

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 9-10, 2002**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at 3:20 p.m. on Thursday, May 9, 2002 at the Courtside Club, Lloyd Noble Center on The University of Oklahoma Norman Campus.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Nancy L. Mergler and Joseph J. Ferretti, Vice Presidents Brian Maddy, Kenneth Rowe, Catherine Bishop, Clarke Stroud, Dennis Aebersold, and T. H. Lee Williams; Joseph Harroz, Jr., General Counsel; Brad Avery, Director of Internal Auditing; Joe Castiglione, Director of Athletics; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Provost Don Sullivan, Vice President Anthony Pokorny and Accounting Manager Ninette Carter.

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 3:00 p.m. on May 8, 2002, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Bentley moved approval of the minutes of a Regular Meeting held on March 27, 2002 and the Special Meeting held on April 30, 2002, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. The Chair declared the motion unanimously approved.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley reported that RSU commencement was scheduled for May 10 and that it would be an historic day for the institution, graduating the first baccalaureate degree students. Among those was a student who completed his degree at RSU entirely over the Internet. As best the University can discover, he is the first student to receive a bachelor's degree from an Oklahoma public

institution entirely online. The President also reported that summer enrollment is running 50% ahead of last summer and fall pre-enrollment is 100% ahead of last year. While that number is not expected to hold, the University does expect another banner enrollment.

ROGERS STATE UNIVERSITY TUITION INCREASE

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

The State Regents for Higher Education will be addressing requests for tuition increases of seven percent (7%) resident, nine percent (9%) nonresident, and other fee requests for fiscal year 2003 at the May 24, 2002 Board meeting. The University projects new revenue for Rogers State University in the amount of \$197,500 if such tuition increases are approved by the Board of Regents for Rogers State University. The new revenue would be used to fund increased operating costs of the University, provide better services to the students, and to offset part of the reduced funding in state appropriations.

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

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

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

SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized below have been approved by the appropriate faculty, academic units and deans, the Curriculum Committee, the Academic Council, and the Executive Vice President and Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

The University proposes a name change of the AAS and Certificate program in Paramedic Technology to Emergency Medical Services and curricula revisions based on new national and state standards and implementation guidelines.

1. PROGRAM: AAS in Paramedic Technology (094)

PROPOSED CHANGE: Program name change to AAS in Emergency Medical Services. Changes in Program Pre-Requisite, General Education Requirements, Program Requirements, and Support and Related.

Program Pre-Requisite:

Basic Emergency Medical Technician (EMS 1108 or licensure)
 Computer Proficiency: Successful completion of institutional computer science proficiency exam or CS 1113 Microcomputer Applications

General Education Requirements:

Composition I	ENGL	1113
Composition II	ENGL	1213
American History to 1877 or	HIST	2483
American History since 1877	HIST	2493
American Federal Government	POLS	1113
Cellular Biology	BIOL	1144
Introduction to Psychology	PSY	1113
The College Experience	ORIE	1151

Program Requirements:

Anatomy and Physiology for Prehospital Providers	EMS	1003
Introduction to EMS and Patient Assessment	EMS	1104
Pharmacology for Prehospital Providers	EMS	1113
Advanced Skills in Emergency Medical Services	EMS	1124
Field Operations	EMS	1203
ECG Interpretation	EMS	1213
Trauma Assessment and Management	EMS	1225
Medical Emergencies	EMS	2104
Special Needs in Emergency Medical Services	EMS	2112
Cardiac/Respiratory Emergencies	EMS	2125
OB/GYN Emergencies	EMS	2202
Pediatric Emergencies	EMS	2224
EMS Leadership	EMS	2244

(46 credit hours)

Support and Related:

Medical Terminology	HLSC	1233
---------------------	------	------

(3 credit hours)

TOTAL CREDIT HOURS: 69

COMMENTS: Revised curricula reflects national and state guidelines.

2. PROGRAM: EMT Paramedic Certificate (102)

PROPOSED CHANGE: Proposed name change to EMS Paramedic Certificate. Changes in Program Pre-Requisite, General Education Requirements, Program Requirements, and Support and Related.

Program Pre-Requisite:

Basic Emergency Medical Technician (EMS 1108 or licensure)
 Computer Proficiency: Successful completion of institutional computer science proficiency exam or CS 1113 Microcomputer Applications

General Education Requirements:

Composition I	ENGL 1113
Cellular Biology	BIOL 1144
The College Experience	ORIE 1151

(8 credit hours)

Program Requirements:

Anatomy and Physiology for Prehospital Providers	EMS 1003
Introduction to EMS and Patient Assessment	EMS 1104
Pharmacology for Prehospital Providers	EMS 1113
Advanced Skills in Emergency Medical Services	EMS 1124
Field Operations	EMS 1203
ECG Interpretation	EMS 1213
Trauma Assessment and Management	EMS 1225
Medical Emergencies	EMS 2104
Special Needs in Emergency Medical Services	EMS 2112
Cardiac/Respiratory Emergencies	EMS 2125
OB/GYN Emergencies	EMS 2202
Pediatric Emergencies	EMS 2224
EMS Internship	EMS 2234

(46 credit hours)

Support and Related:

Medical Terminology	HLSC 1233
---------------------	-----------

(3 credit hours)

TOTAL CREDIT HOURS: 57

COMMENTS: Revised curricula reflects national and state guidelines.

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

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

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, additions and modifications itemized in the attached pages have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE DELETIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
PSY 1103	Applied Human Relations
PSY 1123	Stress Management
PSY 2113	Introduction to Human Behavior
PSY 2313	Psychology and Human Problems
SBS 4023	Social Problems II
PMT 2101	Pre-Hospital Environment
PMT 2102	Introduction to Paramedic Technology
PMT 2111	Cardiac Dysrhythmias
PMT 2116	Trauma and Emergencies
PMT 2209	Cardiac/Respiratory Emergencies
PMT 2222	Medical Emergencies
PMT 2224	Specialty Care
PMT 1142	Basic EMT Refresher
PMT 1242	Intermediate EMT Refresher
PMT 2243	Paramedic Refresher
PHAR 2142	Emergency Pharmacology

COURSE ADDITIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
EMS 1003	Anatomy and Physiology for Prehospital Providers
EMS 1104	Introduction to EMS and Patient Assessment
EMS 1113	Pharmacology for Prehospital Providers
EMS 1124	Advanced Skills in Emergency Medical Services
EMS 1203	Field Operations
EMS 1213	ECG Interpretation
EMS 1225	Trauma Assessment and Management
EMS 2104	Medical Emergencies
EMS 2112	Special Needs in Emergency Medical Services
EMS 2125	Cardiac/Respiratory Emergencies
EMS 2202	OB/GYN Emergencies
EMS 2224	Pediatric Emergencies
EMS 2234	EMS Internship (for certificate only)
EMS 2244	EMS Leadership (for AAS only)

COURSE MODIFICATIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
PMT 1053 (old) EMS 1053 (new)	First Responder	Change in prefix.
PMT 1108 (old) EMS 1108 (new)	Basic Emergency Medical Technology	Change in prefix.
PMT 1141 (old) EMS 1141 (new)	Emergency Vehicle Operators Course	Change in prefix.
PMT 1208 (old) EMS 1208 (new)	Intermediate Emergency Medical Technology	Change in prefix.

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

NONSUBSTANTIVE PROGRAM CHANGES

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

PROGRAM MODIFICATION

1. PROGRAM: General Education Course Requirements
AA, AS, and Baccalaureate degree programs

PROPOSED MODIFICATION: The addition of MATH 1715 Pre-Calculus (existing course) to course distribution in Mathematics in General Education Course Requirements. General Education course distribution in Mathematics will be as follows:

Choose three hours from the following:

Mathematics for Critical Thinking	MATH 1503
College Algebra	MATH 1513
Trigonometry	MATH 1613
Pre-Calculus	MATH 1715
Analytical Geometry and Calculus I	MATH 2264

COMMENTS: Change based on student need and review of other programs.

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

QUARTERLY REPORT OF PURCHASES

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

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

Rogers State University does not have any purchases to report for the third quarter.

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

ACQUISITION OF PROPERTY - BARTLESVILLE

The proposed donation of property to the University is needed for future educational operations in Bartlesville.

President Wiley recommended the Board of Regents authorize the University's administration to acquire property.

Discussions by the RSU Committee were noted and the recommendation from the Committee was that the Board authorize the President to negotiate the resolution of one issue and, if satisfactory, to accept the gift of property.

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

ACQUISITION OF PROPERTY - PRYOR

The proposed donation of property to the University is needed for future educational operations in Pryor.

President Wiley recommended the Board of Regents authorize the University's administration to acquire property.

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

ACADEMIC PROMOTIONS

Rogers State University's faculty evaluation process for promotion culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2002-2003 academic year appointment.

SCHOOL OF LIBERAL ARTS

Department of Social and Behavioral Sciences
Dr. Abe F. Marrero to Associate Professor

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Mathematics & Science
Dr. Patricia D. Seward to Professor
Dr. W. Patrick Seward to Professor

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

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

ACADEMIC TENURE

Rogers State University's faculty evaluation process for tenure culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2002-2003 academic year appointment.

Tenure Granted

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Mathematics & Science

Dr. Patricia D. Seward

Dr. W. Patrick Seward

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

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Mackie, Mary M., Dr., Assistant Professor of English, annual rate of \$39,375 for 10 months, tenure track position effective August 2002.

Ph. D., University of Oklahoma

B.A., University of Massachusetts

M.A., Rivier College, Nashua, New Hampshire

B.A., Russell Sage College, Troy, New York

Last Position: Visiting Assistant Professor, University of Oklahoma

Years Teaching Experience: Graduate Assistant and Part-Time Instructor

Petersen, Greg D., Dr., Assistant Professor of Humanities, annual rate of \$39,375 for 10 months, tenure track position effective August 2002.

D.A., University at Albany, State University of New York

M.A., Brigham Young University

B.M., Brigham Young University

Last Position: Lecturer, University at Albany, State University of New York

Years Teaching Experience: Graduate Assistant and Part-Time Instructor

Schultz, Rosemary A., Assistant Professor of Psychology, annual rate of \$39,375 for 10 months, tenure track position effective August 2002.

Ph. D., University of Oklahoma (anticipated June 2002)

M.S., University of Oklahoma

B.S., University of Oklahoma

Last Position: Intern, Federal Aviation Administration, Oklahoma City, OK

Years Teaching Experience: Teaching and Graduate Research Assistant

RESIGNATIONS:

Belty, Deborah, Instructor, Health Sciences, May 31, 2002.
 Petty, Leslie, Instructor, Health Sciences, May 15, 2002.

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. 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 on this item, and there was no report.

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**Oklahoma Attorney General to Keynote Cameron Commencement

Oklahoma Attorney General Drew Edmondson will deliver the 2002 commencement address to an expected 800 graduates of Cameron University on Saturday, May 11. Candidates will receive their degrees during a 10 a.m. ceremony in Cameron Stadium, weather permitting. This year's degree candidates range in age from 20-61. More than 60 percent of the graduates will receive bachelor's degrees, with psychology, criminal justice or elementary education majors leading the list. The majority of associate candidates will receive degrees in interdisciplinary studies, criminal justice or computer information systems. More than 100 graduate students will receive master's degrees in business, behavioral science, education or teaching. In the event of inclement weather, the ceremony will move indoors to the Great Plains Coliseum in Lawton. Because of limited seating, two ceremonies will be held at 10 a.m. and 2 p.m.

Early Enrollment Figures Show Increases for Summer, Fall

Figures compiled Wednesday by CU Information Technology Services show that enrollment for the Summer and Fall 2002 semesters is up substantially from last year. At the end of the early enrollment period at CU, figures for summer classes are up 8 percent over Summer 2001, while fall enrollment is up 12 percent. Nearly 2,200 students are enrolled for the summer semester, which begins June 3. Fall enrollment currently stands at slightly less than 2,000 students—a figure that is 220 greater than fall enrollment on a

comparable date last year. Although enrollment stats for the Spring 2002 semester are still a few days from completion, it appears Cameron will end the spring semester with a 7 percent increase over 2001. Current enrollment is 5,310, an increase of nearly 330 students over Spring 2001.

University Recognizes Long-Time Employees

Long-time Cameron University employees were recognized for their dedication to the job during a first-ever service banquet held April 19 at the Fort Sill Officers Club. CU President Don Davis presented certificates and service pins to faculty and administrative staff who have worked at the university for a minimum of five years. In all, 243 employees were recognized. That group has amassed more than 3,600 years of combined service—an average of 15 years per employee.

Cameron Collegian Staff Takes Top Honors in Contest

The *Cameron Collegian* took top honors at the Oklahoma Collegiate Press Associations spring conference last month in Stillwater. The student newspaper, which is celebrating its 75th year of continuous publication, was honored with an OCPA Award of Excellence, the highest recognition given to newspapers at Oklahoma regional universities. Newspapers from across the state were judged by professional journalists and ranked in categories ranging from writing merit, to layout and design, to overall excellence. Judges commented on the quality of the *Collegian*, citing its strong writing, entertaining and structurally sound design and solid energy. *Collegian* staffers also brought home one individual first-place award, one second, two thirds and four honorable mentions.

English Professor Selected for Leadership Academy

Cameron associate professor Dr. Margery Kingsley has been selected to participate in the Educators Leadership Academy for outstanding professors later this year. The academy is designed to recognize excellence in teaching, provide an outstanding professional development experience and develop a network of peers among outstanding teachers from across the state. Kingsley, who holds degrees from Princeton and UCLA, has been a member of the Cameron faculty since 1994. Most of her courses focus on aspects of British literature from the 16th century to modern times. She recently completed her first book, *Transforming the Word: Prophecy, Poetry and Politics in England*. Kingsley currently chairs faculty long-range planning and Festival V academic conference committees. She is Cameron's campus coordinator for the Oklahoma Scholar Leadership Enrichment Program and will chair the CU Faculty Council during the 2002-2003 academic year. She is also vice chair of the CU presidential search committee.

MultiMedia Faculty Member Wins Innovative Teaching Honor

Karen Hardin, an assistant professor in Cameron's MultiMedia Design department, was presented an award for innovative ideas linking teaching and technology during the 13th International Conference on College Teaching and Learning, held in early April at Florida Community College. Only 70 winners were selected nationwide. Hardin was one of two from Oklahoma, joining

Northeastern faculty member Dana Wood. The college's Center for the Advancement of Teaching and Learning sponsors the annual event, which emphasizes such innovative strategies as combining interactive learning with technology to support higher education programs. The conference annually attracts around 1,000 participants. Hardin has led Cameron's development of online courses, from the shaping of policies and procedures governing their administration, to actually training and assisting other faculty members in the development of Internet-based classes. Cameron has already developed more than 30 classes for online delivery.

Humanities Council Gives Festival V Grant

The Oklahoma Humanities Council has awarded Cameron a \$5,700 grant to assist in funding a year-long series of scholarly events in conjunction with the university's fifth academic festival, "Beyond Borders: Globalization and the Human Experience." The grant was awarded on the basis of a proposal submitted by the university and festival coordinators and was announced in a May 2 letter to administrators from the council's executive director, Dr. Anita R. May. It is the first time the OHC has awarded Cameron a grant for its academic festival series. Festival V events will include major public lectures by internationally renowned scholars specializing in globalization, as well as a gala and an academic conference to be held on the Cameron campus in March 2003.

Aggie Golfers Come from Behind to Win NCAA II South-Central Regional

Freshman Kolby Seals won individual medalist honors and the Cameron men's golf team advanced to the NCAA II National Championships for the second consecutive year, winning the team title at the NCAA II South Central Regional Championships on May 1. The Aggies rallied from a six-shot second-round deficit to top Texas Wesleyan by four shots. Seals won the individual title with a sizzling three-under-par score of 213 on the 6,969-yard, par-72 layout on the Blue Course at the Shangri-La Resort. Seals won the event by six strokes over UCO's Chris Starke. The Aggies head to Howey-in-the-Hills, Florida, on May 21 for the NCAA II Men's Golf National Championships. Eighteen teams and 12 individuals will compete in the four-day tournament at the Mission Inn Golf and Tennis Resort.

Dozen CU Athletes Honored by Lone Star Conference for Academic Achievement

A dozen CU student-athletes were honored earlier this month for their work in the classroom by the Lone Star Conference. Players from each of Cameron's five spring sports were named to the 2002 LSC All-Academic teams and the Commissioners Honor Roll. Leading the way for Cameron was the Aggie baseball team, which placed three players on the LSC North Division Academic All-Conference team and one team member on the Commissioners Honor Roll. Two members of the Cameron softball squad were listed on the Commissioner's Honor roll, as were one member of the men's tennis team and two members of the women's team. One CU men's golfer, one men's tennis player and women's tennis player were listed on LSC All-Academic teams. The Lone Star Conference Academic All-Conference teams are selected by the leagues sports information directors. To be eligible, athletes

must maintain a cumulative GPA of 3.20 or higher, have successfully completed 24 hours of college credit at their nominating institution and be eligible to receive a varsity letter for the season in which they are nominated.

TUITION INCREASE EFFECTIVE FALL 2002 SEMESTER

During its last session, the Oklahoma Legislature authorized the Oklahoma State Regents for Higher Education to establish tuition rates for institutions of higher learning. The State Regents undoubtedly will establish uniform tuition rates for categories of institutions across the state, and as part of that deliberative process need to know the views of the individual governing boards. The faculty and staff at Cameron believe that tuition rates should be increased to provide funding for many growing costs and unmet needs. Among these are growing costs for medical and retirement benefits, utilities, technology upgrades and maintenance, and unmet salary requirements.

President Davis recommended the Board of Regents approve an increase in resident tuition rates of seven percent (7%) per credit hour and an increase in non-resident tuition rates of nine percent (9%) per credit hour, effective for the 2002 Fall Semester.

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

MBA DELIVERY TO U.S. MARINE CORPS

This issue was presented at the March 2002 meeting of the Board of Regents for information only.

Subsequent to that meeting, The Higher Learning Commission of the North Central Association has informed the University that the new partnership extends outside the boundaries specified in the Cameron University Statement of Affiliation. Cameron University must obtain the Commission's authorization to expand the scope of its partnership offerings through an Institutional Change Request.

It is now necessary to obtain Board approval of Cameron University's partnership with the College of Continuing Education at The University of Oklahoma and the U.S. Marine Corps to deliver MBA graduate education at sites in the United States and the Pacific Basin.

President Davis recommended approval of delivery of the Cameron University MBA to U.S. Marine Corps.

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

UNIVERSITY HEALTH AND SAFETY PROGRAM POLICY MANUAL

The State of Oklahoma mandates that every State agency with more than twenty-five employees commit to management support of worker safety and health, implement procedures for identifying and controlling workplace hazards, develop and communicate safety plans and work procedures, and conduct or provide for training for supervisors and employees in safe and healthful work practices.

To implement these procedures, a policy manual has been written. The program will establish specific responsibilities for each management level of the University organization for the eleven health and safety programs mandated by the State of Oklahoma Department of Labor. A copy of the policy manual was included with the agenda.

President Davis recommended approval of the University Health and Safety Program Policy Manual.

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

SELECTION OF CONSTRUCTION MANAGEMENT FIRM

This item was pulled from consideration.

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

For the period of January through March 2002, there were no reportable purchases.

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

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2002. The reports were submitted for consideration.

ALL FUNDS: CAMERON UNIVERSITY

STATEMENT OF REVENUES AND EXPENDITURES

1. At March 31, 2002, revenues for all funds were at \$32.0 million. These collections represent 78.9% of the budget.

2. Expenditures were at \$28.8 million, representing 68.5% of the budget. Revenues and expenditures for this fiscal year are in line with amounts budgeted.

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

1. Revenues - Revenues of \$22.5 million comprising 80.0% of the budget are reported. For the same quarter last fiscal year, there were revenues of \$21.3 million, comprising 78.5% of the budget.

2. Expenditures - Expenditures of \$20.0 million comprising 65.7% of the budget are reported. Comparable figures for the prior year show expenditures of \$20.2 million representing 66.1% of the budget.

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

1. Revenues - Revenues of \$6.7 million representing 72.6% of the budget are reported. Prior year revenues for the same period were \$5.5 million, representing 71.5% of the budget.

2. Expenditures - Expenditures of \$6.6 million comprising 71.6% of the budget are reported. This is comparable to the prior year's expenditures of \$5.5 million at 71.2% of the budget. Most areas show only minor fluctuations.

Revenues and expenses have increased due to a rise in the amount of Federal Student Aid awards.

STATEMENT OF REVENUE AND EXPENDITURES - 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 have been reduced to \$1,900,000 on March 31, 2002, in response to a reduction in the university's allocation from the Office of State Finance.

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 \$2,500,000. Several projects of the Campus Master Plan, including construction of the new Clarence Davis Student Union, 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 \$1,808,000.

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 ACTIONS

RETIREMENT:

Atwater, Thomas, Professor, Department of History and Government, June 30, 2002.

RESIGNATIONS:

Ayres, Teresa, Assistant Professor, Department of Music and Theatre Arts, May 12, 2002.

Orr, John, Assistant Professor, Department of Business, August 9, 2002.

Smiley, Fred, Associate Professor, Department of Education, July 30, 2002.

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

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. 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 on this item, and there was no report.

Chairman Noble asked Regents Everest and Bentley for an update on the Cameron University Presidential Search. Regent Everest, chair of the Search Committee, reported that the Committee met on Monday, May 6 on the Cameron University campus, that they are receiving applications and she is excited about the great Committee.

The meeting adjourned for the day at 3:50 p.m.

The meeting resumed at 10:05 a.m. on May 10 with all Regents present.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

As the first part of his report, President Boren directed the Regents' attention to the agenda item concerning academic personnel actions and pointed out the action concerning Professor Douglas Gaffin. Doug Gaffin is an award-winning Associate Professor of Zoology and Director of Undergraduate Studies in the Department of Zoology. Students continually rank him and his introductory course in the top 5% of teacher evaluations. He has been named a Presidential Professor and has received the Irene Rothbaum award for the outstanding assistant professor in the College of Arts and Sciences. These and many other reasons lead the President to recommend Professor Gaffin as the Interim Dean of the University College.

ACADEMIC PERSONNEL ACTIONS

Regent Stuart moved approval of the portion of item 41 approving Douglas D. Gaffin being named Interim Dean of the University College. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren then introduced resolutions naming the HSC Campus Greenhouse and honoring several athletic teams.

NAMING OF CAMPUS GREENHOUSE - HSC

RESOLUTION

WHEREAS, Don Hogg has worked in the landscape business for more than 50 years, beginning work with a landscape firm at the age of nine, following which he served honorably in the United States Navy;

WHEREAS, in 1978 he was the first fulltime landscape employee for the Department of Human Services dedicated to improving the landscape of DHS Facilities including, then named, University and Children's Hospitals;

WHEREAS, he has shown great leadership on major landscape projects throughout the State, including projects for the Oklahoma Department of Transportation, Will Rogers International Airport, Cowboy Hall of Fame, and Hissom Memorial in Tulsa;

WHEREAS, he has worked with distinction and dedication for The University of Oklahoma as Foreman and Associate Director of the Office of Landscape Services, and has served the Oklahoma Health Center campus for more than 23 years, greatly improving campus beautification including the design and implementation of the Moon Service Center Gardens;

WHEREAS, he has led by example as a working foreman and has always put his employees first, never asking for recognition.

NOW THEREFORE BE IT RESOLVED, that the Board of Regents for The University of Oklahoma expresses its appreciation to Don Hogg for his outstanding commitment, notable service, leadership and many contributions, by naming the Campus Greenhouse at the Health Sciences Center the Don Hogg Greenhouse in his honor.

[This is an exception to the Policy for Names of Campus Facilities: No facility on the campus shall be given a specific name, except by vote of the Board of Regents, other than that which designates the type of work done therein; and no facility shall ordinarily be named after individuals who are members of the active faculty or staff of the University. (RM, 7-10-62, p. 7139)]

President Boren recommended the Board of Regents approve the naming of the Health Sciences Center Campus Greenhouse, the Don Hogg Greenhouse and Office of Landscape Services.

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

RESOLUTION HONORING WRESTLING TEAM

RESOLUTION

WHEREAS, the 2002 University of Oklahoma Wrestling Team finished third at the NCAA Championship, the best finish in Jack Spates' tenure as Sooner head coach;

WHEREAS, the Wrestling Team won the Big 12 Championship, the second in school history;

WHEREAS, the Wrestling Team qualified all 10 wrestlers for the NCAA Championship, one of only two programs to do so in 2002;

WHEREAS, the Sooners produced six All-Americans, the most produced by an OU team since 1985;

WHEREAS, the Sooners were ranked as high as second this season and had three wrestlers ranked number one at one time during the season;

WHEREAS, the Wrestling Team won 19 matches, tying the 1974 squad for most wins in school history;

WHEREAS, the 2002 Sooner Wrestling Team produced three Big 12 Champions including Jared Frayer (149), Josh Lambrecht (184) and Leonce Crump (heavyweight);

WHEREAS, Coach Jack Spates was named Big 12 Coach of the Year;

WHEREAS, the Team produced four Academic All-Big 12 honorees: Gary Barber, Witt Durden, Josh Lambrecht and Robbie Waller;

WHEREAS, the 2002 Sooner Wrestling Team placed 14 student-athletes on the Big 12 Commissioner's Honor Roll for the fall 2001 semester.

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Jack Spates and the 2002 OU Wrestling Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Head Coach Jack Spates and several members of the Wrestling team were present to receive the resolution.

RESOLUTION HONORING MEN'S GYMNASTICS TEAM

RESOLUTION

WHEREAS, the 2002 University of Oklahoma Men's Gymnastics Team won the NCAA Championship, the fourth in school history and 22nd national title for the OU Athletic Teams;

WHEREAS, the 2002 Men's Gymnastics Team won its fourth consecutive Mountain Pacific Sports Federation conference championship;

WHEREAS, Mark Williams was named National Coach of the Year;

WHEREAS, senior David Johnston was named OU's Male Conference Medal Award winner, given to the graduating senior who best represents what it means to be a student-athlete;

WHEREAS, Williams was named Mountain Pacific Sports Federation Coach of the Year for the third consecutive year;

WHEREAS, Daniel Furney finished third in the NCAA all-around;

WHEREAS, Everette Bierker was an NCAA runner-up on the parallel bars;

WHEREAS, Quinn Rowell was an NCAA runner-up on the high bar;

WHEREAS, Jock Stevens was an NCAA runner-up on the vault;

WHEREAS, Furney won the conference title on the parallel bars and was the conference runner-up in the all-around;

WHEREAS, Josh Landis won the conference title on the floor exercise and was the conference runner-up on the pommel horse;

WHEREAS, Brett Covey tied for second in the conference on the rings;

WHEREAS, Ryan Hillyer was the conference runner-up on the high bars;

WHEREAS, Sooners earned 10 top eight-finishes in the NCAA event finals;

WHEREAS, the 2002 Gymnastics Team placed 11 men on the Big 12 Commissioner's Honor Roll;

WHEREAS, Michael Gehart was named a Jay Myers Award winner, given to the freshman student-athletes who best combine excellence in scholarship with potential excellence in athletic endeavors;

WHEREAS, the 2002 Gymnastics Team recorded a team grade-point average of better than 3.00 for the fall 2001 semester.

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2002 OU Men's Gymnastics Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Head Coach Mark Williams and several members of the Men's Gymnastics team were present to receive the resolution.

RESOLUTION HONORING MEN'S BASKETBALL TEAM**RESOLUTION**

WHEREAS, the 2002 University of Oklahoma Men's Basketball Team played in the NCAA Final Four for the first time since 1988 and the fourth time in school history;

WHEREAS, the 2002 Men's Basketball Team completed the season with an impressive 31-5 record, the best record under eighth-year Head Coach Kelvin Sampson;

WHEREAS, the Sooner Men's Basketball Team won both the 2001 and 2002 Big 12 Postseason Tournaments, its first back-to-back tournament titles in school history;

WHEREAS, the Sooners tied for the second most wins in school history and set a school record for wins in Big 12 play;

WHEREAS, the Team made its eighth consecutive trip to the NCAA Tournament and its 21st consecutive to postseason play, the second-longest streak in the nation in NCAA Division I men's basketball;

WHEREAS, Coach Sampson was named Chevrolet and National Association of Basketball Coaches Association Coach of the Year in 2002;

WHEREAS, the Sooners finished third in the final Associated Press poll and fourth in the ESPN/*USA Today* poll;

WHEREAS, the 2002 Sooner men's and women's basketball teams were only the third in NCAA history to send both their teams to the Final Four in the same year;

WHEREAS, Hollis Price was named Big 12 Tournament and NCAA West Regional Most Valuable Player and was selected to *The Sporting News* All-America team;

WHEREAS, Ebi Ere was named Big 12 Newcomer of the Year;

WHEREAS, Aaron McGhee and Hollis Price were named first team All-Big 12;

WHEREAS, Ebi Ere and Quannas White were named to the NCAA All-West Regional team;

WHEREAS, three Sooners – Michael Cano, Blake Johnson and Jozsef Szendrei – were named to the 2002 Academic All-Big 12 team;

WHEREAS, the 2002 Sooner Men's Basketball Team earned the highest team grade point average in school history in the fall 2001 semester;

WHEREAS, the Team and its coaches represented the University with dignity and pride on the court, in the classroom and in the community;

WHEREAS, the Sooners demonstrated Heart, Hustle and Hardwood every time they stepped onto the court.

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Kelvin Sampson and the 2002 OU Men's Basketball Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Assistant Coach Jim Shaw was present to receive the resolution.

RESOLUTION HONORING WOMEN'S BASKETBALL TEAM

RESOLUTION

WHEREAS, the 2002 University of Oklahoma Women's Basketball Team played in the NCAA Championship game for the first time in school history;

WHEREAS, the 2002 Women's Basketball Team completed the season with an impressive 32-4 record, the best record in school history;

WHEREAS, the 2002 Sooner Women's Basketball Team won the Big 12 Tournament title for the first time in school history;

WHEREAS, the Team repeated as Big 12 regular season champions, the third consecutive year for OU to win outright or share the league title;

WHEREAS, the 2002 Sooner Basketball Team won the NCAA West Region title for the first time in school history;

WHEREAS, the Team made its third consecutive trip to the NCAA, a first in school history, and its fifth trip overall;

WHEREAS, the Sooners became the first in school history to win 30 games;

WHEREAS, the Team became the highest-ranked team in school history, finishing an all-time best of second in the Associated Press and ESPN/*USA Today* polls;

WHEREAS, the 2002 Sooner Women's Basketball Team became the first in school history to earn a number one seed in the NCAA Tournament;

WHEREAS, the 2002 Sooner women's and men's basketball teams were only the third in NCAA history to send both men's and women's teams to the Final Four in the same year;

WHEREAS, Stacey Dales was named Big 12 Player of the Year for the second consecutive year;

WHEREAS, Dales was named Big 12 Tournament and NCAA West Regional Most Valuable Player;

WHEREAS, Dales repeated as an Athletic and Academic All-American in the same year, only the second time in school history that has happened in a single year;

WHEREAS, Sooner coach Sherri Coale was again a Coach of the Year finalist;

WHEREAS, LaNeishea Caufield and Caton Hill were named to the NCAA West Regional All-Tournament team;

WHEREAS, Dales, Caufield, Hill and Rosalind Ross were named to the All-Big 12 team;

WHEREAS, Dales, Caufield and Ross were selected among the top 16 in the 2002 WNBA draft, the most to be drafted in a single year in school history;

WHEREAS, eight Sooners – Dales, Hill, Jen Cunningham, Stephanie Luce, Shannon Selmon, Jamie Talbert, Stephanie Simon, and Kate Scott – were named to the Academic All-Big 12 team, including more on the first team than any other school in the conference;

WHEREAS, the 2002 Sooner Basketball Team earned a 3.44 grade point average for the fall of 2001, the highest in school history;

WHEREAS, Dales and Hill were named to the Verizon All-District Academic team;

WHEREAS, Dales was named the female Conference Medal Award winner for The University of Oklahoma, given to the graduating senior who best represents the words student-athlete;

WHEREAS, the 2002 Sooner Women's Basketball Team reminded everyone who watched them play this season that it is through the journey that the joy of sport is found.

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Sherri Coale and the 2002 OU Women's Basketball Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Assistant Coach Stacy Hansmeyer was present to receive the resolution.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren concluded his report by announce the two charitable foundations begun by the late Edith Kinney Gaylord are joining together to contribute \$2 million to the construction of Gaylord Hall, the future home of the Gaylord College of Journalism and Mass Communication. Edith Gaylord

was the sister of Edward L. Gaylord of Oklahoma City and the aunt of Regent Christy Everest. Fourteen million dollars of E. L. Gaylord's \$22 million gift was earmarked for Gaylord Hall, to be constructed on the South Oval. This additional \$2 million gift will enable us to have even more outstanding facilities in Phase 1 of the construction of the new home for the College of Journalism. The two foundations are the Ethics and Excellence in Journalism Foundation and the Inasmuch Foundation and their directors are distinguished graduates and friends of the University, David O. Hogan of Oklahoma City, Jay Hugh Roth of Houston, and William J. Ross of Oklahoma City. The gift will be recognized through the naming of the Edith Kinney Gaylord Library and Resource Center in the new building. The naming of the library is especially appropriate for Edith Gaylord because she was a pioneer newspaperwoman who opened many opportunities for woman in the field of journalism. She was the first woman to serve in an open reporting capacity in the AP Bureau in New York and was the second woman to serve as President of the Women's Press Club in Washington D.C. Edith Gaylord gave many gifts to the University anonymously in her lifetime, but we finally got her permission to allow us to announce all the gifts she had made to the University of Oklahoma Press—in essence the entire endowment of the Press is due to Edith Gaylord. I am delighted to announce this gift to you and to honor Edith Kinney Gaylord by naming the library in the new Gaylord Hall for her.

TUITION RATES FOR FISCAL YEAR 2003

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

As a result of this legislative change, we are requesting the following Tuition Rates for The University of Oklahoma which reflect 7% increases for resident tuition and 9% increases for nonresident tuition.

	Resident Tuition Per Credit Hour	Nonresident Tuition Per Credit Hour
Lower	\$ 69.80	\$ 161.50
Upper	\$ 74.40	\$ 181.75
Graduate	\$ 98.40	\$ 223.90

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

All professional programs have requested a 10% increase for residents and 15% for nonresidents, except the Law Center which requested no increase of the nonresident segment of the tuition. All law students, including nonresident students, will pay the 10% increase on the resident segment. At approximately \$15,000 per year, the College of Law nonresident tuition is higher than that of our surrounding states. Additional increases would “price us out of the market” for the best nonresident students.

The Health Sciences Center received approval from the OU Board of Regents at the March 2002 meeting to implement summer rates for the Medicine, Dentistry and Physician Associate programs and to establish hourly rates for all professional programs at the Health Sciences Center.

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

	Resident Tuition Per Credit Hour	Nonresident Tuition Per Credit Hour
College of Law	\$ 192.80	\$ 300.85
	Resident Tuition Per Semester	Nonresident Tuition Per Semester
College of Medicine	\$5,778.95	\$9,293.20
College of Dentistry	\$4,593.15	\$8,048.70
Physician’s Associate	\$3,313.00	\$7,095.20
Doctor of Pharmacy	\$2,688.60	\$4,790.10
Doctor of Pharmacy Summer Term	\$1,679.45	\$2,754.75
Doctor of Pharmacy Alternate Pathway Program Per Credit Hour	\$ 242.00	\$ 595.10
Occupational Therapy	\$1,841.60	\$2,720.35
Occupational Therapy Summer Term	\$1,011.55	\$1,359.50
Physical Therapy	\$1,841.60	\$2,720.30
Physical Therapy Summer Term	\$1,011.55	\$1,359.50
Doctor of Audiology	\$1,650.00	\$2,564.50
Doctor of Audiology Summer Term	\$1,650.00	\$2,564.50

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2002.

President Boren recommended the Board of Regents approve the proposed Tuition Rates for Fiscal Year 2003.

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

REVISIONS TO THE COLLEGE OF MEDICINE FACULTY COMPENSATION PLAN

This item was pulled from consideration.

PROFESSIONAL LIABILITY INSURANCE - HSC & TULSA

This item was pulled from consideration.

PROFESSIONAL SERVICE AGREEMENT - HSC

New- Child Abuse Network of Oklahoma
 \$140,000
 College of Medicine, Tulsa – Department of Pediatrics
 Term of Agreement 01/01/02 to 12/31/02
 To Provide Medical Evaluations of Children Referred for Alleged Child Abuse

By this contract, OUHSC will provide medical evaluations of children referred for alleged child abuse, including necessary medical supplies, and including, but not limited to, the following services: a) Medical history; b) Physical exam; c) Appropriate lab tests and x-rays; and d) Any other services to accomplish the medical evaluation. Licensed practical nurses, pediatric nurse practitioners, medical directors and two physicians will perform these described services.

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

After some discussion, Vice President Ken Rowe stated there was a typographical error and the dates for the agreement in question should be 01/01/03 to 12/31/03. The President amended his recommendation to reflect the corrected dates.

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

STANTON L. YOUNG WALK - HSC

At the October 2000 meeting, the Board of Regents awarded a contract in the amount of \$4,163,000 to Lippert Brothers Construction, Inc., the low bidder, for construction of the Stanton L. Young Walk project. Lippert Brothers now has substantially completed the contract work on the project. However, work by the University's Landscape Department is still underway.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on April 2 and 3, 2002. In attendance were representatives of Lippert Brothers, Inc.; Elliott + Associates Architects, the project architects; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Lippert Brothers Construction, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of April 3, 2002.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

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

President Boren recommended the Board of Regents:

- I. Accept the Stanton L. Young Walk project as substantially complete effective April 3, 2002; and
- II. Authorize final payment to Lippert Brothers, Inc. following completion of all punch list items.

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

EASEMENT FOR OKLAHOMA GAS AND ELECTRIC COMPANY - HSC

At the January 2002 meeting, the Board of Regents approved the grant of a utility easement to Oklahoma Gas and Electric Company for installation of power cables and a transformer at the Health Sciences Center Greenhouse project. As the work was undertaken, it was determined that the easement area was insufficient to support the new electrical service required for the project. An expanded easement is needed to add five feet to the overall width of the easement, provide a larger area within which to locate the transformer, and add an area extending west from the north end of the previously approved easement area. This added area is needed to complete the loop for the dual electrical feed to the Central Plant.

I. APPROVE EASEMENT

The Board is requested to approve a revised permanent utility easement described as follows:

A tract of land being in the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma, and being described as follows:

COMMENCING at the intersection of the centerline of Northeast 8th Street and the centerline of Stonewall Boulevard, said point of intersection being a found brass cap;

THENCE South 89°56'37" West, along the centerline of said Northeast 8th Street, a distance of 1508.33 feet;

THENCE North 00°06'49" East a distance of 80.00 feet to the POINT OF BEGINNING, said point also being on the north right-of-way line of said Northeast 8th Street;

THENCE South 89°56'37" West, along said North right-of-way line, a distance of 15.00 feet;

THENCE North 00°06'49" East a distance of 209.71 feet;

THENCE North 89°53'11" West a distance of 11.06 feet;

THENCE North 00°06'49" East a distance of 22.11 feet;

THENCE South 89°53'11" East a distance of 11.06 feet;

THENCE North 00°06'49" East a distance of 83.20 feet;

THENCE South 89°56'37" West a distance of 95.52 feet, more or less to the east right-of-way line of Phillips Avenue;

THENCE North 00°03'23" West, along said east right-of-way line, a distance of 15.00 feet;

THENCE North 89°56'37" East a distance of 110.56 feet

THENCE South 00°06'49" West a distance of 144.93 feet;

THENCE South 89°07'06" East a distance of 102.18 feet, to the west wall of the existing OUHSC Steam and Chilled Water Plant;

THENCE South 00°01'53" West, along said west wall, a distance of 15.00 feet;

THENCE North 89°07'06" West a distance of 102.20 feet;

THENCE South 00°06'49", West a distance of 170.09 feet, to the POINT OF BEGINNING.

The sketch was attached to indicate the area of the expanded utility easement.

II. AUTHORIZE THE PRESIDENT OR HIS DESIGNEE TO EXECUTE THE EASEMENT DOCUMENTS

President Boren recommended the Board of Regents:

- I. Approve the grant of an expanded utility easement to Oklahoma Gas and Electric Company to provide electrical service for the Greenhouse project; and
- II. Authorize the President or his designee to execute the easement documents.

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

LEASE OF OU PHYSICIANS BUILDING - HSC

The University Hospitals Authority and Trust initiated construction of the OU Physicians building in May 1999. Construction was completed in November 2001, and the University commenced clinic operations within the building on November 5, 2001. This achieves one of OU Physicians' key strategic goals of consolidating the adult practice into one primary location that is friendly to patients and effective and efficient for physicians.

The University's agreement with the owner calls for leasing the building for \$1.00 per year, with the lease year running from November 5 through November 4. The agreement also calls for the University to assume responsibility for the costs to operate the building.

Funds to pay the University's obligations under the agreement are available from clinic revenues.

President Boren recommended the Board of Regents authorize the President or his designee to execute the agreement with the University Hospitals Authority and Trust, for the University to lease the OU Physicians Building, for the period November 5, 2001 through November 4, 2002, in the amount of \$1 per year, excluding the building's operating costs, with option to renew for nine additional one-year periods, if in the best interests of the University.

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

PARKING IMPROVEMENTS AT PRESBYTERIAN PROFESSIONAL BUILDING - HSC

Approval of the Parking Improvements at Presbyterian Professional Building project is requested as a part of the Campus Master Plan of Capital Improvements in a separate item on the May Board of Regents agenda. The Presbyterian Professional Building parking structure has existing structural problems and currently is not being utilized. Structural, civil, architectural, mechanical and electrical improvements are needed at the facility.

In addition, an evaluation of needed improvements to the Presbyterian Tower parking facility will be undertaken. This separate project will be added to the Campus Master Plan of Capital Improvements when the project is defined and funds are available. Both facilities are owned by a private entity but are operated and maintained by The University of Oklahoma under a lease agreement.

The selected engineering firm will provide the professional services required to evaluate the existing conditions at both facilities and to produce the design and the contract documents and administer the construction contract(s).

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

Wm. Harley Campbell, HSC Campus Architect, Architectural and
Engineering Services, Chair
Theta M. Dempsey, Director, Parking and Transportation
Kenneth Johnson, Financial Administrator, Parking and Transportation
Peter G. Ray, Assistant Director, Site Support
J. Michael Salter, Associate Administrator, OU Medical Center

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

1. Zahl-Ford, Inc., Oklahoma City, Oklahoma
2. Kirkpatrick Forest Curtis PC, Oklahoma City, Oklahoma
3. Wallace Engineering Structural Consultants, Inc., Tulsa, Oklahoma

PRESBYTERIAN PARKING IMPROVEMENTS, HSC ENGINEERING FIRM EVALUATION SUMMARY

	Zahl-Ford, Inc.	Kirkpatrick Forest Curtis PC	Wallace Engineering Structural Consultants, Inc.
Acceptability of Design	39	31	30
Quality of Engineering	86	64	56
Adherence to Cost Limits	35	33	26
Adherence to Time Limits	72	70	54
Volume of Changes	37	33	26
Stability of Firm	38	28	30
Total Points	307	259	222

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms which are under consideration to provide professional services required for parking facilities improvements;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

PARKING PERMIT RATE INCREASE - HSC

Effective July 1, 2001, The University of Oklahoma assumed the responsibility for the parking and transportation functions on the Oklahoma Health Center campus. Much of the equipment associated with the parking facilities is beyond its useful life and must be replaced. In addition, many of the surface parking lots have not been adequately maintained and must be resurfaced. From a safety standpoint, lighting levels and availability of emergency telephones in parking facilities are also a concern.

The last increase in parking rates was effective in July 1999. In the spring of 1999, the governing board of the Medical Technology and Research Authority (MTRA), the previous manager of parking and transportation, approved a plan of rate increases every three years intended for capital improvements. The current rate increase would implement the next planned increase. It would generate approximately \$350,000 in new funds which would be used for parking facility improvements.

The proposed rates are an average 16% increase. The following table details the current rates and the proposed rates:

<u>Category</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
HSC Students	\$10 per month	\$12.50 per month
Employees	\$15 per month	\$17.50 per month
Reserved	\$35 per month	\$40.75 per month

It is the recommendation of the administration that the Regents approve the proposed increase in parking rates to fund improvements for the Oklahoma Health Center parking facilities.

President Boren recommended the Board of Regents approve parking rate increases as detailed above for the purpose of equipment replacement, maintenance of parking facilities, and improvements in lighting and availability of emergency telephones in parking facilities on the Oklahoma Health Center campus.

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

ELECTRONIC MEDICAL RECORDS SYSTEM FOR COLLEGE OF MEDICINE - TULSA

The University of Oklahoma College of Medicine-Tulsa is in need of Electronic Medical Record (EMR) software. The EMR will initially be installed at three locations for the Department of Family Medicine, and subsequently expanded to the Departments of Internal Medicine, Obstetrics/Gynecology, Pediatrics, Psychiatry and Surgery.

An EMR system helps enhance the quality of patient care, lowers cost, improves patient satisfaction, and increases productivity by providing many valuable features including:

- Ease of access to patient information, eventually eliminating the need to maintain paper charts.
- Fast, accurate documentation of patient encounters in a legible, consistent format.
- HIPAA-compliant chart notes so patient encounters are coded correctly, resulting in more accurate reimbursements.
- Concurrent access to patient information throughout the practice. Multiple users can view patient information simultaneously, enabling review and updates to charts to occur at the same time.
- Facilitate communication among members of the practice through the use of electronic messaging.
- Data sharing with existing systems. Provides access to data from practice management systems, hospital systems, laboratory and transcription services.
- Ability to print state board-compliant, legible prescriptions that reduce medication errors and telephone inquiries from pharmacies.
- Rapid access to cautionary drug information and printable patient education handouts that help check for drug interactions, enhancing patient adherence to regimens.
- Capture and storage of structured data. Quantifiable information is captured and available for patient-by-patient or population-wide studies.
- Improved patient population management with automated tools that enable practices to analyze their populations against medication, disease, service level and demographic profiles.

The Purchasing department sent Requests for Proposal to eight vendors, and received five responses of which four were non-responsive. Three were rejected as a result of the vendors' inability to provide an interface between the College of Medicine's current practice management software product and the vendors' proposed software products, and one was rejected because it could not provide management of multiple formularies and cost information for pharmaceuticals and because it has not implemented a system in a teaching environment.

MedcomSoft Inc. Saratoga Springs, NY	Non-responsive
Medcom Information Systems Inc. Hoffman Estates, IL	Non-responsive
Medic Computer Systems Cincinnati, OH	Non-responsive
MedicaLogic/Medscape St. Paul, MN	\$560,300

Physician Micro Systems Inc.
Seattle, WA

Non-responsive

An evaluation team comprising the following individuals graded the responses and on-site demonstrations:

R. Michael Morse, MD, Chair, Department of Family Medicine
 John W. Tipton, MD, Vice Chair, Department of Family Medicine
 Michael W. Woods, MD, Director, Family Medicine Rural Residency
 Loui D. Elfrink, MD, Director, Family Medicine Residency
 Pamela H. Tietze, MD, Associate Professor, Department of Family Medicine
 Kim L. Bartlett, CPA, Department Business Manager, Department of Family Medicine
 Charla Y. Rae, Clinical Operations Manager, Department of Family Medicine
 John A. Wilkins, Business Technology Coordinator, Department of Family Medicine
 Thomas B. Atkinson, MD, Senior Resident, Department of Family Medicine
 William H. Yarborough, MD, Associate Professor, Department of Internal Medicine
 Janice K. Guy, Sr. Clinic Manager, Department of Internal Medicine
 James H. Beeson, MD, Chair, Department of Obstetrics & Gynecology
 Julia Anderson, MD, Assistant Professor, Department of Obstetrics & Gynecology
 Douglas W. Stewart, DO, Assistant Professor, Department of Pediatrics
 Emely S. Shepard, CMPE, CPC, Department Business Manager, Department of Pediatrics
 Mark Fossey, MD, Associate Professor, Department of Psychiatry
 Heather Allphin, Office Manager, Department of Psychiatry
 Thomas A. Broughan, MD, Chair, Department of Surgery
 Marilyn Y. Crowdus, Department Business Manager, Department. of Surgery
 Gay B. Barnes, Manager, Medical Compliance
 James E. Crutcher, Associate Dean for Clinical Affairs
 Keith M. Frank, Administrator, Voice & Data
 John Gaudet, Director Clinical Patient Accounts
 Jonathan E. Joiner, Director of Finance
 Linda K. Smith, Director of Clinical Finance and Information
 Karen Hicks, Senior Buyer, Purchasing Department

Evaluation criteria included improving patient care, increasing documentation effectiveness, meeting all departmental requirements for an EMR system, management of multiple formularies and cost information for pharmaceuticals, increasing time efficiency in the physician's and resident's job functions, ease of use, and implementation of a system in a teaching environment.

Funding for the implementation of the EMR software at the Department of Family Medicine's three clinical locations has been provided for by a grant from Founders and Associates, Inc.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to MedicaLogic/Medscape, in an overall amount not to exceed \$570,000, for software, training and maintenance for an automated medical records system, for a period of one year, with the option to renew for four additional one-year periods, including future upgrades as required, if in the best interests of the University.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. 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		\$130,685,696	\$115,407,889
NORMAN CAMPUS	\$94,020,698	\$96,247,066		\$79,993,277	\$67,646,946
HEALTH SCIENCES CENTER	\$65,161,469	\$77,385,152		\$50,692,419	\$47,760,943

President Boren recommended the Board of Regents ratify the awards and/or modifications for February and March 2002 submitted with this Agenda Item.

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

SUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes—Approved by Academic Programs Council, March 6, 2002

Changes in Program Requirements:

Price College of Business

International Business, B.B.A. (RPC 024, MC 0513A): program and course requirement changes. Program changes include the following:

- Require students to pursue a second major in business and, in turn, deleting the requirement for a minor in the College of Business;
- Change courses that will fulfill major course requirements
- Add 12 hours in one foreign language at the intermediate and advanced level, chosen from a list of nine languages;
- Require an international experience through an internship, OU Study Abroad, or other approved method as determined by the College of Business.

The total number of hours required is changed from 128 to 128-155.

Reason for requested action: The most significant change is requiring the students to have a double major. Employers were not sure what to do with an IB major who did not have expertise in a functional area of business (e.g., accounting, finance, marketing). Many of our IB students realized this and were already getting a double major to allow them to compete successfully in the job market. This change will ensure that all IB majors are competent in a core area of business and should increase their chances for securing employment. Weaker students will be discouraged from choosing this major as an easy way to complete a business degree.

College of Education

History and Philosophy of Education, M.Ed. (RPC 115, MC 0821M): change name of program and option. Change name of Level III and Level IV to Educational Studies.

Reason for requested action: This change more accurately reflects the courses offered in the degree program, is in keeping with national trends in Foundations of Education programs, and is consistent with the name of the national association, the American Educational Studies Association.

History and Philosophy of Education, Ph.D. (RPC 116, MC 0821R): change name of program and option. Change name of Level III and Level IV to Educational Studies.

Reason for requested action: This change more accurately reflects courses offered in the degree program, is in keeping with national trends in Foundations of Education programs, and is consistent with the name of the national association, the American Educational Studies Association.

College of Engineering

Telecomputing, M.S. in Telecomputing (RPC 339, MC 0909N, 0909P): change name of degree and program. Change degree awarded (Level II) from Master of Science in Telecomputing to Master of Science in Telecommunications Systems, and name of Level III to Telecommunications Systems.

Reason for requested action: These changes will help to align the program with the target audience, the telecommunications industry in Oklahoma. The changes do not modify the original intent of the program.

President Boren recommended the Board of Regents approve the proposed changes in Norman Campus academic programs.

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Course Changes—Approved by APC March 6, 2002

COURSE DELETIONS

College of Arts and Sciences

HSCI	4813	Science in the Ancient World
SOC	3143	Introduction to Sociological Theory
SOC	4383	Social Differentiation

College of Fine Arts

A HI	5453	Northern European Baroque Art
------	------	-------------------------------

COURSE CHANGES

College of Arts and Sciences

ANTH	4003	Museum Anthropology – change prerequisite
ANTH	4233	Seminar in Advanced Curatorial Practice – change prerequisite
ANTH	4433	Social Organization – change prerequisite
ANTH	4673	Anthropology of the Caddoan People – change prerequisite
ANTH	4693	Native Peoples of the Southeastern U.S. – change prerequisite
ANTH	4713	Statistical Concepts in Anthropology – change prerequisite
ANTH	4763	Archaeological Analysis - Methods, Theory and Practice – change prerequisite
CHEM	4023	Analytical Chemistry – change title to Instrumental Methods of Chemical Analysis
CHEM	4033	Analytical Chemistry Laboratory – change title to Instrumental Methods of Chemical Analysis Laboratory
ENGL	4373	Literary Form and Cultural Expression – change title to Black Literary Form and Cultural Expression
HSS	6823	Cardiovascular and Respiratory Physiology – change number to 6824

HSS	6833	Human Body Composition – change number to 6834
HSS	6843	Neuromuscular Physiology – change number to 6844
HSS	6883	Endocrinology and Metabolism of Exercise – change number to 6884
P SC	3013	Survey Research – change number to 4013
P SC/SOC	3123	Social Statistics – change prerequisite
RUSS	2003	Masterpieces of Russian Literature in Translation – change description
SOC	1113	Introduction to Sociology – change description
SOC	3333	The System of Criminal Justice – change number to 3533
SOC	3383	Inequality in a Global Perspective – change number to 3803
SOC	3413	Social Problems in Contemporary Russia and Eastern Europe – change number to 3853
SOC	3523	Sociology of Crime and Delinquency – change prerequisite
SOC	3543	Sociology of Deviance – change prerequisite
SOC	3563	Religion and Society – change number to 3873
SOC	3623	Minority and Ethnic Groups – change prerequisite
SOC	3713	Medical Sociology – change prerequisite
SOC	3723	Sociology of Family – change prerequisite
SOC	3733	Sociology of Gender – change prerequisite
SOC	3743	Sociology of Aging – change number to 3843
SOC	3753	International and Comparative Sociology – change prerequisite
SOC	3813	Socialization Across the Life Course – change prerequisite
SOC	3823	Population Problems – change number to 3643
SOC	3863	Sociology of Law – change number to 3553
SOC	3900	Special Topics in Sociology – change prerequisite
SOC	3960	Honors Reading – change prerequisite
SOC	3963	Methods of Social Research – change number to 3133
SOC	3970	Honors Seminar – change prerequisite
SOC	3980	Honors Research – change prerequisite
SOC	4603	Internship in Criminology – change prerequisite
SOC	4843	Social Control – change title to Capstone in Criminology
SOC	4943	Work and Family – change title to Capstone in General Sociology
SOC	4990	Independent Study – change prerequisite
SPAN	5413	The Spanish-American Novel – change title to The Spanish-American Novel of the Post-Boom

College of Continuing Education

AVIA	3332	Survey of Aviation Law – change number to 3333
------	------	---

College of Education

EDSC	5523	The Developmental Theory of Piaget – change title to The Science of Learning Theories
EIPT	5423	Computer Mediated Communications in Education – change number to 6423
EIPT	6143	Instructional Development and Learning Systems – change title to Instructional Development

EIPT	6333	Design of Computer-Based Learning Environments – change title to Theory and Practice in Computer-Supported Learning Environments
EIPT	6343	Advanced Instructional Software Development – change prerequisite
EIPT	6523	Production of Educational Media – change prerequisite
EIPT	6533	Design and Development of Instructional Multimedia – change prerequisite

College of Fine Arts

A HI	4233/5233	Medieval Art I – change title to Medieval Art I: Early Christian to c. 1100
A HI	4653/5653	Art Since 1950 – change title to Art Since World War II
MUHI	1312	Introduction to Music History and Literature – change title to Music in Culture

College of Liberal Studies

LSTD	5531	Thesis or Project Prospectus – change title to Research Prospectus in Liberal Studies
------	------	---

NEW COURSES

College of Architecture

ARCH	1143	Design, Construction and Society
ARCH	1153	Studio I
ARCH	1243	History of the Built Environment I
ARCH	1253	Studio II

College of Arts and Sciences

ARAB	3113	Advanced Arabic
ARAB	3223	Advanced Arabic (continued)
ENGL	3183	Authoring in the Information Age
ENGL	5343	Native American Fiction
ENGL	5353	Native American Poetry
ENGL	5363	Native American Non-Fiction and Criticism
ENGL	5373	Graduate Topics in Native American Literature
HSCI	3813	Science in the Ancient World
LING	5990	Independent Study
MLLL	3413	Arabic Literature and Culture
SOC	3683	Wealth, Power and Prestige
SOC	3833	Urban Sociology
SOC	4363	Sociological Theory
SPAN	5113	Traditional Novel in Spanish America: Romanticism to Vanguard
SPAN	5213	The New Novel in Spanish America

Price College of Business

B AD	2110	Topics in Business for Non-Majors
MIS	5413	Object-Oriented Systems Development

College of Education

EDFN	5513	Comparative Education
EDFN	5523	Education and Poverty
EDFN	5533	Comparative Educational Policy
EDFN	5543	Education and National Development

College of Engineering

ECE	4623/5623	Computer Hardware Design
ECE	5633	Reconfigurable Computing

College of Liberal Studies

LSTD	5940	Research Project in Liberal Studies
LSTD	5950	Internship in Liberal Studies
LSTD	5980	Research for Master's Thesis

Course Changes—Approved by APC April 3, 2002

COURSE DELETIONSCollege of Arts and Sciences

ANTH	3963	Methods of Social Research
S WK	3253	Human Behavior: Organizations and Communities
S WK	3263	Human Behavior: Individual and Group Behavior

COURSE CHANGESCollege of Arts and Sciences

ANTH	2243	Introduction to Sociocultural Anthropology – change prerequisite
ANTH	3263	Studies in Ethnography – change prerequisite
ANTH	3333	The Aztec World – change prerequisite
ANTH	3803	Asian Prehistory – change prerequisite
ANTH	4113	Anthropological Theory – change prerequisite
ANTH	4623	Approaches to Cross-Cultural Human Problems – change prerequisite
ANTH	4793	Computing in Anthropology – change prerequisite
ANTH	4843	Cross-Cultural Study of Sex, Gender and Sexuality – change prerequisite
ANTH	4863	Archaeology of the Southeast – change prerequisite
ANTH	4923	Medical Anthropology – change prerequisite
ANTH	4953	Special Topics in Anthropology – change prerequisite
ANTH	4973	Introduction to Faunal Analysis – change prerequisite
ANTH	4980	Bachelor of Arts Thesis – change prerequisite
ANTH	4990	Independent Study – change prerequisite
FVS	3423	Film and Video History and Criticism to 1945 – change number to 2013
FVS	3433	Film and Video History and Criticism 1945 to Present – change number to 2023

FVS	3810	Variable Topics in Film and Video – change prerequisite
FVS	3833	Masterpieces of World Cinema – change description
HSS	3430	Field Experiences in Health and Sport Sciences – change prerequisite
LIS/EIPT	6513	The Technology of Educational Communications – change number to 5533
LING	1203	Languages Across Cultures – add crosslisting with ANTH
P SC	3903	Political Sociology – change number to 3883
SOC	3903	Political Sociology – change number to 3883
SOC	3890	Intersession Sociology – change title to Special Topics for Non-Majors
SOC	4163	Intermediate Social Statistics – change title to Advanced Social Statistics

College of Education

EDEC	3213	Fundamentals of Instruction of the Preschool Child – change prerequisite
------	------	--

College of Engineering

I E	4713	Management of the Engineering Function – change number to 5743
I E	4753	Organization Systems – change number to 5753

NEW COURSES

College of Arts and Sciences

ANTH	1203	Language Across Cultures
FVS	2123	Acting for the Camera
FVS	3223	Topics in Film Genre
FVS	3233	Filmmakers Up Close
PSY	4793	Psychology of Groups
SOC	4263	Qualitative Research Methods
S WK	3233	Human Behavior and the Social Environment: Individual and Group
S WK	3243	Human Behavior and the Social Environment: Organizations and Communities

Price College of Business

FIN	4133	International Financial Management
-----	------	------------------------------------

College of Geosciences

GEOG	6953	Research Methods in Geography
------	------	-------------------------------

University College

N S	2113	Leadership and Management
-----	------	---------------------------

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

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require the changes to be communicated to them for information only. The program modifications itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Nonsubstantive Program Changes
Approved by Academic Programs Council, March 6, 2002

Changes in Program Requirements:

College of Arts and Sciences

Health and Sport Sciences, M.S. (RPC 292, MC 0835N): program and course requirement changes. Course changes include replacing one course in each core area of the two areas of concentration with another three-hour course and addition of an eight-hour internship. Program change includes the deletion of the thesis option. The total number of hours required is unchanged at 36.

Reason for requested action: The core courses have been replaced due to deletion of a previously required course, and the curriculum is being converted to a practice-oriented rather than research-oriented curriculum, based on feedback from potential employers, to prepare students better.

Sociology, B.A. (RPC 212, MC 2208A, 2209A): course requirement changes. Some undergraduate sociology courses have been renumbered. Also the addition and deletion of courses has been updated to reflect what is currently being taught. The total number of hours required is unchanged at 124.

Reason for requested action: This change is to add logic to the course numbering sequence and consistency in prerequisites.

Addition of New Minor:

African Studies Minor (MC to be assigned): addition of new minor in African Studies. The minor requires 18 hours of specified courses acceptable for major credit, including at least nine hours at the upper-division level. Requirements include an introductory course, African history, African women's studies, comparative studies, and electives.

Reason for requested action: This minor will offer students an opportunity to demonstrate a specialization in African culture and society, and provide students across the university with a means to add international scope to their undergraduate degree.

Middle Eastern Area Studies Minor (MC to be assigned): addition of new minor in Middle Eastern Area Studies. The minor requires 16 hours of courses acceptable for major credit, including at least nine hours at the upper-division level. Requirements include courses from language, history, and six hours of electives.

Reason for requested action: This minor will offer students an opportunity to demonstrate a specialization in Middle Eastern culture and society, and provide students across the university with a means to add international scope to their undergraduate degree.

Non-Substantive Program Changes
Approved by Academic Programs Council, April 3, 2002

Changes in Program Requirements:

College of Arts and Sciences

All undergraduate degree programs (RPC see attached list): course requirement change. Change College of Arts and Sciences requirements from “III. Western Civilization (6 upper-division hours, 2 courses at the 3000-level or above). Must be outside the major and in addition to the University General Education Core IV, Western Civilization and Culture requirements” to “III. Humanities (6 upper-division hours, 2 courses at the 3000-level or above). Must be outside the major and in addition to the University General Education Core IV, Humanities requirements.” The total number of hours required is unchanged.

Reason for requested action: In our expanding global community it is important to offer students a world view that is not limited to the tradition of western civilization.

Social Work, B.A. (RPC 210, MC 2104A): course requirement change. Replace SWK 3253 and 3263 with SWK 3233 and 3243. The total number of hours required is unchanged.

Reason for requested action: The Human Behavior courses were in the incorrect sequence. Rather than changing course number, title, prerequisite, and description, the courses were deleted and added to correct the sequence and offerings.

College of Engineering

Computer Engineering, BS in Comp. Engr. (RPC 332, MC to be assigned): offer an accelerated dual degree program combining the BS in Computer Engineering and MS in computer science. To be admitted to the dual program a student must be an undergraduate computer engineering major, have an OU retention and combined retention GPA of 3.50, have completed at least 12 hours of ECE/CS courses at OU, and have been granted permission for unconditional enrollment in upper-division ECE/CS courses. In conformance with University policy, 12 hours may double-count for both the bachelor's and master's degree.

Reason for requested action: The proposed accelerated plan will offer talented students an efficient and cost-effective route toward obtaining the knowledge and preparation necessary for the many career opportunities available with an advanced technical degree.

Industrial Engineering, B.S. in Ind. Engr. (RPC 129, MC to be assigned): offer an accelerated degree program combining the BS in Industrial Engineering (standard and information technology options) and MS in Industrial Engineering. To be admitted a student must be an undergraduate industrial engineering major, have an OU and cumulative combined GPA of 3.25, be a junior in the major, and have completed at least six credit hours of IE courses at OU. To continue in the accelerated program the student must maintain a cumulative OU and combined GPA of 3.00. In conformance with University policy, 12 hours may double-count for both the bachelor and master's degree. A thesis is required for the MS in the accelerated program.

Reason for requested action: The accelerated degree program will offer the academically talented student an efficient and cost-effective way of obtaining undergraduate and graduate degrees in industrial engineering.

College of Geosciences

Geography, M.A. (RPC 089, MC 2206M): program requirement change. Addition of a non-thesis option for the Master of Arts degree in geography. Within the existing structure of the program, the hours required for a thesis will be replaced with six additional hours of coursework, for a total of 36 hours required for the non-thesis option. Students pursuing the non-thesis option must satisfactorily complete a comprehensive final examination.

Reason for requested action: To meet the needs of students who are seeking a professional geography degree rather than one that is more research oriented. This will, in turn, increase the number of students completing a graduate degree from this department.

Geography, Ph.D. (RPC 090, MC 2206R): course requirement change. Replace the nine hours required in a cognate field or discipline with nine hours chosen in consultation with the graduate adviser and chair, and add GEOG 6973 as a required course. The total number of hours required is unchanged.

Reason for requested action: This will allow students to branch out, rather than restrict the nine hours to one field, and updates the requirements for the Ph.D. to meet current standards.

This was reported for information only. No action was required

STUDENT CODE REVISION

This amendment to Title 10.4.5 addresses the deadline for student organization registration.

This amendment to Title 13.3.2.1 addresses a time frame for the Campus Disciplinary Councils to complete the final order for a hearing.

TITLE 10 Student Activities

ORIGINAL READING:

4.5 All organizations registered with the Center for Student Life for the preceding academic year must renew their registration within the first four weeks of each Fall semester.

PROPOSED READING:

4.5 All organizations registered with the Center for Student Life for the preceding academic year must renew their registration within the first four weeks of each Fall semester, but no later than 4:00 p.m. Friday of the fourth week of classes.

RATIONALE:

Currently, the Center for Student Life has no explicit day and time assigned to it as a deadline for accepting student organization re-registration. The result of this omission is that the Center has the authority to establish arbitrary times, varying from year to year, that may confuse the UOSA Budgetary Committee. Furthermore, the Budgetary Committee gets its list of organizations that have re-registered in time for the Fall student activity fee allocations process from the Center for Student Life, and

the responsibility thereby often falls on the Committee to defend the re-registration process used by the Center. Without an explicit deadline established in the Student Code, confusion may continue to exist, and arbitrary judgments made, regarding the standing of student organizations in SAF allocations processes.

TITLE 13 The University Discipline System

ORIGINAL READING:

Title 13 The University Discipline System

3. Campus Disciplinary Councils:

.2 Procedures

.1 A final order in a CDC hearing shall be in writing or stated in the record.

It shall include findings of fact and conclusions of law, separately stated.

Findings of fact shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings. Parties shall be notified either personally or by mail of any order. Upon request, a copy of the order shall be delivered or mailed forthwith to each party and to his/her attorney of record.

PROPOSED READING:

Title 13 The University Discipline System

3. Campus Disciplinary Councils:

.2 Procedures

.1 A final order in a CDC hearing shall be in writing. It shall include findings of fact and conclusions of law, separately stated. Findings of fact shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings. *The chair of the CDC shall prepare the order and transmit it in writing to the Campus Judicial Coordinator within ten (10) regular class days of the decision.* A copy of the final order shall be delivered or mailed forthwith to each party and to his/her attorney of record.

RATIONALE:

This revision is intended to impose a time frame on the CDC to complete the final order. The current reading uses the terminology “forthwith” for the delivery of the order to the parties once the order is requested. The intent is obviously to provide an order immediately once the order has been requested. The problem arises when a request is made but the order has yet to be prepared. When a case is assigned to a CDC that has assumed original jurisdiction, it is always due to a violation of Title 16 that could result in a suspension or expulsion. In many of these cases the CDC is convened as a result of summary action taken by the University. It is essential for the order to be completed in a timely manner in these situations to preserve the student’s right to appeal and still have the potential to complete the semester. A decision of the CDC can only be appealed to the President, and this appeal must be filed within ten (10) days of the CDC decision. The revision in the last line merely corrects the gender issue.

President Boren recommended approval of the revision of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend Titles 10.4.5 and 13.3.2.1.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in May each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

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

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

New projects which have not previously been approved by the Board are shown in the listings and descriptions in *italicized type*.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Physical Sciences Center Roof Replacement	\$ 1,250,000		\$1,250,000
2	Chemistry Renovation	5,000,000		5,000,000
3	Research and Instructional Equipment	4,000,000		4,000,000

				28028
4	Information Technology Improvements	6,000,000		6,000,000
5	Michael F. Price College of Business Expansion	18,000,000	2,000,000	20,000,000
6	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	6,215,000		6,215,000
7	<i>Engineering and Technology Building</i>	<i>18,000,000</i>		<i>18,000,000</i>
8	Gould Hall Renovation and Addition	5,000,000		5,000,000
9	Asset Preservation Projects - Level II	6,500,000		6,500,000
10	Asset Preservation Projects - Level III	33,700,000		33,700,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
11	Oklahoma Memorial Stadium Expansion and Improvements	\$79,000,000
12	Asp Avenue Parking Facility	20,000,000
13	Athletic Training Facilities	12,000,000
14	Lloyd Noble Center Expansion and Improvements	17,875,000
15	Ellison Hall Renovation for College of Arts and Sciences	3,500,000
16	Huston Huffman Center Expansion	9,200,000
17	Utility System Improvements	29,500,000
18	Collings Hall Renovation	630,000
19	Carnegie Building East Entrance	290,000
20	Henderson-Tolson Cultural Center Renovation	800,000
21	<i>Law Center Courtroom and Classroom Remodel</i>	<i>320,000</i>
22	National Weather Center	67,000,000
23	Holmberg Hall Renovation and Addition	17,900,000
24	Multipurpose Research and Technology Facility	27,000,000
25	Gaylord Hall	17,000,000

26	Fred Jones Jr. Museum of Art Addition	14,000,000
27	Bizzell Memorial Library Roof Replacement	1,725,000
28	Felgar Hall Renovations	3,700,000
29	Nielsen Hall Addition and Renovation, Phase II (South Addition)	5,600,000
30	Parking Expansion	5,500,000
31	<i>Lloyd Noble Center Parking Lot Expansion and Resurfacing</i>	<i>3,000,000</i>
32	Max Westheimer Airport Improvements	10,000,000
33	Student Housing Residence Hall Improvements	20,000,000
34	<i>S.C. Building 134 Roof Replacement</i>	<i>330,000</i>
35	Academic and Administrative Renovation and Emergency Repairs, 2001-02	886,418
36	<i>Academic and Administrative Renovation and Emergency Repairs, 2002-03</i>	<i>2,000,000</i>
37	Field House Renovation and Improvements, Phase I	2,000,000
38	John Jacobs Track and Field Improvements	\$1,400,000

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

Number	Project Name	<u>Estimated Total Cost</u>
39	<i>Transportation Operations Center</i>	<i>\$2,500,000</i>
40	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
41	Fred Jones Art Center Renovation for the School of Art	8,000,000
42	University Research Campus-South Infrastructure Improvements	11,000,000
43	University Research Campus-North Infrastructure Improvements	7,500,000
44	Soccer Facility, Phase II	3,000,000
45	Sooner Housing Center Improvements	3,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	<i>Biomedical Research Center, Phase II</i>	\$ 13,500,000	\$ 26,000,000	\$ 39,500,000
2	<i>O'Donoghue Center Renovation for Research</i>	5,600,000		5,600,000
3	<i>Children's Ambulatory Care Center</i>	25,400,000		25,400,000
4	Comprehensive Cancer Center	49,600,000		49,600,000
5	Research and Instructional Equipment	6,000,000		6,000,000
6	Academic and Classroom Renovations	1,330,000		1,330,000
7	Campus ADA Improvements	693,000		693,000
8	Asset Preservation and Infrastructure Improvements	12,672,000		12,672,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
9	<i>Basic Sciences Building West Lecture Hall Renovation</i>	\$ 564,000
10	<i>College of Medicine Renovations and Equipment</i>	650,000
11	<i>Pediatric Laboratory Renovations and Equipment</i>	313,000
12	<i>Nursing Practice Lab Renovation</i>	168,000
13	<i>Parking Improvements at Presbyterian Professional Building</i>	750,000
14	<i>OU Medical Center Parking Garage Improvements</i>	3,492,000
15	Dermatology Clinic Addition/Renovation	600,000
16	Pathology Remodel	2,000,000
17	Student Facilities Additions	3,400,000

		28031
18	College of Allied Health, Phase I	5,175,000
19	Student Housing	7,600,000
20	Stanton L. Young Walk	6,250,000
21	Campus Greenhouse	680,000
22	Laboratory Resources Annex Renovation	580,000
23	Vivarium Equipment Replacement	542,000
24	Campus Technology – PeopleSoft, Phase II	631,964
25	Campus Technology – E-mail Hardware Upgrade, Phase II	64,410
26	Campus Lighting and Infrastructure Improvements	471,570
27	<i>Campus Lighting and Infrastructure Improvements, Phase II</i>	<i>340,000</i>

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
28	Campus Police Station	\$ 1,500,000
29	Operations Center	6,325,000
30	College of Allied Health, Phase II and Parking Structure	18,150,000
31	Geriatrics Center	10,560,000
32	Asbestos Containment and Removal	1,250,000
33	Hazardous Materials Storage Facility	1,100,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR
WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Acquisition of the Schusterman Center	\$ 22,000,000		\$ 22,000,000

28032

2	Ambulatory Teaching Clinic and Parking Structure	11,800,000	15,000,000	26,800,000
3	<i>Research and Instructional Equipment</i>	<i>157,000</i>		<i>157,000</i>
4	<i>Academic Renovations</i>	<i>236,000</i>		<i>236,000</i>
5	<i>Asset Preservation and Infrastructure Improvements</i>	<i>819,000</i>		<i>819,000</i>

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
6	Schusterman Center Classroom Facilities Remodel	\$ 2,500,000
7	Schusterman Campus Lighting and Infrastructure Improvements	100,000
8	<i>Sheridan Campus Renovations and Exterior Building Improvements</i>	<i>400,000</i>

III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
9	Campus Conference Center and Auditorium	\$ 3,500,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

1 Physical Sciences Center Roof Replacement: The roof of this major academic building has been professionally evaluated and found to be in need of immediate replacement. The estimated total project cost is \$1,250,000, with funding proposed from new State funds.

- 2 Chemistry Renovation: A number of renovations and modernizations in the Department of Chemistry and Biochemistry's facilities are needed to provide upgraded instructional and research laboratory space. Multiple phases of work may be necessary to renovate and add space to departmental facilities. The estimated cost for this initial phase of work is \$5,000,000, with funding proposed from new State funds.
- 3 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 4 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. Funding for this project will allow the Health Sciences Center campus to build a wireless infrastructure across campus using the latest technology to enable secure access to the campus backbone. Equipment acquisitions will provide wireless coverage for the entire Health Sciences Center campus for PDAs and laptops. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 5 Michael F. Price College of Business Expansion: A new building will provide space for selected programs of the Michael F. Price College of Business and together with existing space in Adams Hall will accommodate increasing enrollments and new programs. The new building will house classrooms, video conference and presentation practice studios, student support facilities, graduate student work space and offices, and faculty office facilities. It is planned to construct an approximately 54,000-gross-square-foot addition attached to Adams Hall. The south end of Asp Avenue will be closed to allow this addition. The estimated total project cost is \$20,000,000, with funding of \$18,000,000 proposed from new State funds, \$1,000,000 from private funds, and \$1,000,000 from unrestricted, unobligated University funds.
- 6 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 54,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. The building's mechanical systems will be revised and updated to meet the requirements of general academic space and for improved reliability and energy conservation. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the building to good condition. The estimated total cost for this project is \$6,215,000, with funding proposed from new State funds.

- 7 Engineering and Technology Building: A new facility is needed to accommodate planned increases in College of Engineering undergraduate and graduate enrollment and faculty size. It is proposed that the new engineering facility be located directly adjacent to existing college facilities. The project would include the construction of new classrooms, instructional and research laboratories, faculty and graduate student work areas and support spaces. A total project cost of \$18,000,000 is proposed, with funding from new State funds.
- 8 Gould Hall Renovation and Addition: A new west façade to Gould Hall will be constructed providing an attractive entrance to the building and enhancing the building's Van Vleet Oval aspect. It is also planned to add display and gallery space at this entry to provide an area for special presentations and for displaying the work of College of Architecture students. In addition, it is proposed that selected areas of the building be renovated. The estimated total project cost is \$5,000,000, with funding proposed from new State funds.
- 9 Asset Preservation Projects – Level II: Capital requirements for the preservation University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators and utility upgrades. The estimated total cost for these projects is \$6,500,000 with funding proposed from new State funds.
- 10 Asset Preservation Projects – Level III: Capital requirements for the preservation the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, and utility upgrades. The estimated total cost for these projects is \$33,700,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 11 Oklahoma Memorial Stadium Expansion and Improvements: These improvements are anticipated to include structural repairs and utility system improvements; seating replacement; spectator amenities including new restroom and concession facilities; renovation of the north end zone academic and administrative areas; new perimeter fencing and entry gates; new graphics and signage; refurbishment of the existing press box; replacement of the existing north scoreboard; and the addition of a new structure to the east side for suites, a club lounge and associated seating, and additional spectator seating in an upper deck. The total project may require construction in several phases of work as funding becomes available. The estimated total cost for the expansion and improvements is \$79,000,000 to be funded from private donations, FY 2002 Athletic Department stadium expansion revenue bonds, and other Athletic Department and University sources.

- 12 Asp Avenue Parking Facility: A new parking facility with a capacity of approximately 800 vehicles will be constructed on Asp Avenue, between Asp and the west side of Oklahoma Memorial Stadium where currently a surface parking lot exists. This new facility will be located near many of the University's major academic buildings and serve the daily parking needs of students, faculty and staff. In addition, covered and protected parking spaces will be available for guests and for special events during the evening hours and on weekends. The project also includes the construction of retail space and a new athletic ticket office on the ground floor of the facility. The estimated total project cost is \$20,000,000, with funding from FY 2001 Parking Revenue Bond proceeds and other University and project funding for necessary utility extensions and relocations.
- 13 Athletic Training Facilities: This project includes construction of a new indoor training facility for football and other facilities improvements for the men's and women's track and field teams and the Mosier Indoor Athletic Facility. The proposed new athletic training facility will be constructed west of the Mosier Indoor Practice Facility on the site of the abandoned varsity tennis courts with a building connected to Mosier to house multi-sport training and locker rooms. The estimated total project cost is \$12,000,000, with funding from FY 2001 Athletic Revenue Bond proceeds and private sources.
- 14 Lloyd Noble Center Expansion and Improvements: This project includes an addition to and renovation of the facility, including new practice courts and locker rooms, training and weight facilities, a new banquet facility, additional public restrooms and concession facilities, accessibility improvements, fire and life safety improvements, mechanical and electrical upgrades, increases in seating capacity, changes in the arena ceiling, and additional building storage. Extension of the south driveway to Chautauqua Avenue is also a part of the project. The estimated total project cost is \$17,875,000, with funding from private sources in the amount of \$11,800,000 and FY 2001 Athletic Revenue Bonds in the amount of \$6,075,000.
- 15 Ellison Hall Renovation for College of Arts and Sciences: Ellison Hall has been vacated by student government and other student organizations. The building, which contains approximately 21,000 gross square feet of area, will be renovated to be used by the College of Arts and Sciences for administrative offices, student advisors' offices, and a number of the College's interdisciplinary academic programs. An outdoor donor plaza will be constructed on the east side of the building, including new landscaping. Mechanical and electrical systems will be replaced throughout the building, and the project will also include life safety and accessibility improvements. The estimated total cost for this work is \$3,500,000, with \$3,000,000 from FY 2000 Oklahoma Development Finance Authority Revenue Bond funds, \$425,000 from Oklahoma Capital Improvement Authority Revenue Bond funds, and \$75,000 from private sources.
- 16 Huston Huffman Center Expansion: This project involves the expansion of the student recreation and fitness center to the south of the existing building to house four new multi-sport forum spaces for activities such as basketball, volleyball, badminton, and other team and individual sports. This addition also would allow for the expansion of the weight room, the cardio room and the aerobics rooms, which are among the most heavily used areas in the center. In addition, the running/walking track will be expanded from two to three lanes and lengthened. Selected areas in the existing building will also be remodeled as part of this project. The estimated total cost for this project is \$9,200,000 to be funded with FY 2001 Student Usage Revenue Bond funds and student fees.

- 17 Utility System Improvements: Over the last few years, the University has undertaken many new construction projects as well as renovations of existing structures. Several other important capital projects that will enhance and expand teaching and research facilities are in design or construction. Proceeds from FY 99 Utility System Revenue Bonds in the amount of approximately \$27,800,000 along with \$1,700,000 in FY 98 Multiple Facility Revenue Bond funds, for a total of \$29,500,000, will be used to construct, equip and repair certain elements of the University's utility system in order to support campus expansion as well as to remedy existing system deficiencies. The Utility System Improvements project will include improvements to the electric, heating, cooling and water systems that serve most of the facilities on the Norman Campus, as well as certain energy conservation measures.
- 18 Collings Hall Renovation: 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, including a new computer laboratory, two technologically-equipped seminar rooms, a new conference room, and secured storage areas. The estimated total cost for this project is \$630,000, to be funded with a combination of College of Education, Provost, and other University funds.
- 19 Carnegie Building East Entrance: The main entrance to the offices of the University College are located on the east side of the Carnegie Building. This project will replace the existing entry with a more attractive exterior façade and add a lobby waiting area that matches the style of the original building. The exterior entryway to the building will be designed to conform to current accessibility and life safety codes. The estimated total cost for this project is \$290,000, to be funded with \$220,000 in FY 98 Multiple Facility Revenue Bond funds and \$70,000 in FY 1995 Oklahoma Development Finance Authority Bond funds.
- 20 Henderson-Tolson Cultural Center Renovation: In order to provide a more appropriate setting for the Henderson-Tolson Cultural Center and the programs and activities of the Black Student Association, the Oklahoma Museum of Natural History #1 building will be renovated and renamed. The renovated facility will include a large multipurpose room, meeting rooms, student offices, and a kitchenette. In addition, the project will include building accessibility and life safety improvements, renovation of restrooms, and improvements to the mechanical and electrical systems. The estimated total project cost is \$1,100,000 with funds in the amount of \$700,000 from the FY 2000 Oklahoma Development Finance Authority Revenue Bond and \$400,000 from other University sources.
- 21 Law Center Courtroom and Classroom Remodel: *Courtroom, seminar room and classroom areas in the Law Center will be remodeled. The L. K. Smith Courtroom and the William G. Paul Seminar Room will be upgraded with new flooring and finishes similar to those in the Phillips Courtroom, which was remodeled as part of the Law Center Addition and Renovation project. Classrooms 4 and 5 work will include new tiered classroom seating, new finishes and flooring, and audio-visual equipment. The total estimated project cost is \$320,000 and will be funded by the College of Law.*
- 22 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Geosciences and College of Engineering departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic

and Atmospheric Administration (NOAA) will be located in the facility. The estimated total cost for the project is \$67,000,000. It is currently estimated that the University portion of the project cost is \$32,749,000, with funding from State appropriations totaling \$22,700,000, \$3,350,000 from Oklahoma Capital Improvement Authority Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, and \$6,499,000 in other unrestricted, unobligated University funds. The current estimate of the NOAA portion of the project cost is \$34,251,000, with a federal appropriation providing \$14,240,000 in funding and the remaining amount of \$20,011,000 to be provided from the proceeds of a proposed revenue bond issue to be repaid by the lease of space in the building to NOAA.

- 23 Holmberg Hall Renovation and Addition: The Holmberg Hall project, which contains approximately 45,200 gross square feet of area, will provide space for a lecture, presentation and performance hall used by all units of the University, improved classrooms, studio space, and space for new technology and equipment. This project, which creates the Donald W. Reynolds Performing Arts Center, includes the complete renovation of the auditorium as an opera performance hall and the creation of improved patron amenities. The project also includes construction of an addition which will provide a new dance studio facility and a new stage house for the auditorium. Other associated life safety improvements will be undertaken in the existing building. The estimated cost for this project is \$17,900,000, with \$12,275,000 in funding from the Reynolds Foundation; \$1,150,000 from Oklahoma Development Finance Authority Bond funds (two series); and \$4,475,000 from new revenue bond funds to be retired with annual Section 13 and New College allocations.
- 24 Multipurpose Research and Technology Facility: This project will provide approximately 93,000 gross square feet of critically needed research space to be allocated by the Vice President for Research to academic units conducting grant-funded research. The facility will provide flexible laboratory space vital to technology development. It will also provide flexible space for any unit that experiences surge growth in research in the future. It is anticipated that part of the facility may be leased to federal agencies, which conduct operations closely related to University research. The preliminary estimated total cost for this project is \$27,000,000, with primary funding from new revenue bonds to be retired with indirect cost savings along with \$50,000 from FY 2000 Oklahoma Development Finance Authority Revenue Bond funds.
- 25 Gaylord Hall: A new facility is proposed to house the Gaylord College of Journalism and Mass Communication, *The Oklahoma Daily*, and the *Sooner Yearbook*. Approximately 59,000 gross square feet of new space will be constructed which is planned to include a convergence lab, a broadcasting studio, classrooms, computer labs, resource areas, faculty offices, and an administrative suite. The estimated total cost for the project is \$17,000,000, to be funded with \$16,000,000 in private donations and \$1,000,000 in unrestricted, unobligated University funds.
- 26 Fred Jones Jr. Museum of Art Addition: This project will expand the current gallery space in the museum to create the Howard and Mary Lester Wing which will house the Weitzenhoffer Collection. New educational and support spaces for museum programs will also be provided. The estimated project cost is \$14,000,000 to be provided from \$6,500,000 in private funds; \$5,000,000 in FY 2000 Oklahoma Development Finance Authority Revenue Bond funds; a \$500,000 State appropriation; \$1,300,000 from new revenue bonds to be retired with annual Section 13 and New College Fund allocations; and \$700,000 in unrestricted, unobligated University funds.

- 27 Bizzell Memorial Library Roof Replacement: The roof for this major campus building has been professionally evaluated and found to be in need of immediate replacement. The estimated cost for the project is \$1,725,000, to be funded with auxiliary funds and other unrestricted, unobligated University funds.
- 28 Felgar Hall Renovations: This project includes (1) renovation of the Willoughby Lounge; (2) renovation of space on the first floor of the building to house the proposed Williams Student Services Center; (3) renovation of Room 300A to provide a large, auditorium classroom; and (4) renovation of six classrooms to include new finishes, flooring, furniture and equipment to support the College's multimedia teaching needs. The estimated total project cost is \$3,700,000, to be funded with private donations and other College of Engineering funds.
- 29 Nielsen Hall Addition and Renovation, Phase II (South Addition): This project involves an addition of approximately 18,000 gross square feet to the building to house teaching laboratories and demonstration, preparation, office, and support spaces. The estimated total cost for this work is \$5,600,000, with funding from private funds.
- 30 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes acquisition of land, relocation of various programs to new spaces, demolition, site preparation and construction. The total project budget is \$5,500,000 with funding from parking auxiliary funds and FY 2001 Parking Revenue Bond proceeds.
- 31 *Lloyd Noble Center Parking Lot Expansion and Resurfacing: The Lloyd Noble Center lot will be expanded to complete the southwest parking quadrant. The project also includes resurfacing, restriping, drainage improvements, and lighting upgrades for the currently existing parking lot. The estimated total project cost is \$3,000,000, with funding from parking auxiliary funds and FY 2001 Parking Revenue Bond proceeds.*
- 32 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. Airport improvements include runway, taxiway and ramp repair, overlaying, sealing and marking; construction of an aircraft wash rack; additional security fencing; installation and upgrade of airplane approach and guidance system equipment; accessibility improvements at the Terminal Building; improved access and drainage for hangars; and construction of a new west taxiway. The estimated cost of these projects is \$10,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 33 Student Housing Residence Hall Improvements: This project will include renovation in Adams, Couch and Walker Centers. In addition, fire suppression system improvements will be completed throughout the University's residence halls. Critically needed roof replacements at the Parkview and Kraettli complexes are also included. The approximate total cost is \$20,000,000, with funding from future debt financing and housing auxiliary funds.
- 34 *S.C. Building 134 Roof Replacement: It is necessary to replace the roof on S.C. Building 134. This building is occupied primarily by the Oklahoma Archaeological Survey and the Oklahoma Biological Survey. The estimated total project cost is \$330,000, to be funded from Physical Plant maintenance funds.*

- 35 Academic and Administrative Renovation and Emergency Repairs, 2001-02: FY 2001-02 Section 13 and New College Funds in the amount of \$886,000 will be used for a number of small renovations and emergency repairs. Minor space renovation and emergency repairs, asbestos removal, accessibility improvements, and energy conservation projects will be addressed using these funds.
- 36 Academic and Administrative Renovation and Emergency Repairs, 2002-03: FY 2002-03 Section 13 and New College Funds in an amount up to \$2,000,000 will be used for a number of small renovations and emergency repairs. Minor space renovation and emergency repairs, asbestos removal, accessibility improvements, and energy conservation projects will be addressed using these funds.
- 37 Field House Renovation and Improvements, Phase I: This project includes renovation to provide improved concession areas, spectator seating, and restrooms for those attending events held in the Field House. As a part of the renovation, life safety issues also will be addressed. In addition, the project will include improvements to the Field House event lighting and sound system. The estimated total project cost is \$2,000,000, to be funded from private and Athletic Department revenue bond funds.
- 38 John Jacobs Track and Field Improvements: The running track and field event areas will be replaced. The estimated total project is \$1,400,000, with funds to be provided from private sources and Athletic Department revenue bond funds.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 39 Transportation Operations Center: The transportation operations center will house all operations related to motor vehicle transportation, including vehicle fueling and maintenance facilities, transit vehicle compound and transit driver reporting and training areas, and operations staff offices. The estimated total estimated cost for this project is \$2,500,000.
- 40 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 41 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction, including dark rooms, photo labs, and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 42 University Research Campus-South Infrastructure Improvements: The establishment of new facilities on the University's South Campus will require the development of improved infrastructure for the property. Needed improvements include construction of a

new chilled water plant; access and road enhancements including street lighting, sidewalks, and street landscaping; perimeter landscaping; sewer mains; water distribution systems; storm water drainage improvements; and the demolition of structures necessary to prepare sites for development. It is proposed that \$11,000,000 be budgeted for these improvements.

- 43 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Park-North is comprised of approximately 1,700 acres and organized into three basic elements:

Swearingen Research Park on the east, the Employment Center on the west, and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property and the installation of the initial systems on the west side. Improvements include access, road construction and repair, street lighting and sidewalks, sewer mains and lift stations, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. Also included are off-site improvements to bring sanitary sewer service to the property. The estimated project cost for these improvements totals \$7,500,000.

- 44 Soccer Facility, Phase II: This second phase of construction of the new Soccer Facility will include stadium seating for spectators and other team and fan support facilities that can be shared with the varsity tennis teams and their spectators. The estimated total cost for the project is \$3,000,000.

- 45 Sooner Housing Center Improvements: This renovation project, with an estimated project cost of \$3,000,000, would make improvements to the Sooner Housing Center dormitories of Wilkinson House, Gomer Jones House and Jefferson House. Improvements to the Jefferson Dining Hall would also be included in this renovation project. Improvements would include the modernization of room finishes and furnishings, the installation of fire sprinkling systems in the residence halls, other mechanical and electrical upgrades, and roofing repairs.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Oklahoma City Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Biomedical Research Center, Phase II: This project involves the construction of the second phase of the Biomedical Research Center. Phase I was completed in 1997 with the construction at 105,300 square feet. Phase II includes the construction of a 127,735 gross square feet second wing and the purchase of equipment at a total project cost of \$39,500,000. The building will be dedicated to cancer and biomedical genetics research. The facility will house research laboratories, core laboratories, vivarium, bio-informatics, and research and building support spaces. The project funding plan will*

involve the use of federal and foundation grants, bond proceeds including \$1,100,000 in FY 2000 Oklahoma Capital Improvement Authority funds, State funds or other monies authorized by law for the project. It is anticipated that this phase will require 36 months to complete.

2. *O'Donoghue Center Renovation for Research:* *This project involves the renovation of up to 41,000 square feet at the O'Donoghue Center at an estimated total project cost of \$5,600,000. The third floor, and if necessary a part of the second floor will be renovated for research laboratories, satellite vivarium, offices, and laboratory storage and support spaces. Necessary fixed and movable equipment will be purchased. The funding plan includes the use of State, University Hospitals Authority Trust or other funds. It is anticipated that this project will require 18 months to complete.*
3. *Children's Ambulatory Care Center:* *This project involves the construction of an OU Physicians Children's Ambulatory Care Center at an estimated total project cost of \$25,400,000. The project includes the construction of 91,200 gross square feet of building as well as a 310 space parking structure. This will allow OU Physicians to consolidate the care of children in one facility. The building will house treatment and counseling rooms, special procedure rooms, space for records and clinical support, and building support spaces. The funding plan includes the use of State, bond proceeds, University Hospitals Authority Trust or other funds. It is anticipated that this project will require 30 months to complete.*
4. *Comprehensive Cancer Center:* *This project involves the construction of a Comprehensive Cancer Center to provide state-of-the-art cancer care and clinical research. The project includes the construction of a 160,000 gross square feet facility, a parking structure and the purchase of diagnostic and scientific equipment at a total project cost of \$49,600,000. The facility will house clinics for patient care and clinical trials, ancillary diagnostic and treatment services, space for outcomes research, and clinical and building support spaces. The project-funding plan involves State bond or appropriated funds. It is anticipated that this project will require 42 months to complete.*
5. *Research and Instructional Equipment:* *This project involves the purchase of equipment at a cost of \$6,000,000. The project includes the purchase of instructional, research and clinic equipment to support the teaching and research missions of the University. The equipment consists of college information system upgrades and distance education equipment, \$2.1 million in dental equipment, and scientific research equipment across most colleges. Most importantly, state-of-the-art instrumentation will be purchased for core laboratories, including confocal microscopy, FACS, bioinformatics, genomics, and proteomics laboratories. The project may be partially funded with FY'03 Section 13 and new College Funds at a cost of approximately \$250,000. Otherwise, State funds in the amount of \$6,000,000 are requested for this project. This project will require 24 months to complete.*
6. *Academic and Classroom Renovations:* *This project involves renovation and equipment to modernize classrooms and lecture halls located at the Health Sciences Center and to upgrade classroom instructional technology. The project includes new classroom seating and work surfaces, lighting, flooring, and other renovations. The primary focus of the project is the Basic Sciences Education Building. State funds in the amount of \$1,330,000 are requested for this project. It is anticipated that this project will require 18 months to complete.*

- 7 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act Improvements at the Health Sciences Center at a cost of \$693,000. The priorities established include parking and building access, provision of accessible interior pathways including vertical travel, access to building facilities, communications, and items of convenience like accessible drinking fountains. Phases I-IV are complete.

Phases V-VII will cost \$693,000. Phase V may be partially funded at \$75,000 with FY'03 Section 13 and New College Funds. Otherwise, the project funding plan involves the use of State bond or appropriated funds. It is anticipated that this project will require 24 months to complete.

- 8 Asset Preservation and Infrastructure Improvements: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in every campus facility, including building envelope protection, health and safety improvements, and repairs required by increased load or age. Specifically, this work will involve foundation and concrete repairs, window replacements, sealing and weatherproofing exteriors, roof repairs and replacements, mechanical and electrical subsystem replacements, and other improvements. Biomedical Sciences Building fire alarm system upgrades may be funded at \$87,700 with FY'03 Section 13 and New College Funds. State funds in the amount of \$12,672,000 are requested for this project. It is anticipated that this project will require 24 months to complete.

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

- 9 Basic Sciences Building West Lecture Hall Renovation: *This project involves the renovation of the West Lecture Hall at the Basic Sciences Education Building. The 3,200 square feet project with a seating capacity of 172 seats is estimated to cost \$564,000. The project includes the installation of a new air handling unit and adjustments to the ventilation system, new tables and seating, lighting fixtures and carpet, and up-to-date audio-visual and distance education equipment. The funding source is College of Medicine funds. It is anticipated that this project will be complete by August 2002.*
- 10 College of Medicine Renovations and Equipment: *This project involves the renovation of 1,000 square feet at the Basic Sciences Education Building, and 9,100 square feet at the Williams Pavilion at a total cost of \$650,000. At the Basic Sciences Education Building, laboratory space will be renovated on the third floor for the Department of Medicine. At the Williams Pavilion, office space will be renovated for the departments of Geriatrics, Medicine, and Surgery. College of Medicine funds will be used for the project. It is anticipated that this project will require 12 months to complete.*
- 11 Pediatric Laboratory Renovations and Equipment: *This project involves the renovation of 2,100 square feet at an estimated total project cost of \$313,000. The project includes the renovation of pediatric research laboratories and offices on the third and seventh floors of the Biomedical Sciences Building. Research and other equipment will also be purchased. The funding plan includes the use of previously approved and allocated Section 13 and New College Funds, and other department funds as required. It is anticipated that this project will be complete in 12 months.*
- 12 Nursing Practice Lab Renovation: *This project involves the renovation of 1,700 square feet in the College of Nursing Building at an estimated total project cost of \$168,000. The project includes the renovation of second floor space and the purchase of equipment*

- to create a nursing practice laboratory. The funding source includes previously approved and allocated Section 13 and New College Funds, and other college funds as required. It is anticipated that this project will require 12 months to complete.*
- 13 *Parking Improvements at Presbyterian Professional Building:* *This project involves the rehabilitation of the Presbyterian Professional Office Building parking structure at an estimated total project cost of \$750,000. The garage has a capacity of 112 spaces. The parking structure has existing structural problems and is currently not being utilized. The improvements include structural preservation, deck coatings and waterproofing, electrical wiring and fixtures, and other work. The funding plan includes the use of parking auxiliary funds. It is anticipated that this project will require 12 months to complete.*
- 14 *OU Medical Center Parking Garage Improvements:* *This project involves the rehabilitation of the Everett Tower and Children's Hospital Parking Garages at an estimated total project cost of \$3,492,000. The garages have a capacity of 1,934 spaces. The improvements include structural preservation, renovations, and other mechanical and electrical work. The funding involves the use of University Hospitals Trust funds. It is anticipated that this project will require 18 months to complete.*
- 15 *Dermatology Clinic Addition/Renovation:* *The project involves the construction of a 2,500 gross square feet addition and/or the renovation of shelled space on the second floor of the Dermatology Clinic at an estimated total project cost of up to \$600,000. The renovations and/or addition are necessary to develop treatment rooms and other special areas to meet the growing patient demand for dermatological procedures. The funding plan includes College of Medicine funds. It is anticipated that this project will require 18 months to complete.*
- 16 *Pathology Remodel:* *This project involves the renovation of 10,000 square feet on the fourth floor of the Biomedical Sciences Building at an estimated total project cost of up to \$2,000,000. The project is designed to meet the recruitment commitment to the new Chair of Pathology and to upgrade all offices, research and clinical laboratories, and support and other spaces. Also, the project includes the purchase of new air handling units, fire sprinkler systems, telecommunication and fire detection systems, and equipment. The funding plan includes College of Medicine funds. It is anticipated that this project will be phased and require up to 24 months to complete.*
- 17 *Student Facilities Additions:* *This project involves the construction of a 12,000 square feet third floor addition and the renovation of approximately 3,000 square feet at the Student Center, the construction of an outdoor pavilion and the development of an intramural playing field. At the Student Center, the second floor will be renovated and a third floor addition will be constructed to accommodate Student Services, Financial Aid, satellite Bursars Office, conference room and David L. Boren Lounge. The total project cost is \$3,400,000. The funding involves the use of bond proceeds supported by a student facility fee. It is anticipated that this project will be completed in 8 months.*
- 18 *College of Allied Health, Phase I:* *The College of Health Phase I includes the construction of 27,700 square feet of academic and clinical space for the Department of Communication Sciences and Disorders at a total cost of \$5,175,000. The facility will house academic and research offices, clinic space with audiometric booths, classrooms and building support spaces. The funding plan for Phase I includes the use of \$2,045,534 in Fiscal Year 2000 Oklahoma Capital Improvement Authority bond proceeds,*

\$2,000,000 in foundation funds, \$1,000,000 from the sale of the existing facility to the Oklahoma Medical Research Foundation, \$54,466 in Fiscal Year 2002 Section 13 and New College Funds, and \$75,000 in other funds. It is anticipated that this project will require 24 months to complete.

- 19 Student Housing: This project involves the construction of approximately 72,000 square feet for student housing at an estimated total project cost of \$7,600,000. A student housing market analysis revealed student demand for apartment style housing. The two-bedroom townhouse and efficiency apartments will be residential in character, with attractively landscaped grounds, parking, lighting and security. The housing will be located on four acres. The project funding plan involves the use of bond funds. It is anticipated that this project will require 24 months to complete, with occupancy scheduled in July 2003.
- 20 Stanton L. Young Walk: This project involves the vacation and closing of a portion of Stanton L. Young Boulevard to create a 1,000 by 250 feet pedestrian mall and great lawn. The project includes a clock tower, landscaped terraces, fountains and other water features, seed-sower sculpture, gateway arches, benches and the planting of approximately 200 trees and other landscape materials. In addition, there will be sidewalk and patio replacements, gardens with benches and outdoor furniture. The total project cost is \$6,250,000. FY'03 Section 13 and New College Funds may be used in the amount of \$411,600. Otherwise, the project is funded with private support and grants. It is anticipated the project will be complete in June 2002.
- 21 Campus Greenhouse: This project includes the construction of an 11,500 square feet building with a three bay greenhouse at a cost of \$680,000. The greenhouse project construction is underway. It is anticipated the project will be completed in June 2002.
- 22 Laboratory Resources Annex Renovation: This project involves the renovation of 1,500 square feet at the Resources Annex to provide a Biosafety Level 2 laboratory facility with a large pass-through autoclave. The project will be of benefit as a laboratory support facility for biomedical research. The total project cost is \$580,000, including a National Institutes of Health grant award in the amount of \$191,087. The project is underway and construction will be complete in six months.
- 23 Vivarium Equipment Replacement: The project involves the replacement of an autoclave, rack washer, tunnel washer, and related renovations at an estimated cost of \$542,000. The project includes funding from the National Institutes of Health with matching funds by the University. This project will require 12 months to complete.
- 24 Campus Technology-PeopleSoft, Phase II: This project involves Information Technology infrastructure additions at a total cost of \$631,964, including the computing hardware and software required before PeopleSoft applications can be upgraded to the Internet architecture. PeopleSoft version 8.1 and subsequent releases of the software are required for on-line admissions, application, enrollment, academic records, and benefit enrollments. Phase I project funds included Fiscal Year 2001 Section 13 and New College Funds in the amount of \$350,000. This phase includes Fiscal Year 2002 Section 13 and New College Funds in the amount of \$631,964. It is anticipated that all phases of the project will be complete within 12 months.
- 25 Campus Technology – E-mail Hardware Upgrade, Phase II: Information Technology has been involved in migrating to a new version of the Exchange E-mail system to allow for an upgrade in this environment. The current infrastructure for the campus wide e-

mail network must be replaced to ensure the continued availability of this critical system. Information Technology is ready to move to Windows 2000 and Exchange 2000 to allow for the new infrastructure needed. Phase I funding included Fiscal Year 2001 Section 13 and New College Funds in the amount of \$131,736. Phase II funds include Fiscal Year 2002 Section 13 and New College Funds in the amount of \$64,410. This would bring the total funding for this initiative to \$196,146. It is anticipated that both phases of the project will be completed within 12 months.

- 26 Campus Lighting and Infrastructure Improvements: This project will provide infrastructure improvements including lighting and signage for the Oklahoma City campus at a total project cost of \$471,570. This will include new traditional street lamps on Stonewall Avenue, improvements to crosswalks and the library drive, new ground lighting, landscaping and sidewalks. New campus lighting will enhance security and reinforce the beautification projects already underway. The campus infrastructure improvements will extend from the Stanton L. Young Walk to other core campus areas. The source of funds is \$471,570 in Fiscal Year 2002 Section 13 and New College Funds. It is anticipated this project will be complete in eight months.
- 27 *Campus Lighting and Infrastructure Improvements, Phase II: This project involves additional lighting, sidewalks, and campus beautification improvements at an estimated total cost of \$340,000. This includes additional historical markers, lighting at the Biomedical Research Center, U parking lot paving and landscape improvements, construction and landscape improvements at the Basic Sciences Education Building courtyard, and a new water line along part of Stanton L. Young. The source of funds may be FY'03 Section 13 and New College Funds in the amount of \$340,000. This project will take 8 months to complete.*

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS

- 28 Campus Police Station: This project involves the conversion and renovation of a 6,000 square feet Oklahoma City fire station to a Campus Police Station or the construction of a new police station at an estimated total project cost of up to \$1,500,000. The facility is necessary to create a modern law enforcement environment with electronic equipment for television monitoring, additional offices and meeting space, locker rooms, and parking. OU Campus Police at the Health Sciences Center has been given extended concurrent jurisdiction by the City of Oklahoma City, which increases their police authority in the Oklahoma Health Center area. The funding plan includes the use of State bond or appropriated funds, City bond funds, and/or grant and private funds. It is anticipated that this project will require 18 months to complete.
- 29 Operations Center: This project involves the construction of an Operations Center of approximately 40,500 square feet at an estimated total project cost of \$6,325,000. The building will house the Health Sciences Center's Department of Operations, Site Support and shops, Motor Pool, Architectural and Engineering Services and a portion of OU Parking and Transit. The relocation of these offices from the Service Center will allow for space reallocation within the Service Center for Administrative Affairs, Information Technology, OU Parking and Transit and other related offices. This will make the Service Center Building a more attractive and user-friendly building to the public. The funding plan involves the use of State bond or appropriated funds, grant, or other funds. It is anticipated this project will take 24 months to complete.

- 30 College of Allied Health, Phase II and Parking Structure: This project involves the construction of a new College of Allied Health Building with 82,500 gross square feet at a total project cost of \$18,150,000. This cost will include a 375 space parking structure at a cost of \$4,650,000. Given the development and growth of academic, clinical, and research programs, it will be impossible for the Colleges of Allied Health and Public Health to share use of the College of Health Building over the long term. The College of Allied Health will be relocated under Phase II. Under Phase I, the College of Allied Health's Speech and Hearing Center will be constructed for the Department of Communication Sciences and Disorders. Phase II will include the construction of faculty and staff offices, administrative spaces, classrooms and class laboratories, clinical space, and building support areas for the remainder of the College's departments and programs. The site for the new facility will be immediately North of the College of Pharmacy Building. The funding plan includes \$16,150,000 in State bond or appropriated funds and \$2,000,000 in foundation, private, and other funds. It is anticipated that this project will require 36 months to complete.
- 31 Geriatrics Center: This project involves the construction of 49,850 gross square feet for a Geriatrics Center at an estimated total project cost of \$10,560,000. The facility will be designed to house the Department of Geriatrics and its academic programs, dry bench research, and clinical initiatives. The spaces will include clinical outpatient treatment rooms for patient care, faculty and staff offices, clinical and building support spaces, equipment, and parking. The funding plan includes \$10,560,000 in foundation support. It is anticipated that this project will require 30 months to complete.
- 32 Asbestos Containment and Removal: This project involves the removal or containment of asbestos at a total project cost of \$1,250,000. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and other facilities. The work primarily involves pipes, walls, and ceilings. The source of funds is State funds in the amount of \$1,250,000. It is anticipated that this project will require 18 months to complete.
- 33 Hazardous Materials Storage Facility: This project includes the construction of a 3,050 square feet Hazardous Materials Storage Facility at a cost of \$1,100,000. This project also involves fixed and moveable equipment and limited parking with good lighting and security. Currently, there is limited storage for hazardous chemical and radioactive materials, and the storage is misplaced on the campus. Additional storage for radioactive materials may be necessary in the future. State funds in the amount of \$1,100,000 are required. It is anticipated that the project will require 18 months to complete.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Tulsa Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Acquisition of the Schusterman Center: This project involves the acquisition of the Schusterman Center in Tulsa at a total cost of \$22,000,000. In 1999, the University of Oklahoma Foundation LLC purchased the BP Amoco Technology Training Center for \$24,000,000. The Schusterman Family Foundation committed \$10 million to the University of Oklahoma Foundation for the acquisition of the property. Additional costs

have been incurred for necessary code compliance and renovation projects, and for distance education and other equipment. The 60-acre, 16 building campus comprises 378,000 square feet on a tract of prime real estate at the Southwest corner of East 41st Street and Yale Avenue in Tulsa. The project funding plan involves the use of State appropriated funds, bond funds, or other financing in the amount of \$22,000,000. It is anticipated that this project and the required reviews and transactions will take six months to complete.

2. OU Physicians Teaching Clinic and Parking Structure: This project involves the construction of a 120,000 gross square feet OU Physicians Teaching Clinic and Parking Structure at an estimated total project cost of \$26,800,000. The facility will house teaching clinics for Internal Medicine, Pediatrics, Psychiatry, Women's Health, and other initiatives. The building spaces will include treatment and counseling rooms, special procedure rooms, clinical support, imaging and clinical laboratory areas, a pharmacy, space for records and other storage, and building support spaces. The total project cost includes site development, construction of the building and a 500 space parking structure. The funding plan involves \$15,000,000 in foundation funds and \$11,800,000 in State appropriated funds, revenue bond proceeds or other funds. It is anticipated that this project will require 36 months to complete.
3. *Research and Instructional Equipment: This project involves the purchase of academic equipment for several Colleges at the Schusterman Center at a cost of \$157,000. The project includes the purchase of instructional and computing equipment and software. Educational support equipment will be purchased for class-laboratories, videoconferencing and distance education, and clinical simulation labs. State funds in the amount of \$157,000 are requested for the project. The project will require 6 months to complete.*
4. *Academic Renovations: This project involves renovation at the Schusterman Center at an estimated cost of \$236,000. The project includes the renovation of class laboratories and classrooms to expand videoconference capacity and perform information technology upgrades, office space, and the renovation of space for pharmaceutical class and practice laboratories. State funds in the amount of \$236,000 are requested for this project. It is anticipated that this project will require 12 months to complete.*
5. *Asset Preservation and Infrastructure Improvements: This project involves facility infrastructure and power plant improvements at the Schusterman Center at an estimated cost of \$819,000. The project includes the capital renewal necessary to protect the substantial capital assets of the Schusterman Center. Specifically, this work will involve ventilation upgrades, linking two generators to shed loads during peak demand, main transformer replacement, and the replacement of Cooling Tower Number 1. Also, additional Denver light fixtures will be installed to improve lighting and renovation undertaken to create necessary vestibules in two buildings to conserve energy. The vestibule work for \$105,000 may be funded with FY'03 Section 13 and New College and other funds. Otherwise, State funds in the amount of \$819,000 are requested for this project. It is anticipated that this project will require 12 months to complete.*

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

6. Schusterman Center Classroom Facilities Remodel: This project involves the renovation of up to 20,000 square feet at the Schusterman Center with an estimated total cost of approximately \$2,500,000. This project is necessary to create the instructional space

necessary to allow for the consolidation of additional academic programs at the Center, including, but not limited to, the Colleges of Architecture, Nursing, and Pharmacy. This includes renovation of up to five distance education classrooms, computer lab, Urban Design/Architecture studio, and Nursing and Pharmacy class labs. The \$2,500,000 in funding includes Section 13 and New College Revenue Bonds in the amount of \$800,000, \$700,000 from the Oklahoma State Regents for Higher Education and up to \$1,000,000 under the State's Master Lease Program. It is anticipated that this project will be complete by August 2002.

- 7 Schusterman Campus Lighting and Infrastructure Improvements: This project involves street lighting, signage and landscape enhancements at a cost of \$100,000. These improvements include the installation of additional Denver light fixtures on East 41st Street, gateway entrance signage on 41st Street and Yale Avenue, interior signage, landscaping, and other work. The lights on 41st Street will match existing fixtures on the North and South sidewalks on the Tulsa campus. The source of funds is \$100,000 in Fiscal Year 2002 Section 13 and New College Funds. It is anticipated this project will be completed in 12 months.
- 8 *Sheridan Campus Renovations and Exterior Building Improvements: This project includes renovations and exterior building improvements to multiple facilities, but primarily to the Roger C. Good Ambulatory Care Center on the Sheridan Campus at an estimated total cost of \$400,000. The project involves interior clinic and office renovations, mechanical and electrical upgrades, roof and siding work, exterior painting, and parking lot improvements. The funding plan involves the use of institutional and College of Medicine-Tulsa funds. It is anticipated that this project will take 12 months to complete.*

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 9 Campus Conference Center and Auditorium: This project involves the construction of a 14,400 gross square feet Campus Auditorium and Conference Center at an estimated total project cost of \$3,500,000. The project involves an auditorium with a seating capacity of up to 500 to support the academic and research programs at the Tulsa campus, as well as to provide an environment for continuing education programs. The facility will house the auditorium, up to two breakout meeting rooms, enlarged foyer, storage, restrooms, and building support spaces. Additional costs include parking, moveable furnishings, audio-visual equipment, and equipment for teleconferencing and distance education. The funding plan includes the use of private funds. It is anticipated that this project will require 24 months to complete.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

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

UNIVERSITY RETIREE HEALTH INSURANCE BENEFITS AND UNIVERSITY HEALTH CARE PLANS AND RATES

At the March 2002 meeting, the Board of Regents approved an item related to University retiree health insurance benefits and University health care plans and rates. This item is seeking revisions to the earlier one.

The University has covered the full cost of health insurance for retirees on the University plan since 1995, and has provided coverage for retirees through the State Plan prior to 1995. The cost of retiree health care coverage increasingly continues to exceed the costs of covering active employees. It is recommended that retirees begin to pay a portion of their health care costs in the same manner as active employees. For example, active employees who choose the more expensive Option 1 for plan year 2002-2003 will pay \$43 monthly, the amount by which that premium is above the University-provided funding of \$235. A non-Medicare retiree who chooses Option 1 would pay \$103 monthly, the difference between the University's Option 2 retiree funding of \$308 and the premium for Option 1 of \$411. (See attached plans and rates.)

The University currently has an approximately \$70 million un-funded liability for retiree health insurance, and is working towards partially reserving that liability, rather than doing business on a "pay as you go" basis. Without some type of modification of the past practice of paying fully for retiree health insurance, no matter which plan, health insurance costs will continue unchecked.

Therefore, the language of the attached amendment is recommended, which essentially provides retiree coverage in the same manner as active employees. For the purposes of the ensuing plan year, this means the funding level for under 65 retiree health insurance is \$308, and the over 65 Medicare funding level is \$292.

UHC Option 1
(Blue Cross / Blue Shield)
Revised 4/10/02

Option Code	Description	Sooner Credits	Dept. Cost	Employee Cost	Employer Cost	Total Cost
1A	Employee Only	235.00	235.00	43.24	235.00	278.24
1B	Employee & Spouse	235.00	235.00	338.44	235.00	573.44
1C	Employee & Child(ren)	235.00	235.00	289.44	235.00	524.44
1D	Employee & Family	235.00	235.00	479.94	235.00	714.94
19	2 Emp & Child(ren)--Member	235.00	235.00	122.50	235.00	357.50
20	2 Emp & Child(ren)--Dependent	235.00	235.00	122.50	235.00	357.50
1E	Retiree Only	0.00		103.12	308.64	411.76
1F	Retiree & Spouse	0.00		561.72	308.64	870.36
1G	Retiree & Child(ren)	0.00		415.10	308.64	723.74
1H	Retiree & Family	0.00		782.28	308.64	1,090.92
1I	Retiree & Med Spouse	0.00		407.02	308.64	715.66
1J	Retiree & Med Family	0.00		782.28	308.64	1,090.92
1K	Medicare Retiree Only	0.00		45.92	292.44	338.36
1L	Med Retiree & Spouse	0.00		504.38	292.44	796.82
1M	Med Ret & Child(ren)	0.00		431.32	292.44	723.76

1N	Med Ret & Family	0.00		725.04	292.44	1,017.48
1O	Med Ret & Med Spouse	0.00		349.80	292.44	642.24
1P	Med Ret & Med Family	0.00		725.06	292.44	1,017.50
1Q	Surviving Spouse	0.00	0.00	492.65	0.00	492.65
1R	Surviving Child(ren)	0.00	0.00	411.59	0.00	411.59
1S	Surviving Family	0.00	0.00	729.85	0.00	729.85
1T	Surviving Med Spouse	0.00	0.00	326.53	0.00	326.53
1U	Surviving Med Family	0.00	0.00	729.87	0.00	729.87
1V	COBRA Employee Only	0.00	0.00	283.80	0.00	278.24
1W	COBRA Spouse Only	0.00	0.00	283.80	0.00	278.24
1X	COBRA Child Only	0.00	0.00	251.11	0.00	246.19
1Y	COBRA Family Only	0.00	0.00	445.44	0.00	436.71
1Z	COBRA Emp & Spouse	0.00	0.00	584.91	0.00	573.44
11	COBRA Emp & Child(ren)	0.00	0.00	534.93	0.00	524.44
12	COBRA Emp & Family	0.00	0.00	729.21	0.00	714.91
17	COBRA 2 Emp & Ch--Member	0.00	0.00	364.64	0.00	357.49
27	COBRA 2 Emp & Ch-- Dependent	0.00	0.00	364.64	0.00	357.49
13	LWOP Employee Only	0.00	0.00	278.24	0.00	278.24
14	LWOP Emp & Spouse	0.00	0.00	573.44	0.00	573.44
15	LWOP Emp & Child(ren)	0.00	0.00	524.44	0.00	524.44
16	LWOP Emp & Family	0.00	0.00	714.94	0.00	714.94
18	LWOP 2 Emp & Ch--Member	0.00	0.00	357.50	0.00	357.50
28	LWOP 2 Emp & Ch--Dependent	0.00	0.00	357.50	0.00	357.50
6A	Waived/With Credit	50.00	235.00	0.00	0.00	0.00

UHC Option 2
(Schaller Anderson)
Revised 4/10/02

<u>Option Code</u>	<u>Description</u>	<u>Sooner Credits</u>	<u>Dept. Cost</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
3A	Employee Only	235.00	235.00	0.00	235.00	235.00
3B	Employee & Spouse	235.00	235.00	262.04	235.00	497.04
3C	Employee & Child(ren)	235.00	235.00	219.48	235.00	454.48
3D	Employee & Family	235.00	235.00	385.12	235.00	620.12
21	2 Emp & Child(ren)-Member	235.00	235.00	71.98	235.00	306.98
22	2 Emp & Child(ren)-Dependent	235.00	235.00	71.98	235.00	306.98
3E	Retiree Only	0.00		0.00	308.64	308.64
3F	Retiree & Spouse	0.00		352.66	308.64	661.30
3G	Retiree & Child(ren)	0.00		337.22	308.64	645.86
3H	Retiree & Family	0.00		569.76	308.64	878.40
3I	Retiree & Med Spouse	0.00		292.64	308.64	601.28
3J	Retiree & Med Family	0.00		538.88	308.64	847.52
3K	Medicare Retiree Only	0.00		0.00	292.44	292.44
3L	Med Retiree & Spouse	0.00		351.74	292.44	644.18

3M	Med Ret & Child(ren)	0.00		336.28	292.44	628.72
3N	Med Ret & Family	0.00		570.52	292.44	862.96
3O	Med Ret & Med Spouse	0.00		292.64	292.44	585.08
3P	Med Ret & Med Family	0.00		539.62	292.44	832.06
3Q	Surviving Spouse	0.00	0.00	276.23	0.00	276.23
3R	Surviving Child(ren)	0.00	0.00	231.28	0.00	231.28
3S	Surviving Family	0.00	0.00	518.12	0.00	518.12
3T	Surviving Med Spouse	0.00	0.00	264.14	0.00	264.14
3U	Surviving Med Family	0.00	0.00	423.23	0.00	423.23
3V	COBRA Employee Only	0.00	0.00	239.70	0.00	235.00
3W	COBRA Spouse Only	0.00	0.00	239.70	0.00	262.04
3X	COBRA Child Only	0.00	0.00	223.87	0.00	219.48
3Y	COBRA Family Only	0.00	0.00	392.82	0.00	385.12
3Z	COBRA Emp & Spouse	0.00	0.00	506.98	0.00	497.04
31	COBRA Emp & Child(ren)	0.00	0.00	463.57	0.00	454.48
32	COBRA Emp & Family	0.00	0.00	632.52	0.00	620.12
23	2 Emp & Child(ren)-Member	0.00	0.00	313.12	0.00	306.98
24	2 Emp & Child(ren)-Dependent	0.00	0.00	313.12	0.00	306.98
33	LWOP Employee Only	0.00	0.00	235.00	0.00	235.00
34	LWOP Emp & Spouse	0.00	0.00	497.04	0.00	497.04
35	LWOP Emp & Child(ren)	0.00	0.00	454.48	0.00	454.48
36	LWOP Emp & Family	0.00	0.00	620.12	0.00	620.12
25	2 Emp & Child(ren)-Member	0.00	0.00	306.98	0.00	306.98
26	2 Emp & Child(ren)-Dependent	0.00	0.00	306.98	0.00	306.98
6A	Waived/With Credit	50.00	235.00	0.00	0.00	0.00

**2002 FIRST AMENDMENT TO UNIVERSITY OF OKLAHOMA
RETIREMENT POLICY**

Pursuant to the authority vested in the undersigned, the University of Oklahoma Retirement Policy (the "Policy") is hereby amended as follows:

Subsection VII.A.5 of the Policy is hereby amended to read as follows:

- “5. Retiree Health Insurance: Eligible Retirees who are not eligible for coverage with the State Health Plan through TRS (including all new retirees after July 1, 1995) as described in Subsection (a) below, may continue coverage under the Health Plan as provided in Subsection (d) below if they meet the requirements for Retirement. If an Eligible Employee is eligible for Retirement, then, he/she will be classified as an Eligible Retiree. If an Eligible Retiree meets the conditions in this Policy for coverage under the Health Plan, the Eligible Retiree shall be eligible for the standard coverage under University Health Care Option 2 (the "Standard Coverage") at the Institution's expense for the year beginning July 1, 2002 and ending June 30, 2003, in addition to any coverage options available to Eligible Retirees under the Health Plan. If an Eligible Retiree shall elect coverage ("Elected Coverage") other than Standard Coverage, the Eligible Retiree shall pay the

cost difference between Standard Coverage and Elected Coverage. The Institution shall notify each Eligible Retiree of the total cost for Elected Coverage, the amount contributed by the Institution for Standard Coverage, and the amount due, if any, from the Eligible Retiree for Elected Coverage (the 'Eligible Retiree's Share'). Failure on the part of the Eligible Retiree to remit the Eligible Retiree's Share will cause the Eligible Retiree to be covered by Standard Coverage for the year beginning July 1, 2002 and ending June 30, 2003. The Eligible Retiree's cost for Elected Coverage and Standard Coverage may be different for Eligible Retirees and Eligible Employees and may vary year to year. The University is committed to providing the same health coverage options to Eligible Retirees as is available for Eligible Employees, however, the University reserves the right to amend, modify or terminate any provisions of the Policy by Board resolution at any time. Eligible Retirees will continue to be able to insure eligible dependents by paying the premium if such dependents are enrolled in the Health Plan when the Eligible Retiree terminates employment from the Institution due to Retirement. After Eligible Retirees (and their dependents) become eligible for Medicare primary coverage, Institution insurance continues as secondary coverage. Eligible Retirees and their dependents who reach age 65 must enroll in both Medicare A and B. The Health Plan provides that Part B benefits will be treated as having been paid whether or not the retiree/dependent is enrolled in Part B. Notwithstanding the requirement that the dependents of the Eligible Employee must be enrolled in the Health Plan on the date when the Eligible Retiree retires from the Institution, subsequent to such Retirement, the Eligible Retiree may add additional eligible dependents due to the marriage or divorce of the Eligible Retiree or birth or adoption of an additional dependent. The foregoing events shall be classified as a 'change in family status.' Any modifications with respect to the addition or deletion of dependents by the Eligible Retiree to the Health Plan must be made within 31 days of the occurrence of the 'change in family status.' 'Eligible dependents' for the purposes of this Policy shall include the Eligible

Employee's spouse, unmarried children up to the age of 19, foster children up to the age of 19, unmarried children up to the age of 25 if attending an accredited school on a regular basis in an attempt to pursue an academic career while attending such school and such child is dependent upon the Eligible Employee for principal support and maintenance and is not covered under any other group health plan by reason of employment. See the Summary Plan Description which relates to the Health Plan for a description of and eligibility for benefits under the Health Plan.

- a. Any Eligible Employee who is eligible for the State and Education Employees Group Health Plan through TRS will have their health benefits in accordance with that plan. Retiree health coverage is an Institution-paid Benefit for this type of Eligible Employee (but not his/her dependents). This type of Eligible Employee must be enrolled in the State Health Plan and if eligible for Medicare, be enrolled in both Part A and B. Medicare will be primary with the State Health Plan being secondary. If the Eligible Employee or an insured dependent is not yet eligible for Medicare, the State Health Plan is primary.

- b. Eligible Employees who are retiring with TRS but do not meet the requirements for Retirement and Benefits under this Policy may qualify to purchase health and dental insurance under the Health Plan. Depending on the number of Years of Service, a portion of the premium may be paid by the Institution in accordance with the Institution's standard personnel policies.
- c. To be eligible to purchase this coverage under the Health Plan as described in Subsection (b) above, the Eligible Employee must have at least 10 Years of Service that is 'Benefits Eligible' employment with the Institution and provide a copy of the TRS final contract evidencing retirement under TRS. The cost to the Eligible Employee for this coverage will be as follows:

With 10-14 Years of Service and eligible to retire from TRS:	Eligible Employee to purchase health and dental coverage (University Health Care Plan & Basic Dental Plan) by paying 100% of the cost. Coverage must be elected within 30 days of beginning TRS retirement benefit.
With 15-19 Years of Service and eligible to retire from TRS:	Institution will provide coverage (University Health Care Plan & Basic Dental Plan) and pay 25% of cost for retiree premium only. An Eligible Employee will pay 75% of remaining cost. Coverage must be elected within 30 days of beginning TRS retirement benefit.
With 20 or more Years of Service and eligible to retire from TRS:	University will provide coverage (University Health Care Plan & Basic Dental Plan) and pay 50% of cost for retiree premium only. Eligible Employee will pay 50% of remaining cost. Coverage must be elected within 30 days of beginning TRS retirement benefit.

- d. In order to be eligible for retiree health insurance under the Health Plan after Retirement or to be eligible to have such coverage upon incurrence of a Disability, the Eligible Retiree or Eligible Employee must have been participating in the Health Plan immediately prior to Retirement (including Disability Retirement) for the required periods as follows:

July 1, 2001 through June 30, 2003:	Any Eligible Retiree or Eligible Employee may join the Health Plan and be eligible for retiree medical insurance coverage.
-------------------------------------	--

July 1, 2003 through June 30, 2004	To be eligible for retiree medical insurance, the Eligible Retiree must have at least one year of continuous participation in the Health Plan immediately prior to Retirement.
July 1, 2004 through June 30, 2005	To be eligible for retiree medical insurance, the Eligible Retiree must have at least two years of continuous participation in the Health Plan immediately prior to Retirement.
July 1, 2005 through June 30, 2006	To be eligible for retiree medical insurance, the Eligible Retiree must have at least three years of continuous participation in the Health Plan immediately prior to Retirement.
July 1, 2006 through June 30, 2007	To be eligible for retiree medical insurance, the Eligible Retiree must have at least four years of continuous participation in the Health Plan immediately prior to Retirement.
July 1, 2007 through June 30, 2008	To be eligible for retiree medical insurance, the Eligible Retiree must have at least five years of continuous participation in the Health Plan immediately prior to Retirement.
July 1, 2008 and later	To be eligible for retiree medical insurance, the Eligible Retiree must have at least five years of continuous participation in the Health Plan immediately prior to Retirement.

For purposes of calculating years of continuous participation in the Health Plan, the same rules which are applicable for calculating whether the Eligible Employee has earned Years of Service will be applied.”

This Amendment shall be effective April 1, 2002. Except as otherwise provided herein, the Policy is hereby ratified and confirmed in all respects.

President Boren recommended the Board of Regents approve an amendment to the OU Retirement Plan regarding retiree health insurance coverage, and approve University health care benefits and rates, as recommended above, effective July 1, 2002.

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

SCHUSTERMAN CENTER REVENUE BONDS - TULSA

Section 4002.1 of Title 70 of the Oklahoma Statutes required Legislative approval expressed by Concurrent Resolution prior to commencing any action in anticipation of the issuance of revenue bonds or other bonds authorized by law to be issued by the Board of Regents of The University of Oklahoma.

At this time, the University's Administration is evaluating the possible issuance of revenue bonds in support of the acquisition of the Schusterman Center in Tulsa. This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. Approval of the Concurrent Resolution by the Legislature simply allows the University to proceed with the planning for such an issue.

CONCURRENT RESOLUTION

A Concurrent Resolution authorizing the Board of Regents of The University of Oklahoma, acting on behalf of The University of Oklahoma, to issue certain revenue bonds pursuant to Sections 4001-4018 etc. of Title 70 of the Oklahoma Statutes; and directing distribution.

WHEREAS, Section 4002.1 of Title 70 of the Oklahoma Statutes requires legislative approval expressed by concurrent resolution prior to commencing any action in anticipation of issuance by a board of regents of revenue bonds authorized by Sections 4001-4018 etc. of Title 70 of the Oklahoma Statutes, or any other bonds authorized by law to be issued by such boards; and

WHEREAS, the Board of Regents of The University of Oklahoma, acting on behalf of The University of Oklahoma may desire to acquire, construct, renovate, remodel, expand, and equip several Tulsa Campus capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Tulsa Campus including, but not limited to, the acquisition of the Schusterman Center and additions and improvements to facilities related thereto; and

WHEREAS, the amount of borrowed funds necessary for acquiring, constructing, renovating, remodeling, expanding, and equipping the above-named facilities shall not exceed the sum of Twenty-Five Million Dollars (\$25,000,000); and

WHEREAS, the Board of Regents of The University of Oklahoma, acting on behalf of The University of Oklahoma, may desire to issue its revenue bonds to provide funds for acquiring, constructing, renovating, remodeling, expanding, furnishing, and equipping several Tulsa Campus capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Tulsa Campus including, but not limited to, the acquisition of the Schusterman Center and additions and improvements to facilities related thereto; and

WHEREAS, revenue bonds issued by the Board of Regents of The University of Oklahoma, acting on behalf of The University of Oklahoma, are not a general obligation or an indebtedness of the State of Oklahoma, The University of Oklahoma, or the Board of Regents of The University of Oklahoma; and

WHEREAS, the Oklahoma State Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds and shall be under no obligation to pay principal of or interest on the revenue bonds; and

WHEREAS, the revenue bonds are limited and special obligations of the Board of Regents of The University of Oklahoma payable solely from the pledged revenues; and

WHEREAS, by law the Board of Regents of The University of Oklahoma is authorized to issue its revenue bonds pursuant to Section 4001 et seq. of Title 70 of the Oklahoma Statutes; and

WHEREAS, by law the Board of Regents of The University of Oklahoma is authorized to provide for the repayment of the above described debt obligations from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions, or other monies authorized by law for such purposes and all other legally available funds; and

WHEREAS, neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or interest on the revenue bonds; and

WHEREAS, by law as stated in Sections 4003 and 4004 of Title 70 of the Oklahoma Statutes, such revenue bonds issued pursuant to Sections 4001-4018 etc. of Title 70 of the Oklahoma Statutes shall never become obligations of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE 2ND SESSION OF THE 48TH OKLAHOMA LEGISLATURE, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN:

THAT the Oklahoma State Legislature hereby authorizes the Board of Regents of The University of Oklahoma to issue revenue bonds authorized by Sections 4001-4018 etc. of Title 70 of the Oklahoma Statutes in the sum of not to exceed Twenty-Five Million Dollars (\$25,000,000), said bonds never to become obligations of the State of Oklahoma, for the purpose of acquiring, constructing, renovating, remodeling, expanding, furnishing, and equipping several Tulsa Campus capital projects to include, but not be limited to, student usage facilities, revenue-producing facilities, and other renovations including furnishings, equipment, and related landscaping and exterior amenities on its Tulsa Campus including, but not limited to, the acquisition of the Schusterman Center and additions and improvements to facilities related thereto; and

THAT, the revenue bonds authorized pursuant to this resolution are not a general obligation or an indebtedness of the State of Oklahoma, The University of Oklahoma, or the Board of Regents of The University of Oklahoma. The Legislature shall not be obligated to appropriate funds for the repayment of the revenue bonds and shall be under no obligation to pay principal of or interest on the revenue bonds. The revenue bonds are limited and special obligations of the Board of Regents of The University of Oklahoma. The revenue bonds are payable solely from any then-existing revenue-producing buildings or facilities or new revenue-producing buildings or facilities or from other income and revenues, including contributions, or other monies authorized by law for such purposes and all other legally available funds. Neither the faith and credit nor the taxing power of the State of Oklahoma or any political subdivision thereof is obligated to pay the principal of or the interest on the revenue bonds.

THAT, copies of this resolution be distributed to the Board of Regents of The University of Oklahoma and to the Oklahoma State Regents for Higher Education.

Adopted by the Senate the ____ day of _____, 2002.

President of the Senate

Adopted, by the House of Representatives the ____ day of _____, 2002.

Speaker of the House of Representatives

President Boren recommended the Board of Regents authorize the University's Administration to prepare and submit a Concurrent Resolution to the Oklahoma Legislature in support of the Schusterman Center acquisition project.

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

RESOLUTION TO PARTICIPATE IN THE TEACHER RETIREMENT TAX DEFERRED INSTALLMENT PROGRAM

The Teachers' Retirement System has received permission from the Internal Revenue Service to allow active members of the System to make tax-deferred installment purchases of past service credits. To provide this service, the University must execute a Resolution to participate, and the employee must sign an irrevocable payroll reduction authorization.

This process provides the ability for University employees who qualify, to purchase service with the Teachers' Retirement System of Oklahoma ("OTRS") and make tax-deferred installment payments via payroll deduction process.

RESOLUTION FOR EMPLOYER PARTICIPATION IN THE PICK-UP OF PURCHASE OF SERVICE CREDIT

WHEREAS, 70 Oklahoma Statutes ("O.S.") 17-116.8 authorize the Teachers' Retirement System of Oklahoma Board of Trustees ("Board of Trustees") to promulgate regulations and to establish terms and conditions for the purchase of prior service credit;

WHEREAS, the Board of Trustees has adopted a regulation, at Oklahoma Administrative Code (OAC 715:10-5-35), governing the pick-up by participating employers of employee contributions made for the purpose of purchasing service credit or re-establishing withdrawn service under Section 414(h)(2) of the Internal Revenue Code of 1986 ("Code"), as amended (hereinafter "Pick-up Regulation");

WHEREAS, eligible employees of The University of Oklahoma participate in the Teachers' Retirement System of Oklahoma ("OTRS");

WHEREAS, it is in the Employer's desire to pick-up all of the employee contributions made for the purpose of purchasing service credit or re-establishing withdraw service by participating employees who are members of OTRS;

NOW, THEREFORE, BE IT RESOLVED, that effective as of June 1, 2002, the Employer desires to pick-up all of the contributions made by employees for the purpose of purchasing service credit or re-establishing withdrawn service through a binding, irrevocable payroll reduction authorization. No such employee contributions prior to the Employer's adoption of this Resolution shall be picked-up;

BE IT FURTHER RESOLVED, that said employee contributions, even though designated as employee contributions for state law purposes, are being paid by the Employer in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that the Employer shall comply with all of the terms and provisions of the Pick-up Regulation (OAC 715:10-5-35) and applicable provisions of the Internal Revenue Code.

President Boren recommended the Board of Regents approve the above resolution regarding participation in the Teacher Retirement Tax-Deferred Installment Program through the Teachers' Retirement System of Oklahoma.

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

ACTUARIAL CONSULTING SERVICES

The University's retirement programs and employee compensation structures include more than 8,000 faculty and staff located in several campus and clinic locations including Norman, Oklahoma City, Tulsa, Lawton, Enid and Okmulgee. The University endeavors to provide a comprehensive plan to develop and execute retirement and employee compensation programs that minimize administrative complexities while providing a competitively clear compensation program that will be easily communicated to new and current employees.

Specifically, this project is designed to identify the opportunities provided to the University and its employees by The Economic Growth and Tax Relief Reconciliation Act of 2001.

Requests for Proposals (RFP) were forwarded to eight (8) firms to provide actuarial consulting services and development and planning of the University's retirement program. The RFP was also posted on the Purchasing web site. The following responses were received:

Dean & Company, Dallas, Texas	\$ 60,630
Deloitte & Touche, Dallas, Texas	\$119,700
Ernst & Young, Oklahoma City	\$245,196
The Segal Company, Englewood, Colorado	\$ 66,750
William M. Mercer, Inc., Denver, Colorado	\$142,412

Arthur Andersen, KPMG and Pricewaterhouse Coopers were non-responsive.

The evaluation committee comprised the following University officers:

Fred Daniel, Assistant Director of Human Resources, Health Sciences Center
 Terry Henson, Controller, Health Sciences Center
 Chris Kuwitzky, Controller, Norman Campus
 Liping Ma, Administrator, Budget, Norman Campus
 Bill Henwood, Associate Vice President of Administrative Affairs, Norman Campus
 Nick Kelly, Benefits Manager, Human Resources, Norman Campus
 Jan Duke, Senior Buyer/Team Leader, Purchasing Department

The following criteria were used to evaluate the responses:

1. Ability to demonstrate understanding of timelines and scope.
2. Ability to illustrate development plans containing cost.
3. Demonstrate complete understanding of new tax and retirement laws.
4. Indicate competency regarding value of retirement benefits as a component of compensation program.
5. Ability to communicate with complex governance groups, HR staff and employees.
6. Ability to demonstrate organizational skills to manage complex projects.
7. Cost.

Evaluation results of the written responses were as follows:

Vendor	Points Assigned for Criteria 1-7 Above (Scale of 1-10)							Score
Dean & Co	8.8	6.2	6.4	7.0	6.4	7.0	9.6	51.4
Deloitte & Touche	9.6	8.6	8.2	8.4	9.6	9.8	8.0	62.2
Ernst & Young	7.0	6.0	6.4	6.2	7.0	6.4	6.0	45.0
Segal Company	9.0	6.4	7.6	6.4	6.4	8.6	8.8	53.2
Wm Mercer & Co	9.8	9.2	8.6	8.2	9.6	10.0	7.8	63.2

Based upon the written responses, the team rated William Mercer and Deloitte & Touche in a class by themselves in their ability and competency to perform the specific services required by the University, and the team also determined that these firms were the only two that could perform at the level required for this project. The other three firms were rated lower based on the team's assessment in the areas of their ability to develop retirement programs to contain costs, their demonstrated understanding of the new tax and retirement laws, the value of retirement benefits as a component of compensation, and ability to communicate with complex governance groups. These significant areas were viewed to be rated below those provided by the top two proposals. Additionally, one firm from this group proposed a cost, which was \$100,000 more than the selected firm's bid.

William Mercer and Deloitte & Touche were then interviewed by the team to further assess their understanding of the scope and timeline of the project. William Mercer's bid and responses during the interview reflected a more realistic assessment and understanding of the resources required to successfully complete this project. In particular, they understand the difficulty of coordinating an effort of this size with the organizational structure at this University. For example, the team believes that William Mercer's projected principal hours (196 versus Deloitte's 80) is more in line with the true ultimate project costs. Finally, the firm's retirement plan software for designing program models for presentation was evaluated as very robust and

portable, and would be a critical component in the success of the retirement plan design process. This tool will be exceptionally helpful in communicating retirement design recommendations throughout the University. Because of these reasons, this award represents the best value to the University.

Funding is available within the Benefit Administration Budget shared by Norman and Health Sciences Center accounts.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to William M. Mercer, Inc., in an amount not to exceed \$122,412, plus additional approved travel reimbursable expenses not to exceed \$20,000 annually, for actuarial consulting services for the University retirement program.

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

STUDENT EMAIL INFRASTRUCTURE AND HARDWARE SYSTEM UPGRADES - NC

I. Infrastructure Components and Hardware Upgrades

The current University student email system is at risk of failing this Summer, even with the interim storage solution that was recently put into place. If crucial milestones are not met, the hardware needed for the project will not arrive in time, delaying implementation into the Fall 2002 semester. To address this risk, the University Information Technology department proposes to operate a parallel email system while the new production system is being tested. Upon successful testing and implementation, the data from the old system will be transferred to the new one. Cisco's load balancing Content Director benefits all interconnecting equipment, balances the load, reduces the risk of system failure due to heavy usage traffic, and employs Layer 2 Ethernet switches to enable communication.

The Purchasing Department requested and received quotations from Cisco Systems of Oklahoma City and Sun Microsystems of Palo Alto, California. These quotations are under the existing Oklahoma statewide contracts issued by the Oklahoma State Board of Regents. These statewide contracts satisfy the competitive process required under Board of Regents' policies and procedures. The quotations will be reviewed for fairness and accuracy by Information Technology personnel, and will then be negotiated by Purchasing prior to award.

II.-III. The Master Lease-Purchase Program

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 infrastructure components and hardware will come from Information Technology.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and award a contract to Cisco Systems in an estimated amount of \$210,041 for infrastructure components to upgrade the current student email system and to Sun Microsystems, Inc. in an estimated amount of \$450,000 for hardware for the same;
- II. Authorize the President or his designee to submit up to \$660,000 of infrastructure components and hardware associated with 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 acquisitions using the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education and, in such event, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease program may be utilized to reimburse the University.

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

President Boren took this opportunity to thank the Noble Foundation for their generosity in funding the men's and women's basketball practice facility where the meeting was being held. He stated that it is the most spectacular facility of its kind for men's and women's basketball in the entire country and is a tremendous asset to the University and to the recruiting for our athletic teams and the retention of our coaches.

BOOK APPROVAL PROGRAM FOR UNIVERSITY LIBRARIES - NC

Book approval programs identify, using a specified profile, new publications that meet the curriculum needs of libraries. Newly published materials are automatically sent that fit the carefully crafted profile, saving the costs of ordering with individual publishers. Further, approval vendors pass on some of the savings they are given by publishers for bulk orders, providing additional savings for individual libraries. Libraries save significant resources by soliciting the most cost-effective discount rate. Libraries with larger, more desirable approval programs demand more competitive discount rates.

The Purchasing Department distributed a Request for Proposal (RFP) to two companies and posted the RFP on the Purchasing web site. Two vendors responded. The responding vendors are the only ones known to be capable of handling our University Libraries account.

The submitted proposals were evaluated using the following criteria:

1. Discount rate
2. Ease of use and clarity of profile
3. Service attributes such as, but not limited to: responsiveness to invoice problems, returns, and changes in profiling
4. Demonstrated EDI interface capability with SIRSI system
5. Service quality as determined by references
6. Quality and size of vendor database
7. Report availability, clarity and ease of use

The evaluation committee consisted of the following personnel:

Florian Giza, Assistant Director of Purchasing
 Starla Doescher, Acquisitions Department Head, Bizzell Library
 Debra Engel, Director of Public Services, Bizzell Library
 Don Hudson, Assistant to the Dean and Director of Administrative Services, Bizzell Library
 Pat Weaver-Meyers, Director of Information Management and Delivery, Bizzell Library

Evaluation results are as follows:

<u>Vendor</u>	<u>Discount</u> <u>50%</u>	<u>Profile</u> <u>20%</u>	<u>Service</u> <u>15%</u>	<u>EDI</u> <u>3%</u>	<u>References</u> <u>2%</u>	<u>Database</u> <u>5%</u>	<u>Reports</u> <u>5%</u>	<u>*TALLY</u>
Yankee Book Peddler, Contoocook, New Hampshire	5	5	5	4.5	5	5	5	498.5
Blackwell's, Lake Oswego, Oregon	4.5	2.5	2	4	2	4	2.5	353.5

*Committee rankings listed in each cell are multiplied by the criteria weighting and added. Rankings use a 1-5 scale with 5 being the highest.

The evaluation committee recommends the contract be awarded to Yankee Book Peddler due to lowest price (best discount), ease of use, highest levels of service, and greatest number of available publications.

Funding for this agreement will come from a University Libraries account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to Yankee Book Peddler Library Services of Contoocook, New Hampshire, the low bidder, in the amount of \$775,000 annually, for a book approval program for University Libraries, for a period of one year with option to renew for four additional one-year periods, if in the best interests of the University.

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

STEAM AND CONDENSATE PIPING - NC

The Norman Campus has an extensive steam supply and condensate return piping system in utility tunnels and partially direct-buried. The system varies in age, with much of the piping being more than fifty years old. The existing piping that serves the Sam Noble Oklahoma Museum of Natural History is in need of replacement. This project will replace the existing pipe from the regulator station at Chilled Water Plant #2 to the Law Center and repair and recondition the medium pressure line from the Brooks/Asp tunnel intersection to the Housing area. This work will enable us to adequately serve steam to all areas south of Lindsey Street.

I. AWARD A CONTRACT

On March 14, 2002, bids for construction of the project were received from three firms. The bids were evaluated by the representatives of the University administration (Don Carter, General Manager, Engineering, Physical Plant; Brent Everett, Energy Conservation Engineer, Physical Plant; and Pat Corley, Senior Buyer, Purchasing). A complete tabulation of the bids received and funding source are shown below.

It is recommended that a contract in the amount of \$563,500 be awarded to United Mechanical of Oklahoma City for the complete steam piping installation as shown on the documents prepared by Physical Plant. This is based on Base Bid Items 1 and 2 with Alternates 1 and 2, and includes Unit Hourly pricing for additional unforeseen conditions.

Description of Bids

Base Bid Item 1 Replace direct buried steam and condensate pipe from Sooner Hotel to Law Center.

Base Bid Item 2 Replace steam and condensate pipe from Sooner Hotel to Chilled Water Plant 2.

Alternate #1 Expansion joints.

Alternate #2 Cap, test and repair 3" steam line in lieu of Base Bid Item 3.

II. SIGN THE AGREEMENT

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

Steam and Condensate Piping Project
Tabulation of Bids

	<u>United Mechanical,</u> <u>Oklahoma City</u>	<u>Matherly Mechanical,</u> <u>Oklahoma City</u>	<u>Streets Mechanical,</u> <u>Oklahoma City</u>
Base Bid Item 1	\$258,000	\$379,700	\$388,700
Base Bid Item 2	\$251,000	\$308,600	\$322,800
Base Bid Item 3	\$120,000 ¹	\$161,800 ¹	\$157,200 ¹
Alternate #1	\$14,500	\$14,700	\$7,200
Alternate #2	\$40,000	Per Unit Price ²	\$22,600
Total	\$563,500	\$703,000	\$741,300

¹Totals do not include Base Bid Item 3, which included replacing a steam pipe in tunnel from Brooks to Cate Center Drive.

²Because the "Per Unit Price" for Alternate #2 is unknown, the total cost for the Matherly Mechanical bid would actually be higher than \$703,000.00.

The project bids included unit pricing for per hour labor rates to make additional repairs as required. Funding for the project will come from Physical Plant.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$563,500 to United Mechanical of Oklahoma City, the low bidder, to provide steam and condensate piping for the Norman Campus; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

HUSTON HUFFMAN CENTER EXPANSION - NC

At the May 2000 meeting, the Board of Regents approved the Huston Huffman Center Expansion project, with an associated budget of \$8,500,000, and its addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The project will include the expansion of the student recreation and fitness center to the south of the existing building to house four new multi-sport forum spaces for activities such as basketball, volleyball and other team and individual sports. This addition will also allow for the expansion of the

weight room, the cardio area and the aerobics rooms, which are among the most heavily used areas in the Center. In addition, the running/walking track will be expanded from two to three lanes and lengthened. Selected areas in the existing building will also be remodeled as part of this project.

At the June 2001 meeting, the Board of Regents approved the design development phase plans for the Huston Huffman Center Expansion project and authorized the administration to proceed with preparation of construction documents and advertise and receive construction bids for the project.

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

I. AWARD CONTRACT FOR CONSTRUCTION

On March 26, 2002, bids for the project were received from five firms. The bids have been evaluated by the project architects and representatives of the University administration (Susan Sasso, Assistant Vice President for Student Affairs; Jackie Farley, Director, Intramural and Recreational Sports; Michael Moorman, Director, Architectural and Engineering Services, and David Walker, Staff Architect, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$7,376,000 be awarded to Manhattan Construction Company, of Oklahoma City, Oklahoma, the low bidder, as follows:

Base Proposal	7,365,000
Alternate No. 4, Rubber-base Flooring in Cardiovascular Room	32,000
Alternate No. 8, Delete Interior Masonry Wall Demolition	<u>(21,000)</u>
Total Proposed Contract Amount	\$ 7,376,000

II. SIGN THE AGREEMENT

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

III. APPROVE PROJECT BUDGET

The estimated total cost for this project is \$9,200,000, to be funded with 2001 Student Usage Revenue Bond funds and student facility and cultural and recreation services fees.

TABULATION OF BIDS HUSTON HUFFMAN CENTER EXPANSION

	Manhattan Construction Company <u>Okla. City</u>	Wynn Construction Co., Inc. <u>Okla. City</u>	Timberlake Construction Co., Inc. <u>Okla. City</u>	M. L. Young Construction Corporation <u>Edmond</u>	SSi, Incorporated of Oklahoma Broken <u>Arrow</u>
Base Proposal	\$ 7,365,000	\$ 7,950,000	\$ 8,050,000	\$ 8,060,410	\$ 8,510,000

Alternate No. 1, Entrance Canopy	72,000	66,000	75,000	103,250	56,000
Alternate No. 2, Upgraded Wood Flooring	265,000	16,000	15,000	17,990	16,000
Alternate No. 3, Sun Control Devices	85,000	53,000	55,000	52,700	53,200
Alternate No. 4, Rubber-base Flooring in Cardiovascular Room	32,000	32,000	33,000	32,800	31,700
Alternate No. 5, North Lift Station	2,600	0	5,000	4,630	5,000
Alternate No. 6, Exposed Fireproofing	(13,000)	(18,000)	(7,500)	(24,380)	(80,000)
Alternate No. 7, Delete Storage Room Demolition	(19,000)	(21,000)	(20,000)	(16,580)	(17,000)
Alternate No. 8, Delete Interior Masonry Wall Demolition	(21,000)	(29,000)	(25,000)	(22,630)	(28,000)
Alternate No. 9, Delete Lobby Ramp Demolition	(17,000)	(19,000)	(15,000)	(22,080)	(43,000)
Total, Base Proposal + Alternates 4 and 8	\$ 7,376,000	\$ 7,953,000	\$ 8,058,000	\$ 8,070,580	\$ 8,513,700

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$7,376,000 to Manhattan Construction Company, the low bidder, for construction of the Huston Huffman Center Expansion project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a total project budget of \$9,200,000.

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

LAW CENTER COURTROOM AND CLASSROOM REMODEL - NC

Courtroom, seminar room and classroom areas in the Law Center will be remodeled over the Summer. The L. K. Smith Courtroom and the William G. Paul Seminar Room will be upgraded with new flooring and finishes similar to those in the Phillips Courtroom, which was remodeled as part of the Law Center Addition and Renovation project. Classrooms 4 and 5 work will include new tiered classroom seating, new finishes and flooring, and audio-visual equipment.

Approval of the Law Center Courtroom and Classroom Remodel project is requested as a part of the Campus Master Plan of Capital Improvements in a separate item on the May Board of Regents agenda. Design and construction documents for this work were prepared by Glover-Smith-Bode, Inc., the project architects for the Law Center Addition and Renovation project, to insure design continuity.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 16, 2002, bids for the project were received from seven firms. The bids have been evaluated by the project architects and representatives of the University administration (Andrew Coats, Dean, College of Law; Michael Moorman, Director, Architectural and Engineering Services; and William Forester, Construction Administrator, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$157,682 be awarded to Warden Construction Corporation of Norman, the low bidder, as follows:

Base Proposal	\$ 105,783
Alternate No. 1, Classroom #5	22,239
Alternate No. 2, Classroom #4	20,455
Alternate No. 3, VAV Box Controls	<u>9,205</u>
Total Proposed Contract Amount	\$ 157,682

II. SIGN THE AGREEMENT

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

The total project budget is \$320,000 to be funded with College of Law funds.

**TABULATION OF BIDS
LAW CENTER COURTROOM AND CLASSROOM REMODEL**

	Warden Construction Corporation Norman	Rhodes Company, Inc. Norman	Flintco, Inc. Okla. City	J. L. Walker Construction, Inc. Okla. City	M. L. Young Construction Corporation Edmond	W. C. Doan Construction Yukon	Selmon Enterprises, Inc. Norman
Base Proposal	\$ 105,783	\$ 123,046	\$ 130,000	\$ 130,400	\$ 132,000	\$ 141,800	\$ 156,000
Alternate No. 1, Classroom #5	22,239	22,442	23,000	25,800	28,206	24,500	25,600
Alternate No. 2, Classroom #4	20,455	21,584	21,500	22,500	25,150	22,300	19,000
Alternate No. 3, VAV Box Controls	9,205	10,350	8,700	6,700	11,000	10,400	8,000
Total: Base Proposal + Alts 1, 2 and 3	\$ 157,682	\$ 177,422	\$ 183,200	\$ 185,400	\$ 196,356	\$ 199,000	\$ 208,600

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$157,682 to Warden Construction Corporation, the low bidder, for the Law Center Courtroom and Classroom Remodel project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

ASP AVENUE PARKING FACILITY UTILITIES RELOCATION NC

At the June 2001 meeting, the Board of Regents awarded a contract in the amount of \$988,880 to Wynn Construction Co., Inc., the low bidder, for the utilities relocation element of the Asp Avenue Parking Facility project. Part 1 of the project included storm drainage, domestic water, and fire protection water line work, as well as preliminary elevator and electrical work. Part 2 included completion of the elevator and electrical work.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

Substantial completion inspections of the project were held with representatives of Wynn Construction Co., Inc.; Frankfurt-Short-Bruza Associates, P.C., the project architects; and the University in attendance. The results of the inspections indicate that both Part 1 and Part 2 of the project are substantially complete. A punch list of minor work items was developed for each part and given to Wynn Construction Co., Inc. for completion. It is recommended that the Board accept Part 1 of the project as substantially complete as of November 9, 2001, and accept Part 2 of the project as substantially complete as of March 2, 2002.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

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

President Boren recommended the Board of Regents:

- I. Accept the Asp Avenue Parking Facilities Utilities Relocation project Part 1 as substantially complete effective November 9, 2001, and Part 2 as substantially complete effective March 2, 2002; and
- II. Authorize final payment to Wynn Construction Co., Inc. following completion of all punch list items.

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

COMPLIANCE WITH STATUTORY AMENDMENTS FOR THE REMOVAL OF INDIVIDUALS NOT AFFILIATED WITH THE UNIVERSITY FROM UNIVERSITY PREMISES

This item was pulled from consideration.

AIR CHARTER SERVICE FOR 2002 FOOTBALL SEASON - NC

Award of this contract is in support of The University of Oklahoma football team, which is scheduled for three games requiring air charter as the method of transportation.

The Purchasing Department sent Invitations to Bid (ITB) to the following 22 companies, and the ITB was posted on the Purchasing web site:

Air Advantage	Continental Airlines	Pace Airlines
Air Planning LLC	Delta Airlines	SkyQuest Charters
Air Fax	Flight Time	Southwest Airlines
American Airlines	Great Plains Airlines	Target Sport Adventures
Aviation Solutions	Le Bas International	World Air Leasing
Charter Group	Miami Air International	World Tek Travel
Charter Services	Omni Air International	World Wide Charters
CSI Aviation Services		

Eighteen (18) responses were received from eleven (11) different companies, some with multiple offerings. Responses were evaluated by:

Larry Naifeh, Executive Associate Athletic Director, Athletic Department
 Jeff Long, Senior Associate Athletic Director, Athletic Department
 Matt McMillen, Assistant to the Football Head Coach, Athletic Department
 Vicki Ferguson, Material Coordinator, Athletic Department
 Glenn Schaumburg, Director, Aviation Department
 Steve Patrick, Buyer, Purchasing Department

Evaluation criteria consisted of company safety records, size and age of aircraft, past experience, safety and maintenance reports, reliability, references and cost. Based upon past experience, direct contact with the carrier and availability of additional aircraft are preferred options.

The evaluation criteria narrowed the proposals to six offers from four bidders with information tabulated as follows:

	Air Fax Deluth, GA	Miami Air Miami, FL	World Tek Travel New Haven, CT	Continental Houston, TX	Continental Houston, TX	American Dallas, TX
Cost, Columbia	\$45,894	\$39,412	\$59,200		\$73,300	\$62,981
Cost, College Station	\$44,477	\$44,492	\$62,457	\$55,000		\$71,370
Cost, Waco TX	\$53,323	\$45,252	\$61,597		\$62,355	\$69,160
Type of Aircraft	727-200	727	727-200	737-800	MD80	MD80
Capacity of Aircraft	172	172	170	150	141	131
Reference 1	Temple	VA Tech	UCONN	Houston	Houston	Memphis
Reference 2	Maryland	TX A&M	Duke	Texas	Texas	Iowa
Reference 3	Minnesota	Cent FL	Syracuse	Syracuse	Syracuse	Purdue
Meal Included?	No	Yes	Yes	Yes	Yes	
Carrier/Operator	Champion	Miami Air	American	Continental	Continental	American
Total Cost	\$143,694	\$129,156	\$183,254	\$55,000	\$135,655	\$203,511
TOTAL CONTINENTAL					\$190,655	

Based upon all criteria and preferred options, the committee determined that the proposal submitted by Continental Airlines, a commercial carrier, met the required specifications and represented the best value for the University. The charters will be funded by the Athletic Department.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to Continental Airlines in the amount of \$190,655 to provide air charter services to The University of Oklahoma football team for the 2002 season.

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

Regent Stuart stated he appreciated the work done by staff on this issue and he wanted to specifically recognize the effort by Regent Clark to help the University with these evaluations.

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:

- I. Purchase obligations for \$125,000 or less may be approved by the President or the President's designee. Changes that would alter the financial obligations of the University upwards by more than 15% must be resubmitted to the Board of Regents for approval. Purchase obligations from \$75,000 to \$125,000 shall be reported to the Board of Regents on a quarterly basis.
- II. Purchase obligations between \$125,000 and \$300,000 may be approved by the President or the President's designee, only if they are pursuant to and funded by sponsored grants and contracts under which the University is providing goods and services and that have been approved by the Board of Regents. Such purchase obligations between \$125,000 and \$300,000 will be reported to the Board of Regents quarterly.
- III. Sole source procurements in excess of \$35,000 will be reported to the Board of Regents quarterly.

Said quarterly report is shown below. Items are categorized according to the outline immediately above.

QUARTERLY REPORT OF PURCHASES

January 1, 2002 through March 31, 2002

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation / Justification</u>
I.	PURCHASE OBLIGATIONS FROM \$75,000 TO \$125,000				
1	HSC – Distance Education Equipment	College of Pharmacy	Jim Hein Services	\$115,055.12	Distance Education Equipment
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 this period)				
III.	SOLE SOURCE PROCUREMENTS IN EXCESS OF \$35,000				
2	NC – Microbe Colony Picker	Chemistry	Genetix	\$79,750	Microbe Colony Picker Q Pix II with Software
3	NC – Wire Bonder	Physics & Astronomy	West Bond	\$105,549.50	Wire Bonder
4	NC – Plasma System	Physics & Astronomy	March Instruments	\$39,775	Plasma System

5	NC – Pipetting Station	Chemistry & Biochemistry	Velocity 11	\$84,285	Pipetting Station
6	NC – Maintenance DNA Sequencers	Chemistry	Applied Biosystems Inc.	\$43,213.47	Maintenance for DNA Sequencers
7	NC – Pantheon Computer Server	Chemistry	Archway Digital Solutions	\$109,639	Pantheon Computer Server
8	HSC - Med 64 Intergrated Amp & Stimulator	Psychiatry	Harvard Apparatus	\$58,150	Med 64 Intergrated Amp & Stimulator plus accessories, docking station & Software
9	HSC – Byopsys Probes	OU Physicians	Johnson & Johnson Health Care	\$111,070	Byopsys Probes, Handheld probes, Micromark Clips, Vaccum Sets, guides
10	HSC – Maintenance on a Senograph 2000D Digital	OU Physicians	GE Medical Systems	\$52,740	Maintenance on a Senograph 2000D Digital System (Digital Mammography Units)
11	HSC - Radworks Workstation	OU Physicians – OB/GYN	GE Medical Systems	\$60,000	Radworks Workstation, Ultrasound Equipment
12	HSC – Blood Components	OU Physicians	Sylvan Goldman Ctr	\$84,000	Preparation of blood components for transfusions
13	HSC – Software - Progenesis 2DGE Image Analysis	Biochemistry	Nonlinear Dynamics Ltd	\$70,000	Software - Progenesis 2DGE Image Analysis System
14	HSC – GI Mentor/Surgery Simulator	Surgery	Simbionix Ltd	\$54,600	GI Mentor/Surgery Simulator complete system with all modules
15	HSC - UltraSim Ultrasound simulator	Family Medicine	MedSim USA Inc	\$58,340	UltraSim Ultrasound training simulator UST100
16	HSC – License Fee	Robert M Bird Library	Scamel	\$72,029.30	Academic Ideal & HHS License Fees
17	HSC – Blood Components	OU Physicians	Sylvan Goldman Ctr	\$120,000	Preparation of blood components for transfusions

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT

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

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Blair Remy Corporation Edmond, OK	January 8, 2002	Concept Sketches (Collings Hall Renovation)	\$3,100
Kirkpatrick Engineering Company Oklahoma City	October 17, 2001	Investigation and Recommendations (Sarkeys Energy Center Sidewalk Subsidence)	\$2,355
	October 17, 2001	Investigation and Recommendations (Oklahoma Memorial Union Stadium West Ramp)	\$2,165
	January 15, 2002	Review of Alternative Design Options and Field Investigations (Holmberg Hall Roof Repair)	\$ 2,720
Miles Associates Oklahoma City	August 8, 2001	Investigation and Recommendations (Law Center Roof)	\$10,000
The McKinney Partnership Architects, P.C. Norman, OK	December 5, 2001	Space and Needs Study (Okla. Indigent Defense System)	\$ 2,268
Davis Design Group Edmond, OK	May 15, 2001	Architectural Design and Construction Documents (Goddard Health Center Pharmacy Renovation)	\$9,000
Cardinal Engineering / Lemke Land Surveying Norman, OK	October 26, 2001	Topographic Survey (Fred Jones Jr. Museum of Art Addition)	\$5,900
	October 28, 2001	Topographic Survey (Holmberg Hall Renovation and Addition)	\$4,900

			28074
Carter & Burgess, Inc. Oklahoma City	October 17, 2001	Topographic Survey (National Weather Center)	\$17,622
	November 26, 2001	Topographic Survey (Multipurpose Research Facility)	\$6,988
Smith-Roberts and Associates, Inc. Oklahoma City	October 24, 2001	Topographic Survey (Nielsen Hall Renovation and Addition, Phase II)	\$2,500
	November 7, 2001	Site Survey and Combine with Other Surveys (Storm Water Drainage Improvements)	\$7,000

For the Health Sciences Center Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Determan Scheirman Consulting Engineers Oklahoma City	October 4, 2001	Mechanical and Electrical Engineering (BSEB West Lecture Hall Remodel)	\$ 8,600
Smith-Roberts and Associates, Inc. Oklahoma City	August 15, 2001	Engineering Design (Pedestrian Warning Flashers)	\$15,000
	January 22, 2002	Topographic Survey (Greenhouse)	\$ 1,000

For the Schusterman Center Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Gary Sparks Companies Tulsa, OK	May 23, 2001	Design Services (Building 4 West, Interoperability Lab)	\$12,500
	July 20, 2001	Planning Study (Classroom Facilities)	\$18,000
Flynt & Kallenberger Tulsa, OK	September 4, 2001	Electrical Engineering (41st Street Lights)	\$4,500
Meshek & Associates, Inc. Sand Springs, OK	December 10, 2001	Site Survey (Schusterman Campus)	\$25,000

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT

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

Work completed during the third quarter of Fiscal Year 2001/02 by Warden Construction is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
George Lynn Cross Hall	Install Fume Hood in Rm. 914	\$ 4,180
Nielsen Hall	Remodel Rms. 13 and 16	\$68,419
Building 212 North Campus	Install New Carpet	\$15,000
For the Health Sciences Center Campus:		
Stanton L. Young Walk	Replacement of Existing Lighting with Grandville Lights	\$ 8,324
For the Schusterman Campus:		
Schusterman Center	Renovate Conference Room for the Department of Psychiatry	\$ 8,191
9902 E. 21 St. - Marina Family Medicine	Interior Renovation	\$28,289
Sheridan Rd. - Pediatrics	Interior Renovation	\$10,666

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

RESOLUTION HONORING KATIE PURSLEY

WHEREAS Katie Pursley has instilled in The University of Oklahoma Norman campus Staff Senate a commitment to excellence during her tenure from 1976-2002;

WHEREAS Katie Pursley has been a loyal and dedicated member of The University of Oklahoma staff for the past 27 years;

WHEREAS Katie Pursley has been an excellent resource in creating the history of staff governance on the Norman campus of The University of Oklahoma;

WHEREAS Katie Pursley has served as the institutional memory for the Norman campus Staff Senate;

WHEREAS Katie Pursley has devoted her career to improving staff governance at The University of Oklahoma;

WHEREAS Katie Pursley has committed herself and the Norman campus Staff Senate to the highest level of achievement;

WHEREAS Katie Pursley has been a consistent advocate for staff on the Norman campus; and

WHEREAS her commitment to excellence and distinguished service has made the Staff Senate of the Norman campus of The University of Oklahoma a role model for institutions of higher education throughout the United States;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma, upon the occasion of her retirement, express profound appreciation to Katie Pursley for her service to The University of Oklahoma and its staff.

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

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

2003 REGENTS' MEETING DATES

2003 PROPOSED MEETING DATES

January 28-29	T W	Norman
March 24-25	M T	Ardmore
April 21-23	M T W	Retreat/Ardmore
May 8-10	R F S	Norman
June 24-25	T W	Lawton
Sept. 10-11	W R	Oklahoma City
October 28-30	T W R	Claremore/Tulsa
December 1-2	M T	Norman

Chairman Noble recommended the above-listed meeting dates for 2003 be approved.

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

ACQUISITION AND SALE OF PROPERTIES - NC

This item was removed from consideration.

ACADEMIC TENURE AND ACADEMIC PROMOTIONS – NC & HSC ACADEMIC PERSONNEL ACTIONS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS LITIGATION

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

The executive session was held in the same location, and began at 12:11 p.m.

The meeting reconvened in regular session at 1:17 p.m. in the same location.

ACADEMIC TENURE AND ACADEMIC PROMOTIONS -NC & HSC

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

Norman Campus

Tenure Granted

Anex, Robert P., Assistant Professor of Aerospace and Mechanical Engineering and Science and Public Policy
 Boggs, Bruce A., Assistant Professor of Modern Languages, Literatures and Linguistics
 Brady, Noel, Assistant Professor of Mathematics
 Busenitz, Lowell, Associate Professor of Management
 Craig, David, Assistant Professor of Journalism and Mass Communication
 Cuccia, Andrew, Associate Professor of Accounting
 Dinger, Mary K., Assistant Professor of Health and Sport Sciences
 Edwards, Donn D., Assistant Professor of Dance
 Fain, Michael D., Assistant Professor of Drama
 Fedorovich, Evgeni, Associate Professor of Meteorology
 Greene, John S., Assistant Professor of Geography
 Havlicek, Joseph P., Assistant Professor of Computer Engineering
 Hoagland, Bruce, Assistant Professor of Geography and Oklahoma Biological Survey
 Holguin, Sandie, Assistant Professor of History
 Holt-Reynolds, Diane, Associate Professor of Instructional Leadership and Academic Curriculum
 Mau, Heidi, Assistant Professor of Art
 Murphy, Teri Jo, Assistant Professor of Mathematics
 Murphy, Timothy S., Assistant Professor of English
 Nairn, Robert W., Assistant Professor of Civil Engineering and Environmental Science

Nanny, Mark A., Assistant Professor of Civil Engineering and Environmental Science
and the Sarkeys Energy Center
Parthasarathy, Ramkumar, Associate Professor of Aerospace and Mechanical
Engineering
Pedersen, Jon, Professor of Instructional Leadership and Academic Curriculum
Pellabon, Dwain, Assistant Professor of Social Work
Riggs, Wayne, Assistant Professor of Philosophy
Schutjer, Karin L., Assistant Professor of Modern Languages, Literatures and Linguistics
Scrivener, Laurie L., Assistant Professor of Bibliography
Sharp, Susan, Assistant Professor of Sociology
Sievers, Karl H., Associate Professor of Music
Sutter, Daniel S., Assistant Professor of Economics
Wellborn, Gary, Assistant Professor of Zoology and Oklahoma Biological Station
West, Ann H., Assistant Professor of Chemistry and Biochemistry

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARTS AND SCIENCES

Chemistry and Biochemistry

Ann H. West to Associate Professor

Classics and Letters

Ralph E. Doty to Professor

Economics

Daniel S. Sutter to Associate Professor

English

Timothy S. Murphy to Associate Professor

Health and Sport Sciences

Mary K. Dinger to Associate Professor

History

Sandie Holguin to Associate Professor
Stephen H. Norwood to Professor

Human Relations – Tulsa

Jo Ann Anderson to Associate Professor

Mathematics

Noel Brady to Associate Professor
Teri Jo Murphy to Associate Professor

Modern Languages, Literatures and Linguistics

Bruce A. Boggs to Associate Professor
Ming Chao Gui to Associate Professor
Karin L. Schutjer to Associate Professor

Oklahoma Biological Station

Gary Wellborn to Associate Professor

Oklahoma Biology Survey

Bruce Hoagland to Associate Professor

Philosophy

Hugh Benson to Professor

Wayne Riggs to Associate Professor

Physics and Astronomy

William Romanishin to Professor

Psychology

Scott Gronlund to Professor

Social Work

Dwain Pellabon to Associate Professor

Sociology

Susan Sharp to Associate Professor

Zoology

Ola Fincke to Professor

Gary Wellborn to Associate Professor

ENERGY CENTER

Robert P. Anex to Associate Professor

Mark A. Nanny to Associate Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Robert Anex to Associate Professor

William Sutton to Professor

Civil Engineering and Environmental Science

Robert Nairn to Associate Professor

Mark A. Nanny to Associate Professor

Computer Science

Gia Loi Gruenwald to Professor

Sridhar Radhakrishnan to Professor

Electrical and Computer Engineering

Joseph P. Havlicek to Associate Professor

Industrial Engineering

Theodore Trafalis to Professor

COLLEGE OF FINE ARTS

Art

Heidi Mau to Associate Professor

Dance

Donn D. Edwards to Associate Professor

Drama

Michael D. Fain to Associate Professor

COLLEGE OF GEOSCIENCES

Geography

Bruce Hoagland to Associate Professor
John S. Greene to Associate Professor

EDWARD GAYLORD COLLEGE OF JOURNALISM AND MASS
COMMUNICATION

David Craig to Associate Professor

UNIVERSITY LIBRARIES

Laurie L. Scrivener to Associate Professor

Health Sciences Center

Tenure Granted

Anita C. All, Associate Professor of Nursing
Barbara L. Bonner, Associate Professor of Pediatrics
Paul C. Francel, Assistant Professor of Neurosurgery
Thomas A. Hall, Assistant Professor of Occupational and Environmental Health
Bradley P. Kropp, Associate Professor of Urology
Margaret L. Phillips, Assistant Professor of Occupational and Environmental Health

Tenure Deferred

Christopher Edward Wolfla, Assistant Professor of Neurosurgery

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

M^{rs} Lisa L. Shelden to Adjunct Associate Professor

Rehabilitation Sciences

M^{rs} Lisa L. Shelden to Associate Professor

COLLEGE OF DENTISTRY

Dental Hygiene

Vicki A. Fuller to Associate Professor
Jane E. Wilson to Associate Professor

Dental Materials

Sharukh S. Khajotia to Associate Professor

Operative Dentistry

Stephen E. Reagan to Professor

Removable Prosthodontics

Frank J. Wiebelt to Professor

COLLEGE OF MEDICINE

Biochemistry and Molecular Biology

Jay S. Hanas to Professor

Family and Preventive Medicine

Robert MacGowan Hamm to Professor

Allene B. Jackson to Clinical Associate Professor

J. Michael Pontious to Professor

Dewey Scheid to Associate Professor

Medicine

Philip B. Adamson to Associate Professor

Satish Kumar to Professor

Neurology

Peggy J. Wisdom to Professor

Neurosurgery

Paul C. Francel to Associate Professor

Christopher Edward Wolfla to Associate Professor

Obstetrics and Gynecology

Gary A. Johnson to Associate Professor

John R. Stanley, III to Associate Professor

Joan L. Walker to Professor

Orthopaedic Surgery and Rehabilitation

Kenneth A. Hieke to Clinical Associate Professor

Paul A. Kammerlocher to Clinical Associate Professor

Charles B. Pasque to Associate Professor

Brock E. Schnebel to Clinical Professor

Thomas K. Tkach to Clinical Assistant Professor

Pediatrics

Barbara L. Bonner to Professor

Krishnamurthy C. Sekar to Professor

Martin Turman to Professor

Jill Warren to Associate Professor

Physiology

Philip B. Adamson to Associate Professor

Psychiatry and Behavioral Sciences

Bela Geczy, Jr. to Clinical Associate Professor
Dan E. Jones to Clinical Associate Professor
Laura J. Tivis to Associate Professor of Research

Radiological Sciences

Robert C. Gaston to Clinical Associate Professor
Cindy K. Parry to Clinical Assistant Professor

Surgery

Mary M. Lane to Assistant Professor of Research
Megan R. Lerner to Assistant Professor of Research

Urology

Earl Y. Cheng to Associate Professor

COLLEGE OF MEDICINE, TULSA

Internal Medicine, Tulsa

Martina J. Jelley to Clinical Associate Professor

COLLEGE OF NURSING

Nursing

Deborah A. Booton-Hiser to Professor
Mary Allen Carey to Professor
Karethy Edwards to Professor
Francene Weatherby to Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Tracy M. Hagemann to Associate Professor

COLLEGE OF PUBLIC HEALTH

Health Administration and Policy

A. F. Al-Assaf to Professor

Occupational and Environmental Health

Thomas A. Hall to Associate Professor
Margaret L. Phillips to Associate Professor

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2002

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

ACADEMIC PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE:

Beltchenko, Dmitry D., Assistant Professor of Anesthesiology, return from short-term disability leave of absence with pay, February 26, 2002.

Silovsky, Jane, Assistant Professor of Pediatrics, short-term disability leave of absence with pay, May 13, 2002 through August 5, 2002.

Sabbatical Leave of Absence:

Mold, James W., Professor of Family and Preventive Medicine, sabbatical leave of absence with half pay, September 1, 2002 through August 31, 2003. To become more familiar with healthcare policy making and the analysis of large data sets; improve grant writing skills; and learn additional statistical methods. Faculty Appointment: 9/1/84. Previous leaves taken: None. Teaching and clinical responsibilities will be covered by other faculty.

NEW APPOINTMENTS:

Dallas-Bruner, Jewel S., Clinical Instructor in Geriatrics, annualized rate of \$6,000 for 12 months, (\$500.00 per month), 0.10 time, January 1, 2002 through June 30, 2002.

Gutierrez, Sheryl L., Pharm.D., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$67,500 for 12 months (\$5,625.00 per month), August 15, 2002 through June 30, 2003.

Honeycutt Jr., Johnnie H., M.D., Assistant Professor of Neurosurgery, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2002 through June 30, 2003. New tenure track appointment.

Koker, Ahmet, M.D., Clinical Assistant Professor of Anesthesiology, annualized rate of \$107,357 for 12 months (\$8,946.42 per month), February 18, 2002 through June 30, 2002.

Morsman IV, Dorman Jenry, Clinical Instructor in Surgery, annualized rate of \$100,000 for 12 months (\$8,333.33 per month), February 1, 2002 through June 30, 2002.

Sato, Sanai, M.D., Ph.D., Professor of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), April 1, 2002 through June 30, 2002. New consecutive term appointment.

Wayne, Ivan, M.D., Assistant Professor of Otorhinolaryngology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), August 15, 2002 through June 30, 2003. New tenure track appointment.

REAPPOINTMENT:

Chetty, Pramod K., reappointed Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), March 1, 2002 through June 30, 2002. Consecutive term appointment.

CHANGES:

Chaffin, Mark, Associate Professor of Pediatrics and Adjunct Clinical Professor of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), February 1, 2002 through June 30, 2002. Additional responsibilities as Director of Health Service Research.

Dunlap, Marny, title changed from Clinical Instructor to Clinical Assistant Professor of Pediatrics, March 1, 2002. Received board certification. Salary unchanged.

Hurst, Robert E., Professor of Urology; given additional title Adjunct Professor of Physiology, April 1, 2002. Salary unchanged.

Lee, Elisa T., George Lynn Cross Research Professor of Biostatistics and Epidemiology, Adjunct Professor of Health Promotion Sciences, and Director, Center for American Indian Health Research, College of Public Health; title Dean, College of Public Health, deleted; salary changed from annualized rate of \$147,219 for 12 months (\$12,268.25 per month) to annualized rate of \$141,219 for 12 months (\$11,768.25 per month), June 1, 2002.

Ludwig, Kristi, title changed from Clinical Instructor to Clinical Assistant Professor of Pediatrics, March 1, 2002. Received board certification. Salary unchanged.

Metcalf, Jordan P., Assistant Professor of Medicine and Director of Pulmonary Research, Department of Medicine; given additional title The Virginia Briscoe Rumsey Chair in Pulmonary Medicine, July 1, 1999. To correct University records.

Sebastian, Veronique, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$51,502 for 12 months (\$4,291.83 per month), 0.60 time, to annualized rate of \$44,463 for 12 months (\$3,705.25 per month), 0.50 time, January 1, 2002 through June 30, 2002. Change in FTE.

Vad, Bal G., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$59,583 for 12 months (\$4,965.25 per month), 0.58 time, to annualized rate of \$53,679 for 12 months (\$4,473.25 per month), 0.50 time, January 1, 2002 through June 30, 2002. Change in FTE.

Wolfla, Christopher, Assistant Professor of Neurosurgery, salary changed from annualized rate of \$60,980 for 12 months (\$5,081.67 per month) to annualized rate of \$75,980 for 12 months (\$6,331.67 per month), March 1, 2002 through June 30, 2002. Includes an administrative supplement of \$15,000 while serving as Residency Program Director. Tenurable base salary \$60,980.

RESIGNATIONS AND/OR TERMINATIONS:

Ezenwa, Emeka Kyrian, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, February 1, 2002.

Johnson-Welch, Sarah, Assistant Professor of Pathology, March 15, 2002 (with accrued vacation through May 1, 2002).

Lustgarten, Daniel L., Assistant Professor of Medicine, May 1, 2002 (with accrued vacation through May 14, 2002).

Osburn, Jeffrey T., Assistant Professor of Obstetrics and Gynecology and Section Chief of Benign Gynecology, May 8, 2002 (with accrued vacation through May 15, 2002).

RETIREMENTS:

Coussons, Harriet, Associate Professor of Pediatrics, February 28, 2002 (with accrued vacation through April 25, 2002).

Guild, Marinell Friday, Assistant Professor of Nutritional Sciences, May 31, 2002 (with accrued vacation through May 15, 2002); named Professor Emeritus of Nutritional Sciences.

Razook, Jerry, Associate Professor of Pediatrics, June 30, 2002 (with accrued vacation through August 28, 2002).

Norman Campus:

LEAVES OF ABSENCE:

Smith, Tyler J., Assistant Professor of Classics, leave of absence without pay extended August 16, 2002 through May 15, 2003. To continue a visiting position in the McIntire Department of Art, University of Virginia.

Sabbatical Leave of Absence-Fall Semester 2002 (with full pay)

Cintron, Rosa A., Professor of Educational Leadership and Policy Studies, Sabbatical leave of absence with full pay August 16, 2002 through December 31, 2002. After a two-year administrative assignment as Dean, will develop research and update courses to be taught. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENTS:

Alhawary, Mohammad T., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics and Phillips Petroleum Professorship of Arabic Language, Culture and Literature and Assistant Professor in the School of International and Area Studies, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty. Joint appointment between Modern Languages, Literatures and Linguistics and International and Area Studies.

Assouline-Stillman, Dinah M., Instructor of Modern Languages, Literatures and Linguistics, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2002 through May 15, 2003. Five-year renewable term appointment.

Baer, Hester D., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Bell, Teresa R., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2002 through May 15, 2003. Five-year renewable term appointment.

Cahn, Peter S., Ph.D., Assistant Professor of Anthropology, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Cane-Carrasco, James A., Ph.D., Assistant Professor of History and of International and Area Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty. Joint appointment between History and International and Area Studies.

Carstarphen, Meta G., Ph.D., Associate Professor of Journalism and Mass Communication, annualized rate of \$62,000 for 9 months (\$6,888.89 per month), August 16, 2002 through May 15, 2003. Tenure credentials under review.

Cecil, Mathew C., Ph.D., Assistant Professor of Journalism and Mass Communication, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Cramer, Lyn M., Associate Professor of Musical Theatre, annualized rate of \$42,000 for 9 months (\$4,666.66 per month), August 16, 2002 through May 15, 2003. Changing from temporary faculty to tenure-track faculty.

Edy, Jill A., Ph.D., Assistant Professor of Communication, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Fernando, Chitru S., Ph.D., Associate Professor of Finance, annualized rate of \$137,000 for 9 months, (\$15,222.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Givel, Michael S., Ph.D., Assistant Professor of Political Science, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Heesch, Kristiann C., Ph.D., Assistant Professor of Health and Sport Sciences, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Hellman, Chan M., Assistant Professor of Human Relations at Tulsa, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2002 through May 15, 2003. If Ph.D. is not completed by August 16, 2002, title and salary to be changed to Acting Assistant Professor, \$46,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

Jean-Marie, Gaetane, Ph.D., Assistant Professor of Educational Leadership and Policy Studies, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Jeffers, Honoree F., Assistant Professor of English, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Kelly, Jeffrey F., Ph.D., Assistant Professor of Zoology and Assistant Heritage Zoologist in the Oklahoma Biological Survey, annualized rate of \$55,000 for 12 months (\$4,583.33 per month), July 1, 2002 through June 30, 2003. New tenure-track faculty.

Kerr, Robert L., Assistant Professor of Journalism and Mass Communication, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2002 through May 15, 2003. If Ph.D. is not completed by August 15, 2002, title and salary to be changed to Instructor, annualized rate of \$44,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

Landry, Timothy D., Ph.D., Assistant Professor of Marketing, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Long, Ryan F., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2002 through May 15, 2003. Five-year renewable term appointment.

Meirick, Patrick C., Assistant Professor of Communication, annualized rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 2002 through May 15, 2003. If Ph.D. is not completed by August 16, 2002, title and salary to be changed to Acting Assistant Professor, \$42,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

Miller, Claude H., Ph.D., Assistant Professor of Communication, annualized rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Rennaker, Robert L., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2002 through May 15, 2003. If Ph.D. is not completed by August 15, 2002, title to be changed to Acting Assistant Professor, salary remains at \$63,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

Rice, Charles V., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Shankar, Krishnan, Ph.D., Assistant Professor of Mathematics, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Tiernan, Jennifer M., Assistant Professor of Journalism and Mass Communication, \$46,000 for 9 months (\$5,111.11 per month), August 16, 2002 through May 15, 2003. If Ph.D. is not completed by August 15, 2002, title and salary to be changed to Instructor, \$44,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

REAPPOINTMENTS:

Dryhurst, Glenn, George Lynn Cross Research Professor and Regents' Professor, Chemistry and Biochemistry, reappointed to a four-year term as Chair of the Department of Chemistry and Biochemistry. Correcting department listed on March 28-29, 2002 agenda.

Gui, Ming C., Assistant Professor of Modern Languages, Literatures and Linguistics, \$42,524 for 9 months (\$4,724.89 per month), August 16, 2002 through May 15, 2003. Reappointed to a five-year renewable term appointment.

Newton, Salete M., Research Associate Professor, Chemistry and Biochemistry, salary remains at annualized rate of \$42,346 for 12 months (\$3,528.80 per month), April 1, 2002 through March 31, 2003. Paid from grant funds; subject to availability of funds.

Torres, Sebastian M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$65,682 for 12 months (\$5,473.53 per month), June 24, 2002 through June 23, 2003. Paid from grant funds; subject to availability of funds.

CHANGES:

Cintron, Rosa A., Professor of Educational Leadership and Policy Studies, delete title Dean of the University College, salary changed from annualized rate of \$108,160 for 12 months (\$9,013.33 per month) to annualized rate of \$81,120 for 9 months (\$9,013.33 per month), August 15, 2002. Changing from 12-month academic administrator to 9-month faculty.

Gaffin, Douglas D., Associate Professor of Zoology, given additional title Interim Dean of the University College, salary changed from annualized rate of \$47,070 for 9 months (\$5,230.00 per month) to annualized rate of \$108,000 for 12 months (\$9,000.00 per month), August 16, 2002. Changing from 9-month faculty to 12-month academic administrator.

Holmes, Alexander B., Regents' Professor and Professor of Economics, given additional title Chair of the Department of Economics, salary changed from annualized rate of \$65,880 for 9 months (\$7,320.00 per month) to annualized rate of \$93,840 for 12 months (\$7,820.00 per month), July 1, 2002. Four-year term appointment. Paid \$6,000 administrative stipend while serving as Chair. Changing from 9-month faculty to 12-month academic administrator.

McFetridge, Peter S., Research Assistant Professor of Chemical Engineering and Materials Science, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), appointment start date changed from March 1, 2002 to May 1, 2002.

Mish, Kyran D., Professor of Civil Engineering and Environmental Science, annualized rate of \$42,500 for 9 months (\$4,722.22 per month), 0.50 time, appointment start date changed from January 1, 2002 to March 1, 2002.

Tuckness, Dan G, Professor of Aerospace and Mechanical Engineering, award of tenure recommended August 16, 2002.

Yuan, May, Associate Professor of Geography, given additional title Director of the Center for Spatial Analysis, Sarkeys Energy Center, salary remains at annualized rate of \$62,000 for 9 months (\$6,888.88 per month), February 19, 2002.

RESIGNATIONS AND/OR TERMINATIONS:

Downs, Jennifer, Assistant Professor of History and of International and Area Studies, May 16, 2002.

Keck, Thomas M., Assistant Professor of Political Science, May 16, 2002.

Kores, Paul J., Assistant Professor of Botany and Microbiology and Assistant Heritage Botanist, Oklahoma Biological Survey, July 1, 2002.

Molvray, Mia, Assistant Professor of Botany and Microbiology and the Oklahoma Biological Survey, July 1, 2002.

Richardson, Yvette P., Senior Research Scientist, Meteorology, December 31, 2001.

RETIREMENTS:

Crynes, Billy L., Professor Emeritus of Chemical Engineering and Materials Science, given additional title Dean Emeritus, March 1, 2002.

Gipson, Richard C., Regents' Professor of Music, May 15, 2002. Named Regents' Professor Emeritus of Music.

Henderson, Arnold G., Professor of Architecture, May 15, 2002. Named Professor Emeritus of Architecture.

Pailes, Richard A., Associate Professor of Anthropology, August 11, 2002. Named Professor Emeritus of Anthropology.

van der Helm, Dick, George Lynn Cross Research Professor of Chemistry and Biochemistry, retired July 31, 1995, used Research Professor title during research project after retirement. George Lynn Cross Research Professor Emeritus is being recommended effective April 1, 2002.

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

President Boren reported the following death:

Rosario Galura, Professor Emeritus of Bibliography, University Libraries, March 29, 2002.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

RESIGNATIONS AND/OR TERMINATIONS:

Cole, Ronald, Assistant Director of Operations General Services, Department of General Services, April 1, 2002. Managerial Staff.

Moore, Margaret, Staff Pharmacist, Department of Pharmacy, March 13, 2002. Professional Staff.

Mooring, James W., Director of Patient Accounts, Department of OU Physicians, June 1, 2002. Managerial Staff.

Norman Campus:

LEAVES OF ABSENCE:

Ketner, Gregory C., Information Technology Analyst III, College of Law, short-term disability leave of absence, March 14, 2002 through June 30, 2002.

Smith, Steven M., Administrator II, Purchasing, leave of absence with pay, February 19, 2002 through March 24, 2002. FMLA

CHANGES:

Annis, David L. Administrator III, Housing & Food Services, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month) to \$95,000 for 12 months (\$7,916.66 per month), February 1, 2002. Administrative staff. Salary change was approved at the March 27, 2002 Board meeting.

This action corrects the effective date from March 1, 2002 to February 1, 2002.

Cotts, Diane S., Financial Associate I, University Press, \$46,246 for 12 months (\$3,853.83 per month), title and salary changed to Assistant Director and Chief Financial Officer, University Press, \$61,000 for 12 Months (\$5,083.34 per month), May 1, 2002 through June 30, 2002.

Changing from Managerial Staff to Administrative Staff.

Fischer, Ellis G., Architectural and Engineering Professional II, Institute for Public Affairs, salary changed from annualized rate of \$58,000 for 12 months (\$4,833.33 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 1, 2002 through June 30, 2002. Professional Staff.

Grissom, Joe E, Director of Information Systems, Information Technology, annualized rate of \$88,400 for 12 months (\$7,366.66 per month), title and salary changed to Information Technology Analyst II, Botany and Microbiology, annualized rate of \$88,000 for 12 months (\$7,333.34 per month), April 29, 2002 through December 31, 2002. Changing from Administrative Staff to Managerial Staff.

Palk, Laura M., current appointment of staff attorney, Office of Legal Counsel, salary changed from annualized rate of \$72,500.00 for 12 months (\$6,041.66 per month), to annualized rate of \$63,438.00 for 12 months, (\$5,286.46 per month), .875 FTE , June 1, 2002. Staff Attorney.

RESIGNATION AND/OR TERMINATION:

Steele, Michael R., Information Technology Analyst II, Information Technology, April 25, 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 Blankenship, Bentley, Everest, Austin, Clark and Stuart. The Chair declared the motion unanimously approved.

LITIGATION

This item was presented for information and discussion. An executive session was held but no report was made.

There being no further business, the meeting adjourned at 1:20 p.m.

Chris A. Purcell
Executive Secretary of the Board of Regents