equipment, and for facilities such as music practice rooms. The Facility and Equipment Utilization Fees for the Norman Campus are summarized below. An itemized list of the changes requested is provided in Page 6.

COURSE FEE REQUESTS, FY 2003—UNIVERSITY OF OKLAHOMA FACILITIES AND EQUIPMENT UTILIZATION OU CATEGORY C					
COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	126	0	0	0	0
ARTS & SCIENCES	100	5	0	1	3
BUSINESS	0	0	0	0	0
CONTINUING ED	0	0	0	0	0
EDUCATION	6	0	0	0	0
ENGINEERING	20	3	1	0	0
FINE ARTS	147	0	0	1	0
GEOSCIENCES	40	1	0	0	0
JOURNALISM	0	0	0	0	0
INTL. PROGRAMS	0	0	0	0	0
HONORS	1	0	0	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	7	0	0	0	0
<b>TOTAL</b>	<b>447</b>	<b>9</b>	<b>1</b>	<b>2</b>	<b>3</b>

**Facility/Equipment Utilization Fees – Norman Campus**

**Student Technology Services Fee**

**College of Law**

**Current Fee**  
**(Per Credit Hour)**  
\$7.50

**Proposed Fee**  
**(Per Credit Hour)**  
\$10.00

**Statutory Limit**  
Cost of Service

The original fee of \$7.50 per credit hour supported 15 lab computers, 2 HP DeskJet printers, and one student lab assistant working fewer than 20 hours per week. In the fall of 1996, the College of Law had 547 students begin the semester with 15,655 credit hours taken for the 1996-97 academic year.

The College of Law currently has a target enrollment of 500 students; this alone will reduce the total revenue collected from compute technology fees by nearly 10%. Since the inception of the technology fee, the College of Law has doubled the number of printers and increased their quality, going from two DeskJet printers to four LaserJet printers. Additionally, paper costs have more than doubled, significantly increasing printing costs, while usage of the printers has increased dramatically. Because of the increasing computer lab usage, we have also enlarged the student lab staff from one to three students and a .75 FTE staff member, and increased worker coverage from less than 20 hours per week to nearly 80 hours per week. The College of Law has added instructional technology to four classrooms, and has plans to expand coverage to all classrooms. The Phillips Courtroom is being equipped with evidence presentation and computer projection technology as well. The College of Law has also added a database driven message board system and Law Student Intranet for the dissemination of information to and by the students.

With the planned reduction in our student enrollment, increase in size and usage of the labs, added technology in the classrooms and courtroom, and increase in printing costs, the current computer technology fee is barely sufficient for the ongoing maintenance of the computer lab alone, and is currently insufficient for necessary upgrades of the Labs and the maintenance and upgrades of other student computing facilities and services.

**Facility/Equipment Utilization Fees**

**Other Facility and Equipment Utilization Fees**

**University Educational Network Connectivity Fee**

<u>Current</u>		<u>Proposed</u>		<u>Statutory Limit</u>
Per Credit Hour	Cap Per Semester	Per Credit Hour	Cap Per Semester	
\$5.00	\$75.00	\$7.50	\$120.00	Cost of Service

The University of Oklahoma Board of Regents at its November 1995 meeting approved the establishment of the University Educational Network Connectivity Fee. This fee was established to provide for the continual operation and maintenance of the network infrastructure for students and to maintain and upgrade student computer laboratories managed by Information Technology. The costs have risen over the past 6 years and it is time for a network redesign and enhancement. Information Technology is enhancing the technology infrastructure for the entire University. In addition to the network redesign, there will be significant enhancements to computer labs, printing within the computer labs, and an increase in bandwidth available to the students. We are asking to increase the student fee to help subsidize for a portion of the increasing costs associated with the proposed enhancements.

**I. COURSE FEE MODIFICATIONS, FY 2003****A. SPECIAL INSTRUCTION FEES**

COLLEGE	DEPT	COURSE	FY 2002 FEE	FEE CRITERIA	FY 2003 REQUEST
F A	MUNM	3113	25.00	A	35.00
F A	MUNM	3213	25.00	A	35.00
F A	MUNM	3313	25.00	A	35.00
F A	MUNM	3413	25.00	A	35.00
CCE	VARIES	TELECOURSES	10.00 (PCH)	A	15.00 (PCH)

**I. COURSE FEE MODIFICATIONS, FY 2003****B. CLASSROOM AND LABORATORY SUPPLIES**

COLLEGE	DEPT	COURSE	FY 2002 FEE	FEE CRITERIA	FY 2003 REQUEST
A&S	BOT	1114	15.00	B	25.00
A&S	BOT	4115	12.50	B	20.00
A&S	CHEM	4033	125.00	B	150.00
A&S	CHEM	4444	125.00	B	150.00
A&S	CHEM	4923	150.00	B	175.00
A&S	CHEM	4933	150.00	B	175.00
A&S	HIST	1483	4.00	B	6.00
A&S	HIST	1493	4.00	B	6.00
A&S	MBIO	2815	40.00	B	50.00
A&S	MBIO	3812	40.00	B	60.00
A&S	MBIO	3942	50.00	B	60.00
A&S	MBIO	4893	60.00	B	75.00
A&S	PHYS	1302	25.00	B	40.00
A&S	PHYS	3302	35.00	B	50.00
A&S	PHYS	3312	35.00	B	50.00
A&S	SPAN	2523	10.00	B	DELETE
ENGR	C E	3234	40.00	B	60.00
ENGR	C E	4234	40.00	B	60.00
ENGR	C E	5624	50.00	B	60.00
ENGR	CH E	3432	40.00	B	45.00
ENGR	CH E	4262	40.00	B	45.00
ENGR	I E	3304	45.00	B	100.00
ENGR	I E	5313	25.00	B	DELETE
F A	DANC	1411	35.00	B	45.00
F A	DANC	1713	20.00	B	25.00
F A	DANC	1813	20.00	B	25.00
F A	DANC	2713	20.00	B	25.00
F A	DANC	3713	20.00	B	25.00
F A	DANC	3733	20.00	B	25.00
F A	DANC	3813	20.00	B	25.00



**I. COURSE FEE MODIFICATIONS, FY 2003****B. CLASSROOM AND LABORATORY SUPPLIES**

COLLEGE	DEPT	COURSE	FY 2002 FEE	CRITERIA	FEE REQUEST	FY 2003 REQUEST
F A	DRAM	1713	30.00	B		45.00
GEOS	GEOL	1013	25.00	B		10.00
GEOS	GPHY	4874	25.00	B		DELETE
GEOS	GPHY	5173	25.00	B		DELETE
	INTL	1000	5.00 (PCH)	B		10.00 (PCH)
	INTL	3000	5.00 (PCH)	B		10.00 (PCH)
	INTL	5000	5.00 (PCH)	B		10.00 (PCH)

**I. COURSE FEE MODIFICATIONS, FY 2003****C. FACILITIES AND EQUIPMENT UTILIZATION**

COLLEGE	DEPT	COURSE	FY 2002 FEE	CRITERIA	FEE REQUEST	FY 2003 REQUEST
A&S	ANTH	1113	5.00	C		3.00
A&S	ANTH	2203	5.00	C		3.00
A&S	ANTH	2613	5.00	C		3.00
A&S	ANTH	3930	30.00	C		50.00
ENGR	I E	2823	15.00	C		DELETE
F A	MUNM	1113	25.00	C		35.00

**II. COURSE FEE ADDITIONS, FY 2003****B. CLASSROOM/LABORATORY SUPPLIES FEES**

COLLEGE	DEPT	COURSE	FY 2003 REQUEST	FEE CRITERIA
A&S	BOT	2503	15.00	B
A&S	P SC	3023	2.00	B
A&S	P SC	3203	2.00	B
A&S	P SC	3633	2.00	B
A&S	P SC	4013	50.00	B
A&S	P SC	4023	50.00	B
A&S	SPAN	2113	10.00	B
A&S	SPAN	2223	10.00	B
ENGR	C E	5020*	20.00	B
ENGR	C E	5020**	20.00	B
ENGR	E S	5273	20.00	B
	INTL	3116	10.00 (PCH)	B

\* Asphalt Materials &amp; Mix Design

\*\* Ecological Engineering Science

**II. COURSE FEE ADDITIONS, FY 2003**

**C. FACILITY/EQUIPMENT UTILIZATION**

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2003 REQUEST</u>	<u>FEE CRITERIA</u>
A&S	ANTH	1413	3.00	C
A&S	BOT	4990*	20.00	C
A&S	BOT	5990*	20.00	C
A&S	ZOO	4990*	20.00	C
A&S	ZOO	5990*	20.00	C
ENGR	ECE	3813	10.00	C
ENGR	ECE	4973	40.00	C
ENGR	ECE	5973	40.00	C
GEOS	GEOG	3613	18.00	C

\* Field Botany

**II. COURSE FEE ADDITIONS, FY 2001**

**D. OTHER/SPECIAL FEES**

<u>COLLEGE</u>	<u>DEPT</u>	<u>COURSE</u>	<u>FY 2001 REQUEST</u>	<u>FEE CRITERIA</u>
----------------	-------------	---------------	----------------------------	-------------------------

TECHNOLOGY SERVICES FEE (JUSTIFICATIONS ATTACHED)

Law		\$7.50	\$10.00
-----	--	--------	---------