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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
December 6-7, 2001**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 6-7, 2001**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Scholars' Room of the Oklahoma Memorial Union, Norman Campus, on Thursday, December 6, 2001 at 4:35 p.m.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Joseph J. Ferretti and Nancy L. Mergler, Vice President and Associate Provost, Dr. Jerry B. Vannatta, Vice Presidents Nick Hathaway, Brian Maddy, David Maloney, T. H. Lee Williams, Catherine Bishop and Kenneth Rowe, Joseph Harroz, Jr., General Counsel, Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Provost Don Sullivan, and Vice Presidents Anthony Pokorny, Linda Dzialo and John Sterling.

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

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 4:30 p.m. on December 5, 2001, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

MINUTES

Regent Everest moved approval of the minutes of a Regular Meeting held on October 30, 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 a brief report stating that the new residence hall has been a success and that pre-enrollment for the spring semester is 40 percent ahead of where it was this time last year. The administration is very pleased that students are enrolling earlier and some students are transferring to RSU beginning in the spring.

QUARTERLY FINANCIAL ANALYSIS

The Quarterly Financial Analysis reports for the period starting July 1, 2001 and ending September 30, 2001 were submitted for review and consideration.

Statement of Revenues and Expenditures – Education and General, Part I - Unrestricted

Total revenues collected year-to-date of \$4,851,661 represents 29.3% of the revised current year budget. Year-to-date expenditures totaled \$3,479,449 or 18.9% of the revised current year budget.

Statement of Revenues and Expenditures – Education and General, Part II - Restricted

Total revenues collected year-to-date of \$3,689,183 represents 57.6% of the revised current year budget. Year-to-date expenditures totaled \$1,924,947 or 30.1% of the revised current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Auxiliary Revenues by Source and Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$470,798 represents 23.3% of the revised current year budget. Year-to-date expenditures totaled \$361,693 or 17.9% of the revised current year budget.

Schedule of Reserves

Reserves for Education and General, Part I were 22.1% of the total budget and represent discretionary funds at the beginning of the fiscal year which were not obligated for current year expenditures. As of September 30, 2001, the University has not yet found it necessary to use any of these reserve funds.

Reserves for Education and General, Part II includes federal, state, and private funds, which are expended and later, reimbursed by the granting agencies, therefore, no reserves are maintained.

Reserves for Auxiliary Enterprises and Plant Funds are considered discretionary and available for expenditures in accordance with applicable guidelines and limitations.

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

ACADEMIC PERSONNEL ACTIONS**APPOINTMENTS:**

Hancock, Barry, Dr., Dean, RSU Bartlesville Campus, annual rate of \$76,000, for 12 months, tenure-track professor, effective January 1, 2002.

Ph.D., Sociology, Oklahoma State University
M.S., Sociology, Oklahoma State University
B.S., Psychology, Oklahoma State University
Last Position: Associate Professor, Southwest State University, MN
Years-Teaching Experience: 21 Years

Varelli, John, Instructor of Business, Bartlesville Campus, at the rate of \$16,000, for five months, non-tenure track, temporary full-time position, effective January through May 2002.

M.P.A., Administration of Financial Resources, University of Southern California,
Los Angeles, California
B.A., Economics/Business Administration, Chapman University, Orange, California
A.S., Massasoit Community College, N. Abington, Massachusetts.
Last Position: Instructor, MiraCosta College, California
Years-Teaching Experience: Adjunct Instructor

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

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

LITIGATION

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

CAMERON UNIVERSITY

MINUTES

Regent Austin moved approval of the minutes of a Regular Meeting held on October 30, 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

2001 Hackler Teaching Excellence Award Winners Named

Education professor Dr. Margie McMahan and associate communication professor Dr. Matt Jenkins have been named co-recipients of the 2001 *Harold and Elizabeth Hackler Excellence in Teaching Award* at Cameron University. McMahan and Jenkins were honored at a December 4 banquet at the Duncan Higher Education Center. The two were also named co-holders of the Harold and Elizabeth Hackler Lectureship in Teaching Excellence, which recognizes outstanding contributions made by faculty in the lives of Cameron students.

The endowment was established in 1996 by the Hacklers, who are both CU alumni, to recognize superior instruction in the classroom. Selections are based on recommendations from faculty, students and administrators. All Cameron professors who have been full-time faculty for at least three years and hold an appointment as an assistant professor or higher are eligible.

New Program to Introduce Youngsters to Meteorology

Lawton school children will soon have an opportunity to do their own weather research and learn forecasting techniques through a new joint program under development by Cameron and the Lawton Public Schools. CU, through its participation in the NASA Oklahoma Space Grant Consortium, has purchased weather monitoring equipment and computer software that will allow secondary school students to learn more about careers in meteorology and the science of weather forecasting. The Lawton school system will provide a monitoring site and a place for students to analyze weather data. Students will use special software to analyze the data and do comparative studies between local weather and conditions elsewhere in the U.S. Possible applications for the program include the development of a miniature television studio capable of generating weather broadcasts over the school system's closed circuit television system, field trips for lower elementary students as well as joint projects between teachers as they oversee students combining science with geography, social studies and communication in projects involving climates, landforms and global weather patterns.

Cameron Hosts Oklahoma Academy of Science's Annual Conference

Cameron recently hosted the 90th annual technical meeting of the Oklahoma Academy of Sciences, an event that showcased more than 150 research and poster presentations by college students, faculty and scientists from across the state. Presentations included such topics as biochemistry, the environmental sciences, microbiology, the social sciences and zoology. The conference attracted representatives from 19 Oklahoma public and private higher education institutions, two out-of-state universities and more than a half dozen state and federal agencies. The Oklahoma Academy of Science was established shortly after statehood to promote scientific research and to educate citizens. The OAS also sponsors scientific publications, coordinates junior and collegiate science academies and provides research grants and scholarships to secondary students and college undergraduates.

Student Researchers Win High Honors at Regional Research Day

The scientific prowess of 20 Cameron student researchers and 25 faculty mentors was recognized during the third annual Research Day for Regional Universities, held November 9 at the University of Central Oklahoma. In all, a dozen state higher education institutions presented nearly 300 research studies in six different categories. Research Day is a cooperative effort of the Oklahoma State Regents for Higher Education, the Council on Research for Regional Universities, the Oklahoma Center for the Advancement of Science and Technology, the National Science Foundation and the state's individual colleges and universities. Its goal is to recognize and encourage scientific research while creating a setting for cooperative efforts between college

students and faculty. Eight Cameron departments joined with the University's McNair Scholars program to submit 26 research projects, including studies on the computer education needs of business graduates, burnout in college students, thermal analysis of aloe vera and the use of human DNA to identify war victims in Bosnia. Cameron took top honors in the education division, finished second in the arts/media/design and psychology divisions and third in a massive field of 130 entries in the math and science division.

Professor Elected to Regents Advisory Board

Music professor Dr. James Lambert has been elected to a two-year term on the Faculty Advisory Committee to the Oklahoma State Regents for Higher Education. Lambert is the first Cameron faculty member to sit on the committee since it was created in 1990. His term begins January 1. The advisory committee is an elected body whose purpose is to communicate to Oklahoma Higher Education Chancellor Dr. Hans Brisch the views and interests of the state's college and university faculty on issues relating to the constitutional and statutory responsibilities of the State Regents.

Two Volleyball Players Win Academic Honors

CU volleyball players Kim Pletcher and Megan Carter have received Academic All-District honors by Verizon and the College Sports Information Directors of America for the 2001 season. Pletcher was the leading vote-getter among nominees to earn first-team Academic All-District honors. As a first team all-district selection, Pletcher will be considered for the College Division Volleyball Academic All-American, which will be announced December 13. She was earlier named to the Lone Star Conference North Division's all-conference second team. Carter was named to the Academic All-District second team for the second consecutive season. Carter, a four-time Lone Star Conference North Division all-conference honoree, was named to this season's second team earlier this week. Cameron ended its volleyball season at 22-8 with a trip to the NCAA Division II Southwest Regional Championships in Denver last month.

Cameron Basketball Squads Off to Impressive Start

Cameron's men's and women's basketball squads are enjoying early success, going a combined 11-1 during the first month of the 2001-2002 season. The CU men are undefeated at 5-0, including an impressive season-opening 75-71 win over NCAA Division I Oral Roberts University in Tulsa. The women moved to 5-1 Monday night after handing Eastern New Mexico University a 22-point loss. The Lady Aggies' lone loss so far this season was to the University of Tampa during last week's road trip to Florida for the Disney Sunshine State Conference Challenge. The Cameron women are picked to finish third in the Lone Star Conference's north division this season, while the men are working hard to defy predictions of a seventh place division finish.

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information only. The course additions and modifications itemized below have been approved by the Provost of Cameron University, upon recommendation of the cognizant departments and deans and approval by the Curriculum Committee and Graduate Council.

COURSE ADDITION

Prefix & No.
MUSIC 4733

Title
Keyboard Literature

COURSE MODIFICATION

Prefix and No.
BUS 5103

Title
Applied Business Statistics

Comments
Change in prerequisites

President Davis submitted the stated course addition and modification to the Board of Regents for information only.

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

The Board of Regents for The University of Oklahoma, Cameron University and Rogers State University solicited bids on November 27, 2000, and received responses from the following audit firms:

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

All proposals were for one year with three (3) one-year renewal options in favor of the University.

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

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

Based on the evaluation of the proposals, the firm of Cole & Reed, P.C., is recommended as the best value.

President Davis recommended the Board of Regents appoint the firm of Cole & Reed, P.C., to conduct the annual audit of Cameron University for the fiscal year ending June 30, 2002, at a fee not to exceed \$29,000, and authorize the University Vice President for Administrative Affairs to execute the engagement of the firm for their services.

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

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, and that a summary report of pertinent transactions be provided according to the following categories:

I. Purchase obligations between \$75,000 and \$125,000:

None

II. Acquisition of goods and services pursuant to and funded by sponsored grants and contracts between the amounts of \$125,000 and \$300,000:

None

III. Sole source procurements in excess of \$35,000:

None

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

QUARTERLY FINANCIAL ANALYSIS

Being reported this month was the Quarterly Financial Analysis for the quarter ended September 30, 2001. The following comments were submitted for consideration.

ALL FUNDS: CAMERON UNIVERSITY

Statement Of Revenues And Expenditures

1. At September 30, 2001, revenues for all funds were at \$12.0 million. These collections represent 30.1% of the budget.

2. Expenditures were at \$10.1 million, representing 24.1% of the budget. Revenues and expenditures for this fiscal year are in line with amounts budgeted.

Education And General Part I - Unrestricted

1. Revenues - Revenues of \$8.1 million comprising 28.6% of the budget are reported. For the same quarter last fiscal year, there were revenues of \$9.0 million, comprising 33.4% of the budget.

2. Expenditures - Expenditures of \$6.7 million comprising 21.8% of the budget are reported. Comparable figures for the prior year show expenditures of \$6.4 million representing 20.8% of the budget.

Education And General Part Ii - Restricted

1. Revenues - Revenues of \$2.7 million representing 31.8% of the budget are reported. Prior year revenues for the same period were \$2.3 million, representing 37.8% of the budget.

2. Expenditures - Expenditures of \$2.6 million comprising 30.9% of the budget are reported. This is comparable to the prior year's expenditures of \$2.2 million at 36.5% of the budget. Most areas show only minor fluctuations.

Auxiliary Enterprises

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

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

Discretionary Reserves:

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

E & G Part I

The E&G Part I discretionary reserves are \$2,000,000 on September 30, 2001.

E & G Part II

The E&G Part II has no discretionary reserves. All funds are needed for working capital for program operations, since many functions are reimbursed in arrears.

Auxiliary Enterprises

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

Facility Fee discretionary reserves are approximately \$2,300,000. Several projects of the Campus Master Plan will likely be funded from this source.

Plant Funds

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

Renewals and Replacements - Auxiliary Enterprises Funds were initially created as an R & R fund for the Housing System. The current discretionary reserves are approximately \$1,786,000.

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

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

ACADEMIC PERSONNEL ACTION

APPOINTMENT:

Gross, Louise, M.S., Assistant Professor, Department of Technology, annual rate of \$31,392 for 9/10 months, August 13, 2001 through May 12, 2002. New tenure faculty.

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

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

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 Austin moved approval of the minutes of the regular meeting held on October 30, 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 Boren reported that the fundraising drive for the Adams Hall addition has been launched and is off to a successful beginning. The \$18 million project (adding 55,000 square feet) is over half funded, with \$3 million in bond funds and lead gifts from Michael F. Price (\$3 million), Roy Oliver (\$1.2 million), Fred E. Brown (\$750,000), an anonymous gift of almost \$1 million, and many others.

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 cognizant departments and colleges, the Graduate College when appropriate, and the Academic Program Council. In summary, this list of course changes includes:

Sixteen (16) course additions to fill curricula deficiencies and respond to student interest, and

One (1) course deletion to correct an error.

If approved by the Board of Regents and the Oklahoma State Regents for Higher Education, these changes will take effect with the Spring 2002 semester.

COURSE CHANGES 2001-2002Course Additions

BIOC 8111	Dental Biochemistry
AHS 5232	Principles of Medical Imaging & Pathophysiology
AHS 5263	Radiation Therapy Dosimetry I
AHS 5283	Principles of Radiation Therapy Treatment Planning
AHS 5483	Radiation Therapy Dosimetry I
HAP 5533	Occupational & Environmental Risks
MI 6503	Current Topics in Signal Transduction
INDT 9000	Geriatric Medicine
ANES 9110	Anesthesiology Selective
DERM 9101	Dermatology Selective
EM 9101	Emergency Medicine Selective
OPHT 9101	Ophthalmology Selective
ORL 9630	Otorhinolaryngology Selective
ORSG 9101	Orthopedic Surgery Selective
RADI 9101	Radiology Selective
UROL 9101	Urology Selective

Course Deletion

PATH 6012 Electron Microscopical Methods

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

Renewal – Oklahoma Department of Mental Health and Substance Abuse Services	\$125,000
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College of Medicine – Department of Pediatrics
Term of Agreement: July 1, 2001 to June 30, 2002
Early Intervention Services for Children and Prenatal
Substance-Exposure

This contract provides funds from the Oklahoma Department of Mental Health and Substance Abuse Services for outpatient substance abuse services. The contract is in its ninth year and represents the same amount as the FY01 contract.

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

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

LANDSCAPE MASTER PLAN, PHASE I, THE STANTON L. YOUNG WALK - HSC

At the October 2000 meeting, the Board of Regents awarded a contract to Lippert Brothers Construction, Inc. in the amount of \$4,163,000 for construction of the Stanton L. Young Walk, and authorized a project budget of \$5,620,000. Construction began the following month and is expected to be substantially complete by March 15, 2002, after which time the landscaping materials will be installed by the University. Final completion is expected by June 2002.

While construction was underway, changes in the Robert M. Bird Library driveway were planned, consisting of new brick pavers and lighted bollards to separate the library sidewalk from the driveway. To ensure consistency of appearance, quality of construction and coordination with the ongoing project, Lippert Brothers, Inc. was asked to undertake the construction as a change order to its contract. Additionally, sidewalk and signage revisions, replacement of cracked paving, and changes to the clock tower and arches are needed. In order

to address these and other needed changes, the total project budget needs to be increased. Additional funding will be provided from Section 13 and New College Funds, Site Support funds and private and other funds.

President Boren amended the proposal to recommend that the Board of Regents approve a total project budget of \$6,250,000 for the Landscape Master Plan, Phase I, The Stanton L. Young Walk and Core Campus Projects, and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects.

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

PAUL S. CARPENTER COLLECTION COMMITTEE

At the June 1996 meeting, the Board of Regents accepted the bequest of the late Helen Lottinville to establish the Paul S. Carpenter Collection in Fine Arts. Mrs. Lottinville's will provided that the Collection should be administered by a committee consisting of the Director of The University of Oklahoma Libraries, who serves as Chair of the Committee; one full professor from each of the customarily recognized disciplines in the Fine Arts, namely, Art, Music and Drama; one full professor representing the humanistic disciplines of languages and literatures; and one full professor from History. The Committee is appointed by the President of the University by and with the consent of the Board of Regents. The following members of the faculty are proposed for three-year appointments (2002-2005):

Victor Youritzin	School of Art
Steven Wallace	School of Drama
Joy Nelson	School of Music
Robert Griswold	Department of History
Ron Schleifer	Department of English

President Boren recommended the members of the faculty as proposed be appointed to serve with the Dean of Libraries as the Committee for the administration of the Paul S. Carpenter Collection in the Fine Arts for three-year terms as indicated above beginning January 2, 2002.

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.

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		\$43,295,117	\$38,806,027
NORMAN CAMPUS	\$94,020,698	\$96,247,066		\$26,735,795	\$23,340,710
HEALTH SCIENCES CENTER	\$65,161,469	\$77,385,152		\$16,559,322	\$15,465,317

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

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION 2002 STUDENT ACTIVITY FEE BUDGET - NC

The OU Regents approved the Student Activity Fee gross budget in March of 2001. The attached budget developed by the UOSA Ways and Means Committee allocates funds to the UOSA Executive, Legislative and Judicial branches. It also allocates funds to Housing, Commuters, Greek Affairs and the Campus Activities Council. In addition, the committee sets aside funds for further allocation to individual student organizations and sports clubs.

**SUMMARY OF THE UOSA APPROPRIATIONS BUDGET
FISCAL YEAR 2002**

FUNDS AVAILABLE

Lump Sum From Regents
\$473,000.00

\$473,000.00

APPROPRIATIONS

UOSA Branches	\$261,735.00
Student Bar Association The allocations to individual student organizations will be handled by the SBA Budget Committee	\$ 14,000.00
Officially Recognized Student Organizations & Sports Clubs	\$ 83,150.00
UOSA Reserve Fund This money will be used to fund programs unforeseen at this time.	\$ 1,105.85
Salaries & Stipends Account	<u>\$113,009.15</u>
TOTAL	<u>\$473,000.00</u>

President Boren recommended approval of the 2002 UOSA Student Activity Fee Budget which funds officially recognized student organizations from January 1, 2002 to December 31, 2002.

UOSA President Brandon Brooks was present to address any questions from the Regents regarding the allocations and the process.

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.

INCREASE IN ASSOCIATES LIFE AND ENDOWED GIFT LEVELS

The goal of the Associates membership is to generate annual gifts of \$500 to \$5,000 annually from each member, with the majority of Annual Associates contributing \$1,000. Gifts of \$15,000 from Life Associates and \$25,000 from Endowed Associates are deposited to the Associates Endowment, and only the earnings are expended. The average annual distribution of 5% currently generates a distribution of \$750 for Life Associates and \$1,250 for Endowed Associates. The Executive Committee of the Associates Council has recommended that the gift amounts, which have been in place since 1979, and which bestow recognition for the donor's lifetime (Life Associates) and in perpetuity (Endowed), be increased so that both levels will generate more than \$1,000 in gift revenue annually, or \$1,250 and \$2,500 respectively (based on a 5% distribution). The Committee believes that these amounts are more in line with today's economic realities, and correspond more appropriately to current annual Associates' gift levels.

If approved, these changes would take place effective July 1, 2002. Life and Endowed Associates who have joined at the previous levels would be grandfathered and would receive full benefits as set forth in their original agreements.

The policy will be amended as below:

Life Associate, which will recognize an unrestricted gift of ~~\$15,000~~ \$25,000 to the Associates Endowment. Only the earnings will be expended. A life Associate listing will bear the name of a single individual and will remain on the active list throughout the individual's lifetime.

Endowed Associate, which will recognize an unrestricted gift of ~~\$25,000~~ \$50,000 to the Associates Endowment. Only the earnings will be expended. The Endowed Associate listing will bear the name of an individual or couple, or may be listed in memory of an individual or couple. The designation is carried on the active list in perpetuity.

President Boren recommended approval of new gift levels for both Life and Endowed Associates, as follows:

- I. Gift levels for Life Associates will be increased from \$15,000 to \$25,000.
- II. Gift levels for Endowed Associates will be increased from \$25,000 to \$50,000.

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.

EQUITY MANAGEMENT COMMITTEE

Since passage of the Oklahoma Technology Transfer Act, the University has had the opportunity to take equity positions in companies established to commercialize University inventions and discoveries. In order to prudently manage these assets, the University needs an internal group experienced in such matters to take timely and appropriate actions in connection with this equity ownership. The Administration proposes to establish an Equity Management Committee to manage such equity and stock assets of the University under the following policy.

POLICY:

The Equity Management Committee shall determine the disposition of equity assets obtained through the commercialization of University technology which is valued under \$100,000.00, e.g., whether to sell, trade or hold the assets, as it deems to be in the best interests of the University considering, among other factors, the requirements of the University and risks associated with holding the particular equity/stock asset. For assets valued \$100,000.00 and above, the Committee shall make recommendations to the Board of Regents with regard to their disposition. Provided in such cases, should the Committee determine that University interests require a decision regarding the disposition of such assets prior to the next regularly scheduled meeting of the Board of Regents, it shall be authorized to do so, upon the approval of the President, and the results shall be reported at the next meeting of the Board.

At the call of the University Vice President for Technology Development, the Committee shall meet together in person, by teleconference or other acceptable means on an "as needed" basis in order to make decisions in a timely fashion regarding equity/stock as it is received by the University. However, such meetings shall take place not less than once each fiscal year. The Committee shall meet to review current assets, previous management actions taken and for any other purpose related to management of the equity assets.

The Committee shall consist of two current members of the Board of Regents (to be appointed by the Board), the University Vice President for Technology Development, University General Counsel, a knowledgeable University employee who shall be appointed by the President and two *extra-mural* members familiar with such matters by education, training and/or experience. From recommendations by the President, the Board of Regents of the University shall appoint the two non-employee members of the Committee, who shall serve at the convenience of the Regents. *Appointments shall be made on an annual basis, at the time of Board of Regents' officer elections (March).**

President Boren recommended the Board of Regents establish an Equity Management Committee and adopt the policy set forth above to manage equity and stock assets of the University obtained through the disposition of certain University intellectual property.

After discussion, the policy was amended to add the above (*) sentence as clarification of the term of appointments to the committee. Initial recommendations for appointments will be submitted to the Board of Regents at their next meeting.

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

AMENDMENT OF THE UNIVERSITY'S INTELLECTUAL PROPERTY POLICY

Under the current Intellectual Property Policy, the University owns all discoveries and inventions that are made by any member of the faculty, staff or student body either in the course and scope of employment or substantially through the use of facilities or funds provided by the University. The University Vice President for Technology Development has been aggressively transferring promising discoveries and inventions from the laboratory shelves to the marketplace for the ultimate benefit of the general public. The typical format is through an exclusive license to develop and market the technology.

As the University licenses these inventions, our inventor(s) receive thirty-five percent (35%) of the gross revenues (cash and equity) received by the University from the licensing, sale, or commercialization of a University discovery or invention. The remaining 65% is used to reimburse the University for out-of-pocket expenses that it has or shall incur in connection with patent filing, prosecution, maintenance, and defense of the technology. After expenses have been recouped, the remaining 65% will be distributed as follows:

1. 20% to originating college(s), half of which to go to the originating department;
2. 5% to President's discretionary fund;
3. 5% to the Campus Vice President for Research;
4. 15% to OTD to apply to operational expenses with a pro rata share to go to the originating campus (at least 80%) Office of Technology Development;
5. 20% to the Growth Fund maintained for each originating campus.

As a result of passage of the Oklahoma Technology Transfer Act and related constitutional amendments, the University may now license our inventor's discovery or invention to a private business organized and owned by the inventing faculty, staff or student. Almost always these entities are new, start-up companies in which the inventor has all or most of

the equity interest in the business. Because of the increased potential for conflicts of interests in such arrangements and negotiation of traditionally more moderate terms with these companies, the faculty member turns back his/her inventor's share to the University. This enhances University revenues in a way not expressly covered by the current Policy.

The President wishes to amend the current Policy to specifically establish distribution of such revenues into the President's discretionary fund for research-related purposes.

President Boren recommended the Board of Regents authorize the Administration to amend the University's Intellectual Property Policy to allow re-distribution of released inventors' shares of revenues to the President for discretionary purposes *related to research*.

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

HOUSING FACILITIES LIFE SAFETY IMPROVEMENTS, PHASE I - NC

At the June 2000 meeting, the Board of Regents authorized the administration to rebid the Residence Hall Fire Sprinkler element of the Housing Facilities Life Safety Improvements project and to award a contract to the firm submitting the lowest and best bid. At the September 2000 meeting, the administration reported to the Board the results of the bidding process and the subsequent award of a contract in the amount of \$760,000 to Flintco, Inc.

Sprinkler systems in the Adams and Walker Centers' first floors and basements have been in operation since June of this year. Since that time, work has been completed on the pump and fire lines that will make installation of sprinkler systems in the upper floors of both centers possible in future projects.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on October 24, 2001. In attendance were representatives of Flintco, Inc.; Elliott & Associates Architects, the project engineers; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Flintco, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of October 24, 2001.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

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

President Boren recommended the Board of Regents:

- I. Accept the Residence Hall Fire Sprinkler project as substantially complete effective October 24, 2001; and
- II. Authorize final payment to Flintco, Inc. following completion of all punch list items.

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.

HIGH PERFORMANCE COMPUTING SUPERCOMPUTER - NC

The University of Oklahoma Supercomputing Center for Education & Research (OSCER) will provide an HPC infrastructure in education and research facilitation, and where possible will furnish hardware and software resources, technology transfer support and outreach support. OSCER's primary focus will be on education and research, with all other activities directed toward supporting these goals. The services that OSCER will provide are focused on the needs of researchers in several University Colleges; currently, these scientists come from 15 departments in the Colleges of Arts & Sciences, Engineering and Geosciences.

The Center for Analysis & Prediction of Storms (CAPS) is engaged in a research collaboration with the Williams Companies that requires substantial computing power. CAPS will use HPC both for research and for operational numerical weather prediction.

Thus, the High Performance Computing platform to be purchased will be the primary hardware resource for both OSCER and CAPS. That is, it will serve as the primary computational platform for both CAPS's numerical weather prediction endeavors and the education, research and software development efforts of the many research teams in the University HPC community.

Seven vendors were solicited to respond with proposals for the acquisition of a High Performance Computing Supercomputer. All seven responded with proposals and are indicated below.

ASPEN SYSTEMS Wheat Ridge, Colorado	COMPAQ Greenbelt, Maryland	CRAY Seattle, Washington
IBM Oklahoma City	SUN MICROSYSTEMS Austin, Texas	SGI Houston, Texas
DELL Round Rock, Texas		

The following is a list of individuals who participated in the evaluation of the proposals:

- Tyrrell Conway, Botany & Microbiology (OSCER Board member, College of Arts & Sciences)
- Kelvin Droegemeier, CAPS (OSCER Board member, College of Geosciences)
- Andy Feldt, Physics & Astronomy (OSCER Board member, College of Arts & Sciences)
- Courtney Garrison, Geosciences Computing Network (consulting)
- Brandon George, OSCER/CAPS (consulting)
- Florian Giza, Purchasing
- Scott Hill, Geosciences Computing Network (consulting)
- Tim Kwiatkowski, Coastal Meteorology Research Program (OSCER Board member, College of Geosciences)
- Lloyd Lee, Chemical Engineering & Materials Science (proxy for Dimitrios Papavassiliou, OSCER Board member, College of Engineering)

Loretta McKibben, Botany & Microbiology (proxy for Tyrrell Conway, OSCER Board member, College of Arts & Sciences)
 Kim Milton, Physics & Astronomy (proxy for OSCER Board member Dimitrios Papavassiliou, College of Engineering)
 Henry Neeman, OSCER Director
 Dimitrios Papavassiliou, Chemical Engineering & Materials Science (OSKER Board member, College of Engineering)
 Horst Severini, Physics & Astronomy (proxy for Alfred Striz, OSCER Board member, College of Engineering)
 Pat Skubic, Physics & Astronomy (OSKER Board member, College of Arts & Sciences)
 Steve Smith, Purchasing
 Alfred Striz, Aerospace & Mechanical Engineering (OSKER Board member, College of Engineering)
 Dan Weber, CAPS (OSKER Board member, College of Geosciences)
 Ming Xue, Meteorology/CAPS (consulting)
 Barbara Bledsoe, Computer Sciences (minutes)
 Lisa Hendrix, Information Technology (minutes)

The above committee evaluated the proposing vendors as per the matrix shown below.

Vendor	\$/MFLOP	Sys. Mgmt.	Corp. Stability	Support	Partner	TOTALS
	50%	20%	10%	10%	10%	100%
Aspen (Cluster)	\$11/50%	0%	6%	2%	0%	58%
Cray (SMP)	\$130/4.2%	16%	2%	8%	4%	34.2%
Compaq (Cluster)	\$51/10.78%	8%	6%	4%	0%	28.78%
Compaq (SMP)	\$53/10.4%	16%	6%	4%	8%	44.4%
Dell (Cluster)	\$53/10.4%	4%	8%	4%	6%	32.4%
IBM (Cluster)	\$52.10.6%	12%	10%	10%	4%	46.6%
IBM (SMP)	\$175/3.1%	20%	10%	10%	4%	47.1%
SGI (SMP)	\$140/4.0%	16%	4%	6%	8%	38.0%
Sun (SMP)	\$185/3.0%	16%	8%	10%	8%	45.0%

The following additional factors were also considered:

- Compaq's SMP is only four processors to a node, but OU needs at least eight.
- SGI's storage server is not compatible with a sufficient number of other operating systems.

Funding for the supercomputer will come from lawfully available education and general and/or agency special accounts.

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the Oklahoma Executive and Legislative Bond Oversight Commissions and the Oklahoma Development Finance Authority, the conduit financing agency, and assists in

developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event-because of timing-University funds must be used for the original acquisition and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Boren recommended the Board of Regents:

- *I. Authorize the President or his designee to issue a purchase order in the amount of up to \$2.5 million, to IBM and/or Aspen Systems, Inc., for the acquisition of a high performance computing (HPC) supercomputer to support the University's Oklahoma Supercomputing Center for Education and Research and the Center for Analysis and Prediction of Storms;
- II. Authorize the President or his designee to submit the above project for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and,
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of lease proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

CONFOCAL LASER SCANNING MICROSCOPE - NC

The confocal laser scanning microscope (CLSM) will expand current research and educational resources for students and researchers in several science and engineering areas at the University, particularly in the Departments of Botany & Microbiology, Chemistry & Biochemistry, and Zoology, and the School of Chemical Engineering & Materials Science.

The instrument will be housed in the Samuel Roberts Noble Microscopy Laboratory, which is the central microscopy center of the University, and will be available for researchers and students at all levels to apply state-of-the-art technology to important scientific and engineering questions. The CLSM will be a powerful analytical tool needed to conduct federally and locally funded research programs concerning cell biological, molecular biological, biotechnological, and materials sciences research. It is envisioned that the CLSM will become an important part of the research, instructional and outreach infrastructure of the University.

The Purchasing department sent invitations to bid to nine vendors with five responding. An evaluation team comprising the following individuals rated the responses:

Scott D. Russell, Director, Samuel Roberts Noble Microscopy Laboratory,
 George Lynn Cross Research Professor of Botany
 Randy Hewes, Assistant Professor, Department of Zoology
 Barbara Safiejko-Mroczka, Assistant Research Professor, Department of Zoology
 Han Wang, Assistant Professor, Department of Zoology
 Greg Strout, Electron Microscopist I, Samuel Roberts Noble Microscopy Laboratory
 Steve Patrick, Buyer, Purchasing Department

Evaluation criteria consisted of the ability to meet or exceed required specifications, the ability to make minor (laser or filter changes) and major (2-photon) upgrades, instrument software, service reputation, and cost. These were graded among the vendors meeting the specifications, as indicated below.

	Leica <u>Exton, PA</u>	Zeiss <u>Thornwood, NY</u>	Olympus <u>Melville, NY</u>	Bio-Rad/ Nikon <u>Hercules, CA</u>
Actual Base Cost	\$332,308	\$357,304	\$262,334.65*	\$289,023.71
Associated Score of Cost	3	4	1	2
Service Reputation	2	4	1	3
Upgradeability to 2-Photon	2	4	2	1
Instrument Software	1	2	2	3
Instrument Upgradeability	2	4	1	3
Instrument Specifications	<u>1</u>	<u>1</u>	<u>1</u>	<u>2</u>
TOTAL (Lowest is Best)	11	19	8	14

The committee determined that the proposal submitted by Olympus America, Inc. met the required specifications and represented the best value for the University. Additional options and objectives bring the actual purchase price to \$293,918.10.

Funding for the microscope will come from a grant provided by the Office of the Vice President for Research.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$293,918.10 to Olympus America, Inc., the low bidder, for the acquisition of a confocal laser scanning microscope for the Samuel Roberts Noble Microscopy Laboratory.

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.

COLLINGS HALL RENOVATION - NC

This project will renovate approximately 7,000 square feet of space located in the north wing of Ellsworth Collings Hall, home of the University's College of Education. In addition to renovating some existing space in the building, new space will be created by installing a new floor that corresponds and aligns with the existing third story of the building. This space is currently open space two stories high.

Hite-Culver Associates, a University on-call architectural consultant, has completed the design development phase plans for the project. The renovated space in Collings Hall will provide new and renovated space for a number of academic and support areas needed by the College of Education. A new computer laboratory nearly three times as large as the existing one will be built, and will provide workstations for approximately forty-five students. Two technologically equipped seminar rooms will also be constructed. By the use of movable partitions, these two seminar rooms will be capable of being divided into four general-purpose classrooms. A new conference room is also included in the plans. This conference room will also be available for use as a classroom. A new Professional Education Development Center will be constructed to replace one currently located in Kaufman Hall that occupies space needed by the Modern Languages Department. Three new faculty offices will be created. A small staff office will be provided adjacent to the computer laboratory. Several secured storage rooms will be built to house some of the College's computers and miscellaneous equipment. A new code-complying emergency exit stairway will be constructed at the west side of the north wing to connect all three floor levels of the building and will replace an existing outdated, non-complying exit ladder.

The estimated cost of this project is \$ 452,000. The project will be funded with a gift of \$100,000 from Sandra L. O'Brien of Houston, Texas and \$352,000 in College of Education funds.

President Boren recommended the Board of Regents:

- I. Approve the Collings Hall Renovation project with a total project budget of \$452,000 and authorize addition of the project to the Campus Master Plan of Capital Improvement Projects;
- II. Approve the design development phase plans for the project;
- III. Authorize the preparation of construction documents for the project; and
- IV. Authorize the University administration to advertise and receive bids for construction of the project.

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.

HOLMBERG HALL RENOVATION AND ADDITION FOR THE DONALD W. REYNOLDS PERFORMING ARTS CENTER - NC

At the June 1997 meeting, the Board of Regents ranked Hardy Holzman Pfeiffer Associates of Los Angeles, California first among five firms that were considered to provide professional architectural and engineering services for the Holmberg Hall Restoration project. In May 2000, the Board of Regents approved the revised Holmberg Hall Renovation and Addition project with a modified scope of work to create a performing arts center which would include the addition of a new wing to house studio space for the School of Dance, the addition of a new stage house for the auditorium, and renovation of the Music Practice wing. Hardy Holzman Pfeiffer has provided preliminary feasibility studies, concept development and cost estimates to assist University staff in preparing the University's application for a grant from the Donald W. Reynolds Foundation.

In the spring of 2000, a summary proposal was prepared and submitted to the Donald W. Reynolds Foundation for funds to assist in the creation of the new performing arts center to be used for University-wide events and for performances by the School of Music, the School of Dance, the A. Max Weitzenhoffer Musical Theatre program, and the Opera Theatre program. The full, formal grant proposal submitted in September 2000 was approved for the next level of consideration by the Reynolds Foundation. Reynolds Foundation staff performed a two-day site visit in March 2001. In July, President Boren and Doug Cummings, the chairman of the Board of Directors for the OU Foundation, traveled to Las Vegas to make a presentation on the project to the Reynolds Foundation Board of Trustees. In August 2001, a \$12,275,000 grant from the Reynolds Foundation for the project was announced. The University of Oklahoma was one of only four recipients of Reynolds Foundation grants for the year 2001.

A Construction Grant Agreement between The University of Oklahoma Foundation, Inc. and the Donald W. Reynolds Foundation has now been executed. The Reynolds Foundation has indicated a strong preference for utilization of the construction management project approach. State law now provides a mechanism for use of the at-risk construction management delivery method for construction, upon written approval of the Director of the Department of Central Services (DCS). As such, the approval to utilize an at-risk construction manager for the Holmberg Hall project was sought and received from DCS. A request for qualifications notice was placed in *The Norman Transcript*, sent to a number of firms that are known to provide construction management services, and posted with plan rooms and construction news services that provide information about projects to the construction industry.

A committee was formed to interview and evaluate construction management firms for the project. The committee was composed of the following:

Michael K. Moorman, University Architect and
Director, Architectural and Engineering Services, Chairman
David J. Brown, State Construction Administrator,
State of Oklahoma Department of Central Services
Brent R. Everett, Energy Conservation Engineer, Physical Plant
William F. Forester, Construction Administrator, Architectural and Engineering Services
Douglas D. Gransberg, Associate Professor, College of Architecture
Marvin L. Lamb, Dean, College of Fine Arts
Kurt F. Ockershauser, Associate Chief Legal Counsel
David B. Saviola, Senior Associate/Project Manager, Hardy Holzman Pfeiffer Associates

Proposals to provide the construction management services for the project were received from six construction management firms. Based on these proposals and other information, three firms were selected by the interview committee for further evaluation. The committee conducted a detailed review and interview with each of the three firms and rated them from highest to lowest as follows:

1. Flintco, Inc., Oklahoma City
2. Manhattan Construction Company
3. Buckner & Moore, Inc., Moore

The selected firm will provide comprehensive at-risk construction management services which will include reviewing the construction program along with the design phase and construction documents phase plans and specifications and advising University staff and architectural consultants as to their constructability and affordability; preparing construction cost estimates at appropriate intervals; preparing and monitoring a master schedule for construction; performing value engineering necessary to reduce costs and meet the approved budget; providing a guaranteed maximum price proposal; and preparing and soliciting bids for the various construction components and administering the construction contracts.

The current estimate of total project costs is \$17.9 million. In addition to the \$12,275,000 Reynolds Foundation grant, project funds will be provided from Oklahoma Development Finance Authority revenue bond funds and other University and private funds.

HOLMBERG HALL RENOVATION AND ADDITION CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Flintco, Inc.</u>	<u>Manhattan Construction Company</u>	<u>Buckner & Moore, Inc.</u>
Resources of the Firm	70	63	42
Experience with Similar Projects	225	183	120
Quality of Pre-construction Services	142	140	86
Quality of Construction Phase Services	134	123	100
	—	—	—
Total	571	509	348

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the Holmberg Hall Renovation and Addition project to create the Donald W. Reynolds Performing Arts Center;

- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services and establishment of a guaranteed maximum price for construction, starting with the highest ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Approve a total project budget of \$17,900,000 for the project and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects.

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.

REGENTS' FUND QUARTERLY FINANCIAL SUMMARY REPORT

This summary report is provided in accordance with The University of Oklahoma Board of Regents policy. The summary highlights all of the financial activity within the Regents' Fund since the June 30, 2001 report.

REGENTS' FUND QUARTERLY FINANCIAL SUMMARY September 30, 2001

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Summary Report for the three months ended September 30, 2001 are presented below for information only.

ALL FUNDS

- As of September 30, 2001, the Regents' Fund consisted of 139 individual funds with a combined market value of \$46.1 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- As of July 2000, the Regents' Fund CIF was divested from the Commonfund and reinvested across investment styles and strategies with seventeen separate investment managers and funds. The reallocation of assets was approved by the Board of Regents at the June 2000 meeting and was carried out pursuant to the Regents' Fund *Statement of Investment Policy*.
- During the three months ended September 30, 2001, the CIF had realized a total return of -11.3%, which trails the benchmark return of -8.9%.
- Cash and investments held by the CIF at September 30, 2001, had a market value of \$34.4 million, which was down \$4.5 million (11.6%) from June 30, 2001. This decline resulted primarily from unrealized market depreciation.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at September 30, 2001, had a market value of \$9.5 million, which was down \$3.0 million (24.5%) from June 30, 2001. This decline was due primarily to the anticipated transfer of priority seating funds to the Athletic Department to fund student scholarships.
- During the three months ended September 30, 2001, the STIF has realized a total return of 1.0%, which compares favorably to the benchmark return of 0.9%.

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

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the three months ended September 30, 2001 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the December meeting.

**QUARTERLY FINANCIAL ANALYSIS
for the three months ended September 30, 2001**

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the three months ended September 30, 2001 are presented below for information only. For more detailed information, see the QFA report which was provided separately to the Regents prior to the December meeting.

ALL FUNDS, COMBINED

- Available resources of \$300.3 million exceeded expenditures of \$275.8 million, resulting in a net increase of \$24.5 million.

NORMAN CAMPUS

- Total available resources of \$148.9 million exceeded expenditures of \$131.3 million, resulting in a net increase of \$17.6 million.
- Education and General resources of \$92.1 million exceeded expenditures of \$67.8 million, resulting in a net increase of \$24.3 million.
- Of the twelve major auxiliary enterprises and service units (those generating annual revenues over \$1 million), nine are reporting net increases to the bottom line. The three reporting net decreases were the Athletic Department (\$825,000), Housing and Food Service (\$648,000), and the University Golf Course (\$40,000). The losses are due primarily to normal (i.e., seasonal) sales fluctuation patterns. Housing has accumulated sufficient reserves to fund its loss, but working capital loans have been advanced to Athletics and the Golf Course to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of \$151.3 million exceeded expenditures of \$144.4 million, resulting in a net increase of \$6.9 million.
- Education and General resources of \$33.1 million exceeded expenditures of \$30.1 million, resulting in a net increase of \$3.0 million.
- All four major auxiliary enterprises and service units (those generating annual revenues over \$1 million) are reporting net increases to the bottom line. Increases are being reported by Site Support (\$130,000), Telecommunications (\$78,000), Utility System (\$103,000), and Computing Services (\$1,000).
- Professional Practice Plan (PPP) resources of \$35.1 million trailed expenditures of \$35.3 million, resulting in a net decrease of \$200,000.
- Heartland Health Plan resources of \$49.5 million exceeded expenditures of \$49.4 million, resulting in a net increase of \$100,000.

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

CISCO LOCAL AREA NETWORK PURCHASE - NC

The current network infrastructure, for a majority of the campus, is no longer logistically supportable and requires replacement. The current system provides neither the availability, reliability nor bandwidth needed to support the University's existing research and teaching efforts.

The recommended purchase will cover NETWORK equipment for Carson Engineering Center, Felgar Hall, Sarkeys Energy Center, the Network Operations Center (in the Telecommunications Maintenance building), and all residence halls. Redistribution of equipment in these areas will result in network upgrades for approximately 70% of the campus.

The proposed purchase is available to the University through a contract between the State of Oklahoma and Cisco Systems Inc. of San Jose, California. Since State contracts are arrived at competitively, the requirement for competition is satisfied.

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the Oklahoma Executive and Legislative Bond Oversight Commissions and the Oklahoma Development Finance Authority, the conduit financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset. A Reimbursement Resolution by the Board is required in the event--because of timing--University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding for the purchase will come from lawfully available education and general and/or agency special accounts.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and award a contract in the amount of \$5.8 million to Cisco Systems, Inc. for the purchase of hardware to replace existing local area network infrastructure;
- II. Authorize the President or his designee to submit the above project for acquisition under the Oklahoma State Regents for Higher Education Master Lease - Purchase Program; and,
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease - Purchase Program will be utilized to reimburse the University.

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

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Siegfried announced that a special meeting of the Board of Regents would be held December 13, 2001, to discuss the Oklahoma Memorial Stadium expansion and improvements and the post-season athletic contest. He also discussed having therapy with former Regent Lewis, and stated that Mr. Lewis is improving and is doing well.

PURCHASE OF PROPERTY - NC ACADEMIC PERSONNEL ACTIONS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS LITIGATION

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

The executive session was held in the same location and began at 10:50 a.m.

The meeting reconvened in regular session at 11:20 a.m.

PURCHASE OF PROPERTY - NC

The purchase of this property meets Regents' criteria for the acquisition of property.

President Boren recommended the Board of Regents authorize the University's administration to purchase property.

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVE OF ABSENCE:

Schechter, Eliot, Professor of Medicine, short-term disability leave of absence with pay, November 5, 2001 through March 4, 2002.

Sabbatical Leave of Absence:

Al-Assaf, Assaf Fadhil, Associate Professor of Health Administration and Policy, previously approved sabbatical leave of absence with half pay, January 1, 2002 through January 1, 2003. Requests deferral. Scheduled to participate in U.S. Government-sponsored project on health reform in Central Asia; however, due to military actions in region, requesting deferment of sabbatical. Previously approved at the Board of Regents' meeting on September 11, 2001.

NEW APPOINTMENTS:

Carabin, Helene, D.V.M., Ph.D., Assistant Professor of Biostatistics and Epidemiology, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), January 1, 2002 through June 30, 2002. New consecutive term faculty.

Fazili, Javid, M.D., Assistant Professor of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2001 through June 30, 2002. New consecutive term faculty.

Fitch, Jane C.K., M.D., Professor and Chair of Anesthesiology and The John L. Plewes Chair in Anesthesiology, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), November 12, 2001 through June 30, 2002. Tenure credentials are under review. Tenurable base salary \$100,000. Includes an administrative supplement of \$50,000 while serving as Chair.

Sheikh, Asad U., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 1, 2001 through June 30, 2002. New consecutive term faculty.

Sprouse, Kim A., ARNP, Instructor in Obstetrics and Gynecology and Director, Center for Research in Women's Health, Department of Obstetrics and Gynecology, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), November 12, 2001 through June 30, 2002.

CHANGES:

Al-Khouri, Haisam, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$55,060 for 12 months (\$4,588.33 per month), 0.63 time, to without remuneration, October 12, 2001.

Bonner, Barbara, Associate Professor of Pediatrics and Clinical Associate Professor of Psychiatry and Behavioral Sciences, given additional title The CMRI/Jean Gumerson Chair in Clinical Child Psychology, salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$135,000 for 12 months (\$11,250.00 per month), October 1, 2001 through June 30, 2002. Tenurable base \$85,000. Includes a non-tenurable administrative supplement of \$50,000 while holding the Jean Gumerson Endowed Chair.

Chu, Robert Yuen-Lup, Associate Professor of Radiological Sciences and Adjunct Associate Professor of Radiologic Technology, title Graduate Liaison and Director of Medical Physics deleted, salary changed from annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2001 through June 30, 2002. Removal of \$10,000 administrative supplement for serving as Graduate Liaison and Director of Medical Physics.

Cowan, Linda D., George Lynn Cross Research Professor of Biostatistics and Epidemiology, Adjunct Associate Professor of Neurology, and Professor of Research, Center for American Indian Health Research, College of Public Health, salary changed from annualized rate of \$81,869 for 12 months (\$6,822.42 per month), full-time, to annualized rate of \$40,935 for 12 months (\$3,411.21 per month), 0.50 time, January 1, 2002 to June 30, 2002. Requesting approval to reduce FTE from full-time and retain tenure status.

Donnelly, Andrew D., title changed from Clinical Instructor to Clinical Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$40,000 for 12 months (\$3,333.33 per month), 0.60 time, to annualized rate of \$43,500 for 12 months (\$3,625.00 per month), 0.60 time, November 1, 2001 through June 30, 2002. Passed certification exam for the American Board of Family Practice.

Elwood, Robin J., Clinical Professor of Anesthesiology, title The John L. Plewes Chair in Anesthesiology deleted, October 1, 2001. Correction to previous action.

Funderburg, Karen Maxine, Assistant Professor of Nutritional Sciences, salary changed from annualized rate of \$33,619 for 9 months (\$3,735.46 per month) to annualized rate of \$45,000 for 12 months (\$3,750.00 per month), January 1, 2002 through June 30, 2002. Changing from 9-month to 12-month appointment.

Hoskison, T. Karl, title changed from Clinical Assistant Professor to Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$12,480 for 12 months (\$1,040.00 per month), 0.10 time, to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 1, 2001 through June 30, 2002. New consecutive term faculty.

Mitchell, Donald L., Professor and Chair of Oral Implantology, given additional title The Russell J. Stratton Chair in Dentistry, October 1, 2001.

Price, William F., title changed from Instructor to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$74,256 for 12 months (\$6,188.00 per month) to annualized rate of \$79,256 for 12 months (\$6,604.67 per month), November 1, 2001 through June 30, 2002. New consecutive term faculty.

Riolo, Lisa, Associate Professor of Rehabilitation Sciences, given additional titles Adjunct Associate Professor of Allied Health Sciences and Adjunct Associate Professor of Geriatric Medicine; correction to start date from September 1, 2001 to September 24, 2001. Correction to previous action.

Turman, Martin Allan, Associate Professor of Pediatrics and Adjunct Associate Professor of Cell Biology, appointed Associate Professor with tenure, July 1, 2001.

Walford, Andrew J., Associate Professor of Anesthesiology, title changed from Interim Chair to Vice Chair of Anesthesiology, November 12, 2001 through June 30, 2002. Salary unchanged.

Wienecke, Gretchen M., Clinical Associate Professor of Anesthesiology, salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, to annualized rate of \$36,000 for 12 months (\$3,000.00 per month), 0.60 time, November 1, 2001 through June 30, 2002. Change in FTE.

RESIGNATIONS AND/OR TERMINATIONS:

Borrell, Gary K., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, December 10, 2001 (with accrued vacation through January 24, 2002).

Holland, Neil, Assistant Professor of Neurology, October 31, 2001.

Hussain, Shahid, Assistant Professor of Anesthesiology, November 30, 2001.

Mustafa, Mahmoud, Associate Professor of Pediatrics, September 30, 2001 (with accrued vacation through October 26, 2001).

Norman Campus:

CHANGES:

Busenitz, Lowell, Associate Professor of Management, given additional title John and Mary Nichols Faculty Fellow, salary temporarily changed from annualized rate of \$89,179 for 9 months (\$9,908.78 per month) to annualized rate of \$98,553 for 9 months (\$10,950.33 per month), October 1, 2001 through May 15, 2002. Temporary title and temporary salary increase.

Crain, Terry L., Associate Professor of Accounting and Senior Associate Dean for Academics and Administration, Michael F. Price College of Business, title changed to Associate Professor and Dale Looper Chair in Accounting, salary changed from annualized rate of \$128,049 for 12 months (\$10,670.75 per month) to annualized rate of \$108,000 for 9 months (\$12,000 per month), July 1, 2002.

Eissa, Mohamed, Research Associate, Geology and Geophysics, salary changed from annualized rate of \$59,000 for 12 months (\$4,916.67 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), October 1, 2001 through June 30, 2002.

Grant, Floyd H., Professor of Industrial Engineering and Director, Wireless Electromagnetic Compatibility Center, given additional title Tom and Mary Dugan Professor of Engineering, salary changed from annualized rate of \$101,561 for 9 months (\$11,284.55 per month) to annualized rate of \$111,561 for 9 months (\$12,395.66 per month), October 1, 2001.

Kogan, Zena, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$28,913 for 12 months (\$2,409.45 per month), 0.50 time, to annualized rate of \$30,359 for 12 months (\$2,529.92 per month), 0.50 time, October 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kumin, Hillel J., Professor of Industrial Engineering, Associate Professor of Business Administration and Associate Dean of Academic Programs, College of Engineering, given additional title Williams Professor of Engineering, salary remains at annualized rate of \$130,000 for 12 months (\$10,833.33 per month), October 1, 2001.

Marzban, Caren, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, title changed to Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$64,830 for 12 months (\$5,402.51 per month) to annualized rate of \$90,000 for 9 months (\$10,000 per month), October 1, 2001 through May 15, 2002. Paid from grant funds; subject to availability of funds.

Michaelsen, Larry K., David Ross Boyd Professor in Management, base salary changed from annualized rate of \$88,604 for 9 months (\$9,844.89 per month) to annualized rate of \$88,607 for 9 months (\$9,845.22 per month), October 1, 2001. Correcting October 1, 2001 increase.

O'Hair, Mary J., Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of \$67,610 for 9 months (\$7,512.22 per month) to annualized rate of \$67,757 for 9 months (\$7,528.55 per month), October 1, 2001. Correcting October 1, 2001 increase.

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr. Chair in Business Ethics and Community Service, salary changed from annualized rate of \$133,172 for 9 months (\$14,796.88 per month) to annualized rate of \$133,174 for 9 months (\$14,797.10 per month), October 1, 2001. Correcting October 1, 2001 increase.

Ralston, David A., Professor of Management, Michael F. Price Chair in International Business and Professor of International and Area Studies, salary changed from annualized rate of \$123,600 for 9 months, (\$13,733.33 per month) to annualized rate of \$127,975 for 9 months (\$14,219.44 per month), October 1, 2001. Correcting Michael F. Price College of Business portion of October 1, 2001 increase from \$61,800 to \$63,953.

Russell, Craig, Professor of Management, salary changed from annualized rate of \$109,828 for 9 months (\$12,203.11 per month) to annualized rate of \$110,000 for 9 months (\$12,222.22 per month), October 1, 2001. Correcting October 1, 2001 increase.

Sabatini, David A., Professor, Civil Engineering and Environmental Science, given additional title Sun Oil Company Chair in Civil Engineering and Environmental Science, salary changed from annualized rate of \$77,095 for 9 months (\$8,566.11 per month) to annualized rate of \$92,095 for 9 months (\$10,232.78 per month), October 1, 2001. Five-year renewable term appointment. Paid \$15,000 while serving as Sun Oil Company Chair.

Scaperlanda Michael A., Professor and Gene and Elaine Edwards Family Chair in Law, salary changed from annualized rate of \$121,424 for 9 months (\$13,491.56 per month) to annualized rate of \$116,924 for 9 months (\$12,991.56 per month), January 1, 2002. Faculty Administrative Fellow, Office of Senior Vice President and Provost, appointment expired.

Spears, Bruce R., Research Associate, Petroleum and Geological Engineering, salary changed from annualized rate of \$71,585 for 12 months (\$5,965.42 per month) to annualized rate of \$74,448 for 12 months (\$6,204.04 per month), October 1, 2001.

RESIGNATIONS AND/OR TERMINATIONS:

Brackenbury, Deborah L., Assistant Professor of Art, December 31, 2001.

Qiao, Pizhong, Assistant Professor, Civil Engineering and Environmental Science, December 31, 2001.

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

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

President Boren reported the following deaths:

Crites, Dennis M., Professor of Business Administration, September 30, 2001.

Huneke, Harold, David Ross Boyd Professor of Mathematics, November 15, 2001.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

CHANGES:

Blackwood, Roger, Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$59,799.00 for 12 months (\$4,983.25 per month) to annualized rate of \$65,180.91 for 12 months (\$5,431.74 per month), October 1, 2001. Professional Staff.

Bryant, Richard, title changed from Data Management Analyst to Director of Data Management Tulsa, Office of Data Management Tulsa, salary changed from annualized rate of \$57,324.80 for 12 months (\$4,777.06 per month) to annualized rate of \$61,900.08 for 12 months (\$5,158.34 per month), November 1, 2001. Managerial Staff.

Clifton, Nile, Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$61,023.00 for 12 months (\$5,085.25 per month) to annualized rate of \$66,515.07 for 12 months (\$5,542.92 per month), October 1, 2001. Professional Staff.

Duskin, Robert, title changed from Decision Support Director, Department of OU Physicians, to Clinical Departmental Business Administrator II, Department of Urology, salary changed from annualized rate of \$67,828.00 for 12 months (\$5,652.33 per month) to annualized rate of \$82,500.00 for 12 months (\$6,875.00 per month), October 15, 2001. Administrative Staff.

Ebbs, Michael, title changed from Interim Assistant Director of Enterprise Application Solutions to Assistant Director of Enterprise Application Solutions, Department of Information Technology, November 1, 2001. Administrative Staff.

Joiner, Jonathan E., Director of Finance, Department of CMT Administration & Finance, salary changed from annualized rate of \$64,812.50 for 12 months (\$5,401.05 per month) to annualized rate of \$70,000.00 for 12 months (\$5,833.34 per month), September 1, 2001. Administrative Staff.

McGoodwin, Lee, Poison Center Manager, Department of Pharmacy, salary changed from annualized rate of \$79,085.04 for 12 months (\$6,590.42 per month) to annualized rate of \$86,202.69 for 12 months (\$7,183.56 per month), October 1, 2001. Managerial Staff.

Schaeffer, Scott, Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$66,221.04 for 12 months (\$5,518.42 per month) to annualized rate of \$72,180.93 for 12 months (\$6,015.08 per month), October 1, 2001. Professional Staff.

Stanton, Kim, Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$64,341.00 for 12 months (\$5,361.75 per month) to annualized rate of \$70,131.69 for 12 months (\$5,844.31 per month), October 1, 2001. Professional Staff.

Williams, Kerri, Poison Control Specialist II, Department of Pharmacy, salary changed from annualized rate of \$61,821.00 for 12 months (\$5,151.75 per month) to annualized rate of \$67,384.89 for 12 months (\$5,615.41 per month), October 1, 2001. Professional Staff.

Young, Ron, title changed from Staff Pharmacist to Interim Pharmacy Manager, Department of Pharmacy, salary changed from annualized rate of \$70,000.00 for 12 months (\$5,833.33 per month) to annualized rate of \$73,500.00 for 12 months (\$6,125.00 per month), October 11, 2001. Managerial Staff.

Norman Campus:

REAPPOINTMENT:

Coberg, Richard L., Program Director, Liberal Studies, salary remains at annualized rate of \$64,000 for 12 months (\$5,333.33 per month), 0.75 time, October 1, 2001 through September 30, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

CHANGES:

Banken, Mary K., Associate Director, Geological Information Systems, salary changed from annualized rate of \$62,593 for 12 months (\$5,216.08 per month) to annualized rate of \$64,600 for 12 months (\$5,383.33 per month), October 1, 2001 through June 30, 2002. Administrative staff. Paid from grant funds; subject to availability of funds.

Biscoe, Belinda P., Department Administrator III, Public and Community Services, College of Continuing Education, title changed to Interim Assistant Vice President, Public and Community Services, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.00 per month) to annualized rate of \$87,000 for 12 months (\$7,250.00 per month), October 1, 2001 through June 30, 2002. Administrative staff.

Burkhart, Jessica M., Information Technology Specialist II, Information Technology, title changed to Information Technology Analyst II, salary changed from annualized rate of \$51,148 for 12 months (\$4,262.34 per month) to annualized rate of \$62,000 for 12 months (\$5,166.67 per month), September 1, 2001 through June 30, 2002. Managerial staff. Position reclassification.

George, Brandon C., Senior Systems Support Programmer, Center for the Analysis and Prediction of Storms, title changed to Information Technology Analyst III, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), October 1, 2001 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Kenton, Stephen M., Senior Systems Support Programmer, Chemistry and Biochemistry, salary changed from annualized rate of \$73,044 for 12 months (\$6,087.00 per month) to annualized rate of \$80,348 for 12 months (\$6,695.70 per month), October 1, 2001 through December 31, 2002. Managerial staff. Paid from grant funds; subject to availability of funds.

Nelson, Stanton M., Special Assistant to the President, President's Office, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month), 1.00 FTE, to annualized rate of \$47,000 for 12 months (\$3,916.67 per month), 0.50 FTE, November 1, 2001. Administrative staff.

Reynolds, John R., Information Technology Specialist II, Information Technology, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$70,000 for 12 months (\$5,833.34 per month), November 1, 2001. Managerial staff.

Snow, Jeralyn J., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$57,750 for 12 months (\$4,812.50 per month) to annualized rate of \$70,000 for 12 months (\$5,833.34 per month), November 1, 2001. Managerial staff.

White, James D., Assistant Director, Advanced Center for Genome Technology, salary changed from annualized rate of \$78,840 for 12 months (\$6,570.00 per month) to annualized rate of \$86,724 for 12 months (\$7,227.00 per month), October 1, 2001 through December 31, 2002. Administrative staff. Paid from grant funds; subject to availability of funds.

Younkins, Matthew W., Information Technology Analyst III, Information Technology, salary changed from annualized rate of \$89,250 for 12 months (\$7,437.50 per month) to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), November 1, 2001. Managerial staff.

RESIGNATION:

Green, Charles B., Special Assistant to the Vice President, Information Technology, June 30, 2002.

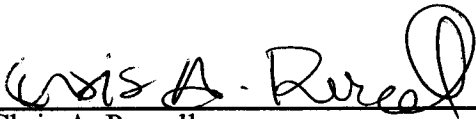
President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

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.

LITIGATION

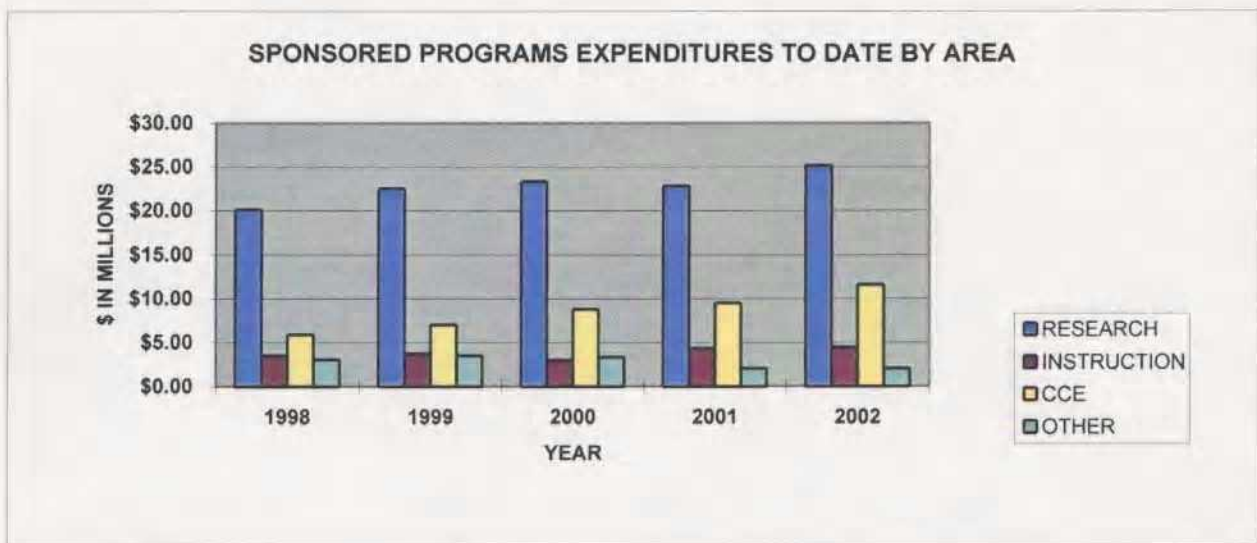
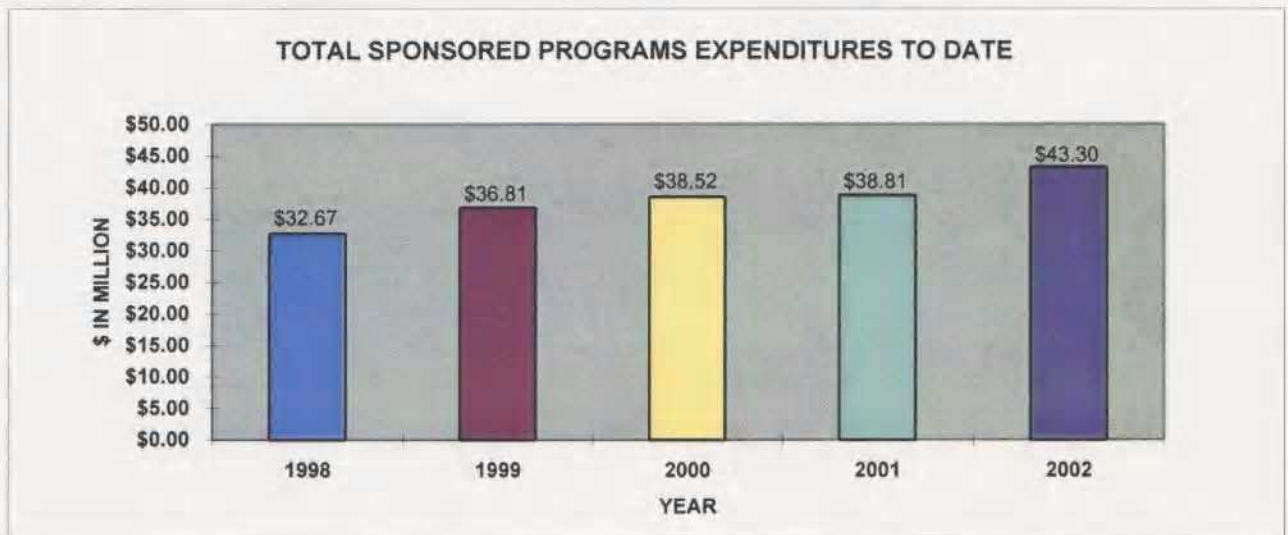
This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. An executive session was held, but there was no report given.

There being no further business, the meeting adjourned at 11:21 a.m.


Chris A. Purcell
Executive Secretary of the Board of Regents

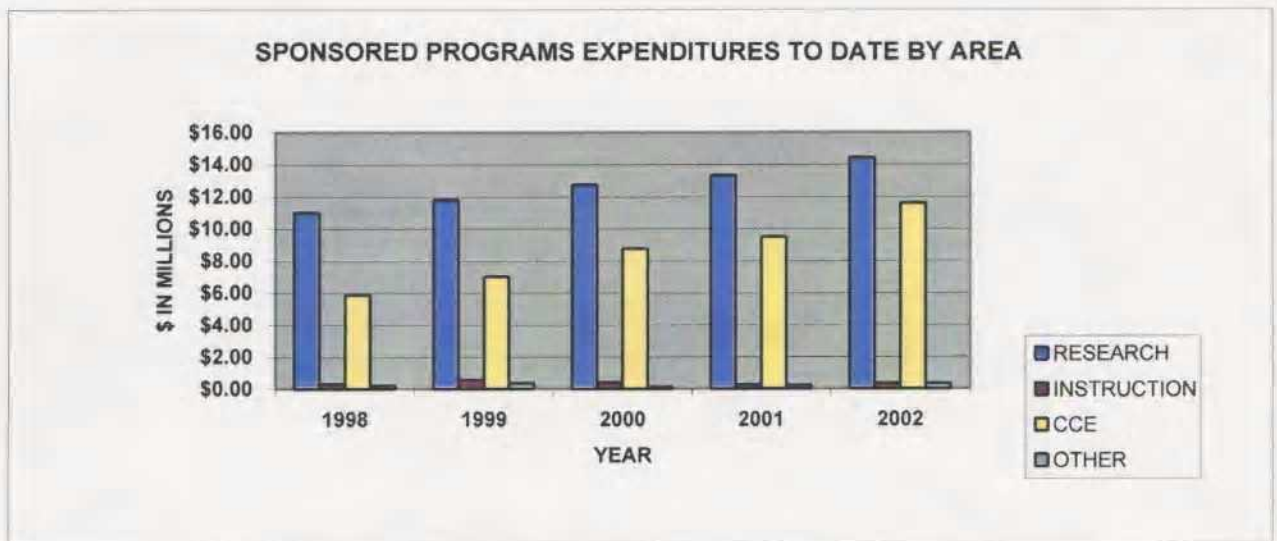
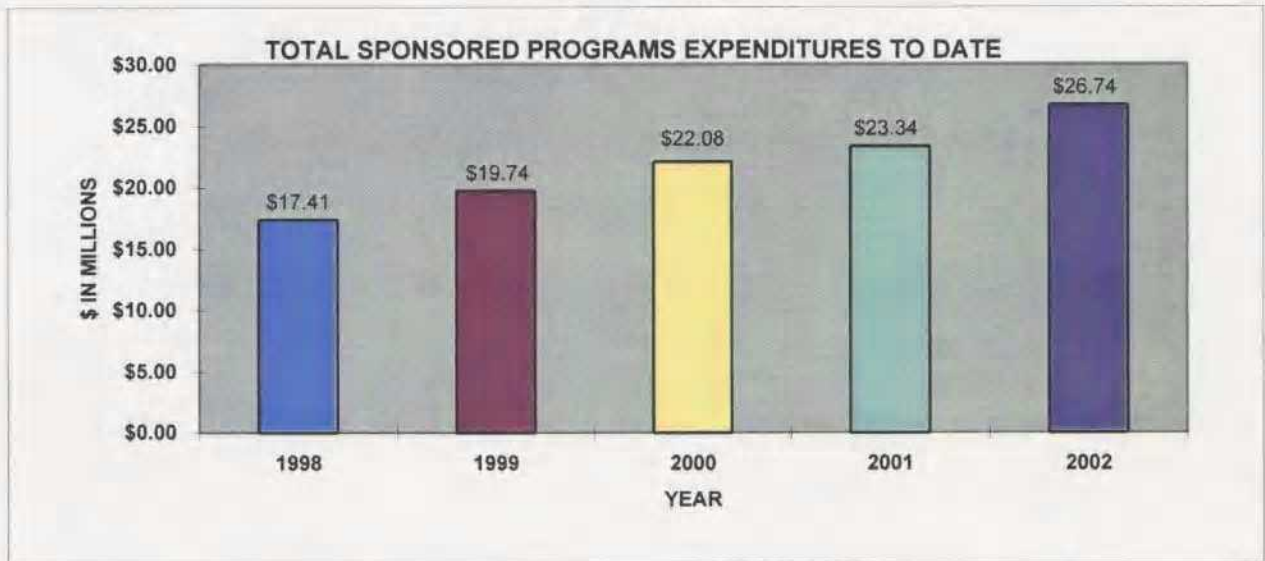
THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



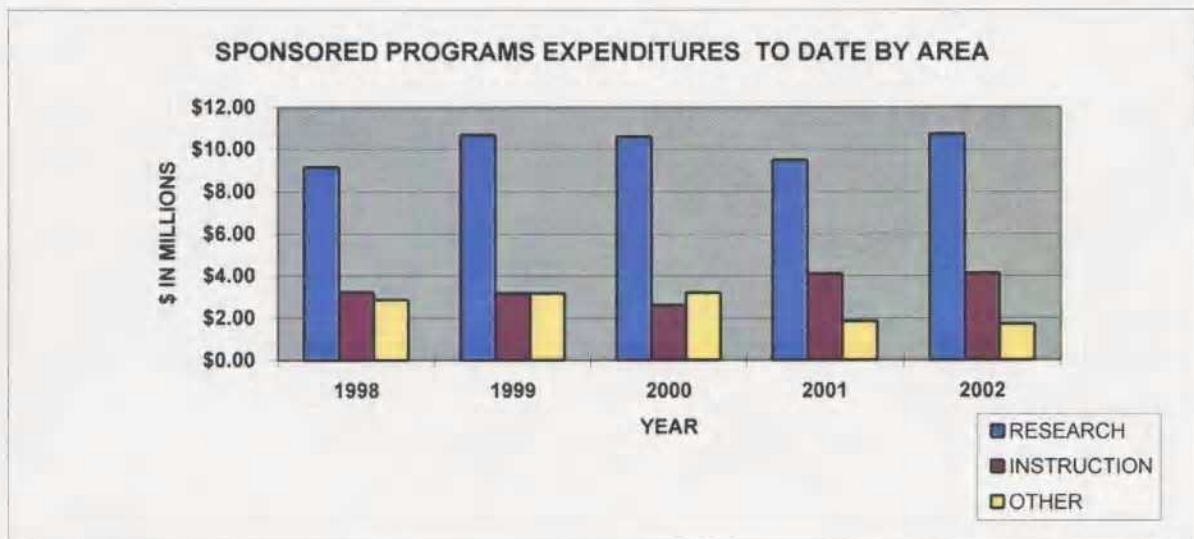
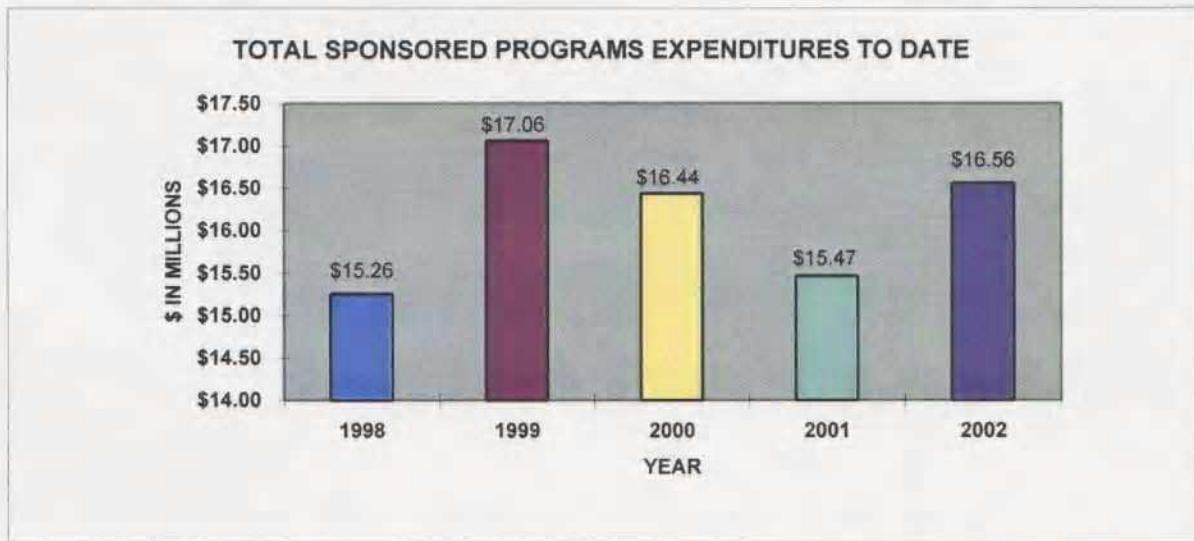
	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 25,162,377	10.14%	\$ 22,846,750	\$ 7,453,799	-23.19%	\$ 9,704,703
INSTRUCTION	\$ 4,479,678	2.62%	\$ 4,365,280	\$ 1,366,876	-34.20%	\$ 2,077,177
CCE	\$ 11,596,958	21.79%	\$ 9,522,254	\$ 3,792,346	-12.98%	\$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

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
TOTAL	\$ 26,735,795	14.55%	\$ 23,340,710	\$ 8,124,210	12.16%	\$ 7,243,292

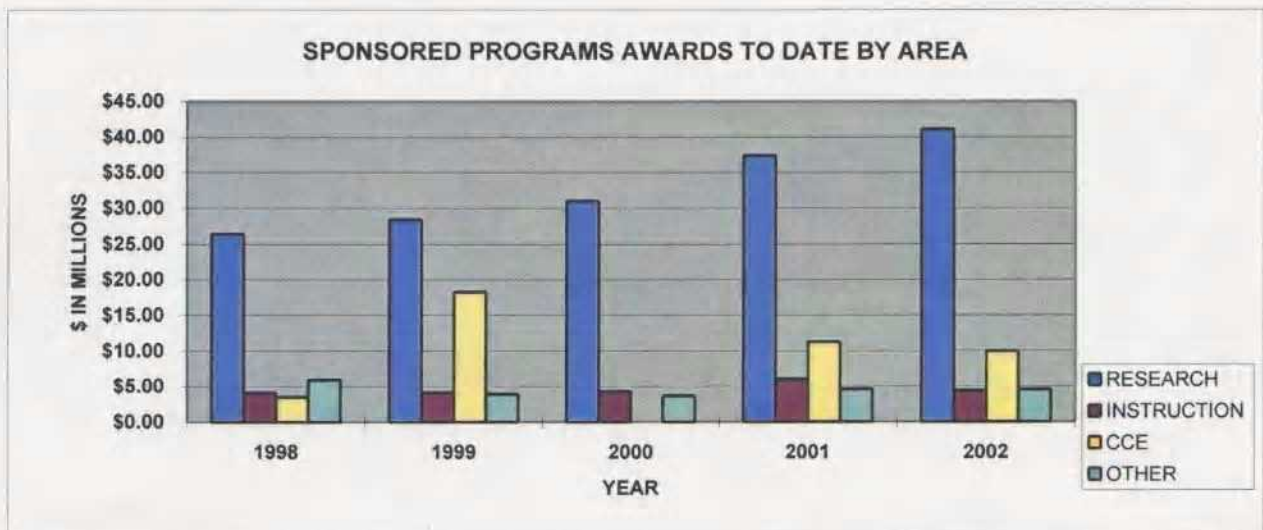
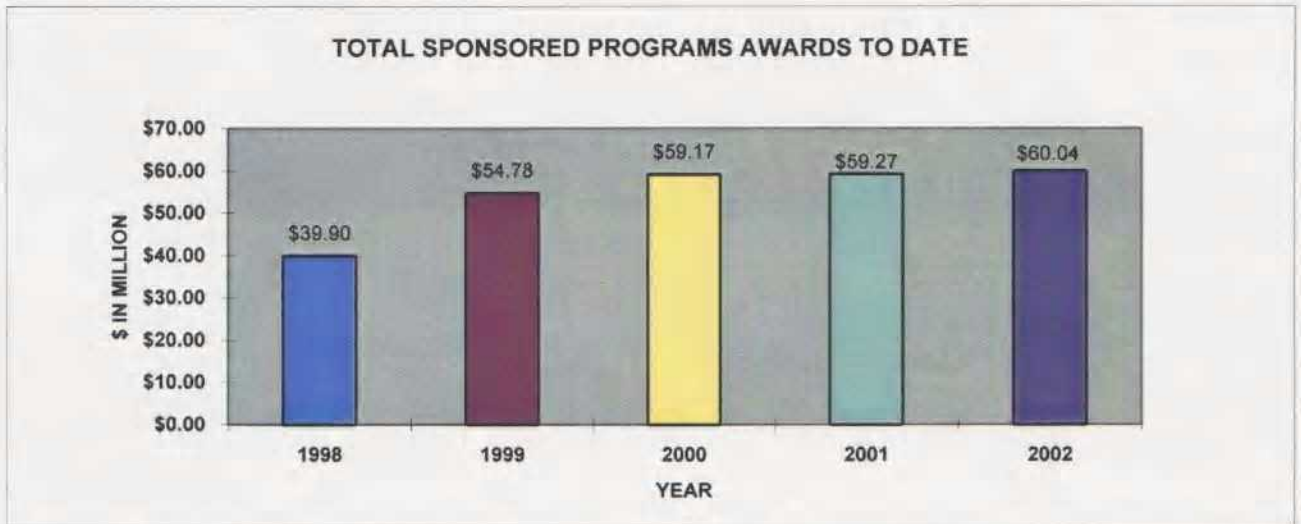
HEALTH SCIENCES CENTER



	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
TOTAL	\$ 16,559,322	7.07%	\$ 15,465,317	\$ 5,135,709	-0.64%	\$ 5,168,929

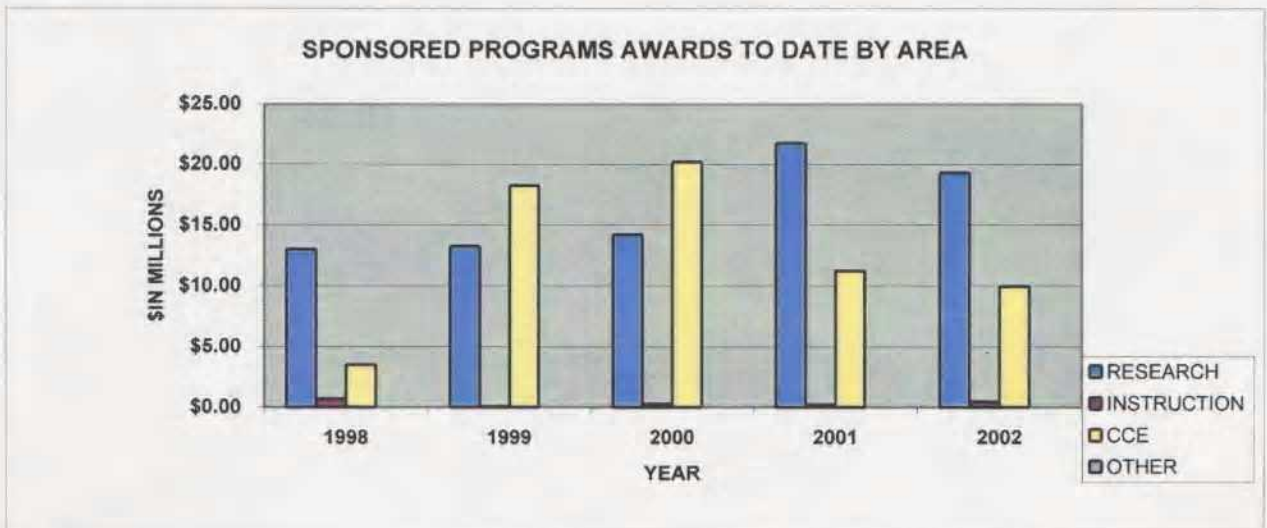
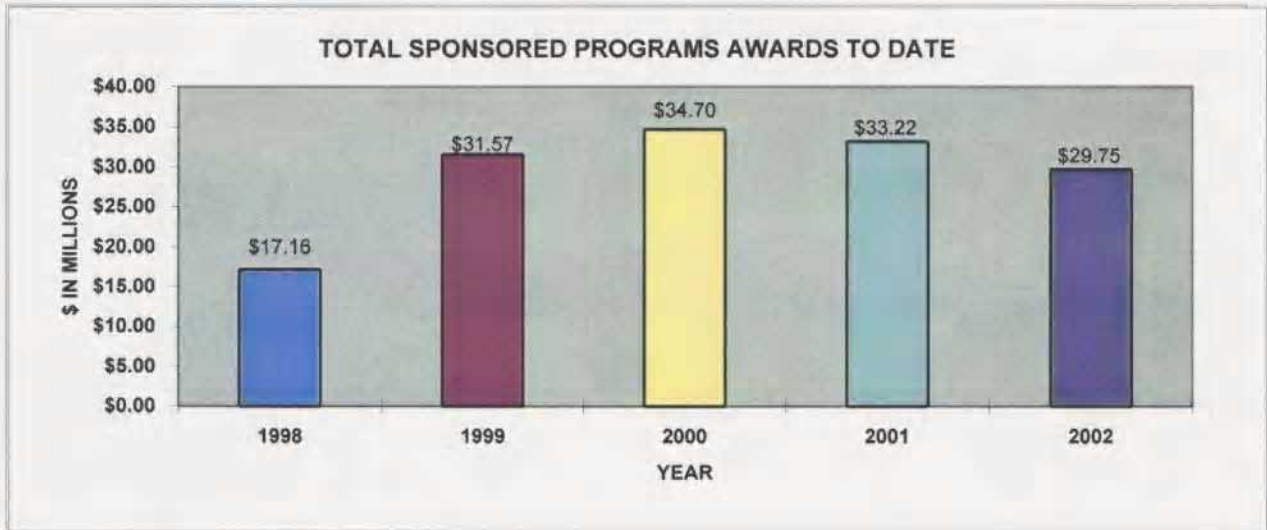
HEALTH SCIENCES CENTER

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
TOTAL	\$ 60,038,637	1.30%	\$ 59,267,151	\$ 23,985,012	43.51%	\$ 16,713,610

NORMAN CAMPUS



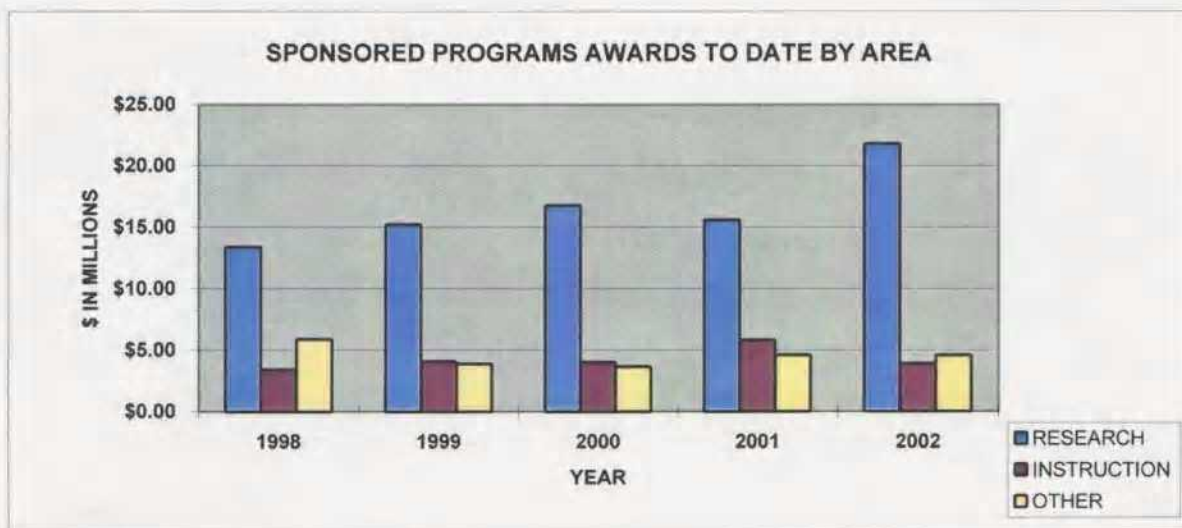
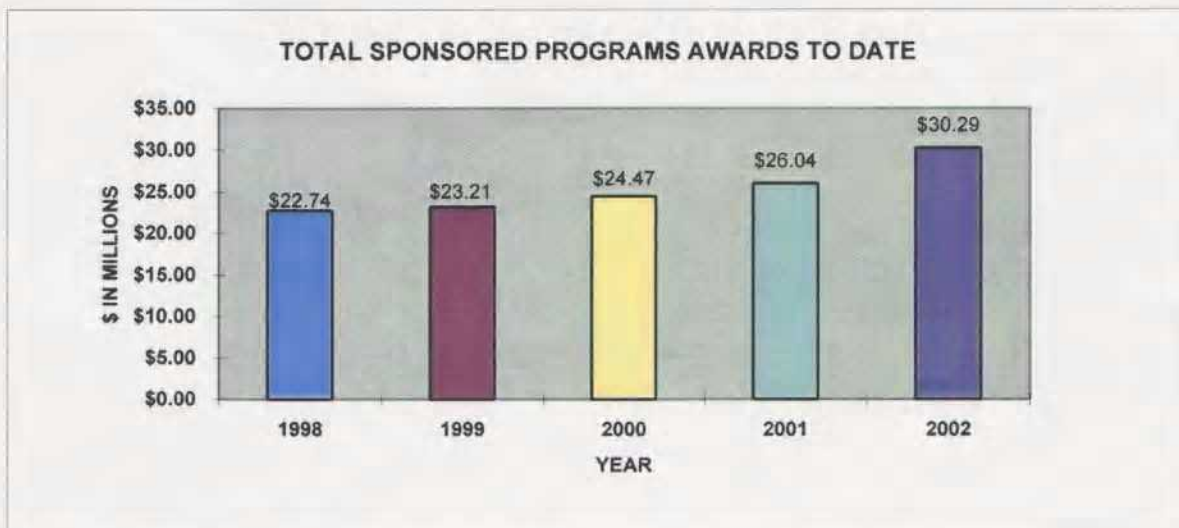
	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2001 September	MONTH %CHANGE	2000 September
RESEARCH	\$ 19,324,183	-11.19%	\$ 21,759,763	\$ 7,034,191	-21.07%	\$ 8,912,294
INSTRUCTION	\$ 482,895	110.64%	\$ 229,254	\$ 314,415		\$ -
CCE	\$ 9,940,507	-11.52%	\$ 11,235,007	\$ 4,504,734	37.63%	\$ 3,273,046
OTHER	\$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

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
TOTAL			\$7,699,858		

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
TOTAL	\$ 30,291,052	16.31%	\$ 26,043,127	\$ 12,131,672	115.81%	\$ 5,621,476

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 ⁺ 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		