

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 24-25, 2003**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 24-25, 2003**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Pavilion of the Noble Conference Center in Ardmore, Oklahoma, on Monday, March 24, 2003, at 3:10 p.m.

The following Regents were present: Regent Mary Jane Noble, Chairman of the Board, presiding; Regents 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, Ken Levit, President, OU-Tulsa, Vice Presidents Dennis Aebersold, Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, Dave Maloney, Ken Rowe, and Lee Williams; Brad Avery, Director of Internal Auditing; Joseph Harroz, Jr., General Counsel, Joseph 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. Cindy Ross, President of the University, Vice President Glen Pinkston and Interim Provost Terral McKellips.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice Presidents Tom Volturo, Dr. Richard Boyd and Dr. Danette Boyle.

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 March 21, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by discussing the third round of budget reductions the University is being forced to take. This round is 1.27% and is equivalent to \$250,000. The University administration prepared for this round of cuts by taking some reductions before the semester began so as not to have to cut course sections or instructors mid-semester. The administration also controlled expenditures by limiting out-of-state travel, eliminating some positions, and Dr. McKellips negotiated some energy management savings. The current war in Iraq is affecting CU because the University is traditionally dependent on military students. During the previous Gulf War, CU enrollment dropped by 4% over a two-year period. So far this spring, the University has refunded \$60,000 in tuition and fees to deployed military personnel. This is yet another reason that Dr. Ross and the administration are seeking to increase the number of traditional, direct from high school students enrolling at Cameron. Outreach efforts to reach those potential students are ongoing, and include two new scholarship program enhancements. The Sandra Bonnington Estate has endowed a scholarship in the special education program with \$154,000. Ms. Bonnington was a faculty member in education and active in many organizations. The McMahan Foundation has also approved \$80,000 in scholarship funds.

Festival V continues with an academic conference March 27-29. Lectures will be given by Elaine Pagels, Harrington Spear Paine Professor of Religion at Princeton University, and by Paul Krugman, Professor of Economics at Princeton. Saturday evening, world-renowned marimbist Keiko Abe will present a concert. These lectures and the performance are free to the public because of funding from the McMahan Foundation and the Oklahoma Humanities Council.

The University will be hosting Oklahoma State Regents for Higher Education Chancellor Paul Risser for a visit with community leaders. Dr. Ross also formally introduced Cameron's new Vice President of Business and Finance, Mr. Glen Pinkston.

ESTABLISHMENT OF THE CLODUS AND PAULINE SMITH ENDOWED LECTURESHIP

Dr. Clodus Smith and Mrs. Pauline Smith donated \$12,500 to facilitate a greater understanding and appreciation of Native American history and culture through a visible Campus effort that will be of immediate benefit to students. Examples of activities for which funds may be expended are: (1) to sponsor student research activities in the lectureship's focused area, including prize money for essay and/or art contests; (2) to bring Native American performers to Campus, such as storytellers and musicians; (3) to conduct workshops and symposia for students, that promote some aspect of Native American culture; (4) to support Native American student activities on Campus such as powwows and similar social events; (5) to bring art exhibits to Campus by Native American artists or about Native American culture; and (6) to support student travel to visit museums to view exhibits of Native American culture or to universities to attend lectures, programs or symposia dealing with Native American topics.

The Smith gift has been matched by \$12,500 from the McCasland Foundation, to create a total gift of \$25,000. In recognition of this gift, President Ross recommends the establishment of the Clodus and Pauline (Chaat) Smith Endowed Lectureship in American Indian Studies, and asks approval to seek matching funds from the Oklahoma State Regents for Higher Education.

Dr. Ross introduced Dr. and Mrs. Smith and asked if they had any comments. Dr. Smith stated that they were happy to do this for CU, as it has been important to them through 39 years of higher education. Mrs. Smith said that it has been her experience with the American Indian that they haven't had the same opportunity to hear lectures and go to seminars and this program will help with that. One of her aims as project director with the Cleveland Indian Education Services was to take students places where they could see American Indians in places of authority and responsibility. With this lectureship, American Indians who have been successful in their fields can be invited to make presentations.

President Ross recommended the Board of Regents approve the establishment of the Clodus and Pauline (Chaat) Smith Endowed Lectureship in American Indian Studies and the application for matching funds from the Oklahoma State Regents for Higher Education.

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.

CURRICULUM CHANGES

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

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
MM 3113	Distance Learning Development	Change in prerequisites.
CHEM 3333 (Old) CHEM 3334 (New)	Chemistry of Water and Wastewater	Change in credit and number.
CHEM 4442 (Old) PSCI 4442 (New)	Literature for Physics and Chemistry (Old) Literature for the Physical Sciences (New)	Change in prefix, title, prerequisites and description.
GEOL 1015 (Old) GEOL 1014 (New)	Physical Geology	Change in credit and number.
MIL SC 1062 (Old) MSL 1012 (New)	Introduction to ROTC (Old) Foundations of Officership (New)	Change in prefix, title, description, content and number.
MIL SC 1072 (Old) MSL 1022 (New)	Introduction to Leadership (Old) Basic Leadership (New)	Change in prefix, title, description, content and number.
MIL SC 2002-8 (Old) MSL 2002-8 (New)	Camp Challenge (Old) Leader's Training Course (New)	Change in prefix, title, prerequisites, and description.
MIL SC 2012 (Old) MSL 2012 (New)	Self and Team Development (Old) Individual Leadership Studies (New)	Change in prefix, title, description and content.
MIL SC 2042 (Old) MSL 2022 (New)	Individual and Team Military Tactics (Old) Leadership and Teamwork (New)	Change in prefix, title, description, content and number.
MIL SC 2052 (Old) MSL 2032 (New)	Independent Study in Military Science (Old) Independent Study in Military Science and Leadership (MSL) (New)	Change in prefix, title, description and number.
MIL SC 3013 (Old) MSL 3013 (New)	Leading Small Organizations I (Old) Leadership and Problem Solving (New)	Change in prefix, title, description and content.
MIL SC 3023 (Old) MSL 3023 (New)	Leading Small Organizations II (Old) Leadership and Ethics (New)	Change in prefix, title, description and content.
MIL SC 4004 (Old) MSL 4004 (New)	ROTC Advanced Camp (Old) National Advanced Leadership Course (New)	Change in prefix, title, and description.
MIL SC 4013 (Old) MSL 4013 (New)	Leadership Challenges and Goal-Setting	Change in prefix, description and content.
MIL SC 4023 (Old) MSL 4023 (New)	Transition to Lieutenant (Old) Officership (New)	Change in prefix, title, description and content.

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

MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON UNIVERSITY AND OSU-OKLAHOMA CITY

Cameron University and Oklahoma State University-Oklahoma (OSU-OKC) have entered into an agreement to expand educational opportunities to citizens in their respective areas of the state. OSU-OKC will provide its Associate in Applied Science degree in Police Science-Crime Scene Investigation Emphasis at Cameron University. In turn, Cameron will offer students at OSU-OKC the upper division courses necessary to complete its B.S. degree in Law Enforcement. Both programs will be augmented by related courses offered at the hosting institution. This agreement was initiated and developed by the faculty of the respective institutions.

This collaborative arrangement to share and expand degree programs is an example of Cameron's commitment to serving student and employer needs by providing quality educational opportunities. Through the cooperation of OSU-OKC, this program is financially feasible to provide for students in southwest Oklahoma.

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

APPROVAL OF CONSTRUCTION COSTS

The policy presented will help ensure that appropriate financial arrangements are in place for proposed construction projects prior to consideration of the approval of construction costs by the Board of Regents. This policy will be included in the Regents' Policy Manual.

Presidents Boren, Ross and Wiley recommended the Board of Regents approve the policy included here, which is designed to govern Board approval of construction costs for The University of Oklahoma, Cameron University and Rogers State University.

CONSTRUCTION COSTS POLICY:

Before approval may be granted for any construction project, there must be sufficient existing funds to cover the entire costs of the project, or there must be sufficient pledges or other financial arrangements in existence to cover such costs. In approving such construction costs, the Board of Regents must be presented with identify the costs of the project, the estimated operating costs for the project and identify the source of funds for all such costs. If any significant or material changes arise in such costs identified to the Board, the President of the University shall notify the Board of such changes.

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

Regent Clark commented that Vice Chairman Blankenship suggested this policy, and it was reviewed and recommended by the Finance & Audit Committee.

SELECTION OF ARCHITECTURAL SERVICES FOR RENOVATION OF PHYSICAL SCIENCE BUILDING

Cameron University has initiated the process to select a firm to provide professional services in connection with the renovation of the Physical Science Building. This currently vacant facility will house the proposed Center for Emerging Technology and Entrepreneurial Studies (CETES). The purpose of CETES is to create a catalyst for knowledge-based growth opportunities in southwest Oklahoma through the design and implementation of an advanced center for economic development. It will be a multi-purpose, multi-discipline center with fully integrated facilities, combining state of the art technology incubator facilities, academic programs for emerging technology, and entrepreneurial support services and academic programs. The proposal is being shared with business and legislative leaders as well as other organizations in southwest Oklahoma. The responses have been very positive, including a formal endorsement from the Southwest Oklahoma Advanced Technology Association. Additional details are provided in the prospectus attached hereto as Exhibit A.

In an expanded facility version, the present Physical Science Building would be enlarged by 10,500 square feet to provide for an academic lecture hall, break-out rooms with food service support, and a wing for eight additional offices. The present structure would house computer systems and support, space for the cultivation of dedicated technology, and a conference center with a theater and communication and teleconferencing facilities. Probable cost for this concept is \$4,500,000 with funding provided from the OCIA Bond Issue of 1998, Oil Overcharge Fund, and private contributions. Additionally, earmarked state funding is being sought.

In a skeleton version of the Center, the existing 16,000 square feet of the building would be renovated without additional construction. Functions of the Center would remain the same except that communications and teleconferencing, break-out capability, food service support, and academic lecture space would be housed at other locations on Campus. Probable cost for this concept is \$2,525,000. Funding sources would be as above, OCIA Bond Issue of 1998, Oil Overcharge Fund, and private contributions.

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

SELECTION OF ARCHITECTURAL/ENGINEERING SERVICES FOR SPRINKLER SYSTEM

Cameron University has initiated the process to select an architectural/engineering firm to provide professional services in connection with the design of an automatic sprinkler system for Shepler Center. This facility houses administrative and faculty offices, classrooms and the University residence halls.

This project is considered a life safety issue to the University.

Probable cost is \$700,000.00. Funds are to be provided from Student Facility Fees.

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

QUARTERLY FINANCIAL ANALYSIS

The Quarterly Financial Analysis for the quarter ended December 31, 2002 is attached hereto as Exhibit B.

ALL FUNDS: CAMERON UNIVERSITY

STATEMENT OF REVENUES AND EXPENDITURES

1. At December 31, 2002, revenues for all funds were at \$20.5 million. These collections represent 50.6% of the budget.
2. Expenditures were at \$19.1 million, representing 42.8% 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 \$14.7 million comprising 52.9% of the budget are reported. For the same quarter last fiscal year, there were revenues of \$14.6 million, comprising 51.4% of the budget.
2. Expenditures – Expenditures of \$13.7 million comprising 44.3% of the budget are reported. Comparable figures for the prior year show expenditures of \$13.5 million, representing 43.9% of the budget.

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

1. Revenues – Revenues of \$4.1 million representing 43.1% of the budget are reported. Prior year revenues for the same period were \$3.8 million, representing 42.8% of the budget.
2. Expenditures – Expenditures of \$3.9 million comprising 41.4% of the budget. This is comparable to the prior year's expenditures of \$3.6 million at 40.5% of the budget.

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 were \$2,065,199 on December 31, 2002.

E & G PART II

The E&G Part II discretionary reserves were \$453,667 on December 31, 2002.

AUXILIARY ENTERPRISES

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

Facility Fee discretionary reserves are approximately \$2,753,000.

PLANT FUNDS

Section 13, Section 13 - Offset and New College Funds currently have discretionary reserves of \$1,109,618. Private Sources discretionary reserve is \$121,235 at this time.

Renewal and Replacements have a discretionary reserve of \$1,613,516.

The Facility Fee Bond Fund has a discretionary reserve of \$479,369.

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

ACADEMIC PERSONNEL ACTIONS

RETIREMENTS:

McMahan, Margie, Ed.D., Professor, Department of Education, May 12, 2003. Named Professor Emeritus of Education.

Tyler, Jack D., Ph.D., Professor, Department of Biological Sciences, May 12, 2003. Named Professor Emeritus of Biology.

President Ross 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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

CHANGE:

Wartley, Samantha, title changed from Dean of Students to Vice President for Student Services, salary changed from annualized rate of \$51,504.00 for 12 months (\$4,292.00 per month), to annualized rate of \$65,000 for 12 months (\$5,416.66 per month), March 16, 2003. Changing from Professional Staff to Administrative Officer. *Promotion.*

RETIREMENT:

Dzialo, Linda, Ph.D., Vice President for Student Affairs, June 30, 2003.

President Ross recommended approval of the administrative and professional 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.

LITIGATION

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley had two items to point out on RSU event calendars given to the Board: the fourth annual Maurice Meyer Distinguished Lecture and the Carl G. & Gladys L. Harrington Lecture. Dr. Joshua M. Landis, assistant professor of Middle Eastern history and Islam at The University of Oklahoma, will give the Meyer lecture, titled "Islam and Christianity: A Clash of Civilizations or a Clash of Politics?" The Harrington lecturer will be Archie Dunham, Chairman of the Board of ConocoPhillips, Inc.

Dr. Wiley discussed the additional budget cut in excess of \$150,000 that RSU has been forced to endure. During the last twelve-month period, over \$1.5 million has been cut from the budget, which is about 13% of the state-appropriated funds. This semester alone the development area has brought in over \$150,000 in additional scholarship funds to help offset these cuts.

President Wiley called the Board's attention to a resolution on their agenda, honoring Chairman Noble for her service on the Board. He remarked on the many campus projects that have been funded by the Noble Foundation, where she serves as a trustee, and commented on two landmark events that have taken place during her time on the Board: the selection of a new president for Cameron University, the only female president of a school in the state; and the graduation of the first baccalaureate recipients from Rogers State University. He then called on Vice Chairman Blankenship to approve the following resolution.

MARY JANE NOBLE RESOLUTION

RESOLUTION

WHEREAS, Mary Jane Noble has served with distinction, devotion and dedication as Chairman of The University of Oklahoma Board of Regents from March 2002 to March 2003, having been appointed to the Board in 1996 by Governor Frank Keating;

WHEREAS, she is a member of a pioneer Oklahoma family whose exceptional commitment to The University of Oklahoma has enriched the University in countless ways, including the service of her late husband, Samuel Russel Noble, and his late father, Lloyd Noble, on the OU Board of Regents;

WHEREAS, she served for more than 20 years as a member and currently serves as a trustee of one of OU's most generous benefactors, the Samuel Roberts Noble Foundation Inc., whose historic gifts to the University include \$8.17 million toward the \$16.3 million project to renovate Lloyd Noble Center, and a \$7.5 million gift, together with a \$1.5 million gift from Samedan Oil Corp., a Noble Family company, to the Sam Noble Oklahoma Museum of Natural History, which is named in honor of her late husband;

WHEREAS, during her tenure on the Board, some \$700 million in OU construction projects have been completed or are under way or upcoming, including the \$67 million National Weather Center, \$27 million Stephenson Research and Technology Center, \$79 million Oklahoma Memorial Stadium expansion project, \$18 million renovation and expansion of historic Holmberg Hall, \$17.8 million renovation of Oklahoma Memorial Union that includes a new student leadership wing, \$20 million addition to the Price College of Business, and \$14 million new wing in the Fred Jones Jr. Museum of Art that will house the Weitzenhoffer Collection of French Impressionist art on the Norman campus and the OU Physicians Building, University Village student housing center, Student Union and campus beautification project on the Health Sciences Center campus in Oklahoma City;

WHEREAS, during her tenure, the University acquired the Schusterman Center at OU-Tulsa, which now houses all OU-Tulsa programs, and formulated a complete campus development plan that will address the addition of academic, research and support facilities;

WHEREAS, her guidance and leadership enabled Cameron University to successfully find a new president who is able to lead the institution into a new century filled with challenges and opportunities; and she provided assistance and support to Cameron University's successful efforts to maintain accreditation by the North Central Association;

WHEREAS, during her service, Cameron University was able to complete construction of a state-of-the-art science complex and greatly expand the quality of programs offered its students; her support has enabled Cameron University to move to the forefront of efforts to develop southwestern Oklahoma as a fertile area for economic development and technology research, bringing new industry to Lawton and providing quality jobs for area residents; and during her service, Cameron University's endowment program has grown to become the largest of any regional university in Oklahoma, providing a financial means to expand educational programs through means not otherwise possible;

WHEREAS, during her tenure, Rogers State University's student population grew by more than 18 percent, making RSU the fastest growing university in Oklahoma; she provided leadership to Rogers State University in its fund-raising efforts that added the fourth endowed chair and significantly enhanced scholarship endowments; during her tenure, academic enhancements at Rogers State University included the first baccalaureate degree graduates; and during her term, Rogers State University began construction on a \$4 million library complex and opened and dedicated a \$1.25 million renovation of Markham Hall, creating a one-stop student services center;

WHEREAS, she has provided support and leadership to The University of Oklahoma through participation in the President's Associates program and membership on the boards of the OU Foundation, Alumni Association and College of Fine Arts;

WHEREAS, she has been previously awarded OU's highest honor, an honorary degree, has been inducted into the Oklahoma Hall of Fame and Oklahoma Education Hall of Fame, and has been honored with the Clare Boothe Luce Award in recognition of commitment to family, work, neighborhood, freedom and peace;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Mary Jane Noble for her outstanding leadership, unwavering commitment, notable service and many contributions that have enhanced the quality of education and work environment of the students, faculty and staff of The University of Oklahoma, Cameron University and Rogers State University.

Vice Chairman Blankenship recommended the Board of Regents approve the Resolution honoring Mary Jane Noble for her service as a member of the Board of Regents.

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

APPROVAL OF CONSTRUCTION COSTS

The policy presented will help ensure that appropriate financial arrangements are in place for proposed construction projects prior to consideration of the approval of construction costs by the Board of Regents. This policy will be included in the Regents' Policy Manual.

Presidents Boren, Ross and Wiley recommended the Board of Regents approve the policy included here, which is designed to govern Board approval of construction costs for The University of Oklahoma, Cameron University and Rogers State University.

CONSTRUCTION COSTS POLICY:

Before approval may be granted for any construction project, there must be sufficient existing funds to cover the entire costs of the project, or there must be sufficient pledges or other financial arrangements in existence to cover such costs. In approving such construction costs, the Board of Regents must be presented with identify the costs of the project, the estimated operating costs for the project and identify the source of funds for all such costs. If any significant or material changes arise in such costs identified to the Board, the President of the University shall notify the Board of such changes.

This policy was approved as modified earlier in the meeting when presented by Cameron University.

UPDATING THE DOLLAR THRESHOLD FOR EQUIPMENT CAPITALIZATION

An outcome of the 2002 session of the Oklahoma Legislature was Governor Keating's signing and enactment of Senate Bill 1358. The legislation amends State statute 74 O.S. 2001, Section 110.1, dealing with the State's requirements for reporting tangible assets. The amended statute specifies a tangible asset-reporting threshold not to exceed the federal capitalization rate set forth in the Office of Management and Budget (OMB) Circular A-21 or future federal regulations. Prior to the change, statutes required capitalization of any tangible item costing \$500 or more with a useful life of at least one year. The federal capitalization cost threshold has been set at \$5,000 since 1995. Before an agency may increase its threshold, it must apply for approval from the Oklahoma Department of Central Services (DCS).

Upon the Board's approval of the updating to this threshold, the University will make application with the DCS to recognize the federal threshold. If approved, the University will realize significant efficiencies in its asset accounting, inventorying and reporting efforts, because many items will no longer fall under the State's mandatory capitalization rules. The increase will also shift certain University expenditures against federal grants and contracts from the indirect to the direct category, thereby making cost recovery faster.

Certain types of University assets, however, may continue to require the controls of tagging and physical inventory even though they may not be capitalized for accounting purposes. When necessary to reduce the risk of theft, pilferage or misappropriation, the University will continue to exercise such controls.

President Wiley recommended the Board of Regents:

- I. Authorize the updating of the dollar threshold for the capitalization of movable equipment as referenced in the Office of Management and Budget Circular A- 21 or future Federal Circulars or regulations as amended; and
- II. Authorize the President or his designee to file with the Oklahoma Department of Central Services the required application and documentation to approve the updated threshold.

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.

INTERNET COURSE SUPPORT SYSTEM

Rogers State University entered into the original contract with eCollege (formerly Real Education) in May 1997. Since that time, eCollege has provided the software platform and support services for all of the University's Internet-based courses. The faculty using the eCollege instructor tools has developed the curriculum that supports four associate and three baccalaureate programs offered entirely via the Internet. The eCollege system is a comprehensive platform that includes instructional development tools, hosting services, and 24/7 technical support services. In addition, the RSU faculty is trained on the eCollege system and has developed curriculum that operates on that system. Students who elect to enroll in Internet-based courses pay an additional fee of \$40 per semester credit hour to offset the cost of eCollege services. The Board of Regents approved a motion at the June 18, 2002 meeting to authorize the University to negotiate a contract not to exceed \$325,000 per year, for a period of up to three years. Due to the increased enrollment of students electing to enroll in on-line classes, the contract limit needs to be increased to \$395,000 per year to provide payment to eCollege.com services.

President Wiley recommended the Board of Regents authorize the President or his designee to increase the contract to eCollege.com by the amount of \$70,000 for software, maintenance and support services, including future upgrades as required for a period of up to three years.

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 PROMOTIONS

Rogers State University's faculty evaluation process for promotion culminates annually during the spring semester. Each of the recommended actions will be effective upon approval of the faculty member's 2003-2004 academic year appointment.

PROMOTION:

SCHOOL OF LIBERAL ARTS

Department of Social and Behavioral Sciences
Dr. David Newcomb to Associate Professor

SCHOOL OF MATHEMATICS, SCIENCE & HEALTH SCIENCES

Department of Health Sciences
Ms. George Ann Daniels to Assistant Professor

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**RESIGNATION:**

Schultz, Rosemary, Assistant Professor, Department of Social and Behavioral Sciences, May 30, 2003.

NON-RENEWAL:

Stone, Sherril, Assistant Professor, Department of Social and Behavioral Sciences, May 31, 2003.

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.

LITIGATION

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

The meeting adjourned for the day at 3:43 p.m.

The meeting reconvened at 9:10 a.m. on March 25, 2003.

MINUTES

Regent Bentley moved approval of the minutes of the Regular Meeting held on January 28-29, 2003 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.

ELECTION OF BOARD OF REGENTS' OFFICERS FOR 2003-2004

Regent Everest moved that G. T. Blankenship be elected Chairman, Steve Bentley be elected as Vice Chairman and Chris Purcell be elected as Executive Secretary of the Board of Regents for 2003-2004. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin, Clark and Stuart. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by announcing that an outstanding officer of the University has received the Otis Sullivant Award for Perceptivity. Catherine Bishop will be presented with the award, including the cash prize of \$20,000, for having ideas that are for the betterment of the entire community. The President also announced that OU has its first Truman Scholar in several years. Kellie Moss is a junior letters and political science major and truly an outstanding student.

In keeping with the mandate of the Board to put students first, the University has launched the Sooner Heritage Scholarships, targeting middle-income students. With budget cuts forcing tuition and fees increases, the additional costs to most students will be \$750-\$900 a year. The estimated total cost for residents will be close to \$9000 a year, a 10% increase. New monies raised thru tuition and fees increases will not be used to start new programs or to provide salary increases. A \$1 surcharge on football tickets will help the academic budget and was a suggestion from our students. Effective today, students who are impacted by increased tuition and fees may begin applying for the Sooner Heritage Scholarships. These awards will range from \$250 to \$900 a year, \$900 being the maximum. The selection committee will target students with family incomes of \$30,000-\$75,000 a year. The fundraising drive for this scholarship was launched about 30 days ago with a goal of \$2 million for the first year. In the first days of the campaign, over 150 donors have given between \$600,000 and \$700,000. We are exceeding the timeline in raising the money.

The President announced the opening of the Thams art collection at the Fred Jones Jr. Museum of Art. This second-largest gift to the Museum includes 30 pieces of art estimated at over \$5 million. It will make our Museum home to one of the largest collections in the country of works of the Taos Art Colony.

PROFESSIONAL SERVICE AGREEMENT - HSC

New -	Oklahoma State Department of Health	\$464,000
	College of Pharmacy	
	Term of Agreement 02/01/03 to 01/31/04	
	Professional Service Agreement	

The University of Oklahoma Health Sciences Center (OUHSC) receives revenue from a variety of sources. One such source is third-party vendors who pay the University in return for providing professional services. The following is a list of contracts with outside vendors for professional services performed by OUHSC faculty.

New - Oklahoma State Department of Health (OSDH)

To provide professional, timely and confidential pharmacy services, prescription drug claims processing, reimbursement coordination and the collection of program utilization data for the statewide Oklahoma HIV Drug Assistance Program. To function as a Contract Pharmacy within the guidelines provided under the Veterans Health Care Act of 1992. To provide timely client profiles, program utilization and expenditure data necessary for efficient statewide program management and required reporting for federal funding. Contract received January 29, 2003, signed and returned to OSDH for signature on February 5, 2003.

President Boren recommended the Board of Regents approve the professional service agreement for The University of Oklahoma Health Sciences Center as listed.

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.

O'DONOGHUE CENTER RENOVATION - HSC

At the May 2002 meeting, the Board of Regents approved the O'Donoghue Center Renovation project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. At the June 2002 meeting the Board ranked architectural firms considered to provide professional services for the project, with Miles Associates, Inc. ranked highest. Subsequently, an agreement was negotiated and executed with Miles Associates, Inc., and design and construction documents were undertaken and completed. This project involves the renovation of approximately 27,000 square feet at the O'Donoghue Center. The third floor and a part of the fourth floor will be renovated for research laboratories, satellite vivarium, offices, and laboratory storage and support spaces. Necessary fixed and movable equipment will be purchased. It is anticipated that project construction will require approximately 11-12 months.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 4, 2003, bids for the renovation project were received from nine firms. The bids have been evaluated by the project architects, Miles Associates, Inc., and the following representatives of the University administration:

Thomas Godkins, Associate Vice President, Facilities Management and Capital Planning, HSC
 Michael Moorman, Director, Architectural and Engineering Services
 Wilton Berry, Associate Campus Architect-HSC, Architectural and Engineering Services

A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$2,861,100 be awarded to J. L. Walker Construction, Inc. of Oklahoma City, Oklahoma, the low bidder, as follows:

Base Proposal	\$ 2,771,700
Alternate No. 1, Complete Re-roof of 3rd Floor	<u>89,400</u>
Total Proposed Contract Amount	\$ 2,861,100

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.

The total approved project budget is \$5,600,000, with funding available from the College of Medicine, Joint Operating Agreement funds.

TABULATION OF BIDS O'DONOGHUE CENTER

	J. L. Walker Construction, Inc. Okla. City	K.J. McNitt Construction, Inc. dba Landmark Construction Group, Inc. Okla. City	W. L. McNatt & Co. Okla. City	Westfahl Construction, Inc. Okla. City	Buckner & Moore, Inc. Moore
Base Proposal	\$ 2,771,700	\$ 2,878,000	\$ 2,888,000	\$ 2,880,000	\$ 2,916,585
Alternate No. 1, Complete Re-roof of 3rd Floor	89,400	75,432	79,700	88,000	84,098
Total, Base Proposal + Alternate No. 1	\$ 2,861,100	\$ 2,953,432	\$ 2,967,700	\$ 2,968,000	\$ 3,000,683
	McMaster Construction, Inc. Okla. City	Oscar J. Boldt Construction Okla. City	Pope Contracting, Inc. Okla. City	Anderson & House, Inc. Okla. City	
Base Proposal	\$ 2,990,000	\$ 3,025,000	\$ 3,020,000	\$ 3,100,000	
Alternate No. 1, Complete Re-roof of 3rd Floor	82,000	85,000	90,000	93,500	
Total, Base Proposal + Alternate No. 1	\$ 3,072,000	\$ 3,110,000	\$ 3,110,000	\$ 3,193,500	

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,861,100 to J. L. Walker Construction, Inc. of Oklahoma City, Oklahoma, the low bidder, for renovation of research space in the O'Donoghue Center for the College of Medicine; 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 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.

SUBLEASE OF O'DONOGHUE REHABILITATION INSTITUTE - HSC

The Trust approached the administration of the Health Sciences Center to sublease the O'Donoghue Rehabilitation Institute. The OU MEDICAL CENTER (OUMC) no longer has use for the facility, except to sublease space for nurses' quarters. The University has a great need for on-campus office and research space, currently leases part of the building and plans to renovate the third floor for research laboratory space. The OUMC terminated its use of the ORI facility January 31, 2003, and, at the Trust's request, the University began to transition into the facility in February, pending Board approval.

Under the proposed agreement, the University Hospitals Authority will lease the facility to the Trust, and the Trust will sublease the building to the University. The terms of the Sublease include use of the 164,584 square foot facility at a cost of \$1 annually, commencing on February 1, 2003, and terminating by June 30, 2023. Also and under the terms of the Sublease, if the University no longer needs the premises, the University shall surrender its use of the premises to the Trust and the Sublease shall expire. The University will assume operating and maintenance costs.

The University shall execute agreements for the use and rental of space, including the execution of a Sublease with the OUMC for nurses' quarters. Planned occupancy of the building includes the College of Pharmacy currently on the fourth floor, University research laboratories on the third floor, OUMC nurses' quarters and OU Physicians' office space on the second floor, General Clinical Research Center and Pediatrics research space on the first floor, and space for Orthopedic Surgery and other groups in the basement.

It is recommended the administration be authorized to execute the Sublease attached hereto as Exhibit C and to negotiate and execute leases and agreements as necessary. Execution of all agreements and leases shall be contingent upon review and approval by Legal Counsel. A Campus plan was included to show the location of ORI. The legal description of the property is included here as Exhibit D.

President Boren recommended the Board of Regents:

- I. Approve a Sublease by and between the University Hospitals Trust (Trust) and the Board of Regents of The University of Oklahoma to permit the use and operation of the O'Donoghue Rehabilitation Institute (ORI) by the University, contingent upon approval by the Board and the Trust at their next meeting.

- II. Authorize the administration to issue a purchase order to the Trust for the Sublease of the 164,584 square foot ORI under the terms noted below and at a cost of \$1 annually, commencing on February 1, 2003, and terminating by June 30, 2023, with the right to surrender use of the premises to the Trust during the term of the Sublease and at which time the Sublease shall expire.
- III. Authorize the President or his designee to execute the Sublease and to negotiate and execute other agreements, subleases and contracts as necessary, related to the use and rental of the ORI by 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.

EMAIL SECURITY COMPLIANCE INITIATIVES FOR HIPAA - HSC

At its December 2002 meeting, the Board authorized the President or his designee to compete, negotiate and award a contract to the vendor representing the best value to the University, for software to provide email security for the University to address compliance initiatives related to current privacy provisions and security provisions of the federal Health Information Portability and Accountability Act (HIPAA), in an amount not to exceed \$605,000, and to report the results of the acquisition at the meeting of next earliest opportunity. It was also authorized that HSC would fund part or all of the acquisition 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, authorize that such proceeds from the Master Lease-Purchase Program be utilized to reimburse the University.

The Purchasing Department mailed Requests for Proposals to vendors and posted the RFP on the Purchasing website. In response to this formal competitive solicitation the following vendors responded:

Company	Location	1 st Year Costs	2 nd Year	3 rd Year
Entrust	Addison, TX	\$340,110	\$70,780	\$70,780
Baltimore	Needham Heights,	\$349,790	\$49,000	\$49,000
SBC DataComm	Oklahoma City	Not provided	Not provided	Not
Sigaba Data In	San Mateo, CA	\$229,300*	\$33,000	\$46,800

*Sigaba costs include:

- \$185,000 software license – three-year term
- \$ 33,300 annual maintenance support, payable in arrears monthly
- \$ 11,000 estimated consulting services for implementation

The evaluation committee comprised the following individuals:

Greg Clifford, Director, Management Information Systems, OU Physicians
 David Sutton, Assistant Director, Management Information Systems, OU Physicians
 Becki Trepagnier, Director, Information Technology
 Randy Moore, Security Analyst, Information Technology
 Neal Clonts, Network Security Analyst, Information Technology
 David Horton, Technical Architect, Information Technology
 Daniel Fairless, Technical Architect, Information Technology

Cori Loomis, Compliance Officer, Legal Counsel
Bart Mercer, Internal Auditing
Sally Garrison, Legal Counsel

Evaluation criteria for selection of this solution included thirty-six technical specifications proposed for compliance with HIPAA privacy and security regulations as listed in the RFP as well as ease of implementation, pricing and market stability of the vendor. The Sigaba solution was superior in ease of use, implementation and pricing, while still maintaining the capability to meet the preponderance of proposed HIPAA regulations.

Invoices in the amount of \$187,775 have been paid by the College of Medicine Dean's Office with CLNOP funds. The additional amounts of \$30,525 for maintenance support and an estimated \$11,000 for training and consulting services will be paid through this same account.

HSC may submit this acquisition with a request for reimbursement to the State Regents' Master Lease-Purchase Program.

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

CENTRALIZED COMPUTING ENVIRONMENT FOR SERVER CONSOLIDATION INITIATIVES FOR HEALTH INFORMATION PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) – HSC

At the December 2002 meeting, the HIPAA compliance initiatives were reported to the Board. One of the areas identified as a priority described physical security for technology assets containing protected health information (PHI). To meet the requirements identified, distributed servers across the HSC campus will be moved to the centralized data center. The applications and data currently housed on approximately 65 percent of these servers will be migrated to a centralized environment. Additionally, the email security software that has been acquired will be hosted in this environment.

Migrating the applications and data currently residing on 80-100 servers to a centralized environment consisting of fewer servers, facilitates more effective server administration, higher levels of security, higher levels of systems availability, and reduced costs for technology refresh over the long term. Additionally, fewer technical personnel will be required for the management of the servers in this centralized architecture versus the number that would be required to manage 80-100 stand-alone servers, thus reducing potential personnel costs.

This acquisition will include hardware and software required for this centralized environment. Additionally, training and consulting services from the vendor(s) receiving the contract(s) are included in this not to exceed cost estimate.

Evaluation criteria are functionality of the product, pricing, market and financial stability of the vendor, and compatibility with existing technologies in use at HSC.

The Administration requests authorization for the President or his designee to proceed with an RFP, evaluation, selection, negotiation and awarding of a contract or contracts for a centralized environment in an amount not to exceed \$915,000.

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 acquisition has been identified and is available within the College of Medicine budget.

President Boren recommends the Board of Regents authorize the President or his designee:

- I. To compete, negotiate and award a contract or contracts to the vendor or vendors representing the best value to the University for hardware, software and associated professional services to provide a centralized computing environment for the University, to address compliance initiatives related to current privacy provisions and security provisions of the federal Health Information Portability and Accountability Act (HIPAA) in an amount not to exceed \$915,000, and to report the results of the acquisition at the meeting of next earliest opportunity; and
- II. To fund part or all of the cost of the acquisition(s) using the Master Lease-Purchase Program administered by the Oklahoma Regents for Higher Education and, in such event, to the extent the University utilizes its own funds for said purposes, authorize that such proceeds from the Master Lease-Purchase Program be utilized to reimburse the University.

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.

PROTECTED NETWORK AREA FOR HEALTH INFORMATION PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) – HSC

At the December 2002 meeting, the HIPAA compliance initiatives were reported to the Board. One of the areas identified as a priority described network security for technology assets containing protected health information (PHI). These assets will be moved to the centralized data center on the HSC campus. To meet the requirements identified, additional network hardware and software will be needed to implement a more stringent level of security for those assets containing PHI.

The elements of this acquisition are covered under State contract, which was awarded under a competitive process. Accordingly, a competitive process under the University's policies and procedures is not required.

The Administration requests authorization for the President or his designee to proceed with a negotiation and awarding of a contract to Chickasaw Telecommunications in an amount not to exceed \$295,000.

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 acquisition has been identified and is available within the College of Medicine budget.

President Boren recommended the Board of Regents authorize the President or his designee:

- I. To negotiate and award a contract in an amount not to exceed \$295,000, to Chickasaw Telecommunications, for network hardware and software required for the protection of technology assets, including hardware and software that store or access protected health information (PHI) for the University to address compliance initiatives related to current privacy provisions and security provisions of the federal Health Information Portability and Accountability Act; and
- II. To fund part or all of the cost of the acquisition(s) 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, authorize that such proceeds from the Master Lease-Purchase Program be utilized to reimburse 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.

SHERIDAN CAMPUS RENOVATIONS AND EXTERIOR BUILDING IMPROVEMENTS - HSC

At the May 2002 meeting, the Board of Regents approved the Sheridan Campus Renovations and Exterior Building Improvements project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. Fritz Baily, Inc., a University on-call consultant, was engaged to define the scope of work for the exterior remodel component of the project and to develop a program and prepare a preliminary design. On the basis of this preliminary work, the on-call consultant was then authorized to prepare construction documents for bidding. This project involves the addition of a dedicated exit turn lane at the main entry drive; repair and resurfacing of the parking lots; repair of sidewalks; replacement of the damaged walk canopy; replacement of the south property line fence; and the exterior repair and painting of the buildings. It is anticipated that project construction will require approximately seven months.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 11, 2003, bids for the renovation project were received from six firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Leeland Alexander, Associate Dean, College of Medicine-Tulsa
 Michael Moorman, Director, Architectural and Engineering Services
 Wilton Berry, Associate Campus Architect-HSC,
 Architectural and Engineering Services

A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$203,800 be awarded to Sooner Builders & Investments, Inc. of Catoosa, Oklahoma, the low bidder. President Boren recommended the Board of Regents:

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 \$400,000, with funding available from College of Medicine-Tulsa funds.

TABULATION OF BIDS SHERIDAN CAMPUS EXTERIOR REMODEL

	Sooner Builders & Investments, Inc. Catoosa, OK	Do All Construction, Inc. Tulsa	Builder's Unlimited, Inc. Tulsa	Southeast Tulsa Construction, Inc. Claremore, OK	NorStar Construction, L.L.C. Broken Arrow, OK	Crestline Construction Co., Inc. Broken Arrow, OK
Base Proposal	\$ 203,800	\$ 227,000	\$ 232,430	\$ 298,500	\$ 317,362	\$ 340,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$203,800 to Sooner Builders & Investments, Inc. of Catoosa, Oklahoma, the low bidder, for exterior remodel work at the Sheridan Campus in Tulsa; 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.

2003 SUMMER SESSION BUDGET - NORMAN CAMPUS

In accordance with Regents' policy, individual personnel appointed to serve during Summer Session do not require Regents' action as long as funds are included in the Summer Session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

Summer 2003 Budget

<u>College</u>	<u>Summer 2002 Budget</u>	<u>Summer 2003 Budget</u>	<u>Percentage Change From Summer 2002 to 2003</u>	<u>Change From Summer 2002 to 2003</u>
Architecture	\$ 31,217	\$ 20,625		
Arts and Sciences	588,399	558,933		
Michael F. Price Col. of Business	214,089	204,081		
CCE/Aviation	6,518	7,518		
Education	81,392	79,708		
Engineering	137,757	128,789		
Fine Arts	69,523	70,523		
Geosciences	45,557	46,557		
Honors	6,835	7,835		
Gaylord Col. of Jour. & Mass Comm.	17,591	18,176		
Subtotal	\$1,198,879	\$1,142,747		
Provost Reserve	0	0		
Total Norman Campus	\$1,198,879	\$1,142,747	-4.7%	(\$56,132)
Law	\$ 150,000	115,000	-23.3%	(\$35,000)

President Boren recommended approval of the 2003 Summer Session budget as shown 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.

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 - February 19, 2003

Program Deletion:

Price College of Business

Real Estate, B.B.A. (RPC 236, MC 0511A): Program deletion.

Reason for requested action: There are no faculty to support the program, and the budget does not allow for hiring of new faculty.

Changes in Program Requirements:

College of Architecture

Architecture, B.Arch. (RPC 011, MC 0202A): Program and course requirement changes - Increase admission and graduation grade point average requirements for the minimum OU retention, minimum combined retention, and minimum curriculum from 2.0 to 2.50. In addition, change of course requirements - Require the completion of a minor in any other discipline; and require a minimum grade of "C" in major coursework. The total number of credit hours required is unchanged.

Reason for requested action: Admission requirements changes are needed as part of enrollment/resource management, and to meet national accreditation requirements and guidelines for course changes.

Construction Science, B.S. in Constr. Sci. (RPC 255, MC 0208B): Program and course requirement changes - Increase the minimum OU retention, minimum combined retention, and minimum required on all coursework from 2.30 to 2.50. In addition, change course requirements to accommodate ARCH course changes, and implement a 25-person limit to the number of students progressing into the junior year. The total number of credit hours required is unchanged.

Reason for requested action: A seat management plan along with increased GPA requirement will allow the division to increase student quality and manage current resources. Course changes are made to accommodate ARCH course changes.

Environmental Design, B.S. in Envir. Design (RPC 074, MC 0207A): Program and course requirement changes - Increase the minimum OU retention, minimum combined retention, and minimum curriculum from 2.0 to 2.50. In addition, change of course requirements - Require the completion of a minor in any other discipline; and require a minimum grade of "C" in major coursework. The total number of credit hours required is increased from 124 to 128.

Reason for requested action: To be consistent with national architectural accreditation standards as required for the adjacent five-year degree, this B.S. in Environmental Design program parallels the five-year program through eight semesters.

Interior Design, B.S. in Int. Design (RPC 126, MC 0203B): Program and course requirement changes - Increase the minimum OU retention, minimum combined retention, and minimum curriculum from 2.0 to 2.50. Admission to the program at the end of the sophomore year is limited to the top 20 students applying for the program as determined by GPA (2.50 combined retention or higher) and portfolio review. Course changes include changing the mathematics requirement and replacing ARCH 1012 with I D 2763. The total number of credit hours required is increased from 124 to 125.

Reason for requested action: The increase in GPAs will allow the division to admit only students with a higher degree of academic performance and preparedness, and is consistent with other divisions in the college.

Price College of Business

Management/E Mgt, B.B.A. (RPC 168, MC 0506A, to be assigned): Program name change, option additions, and course requirement changes - Change the name of Level III from Management/E Mgt to Management and Human Resources. Change the name of Level IV option, Management to General Management, as well as course requirement changes to this option. These course changes include replacing the list of guided electives from which students choose 12 hours with 12 hours of upper-division management courses. The total number of hours required is unchanged.

Additionally, two new options (Level IV) are proposed, Human Resources Management and Entrepreneurship and Venture Management. Both new options will require the College of Business lower-division requirements as well as the upper-division core requirements with a concentration of 15 or 18 hours of major courses. The total number of hours required is 128 for both options. Human Resources Management requires 18 hours of current MGT courses that focus on HR, six hours are specified with the remaining 12 hours chosen from a list of guided electives, with an additional six hours of upper-division business electives.

Entrepreneurship and Venture Management requires 15 hours of new courses focusing on entrepreneurial finance, management, new product development, or field studies, with an additional nine hours of upper-division business electives.

Reason for requested action: The name change of Level III will more accurately reflect the content of options offered in this degree program. Course changes will allow students flexibility as new management courses are added, and the new options will provide a foundation for students wishing to work in human resource management or entrepreneurial ventures.

Marketing, B.B.A. (RPC 152, MC 0509A, to be assigned): Program name change, option addition, and course requirement changes - Change the name of Level III from Marketing to Marketing/Supply Chain Management. Addition of option (Level IV) in Supply Chain Management. This new option will require the College of Business lower-division requirements as well as the upper-division core requirements with a concentration of 18 hours of major courses, with a total number of 128 hours required. The 18 hours of major requirements include 12 hours of specified courses and an additional six hours chosen from a list of guided electives. Course changes to the existing Marketing option include revision of the 18 major requirements, with 12 hours specified and the remaining six hours chosen from a list of upper-division MKT courses; the total number of hours required is unchanged.

Reason for requested action: The name change of Level III will more accurately reflect the content of options offered in this degree program. Course changes will prepare students for employment by providing improved academic foundation. The new option will provide a foundation for students who wish to pursue a career in supply chain management, one of the hottest areas in business today.

College of Engineering

Aerospace Engineering, B.S. in Aero. Engr. (RPC 005, MC 0902A): Program and course requirement changes - Implement a multidisciplinary emphasis on intelligent systems in aerospace engineering by replacing courses no longer relevant to the program with those, which will support this emphasis. These courses are taught by AME, Electrical and Computer Engineering, and Computer Science faculty. The total number of credit hours required is increased from 123 to 127.

Reason for requested action: This curriculum change in emphasis will make the program more attractive to incoming students, since it will more closely match actual job requirements in systems engineering in the aerospace industry. It will help us attract the brightest students from around the country.

Industrial Engineering, B.S. in Ind. Engr. (RPC 129, MC to be assigned): Option addition - Addition of a Pre-Medicine option in industrial engineering. To the standard option in IE, the additional requirements for admission to medical schools are added and the electives

within the IE program are fulfilled by medical school prerequisites as well as human physiology courses, human factors, ergonomics, and the decision-making courses offered in IE, while concentrating on clinical decision-making processes. This option requires 137 total credit hours.

Reason for requested action: There is a strong correlation between Industrial Engineering ergonomics and Pre-Medicine. This option is an accelerated one for those wishing to pursue pre-medicine, saving credit hours for students. There is flexibility in the IE program allowing for the IE electives to be fulfilled by the pre-med prerequisites. This option will allow students to take the human physiology courses, and also the human factors, ergonomics, and the decision-making courses offered in IE and concentrate on clinical decision-making processes. There have been a number of IE majors interested in pursuing this option.

Substantive Program Changes
Approved by Academic Programs Council - March 2003

Program Deletion:

College of Arts and Sciences

Mathematics, B.S. in Math (RPC 301, MC 1701G): Program deletion -

Reason for requested action: The Department of Mathematics has made a systematic review of all of their undergraduate programs. Proposed modifications to the current B.A. in Math (RPC 300) and the B.A. (RPC 299) will make this program unnecessary.

Addition of New Program:

College of Arts and Sciences

Human Relations, B.A. (RPC 352, MC to be assigned): Addition of bachelor's program in human relations - The proposed undergraduate program will be an interdisciplinary curriculum offered on the Norman campus as well as the OU Schusterman Center in Tulsa. The curriculum requires a total of 124 credit hours, broken down into 53 hours of general education, a 21-hour program core, 30 hours of guided electives, and 20 hours of general electives. The core consists of seven courses offering a balance of foundational theory and essential skills that will provide students with the ability to work in a variety of professional settings. Guided elective courses include a total of 15 hours of H R courses and 15 hours of non-H R guided electives in the areas of cultural diversity, communication, economics, ethics, and statistics. There are no undergraduate or graduate program in human relations at any other institution in the State of Oklahoma. This program would be the only OU Arts and Sciences undergraduate program offered in the Tulsa area. There are sufficient faculty resources within the Department of Human Relations and the current support staff is adequate for implementation of the program. No additional funding is required to implement and offer the program.

Reason for requested action: The purpose of the proposed undergraduate program is to prepare students for entry-level human relations positions in business and human services where issues such as diversity, social justice, and human facilitation are key determinants of quality in individual and social living, or as the foundation for further graduate or professional studies. This program will draw on the community college population and will be very important in the Tulsa area where no similar educational opportunities exist to train students to meet the demands and job opportunities in private and non-profit businesses, social service agencies, government, and academic institutions.

Native American Studies, M.A. (RPC 351, MC to be assigned): Addition of master's program in Native American Studies - The proposed master's degree will allow students to expand their knowledge of American Indian cultures and strengthen their skills in writing and critical analysis of arguments. As an interdisciplinary program, it will include courses in art history, music, English, history and anthropology, as well as a seminar in interdisciplinary methods of inquiry dealing with American Indians and issues of tribal sovereignty and

cultural integrity in contemporary American Indian communities. The curriculum requires a minimum of 30 semester hours, seven courses outlined from areas previously listed, as well as an elective, pre-thesis seminar, and thesis research. Admission to the program is based on a bachelor's degree in American Indian/Native American Studies, anthropology, history, or other appropriate field with an emphasis on American Indian cultures from an accredited institution, a statement of purpose, three letters of recommendation, and scores on the GRE.

Applicants should have a 3.0 or better undergraduate grade point average, although exceptions may be made for individuals who demonstrate strong potential through work or life experiences. The program can be supported with existing resources and no special space or equipment is required. No other institution in the State of Oklahoma offers a master's degree in the field of study. All of the academic units offering courses in this area of study have offered their support to offer graduate level courses in Native American studies and willingness to participate.

Reason for requested action: The program will meet the needs of students who wish to pursue graduate work leading toward doctoral study and careers in college teaching, employees of American Indian tribes and government agencies who seek advanced degrees. Additionally, the program will serve a constituency comprised of 39 federally recognized American Indian tribes and nations in the State of Oklahoma.

Changes in Program Requirements:

College of Architecture

Construction Administration, M. S. in Const. Admin. (RPC 243, MC 0208N, new codes to be assigned): change name of option, and option additions. Change the name of current option from Construction Administration to Project Report Option. Addition of two new options: Coursework Only option and Thesis option. The Coursework Only option adds three credit hours to the existing 32-hour program plus an oral comprehensive examination, for a total of 35 hours required. The Thesis option requires 32 credit hours, replacing CNS 5952 with CNS 5980 for the thesis. These new options require no additional expenses.

Reason for requested action: To better manage the workload on a small faculty by allowing them to focus on directing the research of a select group of students whose performance has shown them to be capable of substantive research and wish to pursue doctoral study.

Landscape Architecture, M. Land. Arch. (RPC 244, MC 0204M, 0204N): Program and course requirement changes. Replace the required "research methods course from approved list" with LA 5403. Change the requirement and maximum credit of L A 5970 from two (0204N) or three (0204M), one-hour enrollments to one, one-hour enrollment. Reduce the total number of credit hours for the Landscape Architecture option (0204M) from 79 to 77 credit hours; reduce the total number of credit hours for the Landscape Arch. via B.L.A. option from 50 to 49 credit hours.

Reason for requested action: These modifications reflect current accreditation requirements.

College of Arts and Sciences

Mathematics, B.A. in Math (RPC 300, MC 1701B): Change of degree designation and course requirement changes - Change degree designation from Bachelor of Arts in Mathematics to Bachelor of Science in Mathematics. Replace MATH 3513 with MATH 2513; delete MATH 4333 and 4443 from the curriculum as required, students may choose one of the two courses; and add MATH 4513 as the capstone course. The number of major hours is reduced from 45 to 39; upper-division hours within the major are reduced from 33 to 24. The total number of credit hours required is unchanged.

Reason for requested action: The Department of Mathematics is streamlining undergraduate degree programs to offer more flexibility to students and to provide an earlier entry point (MATH 2513) to core mathematics.

Social Work, M.S.W. (RPC 211, MC 2104M): Option addition and program and course requirement changes - Addition of Master's Thesis option, which will offer student the opportunity to engage in original research and prepare them to carry our research in their professional career and/or in a future doctoral program. The curriculum structure is the same as that for non-thesis students (60 hours), except for those pursuing the Thesis option replace S WK 5983 or 5973 with complete 2-6 hours of thesis research.

Reason for requested action: The Thesis option will provide the opportunity for students to engage in basic and/or applied original research, either quantitative or qualitative in nature, or a combination of both. The new option will prepare those who may wish to pursue a future doctoral program.

College of Engineering

Civil Engineering, B.S. in Civil Engr. (RPC 037, MC 0908A): Program and course requirement changes - Replace ENGR courses being phased out by the College of Engineering with CE or ES courses to cover ENGR content; reflect modification of selected CE and ES courses to meet learning objectives; add new ENGR orientation and practice courses; and reduce the total number of credit hours from 134 to 125.

Reason for requested action: The College of Engineering is phasing out the old ENGR course sequences, and adding two freshman-level orientation courses along with an engineering practice course. The School of CEES is the first academic unit to implement these changes to: 1) develop a degree program that can realistically be completed in four years, and improve retention of students declaring civil engineering as their major; 2) more effectively target topical areas of Fundamentals of Engineering exam, and 3) reduce the reliance on graduate students and adjunct faculty for course instruction.

Environmental Engineering, B.S. in Envir. Engr. (RPC 331, MC 0922B): Program and course requirement changes - Replace ENGR courses being phased out by the College of Engineering with CE or ES courses to cover ENGR content; reflect modification of selected CE and ES courses to meet learning objectives; add new ENGR orientation and practice courses; and reduce the total number of credit hours from 133 to 125.

Reason for requested action: The College of Engineering is phasing out the old ENGR course sequences, and adding two freshman-level orientation courses along with an engineering practice course.

Environmental Science, B.S. in Envir. Sci. (RPC 075, MC 0922A): Program and course requirement changes - Replace ENGR courses being phased out by the College of Engineering with CE or ES courses to cover ENGR content; reflect modification of selected CE and ES courses to meet learning objectives; add new ENGR orientation and practice courses; and reduce the total number of credit hours from 123 to 121.

Reason for requested action: The College of Engineering is phasing out the old ENGR course sequences, and adding two freshman-level orientation courses along with an engineering practice course.

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

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.

Non-Substantive Program Changes
Approved by Academic Programs Council - February 19, 2003

Program Suspension:

Price College of Business

Accounting, B.Acctncy. (RPC 264, MC 0502B): program suspension.

Reason for requested action: The Bachelor of Accountancy program no longer fulfills curriculum requirements for the Oklahoma CPA exam. To meet the new 150 hour requirement the department will combine the Bachelor of Business Administration with a major in Accounting with the Master of Accountancy to replace the Bachelor of Accountancy/Master of Accountancy accelerated program. An undergraduate degree is insufficient for students to sit for the CPA exam, thus there is no longer a need for two undergraduate degrees.

Changes in Program Requirements:

College of Education

Language Arts Education, B.S. in Educ. (RPC 143, MC 0842A): course requirement changes. Add ENGL 2313 and 2443 as required courses within the "Specialized Education" requirements, which reduces the number of elective hours in this category from twelve to six hours. The total number of hours required is unchanged.

Reason for requested action: Changing these courses from elective to required will help to better prepare students to teach English and in response to the English department request that Education students take these courses as readiness for other ENGL courses as well as to meet national accreditation standards.

College of Fine Arts

Music, B.M. (RPC 172, MC 1004B): course requirement changes. Add MUTE 2020 and 4020 to the applied music course requirements. These courses carry zero credit hours. The total number of hours required is unchanged.

Reason for requested action: To formalize a regular weekly laboratory for composition majors entitled "Composition Forum". The students will be required to enroll in these courses concurrently with the applied COMP 2010 or 2020, or 4010 or 4020, depending on the level of instruction.

Music, M.M. (RPC 173, MC 1023M): course requirement changes. Increase music ensemble requirement from two hours (two semesters) to four hours (four semesters); reduce music electives from 4-8 hours to 4-6 hours, and reduce major instrument requirement from 8-12 hours to 8-10 hours. The total number of hours required is unchanged.

Reason for requested action: Orchestral training is essential in the development of master's degree string majors. The current two-semester requirement provides insufficient time for this training. Increasing the requirement to four semesters of large ensemble participation provides the time appropriate for development of orchestral techniques.

Addition of New Minor:

College of Arts and Sciences

Religious Studies, (MC to be assigned): addition of new minor. The minor consists of 18 hours, which must include one of the four introductory religion courses, and the remaining 15 hours is chosen from the list of approved courses for the Religious Studies major.

Reason for requested action: There are many students from diverse majors who would benefit from the Religious Studies program but who cannot take a double major. Future teachers, journalists, lawyers, and businesspersons will function in an increasingly complex religious milieu and will find the curriculum in religious studies a valuable enhancement of their academic preparation.

Non-Substantive Program Changes
Approved by Academic Programs Council - March 5, 2003

Changes in Program Requirements:

College of Arts and Sciences

Communication, B.A. (RPC 221, MC 0601A): Change the sequence of prerequisites. The total number of hours required is unchanged.

Reason for requested action: To control undergraduate numbers and put more rigor and communication fundamentals in place for future graduates.

Economics, Ph.D. (RPC 049, MC 2204R): Substitution of ECON 6313 for BAD 6243 as a required course in the Ph.D. curriculum. The total number of hours required is unchanged.

Reason for requested action: BAD 6243 will no longer be offered by the Price College of Business.

Mathematics, B.A. (RPC 299, MC 1701A): Replace MATH 3513 with MATH 2513; MATH 4323 and MATH 4433 are no longer required courses. Nine hours of 4000-level courses are required, three of which are MATH 4513. Delete three hours of guided electives (4193, 4333, 4443, 4653, 4853). This will change major hours required from 39 to 33, and upper division hours will change from 27 to 18. The total number of hours required is unchanged. Students must earn a grade of C or better in all Math courses at the 3000 level or higher.

Reason for requested action: To streamline degree programs to offer more flexibility to students and provide an earlier entry point to core mathematics.

College of Fine Arts

Art, B.A. (RPC 268, MC 1009B): Revision of admission requirements: Portfolio review is required for admission to degree program. The total number of hours required is unchanged.

Reason for requested action: To standardize admission policies.

Art, B.A. (RPC 268, MC 1011A): Revision of admission requirements: Portfolio review is required for admission to degree program. The total number of hours required is unchanged.

Reason for requested action: To standardize admission policies.

Art, B.A. (RPC 268, MC 1011B): Revision of admission requirements: Portfolio review is required for admission to degree program. The total number of hours required is unchanged.

Reason for requested action: To standardize admission policies.

Art History, B.A. (RPC 014, MC 1003A): Revision of core requirements: No more than 9 hours of museum studies courses or internships may be used for upper division or Art History elective credit. The total number of hours required is unchanged.

Reason for requested action: The program will soon include a larger number of internship options.

Changes in Minor Requirements:

College of Architecture

Minor in Construction Science (MC 0208B): Increase number of hours to 21 and admit students on a competitive basis. Student must meet minimum GPA requirement as students in the major, with priority given to students within Architecture and related fields in Business or Engineering.

Reason for requested action: To establish criteria for admission to minor program.

College of Arts and Sciences

Minor in English, (MC 1501B): Elimination of requirement for a focus area for the minor.

Reason for requested action: Provide more flexibility in minor program.

Minor in Mathematics, (MC 1701H): Reduce required number of upper division hours to nine and allow substitution of certain Honors courses for three hours of 4000-level courses.

Reason for requested action: To provide the students with more flexibility in meeting minor program requirements.

Minor in Spanish, (MC 1105A): Inclusion of all 3000- and 4000-level courses in Spanish curriculum. Beyond courses currently required for the Minor in Spanish, students would select two more courses from any 3000 or 4000 course in the curriculum.

Reason for modification: To offer a variety of courses to minors.

Addition of Course Designator

Price College of Business

Management, Entrepreneurship (ENT): Designator to be used for courses supporting new major in Entrepreneurship.

Marketing, Supply Chain Management (SCM): Designator to be used for courses supporting new major in Supply Chain Management.

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

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.

University of Oklahoma - Norman Campus
Approved Course Changes - February 19, 2003

COURSE DELETIONS

College of Arts and Sciences

P SC	5233	Science, Technology and Public Policy
S WK	4143	Generalist Practice Knowledge, Values, and Skills I
S WK	4153	Generalist Practice Knowledge, Values and Skills II

College of Fine Arts

ART	4820	Film Animation III
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COURSE CHANGES

College of Architecture

ARCH	5633	Urban Design Analytics – change number to 5643
EN D	2413	History of the Built Environment I – change designator to ARCH
EN D	2423	History of the Built Environment II – change designator to ARCH
L A	5943	History of 20 th Century American Landscape Architecture – change title to History and Theory of 20 th Century Landscape Architecture
L A	5970	General Department Seminar – change description

College of Arts and Sciences

IAS	5930	Seminar in International Relations – change title to Seminar in International Studies
INTL	5950	Research Problems – change designator to IAS
INTL	5960	Directed Readings – change designator to IAS
INTL	5980	Research for Master's Thesis – change designator to IAS
INTL	5981	Thesis Writers' Seminar – change designator to IAS
INTL	5990	Independent Study – change designator to IAS
P SC	4233	Science, Technology and Public Policy – delete slashlisting
P SC	5303	Research, Analysis, and Writing Online Practicum – change title to Research, Writing, and Analysis for Public Administration
S WK	2113	Introduction to Social Work – change prerequisite
S WK	3003	Interviewing Skills in Generalist Practice – change title to Interviewing Skills for Generalist Practice
S WK	3233	Human Behavior and the Social Environment: Individual and Group – change title to Human Behavior: Individuals and Families
S WK	3243	Human Behavior and the Social Environment: Organizations and Communities – change title to Human Behavior: Groups, Organizations, and Communities
S WK	3313	Social Welfare Policy and Services – change title to Social Welfare Policy: Analysis and Practice
S WK	3323	Human Diversity and Oppression – change title to Cultural Diversity and Oppression
S WK	4083	Social Work Research I – change prerequisite
S WK	4093	Social Work Research II – change prerequisite

S WK	4311	Practicum Seminar I – change prerequisite
S WK	4315	Practicum I – change prerequisite
S WK	4321	Practicum Seminar II – change number to 4322
S WK	4325	Practicum II – change prerequisite

College of Education

EACS	5233	The Organization of Education – change prerequisite
EACS	6243	Education and the Law – change prerequisite
EDPY	5213	Group Administered Tests – change prerequisite

College of Engineering

C S	5004	Graduate Preparation II – change number to 4004
C S	5005	Graduate Preparation I – change number to 4005

College of Fine Arts

A HI	4263	Byzantine Art – change number to 3263
ART	2803	Media Arts Fundamentals – change description
ART	2813	Filmmaking I – change description

Gaylord College of Journalism and Mass Communication

JMC	4023	Advanced News Editing – add slashlisting with 5023
JMC	4053	Advanced Reporting – add slashlisting with 5053
JMC	4333	Contemporary Problems in Advertising – add slashlisting with 5333
JMC	4423	Public Relations Case Studies – add slashlisting with 5423
JMC	4443	Financial Public Relations – add slashlisting with 5443
JMC	4453	Public Relations Research – add slashlisting with 5453
JMC	4503	Tutorial in Writing – add slashlisting with 5503
JMC	4514	Writing the Novel – delete graduate credit
JMC	4563	Category Fiction – add slashlisting with 5563
JMC	4613	Radio and Television Regulation – add slashlisting with 5613
JMC	4673	Advanced Broadcast News – delete graduate credit
JMC	4734	Film Script Writing – delete graduate credit
JMC	4853/5853	Women and Minorities in the Media – change title to Race, Gender and the Media
JMC	5013	Fundamentals of Mass Media Management – change number to 5003
JMC	5073	Introduction to Graduate Study in Journalism and Mass Communication – change description
JMC	5093	Quantitative Research Methods – Change title to Introduction to Research Methods in Mass Communication
JMC	5123	International Press Systems – change title to International Media Systems
JMC	5880	Graduate Project – change description

NEW COURSES

College of Architecture

ARCH	1133	Introduction to Building Technology
ARCH	2233	Architectural Structures I

ARCH	2333	Architecture and the Environment
ARCH	2354	Studio III
ARCH	2454	Studio IV
ARCH	3433	Environmental Controls I
ARCH	3443	Modern and Contemporary Architecture
ARCH	3533	Architectural Materials
ARCH	3554	Studio V
ARCH	3633	Architectural Structures II
ARCH	3654	Studio VI
ARCH	4733	Architectural Structures III
ARCH	4754	Studio VII
ARCH	4833	Environmental Controls II
ARCH	4854	Studio VIII
ARCH	5055	Studio X
ARCH	5162	Professional Practice I
ARCH	5262	Professional Practice II
ARCH	5955	Studio IX
L A	5403	Research Methods in Landscape Architecture
RCPL	5643	Urban Design Analytics
<u>College of Arts and Sciences</u>		
ENGL	3283	Tribally Specific Approaches to Native American Literatures
ENGL	3483	Native American Writers
ENGL	3643	Special Topics in Non-Western Literature and Culture
FVS	3213	Media Theories and Methodologies
FVS	3243	Hispanic Cinema
H R	3003	Human Relations Theory
H R	3033	Writing for Human Relations Professionals
H R	3043	Interpersonal Skills and Group Dynamics
H R	4013	Social Change Process
H R	4503	Applied Research
H R	4513	Service Learning
IAS	1303	Introduction to Latin American Studies
IAS	5213	Politics of the European Union
IAS	5313	Mass Culture and Culture Industries in Modern Latin America
MLLL	3843	20 th Century European Culture and Identity
P SC	3220	Topics in Public Policy
P SC	3243	Health Policy
P SC	3553	International Political Economy
P SC	4143	Policy/Program Evaluation
P SC	4223	Public Policy Analysis
P SC	6103	Field Seminar in Public Administration
S WK	3103	Generalist Practice with Individuals and Families
S WK	3113	Generalist Practice with Families and Groups
S WK	4103	Generalist Practice with Organizations and Communities
<u>College of Engineering</u>		
C S	5443	Advanced Discrete Optimization and Networks

College of Fine Arts

A HI	3133	Survey of Aegean Art and Architecture
MUTE	2020	Composition Forum
MUTE	4020	Composition Forum

Gaylord College of Journalism and Mass Communication

JMC	4323/5323	Advertising Account Planning
JMC	4594/5594	Writing the Commercial Nonfiction Book
JMC	4623/5623	Remote-Based Production
JMC	4843/5843	Literature of Journalism
JMC	5023	Advanced News Editing
JMC	5053	Advanced Reporting
JMC	5091	Thesis/Project Seminar
JMC	5133	Quantitative Research Methods
JMC	5333	Contemporary Problems in Advertising
JMC	5423	Public Relations Case Studies
JMC	5443	Financial Public Relations
JMC	5453	Public Relations Research
JMC	5503	Tutorial in Writing
JMC	5514	Writing the Novel-Graduate
JMC	5563	Category Fiction
JMC	5570	Special Topics in Professional Writing
JMC	5613	Radio and Television Regulation
JMC	5673	Advanced Broadcast News
JMC	5734	Writing the Screenplay

University College

M S	4510	Seminar in Military Leadership
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University of Oklahoma - Norman Campus
Approved Course Changes - March 5, 2003

COURSE DELETIONS

College of Arts and Sciences

COMM	5023	Intermediate Statistics in Communication
COMM	5323	Introduction to Small Group Communication
COMM	6253	Seminar in Communication and Instruction
COMM	6313	Contemporary Issues in Communication Theory and Research
COMM	6353	Seminar in Communication Skills Training

College of Engineering

AME	3803	Compressible Fluid Flow
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COURSE CHANGES

College of Arts and Sciences

ANTH	3953	Proseminar in Anthropology -- change prerequisite
ANTH	4873	Desert Cultures of North America -- change prerequisite
COMM	2513	Introduction to Statistics -- change prerequisite
COMM	4713	Issues in Communication Study -- change prerequisite
COMM	5003	Quantitative Research Methods --change prerequisite
COMM	5033	Communication Research Design II -- change title to Advanced Statistics
COMM	5313	Qualitative Methods: Participant Observation -- change title to Qualitative Research Methods
COMM	5353	Conflict Management -- change description
COMM	5373	Communication and Leadership -- change description

Price College of Business

ACCT	4543	Auditing -- change prerequisite
FIN	4133	International Financial Management -- change prerequisite
MIS	3013	Programming Concepts and Practice -- change number to 2013
MKT	3213	Marketing Channels -- change prerequisite
MKT	3323	Consumer and Industrial Buyer Behavior -- change title to Purchasing and Buyer Behavior
MKT	3343	Retailing Management -- change prerequisite
MKT	4123	Selling and Sales Management -- change title to Negotiation and Selling
MKT	4153	Consumer and Trade Promotions -- change title to Integrated Marketing Communications
MKT	4223	Logistics Management -- change prerequisite
MKT	4523	International Marketing -- change prerequisite

College of Engineering

AME	2222	Introduction to Aerospace Engineering -- change number to 2223
AME	3253	Aerodynamics -- change prerequisite
AME	3333	Flight Mechanics -- change prerequisite
AME	3523	Aerospace Structural Analysis -- change prerequisite

NEW COURSES

College of Arts and Sciences

ANTH	1253	Folklore and Folklife
ANTH	3743	American Indian Justice in Cultural and Western Law
ANTH	5043	Folklore, Folklife, and Expressive Culture
ANTH	5293	Origins of Complex Society
ANTH	5453	Advanced Faunal Analysis

ANTH	6440	Research in Biological Anthropology
COMM	3633	Health Communication
COMM	5453	Social Influence
COMM	5553	Persuasive Communication Campaigns
COMM	6314	History and Theory of Communication
COMM	6423	Communication in Health Organizations
COMM	6453	Seminar in Social Influence
HSS	1231	Lifestyle Physical Activity
HSS	4523	Human Sexuality II
HSS	4853	Chronic Disease Intervention

Price College of Business

ENT	3113	Starting and Managing the Entrepreneurial Venture
ENT	4103	Entrepreneurial Field Studies
ENT	4303	Entrepreneurship Practicum
ENT	4603	Business Plan
FIN	3513	Entrepreneurial Finance
MGT	4373	Compensation Issues in Management
MKT	3313	Electronic Marketing
MKT	3413	New Product Development
SCM	3213	Marketing Channels
SCM	3313	Electronic Marketing
SCM	3323	Purchasing and Buyer Behavior
SCM	3343	Retailing Management
SCM	4223	Logistics Management
SCM	4323	Supply Chain Management
SCM	4523	International Marketing

College of Engineering

AME	2623	Circuits and Sensors
AME	3623	Embedded Real-Time Systems
CH E	5523	Advanced Mathematical Methods in Science and Engineering

College of Geosciences

GEOL	4373	History of Geology
GEOL	5373	History of Geology
METR	5523	Advanced Mathematical Methods in Science and Engineering

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

PROPOSALS, CONTRACTS AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 1999 through 2003, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit E.

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.

	FY03 Year-to-Date Expenditures	FY02 Year-to-Date Expenditures	FY02 Total Expenditures
UNIVERSITY OF OKLAHOMA	\$93,805,245	\$86,192,046	\$182,666,298
NORMAN CAMPUS	\$56,991,136	\$52,946,542	\$113,571,022
HEALTH SCIENCES CENTER	\$36,814,109	\$33,245,504	\$69,095,276

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

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.

ADVISEMENT AND DEGREE AUDIT SYSTEM – NC

As part of the University-wide effort to improve our University graduation rate, it was decided that a new advisement and degree audit system would significantly improve students' ability to track their progress toward graduation. The degree audit system provides students, advisors and registration staff with a web-based tool for monitoring and measuring progress toward completion of degree programs. The system will enable users to easily determine degree requirements completed and those still needed for graduation. It will allow undecided or uncertain students to select any major available at the University for a degree audit, and will match all completed coursework against the requirements of any selected degree program. The system will also provide students electronic access to degree audit information, which previously was only available in print at certain times of the year. Finally, the system will enable students to be more knowledgeable about their degree plans and progress, and will enable advisors to spend degree-counseling appointments more productively.

In response to a competitive solicitation, the following firms responded:

Company	Location
DAG	Ottawa, Ontario
Miami University	Oxford, Ohio
Sungard Bi-Tech	Chica, California

The evaluation committee comprised the following individuals:

Joyce Allman, College of Arts & Sciences
 Shari Black, Information Technology
 Susie Broach, College of Fine Arts
 Curtis Ensler, College of Arts & Sciences
 Gaius George, Student
 Matthew Hamilton, Admissions and Records/Financial Aid
 Eddie Huebsch, Information Technology
 Cheryl Jorgenson, Institutional Research
 Diane Mayes, University College
 Carl Rath, College of Fine Arts
 Michelle Roberts-McAward, College of Arts & Sciences
 Susie Skaggs, Information Technology
 Mark Stanley, Information Technology
 Charlene Streller, Price College of Business
 Sandy Totten, Purchasing
 Breck Turkington, Registration

Evaluation criteria were functionality, technical specifications, ease of use, maintenance and support, costs and training. The evaluation team rated the responding companies as follows:

	Function	Specs	Use	Maint & Suppt	Costs	Training	Overall
DAG Ottawa, Ontario	30	20	30	20	30	30	160
Miami University Oxford, Ohio	30	30	10	30	30	20	150
Sungard Bi-Tech Chica, California	10	10	30	10	20	10	90

Total estimated acquisition costs of the respective offerings are shown in the table below. The costs include the license for the system, installation assistance, implementation assistance, training, purchase of the required hardware, the related database license, and all licenses required for operating, back-up and security. These costs include payments to vendors in addition to the supplier of the system software. Also shown are the first-year costs associated with the engineering and administration of the respective offerings. These costs represent internal billings by the Information Technology Department.

	Total Estimated Acquisition Costs (external)	Estimated First-Year Engineering and Administration Costs (internal)	Grand Total Estimated First-Year Costs (external and internal)
DAG Ottawa, Ontario	\$335,000	\$172,500	\$507,500
Miami University Oxford, Ohio	\$297,327	\$203,850	\$501,177
Sungard Bi-Tech Chica, California	\$556,009	\$236,250	\$792,259

Though the total estimated acquisition costs for DAG is \$37,673 higher than that of the system offered by Miami University, the estimated first-year engineering and administration costs were \$31,350 lower. Estimated annual costs for operation and maintenance of the two top-rated offerings did not differ significantly. Additionally, the DAG product includes some programming, which is not provided by the Miami University product. The committee concluded that the superior ease of use of the DAG product would prove to be of ultimate value to the University's students and staff.

The funding for this acquisition and follow-on operations is proposed to be provided through the Academic Advising Fee (approved by the Board at the October 2002 meeting), if approved by the State Regents and Legislature. If this fee is not implemented, funding has been identified within the Admissions and Records Office.

President Boren recommended the Board of Regents authorize the President or his designee to acquire an advisement and degree audit system for the Admissions and Records Office on the Norman Campus, in an overall amount not to exceed \$335,000, by:

- I. Awarding a contract in the amount of \$230,000, to DAG of Ottawa, Ontario, for the license, implementation assistance, and training for the system; and
- II. Negotiating and awarding, as necessary, purchase order in an overall amount not to exceed \$105,000, to the vendor or vendors representing best value, for the hardware, related operating software licenses, and related database license required to install, implement, operate, back up and protect the system.

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 HEALTHCARE PLANS AND RATES

University medical plan costs have increased from \$27.4 million in FY 2001 to a projected \$45.5 million for the current fiscal year. If no changes are made in University benefit plan design or funding approach, costs for FY 2004 could exceed \$52.5 million. Medical inflation, increased number of participants, high utilization of plan benefits and changing employee demographics drive these skyrocketing costs.

With the assistance of Mercer Human Resources Consulting, the University's fringe benefits consultants, discussions were held with the Employee Benefits Council and University administration. Following the discussions, Mercer made the following recommendations:

- The University should make an immediate move to a fully insured funding arrangement to avoid unexpected and unbudgeted health care costs;
- Medical plan benefits should be reduced about 12.5% to a level that is more affordable, but still competitive;
- The University should join the State plan administered by the Oklahoma State & Education Employees Group Insurance Board; and
- Longer-term options for managing rapidly rising health care costs should be explored in the future.

The State plan provides a competitive level of benefits. Even though benefits are reduced from those offered under the current option elected by most employees, all Oklahoma public colleges and universities, along with most of common education, already participate in the State plan.

The State plan offers two PPO options (HealthChoice High and Low) and four HMO options (CommunityCare High and Low; PacifiCare High and Low). The University proposes to fully fund the employee cost of \$267.68 for the HealthChoice High Option (a 17.7% increase over current costs), or employees may elect to receive credits of \$29 monthly for the HealthChoice Low Option plan. Alternatively, employees may pay \$31-\$56 difference monthly for the higher HMO premiums.

The only other benefit program funded by the University that will have a premium increase is the Delta Dental insurance program. Dental premiums for both the basic and alternative plans will increase by 9.7%; however, this rate will be in effect until January 2005. There is no rate increase for Life or Accidental Death and Disability coverage. Charts listing rates for the different options are attached hereto as Exhibit F.

Because the State plan operates on a calendar year basis, the University will change the benefit renewal and enrollment cycle to a calendar year basis. This transition will require a benefits enrollment in April for the period July 1-December 31, and a subsequent enrollment in the fall for calendar year 2004. Due to the high cost of health care, the University will evaluate alternative medical plan designs and vendors during 2004, in time to allow implementation of any needed changes to become effective January 1, 2005.

President Boren recommended the Board of Regents approve the resolution attached hereto as Exhibit G, which will allow the University to obtain medical insurance coverage for eligible employees, eligible retirees and COBRA-qualified beneficiaries through the Oklahoma State & Education Employees Group Insurance Board; and authorize implementation of the benefits and rates as recommended on the attached tables, effective July 1, 2003.

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

APPROVAL OF CONSTRUCTION COSTS

The policy presented will help ensure that appropriate financial arrangements are in place for proposed construction projects prior to consideration of the approval of construction costs by the Board of Regents. This policy will be included in the Regents' Policy Manual.

Presidents Boren, Ross and Wiley recommended the Board of Regents approve the policy included here, which is designed to govern Board approval of construction costs for The University of Oklahoma, Cameron University and Rogers State University.

CONSTRUCTION COSTS POLICY:

Before approval may be granted for any construction project, there must be sufficient existing funds to cover the entire costs of the project, or there must be sufficient pledges or other financial arrangements in existence to cover such costs. In approving such construction costs, the Board of Regents must be presented with identify the costs of the project, the estimated operating costs for the project and identify the source of funds for all such costs. If any significant or material changes arise in such costs identified to the Board, the President of the University shall notify the Board of such changes.

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

LAND DEVELOPMENT SERVICES - NC

The University's apartment-style student housing complexes have reached, or are rapidly reaching, the end of their useful life. A recent study indicates that current and expected future demand for student housing exceeds existing capacity. The opportunity exists for the University to take advantage of commercial multi-family housing experience and expertise that is not extant within the University, by engaging a firm to redevelop (plan and design, create financing plan and manage construction) the Yorkshire property. Once redeveloped, it is anticipated the Yorkshire property will be operated and maintained by the University.

The University will begin negotiations with the selected firm to turn the University's expectations for the Yorkshire property into a complete project scope and funding plan that, if deemed to be in the University's best interests, will be presented to the Board of Regents for approval along with details on terms and conditions, financing arrangements and fees, prior to execution of a development contract. Through this first phase, the University will incur no expense or financial risk. Only after formal Board approval of a full Yorkshire redevelopment plan, which may or may not be created as a result of this phase, will the University be under any financial obligation involving the firm selected.

In response to a formal competitive solicitation, the following firms responded:

Company	Location
Rees Associates	Oklahoma City
S2C2, LLC	Houston, Texas
Capstone Development	Birmingham, Alabama
Marlin Bisso Company	Birmingham, Alabama
Allen & O'Hara	Memphis, Tennessee
Place Properties	Atlanta, Georgia

The evaluation committee was composed of the following:

William Henwood, Senior Associate Vice President for Administrative Affairs
 Chris Kuwitzky, Associate Vice President for Administrative Affairs and Controller
 David Maloney, Vice President for Development
 Burr Millsap, Director of Purchasing
 Michael Moorman, Director of Architectural and Engineering Services
 Steve Smith, Assistant Director of Purchasing
 Clarke Stroud, Vice President for Student Affairs
 Deborah Wollenberg, Administrator, Contract Services
 Alex Yaffe, President of The University of Oklahoma Student Association

Evaluation criteria were organization and experience, financial stability, project approach, and proposed development fees. Based on these criteria, the evaluation team selected three firms for further evaluation. The committee conducted a detailed review and interview with each of the following firms, and rated them from highest to lowest as follows:

1. Rees Associates, Oklahoma City
2. S2C2, LLC, Houston, Texas
3. Marlin Bisso Company, Birmingham, Alabama

Although all three firms were well qualified, Rees Associates and its partner, Collegiate Development, provided the best vision for the project and possessed the broadest range of applicable experience, including Rees' excellent record with OU architectural projects such as the OU Physicians Building on the Oklahoma City campus and Gaylord Hall on the Norman campus.

Authorization is requested to begin negotiations with the highest-ranked firm to turn the University's expectations for the Yorkshire property into a complete project scope and funding plan that, if deemed to be in the University's best interests, will be presented to the Board of Regents for approval along with details on terms and conditions, financing arrangements and fees, prior to execution of a development contract.

LAND DEVELOPMENT SERVICES EVALUATION SUMMARY

	Rees Associates Oklahoma City	S2C2, LLC Houston, TX	Marlin Bisso Company Birmingham, AL
Organization and Experience	100	88	75
Financial Stability	95	90	70
Project Approach	100	90	75
Proposed Development Fees	90	90	90
Total	385	358	310

President Boren recommended the Board of Regents:

- I. Rank in the order presented above the development firms under consideration to address student housing demand, and to increase the financially productive capacity of land at the sites of the Yorkshire Apartments and adjoining land and the Parkview Apartments; and
- II. Authorize the University administration to negotiate the terms of an agreement, to include fees, starting with the highest-ranked firm, to plan, design and manage the construction of an apartment complex at the site of the current Yorkshire Apartments and adjoining land.

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 AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION

The City of Norman has been part of the greater Oklahoma City metropolitan transportation management area for the purpose of distribution of Department of Transportation grant funds. Results of the 2000 census separated Norman from that greater metropolitan area and gave it a small urban designation.

This new designation for the City of Norman provides direct allocation of Federal Transit Administration grant funds to the City. The University of Oklahoma has been the contracted public transportation provider for the City of Norman since 1986. The City wishes the University to continue providing public transportation service, and wishes to transfer the status of "direct recipient" of transit funds to the University and for the University to apply and execute grants directly with the Federal Transit Administration.

Federal regulations require the governing body of direct recipients of FTA funds to pass an authorizing resolution attached hereto as Exhibit H designating certain officials as authorized to apply, submit and execute grants. In addition, certain officials must be designated as authorized to execute and file annual certifications and assurances and other legal documents required by the Federal Transit Administration before a federal assistance grant is awarded.

President Boren recommended the Board of Regents approve the resolution authorizing the Director of Parking and Transportation Services to file applications for federal assistance on behalf of the Board of Regents of The University of Oklahoma from the Federal Transit Administration for the purpose of transit projects and authorize the Office of Legal Counsel and the Office of Administrative Affairs (or whoever will be seeking federal funding) to file certifications and assurances required by the Federal Transit Administration.

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.

MULTIPLE FACILITY REVENUE BONDS - NC

At the May 2001 meeting, The University of Oklahoma Board of Regents authorized the University Administration to propose a Concurrent Resolution to the Oklahoma Legislature, allowing for the issuance of revenue bonds for the construction, renovation, remodeling and expansion of housing, parking and health facilities. The result was Concurrent Resolution No. 32, adopted by the State Senate on May 14, 2001 and the House of Representatives on May 22, 2001.

At the March 2002 meeting, The University of Oklahoma Board of Regents authorized the University Administration to propose a Concurrent Resolution to the Oklahoma Legislature allowing for the issuance of revenue bonds for the construction, renovation, remodeling, and expansion of academic and cultural facilities. The result was Concurrent Resolution No. 83 that was adopted by the State Senate on May 22, 2002 and the House of Representatives on May 24, 2002.

The projects that gave rise to these Concurrent Resolutions are now nearing the point at which bond proceeds will be needed to supplement project cash flows. Projects include, but are not limited to, Gaylord Hall, Michael F. Price College of Business Expansion, Fred Jones Art Center Addition, Holmberg Hall Renovation, and Student Housing HVAC Fan Coil Replacement and Life Safety improvements.

In cooperation with the State Bond Adviser, the University's administration will proceed to solicit and secure Bond Counsel and Financial Advisor services in support of the issuance of the debt anticipated by the above actions.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Adviser (i.e. the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval and rating, and will be used by the financing team to determine an appropriate plan of financing the projects. Due to the complexity of issuing debt, it is likely the plan of financing will recommend that an underwriter be selected to ensure a favorable negotiated, as opposed to competitive, marketing and sales effort.

The project is expected to generate sufficient long-term cash flows from the proposed "Academic Facilities and Life Safety Fee" to fund required debt service and maintain prudent debt service coverage. In conjunction with the appointment of a Bond Counsel and Financial Advisor, the University's administration recommends it be authorized to determine an appropriate plan of financing the projects and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid. The resulting plan of financing will be reported to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the final Bond Resolution will include a covenant for the Board of Regents to fix, establish, maintain and collect such rates, fees and charges for the use and services of the facilities as, in the judgment of the Board, will provide revenues sufficient to:

- (1) Pay the reasonable cost of operating and maintaining the facilities;
- (2) Pay principal of and interest on the Bonds;
- (3) Enable the facilities Net Revenues each year to equal at least 125% of the required debt service on any outstanding bonds payable from the Net Revenues of the facilities; and,

- (4) Maintain any reserve requirements for the Reserve Account securing any bonds payable from the Net Revenues of the facilities.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance and sale of its University of Oklahoma Revenue Bonds or other evidences of indebtedness (the “Bonds”) in a principal amount (estimated to be approximately \$36,000,000) sufficient to fund the construction and/or renovation of academic, cultural and student housing facilities (the projects), capitalized interest, required reserves, and normal costs of issuance, and ratify all action taken regarding the competitive or negotiated sale of the Bonds, Notes or Loans;
- II. Authorize and adopt the Resolution authorizing the sale and issuance of the Bonds, Notes or Loans, and authorize the form of the financing documents related thereto, including, but not limited to, a Trust Agreement, Notice of Sale and Official Statement;
- III. Approve and authorize the award of the sale of the Bonds, Notes or Loans at competitive or negotiated sale, based upon final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma, and authorize the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs for Finance and Controller of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein;
- IV. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel;
- V. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein; and,
- VI. Recognize and acknowledge that the University may fund certain costs of the above projects prior to receipt of Bond, Note or Loan proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds, Notes or Loans will be utilized to reimburse 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.

COMMUNICATIONS HARDWARE - NC

At the December 2001 meeting, the Board approved the acquisition of local area network equipment from Cisco Systems, Inc. of San Jose, California, which provided for the network infrastructure needs of Carson Engineering Center, Felgar Hall, Sarkeys Energy Center, the Network Operations Center and all student residence halls. Redistribution of equipment in these areas resulted in network infrastructure upgrades for approximately 70% of the Campus.

The proposed acquisition is necessitated by the construction of new facilities and the expansion/renovation of existing teaching and research facilities. These projects include the George Street Remodel, The Gaylord Family - Oklahoma Memorial Stadium, Indoor Practice Facility, Houston Huffman Expansion, Felgar Hall Renovation, Collings Hall Renovation, Asp Avenue Parking Garage and Ticket Office, and the Stephenson Research Facility. Collectively, these projects will exceed the capabilities of the existing network infrastructure. The proposed acquisition provides for the expansion of the existing network infrastructure to ensure the system's availability and reliability and the delivery of sufficient bandwidth to support the University's expanding research and teaching efforts in these facilities.

The proposed purchase is available to the University through a contract by the State of Oklahoma with Cisco Systems, Inc., of San Jose, California. The contract was arrived at through the State's competitive process.

Funding for the proposed acquisition is available through the individual departments or projects requesting the service.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and place orders in an overall amount not to exceed \$172,116, to Cisco Systems, Inc. of San Jose, California, a State-contracted supplier, to accommodate network infrastructure expansion needs associated with capital improvement projects on the Norman 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.

ORACLE SOFTWARE MAINTENANCE - NC

At the December 2000 meeting, the Board of Regents approved the acquisition of an Oracle software license and service agreement. Included in the purchase amount was \$518,000 in first-year maintenance costs. Due to an administrative oversight, Board approval was not sought in advance for the second-year maintenance costs. This item seeks approval for both the second year and third year of maintenance, which ends November 28, 2003.

Payment for the second-year costs was deferred pending efforts by the Vice President for Information Technology to negotiate a reduced amount. The efforts were successful in reducing that fee by \$165,000 (from \$518,000 to \$353,000), and in adjusting the terms for payment from "in-advance" to "in-arrears." Negotiations for the third-year maintenance costs are in process; however, they are not expected to exceed \$353,000.

Because of several technical requirements associated with data integrity and the operational effectiveness and efficiency of the University's database, only Oracle is capable of providing the maintenance required. Accordingly, Oracle qualifies as the sole source provider for this action.

Funds have been identified and are available in the Information Technology Department budget.

President Boren recommended the Board of Regents authorize the President or his designee to issue payment in an overall amount not to exceed \$706,000 to Oracle of Irving, Texas, the sole source provider, for maintenance services to the University's database for the two-year period ending November 28, 2003.

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.

INTEGRATED FACILITIES MANAGEMENT SYSTEM - NC

The Physical Plant Service Unit bills other University departments for its services. The billing system currently in use is a DOS-based application developed in 1985, and is not compatible with current operating systems. It requires high maintenance and provides minimal service and reporting. Physical Plant needs to implement a state-of-the-art, fully integrated maintenance management system. This system will be used for maintenance activities, work orders, customer billing, accounting, reporting, and many other functions critical to Physical Plant's business. Components of this acquisition include software, hardware, installation and consulting services.

In response to a competitive solicitation, the following firms responded:

Company	Location
Maximus Asset Solutions Division	San Antonio, Texas
Caver Morehead Systems, Inc.	Plano, Texas
Prism	Roland, Arkansas
MRO Software, Inc.	Novi, Missouri

The evaluation committee comprised the following individuals:

Terry Coltharp, Information Technology Specialist, Physical Plant
 Sue-Anna Miller, Assistant Director, Administration and Operations, Physical Plant
 Rich Olson, Senior Application Support Programmer, Physical Plant
 Susie Skaggs, Information Technology Analyst III, Information Technology
 Reg Templemeyer, Manager, Systems Analysis, Physical Plant
 Kristi Van Ness, Manager, Logistics Support, Physical Plant

Evaluation criteria were provider qualifications (experience in higher education and facilities management, staffing, financial stability and adherence to industry standards), references and system technical specifications. The response from Craver Morehead Systems, Inc. of Plano, Texas was incomplete and could not be rated by the evaluation team. The team rated the other responding companies as follows:

	Qualifications	References	Specifications	Overall	Cost
Maximus San Antonio, Texas	4.13	5.00	4.05	13.18	\$471,500
Prism Roland, Arkansas	3.46	5.00	4.18	12.64	\$413,195
MRO Software, Inc. Novi, Missouri	2.82	5.00	4.16	11.98	\$507,472

Although the proposal presented by Prism of Roland, Arkansas had the lowest price offering, the evaluation committee determined that Maximus of San Antonio, Texas represented the best value to the University based on the overall strength of the company's qualifications.

The committee concluded that Maximus demonstrated itself to be a stronger candidate, with more experience in an implementation similar to the one sought by Physical Plant, in the public university setting.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$471,500, to Maximus Asset Solutions Division of San Antonio, Texas, the low bidder, for software installation and consulting services for an integrated facilities management system;
- II. Authorize the President or his designee to negotiate and award contracts in an overall amount not to exceed \$85,000, to the vendor or vendors representing best value to the University, for the related hardware;
- III. Authorize the President or his designee to submit such costs for financing under the Master Lease-Purchase Program of the Oklahoma State Regents for Higher Education; and
- IV. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of lease proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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 HOUSING HVAC FAN COIL REPLACEMENT – NC

The heating, ventilation and air conditioning (HVAC) fan coil units in Adams, Walker and Couch residential centers need to be replaced as soon as possible. The existing fan coil units are original to the buildings and are nearing the end of their useful lives. A plan has been developed to replace the fan coil units in Adams Center during the summer of 2003. This work will include replacement of 580 fan coil units and associated piping runouts and controls. In order to be prepared to commence installation work immediately at the conclusion of the spring semester, it will be necessary to (1) purchase the fan coil units directly and assign them to a contractor for installation, and (2) competitively bid, negotiate and award a contract for installation before the next regularly scheduled Board of Regents meeting in May 2003.

Expected benefits of fan coil replacement are a reduction in maintenance and repair costs, and improved indoor air quality. It is currently planned that fan coil replacement work in Walker and Couch Centers will be undertaken in conjunction with the installation of fire suppression systems in those buildings during the summers of 2004 through 2006.

In response to a competitive solicitation, the following firms responded:

Company	Location
Engineered Equipment, Inc.	Oklahoma City
Trane Company	Oklahoma City
R.B. Akins Co.	Oklahoma City

The evaluation committee comprised the following individuals:

Pat Corley, Manager, Purchasing Department
Diane Cotts, Administrator, University Press
Brent Everett, Engineer, A&E Services

Evaluation criteria were adherence to specifications, delivery schedule requirements and price. The evaluation team rated the responding companies as follows:

	Specs	Delivery	Price	Overall	Price Bid
Engineered Equipment, Inc. Oklahoma City	10	10	10	30	\$256,306
Trane Company Oklahoma City	7	10	7	24	\$329,453
R.B. Akins Co. Oklahoma City	7	10	5	22	\$401,116

The evaluation committee rated Engineered Equipment, Inc., the low bidder, as representing the lowest cost and best value to the University.

Funding for the purchase and installation of the fan coil units in Adams Center will be available from 2003 Multiple Facility Revenue Bond funds.

President Boren recommended the Board of Regents authorize the President or his designee to:

- I. Award a purchase order in the amount of \$256,306 to Engineered Equipment Inc. of Oklahoma City, the low bidder, for the acquisition of heating, ventilation and air conditioning (HVAC) fan coil units to be installed in Adams Center residence hall; and
- II. Negotiate and award a contract in an amount not to exceed \$1,250,000 for the installation of these units, the result of which will be reported back to the Board at the earliest possible meeting; and

- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Multiple Facility Revenue Bonds, Series 2003 will be utilized to reimburse 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.

MICHAEL F. PRICE COLLEGE OF BUSINESS EXPANSION - NC

The Michael F. Price College of Business Expansion project, with an estimated total project cost of \$15 million, was first approved by the Board of Regents at the May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. The project was again included in the comprehensive Campus Master Plan as approved by the Board in both 2001 and 2002, with an estimated total cost of \$20 million. At the January 2002 meeting, the Board of Regents approved the design development phase plans and authorized the preparation of construction documents for the project. At the December 2002 meeting, the Board authorized the University administration to advertise and to receive bids for construction of the project.

The expansion of the Price College of Business facilities consists of a 64,700-square-foot addition that will attach to the existing Adams Hall at the northeast side. The three-floor addition will house eight tiered classrooms, two flat-floor classrooms, the undergraduate and graduate advising and admissions areas, the Business Communications Center, group study areas, and a new commons area for both student study and college functions.

I. AWARD CONTRACT FOR CONSTRUCTION OF PHASE I

On February 18, 2003, construction bids for phase one of the project were received from seven firms. The bids have been evaluated by the project architects, Peckham Guyton Albers & Viets, Inc., and the following representatives of the University administration:

Dennis Logue, Dean, Michael F. Price College of Business
 Michael Moorman, Director, Architectural and Engineering Services
 Blake Farrar, Staff Architect, Architectural and Engineering Services

It is recommended that a contract in the amount of \$10,871,000 be awarded to Flintco, Inc. of Oklahoma City, the low bidder, as follows:

Base Proposal	\$10,710,000
Alternate No. 1, Steel Windows and Doors	<u>161,000</u>
Total Proposed Contract Amount	\$10,871,000

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.

Though a \$20 million total project budget has been approved by the Board, the current working budget for the project is \$18 million. Funding will be available from private donations in the total amount of \$16,000,000, and from 2003 Multiple Facility Revenue Bond funds in the amount of \$2,000,000. The project construction is estimated to be completed and the building occupied in Spring 2005. At that time, the building's operating and maintenance costs will be included in the University's overall educational and general budget.

TABULATION OF BIDS
MICHAEL F. PRICE COLLEGE OF BUSINESS EXPANSION

	Flintco, Inc. Okla. City	Lippert Bros., Inc. Okla. City	McMaster Construction, Inc. Okla. City	Oscar J. Boldt Construction Okla. City
Base Proposal	\$ 10,710,000	\$ 10,720,000	\$ 10,789,000	\$ 11,225,000
Alternate No. 1, Steel Windows and Doors	<u>161,000</u>	<u>253,000</u>	<u>259,000</u>	<u>160,000</u>
Total, Base Proposal + Alternate No. 1	\$ 10,871,000	\$ 10,973,000	\$ 11,048,000	\$ 11,385,000
	T.A.O. Contracting Bixby, OK	Wynn Construction Co., Inc. Okla. City	Manhattan Construction Company Okla. City	
Base Proposal	\$ 11,570,000	\$ 11,660,000	\$ 11,770,000	
Alternate No. 1, Steel Windows and Doors	<u>265,000</u>	<u>280,000</u>	<u>245,000</u>	
Total, Base Proposal + Alternate No. 1	\$ 11,835,000	\$ 11,940,000	\$ 12,015,000	

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$10,871,000 to Flintco, Inc. of Oklahoma City, the low bidder, for construction of the Michael F. Price College of Business 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. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Multiple Facility Revenue Bonds, Series 2003 will be utilized to reimburse 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.

President Boren also announced that the groundbreaking for this addition is scheduled for April 25 at 11:00 a.m. A substantial anonymous gift in the neighborhood of \$6 million was given in support of this project and the University has received permission to release the name of the anonymous donor, who will be present at the groundbreaking.

PHYSICAL SCIENCES CENTER ROOF REPLACEMENT - NC

At the May 2001 and May 2002 meetings, the Board of Regents approved the Physical Sciences Center Roof Replacement as a part of the comprehensive Campus Master Plan of Capital Improvement Projects. In July 2001, the Board ranked J. W. McSorley, Architect, P.C., of Tulsa, as first among other firms considered to provide professional services for the project. Subsequently, an Agreement for Architectural Services was executed between the University and J. W. McSorley, Architect, P.C. Preliminary planning and design were undertaken, and when full funding for the project was identified, construction documents were prepared for receipt of bids.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 25, 2003, bids for the project were received from three firms. The bids have been evaluated by the project architect, and the following representatives of the University administration:

Donald Carter, Assistant Director, Engineering and System Operations,
Physical Plant
Michael Moorman, Director, Architectural and Engineering Services
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 \$952,943 be awarded to Aduddell Roofing & Sheet Metal, Inc. of Moore, Oklahoma, the low bidder.

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 \$1,250,000, with funding available from a combination of unrestricted, unobligated University funds (\$1,025,000) and Student Facilities System fees (\$225,000). This total project budget was approved by the Board at the May 2002 meeting as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus.

TABULATION OF BIDS--PHYSICAL SCIENCES CENTER ROOF REPLACEMENT

	Aduddell Roofing & Sheet Metal, Inc. Moore		Oklahoma Roofing & Sheet Metal, Inc. Oklahoma City	Standard Roofing Company, Inc. Oklahoma City
Base Proposal	\$	952,943	\$ 979,300	\$ 1,108,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$952,943 to Aduddell Roofing & Sheet Metal, Inc. of Moore, Oklahoma, the low bidder, for replacement of the roof on the Physical Sciences Center; 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.

GAYLORD HALL - NC

The Gaylord Hall project, with an initial estimated total project cost of \$14 million, was first approved by the Board of Regents at the May 2000 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. The project was again included in the comprehensive Campus Master Plan as approved by the Board in 2001. In May 2002, the Board approved the project with an estimated total project cost of \$17,000,000. At the October 2002 meeting, the Board approved the design development phase plans, and authorized the preparation of construction documents and receipt of bids for construction of the project. Phase I contains approximately 61,000 gross square feet, which includes a broadcasting studio and technical core area, converged media lab, classrooms, computer labs, resource areas, offices and an administrative suite.

I. AWARD CONTRACT FOR CONSTRUCTION OF PHASE I

On March 4, 2003, construction bids for Gaylord Hall were received from nine firms. The bids have been evaluated by the project architects, Rees Associates, Inc. and the following representatives of the University administration:

Charles C. Self, Dean, Gaylord College of Journalism and Mass Communication
 Michael Moorman, Director, Architectural and Engineering Services
 David Walker, Staff Architect, Architectural and Engineering Services

It is recommended that a contract in the amount of \$10,363,000 be awarded to Manhattan Construction Company of Oklahoma City, the low bidder, as follows:

Base Proposal	\$9,395,000
Alternate No. 1, Custom Aluminum Framed Skylight	80,000
Alternate No. 3, Electronic Marquee, Full Color Display	298,000
Alternate No. 6, Third Floor Build-out	<u>590,000</u>
Total Proposed Contract Amount	\$10,363,000

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 Gaylord Hall 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.

The proposed total project cost is \$17,000,000. Funding will be available from private donations in the amount of \$16,000,000 and 2003 Multiple Facility Revenue Bond funds in the amount of \$1,000,000.

The project construction is estimated to be completed and the building occupied in Summer 2004. At that time, the building's operating and maintenance costs will be included in the University's overall educational and general budget.

TABULATION OF BIDS GAYLORD HALL, PHASE I

	Manhattan Construction Company Okla. City	Lippert Bros., Inc. Okla. City	W. L. McNatt and Company Okla. City	McMaster Construction, Inc. Okla. City	Oscar J. Boldt Construction Okla. City
Base Proposal	\$ 9,395,000	\$ 9,840,000	\$ 9,924,000	\$ 9,922,000	\$ 9,990,000
Alternate No. 1, Custom Aluminum Framed Skylight	80,000	60,000	66,000	90,900	80,000
Alternate No. 2, Electronic Marquee, Single Color Display	140,000	95,000	172,600	217,600	138,000
Alternate No. 3, Electronic Marquee, Full Color Display	298,000	294,000	331,600	305,600	290,000
Alternate No. 4, Extruded Polystyrene Roof Insulation	15,000	15,000	19,000	15,600	15,000
Alternate No. 5, Third Floor East Wing Build-out	370,000	360,000	373,000	365,800	410,000
Alternate No. 6, Third Floor Build-out	590,000	595,000	613,000	619,000	625,000
Total, Base Proposal + Alternates Nos. 1, 3 and 6	\$ 10,363,000	\$ 10,789,000	\$ 10,934,600	\$ 10,937,500	\$ 10,985,000

	Wynn Construction Co., Inc. Okla. City	Flintco, Inc. Okla. City	T.A.O. Contracting Bixby, OK	Willowbrook Construction Company, Inc. Chickasha, OK
Base Proposal	\$ 10,160,000	\$ 10,150,000	\$ 10,123,000	\$ 10,237,000
Alternate No. 1, Custom Aluminum Framed Skylight	60,800	61,000	65,000	92,000
Alternate No. 2, Electronic Marquee, Single Color Display	137,800	87,400	250,000	247,000
Alternate No. 3, Electronic Marquee, Full Color Display	292,000	350,000	340,000	344,000
Alternate No. 4, Extruded Polystyrene Roof Insulation	17,800	18,500	19,000	20,000
Alternate No. 5, Third Floor East Wing Build-out	346,000	346,000	300,000	430,000
Alternate No. 6, Third Floor Build-out	523,000	562,000	620,000	670,000
Total, Base Proposal + Alternates Nos. 1, 3 and 6	\$ 11,035,800	\$ 11,123,000	\$ 11,148,000	\$ 11,343,000

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$10,363,000 to Manhattan Construction Company of Oklahoma City, the low bidder, for construction of phase one of Gaylord Hall for the Gaylord College of Journalism and Mass Communication;
- 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. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Multiple Facility Revenue Bonds, Series 2003 will be utilized to reimburse 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.

President Boren announced that the groundbreaking for this building is scheduled for Monday, April 7 at 2:30 p.m. The extraordinary generosity of the Gaylord family is allowing the expansion of the first phase of the project while also providing additional scholarships and professorships for the College of Journalism.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren made mention of the upcoming Foreign Policy Conference, scheduled for April 1 and 2. The last two Secretaries of State from both parties will be on campus to participate. Tuesday night former Secretary James Baker will speak at a dinner. On Tuesday, nationally syndicated journalist Georgie Anne Geyer will speak at a luncheon, followed by an afternoon address on "The Potential for a New Russian-U.S. Partnership" given by Vadim Bakatin, former Director of the KGB. That afternoon former Secretary Madeleine K. Albright will give a Convocation address with a dinner and dialogue that evening.

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 second quarter of fiscal year 2003 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>
SPARKS (formerly Gary Sparks Companies) Tulsa	October 9, 2002	Conceptual and Schematic (John Jacobs Track and Field Improvements)	\$18,000
Kirkpatrick, Forest, Curtis, Inc. (formerly Kirkpatrick Engineering Company) Oklahoma City	April 2, 2002	Wind Protection Study (Residential Centers, Bizzell, Lloyd Noble Center, Physical Sciences Center)	\$41,860
	January 28, 2003	Engineering Review and Recommendations (Felgar Street Paving at Crossing Tunnels)	\$1,300
Carter & Burgess, Inc. Oklahoma City	December 16, 2002	Independent Professional Fee Analysis (Westheimer Hangar 105 Apron Repair)	\$1,100
Clour Engineering of Oklahoma, Inc. Norman	July 20, 2001	Design and Construction Documents, Construction Administration (Westheimer Runway 3-21 Seal Coat and Remark)	\$15,019

Smith-Roberts and Associates, Inc. Oklahoma City	April 24, 2001	Utility, Traffic, Drainage Master Plan (University Research Campus-South)	\$16,000
	June 10, 2002	Traffic Impact Analysis (University Research Campus-South)	\$6,000
	July 24, 2002	Boundary Survey and Analysis (University Research Campus-North, National Guard and New Hangar Leases)	\$3,000

For the Health Sciences Center Campus:

Glover Architects, P.C. Norman	June 10, 2002	Design and Construction Documents (OU Physicians Clinic Expansion, Midwest City)	\$9,020
Flynt and Kallenberger, Inc. Tulsa	January 17, 2002	Electrical Engineering Services (Schusterman Center, Uninterrupted Power Source Upgrade)	\$4,475

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 Center 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 second quarter of Fiscal Year 2002/03 by Warden Construction is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Chemistry Annex	Renovate the basement	\$109,097
Felgar Hall	Remodel room 147 for computer lab	\$ 46,549
Lloyd Noble Center	Repair sewer line and raise manhole	\$ 9,326
For the Health Sciences Center Campus:		
Stanton L. Young Walk	Water wall revisions	\$ 81,659
Stanton L. Young Walk	Water wall granite installation	\$ 14,784

Stanton L. Young Walk	Replace two cast stones	\$ 9,317
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For the Schusterman Center Campus:

No activity for Second Quarter of FY 2002/03.

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

SPECTATOR INFORMATION SYSTEM DESIGN

Daktronics Inc. is the current system provider and contract holder for the spectator information systems (scoreboards, video replay screens, statistic boards, etc.) and the controllers, computers and equipment that operate these systems. Daktronics was awarded this initial contract at the Board of Regents' meeting on May 14, 1997. The Agreement provides that The University of Oklahoma may work with Daktronics for upgrades to the systems with the development and improvement of technology and for the reuse of all equipment.

As part of the renovation and additions to The Gaylord Family-Oklahoma Memorial Stadium, a spectator information system design has been developed to improve existing systems based on new technology and to provide additional information and features for fans. The new systems will also increase revenue potential. The new stadium system consists of a new 21' x 37' video replay screen with 23 mm ProStarIV VideoPlus LED technology in the south end zone, and a 24' x 32' amber LED full matrix board for scores, graphics and information in the north end zone. The current video replay board will be reconfigured by Daktronics into additional score/graphic systems to be attached to the fascia of the east and west upper decks. This new fascia technology that takes advantage of the reuse of the original equipment is similar to the boards at the new Ford Center in Oklahoma City and the American Airlines Center in Dallas. The total cost for the system at The Gaylord Family-Oklahoma Memorial Stadium is not to exceed \$1,400,000.

The upgrades, improvements and additions are all compatible with the existing controllers, video equipment and computers that operate the current system. Use of any other manufacturer would require replacement of this equipment and would not allow the reuse and reconfiguration of the existing replay board. Review of competitive pricing also confirms that the new south board (\$751,000) is less than the low subcontractor bid (\$803,000) by another provider as part of the stadium construction project bid for the same type/size video board. That bid did not include the replacement of equipment necessary to operate the board. Accordingly, the information system bid as part of the stadium construction contract was rejected. New fascia boards are competitively priced at \$2,600 per linear foot. The reconfiguration of our existing equipment with additional fascia boards is at a cost of \$1,300.00 per linear foot.

The total project will include scoreboard and information systems at the John Jacobs Track and at the Everest Training Center. The cost of these systems is included as part of the stadium project. An extended warranty of five years is also included as part of the total project. The 'not to exceed' amount also includes the basic installation of each of the system components.

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, and 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.

The initial purchase proceeds will be from existing Athletic Capital funds. It is intended that proceeds from the Master Lease-Purchase program will be utilized to reimburse the initial purchase. The required payments for the Master Lease-Purchase program will come from a combination of new revenue generated by the new systems through sponsorships and through other Athletic Department funds.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$1,400,000 to the current system provider and contract holder, Daktronics, Inc, for upgrades and additions to the spectator information systems at The Gaylord Family-Oklahoma Memorial Stadium and other athletic facilities;
- II. Authorize the President or his designee to submit the above project for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

Regent 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.

POST-SEASON ATHLETIC CONTEST FOLLOW-UP - NC

Athletic Director Joseph Castiglione presented a summary of travel expenses for The University of Oklahoma's participation in the post-season bowl game. Expenses were kept within the allowed Big XII Conference travel allocation.

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

JOHN JACOBS TRACK AND FIELD IMPROVEMENTS - NC

At the May 2002 meeting, the Board of Regents approved the John Jacobs Track and Field Improvements project with a total estimated cost of \$1.4 million. At that time, the project included replacement of the surface of the running track and field event areas in their present locations. This limited project scope did not include any site work or other improvements. In addition, the last work at the track was completed prior to 1989. To allow the University to host regional events for track and field competition in accordance with NCAA and international standards, the John Jacobs Track and Field requires more extensive upgrades and improvements now as part of this project scope.

In order to plan the necessary improvements and complete construction in time for the Big 12 Championship meet to be held at the OU facility in May 2004, SPARKS Companies, Inc., a University on-call consultant, was engaged to provide initial professional services for the development of concepts and schematic design. The selected design was chosen for its contextual relationship with the existing adjacent buildings and other nearby features and to minimally impact the Duck Pond and parking adjacent to the site. The project includes reconfiguration of the track to add a ninth lane and to flatten the curves. The track reconfiguration necessitates the relocation and reconstruction of the field event venues.

At the January 2003 meeting, the Board ranked Allen Brown Architects, of Oklahoma City, first among other firms considered to provide professional services for final design and contract documents and to administer the construction contract. Subsequently, an Agreement for Architectural Services was executed between the University and Allen Brown Architects. The final design and contract documents will be completed very shortly. It is anticipated that a recommendation for award of the construction contract will be presented to the Board of Regents at the May 2003 meeting.

Anticipated funding for this project will be provided by private and other athletic department funds.

President Boren recommended the Board of Regents:

- I. Approve a modified project scope and a revised budget of \$4,000,000 for John Jacobs Track and Field Improvements, and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects;
- II. Approve the design development phase plans for the project;
- III. Authorize the preparation of construction documents for the project; and
- IV. Authorize the University administration to receive bids for construction of the project.

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

FURNITURE FOR THE GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM EAST SIDE EXPANSION AND SANTEE LOUNGE, AND THE LLOYD NOBLE CENTER KERR MCGEE COURTSIDE CLUB - NC

In December 2002, the Board of Regents authorized the President or his designee to award a purchase order in an amount not to exceed \$475,000, to Corporate Interiors, Inc. of Plano, Texas, the lowest acceptable bidder, for furniture in connection with new construction at the north end of the Gaylord Family-Oklahoma Memorial Stadium. The expansion project has progressed to the point that furniture for the east side and Santee Lounge must now be acquired. Additionally, furniture of the same style and quality is also included in this bid for the Lloyd Noble Center Kerr McGee Courtside Club.

In response to a competitive solicitation, the following firms responded:

Company	Location
Corporate Interiors, Inc.	Plano, Texas
Spaces, Inc.	Oklahoma City
L&M Furniture	Oklahoma City
Interiors 4 Business, Inc.	Oklahoma City

The evaluation committee comprised the following individuals:

Vicki Ferguson, Purchasing/Procurement Specialist I, Athletics
 Kirby Hocutt, Assistant Director, Athletics, Development
 Mark Keesee, Senior Buyer, Purchasing Department
 Jeff Long, Senior Associate Director, Athletics
 Joe Parker, Coordinator, Athletics, Development
 Ann Paul, Development Associate II, Athletics, Development
 Pamela S. Wallace, Head of Exhibits and Evaluation, Sam Noble Museum of
 Natural History

Evaluation criteria were compliance with specifications and price.

The pricing proposals submitted by Interiors 4 Business and L&M Furniture were materially higher than those submitted by Spaces, Inc. and Corporate Interiors, Inc. Accordingly, the evaluation team excluded Interiors 4 Business and L&M Furniture from further consideration. The evaluation committee then requested best-and-final offers from Spaces, Inc. and Corporate Interiors, Inc. Corporate Interiors, Inc. responded as the low bidder, and the evaluation committee recommended the award as such.

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.

Funds have been identified and are available in the Athletic Department capital projects operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$1,114,466 to Corporate Interiors, Inc. of Plano, Texas, the low bidder, for furniture for the Gaylord Family-Oklahoma Memorial Stadium east side expansion and Santee Lounge, and the Lloyd Noble Center Kerr McGee Courtside Club;

- II. Authorize the President or his designee to submit the above project for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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.

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2002 is presented. The detailed information upon which the attached Executive Summary is based is attached hereto as Exhibit I.

QUARTERLY FINANCIAL ANALYSIS for the six months ended December 31, 2002

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2002 are presented below for information only. For more detailed information, see the QFA report, which was provided separately to the Regents prior to the March meeting.

ALL FUNDS, COMBINED

- Available resources of \$673.8 million exceeded expenditures of \$617.2 million, resulting in a net increase of \$56.6 million.

NORMAN CAMPUS

- Total available resources of \$328.2 million exceeded expenditures of \$280.0 million, resulting in a net increase of \$48.2 million.
- Education and General resources of \$191.0 million exceeded expenditures of \$133.5 million, resulting in a net increase of \$57.5 million.
- Of the fourteen major auxiliary enterprises and services units (those generating year-to-date revenues of \$1 million or more), ten are reporting net increases to the bottom line. The four reporting decreases have, with the exception of the Golf Course, accumulated sufficient reserves to fund their respective losses. The losses are primarily due to normal (i.e., seasonal) sales fluctuation patterns and the Board of Regent approved transfer of discretionary reserves to the General University.

HEALTH SCIENCES CENTER

- Total available resources of \$345.6 million exceeded expenditures of \$337.2 million, resulting in a net increase of \$8.4 million.

- Education and General resources of \$69.4 million exceeded expenditures of \$61.8 million, resulting in a net increase of \$7.6 million.
- Of the four major auxiliary enterprises and service units (those generating year-to-date revenues of \$1 million or more) three are reporting net increases to the bottom line. The one unit reporting a decrease has accumulated sufficient reserves to fund their loss.
- Professional Practice Plan (PPP) resources of \$84.2 million trailed expenditures of \$87.1 million, resulting in a net decrease of \$2.9 million.
- Heartland Health Plan resources of \$113.3 million trailed expenditures of \$118.3 million, resulting in a net decrease of \$5.0 million.

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT

This summary report is provided in accordance with University of Oklahoma Board of Regents' policy. The summary highlights all of the financial activity within the Regents' Fund since the June 30, 2002 report. The detailed information upon which the attached financial highlights are based is attached hereto as Exhibit J.

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT December 31, 2002

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2002 are presented below for information only.

ALL FUNDS

- As of December 31, 2002, the Regents' Fund consisted of 150 individual funds with a combined net market value of approximately \$51.4 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2002, had a net market value of \$36.6 million, which is down \$2.4 million (6.1%) from June 30, 2002.
- During the six months ended December 31, 2002, the CIF realized a total return of -5.7%, trailing the benchmark return of -4.6% by 110 basis points.
- During the year ended December 31, 2002, the CIF realized a total return of -10.3%, trailing the benchmark return of -9.6% by 70 basis points.
- Since the July 2000 reallocation of assets, the CIF has realized a total return of -8.1%, which trails the benchmark return of -7.4% by 70 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2002, had a net market value of \$12.7 million, which was up \$1.2 million (10.2%) from June 30, 2002.

- During the six months ended December 31, 2002, the STIF realized a total return of 1.0%, which exceeded the benchmark return of 0.8% by 20 basis points.
- During the year ended December 31, 2002, the STIF realized a total return of 2.1%, which exceeded the benchmark return of 1.7% by 40 basis points.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and submit two short essays in response to identified questions. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Library in Oklahoma City. The winners are selected by a committee appointed by the President comprised of three students, two faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 4th at the Oklahoma Memorial Union Ballroom.

The names of the students selected are shown below:

Lauren Barghols
 Kyden Creekpaum
 Keegan Spencer Drake
 Savannah Earnest
 Vanessa R. Feisal
 Jamie Jean Hirons - HSC
 Audra Isaacs - HSC
 Maegan L. Miller
 Kellie Elizabeth Moss
 Nisha C. Patel
 Rachna Rai
 Trevor Tullius

President Boren recommended the Board of Regents approve the students selected to receive the 2003 Regents' Award for Outstanding Juniors.

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.

SUPERIOR STAFF AWARDS

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus. The staff members selected for 2003 are:

Norman Campus

Kris Van Ness
Manager, Logistics Support
Physical Plant

Health Sciences Center

Becki Trepagnier
Director of Information Technology
Information Technology

President Boren recommended the Board of Regents approve the staff members selected to receive the 2003 Regents' Award for Superior Staff.

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.

RESOLUTIONS - STAFF WEEK - NC AND HSC CAMPUSES

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaim April 28 through May 2, 2003 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City and Tulsa are essential to the fulfillment of the institution's mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 21 through April 25, 2003, to be "OUHSC Staff Week" on the Oklahoma City and Tulsa campuses in recognition of the jobs well done.

President Boren recommended approval of the above resolutions in recognition of Norman Campus and Health Sciences Center Staff Weeks.

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.

DISTINGUISHED PROFESSORSHIPS - GEORGE LYNN CROSS, DAVID ROSS BOYD AND REGENTS' PROFESSORSHIPS

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships.

The policy for the George Lynn Cross, David Ross Boyd and Regents' Professorships provides that in the year of designation each individual will receive a one-time cash award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

Those selected to receive the 2003 Distinguished Professorships are:

George Lynn Cross Research Professorships

Irene McEwen, Rehabilitation Sciences, College of Allied Health
Daniel Resasco, Chemical Engineering and Material Sciences, College of Engineering
Benjamin J. Scherlag, Medicine, College of Medicine
Laurie Vitt, Sam Noble Oklahoma Museum of Natural History and Zoology

David Ross Boyd Professorships

Allen Knehans, Nutritional Sciences, College of Allied Health
David Swank, College of Law
Musharraf Zaman, College of Engineering

Regents' Professorship

Ralph Lazzara, Cardiology, College of Medicine

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2003-2004 academic year; and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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.

PRESIDENTIAL PROFESSORSHIPS

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for Presidential Professors.

The policy for Presidential Professorships provides that each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year, and Professors receive \$10,000 per year. Presidential Professorship funding will be provided by The University of Oklahoma Foundation.

Those selected to receive the 2003 Presidential Professorships are:

Ellen Greene, Classics and Letters, College of Arts and Sciences
 Eric Howard, Pathology, College of Medicine
 David L. Johnson, Occupational & Environmental Health, College of Public Health
 Michael Mares, Sam Noble Oklahoma Museum of Natural History and Zoology
 Thomas Mical, Architecture, College of Architecture
 Larry Michaelsen, Management, Price College of Business
 James H. Schmidt, Medicine, College of Medicine
 Michael Santos, Physics and Astronomy, College of Arts and Sciences
 Regina Marie Sullivan, Zoology and Women's Studies, College of Arts and Sciences
 Baxter E. Vieux, Civil Engineering and Environmental Sciences, College of Engineering
 Jill Warren, Pediatrics, College of Medicine
 Ralph A. Wheeler, Chemistry and Biochemistry, College of Arts and Sciences
 Frank J. Wiebelt, Removable Prosthodontics, College of Dentistry
 Jan Winn, Radiologic Technology, College of Allied Health

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2003-2004 academic year; and
- II. Authorize the use of Foundation funds for the award to each faculty member.

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.

REGENTS' FACULTY AWARDS

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2003 Regents' Awards.

The regulations for these awards provide that each individual will receive a cash award of \$2,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

Those selected to receive the 2003 Regents' Awards are:

Regents' Award for Superior Teaching

Anita All, College of Nursing
 Pamela Genova, College of Arts & Sciences
 Stephen Painton, College of Allied Health
 Ken Randall, College of Allied Health
 Keith A. Strevett, College of Engineering

Regents' Award for Superior Research and Creative Activity

Miguel J. Bagajewicz, College of Engineering
 Jonathan Forman, College of Law
 William H. Beasley, College of Geosciences

Regents' Award for Superior Professional and University Service

Phillip C. Comp, College of Medicine

President Boren recommended the Board of Regents:

- I. Approve the 2003 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

Health Sciences Center:

LEAVES OF ABSENCE:

Adler, Jill, Clinical Instructor in Pediatrics, medical leave of absence without pay, January 1, 2003 through April 30, 2003.

Burton, Melinda M., Instructor in Orthopedic Surgery and Rehabilitation, medical leave of absence with pay, February 2, 2003 through April 1, 2003.

Miller, Robert C., Associate Dean for Student and Alumni Affairs, College of Dentistry, and Associate Professor of Operative Dentistry, medical leave of absence extended with pay, January 6, 2003 through June 30, 2003.

Mullasseril, Paul M., Assistant Professor of Removal Prosthodontics and Director, Maxillofacial Prosthodontics, College of Dentistry, military leave of absence with pay, January 17, 2003 through March 21, 2003.

NEW APPOINTMENTS:

Benjamin, Ashley B., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$59,675 for 12 months (\$4,972.92 per month), 0.50 time, February 1, 2003 through June 30, 2003.

Henderson, Linda Carson, Ph.D., Assistant Professor of Research, Department of Health Promotion Sciences, annualized rate of \$52,000 for 12 months (\$4,333.33 per month), February 10, 2003 through June 30, 2003. Nepotism Waiver Management Plan.

Kaul, Anil K., M.P.H., M.D., D.D.S., Associate Professor of Obstetrics and Gynecology, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 3, 2003 through June 30, 2003. New consecutive term appointment.

Malke, Horst G., Ph.D., Visiting Professor of Microbiology and Immunology, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), January 1, 2003 through June 30, 2003.

Nakasato, Yuri Rafael, M.D., Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 1, 2003 through June 30, 2003. Tenurable base salary \$65,000. New consecutive term appointment.

Reiner, William G., M.D., Associate Professor of Urology and Adjunct Associate Professor of Psychiatry and Behavioral Sciences, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), March 5, 2003 through June 30, 2003. New tenure track appointment.

Vasquez, Zeneida G., D.D.S., Clinical Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, February 17, 2003 through June 30, 2003.

Vogel, John Stephen, D.O., Assistant Professor of Research, Department of Cell Biology, and Clinical Assistant Professor of Pathology, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2003 through June 30, 2003.

West, Christopher Mark, Ph.D., Professor of Biochemistry and Molecular Biology, annualized rate of \$145,000 for 12 months (\$12,083.34 per month), June 1, 2003. Tenure credentials under review. University base salary \$95,000. Departmental salary \$50,000.

CHANGES:

Boatright, Daniel T., Associate Professor of Occupational and Environmental Health, given additional title Associate Dean for Public Health Practice, College of Public Health, January 6, 2003.

Endres, Robert K., Clinical Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$46,200 for 12 months (\$3,850.00 per month), 0.33 time, to annualized rate of \$14,000 for 12 months (\$1,166.66 per month), 0.10 time, February 1, 2003 through June 30, 2003. Change in FTE.

Erdmann, Paul M., Clinical Associate Professor of Psychiatry, Tulsa, salary changed from annualized rate of \$6,240 for 12 months (\$520.00 per month), 0.10 time, to annualized rate of \$5,928 for 12 months (\$494.00 per month), .095 time, January 1, 2003 through June 30, 2003. Change in FTE.

Gallucci, Randle M., Assistant Professor of Pharmaceutical Sciences, given additional title Adjunct Assistant Professor of Cell Biology, January 1, 2003.

Harmon, Susan M., Clinical Professor of Medicine, salary changed from without remuneration to annualized rate of \$5,000 for 12 months (\$416.67 per month), 0.05 time, January 1, 2003 through June 30, 2003.

Houck Jr., John R., Associate Professor of Otorhinolaryngology and The Gore Chair in Otolaryngology, salary changed from annualized rate of \$138,235 for 12 months (\$11,519.58 per month) to annualized rate of \$140,988 for 12 months (\$11,749.00 per month), February 1, 2003 through June 30, 2003. Change in VA salary. University base remains \$120,185.

Lane, Lenee A., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$64,480 for 12 months (\$5,373.34 per month), full-time, to annualized rate of \$6,448 for 12 months (\$537.33 per month), 0.10 time, March 1, 2003 through June 30, 2003. Change in FTE.

Mathew, Migy Kurian, title changed from Clinical Instructor to Assistant Professor of Geriatrics, January 1, 2003 through June 30, 2003. New consecutive term appointment.

Olsen, Milton C., Clinical Associate Professor of Psychiatry, Tulsa, and Associate Dean for Academic Services, College of Medicine, Tulsa, given additional title Adjunct Associate Professor of Biostatistics and Epidemiology, September 1, 2002 through June 30, 2003.

Phillips, Margaret L., Associate Professor of Occupational and Environmental Health, given additional title Vice Chair of Occupational and Environmental Health, salary changed from annualized rate of \$60,609 for 12 months (\$5,050.83 per month) to annualized rate of \$63,609 for 12 months (\$5,300.83 per month), January 1, 2003 through June 30, 2003. Includes an administrative supplement of \$3,000 while serving as Vice Chair.

Radcliffe, Susan, Assistant Professor of Nursing, salary temporarily changed from annualized rate of \$39,119 for 12 months (\$3,259.89 per month) to annualized rate of \$41,019 for 4 months (\$3,734.89 per month), March 1, 2003 through June 30, 2003. An administrative supplement of \$1,900 to be paid over a 4-month period (\$475.00 per month), while assuming additional responsibilities during Spring semester only.

Robinson, Cynthia Ann, title changed from Adjunct Assistant Professor to Assistant Professor of Rehabilitation Sciences, and title changed from Assistant Program Director to Interim Program Director, Occupational Therapy; retains title Adjunct Assistant Professor of Geriatrics; salary changed from annualized rate of \$26,529 for 12 months (\$2,210.72 per month), 0.51 time, to annualized rate of \$55,272 for 12 months (\$4,606.00 per month), full-time, January 15, 2003 through June 30, 2003. Includes an administrative supplement of \$3,255 while serving as Interim Director.

Shobeiri, S. Abbas, Assistant Professor of Obstetrics and Gynecology and Chief, Section of Female Pelvic Medicine and Reconstructive Surgery and Urogynecology, given additional title Adjunct Assistant Professor of Cell Biology, January 1, 2003.

RESIGNATIONS AND/OR TERMINATIONS:

Armstrong, Jeffrey S., Assistant Professor of Pharmaceutical Sciences, February 28, 2003.

Coleman, Anton E., Assistant Professor of Neurology and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, January 31, 2003 (with accrued vacation through March 6, 2003).

Lane, Lenee A., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, April 11, 2003.

Sheldon, Carol, Clinical Assistant Professor of Surgery and Adjunct Clinical Assistant Professor of Radiological Sciences, January 31, 2003.

Norman Campus:

LEAVES OF ABSENCE:

Crawford, Kenneth C., Professor of Meteorology, Regents' Professor, Director of the Oklahoma Climatological Survey and State Climatologist, dates of sabbatical leave of absence with full pay, changed from August 16, 2002 through December 31, 2002 to February 1, 2003 through May 15, 2003.

Smith, Tyler J., Assistant Professor of Classics and Letters, leave of absence without pay, August 16, 2003 through May 15, 2004. Visiting position in the McIntire Department of Art, University of Virginia, extended.

Yoch, James J., Jr., Professor of English, 0.50 time leave of absence with pay, January 1, 2003 through May 15, 2003. Family/Medical Leave.

Sabbatical Leaves of Absence-Fall Semester 2003 (with full pay)

Basmajian, Ara, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will continue his research on hyperbolic manifolds. The leave will allow him to visit other experts in this very modern area and will also be helpful with the development of the graduate program. Faculty Appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Leave of absence without pay 8-16-97 to 5-16-98. Teaching load covered by adjunct lecturers or visiting faculty.

Carnevale, David G., Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will write a book entitled "Trustworthy Government" and remain in Norman for the sabbatical. Faculty appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-96 to 1-01-97. Teaching load covered by adjunct faculty.

Cline, Jr., Edward T., Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will continue work in the representation theory of algebraic groups. This leave will enable him to visit the University of Virginia to continue his long term and successful collaboration with colleagues in Virginia. Faculty appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-97 to 5-16-97. Teaching load covered by adjunct lecturers or visiting faculty.

Dunne, Timothy, Professor of Economics, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will engage in research in industrial economics and revise his graduate and undergraduate courses in industrial organization. Will stay in Norman and make research trips to the US Census Bureau. Faculty appointment: 8-16-92. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Grant, F. Hank, Professor of Industrial Engineering; Director, Wireless Electromagnetic Compatibility Center; and Tom and Mary Dugan Professorship of Engineering, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will explore research in biomanufacturing in Southern California while Visiting Professor at the University of Southern California, Industrial Engineering Department. Faculty appointment: 12-01-93. No previous leaves taken. Teaching load covered by other faculty.

Harm, Nickolas L., Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will digitize and edit slides and images within the College of Architecture Image Resource Lab. Some travel to evaluate other digital image resource facilities. Faculty appointment: 8-16-89. No previous leaves taken. Teaching load covered by other faculty.

Hoskisson, Robert E., Professor of Management and Rath Chair in Strategic Management, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will carry out research examining the impact of market reforms and institutional change on the corporate strategy and performance of Chinese business groups and their affiliate firms. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty.

Karpiak, Irene E., Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will prepare a book manuscript on autobiography in adult education that is based on seven years of research in Norman and Winnipeg, Canada. Faculty appointment: 1-01-95. Previous leaves taken: Leave of absence without pay 8-16-97 to 5-16-98. Teaching load covered by existing faculty and the cancellation of one elective course.

Leitch, Vincent B., Professor of English, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will coauthor a history of recent developments in U.S. literary and cultural theory, in Norman. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by moving courses to Spring semester.

Przebinda, Tomasz, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will work on a problem in a representation theory. This leave will enable him to visit other experts in the area and will also allow him time to develop more results for his interdisciplinary collaborations. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-96 to 1-01-97. Teaching load covered by adjunct lecturers or visiting faculty.

Robertson, Lindsay G., Associate Professor of Law, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will commence construction of the Trail of Tears Digital Archive, a comprehensive on-line interactive database of primary materials relating to the forced migration of the Five Tribes. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by current faculty.

Sharp, Susan F., Associate Professor of Sociology, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will work on articles using data collected in the research project entitled Investigation of the Role of Individualism versus Group Orientation in Behaviors among a Sample of College Students. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load covered by adjunct faculty and postponing one course until Spring 04.

Smith, Robert B., Professor of Law; Associate Dean, College of Law; Associate Director, Law Center; and Director, Center for Legal Research and Writing; sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will develop a concentrated practice or "lawyering" course for graduating law students in Norman. Faculty appointment: 7-01-84. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-95 to 5-16-95. Teaching load covered by delaying one class until Spring.

Snell, Daniel C., Professor of History, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will edit a major volume for Blackwells entitled The Companion to the Ancient Near East. Will also continue collecting and translating material for an edited anthology of texts on ancient slavery. Faculty appointment: 9-01-82. Previous leaves taken: Leave of absence without pay 9-01-82 to 6-01-83. Sabbatical leave of absence with half pay 8-16-89 to 5-16-90. Sabbatical leave of absence with full pay 8-16-96 to 1-01-97. Leave of absence without pay 8-16-00 to 1-01-01. Teaching load covered by enlarging enrollments in similar offerings to accommodate student demands.

Soreghan, Gerilyn S., Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will pursue research on recently funded projects, to include investigating the possible existence of very ancient mountain glaciers in the western equatorial region of the Pangean supercontinent (now part of Colorado). These activities will occur at OU, in various field localities, and possibly other universities (including University of Brest, France). Faculty appointment: 1-01-96. No previous leaves taken. Teaching load covered by current faculty.

Spaeth, Hans-Joachim W., Professor of Geography, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will continue work on the sustainability of traditional agriculture in terraced sub-alpine locations around the Mediterranean Basin, particularly in Morocco and Crete. Faculty appointment: 9-01-83. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-89 to 5-16-90. Sabbatical leave of absence with full pay 8-16-96 to 1-01-97. Teaching load covered by cancellation of two classes not required for degree completion.

Vale, Denise R., Assistant Professor of Dance, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will archive the Martha Graham Dance Technique for historic purposes and serve as rehearsal director for the Martha Graham Dance Ensemble in New York City, NY. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty.

Yu, Ning, Assistant Professor of Modern Languages, Literatures and Linguistics and of School of International & Area Studies, sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Will write a book-length monograph on "The Bodily Basis of Human Meaning and Understanding." Almost all writing will be done in Norman; with one or two research trips during this period. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load will be covered by adjunct faculty or graduate teaching assistant.

Sabbatical Leaves of Absence-Fall 2003 and Spring 2004 Semester (with half pay)

Beach, Sara A., Associate Professor of Instructional Leadership and Academic Curriculum, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will write technical report for Early Steps to Literacy grant, collect data for life history case studies of women living in former Soviet Union, and complete manuscripts in various stages of development in Norman, Slovakia, Kazakstan and/or Armenia and Ohio. Faculty appointment: 8-16-91. No previous leaves taken. Teaching load covered by graduate teaching assistants.

Beasley, William H., Professor of Meteorology, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will work with Dr. Robert Roussel-Dupre at Los Alamos National Laboratory on use of electric-field meters in a system to detect the presence of radioactive materials at border crossings. Faculty appointment: 1-01-90. No previous leaves taken. Teaching load covered by adjunct faculty.

Benson, Hugh H., Professor and Chair of Philosophy, sabbatical leave of absence with half pay, July 1, 2003 through June 30, 2004. Will work on book manuscript devoted to an examination of Platonic dialectic, the philosophical method of Plato's classical dialogues (e.g. Meno, Phaedo, and Republic). Faculty appointment: 8-16-85. Previous leaves taken: Leave of absence without pay 8-16-88 to 5-16-89. Sabbatical leave of absence with half pay 8-16-94 to 5-16-95. Teaching load covered by visiting faculty.

Bridge, Gavin J., Assistant Professor of Geography, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will study the historical patterns of international mineral investment by American and British firms in the late 19th century, at a site to be determined by the outcome of several fellowship applications made, including Berkeley, Oxford and Kansas City. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by a graduate teaching assistant and the cancellation of one class not required for degree completion.

Cook, Paul F., Professor of Chemistry and Biochemistry and Grayce B. Kerr Centennial Chair of Biochemistry, sabbatical leave with half pay, August 16, 2003 through May 15, 2004. Will research in the area of protein dynamics at The University of Parma in Italy, and at The University of Oklahoma adding fluorescence lifetime measurements to area of expertise. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load covered by a visiting professor.

Damphousse, Kelly R., Associate Professor of Sociology, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will expand work on federally funded American Terrorism Study. The project will include the completion of two books on terrorism for which he currently has contracts. Faculty appointment: 6-01-97. No previous leaves taken. Teaching load covered by current and visiting faculty.

Gramoll, Kurt C., Professor of Aerospace and Mechanical Engineering and Robert W. Hughes Centennial Professor, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Research will be conducted primarily at the University of Tennessee in Knoxville which will include investigation into emerging information technologies, advanced commercial software used to develop electronic media, and the development of course material for a typical mechanics course. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current or adjunct faculty.

Mason, Bruce A., Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will design, develop, and promote a set of digital collections for physics and astronomy education in conjunction with four national professional societies. Work to be done in Norman and Washington, D.C. Faculty appointment: 8-16-89. No previous leaves taken. Teaching load covered by temporary faculty.

Nedeljkovich, Misha, Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Recommended by the Council for International Exchange of Scholars for a Lecture/Research award under the 2003-04 Fulbright Program. Lecture/ Research title, "American Media and Popular Culture/Yugoslav Mass Media in the post-Milosevic Era." Faculty appointment: 8-16-92. No previous leaves taken. Teaching load covered by adjunct faculty.

Ragep, F. Jamil, Professor of History of Science, Acting Co-Director of the Center for Peace Studies, and Coordinator of Middle East Studies, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will teach/lecture/research on Islamic scientific cosmography and relation of science and religion in Islam; Institute for the History of Arabic Science, Aleppo University, Syria; Asad Library, Syria; Max Planck Institute, Germany. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-96 to 5-16-97. Teaching load covered by current faculty and delaying one course one semester in rotation.

Riggs, Wayne, Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2003 through May 15, 2004. Will begin writing a book on the continuing relevance and significance of the contemporary philosophical concept of "knowledge." Faculty appointment: 8-16-95. No previous leaves taken. Teaching load covered by graduate teaching assistants or visiting faculty.

Sabbatical Leaves of Absence-Spring Semester 2004 (with full pay)

Magnusson, Roberta J., Associate Professor of History, sabbatical leave of absence with full pay, January 1, 2004 through May 15, 2004. Will research and write book on medieval public services with main activity to take place at The University of Oklahoma and possible short research period in English archives. Faculty appointment: 8-16-95. No previous leaves taken. Teaching load covered by enlarging enrollments in similar offerings to accommodate student demands.

Magrath, Jane, Professor of Music and Thomas S. and Lizzie L. Grant Endowed Chair in Music, sabbatical leave of absence with full pay, January 1, 2004 through May 15, 2004. Research and writing for scholarly reference book The Pianist's Guide to Standard Teaching Concerti; residency involving lectures at the Norwegian State Academy of Music, Oslo. Location: Norman primarily, Oslo for one to two weeks. Faculty appointment: 9-01-81. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-89 to 5-16-89. Sabbatical leave of absence with full pay 1-01-97 to 5-16-97. Teaching load covered by current faculty and cancellation of one class.

Mau, Heidi A., Associate Professor of Art, sabbatical leave of absence with full pay, January 1, 2004 through May 15, 2004. Will research film and digital technologies for use in the media program, including applied creative activity in moving image or lenticular photographic display. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty, moving one course to Fall 2003, and canceling one course not required in curriculum.

NEW APPOINTMENTS:

Barwick-Snell, Katherine L., Ph.D., Assistant Professor of Human Relations, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2003 through May 15, 2004. Five-year renewable term appointment.

Clay, William C., Jr., Ph.D., Lecturer of Sociology, annualized rate of \$39,000 for 9 months (\$4,333.33 per month), August 16, 2003 through May 15, 2004. Five-year renewable term appointment.

Hawamdeh, Suliman, Ph.D., Professor of Library and Information Studies at Tulsa, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), July 15, 2003 through June 30, 2004. New faculty. Tenure credentials under review.

Klein, Linda C., Ph.D., Assistant Professor of Architecture, annualized rate of \$38,600 for 9 months (\$4,288.88 per month), January 1, 2003 through May 15, 2003. Salary will be increased to annualized rate of \$43,700 for 9 months (\$4,855.55 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty.

Min, Soonhong, Ph.D., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$95,000 for 9 months (\$10,555.56 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty.

Myers, Cheryl R., Professor of Interior Design and Director, Division of Interior Design, annualized rate of \$58,500 for 9 months (\$6,500.00 per month), January 1, 2003 through May 15, 2003. Salary will be increased to annualized rate of \$65,000 for 9 months (\$7,222.22 per month), effective August 16, 2003. New tenure-track faculty.

Runolfsson, Thordur, Ph.D., Professor of Electrical Engineering, annualized rate of \$82,000 for 9 months (\$9,111.11 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty.

Sachidananda, Mangalore, Research Scientist in Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$85,200 for 12 months (\$7,100.00 per month), May 1, 2003. Paid from grant funds; subject to availability of funds.

Tirunelveli, Srividhya, S.J.D., Associate Professor of Law, annualized rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty.

Ward, Christa J., Assistant Professor of Journalism and Mass Communication, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2003 through May 15, 2004. If Ph.D. not completed by August 16, 2003, title and salary to be changed to Instructor, annualized rate of \$45,000 for 9 months, August 16, 2003 through May 15, 2004. New tenure-track faculty.

Waterbury, Moira C., Ph.D., Assistant Professor of Human Relations, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2003 through May 15, 2004. Five-year renewable term appointment.

Wren, Jonathan D., Research Scientist in Botany and Microbiology, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), February 1, 2003. Paid from grant funds; subject to availability of funds.

Yoon, Doyle, Assistant Professor of Journalism and Mass Communication, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2003 through May 15, 2004. If Ph.D. not completed by August 16, 2003, title and salary to be changed to Instructor, \$45,000 for 9 months, August 16, 2003 through May 15, 2004. New tenure-track faculty.

CHANGES:

Barney, Richard A., Associate Professor of English, salary temporarily changed from annualized rate of \$45,138 for 9 months (\$5,015.33 per month) to annualized rate of \$50,138 for 9 months (\$5,570.89 per month), January 1, 2003. Will receive a total stipend of \$2,500 for additional administrative duties January 1, 2003 through May 15, 2003.

Brewster, Keith A., Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$84,000 for 12 months (\$7,000.00 per month), 1.00 time, to annualized rate of \$67,200 for 12 months (\$5,600.00 per month), 0.80 time, March 1, 2003. FTE reduced due to reduction of grant funds.

Catlin, John S., Associate Professor of Classics and Letters, reappointed to a four-year term as Chair of the Department of Classics and Letters, salary remains at annualized rate of \$74,239 for 12 months (\$6,186.58 per month), July 1, 2003.

Colavecchia, Flavio D., Postdoctoral Research Associate of Physics and Astronomy, annualized rate of \$63,900 for 12 months (\$5,325.00 per month), change start date from February 1, 2003 to May 1, 2003. Start date changed for Visa purposes.

Dell, Charlene E., Acting Assistant Professor of Music, title changed to Assistant Professor of Music, salary changed from annualized rate of \$38,000 for 9 months (\$4,222.22 per month) to annualized rate of \$40,000 for 9 months (\$4,444.44 per month), March 1, 2003. Completed Ph.D., entering tenure-track status.

Doezema, Ryan E., Professor of Physics and Astronomy, reappointed to a four-year term as Chair of the Department of Physics and Astronomy, salary remains at annualized rate of \$118,118 for 12 months (\$9,843.17 per month), July 1, 2003.

Eissa, Mohamed A., Research Associate in Geology and Geophysics, salary changed from annualized rate of \$62,000 for 12 months (\$5,166.67 per month), 1.00 time, to annualized rate of \$31,000 for 12 months (\$2,583.34 per month), 0.50 time, March 1, 2003.

Gao, Jidong, Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month), 1.00 time, to annualized rate of \$56,000 for 12 months (\$4,666.67 per month), 0.80 time, March 1, 2003. FTE reduced due to reduction of grant funds.

Hobbs, Catherine L., Associate Professor of English, salary changed from annualized rate of \$50,987 for 9 months (\$5,665.22 per month), to annualized rate of \$57,987 for 9 months (\$6,443.00 per month), January 1, 2003 through May 15, 2003. Paid \$3,500 administrative stipend while serving as Director, First Year Composition English, January 1, 2003 through May 15, 2003.

Jahn, David E., Research Scientist and Managing Director, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$74,000 for 12 months (\$6,166.67 per month), 1.00 time, to annualized rate of \$59,200 for 12 months (\$4,933.33 per month), 0.80 time, March 1, 2003. FTE reduced due to reduction of grant funds.

Kidwell, Clara S., Professor of History and Coca-Cola Professor in Native American Studies, reappointed to a four-year term as Director of Native American Studies, salary remains at annualized rate of \$89,670 for 12 months (\$7,472.50 per month), July 1, 2003.

Livesey, Steven J., Professor of History of Science, reappointed to a four-year term as Chair of the Department of History of Science, salary remains at annualized rate of \$86,831 for 12 months (\$7,235.92 per month), July 1, 2003.

Mallinson, Richard G., Professor of Chemical Engineering and Materials Science; delete title Director, Institute for Gas Utilization and Technologies, Sarkeys Energy Center, salary remains at annualized rate of \$76,778 for 9 months (\$8,530.88 per month), January 13, 2003.

Mares, Michael A., Professor of Zoology and Research Curator of Mammalogy, Sam Noble Oklahoma Museum of Natural History, delete title Director of the Sam Noble Oklahoma Museum of Natural History, salary remains at annualized rate of \$120,223 for 12 months (\$10,018.54 per month), January 1, 2003. Returning to faculty status.

Matthews, William J., Professor and Assistant Chair of Zoology and Curator of Ichthyology, Sam Noble Oklahoma Museum of Natural History, given title Chair of the Department of Zoology, salary changed from annualized rate of \$73,537 for 12 months (\$6,128.08 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), July 1, 2003. Changing from 12-month faculty to 12-month academic administrator.

Thomas, Kevin W., Research Associate, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), 1.00 time, to annualized rate of \$52,000 for 12 months (\$4,333.33 per month), 0.80 time, March 1, 2003. FTE reduced due to reduction of grant funds

Vaughn, Caryn C., Associate Professor of Zoology, reappointed to a four-year term as Director of the Oklahoma Biological Survey, salary remains at annualized rate of \$72,379 for 12 months (\$6,031.58 per month), July 1, 2003.

Weber, Daniel B., Senior Research Scientist, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month), 1.00 time, to annualized rate of \$65,600 for 12 months (\$5,466.67 per month), 0.80 time, March 1, 2003. FTE reduced due to reduction of grant funds.

Westmoreland, William L., Clinical Assistant Professor of Social Work at Tulsa, given additional title Interim Executive Director for Student Affairs at OU-Tulsa, salary changed from annualized rate of \$43,706 for 12 months (\$3,642.16 per month), to annualized rate of \$53,706 for 12 months (\$4,475.51 per month), February 1, 2003 through June 30, 2003. Joint appointment between School of Social Work and Student Affairs at Tulsa. Paid \$10,000 administrative stipend while serving as Interim Executive Director for Student Affairs at OU-Tulsa.

RESIGNATION AND/OR TERMINATION:

Wurman, Joshua M., Associate Professor of Meteorology, March 1, 2003.

RETIREMENT:

Daniel, Sean, Professor of Music, May 15, 2003. Named Professor Emeritus of Music.

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

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

President Boren regretted to report the following deaths:

Hinson, Bruce Harrison, Professor of Journalism and Mass Communication, March 2, 2003

Holt-Reynolds, Diane, Associate Professor of Instructional Leadership and Academic Curriculum, February 28, 2003.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

NEW APPOINTMENTS:

Moore, Carol I., Clinical Pharmacist, Department of Pharmacy, annualized rate of \$69,628.00 for 12 months (\$5,802.34 per month), March 1, 2003. Professional Staff.

Nichols, Deborah J., OU Physicians Chief Operating Officer, Department of OU Physicians, annualized rate of \$105,000.00 for 12 months (\$8,750.00 per month), February 17, 2003. Administrative Officer.

CHANGES:

Ferguson, Michael L., title changed from Senior Business Analyst to Assistant to the Vice President for Operations and Analysis, Department of Administrative Affairs, March 1, 2003. Administrative Officer.

Foster, Pamela Gail, Physician Assistant II, Department of OU Physicians, salary changed from annualized rate of \$62,130.00 for 12 months (\$5,177.47 per month) to annualized rate of \$65,236.50 for 12 months (\$5,436.38 per month), January 1, 2003. Professional Staff. Probationary Increase.

Fraim, Pam, Clinics Administrator, Department of OU Physicians, salary changed from annualized rate of \$56,650.00 for 12 months (\$4,720.83 per month) to annualized rate of \$61,150.00 for 12 months (\$5,095.83 per month), February 1, 2003. Managerial Staff. Mid-year Increase.

Garrett, Sandra, Clinics Administrator, Department of OU Physicians, salary changed from annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month) to annualized rate of \$76,000.00 for 12 months (\$6,333.33 per month), March 1, 2003. Managerial Staff. Additional Responsibilities.

Greene, Tiffany Ann, Clinical Pharmacist, Department of Pharmacy, salary changed from annualized rate of \$32,000.00 for 12 months (\$2,666.67 per month) to annualized rate of \$40,320.00 for 12 months (\$3,360.00 per month), February 1, 2003. Professional Staff. FTE Changed from 50% to 65%.

Loomis, Cori H., title changed from Director of Compliance to Interim Director of Compliance, Office of Compliance, salary changed from annualized rate of \$78,996.00 for 12 months (\$6,583.00 per month) to annualized rate of \$15,799.20 for 12 months (\$1,316.60 per month), February 15, 2003. Administrative Staff. FTE Changed from 100% to 20%.

McCue, Carolyn Ann, title changed from Thoracic Surgery Nurse, Department of Surgery, to Interventional Cardiac Nurse, Department of Medicine Cardiology, February 1, 2003. Professional Staff.

Stevens, Eric, Staff Pharmacist, Department of Pharmacy, salary changed from annualized rate of \$70,720.00 for 12 months (\$5,893.34 per month) to annualized rate of \$74,256.00 for 12 months (\$6,188.00 per month), March 1, 2003. Professional Staff. Probationary Increase.

Sutton, David, title changed from Assistant Information Systems Director to OU Physicians Information Systems Director, Department of OU Physicians, salary changed from annualized rate of \$88,000.00 for 12 months (\$7,333.33 per month) to annualized rate of \$105,000.00 for 12 months (\$8,750.00 per month), January 20, 2003. Administrative Staff. Internal Promotion.

Young, Ronald Edmond, Pharmacy Manager, Department of Pharmacy, salary changed from annualized rate of \$76,440.00 for 12 months (\$6,370.00 per month) to annualized rate of \$80,262.00 for 12 months (\$6,688.50 per month), March 1, 2003. Managerial Staff. Probationary Increase.

RESIGNATION AND/OR TERMINATION:

Murrow, Kristine K., Physician Assistant I, Department of Radiological Sciences, February 22, 2003. Professional Staff.

Norman Campus:

NEW APPOINTMENTS:

Allen, Von E., Development Associate III, College of Arts and Sciences Dean's Office, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), February 19, 2003. Managerial Staff.

Faires, Jason D., Superintendent (Technical Project Management Specialist III), Golf Course, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 27, 2003. Managerial Staff.

Sumlin, Kevin W., Coach/Sports Professional III, Athletics-Football, annualized rate of \$132,000 (\$11,000.00 per month), February 18, 2003. Managerial Staff.

CHANGES

Biscoe, Belinda, title changed from Interim Assistant Vice President to Assistant Vice President, College of Continuing Education, salary remains at annualized rate of \$87,000 for 12 months (\$7,250.00 per month), July 1, 2002. (Scrivener's error).

Garrison, Courtney T., Information Technology Analyst III (Senior Systems Engineer and Director, Geosciences Computing Network), College of Geosciences Computing Network, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$105,000 for 12 months (\$8,750.00 per month), January 1, 2003. Managerial Staff. Position has been restructured to include duties inclusive of the Oklahoma Geological Survey, Center for Analysis & Prediction of Storms, and Sarkeys Energy Center Director.

Haley-Seikel, Cynthia A., Program Administrator III, College of Continuing Education University Services, salary changed from annualized rate of \$72,571 for 12 months (\$6,047.60 per month) to annualized rate of \$75,234 for 12 months (\$6,269.47 per month), February 1, 2003. Managerial Staff. Paid from grant funds; subject to availability of funds.

Hamilton, Matthew W., Associate Vice President for Admission, Records and Financial Aid, title changed to Registrar and Associate Vice President for Enrollment and Student Financial Services, salary remains at annualized rate of \$85,280 for 12 months (\$7,106.66 per month), April 1, 2003. Administrative Officer.

Holt, Linda M., Administrator II, Post Award Financial Services, salary remains at annualized rate of \$70,000 for 12 months (\$5,833.33 per month), May 1, 2002. Administrative Staff.
Correction to the January meeting. The salary was incorrectly reported as \$72,000.

Hull, Brooks A., Development Associate III, College of Architecture and College of Education, changed to Development Associate II (Director, College Development), College of Engineering Dean, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month), to annualized rate of \$62,500 for 12 months (\$5,208.33 per month), February 1, 2003. Managerial Staff.

McPherson, Renee A., Administrator III (Associate Director), Oklahoma Climatological Survey, add title Acting Director, Oklahoma Climatological Survey, salary remains at annualized rate of \$77,520 for 12 months (\$6,460 per month), February 1, 2003 through July 31, 2003. Administrative Staff. Professor Kenneth C. Crawford, Director of Oklahoma Climatological Survey on sabbatical leave from the University, February 1, 2003 through May 15, 2003. Nepotism Wavier Management Plan.

Wheeler, James M., Development Associate III, University Development, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$75,000 (\$6,250.00 per month), January 1, 2003. Managerial Staff.

RESIGNATION AND/OR TERMINATION:

Hayes, Jonathan, Coach/Sports Professional III, Athletics-Football, February 4, 2003. Managerial Staff.

RETIREMENT:

Gasaway, James E., Development Associate III, College of Arts and Sciences Dean's Office, February 28, 2003.

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

UNIVERSITY COMPLIANCE WITH FEDERAL PRIVACY LAW

Title II of the Health Insurance Portability and Accountability Act of 1996 and the regulations promulgated thereunder by the Department of Health and Human Services at 45 CFR Part 164 (the "Privacy Rules") include certain rules that are intended to protect use and

disclosure of protected health information (“PHI”) obtained by an employer-sponsored group health plan. In order to comply with the Privacy Rules, it is necessary for the University to amend its University Healthcare and Sooner Options Plans to establish the permitted and required uses and disclosures of PHI by the University. The amendments attached hereto as Exhibits K and L will bring the University into compliance with the provisions of the HIPAA law. The University has always followed similar internal policies in regard to privacy, and this action will, therefore, not significantly change University operations.

President Boren recommended the Board of Regents:

- I. Approve the attached amendments to the University Healthcare and Sooner Options Plans, which require compliance with the Federal privacy law commonly called HIPAA (Health Insurance Portability and Accountability Act of 1996); and
- II. Authorize the President and/or Vice President and General Counsel to do all acts necessary and proper to ensure compliance with provisions of the HIPAA law, which takes effect April 14, 2003.

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.

POSTHUMOUS DEGREE - NORMAN CAMPUS

Deborah Jo Stone died tragically January 15, 2003, after a long and gallant battle with cancer. She was pursuing a Juris Doctor degree. The Dean and Faculty of the College of Law support the awarding of a posthumous degree to Ms. Stone. The Student Bar Association joins in that request (their resolution is attached hereto as Exhibit M).

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. While Ms. Stone died having completed 66 hours toward her degree, she would have been within just ten hours of completing all degree work had her illness not forced her to withdraw or take incompletes in some of her fall semester courses.

Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Ms. Stone must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous degree of Juris Doctor to Deborah Jo Stone.

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.

RECOGNITION OF STUDENT BODY PRESIDENTS

President Boren said that The University of Oklahoma is unusual to the degree that students make such an enormous contribution to the life and community of the University. Three who have made a tremendous impact will be honored here today. We begin with the first ever president of the OU-Tulsa student association, Erica Daniel. Erica is a first year pharmacy

student who has led the OU-Tulsa association as they have written a constitution, developed a list of goals and organized a Crimson Club on that campus. She is co-chair of OU-Tulsa's participation in the Big Event and serves on the College of Pharmacy Admissions Committee. Erica said that it has been a difficult year, but a fun time also to see things grow and how things are going to go. The outgoing president of the Health Sciences Center student association is Paul Dillon. Paul is a fourth year medical student who was honored by his peers with an award for outstanding performance as a medical student. He will graduate in May and go on to a residency in anesthesiology. President Boren stated that he has enormous personal respect for Paul, his values and the values he has projected during his time as student president. He has helped bring a sense of community and life to student activities and helped bring social activities across the lines of the various colleges on the campus. Paul said so much has changed—the campus has gone from a four-lane highway to a seven tiered garden with fountains, but also the perception in the way students feel about the campus and the way they are treating it as a place they can own is a major change. He is very excited about the third floor of the student union and the new housing being added to campus. Alex Yaffe is the outgoing president of the Norman Campus student association. Alex has led discussions in forums on our budget situation, helped with the creation of a diversity task force, and helped publish a guidebook for freshman on University traditions. He will graduate in May with a degree in Political Science and will be going to law school. Alex said that one of the things that has been so important to him is the administration and how President Boren works so well with students. If there is a problem, the administration is quick to address it. President Boren and the Board thanked the students for their leadership and commitment to the University.

Vice Chairman Blankenship introduced Max Weitzenhoffer as the newest Regent appointed to the Board and welcomed him. Mr. Blankenship then took the opportunity to thank Regent Noble for her efforts and leadership and to say that she will be sorely missed. To his fellow Regents he stated, "I forgot elections would be at the beginning of the meeting and it caught me off guard. Let me tell you how much I appreciate the honor of being elected chairman. I've been privileged to serve in the position before, and it's one of the finest honors I've ever received. It's an honor, but not an honorary position; it's a working position. I will do my best, and I appreciate your help in that process." President Boren commented that he is most fortunate to have worked with Regent Noble for the past seven years, as she has been a rock. He has never felt alone because she has always been there with her encouragement. She has helped set the tone for the Board and established a culture of optimism, making nine a team. He said, "We'll be forever grateful and expect you to be active for years to come." He congratulated Regent Blankenship on his election to the chairmanship and Mr. Weitzenhoffer on his appointment to the Board.

There being no further business, the meeting adjourned at 11:43 a.m.

Chris A. Purcell
Executive Secretary of the Board of Regents

PROPOSED
CAMERON UNIVERSITY
CENTER FOR
EMERGING TECHNOLOGY AND ENTREPRENEURIAL STUDIES
(CETES)

PURPOSE

Create a catalyst for knowledge-based growth opportunities in Southwest Oklahoma through the design and implementation of an advanced center for economic development of the future.

THE CENTER

A multi-purpose, multi-discipline center with fully integrated facilities, programs and support services combining:

- State of the art technology incubator facilities.
- Emerging technology academic programs.
- Entrepreneurial support services and academic programs.

GOALS

The overarching purpose of the center is to promote the economic development of the State of Oklahoma through support for technology-based enterprises by increasing the availability of support services and an employee pool of graduates with degrees in technology and entrepreneurial studies. In Southwest Oklahoma substantial progress on that goal can be achieved through the Center's focus on the following objectives:

- Coordinate and integrate technology and entrepreneurial initiatives among the technology based organizations and enterprises in Southwest Oklahoma including Cameron University, Western Oklahoma State College, Great Plains Technology Center, Red River Technology Center, Southwest Technology Center, Altus Air Force Base, Fort Sill, Southwest Oklahoma Advanced Technology Association, Hackberry Flats National Wetlands Area, the various medical community facilities, communities throughout the region, and the numerous technology and defense-related companies in the area.
- Concentrate on technology-related initiatives that assist our military establishments through partnerships between Cameron's Fire Support Models & Simulation Institute and the University of Southern California's Institute for Creative Technology and others to expand potential roles and missions, assisting in making Fort Sill and Altus Air Force Base "BRAC-proof."
- Contribute to the Oklahoma State Regents' BrainGain 2010 goal by enhancing the capabilities of Cameron University to attract and graduate students in technology and technology-based entrepreneurial degree programs. Currently, Southwest Oklahoma has a 17% baccalaureate degree attainment rate, compared to 20% for the State, and an average of 25% nationally. This disparity has been identified as the most significant barrier to per capita income growth.

- Integrate the related functions of entrepreneurial studies, business development and Cameron's various technology disciplines into a focused, responsive network capable of timely interaction and interplay with the business community.
- Stimulate the birth and growth of new knowledge-based businesses.

THE FACILITY

The building will be in the center of the Cameron University campus and will include two floors of totally remodeled space in an existing building, and two newly constructed wings. The facility will house:

- Dedicated technology incubator space.
- Computer systems and support service.
- Academic lecture halls.
- Academic and incubator offices.
- Conference and networking center with theater, break-out rooms and dining facilities.
- Communications and teleconferencing facilities.

FUNCTIONS

In 2000 the Smart Economy Task Force, comprised of representatives from business, government, military and academia across Southwest Oklahoma, developed a "blueprint" Economic Development Study that charted the path required to develop an enhanced technology-based economy in Lawton and Southwest Oklahoma over the next ten years. The study first envisioned a facility like the Center for Emerging Technology and Entrepreneurial Studies. The Center will:

- Serve as a focal point and catalyst for the development of knowledge-based businesses, providing a dynamic environment conducive to entrepreneurial growth.
- Provide facilities to implement and incubate "grow your own" technology-based businesses, an essential tool in the development of new century companies.
- Stimulate and support academic programs to produce greater numbers of persons with degrees in technology and entrepreneurial studies.
- Serve as a site for internships for students in technology and entrepreneurial studies.
- Serve as the headquarters for the privately funded Southwest Oklahoma Advanced Technology Association whose mission is to support the development of technology-based business development and research opportunities.
- Provide a focus for an Entrepreneurial Studies curriculum that will focus both on the academic and applied disciplines, giving technology incubator clients a balanced perspective as they develop their individual knowledge-based business. Such cross-fertilization between the business and technology academic disciplines will broaden and complement each.

ANTICIPATED RESULTS

Significant measurable results will be attainable within the first three years of operation of the Center.

- Multiple new business start-ups, anticipated to be as many as 12 over the first 3 years of Center operation, focused in knowledge-based arenas complementary to Cameron and Southwest Oklahoma.
- Increased technology degree related new enrollment and student graduation rates as students begin their technology start-up companies on campus in the Center incubator, hiring other students through internship programs.
- An atmosphere of multidiscipline opportunity to students, business and faculty, enhancing interplay and networking opportunities through the Center's technology incubator and conference and lecture capabilities.
- An advanced technology facility in a diverse and mixed urban/rural environment that has the potential to stimulate job and per capita income growth through the commercialization of technologies originally developed by the many skilled software/simulation/multimedia military contractors in Southwest Oklahoma.

SUMMARY RATIONALE

The strategy for the development of the Center for Emerging Technology and Entrepreneurial Studies at Cameron University is justified in its location, program design, and timing.

- Cameron and Southwest Oklahoma possess both an exceptional number and quality of technology-based companies. There is a significant existing cluster of top software, multimedia and simulation companies. Cameron University has a proven track record of partnering with a variety of private and public sector entities including Tech-Masters Inc., Applied Systems Technology, Boeing Corp, Telos, Eagle Systems, Fort Sill, Tinker Air Force Base, Dynamics Research Corporation, Military Professional Resources Inc., Raytheon and Halliburton.
- As shown in a study funded by the U.S. Economic Development Administration, the support of technology incubators by the public sector is clearly justified. The study concluded that technology incubators are cost-effective economic development tools and return an average of \$4.96 per \$1 of public support while creating jobs at a lower cost than traditional industrial recruitment programs.
- The Milken Institute, among others, have shown that the long term advantages to increasing the percentage of baccalaureate degreed persons in a state or region will have the most significant positive impact on per capita income growth. This result is further reinforced by the Oklahoma Regents for Higher Education study BrainGain 2010, which sets achievable and necessary goals for Oklahoma to meet the national average of 25% by 2010.

EXHIBIT B

Schedule 1CU

Cameron University

Statement of Revenues and Expenditures - All Funds

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr Current Budget
Revenues:							
Unrestricted	28,938,117	27,838,954	14,721,566	14,605,864	52.1%	52.9%	51.4%
Restricted	9,470,351	9,470,351	4,077,446	3,759,376	42.9%	43.1%	42.8%
Auxiliary Enterprises	3,159,952	3,159,952	1,659,238	1,625,706	52.9%	52.5%	53.3%
Subtotal Revenues	41,568,420	40,469,257	20,458,250	19,990,946	50.1%	50.6%	49.7%
Budgeted Reserve	832,974	946,492	946,492	150,000	100.0%	100.0%	100.0%
Prior Year Carryover	6,289,333	6,289,333	6,289,333	5,631,740	100.0%	100.0%	100.0%
Total Revenues	48,690,727	47,705,082	27,694,075	25,772,686	57.0%	58.1%	56.0%
Expenditures:							
Instruction	19,707,759	19,220,962	8,428,375	8,538,286	44.3%	43.8%	44.8%
Research	544,999	544,331	241,355	215,510	41.3%	44.3%	38.3%
Public Service	1,178,859	1,248,754	535,153	410,750	38.6%	42.9%	34.4%
Academic Support	1,471,572	1,411,665	681,457	610,041	45.0%	48.3%	41.8%
Student Services	3,094,751	3,100,446	1,286,101	1,312,206	42.7%	41.5%	43.9%
Institutional Support	5,734,773	5,481,986	1,586,357	1,316,979	27.9%	28.9%	26.9%
Operations & Maint of Plant	4,992,273	4,731,197	2,070,797	2,058,066	43.7%	43.8%	43.7%
Scholarships & Fellowships	4,692,349	4,692,349	2,791,851	2,550,837	58.0%	59.5%	56.4%
Auxiliary Enterprises	4,306,722	4,306,722	1,526,781	1,450,204	35.7%	35.5%	36.0%
Total Expenditures	45,724,057	44,738,412	19,148,227	18,462,879	42.7%	42.8%	42.5%
Current Revenues Over/(Under) Expenditures	2,966,670	2,966,670	8,545,848	7,309,807			

Cameron University

Schedule 2CU

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

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:							
State Appropriations	19,596,317	18,497,154	9,506,975	10,357,218	51.6%	51.4%	51.8%
Tuition & Fees	7,764,989	7,764,989	4,562,496	3,682,799	56.5%	58.8%	54.3%
Grants, Contracts, & Reimbursements	704,311	704,311	488,108	395,382	59.8%	69.3%	50.4%
Endowment Income	600,000	600,000	0	0	0.0%	0.0%	0.0%
Organized Activity	20,000	20,000	3,150	4,597	30.9%	15.8%	46.0%
Other Sources	252,500	252,500	160,837	165,868	67.0%	63.7%	70.3%
Total Revenues	28,938,117	27,838,954	14,721,566	14,605,864	52.1%	52.9%	51.4%
Budgeted Reserve	832,974	946,492	946,492	150,000	100.0%	100.0%	100.0%
Prior Year Carry Over	2,175,893	2,175,893	2,175,893	2,049,517	100.0%	100.0%	100.0%
Budgeted Resources	31,946,984	30,961,339	17,843,951	16,805,381	56.3%	57.6%	54.9%
Expenditures by Function:							
Instruction	19,498,195	18,959,698	8,338,095	8,417,039	44.4%	44.0%	44.9%
Research	131,219	128,971	50,211	51,758	38.7%	38.9%	38.5%
Public Service	352,153	330,967	167,713	169,055	48.9%	50.7%	47.1%
Academic Support	1,446,972	1,387,065	668,286	603,012	45.0%	48.2%	41.8%
Student Services	1,816,851	1,822,546	831,272	841,658	45.8%	45.6%	46.1%
Institutional Support	3,709,321	3,600,895	1,576,506	1,308,966	41.1%	43.8%	38.5%
Operation & Maint of Plant	4,992,273	4,731,197	2,070,797	2,058,066	43.7%	43.8%	43.7%
Scholarships	0	0	0	0	0.0%	0.0%	0.0%
Total Expenditures	31,946,984	30,961,339	13,702,880	13,449,554	44.1%	44.3%	43.9%
Current Revenues Over/(Under)	0	0	4,141,071	3,355,827			
Expenditures by Organizational Area:							
Academic Affairs:							
School of Business	2,289,975	2,386,601	1,063,632	1,043,362	46.4%	44.6%	48.3%
School of Education & Behavioral Sciences	3,011,845	3,066,358	1,374,237	1,388,244	45.7%	44.8%	46.5%
School of Liberal Arts	5,087,447	5,344,320	2,342,655	2,415,182	45.5%	43.8%	47.1%
School of Science & Technology	4,068,520	3,872,251	1,746,761	1,750,952	45.8%	45.1%	46.5%
Other Instructional Expense	3,788,004	3,112,807	1,196,685	1,181,758	36.3%	38.4%	34.1%
Associate Provost	570,099	499,056	275,847	284,012	53.2%	55.3%	51.2%
Research	131,219	128,971	50,211	51,758	38.7%	38.9%	38.5%
Broadcast & Media Svcs	352,153	330,967	167,713	161,920	48.4%	50.7%	46.2%
Athletics	682,305	678,305	338,280	351,922	50.7%	49.9%	51.6%
Libraries	1,236,427	1,185,261	630,394	555,262	47.6%	53.2%	42.0%
Ancillary Support	100,471	90,730	37,892	47,750	40.6%	41.8%	39.5%
Admission/Records	581,015	579,098	308,859	293,330	52.4%	53.3%	51.5%
Fiscal Operations	717,157	692,628	397,044	366,255	55.6%	57.3%	53.8%
Student Affairs	1,235,836	1,243,448	522,413	548,328	42.8%	42.0%	43.6%
Executive Management	1,809,814	1,740,308	617,708	430,368	31.3%	35.5%	27.0%
Development	378,534	374,105	163,445	186,926	46.4%	43.7%	49.2%
General University	5,906,163	5,636,125	2,469,104	2,392,225	43.8%	43.8%	43.7%
Total Expenditures/Area	31,946,984	30,961,339	13,702,880	13,449,554	44.1%	44.3%	43.9%

Cameron University

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

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

Schedule 3CU

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percentage of Current Budget	Percent of Current Budget	Percent of Previous Yr. Current Budget
Revenues:							
Federal Grants & Contracts	7,269,425	7,344,723	3,316,926	3,079,935	46.2%	45.2%	47.2%
State & Local Grants & Contracts	2,125,914	2,050,416	290,875	228,755	14.0%	14.2%	13.8%
Private Grants & Contracts	75,012	75,212	469,645	454,686	347.4%	624.4%	70.4%
Total Revenues	9,470,351	9,470,351	4,077,446	3,759,376	42.9%	43.1%	42.8%
Expenditures by Function:							
Instruction	209,564	261,264	90,280	121,247	35.4%	34.6%	36.3%
Research	413,780	415,360	191,144	163,752	42.1%	46.0%	38.3%
Public Service	826,706	917,787	367,440	241,695	34.5%	40.0%	28.9%
Academic Support	24,600	24,600	13,171	7,029	46.7%	53.5%	39.9%
Student Support	1,277,900	1,277,900	454,829	470,548	38.0%	35.6%	40.4%
Institutional Support	2,025,452	1,881,091	9,851	8,013	0.5%	0.5%	0.5%
Operation & Maint of Plant	0	0	0	0	0.0%	0.0%	0.0%
Scholarships	4,692,349	4,692,349	2,791,851	2,550,837	58.0%	59.5%	56.4%
Total Expenditures by Function	9,470,351	9,470,351	3,918,566	3,563,121	40.9%	41.4%	40.5%
Current Revenues Over/(Under) Expenditures	0	0	158,880	196,255			
Expenditures by Organizational Area:							
Student Support	426,928	426,928	163,400	164,338	38.0%	38.3%	37.8%
McNair Post-Baccalureate	367,560	367,560	91,433	103,656	29.8%	24.9%	34.7%
AHEC Grant	234,564	234,564	96,767	54,176	35.1%	41.3%	29.0%
Poverty in Oklahoma	119	119	0	0	100.0%	0.0%	0.0%
SW OK Economic Development	62,617	150,447	37,989	220	12.6%	25.3%	0.0%
U S Fish & Wildlife	14,730	14,730	4,822	9,034	36.7%	32.7%	40.6%
Upward Bound	440,234	443,485	160,790	160,214	37.6%	36.3%	38.9%
Talent Search	396,880	396,880	158,331	173,705	43.7%	39.9%	47.5%
Fire Support	203,872	182,144	80,520	80,175	44.1%	44.2%	44.0%
NIJ Grant	43,023	43,513	16,802	22,829	32.4%	38.6%	26.2%
National Science Foundation	24,493	54,493	11,979	29,324	31.0%	22.0%	40.1%
Eisenhower Grant	0	0	0	0	100.0%	0.0%	0.0%
Perkins Vo-Tech	67,826	67,826	52,905	390	39.2%	78.0%	0.5%
CAMSTEP	8,318	8,318	0	0	0.0%	0.0%	0.0%
Benchmarking QIG	2,500	2,500	0	0	0.0%	0.0%	0.0%
ASCOG	4,192	4,192	2,635	0	31.4%	62.9%	0.0%
Ntl Geographic Society	235	235	0	125	100.0%	0.0%	32.6%
US Dept of Agriculture	29,211	29,211	23,766	1,908	100.0%	81.4%	6.1%
Technology Battle Lab	3,674	3,674	0	5,656	50.0%	0.0%	60.6%
CASI Research	34,180	57,488	31,655	0	27.5%	55.1%	0.0%
OCAST (Cosmetics)	0	0	0	18,994	100.0%	0.0%	100.0%
OCAST (Halliburton)	31,289	31,289	14,387	10,692	56.4%	46.0%	66.7%
OCAST (AST/MultiMedia)	109	109	108	15,865	100.0%	99.4%	43.2%
OCAST (Eagle Systems)	22,000	22,000	1,989	6,799	22.3%	9.0%	35.7%
OCAST (DRC Systems)	17,823	17,823	14,328	0	40.2%	80.4%	0.0%
OCAST (Tec-Masters)	18,338	18,338	7,434	0	20.3%	40.5%	0.0%
Ft. Sill WIDD	12,662	12,662	0	7,423	17.7%	0.0%	35.3%
Oklahoma Humanities	5,130	5,130	5,061	0	49.3%	98.7%	0.0%
Preservation Assistance	402	402	0	0	100.0%	0.0%	0.0%
Ft. Sill VoTech	31,390	31,390	0	0	0.0%	0.0%	0.0%
EPSCOT	794	794	150	525	100.0%	18.9%	35.7%
Walmart/NCR	0	0	0	1,330	100.0%	0.0%	99.9%
Small Business	7,475	7,475	0	0	0.0%	0.0%	0.0%
N A S A - OSU EPSCOR	0	0	0	345	100.0%	0.0%	24.4%
N A S A - Others	2,739	2,739	0	620	9.2%	0.0%	18.4%
Science/Tech Grants	340	340	0	144	100.0%	0.0%	26.9%
OK-LSAMP (Louis Stokes)	37,140	37,140	17,750	10,800	38.6%	47.8%	29.3%
Summer Bridge Program	10,933	10,933	9,023	10,316	78.3%	82.5%	74.1%
N A S A - OU	6,795	28,295	4,506	12,899	44.5%	15.9%	73.0%
America Counts/Reads	1,619	1,619	1,468	436	100.0%	90.7%	21.2%
Service Learning	3,060	3,060	924	441	100.0%	30.2%	7.4%
Vagne Tech	8,905	8,905	0	0	0.0%	0.0%	0.0%
Federal Workstudy	188,076	188,076	98,358	85,232	47.5%	52.3%	42.6%
General University	2,004,879	1,864,028	18,036	(4,193)	0.3%	1.0%	-0.3%
Student Aid	4,693,297	4,693,297	2,791,249	2,578,303	57.8%	59.5%	56.2%
Total Expenditures by Org Area	9,470,351	9,470,351	3,918,566	3,563,121	40.9%	41.4%	40.5%

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Student Activities	719,052	719,052	385,450	329,489	50.1%	53.6%	46.6%
Misc Auxiliaries	657,300	657,300	256,793	244,105	45.7%	39.1%	52.4%
Housing System	1,223,100	1,223,100	718,493	700,320	58.4%	58.7%	58.0%
Facility Fee	452,000	452,000	241,250	295,284	53.3%	53.4%	53.2%
Concerts and Recreational Services	108,500	108,500	57,252	56,508	51.3%	52.8%	49.8%
Total Revenues	3,159,952	3,159,952	1,659,238	1,625,706	52.9%	52.5%	53.3%
Prior Year Carry Over	4,113,440	4,113,440	4,113,440	3,582,223	100.2%	100.0%	100.4%
Budgeted Resources	7,273,392	7,273,392	5,772,678	5,207,929	79.0%	79.4%	78.7%
Expenditures:							
Student Activities	971,578	971,578	428,146	417,332	44.5%	44.1%	44.9%
Misc Auxiliaries	1,251,907	1,251,907	341,151	280,353	27.2%	27.3%	27.2%
Housing System	1,361,626	1,361,626	614,893	648,956	47.1%	45.2%	49.1%
Facility Fee	394,629	394,629	92,001	67,356	19.3%	23.3%	15.3%
Concerts and Recreational Services	326,982	326,982	50,590	36,207	13.7%	15.5%	12.0%
Total Expenditures	4,306,722	4,306,722	1,526,781	1,450,204	35.7%	35.5%	36.0%
Percent Revenues Over/(Under) Expenditures	2,966,670	2,966,670	4,245,897	3,757,725	43.3%	43.9%	42.7%

Statement of Revenues and Expenditures - Student Activities

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 30, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Student Activity Fee	530,720	530,720	277,211	252,398	49.7%	52.2%	47.1%
Ticket Sales	18,000	18,000	11,654	16,669	78.7%	64.7%	92.6%
Camps	138,500	138,500	63,375	42,907	38.4%	45.8%	31.0%
Other	31,832	31,832	33,210	17,515	114.1%	104.3%	123.9%
Total Revenues	719,052	719,052	385,450	329,489	50.1%	53.6%	46.6%
Prior Year Carry Over	253,526	253,526	253,526	228,546	100.0%	100.0%	100.0%
Budgeted Resources	972,578	972,578	638,976	558,035	62.7%	65.7%	59.7%
Expenditures:							
Collegian	23,211	23,211	11,528	11,940	54.7%	49.7%	59.7%
Cheerleaders	1,677	1,677	1,127	386	51.0%	67.2%	34.7%
Intramurals	8,062	8,062	2,155	2,951	34.7%	26.7%	42.7%
Natural Science	8,279	8,279	2,719	2,182	27.6%	32.8%	22.3%
Student Government	11,328	11,328	5,604	3,587	42.1%	49.5%	34.6%
Student Activities	16,214	16,214	9,763	7,558	54.3%	60.2%	48.4%
Wichita	16,673	16,673	4,690	8,347	33.1%	28.1%	38.0%
Science Fair	0	0	0	57	0.7%	0.0%	1.4%
Honors Program	5,707	5,707	869	1,546	20.3%	15.2%	25.3%
ROTC	2,094	2,094	808	1,782	67.7%	38.6%	96.8%
Senior Day	1,500	1,500	1,120	1,255	79.2%	74.7%	83.7%
Recruitment/Orientation/Placement	8,529	8,529	2,033	1,427	21.7%	23.8%	19.6%
TV	12,148	12,148	4,239	4,872	38.0%	34.9%	41.1%
Athletics	395,559	395,559	191,433	195,542	49.5%	48.4%	50.6%
Camps	357,402	357,402	154,721	134,220	42.5%	43.3%	41.7%
Other	103,195	103,195	35,337	39,680	36.3%	34.2%	38.4%
Total Expenditures	971,578	971,578	428,146	417,332	44.5%	44.1%	44.9%
Current Revenues Over/(Under) Expenditures	1,000	1,000	210,830	140,703	19.2%	21.6%	14.8%

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
KCCU	369,000	369,000	128,666	60,483	36.3%	34.9%	37.8%
Concessions	15,000	15,000	(16,388)	5,198	-37.3%	-109.3%	34.7%
Library Photocopy	13,000	13,000	9,868	8,272	51.7%	75.9%	27.6%
Educational Outreach	25,000	25,000	18,785	17,043	71.7%	75.1%	68.2%
Other	235,300	235,300	115,861	153,107	57.1%	49.2%	64.9%
Total Revenues	657,300	657,300	256,793	244,105	45.7%	39.1%	52.4%
Prior Year Carry Over	641,207	641,207	641,207	630,969	100.0%	100.0%	100.0%
Budgeted Resources	1,298,507	1,298,507	898,000	875,074	74.5%	69.2%	79.8%
Expenditures:							
Telephone	181,978	181,978	202	503	0.2%	0.1%	0.3%
Auxiliary Operations	16,000	16,000	27,746	20,853	115.4%	173.4%	57.3%
KCCU	374,522	374,522	219,907	79,641	52.5%	58.7%	46.3%
Farm Acct	23,517	23,517	2,416	1,905	9.7%	10.3%	9.0%
Auxiliary Operations Administrative Cost	130,431	130,431	50	(3,865)	-1.7%	0.0%	-3.3%
Educational Outreach	50,000	50,000	7,458	19,159	26.5%	14.9%	38.0%
Liberal Arts	5,615	5,615	0	266	2.1%	0.0%	4.2%
Library Photocopy	62,254	62,254	8,222	5,624	10.2%	13.2%	7.2%
Post Office	12,294	12,294	511	488	4.0%	4.2%	3.9%
Carpool	88,770	88,770	31,587	37,040	41.7%	35.6%	47.7%
Maintenance Service	78,044	78,044	9,016	33,183	23.3%	11.6%	35.1%
Student Affairs	2,094	2,094	42	0	1.0%	2.0%	0.0%
Concessions	36,526	36,526	5,283	6,123	16.4%	14.5%	18.3%
Sports Publications	7,395	7,395	4,415	4,193	56.4%	59.7%	53.0%
Business Office	21,582	21,582	258	47,827	111.5%	1.2%	221.9%
Print Shop	134,372	134,372	23,743	24,603	19.0%	17.7%	20.3%
Instructional Technology	3,139	3,139	294	2,810	30.2%	9.4%	51.1%
Other	23,373	23,373	0	0	0.0%	0.0%	0.0%
Total Expenditures	1,251,907	1,251,907	341,151	280,353	27.2%	27.3%	27.2%
Current Revenues Over/(Under)							
Expenditures	46,600	46,600	556,849	594,721	47.3%	41.9%	52.6%

Statement of Revenues and Expenditures - Housing System

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Cafeteria	472,600	472,600	262,302	251,003	54.7%	55.5%	54.0%
Vending	60,000	60,000	65,544	54,659	100.2%	109.2%	91.1%
Bookstore	205,000	205,000	99,663	112,963	51.9%	48.6%	55.1%
Shepler Center	430,000	430,000	257,535	257,010	59.8%	59.9%	59.8%
Student Phones	20,000	20,000	13,195	12,128	63.3%	66.0%	60.6%
Cable/Computer Hookup	35,500	35,500	16,308	11,265	45.5%	45.9%	45.1%
Utilities	0	0	3,946	1,292	32.3%	0.0%	64.6%
Total Revenues	1,223,100	1,223,100	718,493	700,320	58.4%	58.7%	58.0%
Prior Year Carry Over	86,864	86,864	86,864	0	50.0%	100.0%	0.0%
Budgeted Resources	1,309,964	1,309,964	805,357	700,320	59.8%	61.5%	58.0%
Expenditures:							
Cafeteria	414,500	414,500	245,403	253,211	57.9%	59.2%	56.6%
Vending	23,167	23,167	10,077	11,327	46.2%	43.5%	48.9%
Bookstore	34,142	34,142	13,923	22,628	41.7%	40.8%	42.7%
Shepler Center	554,525	554,525	220,015	306,187	42.8%	39.7%	45.9%
Student Phones	15,000	15,000	11,087	9,810	69.7%	73.9%	65.4%
Cable/Computer Hookup	35,500	35,500	16,302	8,525	40.0%	45.9%	34.1%
Utilities	284,792	284,792	98,086	37,268	37.7%	34.4%	40.9%
Total Expenditures	1,361,626	1,361,626	614,893	648,956	47.1%	45.2%	49.1%
Current Revenues Over/(Under) Expenditures	(51,662)	(51,662)	190,464	51,364	12.6%	16.3%	8.9%

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
Facility Fee	452,000	452,000	241,250	295,284	53.3%	53.4%	53.2%
Total Revenues	452,000	452,000	241,250	295,284	53.3%	53.4%	53.2%
Prior Year Carry Over	2,883,861	2,883,861	2,883,861	2,485,051	100.0%	100.0%	100.0%
Budgeted Resources	3,335,861	3,335,861	3,125,111	2,780,335	92.6%	93.7%	91.5%
Expenditures:							
Facility Fee	394,629	394,629	92,001	67,356	19.3%	23.3%	15.3%
Total Expenditures	394,629	394,629	92,001	67,356	19.3%	23.3%	15.3%
Current Revenues Over/(Under) Expenditures	2,941,232	2,941,232	3,033,110	2,712,979	74.3%	71.4%	76.2%

Statement of Revenues and Expenditures - Concerts and Recreational Services

For the Period Ended December 31, 2002 with Comparative Totals for the Period Ended December 31, 2001.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Expected Percent Current Budget	Percent Current Budget	Percent Previous Current Budget
Revenues:							
PAC	35,000	35,000	34,670	34,837	99.3%	99.1%	99.5%
Plus Program	5,000	5,000	5,000	5,000	50.0%	100.0%	0.0%
Investment-Concert and Recreation	5,000	5,000	2,463	5,495	24.6%	49.3%	0.0%
Academic Cultural Fee	25,000	25,000	(22,262)	(26,794)	-98.1%	-89.0%	-107.2%
Festival Year	20,000	20,000	19,833	20,000	49.6%	99.2%	0.0%
Concerts and Lectures	18,500	18,500	17,549	17,970	96.0%	94.9%	97.1%
Total Revenues	108,500	108,500	57,252	56,508	51.3%	52.8%	49.8%
Prior Year Carry Over	247,982	247,982	247,982	237,657	103.2%	100.0%	106.3%
Budgeted Resources	356,482	356,482	305,234	294,165	86.5%	85.6%	87.3%
Expenditures:							
PAC	35,500	35,500	18,037	20,123	54.2%	50.8%	57.5%
Plus Program	5,820	5,820	3,650	3,626	55.4%	62.7%	48.1%
Investment-Concert and Recreation	0	0	0	0	0.0%	0.0%	0.0%
Academic Cultural Fee	192,661	192,661	0	0	0.0%	0.0%	0.0%
Festival Year	54,663	54,663	17,374	3,958	19.0%	31.8%	6.2%
Concerts and Lectures	38,338	38,338	11,531	8,500	27.9%	30.1%	25.8%
Total Expenditures	326,982	326,982	50,590	36,207	13.7%	15.5%	12.0%
Current Revenues Over/(Under)							
Expenditures	29,500	29,500	254,644	257,958	71.7%	71.2%	75.3%

Cameron University
 Summary of Reserves
 For the Period Ending December 31, 2002

Schedule 5CU

DISCRETIONARY RESERVES

Type/Source of Reserve

<i>Education & General Part I</i>		2,065,199
<i>Education & General Part II</i>		
Excess Indirect Cost		453,667
<i>Auxiliary Enterprises Contingency</i>		
Student Activities		
Investment	276,000	
Less Working Capital	<u>276,000</u>	0
Miscellaneous Auxiliary	656,000	
Less Working Capital	<u>656,000</u>	0
Housing System	0	
Less Working Capital	<u>0</u>	0
Facility Fee	3,053,000	
Less Working Capital & Other Commitments	<u>300,000</u>	2,753,000
<i>Plant Funds</i>		
Section 13/New College		1,093,922
Section 13 Offset		15,696
Private Sources		121,235
Renewal & Replacement-Auxiliary Enterprises		1,613,516
Facility Fee Bond Fund		479,369
Total Discretionary Reserves		<u><u>8,595,604</u></u>

SUBLEASE
O'DONOGHUE REHABILITATION INSTITUTE

This Sublease is made effective this 1st day of February, 2003, by and between the University Hospitals Trust, a public trust of the State of Oklahoma (the "Trust") and the Board of Regents of The University of Oklahoma, a constitutional agency of the State of Oklahoma (the "University").

WITNESSETH:

1. PURPOSE: The purpose of this Sublease is to permit University to use the O'Donoghue Rehabilitation Institute (the "Building") located at 1122 N.E. 13TH Street, Oklahoma City, OK.

2. PREMISES: Trust hereby Subleases and lets to University, and University hereby rents the following premises (the "Premises") in Building totaling 164,584 square feet, more particularly described by the legal description attached hereto and labeled as Exhibit "A".

3. TERMS: The term of this Sublease shall commence February 1, 2003 (the "Commencement Date") and shall terminate on June 30, 2023. The University shall have the exclusive use and control of the Premises. If during the term of the Sublease the Premises no longer are needed by the University or can no longer be practically used by the University for the University's purposes, then University shall surrender its use of the Premises to the Trust, and this Sublease shall expire.

4. RENTAL: In consideration of the demise and of the covenants and conditions herein contained, University promises to pay to Trust rental in the sum of One Dollar (\$1.00) per year payable yearly in advance on or before the first day of October of each year.

5. MAINTENANCE AND REPAIRS: University shall keep the Building in good and clean condition and shall at its sole cost and expense make all needed repairs and replacements to the heating, cooling, ventilation, lighting and electrical installations and shall keep all plumbing units, pipes and connections in good repair and free from obstruction throughout the Building. University also shall be responsible for maintaining the mechanical and electrical systems and for maintaining the interior and exterior walls and walkways, including replacement of cracked or broken glass, and landscape and grounds maintenance.

6. UTILITIES AND SERVICES. University shall arrange and pay for all utilities, maintenance and custodial services for the Building and shall maintain, heat and cool the Building at its own expense and shall renovate as necessary to maintain the efficiency of the heating and cooling systems.

7. REHABILITATION AND REMODELING: University, only with Trust's prior written consent, which shall not be unreasonably withheld, may improve or alter the Premises as may be necessary or convenient for its purposes. Upon termination of this Sublease, all improvements and alterations of the Premises shall become and remain the property of the Trust.

8. INSURANCE: University shall carry insurance on the Premises and the Building and on the University's contents in the Building in accordance with the State Risk Management Program. Trust shall not be responsible for any equipment of the University located in the Building or used in connection with the operations conducted therein.

9. CONDITION UPON TERMINATION: University shall, at its sole cost and expense, maintain the Building in as good condition as on the Commencement Date and shall surrender the Premises to Trust at the expiration of the term hereon or upon the earlier termination as herein provided, in as good condition as on the Commencement Date, subject to normal and reasonable wear and tear.

10. COMPLIANCE WITH LAWS: University agrees not to violate any law, ordinance, rule or regulation of any governmental authority pertaining to University's use of the Premises or Building. University agrees to make all repairs, improvements or alterations to the Building required by such authority, except those necessary due to Contractor/Subcontractor error or the Oklahoma Building Act.

11. ASSIGN OR SUBLET: University shall not assign or in any manner transfer this Sublease or any interest therein without the prior written approval of Trust, which shall not be unreasonably withheld.

12. AMENDMENTS: This Sublease contains the entire agreement between the parties, and no agreement shall be effective to change or modify this Sublease in whole or in part unless such agreement is in writing and duly signed by the party against whom enforcement or such change, modification or termination is sought.

13. RIGHT OF RECOVERY: Trust shall not hold University responsible for Building reconstruction costs due to fire, flood or natural catastrophes. University shall not hold Trust responsible for any damage or loss of property or for any liability associated with doing business in the Building, to the extent allowed by law.

14. DEFENSE OF TRUST: To the extent allowed by law, University shall defend Trust, its members, agents, servants and employees, from and against any claim, loss, expense or damage to any person or property in or upon the demised Premises or the Building arising out of University's use or occupancy of the demised Premises or the Building, or any act or neglect of University or University's members, servants, employees or agents.

15. APPROPRIATION REQUIRED: Without otherwise limiting the creation, validity or existence of the obligations of the University under this Sublease and notwithstanding the stated term of duration of this Sublease or any other provision of this Sublease, the parties agree that the continuing obligations of the University hereunder are subject to, and expressly conditioned upon, the annual appropriation by the Oklahoma Legislature, and allocation and allotment to the Health Sciences Center (as a separate agency of the University pursuant to 74 O.S. § 3103) by the Oklahoma State Regents for Higher Education, of sufficient funds to permit the University to meet its obligations hereunder. To the extent funds are appropriated, allocated, and allotted to the Health Sciences Center for all purposes are not sufficient to permit the

Exhibit A
Legal Description – O'Donoghue Rehabilitation Institute

PARCEL 4
O'Donoghue Rehabilitation Institute

A part of the Southwest Quarter of Section 26, Township 12 North, Range 3 West of the Indian Meridian, being all of Block 12 CULBERTSON HEIGHTS ADDITION, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma, according to the recorded plat thereof, and a portion of the surrounding Vacated streets being more particularly described as follows:

COMMENCING at the Center line intersection of N.E. 13th Street and Phillips Avenue as shown on the Plat of Howe's Capitol Addition, according to the Plat recorded in Book 19 Plats, page 2;

THENCE South 89° 48' 51" East, along the center line of said N.E. 13th Street, a distance of 1298.49 feet to a point on the West line of said Section 26;

THENCE, continuing along said center line, North 89° 33' 42" East a distance of 365.92 feet to the center line intersection of said N.E. 13th Street and Stonewall Avenue;

THENCE South 00° 03' 34" East, along the center line of said Stonewall Avenue, a distance of 61.68 feet to the North right of way line extended of Vacated N.E. 12th Street per Ordinance No. 14,901;

THENCE North 89° 53' 04" East, along said line, a distance of 56.00 feet to the East right of Way line of said Stonewall Avenue;

THENCE North 00° 03' 34" West, along said right of way line, a distance of 47.01 feet to the aforementioned South Right of Way line of N.E. 13th Street;

THENCE North 42° 10' 03" East, along the Southerly Right of Way line of said N.E. 13th Street, a distance of 341.95 feet to the West line of said Block 12 and the East line of a 25 foot Alley, both as shown on the Recorded Plat of CULBERTSON HEIGHTS ADDITION and the POINT OF BEGINNING;

THENCE, continuing along said South right of Way line, North 89° 53' 04" East a distance of 279.90 feet to the Center line of Vacated Everest Avenue per Ordinance No. 16,061;

THENCE South 00° 04' 59" East, along said Center line, a distance of 330.00 feet to the Center line of Vacated N.E. 12th Street per Ordinance No. 14,901;

THENCE South 89° 53' 04" West, along said Center line, a distance of 279.90 feet to the West line of the aforementioned Block 12 extended and the East line of the 25 foot Alley;

THENCE North 00° 04' 59" West, along said line, a distance of 330.00 feet to the POINT OF BEGINNING.

March 24-25, 2003

University to perform its obligations under this Sublease as set forth herein, the University shall only be obligated to perform under this Sublease to the extent of the funds appropriated, allocated and allotted to the Health Sciences Center.

IN WITNESS WHEREOF, the parties have executed this Sublease effective the day and year first above written.

UNIVERSITY HOSPITALS TRUST,
an Oklahoma Public Trust

BY: _____

Attest:

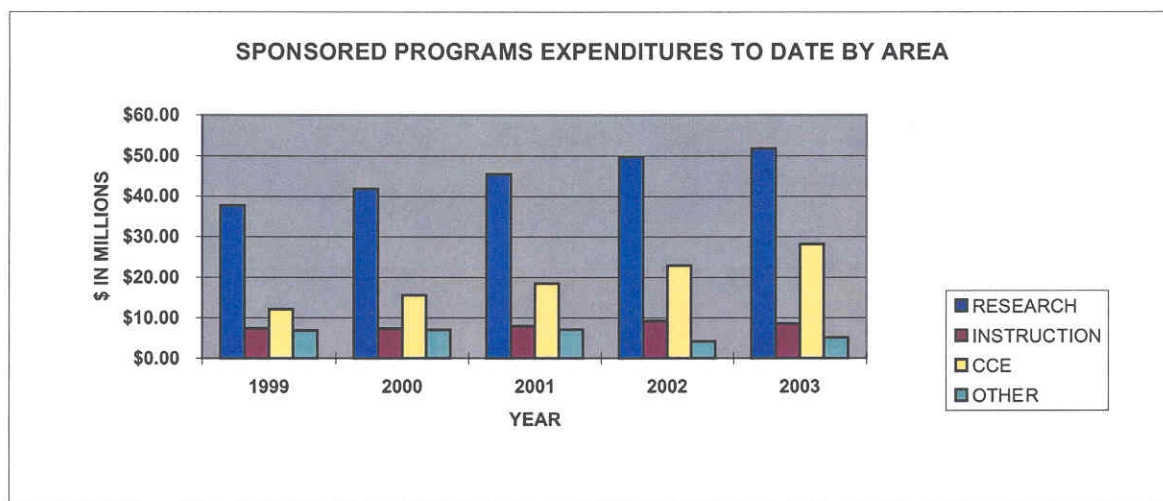
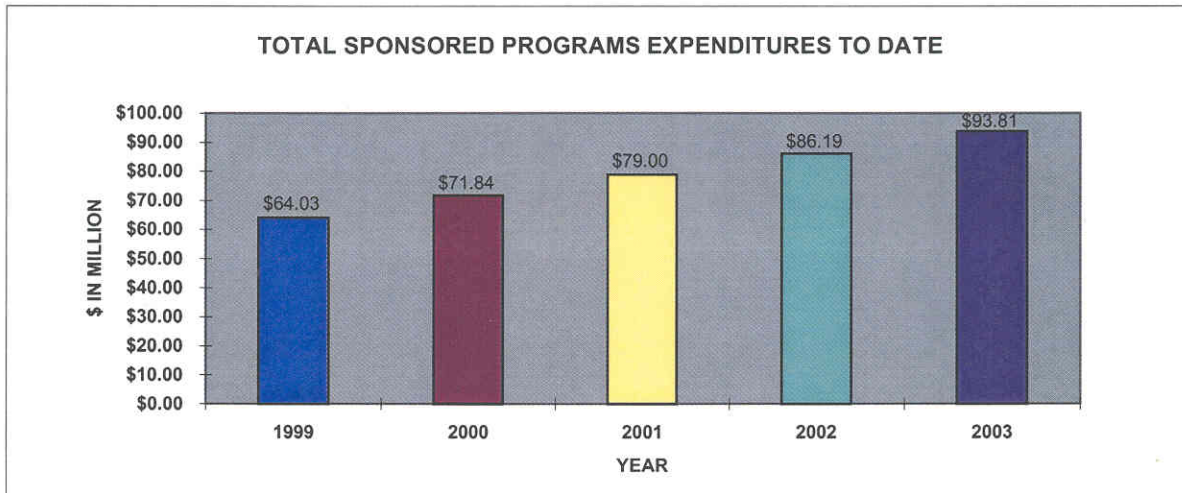
**BOARD OF REGENTS, UNIVERSITY OF
OKLAHOMA,** a constitutional
Agency of the State of Oklahoma

BY: _____

Attest:

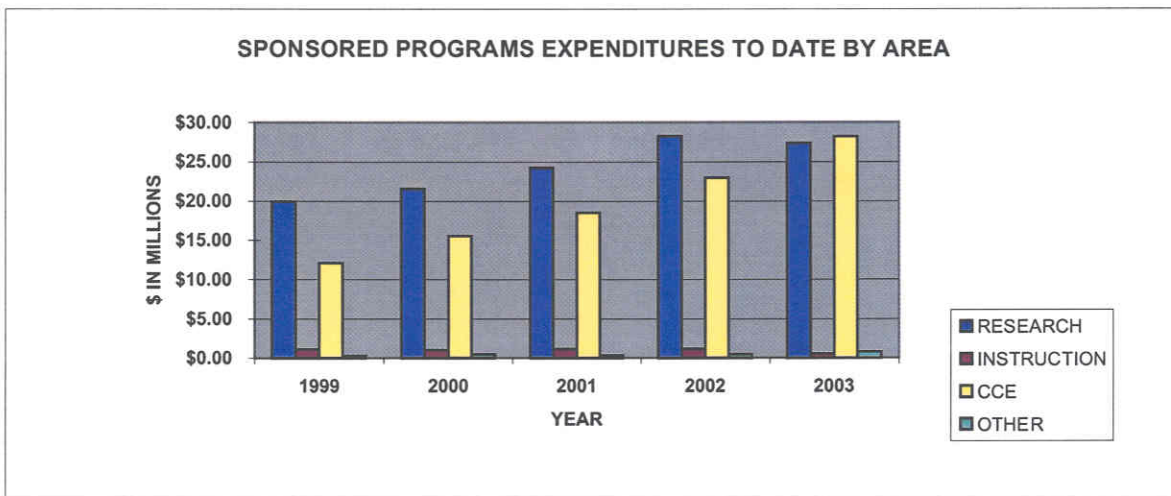
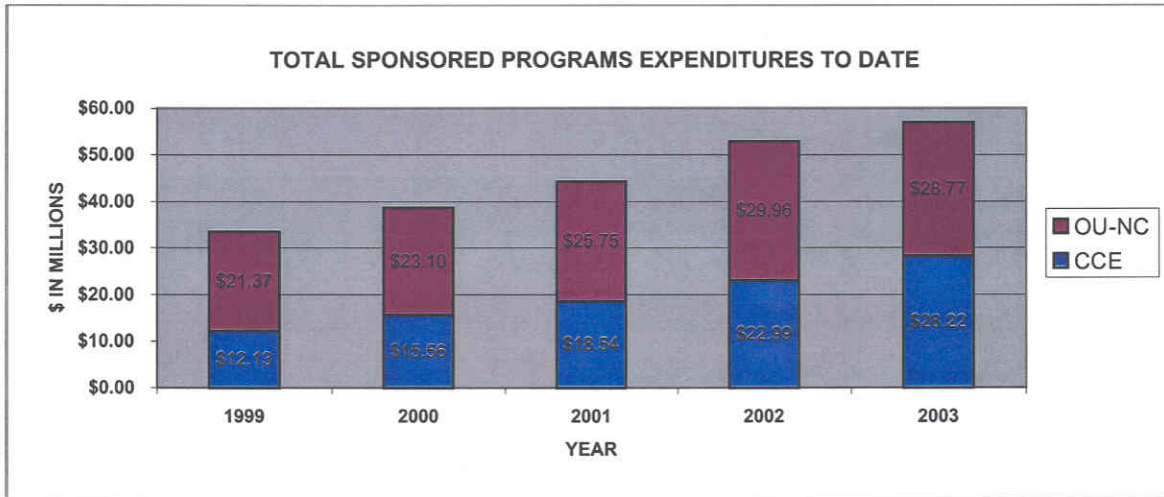
THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



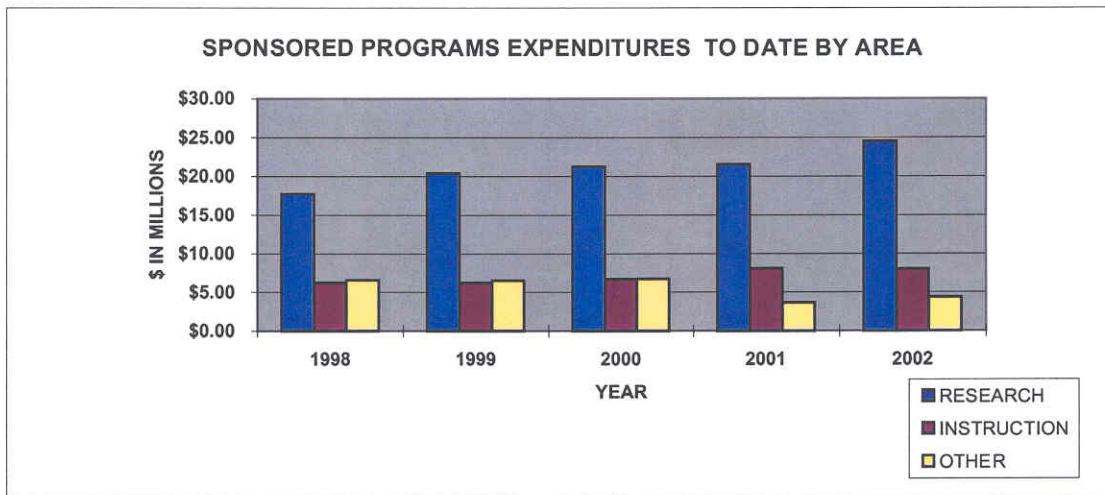
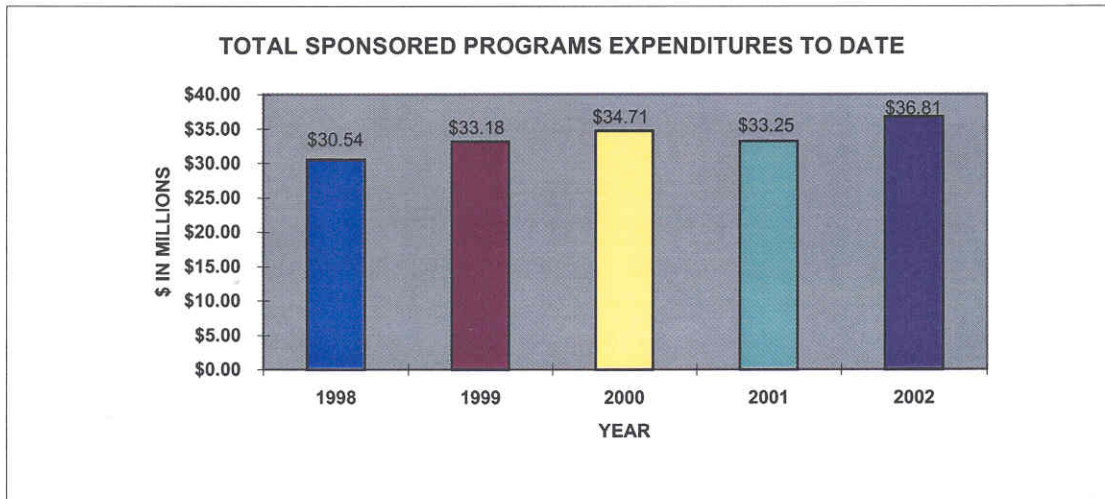
	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 51,817,358	4.13%	\$ 49,760,694	\$ 7,082,380	-4.37%	\$ 7,406,378
INSTRUCTION	\$ 8,622,560	-7.10%	\$ 9,281,129	\$ 1,232,788	-24.03%	\$ 1,622,746
CCE	\$ 28,217,108	22.74%	\$ 22,990,126	\$ 4,827,790	32.56%	\$ 3,641,993
OTHER	\$ 5,148,220	23.75%	\$ 4,160,096	\$ 746,708	29.93%	\$ 574,709
TOTAL	\$ 93,805,245	8.83%	\$ 86,192,046	\$ 13,889,666	4.86%	\$ 13,245,825

NORMAN CAMPUS



	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 27,342,204	-3.25%	\$ 28,259,248	\$ 3,556,402	-16.45%	\$ 4,256,792
INSTRUCTION	\$ 598,250	-49.76%	\$ 1,190,763	\$ (152,848)	-143.64%	\$ 350,222
CCE	\$ 28,217,108	22.74%	\$ 22,990,126	\$ 4,827,790	32.56%	\$ 3,641,993
OTHER	\$ 833,575	64.61%	\$ 506,404	\$ 61,565		\$ -
TOTAL	\$ 56,991,136	7.64%	\$ 52,946,542	\$ 8,292,909	0.53%	\$ 8,249,006

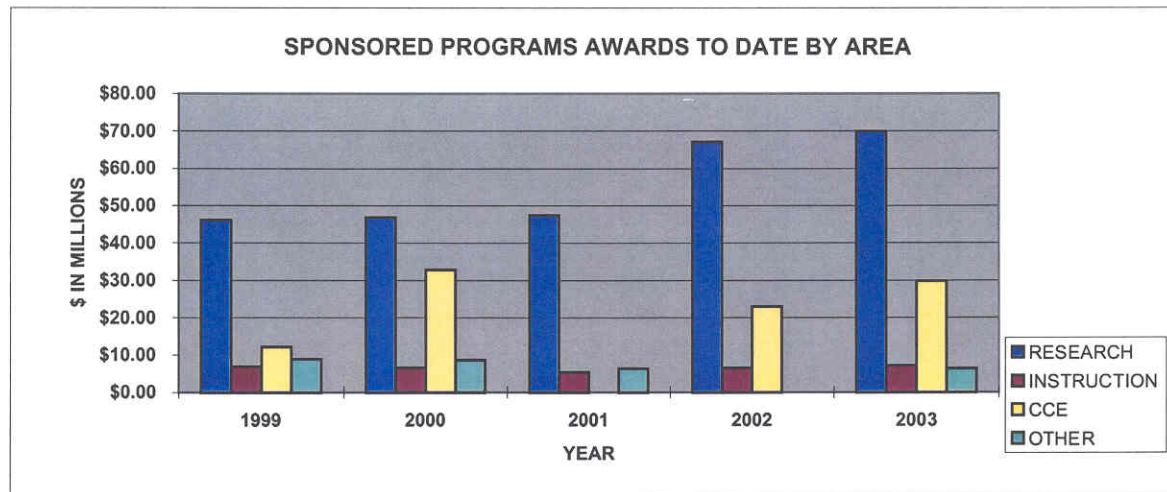
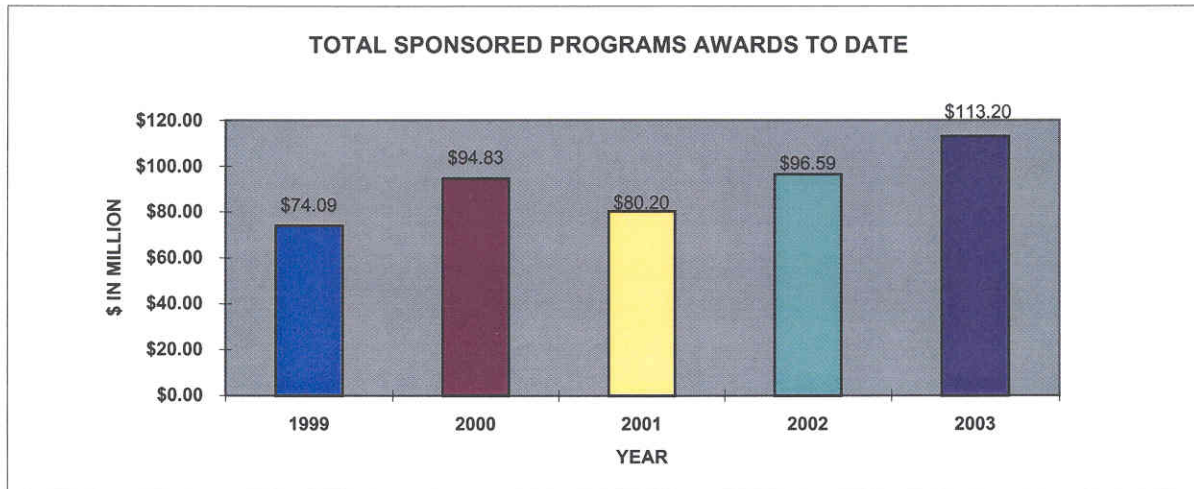
HEALTH SCIENCES CENTER



	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 24,475,154	13.83%	\$ 21,501,446	\$ 3,525,978	11.95%	\$ 3,149,586
INSTRUCTION	\$ 8,024,310	-0.82%	\$ 8,090,366	\$ 1,385,636	8.89%	\$ 1,272,524
OTHER	\$ 4,314,645	18.09%	\$ 3,653,692	\$ 685,143	19.22%	\$ 574,709
TOTAL	\$ 36,814,109	10.73%	\$ 33,245,504	\$ 5,596,757	12.01%	\$ 4,996,819

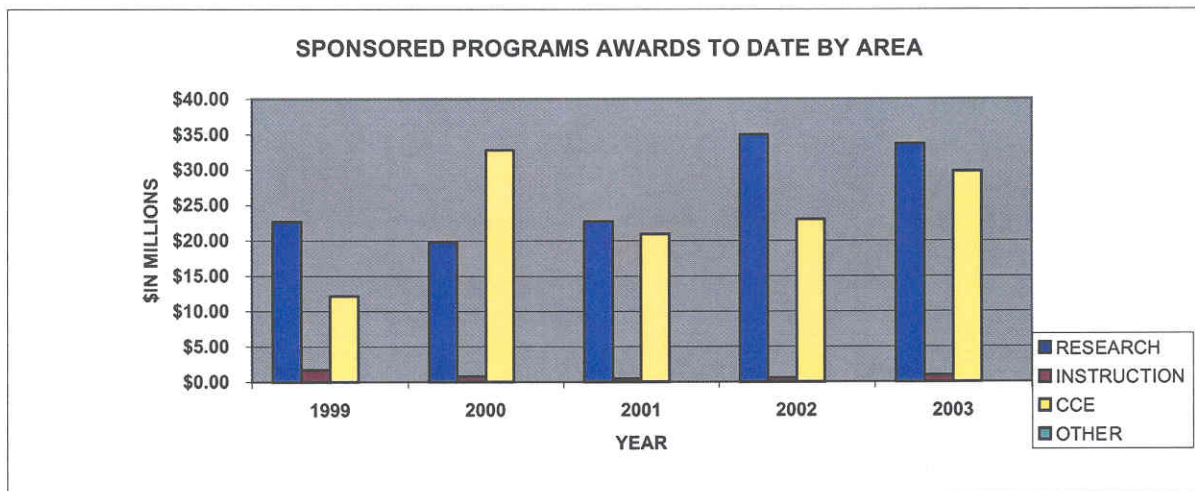
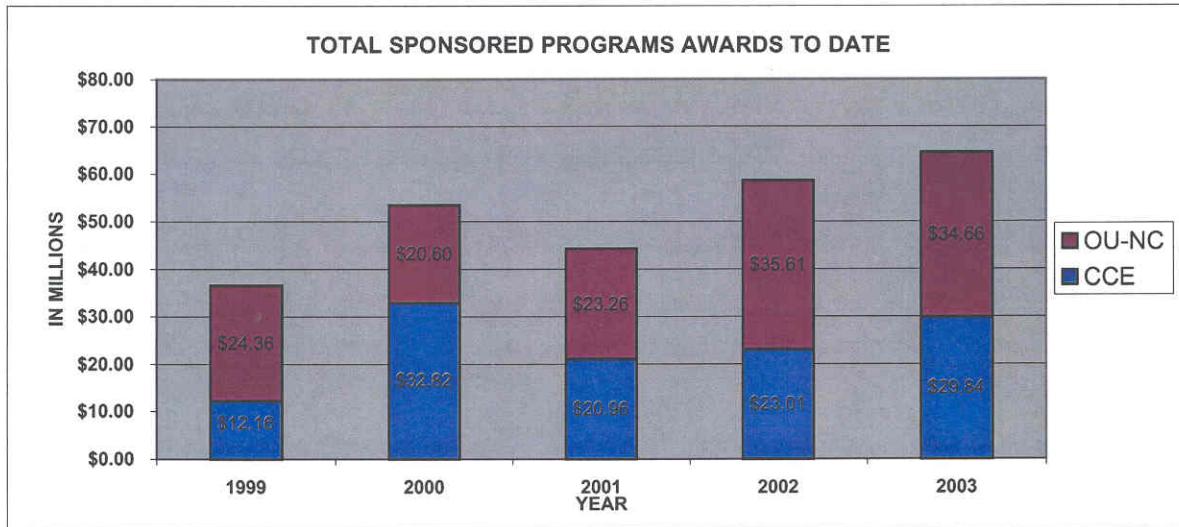
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 69,925,205	4.14%	\$ 67,148,194	\$ 5,217,731	48.43%	\$ 3,515,176
INSTRUCTION	\$ 7,164,755	11.34%	\$ 6,435,110	\$ 385,603	11.45%	\$ 346,000
CCE	\$ 29,837,094	29.69%	\$ 23,006,591	\$ 104,560	-99.14%	\$ 12,165,349
OTHER	\$ 6,272,557		\$ -	\$ 13,867	-95.59%	\$ 314,439
TOTAL	\$ 113,199,611	17.20%	\$ 96,589,895	\$ 5,721,761	-64.99%	\$ 16,340,964

NORMAN CAMPUS



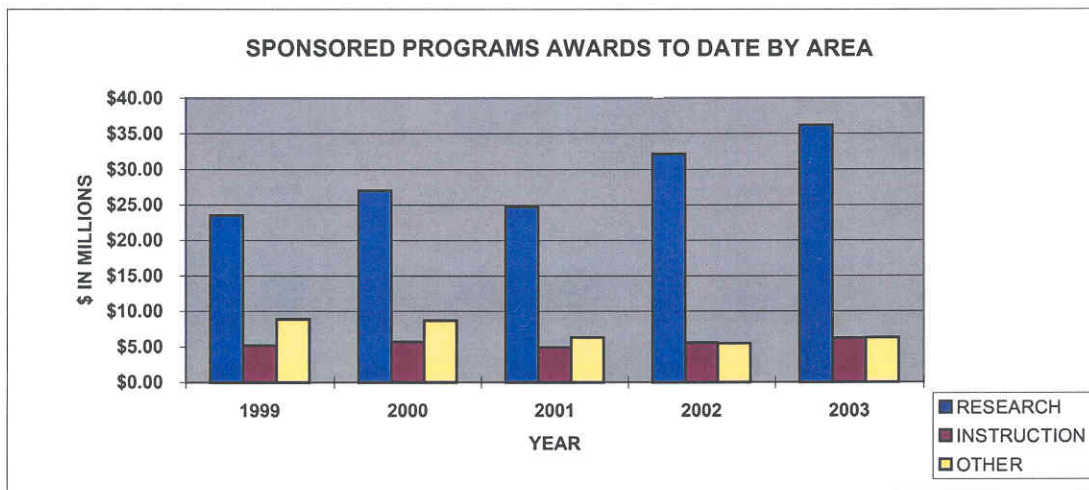
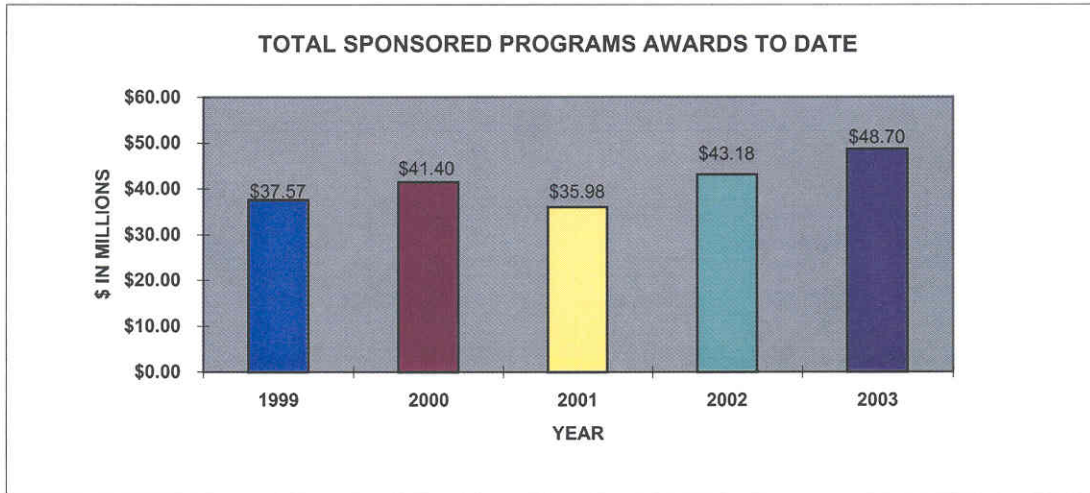
	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 33,721,795	-3.69%	\$ 35,014,769	\$ 3,367,424	105.68%	\$ 1,637,232
INSTRUCTION	\$ 942,932	57.96%	\$ 596,945	\$ -		\$ 4,950
CCE	\$ 29,837,094	29.69%	\$ 23,006,591	\$ 104,560	-99.14%	\$ 12,165,349
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 64,501,821	10.04%	\$ 58,618,305	\$ 3,471,984	-74.85%	\$ 13,807,531

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$100K)
November 2002**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
030129	NSF	Electrification and Lightening of Severe Storms and Mesoscale Convective Systems in STEPS and on the Southern Great Plains	\$160,291	12 Mons.	MacGorman, D. - CIMMS; Rust, W. David - CIMMS
030138	NSF	ComPADRE: Communities for Physics and Astronomy Digital Resources in Education	\$157,615	24 Mons.	Mason, B. - Physics & Astronomy
4012	OK-DHS	C.A.R.E. FY03	\$910,891	12 Mons.	Thomas, J. - CCE CSCPM
4069	OK-TRAN	Okla Scenic Byways	\$441,599	49 Mons.	Gragg, R. - CCE APBUS
4672	US-EDUC	Region VII Assistance Center	\$387,930	12 Mons.	Biscoe, B. - CCE CSPSI
4691	OK-REG	Eisenhower Evaluation- Math	\$100,000	13 Mons.	Biscoe, B. - CCE CSPSI
4704	OK-ESC	Workforce Okla System Training	\$100,000	8 Mons.	Gregorio, E. - CCE CSWOTI
4921	HHS-SAM	Southwest Capt Year 2	\$288,594	12 Mons.	Cline, J. - CCE CSSWPC
5911	US-EDUC	2002 Charter School National	\$330,000	12 Mons.	Simmons, J. - CCE CSNCLC
6262	OF-PS	USPS Advanced Leadership	\$922,661	12 Mons.	Little, R. - CCE APPS
TOTAL			\$3,799,581		

HEALTH SCIENCES CENTER



	FY 2003 YEAR	YEAR %CHANGE	FY 2002 YEAR	2002 December	MONTH %CHANGE	2001 December
RESEARCH	\$ 36,203,410	12.67%	\$ 32,133,425	\$ 1,850,307	-1.47%	\$ 1,877,944
INSTRUCTION	\$ 6,221,823	11.84%	\$ 5,562,976	\$ 366,153	5.82%	\$ 346,000
OTHER	\$ 6,272,557	14.39%	\$ 5,483,610	\$ 13,867	-95.59%	\$ 314,439
TOTAL	\$ 48,697,790	12.78%	\$ 43,180,011	\$ 2,230,327	-12.14%	\$ 2,538,383

HEALTH SCIENCES CENTER

March 24-25, 2003

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

November 2002

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1008402	Association of Teachers of Preventive Medicine	Women's High Risk HPV Study	\$278 K	12 mos	Dr. R. M. Hamm Family Medicine Vice Chair/Operations
C1011101	Department of the Air Force	Noise Induced Hearing Loss by Jet Fuel	\$182 K	36 mos	Dr. L. D. Fechter Dept of Pharmaceutical Sciences
C1015101	Agency for Healthcare Research and Quality	Enhancing Practice-Based Research in OKPRN	\$149 K	12 mos	Dr. J. W. Mold Dept of Family Medicine
C3014501	National Eye Institute	Ocular Proteomics of Rodent Retina	\$399 K	12 mos	Dr. H. Matsumoto Dept of Biochemistry and Molecular Biology
C7016701	Warren Pharmaceuticals, Inc.	Neuroprotective Cytokines in Acute Light Damage	\$113 K	9 mos	Dr. R. E. Anderson Dept of Ophthalmology
C8043601	Merck & Company, Inc.	F. U. T. U. R. E. I Study	\$601 K	24 mos	Dr. M. A. Gold Dept of Obstetrics and Gynecology
Totals	6		\$1,722 K		

March 24-25, 2003

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

December 2002

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1149803	National Institute of Allergy and Infectious Diseases	Glycoconjugates in Viral Pathogenesis	\$281 K	12 mos	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C1161202	National Institute of Allergy and Infectious Diseases	Enterococcus Cytolysin: Regulation and Structure	\$220 K	12 mos	Dr. M. S. Gilmore Dept of Ophthalmology
C1281905	Maternal and Child Health Bureau	OK/MCH Center for Leadership in Pediatric PT Ed	\$126 K	24 mos	Dr. I. R. McEwen L. M. Tolbert Library and Resource Center for Developmental Disabilities
C3012502	National Institute of Allergy and Infectious Diseases	Molecular Basis of Immunity	\$202 K	12 mos	Dr. M. W. Cunningham Dept of Microbiology and Immunology
C4187605	Oklahoma Department of Human Services	Oklahoma Children's Services (OCS) Evaluation Proj	\$213 K	12 mos	. D. B. Hecht Center on Child Abuse and Neglect
C8045501	Ortho-McNeil Pharmaceutical	Topiramate vs Placebo in Subj w/Bipolar Disorder	\$121 K	7 mos	Dr. H. Patel Dept of Psychiatry and Behavioral Sciences
Totals	6		\$1,163 K		

HealthChoice High Option Rates
 July 1, 2003 - December 31, 2003
 (PPO Option 1)

EXHIBIT F
 March 24-25, 2003

<u>Description</u>	<u>Sooner Credits</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	267.68	0.00	267.68	267.68
Employee & Spouse	267.68	348.62	267.68	616.30
Employee & Child	267.68	125.38	267.68	393.06
Employee & Children	267.68	198.96	267.68	466.64
Employee & Spouse & Child	267.68	474.00	267.68	741.68
Employee and Family	267.68	547.58	267.68	815.26
	OU PAID	Retiree Cost	Employer Cost	Total Cost
Retiree Only	357.68	0.00	357.68	357.68
Retiree & Spouse	357.68	458.76	357.68	816.44
Retiree & Child	357.68	125.38	357.68	483.06
Retiree & Children	357.68	198.96	357.68	556.64
Retiree, Spouse & Child	357.68	584.14	357.68	941.82
Retiree Spouse & Children	357.68	657.72	357.68	1,015.40
Medicare Retiree Only	247.96	0.00	247.96	247.96
Med Retiree & Spouse	247.96	255.02	247.96	502.98
Med Retiree and Child	247.96	125.38	247.96	373.34
Med Retiree and Children	247.96	198.96	247.96	446.92
Med Retiree, Spouse & Child	247.96	380.40	247.96	628.36
Med Retiree, Spouse and Children	247.96	453.98	247.96	701.94
COBRA Employee Only	0.00	267.68	0.00	273.03
COBRA Employee & Spouse	0.00	616.30	0.00	628.63
COBRA Employee & Child	0.00	393.06	0.00	400.92
COBRA Employee & Children	0.00	466.64	0.00	475.97
COBRA Employee & Spouse & Child	0.00	815.26	0.00	831.57
COBRA Spouse	0.00	267.68	0.00	273.03
COBRA Child	0.00	125.38	0.00	127.89
COBRA Children	0.00	198.96	0.00	202.94
COBRA Spouse and Child	0.00	393.06	0.00	400.92
COBRA Spouse and Children	0.00	466.64	0.00	475.97
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents pay the spouse or dependent rate				
Leave without Pay members pay the employee rate				
COBRA Rates include 2% Administrative Fee				

HealthChoice Low Contribution Rates
July 1, 2003 - December 31, 2003
(PPO Option 2)

<u>Description</u>	<u>Sooner Credits</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	267.68	0.00	267.68	267.68
Employee & Spouse	267.68	281.06	267.68	548.74
Employee & Child	267.68	82.32	267.68	350.00
Employee & Children	267.68	148.28	267.68	415.96
Employee & Spouse & Child	267.68	392.56	267.68	660.24
Employee and Family	267.68	458.52	267.68	726.20
	<u>OU PAID</u>	<u>Retiree Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Retiree Only	NA	NA	NA	NA
Retiree & Spouse	NA	NA	NA	NA
Retiree & Child	NA	NA	NA	NA
Retiree & Children	NA	NA	NA	NA
Retiree, Spouse & Child	NA	NA	NA	NA
Retiree Spouse & Children	NA	NA	NA	NA
Medicare Retiree Only	NA	NA	NA	NA
Med Retiree & Spouse	NA	NA	NA	NA
Med Retiree and Child	NA	NA	NA	NA
Med Retiree and Children	NA	NA	NA	NA
Med Retiree, Spouse & Child	NA	NA	NA	NA
Med Retiree, Spouse and Children	NA	NA	NA	NA
COBRA Employee Only	0.00	238.50	0.00	243.27
COBRA Employee & Spouse	0.00	548.74	0.00	559.71
COBRA Employee & Child	0.00	350.00	0.00	357.00
COBRA Employee & Children	0.00	415.96	0.00	424.28
COBRA Employee & Spouse & Child	0.00	726.20	0.00	740.72
COBRA Spouse	0.00	238.50	0.00	243.27
COBRA Child	0.00	125.38	0.00	127.89
COBRA Children	0.00	198.96	0.00	202.94
COBRA Spouse and Child	0.00	363.88	0.00	371.16
COBRA Spouse and Children	0.00	437.46	0.00	446.21
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents pay the spouse or dependent rate				
Leave without Pay members pay the employee rate				
COBRA rates include 2% Administrative Fee				

CommunityCare High Option Rates
 July 1, 2003 - December 31, 2003
 (HMO Option 1)

<u>Description</u>	<u>Sooner Credits</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	267.68	31.06	267.68	298.74
Employee & Spouse	267.68	326.80	267.68	594.48
Employee & Child	267.68	210.30	267.68	477.98
Employee & Children	267.68	270.04	267.68	537.72
Employee & Spouse & Child	267.68	506.04	267.68	773.72
Employee and Family	267.68	565.78	267.68	833.46
	OU PAID	Retiree Cost	Employer Cost	Total Cost
Retiree Only	357.68	31.06	357.68	388.74
Retiree & Spouse	357.68	380.92	357.68	738.60
Retiree & Child	357.68	186.56	357.68	544.24
Retiree & Children	357.68	342.04	357.68	699.72
Retiree, Spouse & Child	357.68	536.42	357.68	894.10
Retiree Spouse & Children	357.68	691.90	357.58	1,049.48
Medicare Retiree Only	NA	NA	NA	NA
Med Retiree & Spouse	NA	NA	NA	NA
Med Retiree and Child	NA	NA	NA	NA
Med Retiree and Children	NA	NA	NA	NA
Med Retiree, Spouse & Child	NA	NA	NA	NA
Med Retiree, Spouse and Children	NA	NA	NA	NA
COBRA Employee Only	0.00	298.74	0.00	304.71
COBRA Employee & Spouse	0.00	597.48	0.00	609.43
COBRA Employee & Child	0.00	477.98	0.00	487.54
COBRA Employee & Children	0.00	537.72	0.00	548.47
COBRA Employee & Spouse & Child	0.00	836.46	0.00	853.19
COBRA Spouse	0.00	298.74	0.00	304.71
COBRA Child	0.00	179.24	0.00	182.82
COBRA Children	0.00	238.98	0.00	243.76
COBRA Spouse and Child	0.00	477.98	0.00	487.54
COBRA Spouse and Children	0.00	537.72	0.00	548.47
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents pay the spouse or dependent rate				
Leave without Pay members pay the employee rate				
COBRA Rates include 2% Administrative Fee				

CommunityCare Lo. Option Rates
July 1, 2003 - December 31, 2003
(HMO Option 2)

	Sooner	Employee	Employer	Total
Description	Credits	Cost	Cost	Cost
Employee Only	267.68	0.00	267.68	267.68
Employee & Spouse	267.68	264.82	267.68	594.48
Employee & Child	267.68	428.00	267.68	477.98
Employee & Children	267.68	214.00	267.68	537.72
Employee & Spouse & Child	267.68	425.32	267.68	773.72
Employee and Family	267.68	478.82	267.68	833.46
	OU	Retiree	Employer	Total
	PAID	Cost	Cost	Cost
Retiree Only	357.68	0.00	357.68	357.68
Retiree & Spouse	357.68	321.74	357.68	738.60
Retiree & Child	357.68	143.00	357.68	544.24
Retiree & Children	357.68	286.00	357.68	699.72
Retiree, Spouse & Child	357.68	464.74	357.68	894.10
Retiree Spouse & Children	357.68	607.74	357.68	1,049.48
Medicare Retiree Only	NA	NA	NA	NA
Med Retiree & Spouse	NA	NA	NA	NA
Med Retiree and Child	NA	NA	NA	NA
Med Retiree and Children	NA	NA	NA	NA
Med Retiree, Spouse & Child	NA	NA	NA	NA
Med Retiree, Spouse and Children	NA	NA	NA	NA
COBRA Employee Only	0.00	267.50	0.00	304.71
COBRA Employee & Spouse	0.00	535.00	0.00	609.43
COBRA Employee & Child	0.00	428.00	0.00	487.54
COBRA Employee & Children	0.00	481.50	0.00	548.47
COBRA Employee & Spouse & Child	0.00	749.00	0.00	853.19
COBRA Spouse	0.00	267.50	0.00	304.71
COBRA Child	0.00	160.50	0.00	182.82
COBRA Children	0.00	214.00	0.00	243.76
COBRA Spouse and Child	0.00	477.98	0.00	487.54
COBRA Spouse and Children	0.00	537.72	0.00	548.47
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents pay the spouse or dependent rate				
Leave without Pay members pay the employee rate				
COBRA Rates include 2% Administrative Fee				

PacifiCare High Option Rates
July 1, 2003 - December 31, 2003
(HMO Option 3)

<u>Description</u>	<u>Sooner Credits</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	267.68	56.46	267.68	324.14
Employee & Spouse	267.68	377.36	267.68	645.04
Employee & Child	267.68	250.94	267.68	518.62
Employee & Children	267.68	315.78	267.68	583.46
Employee & Spouse & Child	267.68	571.84	267.68	839.52
Employee and Family	267.68	636.68	267.68	904.36
	OU PAID	Retiree Cost	Employer Cost	Total Cost
Retiree Only	357.68	56.46	357.68	414.14
Retiree & Spouse	357.68	429.20	357.68	786.88
Retiree & Child	357.68	222.12	357.68	579.80
Retiree & Children	357.68	387.78	357.68	745.46
Retiree, Spouse & Child	357.68	594.86	357.68	952.54
Retiree Spouse & Children	357.68	760.52	357.58	1,118.10
Medicare Retiree Only	228.50	0.00	228.50	228.50
Med Retiree & Spouse	228.50	228.50	228.50	457.00
Med Retiree and Child	228.50	125.66	228.50	354.16
Med Retiree and Children	228.50	198.90	228.50	427.40
Med Retiree, Spouse & Child	228.50	354.16	228.50	582.66
Med Retiree, Spouse and Children	228.50	427.40	228.50	655.90
COBRA Employee Only	0.00	324.14	0.00	330.62
COBRA Employee & Spouse	0.00	648.28	0.00	661.25
COBRA Employee & Child	0.00	518.62	0.00	528.99
COBRA Employee & Children	0.00	583.46	0.00	595.13
COBRA Employee & Spouse & Child	0.00	907.60	0.00	925.75
COBRA Spouse	0.00	324.14	0.00	330.62
COBRA Child	0.00	194.48	0.00	198.37
COBRA Children	0.00	259.32	0.00	264.51
COBRA Spouse and Child	0.00	518.62	0.00	528.99
COBRA Spouse and Children	0.00	583.46	0.00	595.13
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents pay the spouse or dependent rate				
Leave without Pay members pay the employee rate				
COBRA Rates include 2% Administrative Fee				

PacifiCare Low Opt. Rates
July 1, 2003 - December 31, 2003
(HMO Option 4)

<u>Description</u>	<u>Sooner Credits</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	267.68	1.20	267.68	268.88
Employee & Spouse	267.68	267.40	267.68	535.08
Employee & Child	267.68	162.54	267.68	430.22
Employee & Children	267.68	216.30	267.68	483.98
Employee & Spouse & Child	267.68	428.74	267.68	696.42
Employee and Family	267.68	482.50	267.68	750.18
	<u>OU PAID</u>	<u>Retiree Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Retiree Only	357.68	1.20	357.68	358.88
Retiree & Spouse	357.68	324.20	357.68	681.88
Retiree & Child	357.68	144.76	357.68	502.44
Retiree & Children	357.68	288.30	357.68	645.98
Retiree, Spouse & Child	357.68	467.76	357.68	825.44
Retiree Spouse & Children	357.68	611.30	357.58	968.88
Medicare Retiree Only	164.24	0.00	164.24	164.24
Med Retiree & Spouse	164.24	164.24	164.24	328.48
Med Retiree and Child	164.24	90.34	164.24	254.58
Med Retiree and Children	164.24	142.88	164.24	307.12
Med Retiree, Spouse & Child	164.24	254.58	164.24	418.82
Med Retiree, Spouse and Children	164.24	307.12	164.24	471.36
COBRA Employee Only	0.00	268.88	0.00	274.26
COBRA Employee & Spouse	0.00	535.08	0.00	545.78
COBRA Employee & Child	0.00	430.22	0.00	438.82
COBRA Employee & Children	0.00	483.98	0.00	493.66
COBRA Employee & Spouse & Child	0.00	750.18	0.00	765.18
COBRA Spouse	0.00	266.20	0.00	271.52
COBRA Child	0.00	161.34	0.00	164.57
COBRA Children	0.00	215.10	0.00	219.40
COBRA Spouse and Child	0.00	430.22	0.00	438.82
COBRA Spouse and Children	0.00	483.98	0.00	493.66
Waived Employee	50.00	0.00	50.00	50.00
Surviving Spouses and Dependents				
pay the spouse or dependent rate				
Leave without Pay members pay				
the employee rate				
COBRA Rates include 2% Administrative Fee				

**Delta Dental Basic Plan Rates
2003 - 2004**

<u>Description</u>	<u>Sooner Credits</u>	<u>Dept. Cost</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	13.14	13.14	0.00	13.14	13.14
Employee & Spouse	13.14	13.14	47.13	13.14	47.13
Employee & Child(ren)	13.14	13.14	41.66	13.14	41.66
Employee & Family	13.14	13.14	76.18	13.14	76.18
Retiree Only	0.00	13.14	0.00	13.14	13.14
Retiree & Spouse	0.00	13.14	47.13	13.14	47.13
Retiree & Child(ren)	0.00	13.14	41.66	13.14	41.66
Retiree & Family	0.00	13.14	76.18	13.14	76.18
Surviving Spouse	0.00	0.00	33.99	0.00	33.99
Surviving Child(ren)	0.00	0.00	28.52	0.00	28.52
Surviving Family	0.00	0.00	63.04	0.00	63.04
COBRA Employee Only	0.00	0.00	13.40	0.00	13.14
COBRA Spouse Only	0.00	0.00	13.40	0.00	13.14
COBRA Child Only	0.00	0.00	13.40	0.00	13.14
COBRA Family Only	0.00	0.00	64.30	0.00	63.04
COBRA Emp & Spouse	0.00	0.00	48.07	0.00	47.13
COBRA Emp & Child(ren)	0.00	0.00	42.49	0.00	41.66
COBRA Emp & Family	0.00	0.00	77.70	0.00	76.18
LWOP Employee Only	0.00	0.00	13.14	0.00	13.14
LWOP Emp & Spouse	0.00	0.00	47.13	0.00	47.13
LWOP Emp & Child(ren)	0.00	0.00	41.66	0.00	41.66
LWOP Emp & Family	0.00	0.00	76.18	0.00	76.18
Waived/With Credit	13.14	13.14	0.00	0.00	0.00
No Coverage/No Credit	0.00	0.00	0.00	0.00	0.00

**Delta Dental Alternate Plan Rates
2003 - 2004**

<u>Description</u>	<u>Sooner Credits</u>	<u>Dept. Cost</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
Employee Only	13.14	13.14	29.91	13.14	43.05
Employee & Spouse	13.14	13.14	70.22	13.14	83.36
Employee & Child(ren)	13.14	13.14	62.64	13.14	75.78
Employee & Family	13.14	13.14	104.01	13.14	117.15
Retiree Only	0.00	13.14	29.91	13.14	43.05
Retiree & Spouse	0.00	13.14	70.22	13.14	83.36
Retiree & Child(ren)	0.00	13.14	62.64	13.14	75.78
Retiree & Family	0.00	13.14	104.01	13.14	117.15
Surviving Spouse	0.00	0.00	40.31	0.00	40.31
Surviving Child(ren)	0.00	0.00	32.73	0.00	32.73
Surviving Family	0.00	0.00	74.09	0.00	74.09
COBRA Employee Only	0.00	0.00	43.91	0.00	43.05
COBRA Spouse Only	0.00	0.00	41.12	0.00	40.31
COBRA Child Only	0.00	0.00	33.38	0.00	32.73
COBRA Family Only	0.00	0.00	75.58	0.00	74.10
COBRA Emp & Spouse	0.00	0.00	85.03	0.00	83.36
COBRA Emp & Child(ren)	0.00	0.00	77.30	0.00	75.78
COBRA Emp & Family	0.00	0.00	119.49	0.00	117.15
LWOP Employee Only	0.00	0.00	43.05	0.00	43.05
LWOP Emp & Spouse	0.00	0.00	83.36	0.00	83.36
LWOP Emp & Child(ren)	0.00	0.00	75.78	0.00	75.78
LWOP Emp & Family	0.00	0.00	117.15	0.00	117.15
Waived/With Credit	13.14	13.14	0.00	0.00	0.00
No Coverage/No Credit	0.00	0.00	0.00	0.00	0.00

March 24-25, 2003

BEFORE THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

NOW, on this 25th day of March, 2003, we, the undersigned Board of Regents of The University of Oklahoma, meeting in regular session for the purpose of transacting college business, and in consideration of the State and Education Employees Group Insurance Act, 74 O.S. Sections 1301, 1308.1, relating to education employees being extended the benefits of health insurance, and that this offering would serve the best interests of the employees of the Board of Regents of The University of Oklahoma.

NOW THEREFORE, it is the majority opinion of the Board that it is in the best interest of the employees, COBRA-qualified beneficiaries and retired employees of The University of Oklahoma that the Board elects to participate in the health insurance plan offered by the Oklahoma State and Education Employees Group Insurance Board, effective July 1, 2003.

IMPORTANT

In order to allow for timely and proper enrollment of our college employees, we understand that this signed **RESOLUTION** must be received by the State Group Insurance Office at 3545 NW 58th, Suite 110, Oklahoma City, Oklahoma 73112 no later than the 10th of the month preceding the month in which the coverage will become effective. (Effective date will always be the first of the month.) It is thus incumbent upon the Board of Regents to notify the current insurance carrier (if any) in ample time, but not earlier than a date, which might result in a break in coverage between the two plans.

IT IS THEREFORE RESOLVED, that we, the Board of Regents of The University of Oklahoma in session duly assembled, do hereby adopt and accept the provisions of 74 O.S. Section 1301, et seq., relating to the education employees' group health insurance coverage for the purpose of enabling the college to attract and retain qualified employees by providing benefits similar to those commonly provided in private industry; to recognize and protect the college's investment in each employee by promoting and preserving good health and longevity among education employees; and, to encourage employees to remain in service until eligible for retirement by providing health, dental, and life insurance benefits.

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

BY: _____
Mary Jane Noble, Chair, Board of Regents

BY: _____
David L. Boren, President

ATTEST:

Subscribed and Sworn to before me this 25th day of March, 2003.

Notary Public

My Commission Expires: _____

March 24-25, 2003

AUTHORIZING RESOLUTION

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code, and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the City of Norman, Oklahoma is a designated recipient of Federal financial assistance for a transportation project;

WHEREAS, the City of Norman, Oklahoma has requested that the status of designated recipient be transferred to The University of Oklahoma;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will, where possible, provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

1. That the Director of Parking and Transportation Services and/or designee is authorized to execute and file an application for Federal assistance on behalf of The University of Oklahoma with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Office of Administrative Affairs and Office of Legal Counsel and/or attorney designee are authorized, where possible, to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Director of Parking and Transportation Services is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of The University of Oklahoma.

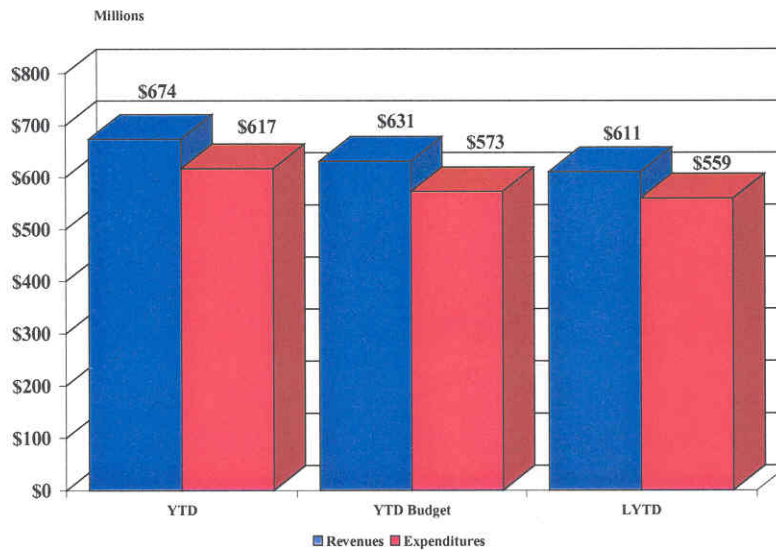
QUARTERLY FINANCIAL ANALYSIS for the Six Months Ended December 31, 2002

EXECUTIVE SUMMARY

(For more detailed information, see the Quarterly Financial Analysis (QFA) report which was provided separately.)

ALL FUNDS, COMBINED

Revenues, prior year carry forward, and distributions from reserves of \$673.8 million (59.2% of budget) exceeded expenditures of \$617.2 million (54.2% of budget). [See page 1 of the QFA.]

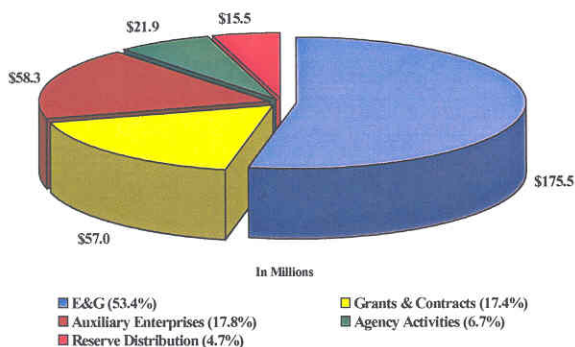


ALL FUNDS, BY CAMPUS

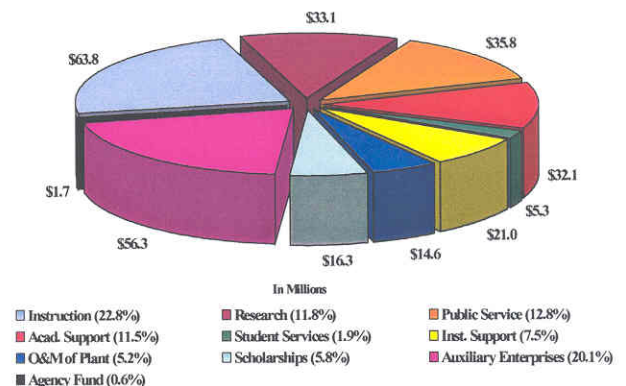
Norman Campus

Revenues and distributions from reserves of \$328.2 million (60.2% of budget) exceeded expenditures of \$280.0 million (51.3% of budget). [See page 2 of the QFA.]

Revenues



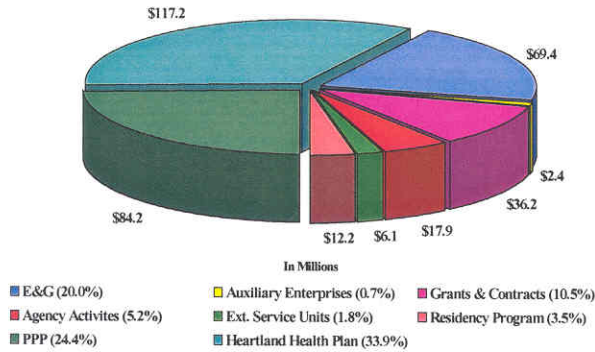
Expenditures



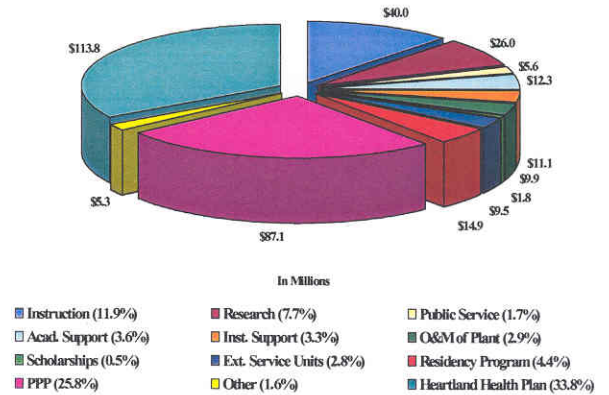
Health Sciences Center

Revenues and distributions from reserves of \$345.6 million (58.3% of budget) exceeded expenditures of \$337.3 million (56.9% of budget). [See page 8 of the QFA.]

Revenues



Expenditures

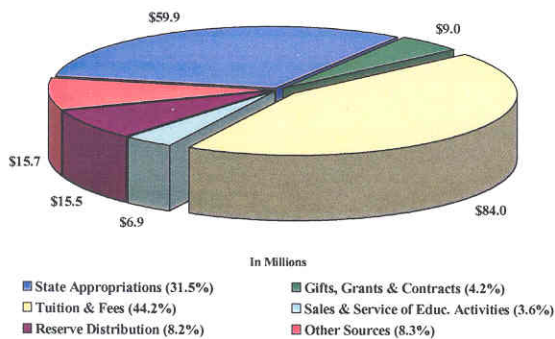


EDUCATIONAL & GENERAL

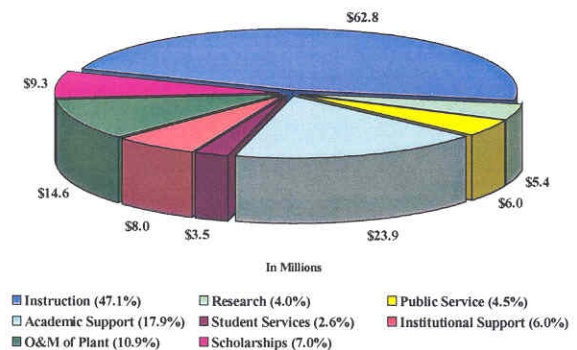
Norman Campus

Revenues and distributions from reserves of \$191.0 million (67.4% of budget) exceeded expenditures of \$133.5 million (47.1% of budget). [See page 3 of the QFA.]

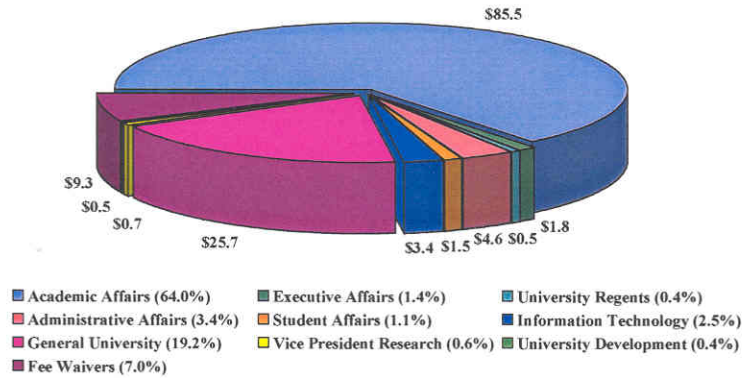
Revenues



Expenditures By Function



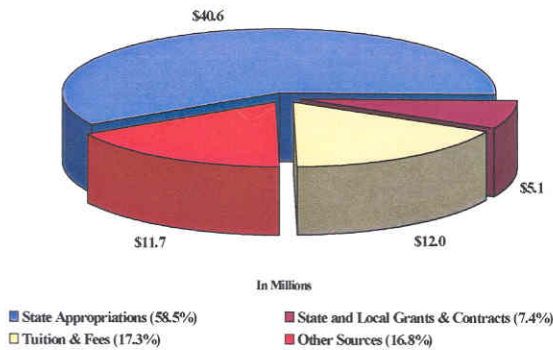
Expenditures by Organizational Area



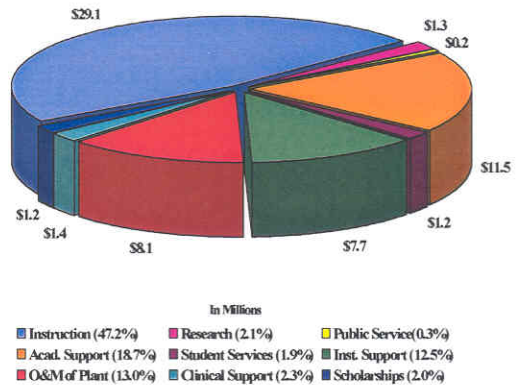
Health Sciences Center

Revenues of \$69.4 million (55.5% of budget) exceeded expenditures of \$61.7 million (49.4% of budget). [See page 9 of the QFA.]

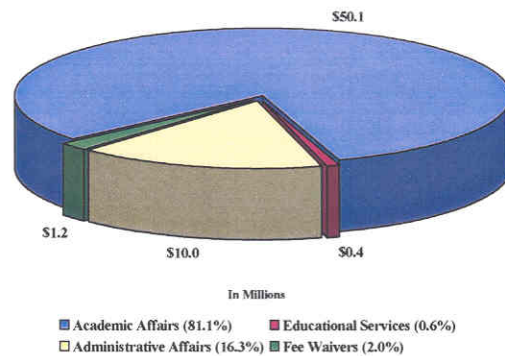
Revenues



Expenditures by Function



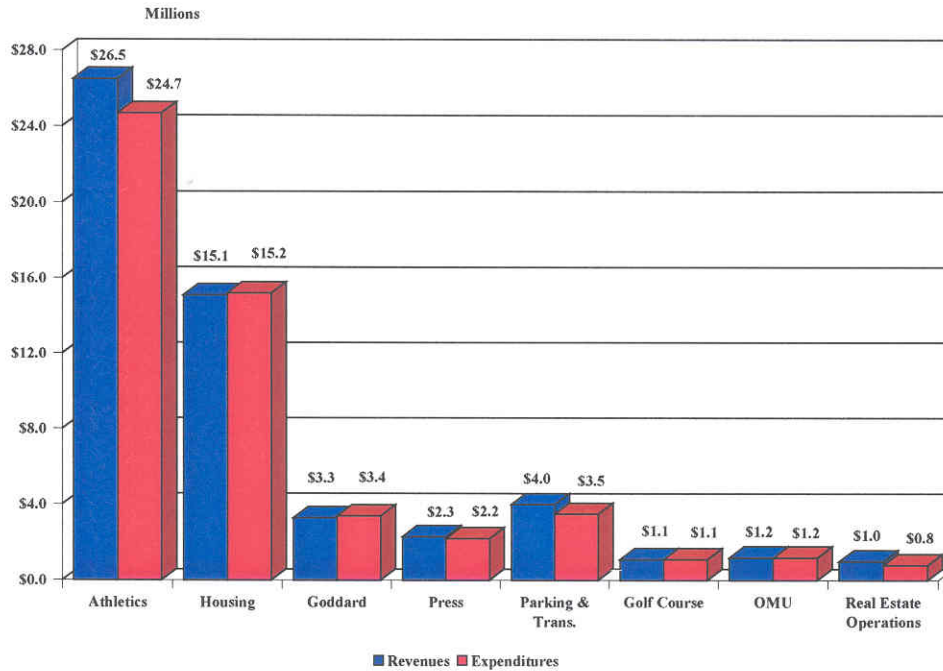
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1 million or more) are detailed below. [See page 5 of the QFA.]

Norman



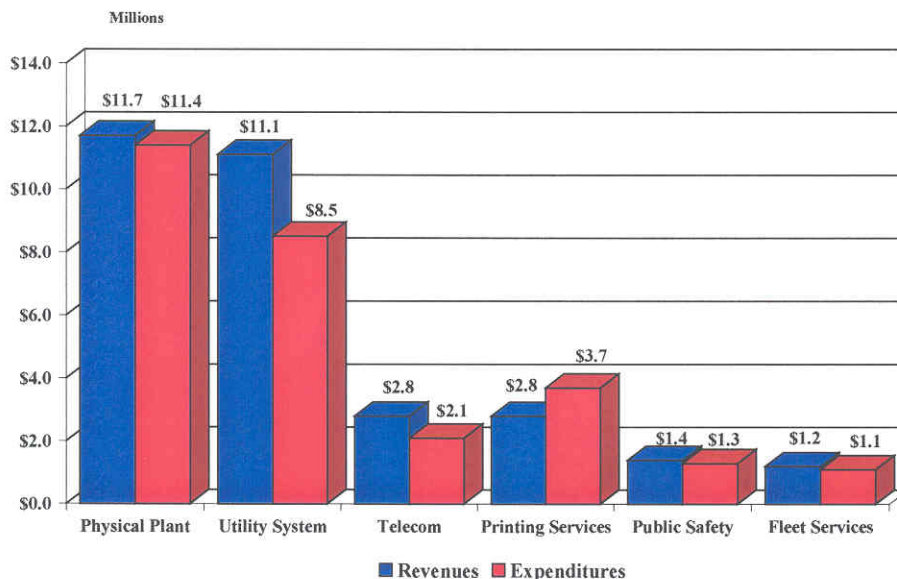
Health Sciences Center

There were no auxiliary enterprises which were reporting revenues of \$1 million or more. [See page 11 of the QFA.]

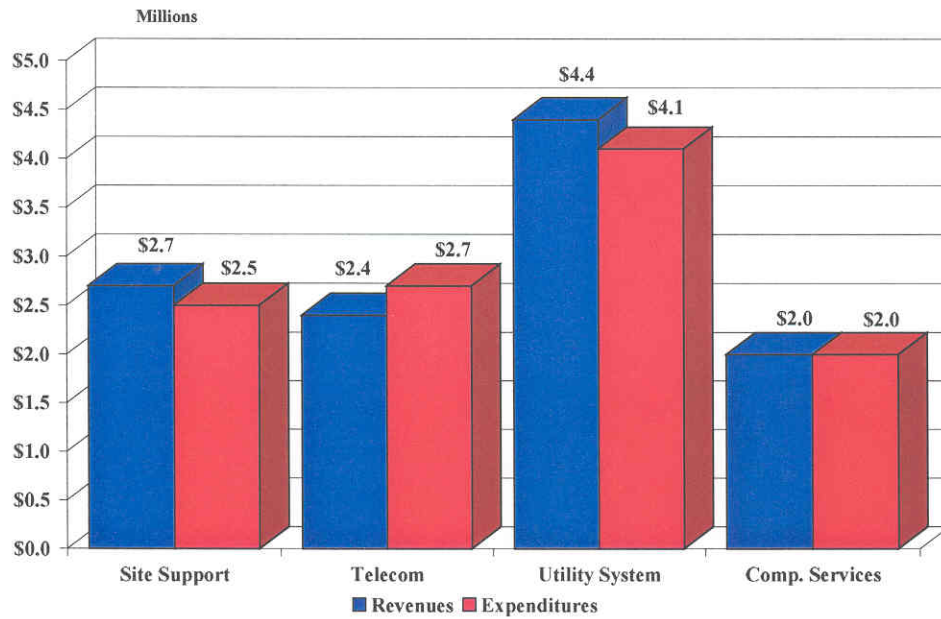
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1 million or more) are detailed below.

Norman [See page 6 of the QFA.]



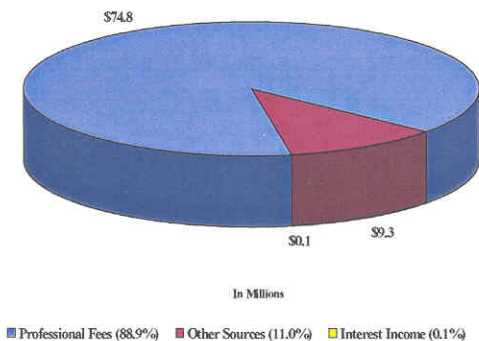
Health Sciences Center [See page 12 of the QFA.]



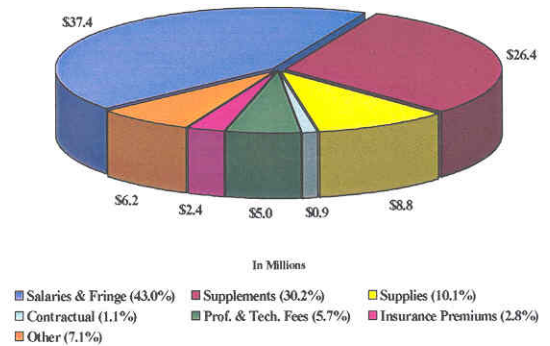
Professional Practice Plan (PPP)

PPP revenues and distributions from reserves of \$84.2 million (64.1% of current budget) trailed expenditures of \$87.1 million (66.4% of budget). [See page 13 of the QFA.]

Revenues



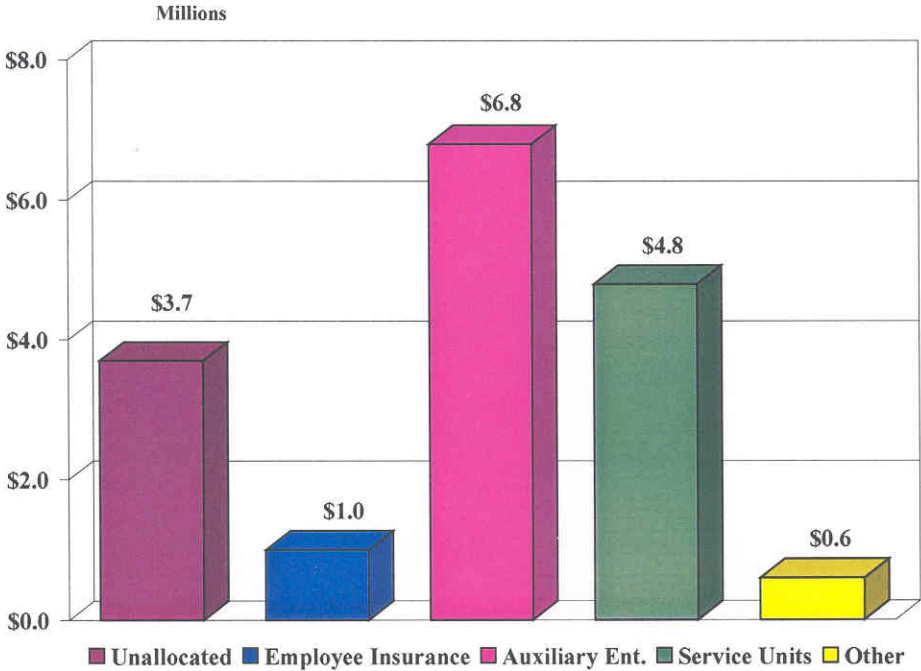
Expenditures



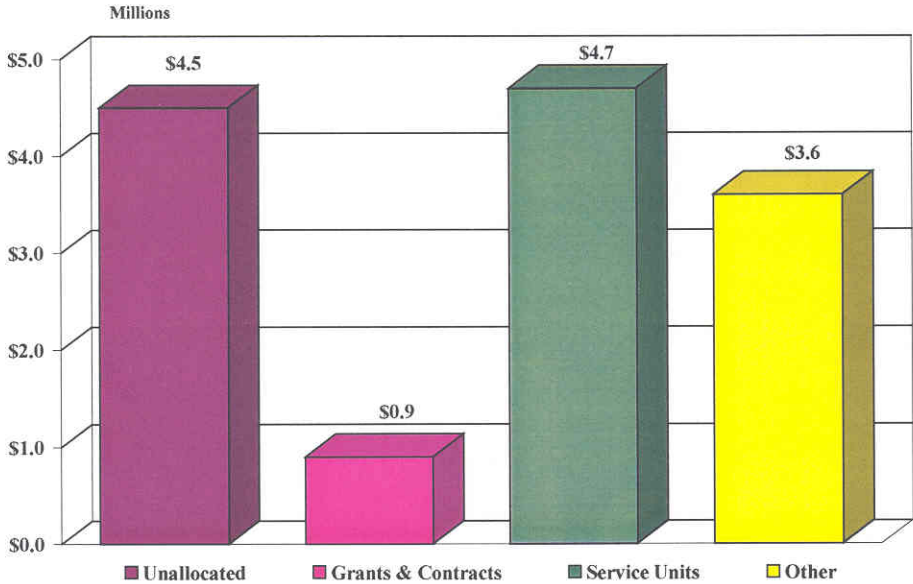
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$16.9 million and \$13.7 million, respectively, at December 31, 2002. [See page 16 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2002

As of December 31, 2002, the Regents' Fund consisted of 150 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations.

I. Policy Information

At the October 2002 meeting, the Board of Regents completed a biannual review of the Regents' Fund *Statement of Investment Policy*. Policy changes were approved by the Board in view of the increased volatility of the markets and the long-term nature of the Regents' Fund. The changes reflected in this report are an increase of the minimum and maximum target ranges and a realignment of the overall target asset allocation.

In June 2000, the Board of Regents approved a reallocation of assets invested in the CIF. Since the reallocation in July 2000, the CIF has realized a total return of -8.1%, which trails the benchmark return of -7.4% by 70 basis points.

- Highlights of the *Statement of Investment Policy* are described below.

Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
U.S. Equities	40%	50%	60%
International Equities	5%	10%	15%
Fixed Income	35%	40%	45%
Cash Equivalents	0%	0%	5%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

Comparative Return Objective - which shall measure performance as compared to a universe of similar investment funds.

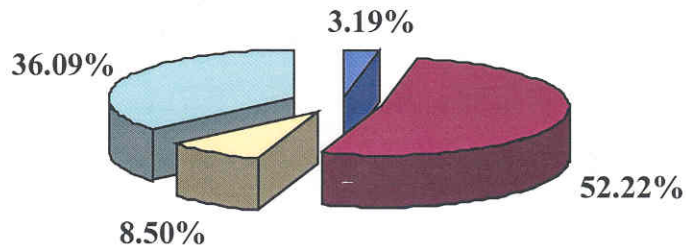
II. Market Value

The total market value of the Regents' Fund at December 31, 2002 was \$51.4 million.

III. Consolidated Investment Fund

• **Asset Allocation**

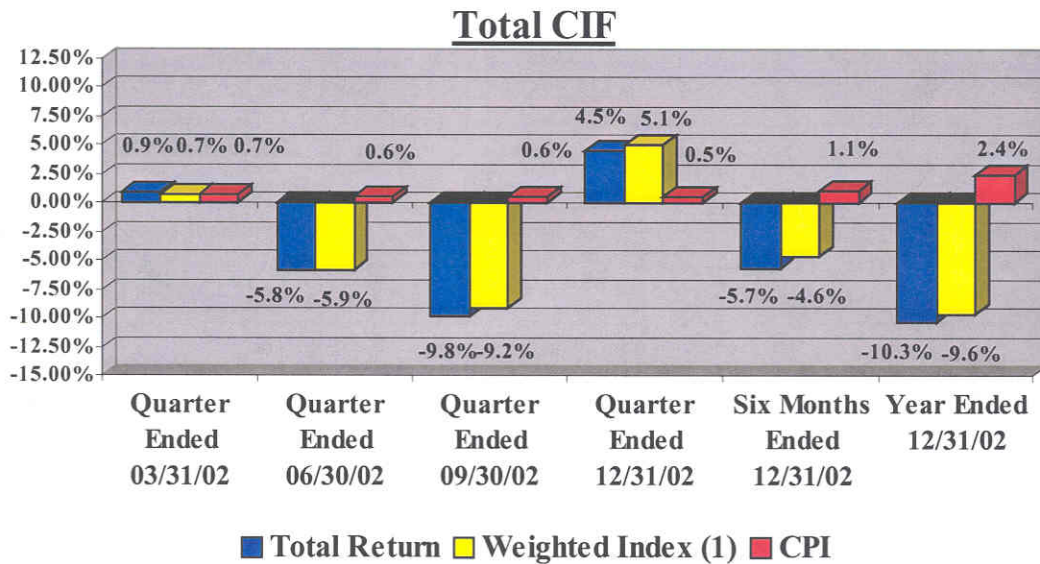
Cash and investments held by the CIF at December 31, 2002, had a market value of \$36.6 million, which is down \$2.4 million (6.1%) from June 30, 2002. The asset allocation of the CIF as of December 31, 2002 is summarized below.



■ Cash Equivalents (1) ■ U.S. Equity ■ International Equity ■ Fixed Income

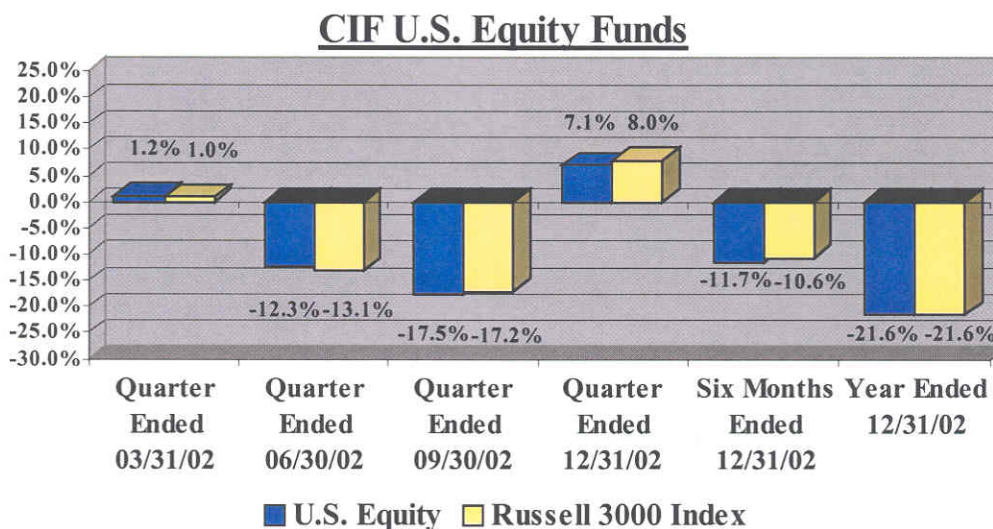
• **CIF Performance**

- As illustrated in the graph below, the total return on the CIF for the six months ended December 31, 2002 is -5.7% trailing the weighted index of -4.6% by 110 basis points. For the year ended December 31, 2002, the total return is -10.3%, trailing the weighted index of -9.6% by 70 basis points.



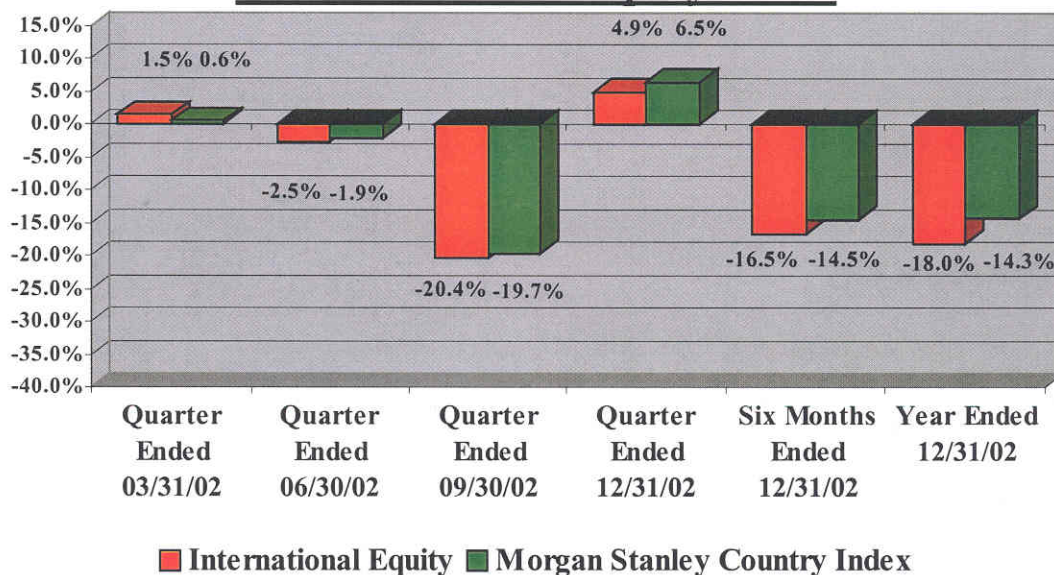
(1) The weighted index is a composite of indices represented by the Russell 3000, the Morgan Stanley Country Index (MSCI EAFE), and the Lehman Aggregate Bond Index.

- The US Equity return for the six months ended December 31, 2002, -11.7%, trails the Russell 3000 of -10.6% by 110 basis points. For the year ended December 31, 2002, the return of -21.6% matches the weighted index of -21.6%.



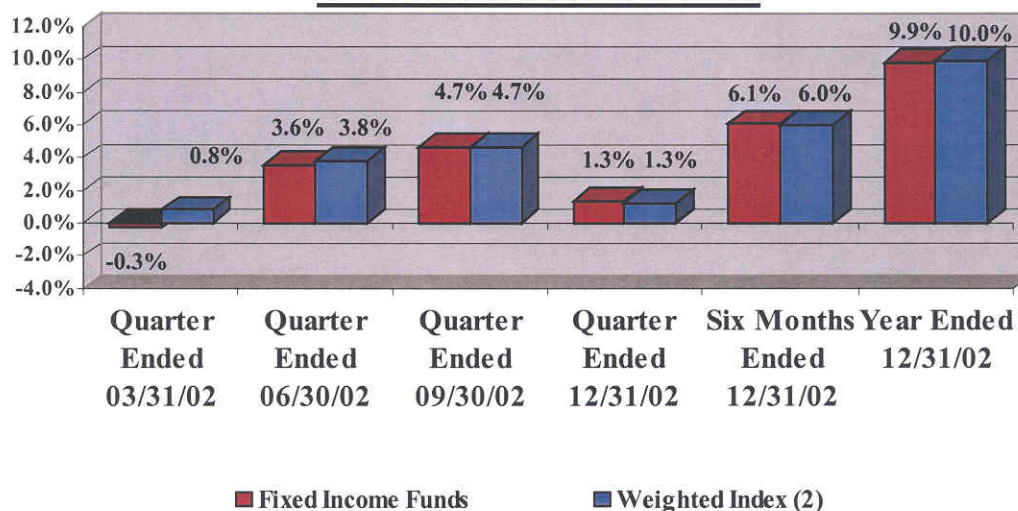
- The International Equity return for the six months ended December 31, 2002 (-16.5%) trails the benchmark (-14.5%) by 200 basis points. As of December 31, 2002, the yearly return of -18.0% trails the yearly benchmark of -14.3% by 370 basis points.

CIF International Equity Funds



- The fixed income return for the six months ended December 31, 2002 (6.1%) exceeds the benchmark (6.0%) by 10 basis points. For the year ended December 31, 2002, the return (9.9%) trails the benchmark (10.0%) by 10 basis points.

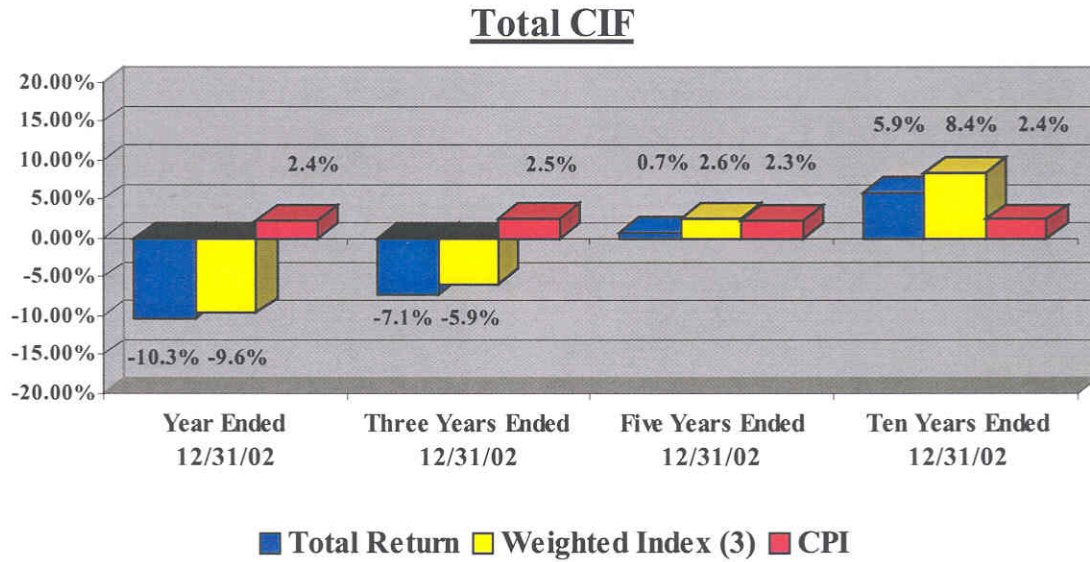
CIF Fixed Income Funds



(2) The weighted index is a composite of indices represented by the Lehman Intermediate Aggregate Index and the Lehman Brothers Intermediate Government Index.

- **Historical Performance (1, 3, 5, and 10 Years)**

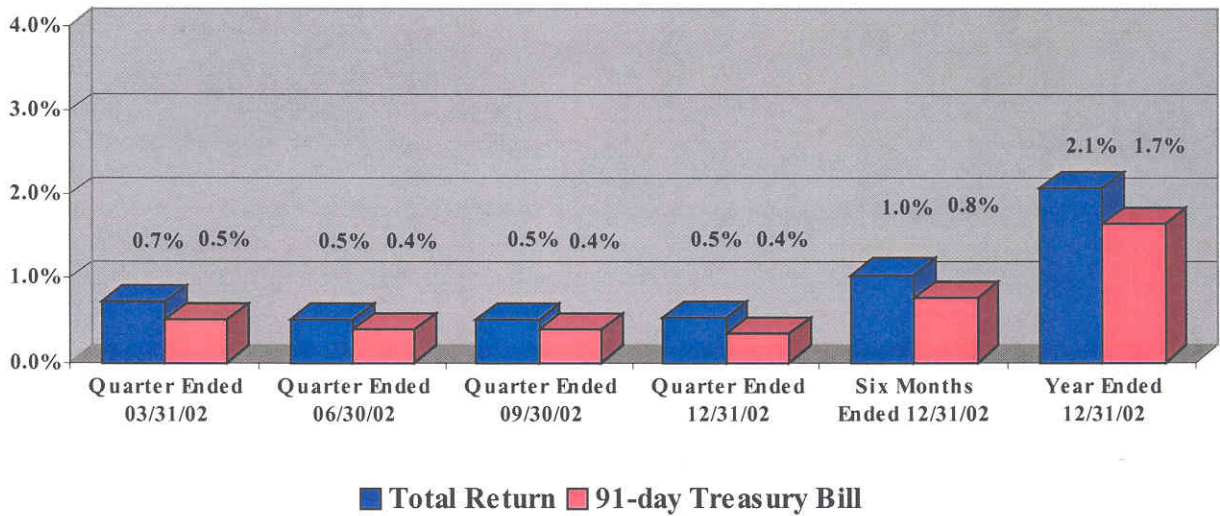
- In accordance with the Regents' *Fund Statement of Investment Policy*, returns for one, three, five, and ten years are presented below.



(3) The weighted index is a composite of indices represented by the Russell 3000, the Morgan Stanley Country Index (MSCI EAFE), and the Lehman Aggregate Bond Index

IV. Short Term Investment Fund (STIF) Performance

- The market value of STIF at December 31, 2002 was \$12.7 million, which is up \$1.2 million (10.2%) from June 30, 2002.
- As indicated below, the total return on the STIF for the six months ended December 31, 2002 is 1.0%, exceeding the 91-day Treasury Bill rate of .8% by 20 basis points. For the year ending December 31, 2002 the total return is 2.1%, exceeding the 91-day Treasury Bill rate of 1.7% by 40 basis points.

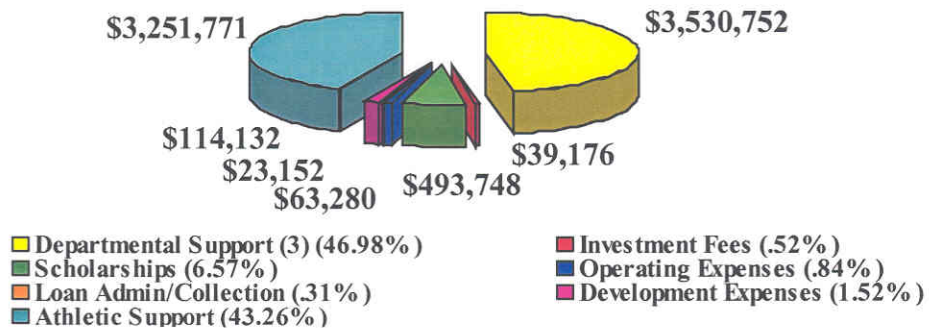


V. Revenues and Expenditures

During the six months ended December 31, 2002, recognized revenues of \$3.6 million trailed expenditures of \$7.5 million resulting in a net decrease to market value of \$3.9 million. This decrease is attributable to depreciation on investments as a result of market fluctuations, which have been partially offset by cash gifts and investment earnings.

Revenues	<u>2002</u>	<u>2001</u>
Investment Income	\$ (1,897,797)	\$ 439,258
Cash Gifts	5,264,329	1,271,108
Interest	196,906	224,902
Oil and Gas Royalties	34,962	17,936
Other Income	1,098	2,716
Total Revenues	<u>\$ 3,599,498</u>	<u>\$ 1,955,920</u>

FY02 Expenditures



- (3) During the first quarter, a gift from BP America Production Company was received and utilized. The gift was restricted to the acquisition and costs related to the purchase of a building. This transaction is reflected in Cash Gifts and Departmental Support.

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2002.

• A gift from the BP America Production Company to establish the B.P. Foundation Fund	\$ 3,000,000
• A gift from the OU Health Sciences Center to establish the Office of Technology Development Growth Fund (HSC)	820,304
• A gift from the University Hospitals Trust to establish the Oklahoma Medicaid Professorship for Medicaid Social Work Services	500,000
• A gift from the OU Medical Center to benefit the HSC General Support Fund	300,000
• Athletic Priority Seating Program	293,737
• A gift from the estate of Eugene A. Hensley for the benefit of the OU General Scholarship Fund	131,094
• A gift from the Office of Technology Development to establish the Office of Technology Development Growth Fund (NC)	64,806
• A gift from the estate of Ruth D. Butler to establish the Ruth D. Butler Scholarship Fund	52,382
• A gift from the Donald E. Hall Trust for the benefit of the Hall Scholarship Fund	40,000
• A gift from Roy B. Adams for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund	36,456
• A gift from the estate of Roxie Scott for the benefit of the Lt. William Johnson Scott Memorial Fund	7,401
• A gift from the Chevrolet Motor Division of General Motors Corp. for the benefit of the OU General Scholarship Fund	4,000
• A gift from the OU Police Department for the benefit of the OUPD Unclaimed Property/Money Fund	3,292
• A gift from Jeanne Cooper for the benefit of the Laurence L. Jones Scholarship Fund	3,205

March 24-25, 2003

• A gift from Loy Donna Markland for the benefit of the Harris D. Riley Pediatrics Fund	2,000
• Various gifts of \$1,000 and under	5,652
TOTAL GIFTS	<u>\$ 5,264,329</u>

2003 FIRST AMENDMENT TO THE UNIVERSITY HEALTHCARE PLAN

Pursuant to the authority vested in the undersigned, Section Five of the University Healthcare (the "Plan") is hereby amended to add the following new Section:

"Section G. Protected Health Information. Effective April 14, 2003, the Plan shall conform with the requirements of Section 164.504(f) of the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations, 45 C.F.R. parts 160 through 164 (the regulations are referred to herein as the 'HIPAA Privacy Rule') by establishing the extent to which the Employer will receive, use, and/or disclose PHI.

A. Compliance with Privacy Rule. The Plan may disclose PHI (as defined below) to employees of the Employer with employee benefits responsibility or to employees with oversight responsibility for third party administrator claims administration. Access to and use by such individuals must be restricted to plan administration functions that the plan sponsor performs for the Plan. The applicable claims procedures under the Plan shall be used to resolve any issues of noncompliance by such individuals. The Plan may disclose PHI to such individuals only if the Employer certifies that the Plan documents have been amended to incorporate the following specific provisions, and the Employer agrees to comply with them. The Employer will:

(a) not use or further disclose PHI other than as permitted by the Plan documents or as required by law;

(b) ensure that any agents or subcontractors to whom it provides PHI received from the Plan agree to the same restrictions and conditions that apply to the Employer with respect to such information;

(c) not use or disclose PHI for employment-related actions or in connection with any other benefit or employee benefit plan of the Employer;

(d) report to the Plan any use or disclosure of the information that is inconsistent with the permitted uses or disclosures provided for of which it becomes aware;

(e) make available to Plan participants their PHI in accordance with 45 C.F.R. § 164.524;

(f) make available PHI for amendment and incorporate any amendments to PHI in accordance with 45 C.F.R. §164.524;

(g) make available the information required to provide an accounting of disclosures in accordance with 45 C.F.R. § 164.528;

(h) make its internal practices, books and records relating to the use and disclosure of PHI received from the Plan available to the Department of Health and Human Services upon request for purposes of determining compliance by the Plan with applicable regulations regarding use and disclosure of PHI; and

(i) if feasible, return or destroy all PHI received from the Plan that the Employer still maintains in any form and retain no copies of such information when no longer needed for the purposes for which the disclosure was made, except that, if such return or destruction is not feasible, limit further uses and disclosures to those purposes that make the return or destruction of the information infeasible; and

(j) ensure that adequate separation between Plan and the Employer is established.

March 24-25, 2003

B. Designation of Component Subject to the Privacy Rule. The Plan provides various types of benefits to participants, including medical benefits. In accordance with 45 C.F.R. § 164.504(c)(3)(iii), the portion of the Plan that would be considered to be a 'group health plan' (as defined in 45 C.F.R. § 160.103.) if such portion was a separate plan will be the only portion subject to the Privacy Rule and this Section.

C. Definition of 'PHI.' For purposes of this Section, 'PHI' is 'Protected Health Information' as defined in 45 C.F.R. § 164.501, which is individually identifiable health information that is maintained or transmitted by a covered entity, as defined in 45 C.F.R. § 164.104.

D. Required Separation between the Plan and the Employer. In accordance with the Privacy Rule, The University of Oklahoma HIPAA Privacy Policy provides a description of the employees, classes of employees, or workforce members under the control of the Employer who may be given access to individuals' PHI received from the Plan or from a health insurance issuer or HMO servicing the Plan. Such list reflects the employees, classes of employees, or other workforce members of the Employer who receive individuals' PHI relating to payment under, health care operations of, or other matters pertaining to plan administration functions that the Employer provides for the Plan. These individuals will have access to individuals' PHI solely to perform these identified functions, and they will be subject to disciplinary action and/or sanctions (including termination of employment or affiliation with the Employer) for any use or disclosure of individuals' PHI in violation of, or noncompliance with, the provisions of this Section.

The Employer will promptly report any such breach, violation, or non-compliance to the Plan and will cooperate with the Plan to correct the violation or noncompliance, to impose appropriate disciplinary action and/or sanctions, and to mitigate any deleterious effect of the violation or noncompliance."

Except as otherwise provided in this 2003 First Amendment to the University Healthcare ("Amendment"), the Plan is hereby ratified and confirmed in all respects. This Amendment shall be effective as of April 14, 2003.

EXECUTED as of the 25th day of March 2003.

THE UNIVERSITY OF OKLAHOMA

By _____

Name: _____

Title: _____

March 24-25, 2003

**2003 FIRST AMENDMENT TO THE
UNIVERSITY OF OKLAHOMA SOONER OPTIONS PLAN**

Pursuant to the authority vested in the undersigned, Part VII of The University of Oklahoma Sooner Options Plan (the "Plan") is hereby amended to add the following new Section:

"Section F. Protected Health Information. Effective April 14, 2003, the Plan shall conform with the requirements of Section 164.504(f) of the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations, 45 C.F.R. parts 160 through 164 (the regulations are referred to herein as the 'HIPAA Privacy Rule') by establishing the extent to which the Employer will receive, use, and/or disclose PHI.

A. Compliance with Privacy Rule. The Plan may disclose PHI (as defined below) to employees of the Employer with employee benefits responsibility or to employees with oversight responsibility for third party administrator claims administration. Access to and use by such individuals must be restricted to plan administration functions that the plan sponsor performs for the Plan. The applicable claims procedures under the Plan shall be used to resolve any issues of noncompliance by such individuals. The Plan may disclose PHI to such individuals only if the Employer certifies that the Plan documents have been amended to incorporate the following specific provisions, and the Employer agrees to comply with them. The Employer will:

(k) not use or further disclose PHI other than as permitted by the Plan documents or as required by law;

(l) ensure that any agents or subcontractors to whom it provides PHI received from the Plan agree to the same restrictions and conditions that apply to the Employer with respect to such information;

(m) not use or disclose PHI for employment-related actions or in connection with any other benefit or employee benefit plan of the Employer;

(n) report to the Plan any use or disclosure of the information that is inconsistent with the permitted uses or disclosures provided for of which it becomes aware;

(o) make available to Plan participants their PHI in accordance with 45 C.F.R. § 164.524;

(p) make available PHI for amendment and incorporate any amendments to PHI in accordance with 45 C.F.R. § 164.524;

(q) make available the information required to provide an accounting of disclosures in accordance with 45 C.F.R. § 164.528;

(r) make its internal practices, books and records relating to the use and disclosure of PHI received from the Plan available to the Department of Health and Human Services upon request for purposes of determining compliance by the Plan with applicable regulations regarding use and disclosure of PHI; and

(s) if feasible, return or destroy all PHI received from the Plan that the Employer still maintains in any form and retain no copies of such information when no longer needed for the purposes for which the disclosure was made, except that, if such return or destruction is not feasible, limit further uses and disclosures to those purposes that make the return or destruction of the information infeasible; and

(t) ensure that adequate separation between Plan and the Employer is established.

B. Designation of Component Subject to the Privacy Rule. The Plan provides various types of benefits to participants, including medical benefits. In accordance with 45 C.F.R. § 164.504(c)(3)(iii), the portion of the Plan that would be considered to be a 'group health plan' (as defined in 45 C.F.R. § 160.103.) if such portion was a separate plan will be the only portion subject to the Privacy Rule and this Section.

C. Definition of 'PHI.' For purposes of this Section, 'PHI' is 'Protected Health Information' as defined in 45 C.F.R. § 164.501, which is individually identifiable health information that is maintained or transmitted by a covered entity, as defined in 45 C.F.R. § 164.104.

D. Required Separation between the Plan and the Employer. In accordance with the Privacy Rule, The University of Oklahoma HIPAA Privacy Policy provides a description of the employees, classes of employees, or workforce members under the control of the Employer who may be given access to individuals' PHI received from the Plan or from a health insurance issuer or HMO servicing the Plan. Such list reflects the employees, classes of employees, or other workforce members of the Employer who receive individuals' PHI relating to payment under, health care operations of, or other matters pertaining to plan administration functions that the Employer provides for the Plan. These individuals will have access to individuals' PHI solely to perform these identified functions, and they will be subject to disciplinary action and/or sanctions (including termination of employment or affiliation with the Employer) for any use or disclosure of individuals' PHI in violation of, or noncompliance with, the provisions of this Section.

The Employer will promptly report any such breach, violation, or non-compliance to the Plan and will cooperate with the Plan to correct the violation or noncompliance, to impose appropriate disciplinary action and/or sanctions, and to mitigate any deleterious effect of the violation or noncompliance."

Except as otherwise provided in this 2003 First Amendment to The University of Oklahoma Sooner Options Plan ("Amendment"), the Plan is hereby ratified and confirmed in all respects. This Amendment shall be effective as of April 14, 2003.

EXECUTED as of the 25th day of March 2003.

THE UNIVERSITY OF OKLAHOMA

By _____

Name: _____

Title: _____

University of Oklahoma College of Law
Student Bar Association
JANUARY 27, 2003

- Title:** A RESOLUTION RECOMMENDING AND REQUESTING MS. DEBORAH J. STONE BE AWARDED THE DEGREE OF JURIS DOCTOR.
- Whereas:** Ms. Stone was entering her last semester as a third-year student at the University of Oklahoma College of Law; and,
- Whereas:** Ms. Stone achieved a high level of academic success; and,
- Whereas:** Ms. Stone was involved in the Student Bar Association, Association of Trials Lawyers of America, the Organization for Advancement of Women in Law, and Phi Alpha Delta; and,
- Whereas:** The Class of 2003 recognizes Ms. Stone as a valued member of their class and desires that she graduate with them on May 10, 2003; and,
- Whereas:** The Student Bar Association recognizes Ms. Stone as an active student leader and a highly regarded member of the law school community; and,
- Whereas:** Ms. Stone is an example of courage and perseverance to the entire law school community.

Let it therefore be resolved that:

- Section 1:** The University of Oklahoma College of Law Student Bar Association is saddened by the loss of our friend and colleague and expresses its deep sympathies to her family.
- Section 2:** The Student Bar Association recommends and requests Ms. Deborah J. Stone receive the degree of Juris Doctor to be awarded along with her friends and colleagues in the Class of 2003.
- Section 3:** Copies of this resolution shall be sent to the following:
The Family of Ms. Deborah J. Stone
Oklahoma Regents for Higher Education
University of Oklahoma Board of Regents
David L. Boren, President of The University of Oklahoma
Nancy L. Mergler, Senior Vice President and Provost
Andy Coats, Dean of the College of Law

Action Taken By SBA: Passed unanimously

Verified By: 