

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 9, 2003**

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THE UNIVERSITY OF OKLAHOMA

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 9, 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 Scholars Room of the Oklahoma Memorial Union on The University of Oklahoma Campus in Norman, Oklahoma, on Friday, May 9, 2003, at 1:40 p.m.

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

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 Dewayne Andrews, Kenneth Rowe, Clarke Stroud, Catherine Bishop and Nicholas Hathaway, 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, Interim Provost Terral McKellips and Consultant, Dr. Don Sullivan.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, Vice Presidents Tom Volturo and Dr. Richard Boyd and Dr. Michael Turner, new Dean of Students.

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 1:30 p.m. on May 8, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley introduced the Board to RSU's new Dean of Student Affairs, Dr. Michael Turner. Dr. Turner earned his bachelor's and Masters degrees from Northeastern Oklahoma State University and his doctorate from OSU. He served in the Marine Corps, earning the rank of captain, and has been in student affairs for 10-15 years.

RSU's commencement is scheduled for tomorrow. Last year the University presented 17 degrees and this year we have 56 receiving their baccalaureates. State Representative Jari Askins of Duncan will address the graduates during the commencement ceremony.

Last week Dr. Mary Breslin visited campus. She is a liaison with the Higher Learning Commission in Chicago and works with accrediting issues. Her visit was a pre-visit to determine if we are on track for the real accrediting visit

scheduled for November 2004. She spent 2 days on campus and she felt the institution was doing well in transitioning from two-year to a four-year college. Regent Stuart had dinner with Dr. Breslin and made a good impression.

Summer and fall enrollment is in full swing and is looking promising. Fall enrollment last year was up 18% from the previous year, and this year is ahead of last year.

Dr. Wiley also presented each Regent with a copy of *RSU Today* to give an idea of what's going on at RSU.

SUBSTANTIVE PROGRAM CHANGE

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 change in the academic program itemized below has been approved by the appropriate faculty, academic units and deans, the Curriculum Committee, the Academic Council, and the Vice President for Academic Affairs. The change is being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: AAS in Business Management and Administration (006)

PROPOSED CHANGE: Program deletion

COMMENTS: Faculty recommended deletion of the program consistent with the 2001-2002 Technical-Occupational Degree Program Evaluation visit. The recommendation was based on low enrollments with only fourteen graduates the previous six years. Department faculty recommended that student needs would be better served through the AA in Arts-Business Administration degree program because it is more closely aligned with statewide general education requirements. The evaluation team concurred with the recommendation in their final report that the degree program should be discontinued.

President Wiley recommended the Board of Regents approve the proposed change in the Rogers State University academic program.

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

NONSUBSTANTIVE PROGRAM CHANGES

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 below have been approved by the President and the Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council. They are being forwarded to the Board for information only.

PROGRAM MODIFICATIONS

1. PROGRAM: BS in Social Science (110)
Option: Psychology/Sociology

PROPOSED MODIFICATION: Requirements changed in Emphasis distribution to include the following courses:

| | |
|----------|--------------------------|
| SOC 2123 | Social Problems |
| PSY 4023 | Physiological Psychology |

COMMENTS: Change based on enhancement of the degree program, student need, and review of other programs.

2. PROGRAM: BS in Biology (112)
Options: Medical/Molecular
Environmental Conservation

PROPOSED MODIFICATIONS: Course change in both program options to include the following:

BIOL 3525 Biology of Microorganisms to replace
BIOL 2124 Microbiology in both Medical/Molecular
and Environmental Conservation options.

COMMENTS: Based on department recommendation, degree enhancement, and review of other programs.

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

CURRICULUM CHANGES

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

COURSE ADDITIONS:

| <u>PREFIX/NO.</u> | <u>TITLE</u> |
|-------------------|---------------------------|
| PSY 4023 | Physiological Psychology |
| SP 2950 | Special Topics |
| SP 3900 | Independent Study |
| SP 3950 | Advanced Topics |
| BIOL 3525 | Biology of Microorganisms |

COURSE MODIFICATIONS:

| <u>PREFIX/NO.</u> | <u>TITLE</u> | <u>COMMENTS</u> |
|-------------------|--|---|
| COMM 3913 (old) | Communication Skills for | Change in course |
| BADM 3913 (new) | Managers and Professionals | prefix. |
| SP 2900 | Special Problems (old) Directed Study (new) | Change in course name and description. |
| ENGL 2543 | British Literature I (old) British Literature to 1700 (new) | Change in course name and description. |
| ENGL 2653 | British Literature II (old) British Literature from 1700 (new) | Change in course name and description. |
| ENGL 2773 | American Literature I (old) American Literature to 1865 (new) | Change in course name and description. |
| ENGL 2883 | American Literature II (old) American Literature from 1865 (new) | Change in course name and description. |
| ENGL 2313 | World Literature I (old) World Literature to 1600 (new) | Change in course name and description. |
| ENGL 2933 | World Literature II (old) World Literature from 1600 (new) | Change in course name and description. |

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

APPROVAL FOR REIMBURSEMENT OF OPERATING FUNDS FROM BOND PROCEEDS

The Bond Oversight Commission and State Regents for Higher Education require the University's Governing Board to approve a reimbursement resolution. In certain circumstances the timing of the bond closing and receipt of bond proceeds is subsequent to the need for down payments or special payment requirements from vendors. In those cases, the Internal Revenue Code stipulates provisions that allow an institution or entity to use available operating funds to be reimbursed when bond proceeds become available, providing their governing board approves that intent through a formal resolution.

At the September 10-11, 2002 Board meeting, the Board authorized the President to proceed with the project for a new library and classroom facility. Under federal guidelines, a reimbursement allocation is a designated use of bond proceeds to pay an expenditure that was previously paid from sources other than bond proceeds. According to Internal Revenue Code

Section 1.150-2, certain preliminary original expenditures related to capital projects may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. This item will serve as the formal resolution for reimbursement of core operating funds expended on the new library and classroom facility.

**RESOLUTION DECLARING THE INTENT OF THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA IN CONNECTION WITH THE ISSUANCE OF BONDS BY
THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY FOR THE PAYMENT OF OR
REIMBURSEMENT OF EXPENDITURES OF ROGERS STATE UNIVERSITY FOR THE
CONSTRUCTION OF THE LIBRARY AND CLASSROOM PROJECT**

The Oklahoma Capital Improvement Authority (the "Authority") is a public trust created for the use and benefit of the State of Oklahoma under the provisions of Title 60, Oklahoma Statutes 1991, Section 176 *et seq.*, as amended and other statutes of the State of Oklahoma; and

WHEREAS, the Oklahoma Legislature has authorized the State Regents for Higher Education in conjunction with the Authority to finance a capital project for the institutions comprising the higher education system, and the Authority proposes to issue, as a part of said program, its revenue bonds (the "Bonds"), the interest on which will be exempt from federal income taxation, for the purpose of financing the cost of construction of library and classroom building on the Rogers State University campus (the "Project"); and

WHEREAS, Rogers State University has found it necessary to proceed with the construction of the Project prior to, but in anticipation of the Bond proceeds being made available.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Rogers State University acting through the Board of Regents of The University of Oklahoma intends to fund the costs of the Project incurred prior to the issuance of the Bonds from its own funds or borrowed funds. To the extent Rogers State University utilizes its own funds or borrowed funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse Rogers State University and/or repay said borrowed funds. The costs of the Project and amount of reimbursement will not exceed \$1,250,000. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Section 1.150-2 of the Treasury Regulations.

President Wiley recommended the Board of Regents approve using University monies to fund the library project prior to receipt of the OCIA Bond issue approved in 2000 and be reimbursed upon receipt of those funds.

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

BID FOR IMAGING SYSTEM

Rogers State University began the process of studying the needs of the University relative to document imaging in the fall of 2002. A committee was formed consisting of departments that would either have the expertise or would be an end user of the system. A sub-committee of technology-related personnel was formed, and specifications were developed, reviewed by the Purchasing and Accounting Department, and the project was advertised. Bids were received on March 26, 2003 from six companies.

The technology subcommittee reviewed the proposals, analyzed the bids, and provided the imaging committee their findings as follows:

| <u>Company</u> | <u>Project Price</u> | <u>Annual Maintenance</u> |
|--|----------------------|-------------------------------|
| Maxim Solutions Group, Plano, TX | \$308,688.30 | \$37,996.20 |
| Business Imaging Systems, Tulsa | \$240,462.00 | \$48,092.00 |
| IKON, Tulsa | \$179,107.00 | \$25,180.00 |
| Perceptive Vision, Inc., Shawnee, KS | \$147,280.00 | \$16,705.00 |
| Decision Management Co., Mission Viejo, CA | \$115,399.25 | \$19,132.68 |
| Get Imaging, Oklahoma City | \$102,155.00 | \$21,579.81 |

The committee recommended Perceptive Vision, Inc. as the best solution and overall value for the University. While not having the lowest price, factors that weighed in their favor are:

- * Understanding the business processes of Higher Education
- * Having eighty-three higher education customers, including six POISE customers
- * Listing five POISE universities as references
- * Having positive feedback from references
- * Knowledgeable, professional presentation
- * Ongoing training available at company headquarters
- * Requiring no programming changes to POISE code
- * Including comprehensive technical explanations

President Wiley recommended the Board of Regents:

- I. Accept the bid from Perceptive Vision as the best bid for implementation of the Rogers State University imaging system.
- II. Authorize the President or his designee to negotiate and sign the contract between Rogers State University and the company, Perceptive Vision, Inc.

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

QUARTERLY FINANCIAL ANALYSIS

The Third Quarter Financial Analysis reports for the current year are submitted for your review. Detailed schedules are attached hereto as Exhibit A.

ROGERS STATE UNIVERSITY
FINANCIAL ANALYSIS
FOR THE PERIOD FROM JULY 1, 2002 TO MARCH 31, 2003

Schedule 1: Statement of Revenues and Expenditures – Education and General, Part I - Unrestricted

Total revenues collected year-to-date of \$13,754,080 represents 84.3% of the revised current year budget. Year-to-date expenditures totaled \$12,084,839 or 64.2% of the revised current year budget.

Schedule 2: Statement of Revenues and Expenditures – Education and General, Part II - Restricted

Total revenues collected year-to-date of \$2,202,633 represents 63.2% of the revised current year budget. Year-to-date expenditures totaled \$2,643,710 or 45.4% of the revised current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedules 3 and 3a: Auxiliary Revenues by Source and Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$1,696,162 represents 68.8% of the revised current year budget. Year-to-date expenditures totaled \$1,173,282 or 44.8% of the revised current year budget.

Schedule 4: Schedule of Reserves

Reserves for Education and General, Part I at year-end continue to remain at a stable level and adhere to recommendations of the State Regents for Higher Education.

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

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

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

QUARTERLY REPORT OF PURCHASES

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

- I. Purchase obligations from \$75,000 to \$125,000.

No purchases to report.

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

No purchases to report.

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

No purchases to report.

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

ACADEMIC PERSONNEL ACTION

LEAVE OF ABSENCE:

Ernst, Gary, Assistant Professor of Communications & Fine Arts, medical leave of absence without pay, August 1, 2003 through December 31, 2003.

President Wiley recommended the Board of Regents approve the academic personnel action shown above.

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

RATIFICATION OF ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTION

APPOINTMENT:

Turner, Michael, Dr., Dean of Student Affairs, annualized rate of \$79,500 (\$6,625 per month), effective April 30, 2003.

Dr. Turner has a Ph.D. in Education from Oklahoma State University and a Master of Science from Northeastern State University. He has worked for the last four years as the Special Assistant to the President at Northeastern State University.

President Wiley recommended the Board of Regents ratify the approval of the administrative and professional personnel action listed above. Emergency approval was granted by Chairman Blankenship on April 10, 2003.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart and Weitzenhoffer. 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.

CAMPUS TOWER AGREEMENT

The City of Claremore has requested permission from the University to relocate the City's police and fire department radio equipment to the radio tower on the Claremore campus. The R.S.U. Foundation owns the tower that is located on University property. The University

and the Foundation are in agreement to assist the City in this effort. The City assists the University in many respects, and the University believes this agreement will enhance the relationship between all parties involved in this agreement. The University of Oklahoma legal staff has reviewed and approved the Campus Tower Agreement. The attorneys for the Foundation and the City have reviewed the agreement and will assist in receiving final approval from their respective boards or representatives.

The agreement was presented and is attached hereto as Exhibit B.

President Wiley recommended the Board of Regents approve the Campus Tower Agreement and authorize Dr. Wiley or his designee to finalize the agreement with the R.S.U. Foundation and City of Claremore.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross announced that Governor Brad Henry will be the featured speaker at CU's Commencement where the University will have 800 graduates from ranging in age from 20 years to 67 years old. Regent Bentley will also be present and four grads will be actively helping conduct the ceremony.

CU Speech and Debate students won a National Championship, competing with 16 states and bringing home 16 individual awards. The team took first ahead of FSU. The *Cameron Collegian* newspaper won top honors at the Oklahoma Collegiate Press Association Awards of Excellence, and four of five CU sports teams qualified for post season tournaments this spring: softball, tennis (men and women), and golf.

High school recruitment efforts are being made by hosting an interscholastic competition. Students came from 31 high schools in Oklahoma, and there were around 1,400 entries.

Dr. Ross was pleased to report the McMahon Foundation has made a third contribution of \$64,000 to offset the tuition and fees that were refunded to students who were deployed with the military this spring.

FISCAL YEAR 2003 REVISED EDUCATIONAL AND GENERAL BUDGET

Cameron University was notified by the Oklahoma State Regents for Higher Education in December 2002 and March 2003 that State appropriations to all institutions of higher education for FY2003 were being reduced by 1.64 percent and 1.27 percent respectively. For Cameron University, the dollar amount of the reduction in December 2002 was \$327,468 and \$278,532 in March 2003. Instructions were received from the State Regents to revise the FY2003 budget to reflect the reduced allocation. These reductions were done December 12, 2002, and March 31, 2003.

Charts summarizing the reductions by object of expenditure are attached hereto as Exhibit C and submitted for approval.

President Ross recommended approval of the revised FY2003 Educational and General Budget.

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

ADDITION OF LIVING/LEARNING CENTER TO CAMPUS MASTER PLAN

The student dormitories at Cameron University were built in the 1950s and reflect the standards of that day in that they have common showers and very few amenities expected by today's students. This difference between student expectations for their living areas and the reality of Cameron's facilities is reflected by the extremely low occupancy rate in our dorms. Of a population of approximately 5,600 students, only 210 live in our dormitory rooms, many of whom are athletes and required to live in the dorm. The current dormitory situation is viewed as a major hindrance in recruiting and retaining traditional-age students to create the vibrant campus community that is envisioned as key to the growth of Cameron University and meeting the educational needs of southwest Oklahoma.

To address this shortfall, a new facility is envisioned that will integrate the living and learning functions of on-campus housing in a unique way. The new facility will house from 400-500 students and will be configured in such a manner to promote both learning and an active campus life.

Although the concept for the Living/Learning Center activities are being refined, examples of items discussed include residents organized around a concept of "houses." The students in the houses will form a tightknit group around which social, sports and study activities are organized. Each house will be organized around a number of student living suites. Each suite will have a high level of connectivity both to the internet and to other communication sources. The houses will primarily be co-ed, though the suites will be single-sex. Each house will also have a small lounge for social gatherings and a study room. The Living/Learning Center will also include seminar rooms and classrooms that will be used by the entire University as a means of bringing non-traditional student to the Center. When not used as classrooms, these rooms will be used as student organization meeting rooms. The Living/Learning Center will also include attractive, quiet reading rooms stocked with books of interest to students. In short, it will be a "showpiece" living area focused on a learning environment that will appeal to students of all ages, but that will be particularly attractive to recent high school graduates who have defined expectations for their campus housing.

Based on the recommendation of the architect and the recommendations of various advisory committees, it is possible that the Living/Learning Center will be connected to the Physical Fitness Center and Shepler Center to form a comprehensive student complex. A second option is to connect the center with the Student Union. A rough estimate of the cost for this facility is from \$10-15 million. Primary funding for the facility will be pursued through private donations and other sources.

President Ross recommended approval of the addition of a Living/Learning Center to the Cameron University Campus Master Plan.

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

HIRING OF DESIGN CONSULTANT FOR LIVING/LEARNING CENTER

Cameron University has requested the addition of a Living/Learning Center to its Campus Master Plan. This Center will house from 400-500 students, and will serve as the focus for revitalizing campus life and recruiting traditional age students to Cameron. A rough cost estimate for construction of the facility is from \$10-15 million.

Cameron University intends to seek funding for the Living/Learning Center primarily from private sources. Essential steps in seeking private funding are the development of a construction program; development of architectural products including a site plan, floor plan, building elevations and architectural renderings; development of a project schedule; and detailed cost estimating for construction and equipment. All foundations or individuals that will be approached for private funding expect and require these types of information. Maximum cost for the design consultant services to develop these data is \$150,000. These funds are available from Student Facility Fees.

Design consultant services for this project are envisioned to consist of three phases. Phase 1 will involve the design consultant working with University representatives in a programming effort to define site, size, functions and features of the project; development of architectural products including a site plan, floor plan, building elevations and architectural renderings; development of a project schedule; and detailed cost estimating for construction and equipment. These products will be used to seek private funding for the construction phase. Phase 1 is estimated to cost no more than \$150,000. No financial commitments will be made to the design consultant beyond this phase since entry into all other phases is predicated upon securing project financing through private gifts or other means. Phase 2 will consist of the design consultant developing construction drawings; preparing documents for use in the bidding process; and assisting the University in selection of a General Contractor. As noted above, entry into this phase will be predicated upon securing adequate private funding to proceed into the construction phase. Phase 3 will consist of construction and construction oversight and coordination.

President Ross requested authorization to hire a design consultant to prepare conceptual drawings and cost estimates for the Living/Learning Center.

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

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 2003. The following comments are submitted for consideration and detailed charts are attached hereto as Exhibit D.

ALL FUNDS: CAMERON UNIVERSITY

SCHEDULE 1 CU: STATEMENT OF REVENUES AND EXPENDITURES

1. At March 31, 2003, revenues for all funds were at \$32.6 million. These collections represent 80.7% of the budget.

2. Expenditures were at \$29.8 million, representing 66.7% of the budget. Revenues and expenditures for this fiscal year are in line with amounts budgeted.

SCHEDULE 2 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART I – UNRESTRICTED

1. Revenues – Revenues of \$22.4 million comprising 81.5% of the budget are reported. For the same quarter last fiscal year, there were revenues of \$22.5 million, comprising 80.0% of the budget.

2. Expenditures – Expenditures of \$20.3 million comprising 66.1% of the budget are reported. Comparable figures for the prior year show expenditures of \$20.0 million, representing 65.7% of the budget.

SCHEDULE 3 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART II – RESTRICTED

1. Revenues – Revenues of \$7.4 million representing 76.6% of the budget are reported. Prior year revenues for the same period were \$6.7 million, representing 72.6% of the budget.

2. Expenditures – Expenditures of \$7.2 million comprising 74.3% of the budget. This is comparable to the prior year's expenditures of \$6.6 million at 71.6% of the budget.

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

SCHEDULE 4 CU: 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.

SCHEDULE 5 CU: 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 \$2,507,811 on March 31, 2003.

E & G PART II

The E&G Part II discretionary reserves were \$480,539 on March 31, 2003.

AUXILIARY ENTERPRISES

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

Facility Fee discretionary reserves are approximately \$2,932,000.

PLANT FUNDS

Section 13, Section 13 Offset, and New College Funds currently have discretionary reserves of \$1,458,382. Private Sources discretionary reserve is \$121,681 at this time.

Renewal and Replacements have a discretionary reserve of \$1,617,681.

The Facility Fee Bond Fund has a discretionary reserve of \$483,872.

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

QUARTERLY REPORT OF PURCHASES

Board policy requires that all purchases over \$125,000 must be referred to the Board of Regents for approval, and that a summary report of pertinent transactions be provided according to the following categories:

Purchases for the period of January - March 2003, were as follows:

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

| | | |
|-----------------------|-------------------|------------|
| Purchase of Computers | Dell Marketing LP | \$ 121,184 |
|-----------------------|-------------------|------------|
- II. Acquisitions of goods and services pursuant to and funded by sponsored grants and contracts between the amounts of \$125,000 and \$300,000:

None
- III. Sole Source procurements in excess of \$35,000:

None

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

ACADEMIC PROMOTION ACTIONS

Cameron's faculty evaluation process for promotion culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 2003-2004 academic year appointment. Promotion in rank includes a \$500.00 increase in the academic year salary base for each faculty member effective at the next appointment.

ACADEMIC PROMOTIONS

SCHOOL OF BUSINESS:

| | |
|-------------------|----------------------|
| Dr. Sylvia Miller | Promote to Professor |
|-------------------|----------------------|

SCHOOL OF EDUCATION AND BEHAVIORAL SCIENCES:

| | |
|---------------------|--------------------------------|
| Dr. Mary Dzindolet | Promote to Professor |
| Dr. Barbara Griffin | Promote to Associate Professor |

SCHOOL OF SCIENCE AND TECHNOLOGY:

| | |
|------------------------|--------------------------------|
| Dr. Kurtis Koll | Promote to Professor |
| Mr. Don Aguilar | Promote to Associate Professor |
| Dr. Abbas Johari | Promote to Associate Professor |
| Dr. Linda Wright-Smith | Promote to Associate Professor |

President Ross recommended approval of the faculty promotion actions listed above.

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

RATIFICATION FOR ACADEMIC PERSONNEL ACTION

At the request of President Ross, Chairman G. T. Blankenship approved the hiring of Dr. Richard C. Lee for the position of Provost and Professor of Education with tenure. Emergency approval was requested in order to provide Dr. Lee and his employer, the University of Wisconsin-Whitewater, maximum notice of his appointment confirmation.

Dr. Lee was hired at an annualized rate of \$120,000, prorated for the period beginning August 1, 2003, and ending June 30, 2004.

President Ross recommended the Board of Regents ratify the approval of the academic personnel action listed above. Emergency approval was granted by Chairman Blankenship on April 22, 2003.

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

ACADEMIC PERSONNEL ACTIONS

RESIGNATIONS:

Bricker, Jerald S., Ph.D., Assistant Professor, Department of Biological Sciences, May 12, 2003.

Reid, Mark J., Ph.D., Assistant Professor, Department of Education, May 12, 2003.

RETIREMENTS:

Epperson, Wayne E., Ph.D., Professor, Department of Biological Sciences, May 12, 2003. Named Professor Emeritus of Biological Sciences.

Holmes, Leigh, Ph.D., Professor, Department of English, May 12, 2003. Named Professor Emeritus of English.

Ziegler, Robert L., M.S., Professor, Department of Biological Sciences, June 30, 2003. Named Professor Emeritus of Biological Sciences.

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

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

LITIGATION

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren announced the retirement of Juanitta Goins and reflected upon her dedication to the University. She will be leaving June 30 after over 39 years at OU and working under seven presidents in the Budget office. Juanitta developed a new budget system and participated in many changes across the University. In 1965-66 the E&G budget was \$14 million and is now \$264 million. At that time, the director of athletics and head football coach was also listed as a professor of physical education, and Gomer T. Jones earned a salary of \$18,000 for all three positions. Times have changed! Juanitta has served the University and the Norman community in a variety of ways and her contributions are greatly appreciated.

Professor Steve Gillon is stepping down as Dean of the Honors College. He is the presiding historian for the History Channel and will be devoting more time to that. A national search to fill the position was unsuccessful, but we found someone here at OU. He is currently serving as an interim and continues to serve as chair of the History Department. Robert Griswold is an award-winning teacher at OU and has been here since 1980. He specializes in American History. The most interesting area of his study is the history of the American family. He received the Regent's Award in 1995 and is the author of 3 books: *Fatherhood in History*, *History of Family and Divorce*, and *Victorian Illusions in Everyday Realities*. He is currently conducting research for a book called *Youth Sport in American Culture*. He earned his Bachelor of Art degree in History and Political Science from the University of Iowa and his masters and doctorate from Stanford.

President Boren reminded the Board of groundbreaking ceremonies for Gaylord Hall, which will be a \$17 million facility, and the addition to the Michael F. Price College of Business. It is a 55,000 square foot facility that will cost \$19 million.

RESOLUTION HONORING MEN'S GYMNASTICS TEAM

RESOLUTION

WHEREAS, the 2003 University of Oklahoma Men's Gymnastics Team won its second consecutive NCAA Championship, the fifth in school history, and the 23rd national title for OU athletic teams;

WHEREAS, the 2003 Men's Gymnastics Team became the second in NCAA history to finish a season with a perfect record;

WHEREAS, the team won its fifth consecutive Mountain Pacific Sports Federation conference championship;

WHEREAS, the Sooners earned 12 top eight finishes in the NCAA event finals;

WHEREAS, six members of the 2003 Men's Gymnastics Team received a program best 11 All-America Honors;

WHEREAS, the team placed a conference high six student-athletes on the Mountain Pacific Sports Federation All-Academic First Team;

WHEREAS, Mark Williams was named National Coach of the Year for the second consecutive season and was named Mountain Pacific Sports Federation Coach of the Year for the fourth consecutive year;

WHEREAS, senior Daniel Furney was named the Nissen Emery Award recipient, given to the top senior gymnast in the NCAA who has set the highest example of good sportsmanship and scholastic achievement;

WHEREAS, Furney additionally was awarded the Athletic Director's Leadership Award, given to the student-athlete who demonstrates extraordinary leadership in representing the University of Oklahoma and his/her team;

WHEREAS, Furney also was named the Mountain Pacific Sports Federation Gymnast of the Year and the NCAA Champion in the all-around and on parallel bars, won the conference all-around title and was runner-up on parallel bars and high bar, and was an All-American in the all-around, vault, parallel bars and high bar;

WHEREAS, James Myers was named a Jay Myers Award winner, given to the freshman student-athlete who best combines excellence in scholarship with potential excellence in athletic endeavors;

WHEREAS, Josh Landis was the NCAA Champion on floor exercise and pommel horse, won the conference title on the pommel horse and was an All-American on floor exercise, pommel horse and parallel bars;

WHEREAS, Jock Stevens won the conference title on vault, and was named an All-American on vault;

WHEREAS, David Henderson was conference runner-up on vault;

WHEREAS, Brett Covey was conference runner-up on still rings and was named an All-American on still rings;

WHEREAS, Heath Mueller was named an All-American on parallel bars and Jamie Henderson was named an All-American on still rings; and

WHEREAS, Quinn Rowell received the OU Athletic Department Service Award, given to student athletes who have made important contributions to the community through their commitment to service;

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2003 OU Men's Gymnastics Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Members and coaches of the Gymnastics team were present to be recognized.

RESOLUTION HONORING SOONER WRESTLING TEAM

RESOLUTION

WHEREAS, the 2003 University of Oklahoma Wrestling Team, which finished third at the NCAA Championship for the second consecutive year produced two national champions: Robbie Waller (174) and Teyon Ware (141), the most by an Oklahoma wrestling team since 1985;

WHEREAS, the Sooner Wrestling Team produced three All-Americans including Josh Lambrecht (184), Robbie Waller (174) and Teyon Ware (141);

WHEREAS, the Sooner Wrestling Team produced two Big 12 Champions including Bo Maynes (125) and Teyon Ware (141);

WHEREAS, Teyon Ware was named Outstanding Wrestler of the Big 12 Tournament;

WHEREAS, the Sooner Wrestling Team produced six Academic All-Big 12 honorees: Witt Durden (first team) Brad Knecht (second team) Wes Roberts (first team) Danny Rubenstein (second team) and Robbie Waller (first team); and

WHEREAS, the 2003 Sooner Wrestling Team produced three Big 12 Wrestlers of the Week including Witt Durden and two-time winner Teyon Ware;

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express congratulations to the individual national champions and profound appreciation to Coach Jack Spates and the 2003 OU Wrestling Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Members and coaches of the Wrestling team were present to be recognized.

RESOLUTION HONORING SOONER FOOTBALL TEAM

RESOLUTION

WHEREAS, the 2002 University of Oklahoma Sooner Football Team finished the season with a 12-2 record, its second Big 12 Conference Championship, and the first Rose Bowl game victory in school and conference history;

WHEREAS, the 2002 Sooner Football team's Rose Bowl victory established OU as just the fourth team in NCAA history to win all four Bowl Championship Series games and the Cotton Bowl;

WHEREAS, the 2002 team won Sooner Football's 38th conference title and played Sooner Football's 35th bowl game;

WHEREAS, the 2002 Sooner Football team finished the season ranked No. 5 in The Associated Press and ESPN/USA *Today* polls and was ranked among the top 10 for the entire season;

WHEREAS, OU Head Football Coach Bob Stoops was named Region IV Coach of the Year by the American Football Coaches Association;

WHEREAS, Coach Stoops finished his first four seasons with 43 victories, the most for that span of time by any college football coach since 1900;

WHEREAS, Nate Hybl was named the Most Valuable Player of the Rose Bowl;

WHEREAS, Tommie Harris was a finalist for the Lombardi and Bednarik Awards;

WHEREAS, Teddy Lehman was a finalist for the Dick Butkus Award;

WHEREAS, Quentin Griffin was a finalist for the Walter Camp Trophy;

WHEREAS, Brandon Everage, Tommie Harris and Teddy Lehman all were named first-team All-America and four of their teammates earned other All-America status;

WHEREAS, Lance Mitchell was named the consensus Big 12 Defensive Newcomer of the Year;

WHEREAS, 23 Sooners earned All-Big 12 honors;

WHEREAS, Vince Carter, Dusty Dvoracek, Nate Hybl and Jonathan Jackson were named to the Verizon All-Academic district team; and

WHEREAS, Sooner fans filled The Gaylord Family – Oklahoma Memorial Stadium to its capacity for every game for the fourth consecutive season;

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

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

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

Assistant Coach Merv Johnson was present to be recognized.

RESOLUTION HONORING MEN'S BASKETBALL TEAM

RESOLUTION

WHEREAS, the 2003 University of Oklahoma Men's Basketball Team played in the NCAA Tournament for the ninth straight season and advanced to the Elite Eight for the second consecutive year;

WHEREAS, the 2003 Men's Basketball Team completed the season with an impressive 27-7 record, and recorded the sixth most wins in school history;

WHEREAS, the 2003 Sooner Men's Basketball Team won the Big 12 Tournament championship for the third consecutive year;

WHEREAS, the Sooners ran their home court winning streak to 37 games, the longest in the nation;

WHEREAS, the squad earned its first No. 1 NCAA Tournament seed since 1990;

WHEREAS, the team made its 22nd consecutive appearance in postseason play, the second-longest streak in the nation in NCAA Division I men's basketball;

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

WHEREAS, Hollis Price was named Big 12 Player of the Year and Big 12 Tournament Most Valuable Player and was selected to multiple All-America first teams;

WHEREAS, Quannas White was named a third-team All-Big 12 honoree and was selected to the Big 12 All-Tournament Team;

WHEREAS, Ebi Ere was named to the NCAA All-East Regional team;

WHEREAS, Blake Johnston was named to the Academic All-Big 12 team;

WHEREAS, the 2003 Sooner Men's Basketball Team earned the highest team grade point average in school history in the fall 2002 semester;

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

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

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Coach Kelvin Sampson and the 2003 OU Men's Basketball Team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

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

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

Assistant Coach Jim Shaw was present to be recognized.

MINUTES

Regent Everest moved approval of the minutes of the Regular Meeting held on March 24-25, 2003 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

REVISIONS TO THE COLLEGE OF ALLIED HEALTH FACULTY BYLAWS - HSC

Restructure and expansion of the College of Allied Health and its missions since 1997 resulted in modifications of organizational and operating procedures. Some modifications served as a catalyst to review and revise the Faculty Bylaws, which were previously approved by Provost Ferretti, President Boren and The University of Oklahoma Board of Regents in July 1997.

The proposed Bylaws have been reviewed by Legal Counsel and the Office of the Provost, Health Sciences Center campus. The Voting Faculty of the College of Allied Health unanimously approved the revision of the Faculty Bylaws via electronic vote February 7, 2003.

The majority of the Bylaws' revisions delete operating procedures that the College was advised through the National Association of Parliamentarians should not appear in Bylaws and/or are superseded by existing institutional policies, procedures or practices. Revisions are indicated by underline and deletions by strike-through on the copy attached hereto as Exhibit E.

President Boren recommended the Board of Regents approve the revisions to the College of Allied Health Faculty Bylaws as proposed.

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

RECLASSIFICATION OF PUBLIC HEALTH DEGREES TO PROFESSIONAL DEGREES

Currently there are 32 accredited schools of public health in the United States. Of those 32 institutions, the great majority classify the MPH, MHA, and DrPH as graduate professional degree programs under the academic authority of the College of Public Health. Within the six public peer institutions selected by the OUHSC College of Public Health, all classify the MPH, MHA and DrPH as a graduate professional degree within the College of Public Health. The peer institutions are: University of Alabama-Birmingham, University of Texas HSC at Houston, University of Iowa, University of Michigan, University of South Florida, and University of North Carolina.

The Master's of Public Health (MPH) and the Doctor of Public Health (DrPH) degrees were initially approved as College of Public Health professional graduate degrees on May 27, 1968. The Master's of Health Administration (MHA) was approved on August 18, 1994. The authority for the three degrees has resided in the Graduate College through the present time even though the degree programs are a non-thesis, curriculum-based professional practice academic program.

The admission and academic standards will remain as defined in the Graduate College Bulletin, and the faculty and curriculum will continue as presently defined by the College of Public Health and approved by the Graduate Council of the OUHSC Graduate College. The current Master's of Science (MS) and Doctor of Philosophy (PhD) degrees will remain as graduate research degrees within the Graduate College. This will be equivalent to the current OUHSC professional master's and doctoral degrees: Master's of Physical Therapy, Master's of Occupational Therapy, and Doctor of Audiology, which reside in the College of Allied Health; Master's of Health Sciences, Physicians Associate, which resides in the College of Medicine; and PharmD degree, which resides in the College of Pharmacy.

The transfer of the MPH degree to the College of Public Health will result in the merging of the current four MPH degrees, one in each department, to a single College MPH degree. This was accomplished with the DrPH in 2001. Students can select a specialty area within one of the five disciplines of public health or follow the general public health option. This will result in reducing the number of degrees offered from four to one, without reducing the specialty options available to the students. The curriculum will remain as presently listed, and some additional options will be developed to meet future professional needs. The headcount enrollment for the fall 2002 academic term was: MPH – 250, MHA – 29, DrPH – 5, MS – 39 and PhD – 11. The MS and PhD degrees will remain in the Graduate College as graduate research degrees.

President Boren recommended approval to transfer the authority for the Master's of Public Health (MPH), Master's of Health Administration (MHA), and Doctor of Public Health (DrPH) degrees from the OU Health Sciences Center Graduate College to the College of Public Health. Effective with the transfer, the degrees will be classified as professional degrees under the administrative and academic authority of the Dean and faculty of the College of Public Health:

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

DUAL DEGREE: DOCTOR OF PHARMACY AND MASTER OF SCIENCE, COLLEGE OF PHARMACY

This program will combine two existing degree programs, the Doctor of Pharmacy (Pharm.D.) and the Master of Science (M.S.) in Pharmaceutical Sciences into an accelerated dual degree program. This program will encourage gifted Pharmacy students to take advanced coursework and to conduct an independent research project. This experience will undoubtedly benefit those students who subsequently enter an academic career, either after completing residencies or fellowships, or after earning a Ph.D. degree. The program will involve more of our clinical faculty members in research and graduate education, and thus will increase their productivity. These benefits to the College of Pharmacy can be achieved with our existing faculty, and with almost no additional expenditures.

Two separate "tracks" toward the combined Pharm.D./M.S. degrees will be developed. The Basic Pharmaceutical Sciences track will provide students with advanced training in medicinal chemistry, nuclear pharmacy, pharmaceuticals, pharmacology or toxicology. A separate track in Pharmacy Administration is necessary because the required coursework differs substantially.

Students who have completed at least one year of the Doctor of Pharmacy curriculum will be considered for admission to the dual degree program. Students admitted into the program must have a professional grade point average of at least 3.0, and previous research experience is highly recommended. Applications to the dual degree program will be considered by the Graduate Affairs and Research Committee of the College of Pharmacy. The number of students admitted each year will depend on the number of qualified applicants and the availability of resources to support their training. An individual plan of study will be developed by each student and his/her faculty advisor. The Graduate Affairs and Research Committee of the College of Pharmacy will serve as an Advisory Committee for students in the dual degree program, and will approve the plan of study during the first semester of enrollment. Students in the dual degree program will complete the graduation requirements of both programs.

Four years are required to complete the Doctor of Pharmacy degree. The M.S. degree will require an additional twelve months beyond the Pharm.D. degree.

This item was presented for information only.

PROFESSIONAL LIABILITY INSURANCE - HSC AND TULSA

Each fiscal year, the University must acquire professional liability insurance for the College of Medicine's M.D.s, D.O.s, residents, P.A.s, R.N.s, L.P.N.s, medical students, midwives, physicists, and locum tenens.

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

| Company | Location |
|-----------------------|----------------|
| GE Medical Protective | Fort Wayne, IN |

Only two companies are currently licensed to provide this type of coverage in Oklahoma. The other company, Physicians Liability Insurance Company of Oklahoma (PLICO), responded with a "no-bid." GE Medical Protective is the incumbent carrier for the University.

The evaluation committee comprised the following individuals:

Gary Peterson, Chief Financial Officer, OU Physicians
 Jesus Medina, MD, Professor and Chair, Department of Otorhinolaryngology
 Jayesh Panchal, MD, Assistant Professor, Department of Surgery
 Jim White, Director, Managed Care, OU Physicians
 Kathy Walker, Assistant to the Vice President for Administrative Affairs
 Burr Millsap, Director, Purchasing
 Karen Hicks, Senior Buyer, Purchasing

Evaluation was assisted by CFR, Inc. of Tulsa, which was authorized to provide professional services to the University in connection with the entire medical professional liability risk management program. Evaluation criteria were pricing, coverage, underwriting policy, risk management support, and claims processing. The evaluation team rated GE Medical Protective as satisfactory with respect to each criterion.

Funds have been identified and are available in the OU Physicians patient care operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$4,975,000 to GE Medical Protective, of Fort Wayne, IN, the low bidder, for professional liability insurance coverage for the College of Medicine's M.D.s, D.O.s, residents, P.A.s, R.N.s, L.P.N.s, medical students, midwives, physicians, and locum tenens, for the period July 1, 2003, through June 30, 2004.

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

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 Health Care Authority (OHCA)

To investigate Oklahoma providers', potential beneficiaries' and potential small employers' interest and acceptance of the newly proposed model for providing needed health care to Medicaid waiver qualified Oklahoma citizens. Acceptance by

providers, Medicaid beneficiaries and small employers and to what degree they are willing to participate in the system is important information as the state proceeds towards implementation. Agreement received January 25, 2003, signed and returned to OSDH for signature on March 10, 2003.

Renewal - American Professional Society on the Abuse of Children (APSAC)

To provide oversight on planning, program development, marketing, registration, logistics management, service delivery and budget management for four meetings a year. Responsible for fulfilling orders for any of APSAC publications, marketing, logistics management, service delivery, and budget management. Agreement received February 25, 2003, signed and returned to APSAC on March 7, 2003. This year's agreement is \$77,463 more than last year's agreement.

Renewal - Oklahoma State Department of Health (OSDH)

To provide personnel support for data gathering on the Oklahoma Behavioral Risk Factor Surveillance System (BRFSS). Purchase Order adding year 10 funding was received March 27, 2003. This year's agreement is the same amount as last year's contract.

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

| | | |
|-----------|---|-----------|
| New - | Oklahoma Health Care Authority Department of Family and Preventive Medicine Term of Agreement 04/01/03 to 03/31/04 Professional Service Agreement | \$240,000 |
| Renewal - | American Professional Society on the Abuse of Children Department of Pediatrics Center on Child Abuse and Neglect Term of Agreement 01/01/03 to 12/31/03 Professional Service Agreement | \$138,989 |
| Renewal - | Oklahoma State Department of Health Department of Health Administration and Policy Term of Agreement 09/01/02 to 08/31/03 Professional Service Agreement | \$197,534 |

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

QUARTERLY REPORT OF SIGNIFICANT TRANSACTIONS WITH AFFILIATED ENTITIES – HSC

In previous meetings, the Board has authorized the Health Sciences Center to enter into affiliation agreements with agencies and organizations located nearby in order to enable and facilitate the teaching, research and public service missions in the health sciences. Pursuant to these affiliation agreements, the Health Sciences Center has purchased from affiliated entities the following goods and services:

| Seller Entity | Begin Date | End Date | Description | Amount |
|---------------|------------|----------|---|--------------|
| OMRF | 07-01-02 | 08-31-03 | Professional services of Michael Centola, Ph.D., Research Support Core, for the project, 'Oklahoma Biomedical Research Infrastructure Network.' | \$205,076.67 |
| OMRF | 09-01-02 | 06-30-03 | Professional services of Michael Centola, Ph.D., Bioinformatics Core, for the project, 'Oklahoma Biomedical Research Infrastructure Network.' | \$58,669.00 |
| OMRF | 09-16-02 | 06-30-03 | Professional services of Ute Hochgeschwender, M.D. (Microinjection Core-COBRE) for the grant, 'Mentoring Vision Research in Oklahoma.' | \$77,000.00 |
| OMRF | 09-16-02 | 06-30-03 | Professional services of Michael Centola, PhD for research on the Microarray Core, for the grant, 'Mentoring Vision Research in Oklahoma' | \$107,000.00 |
| OMRF | 07-01-02 | 06-30-03 | Professional services of Dr. Kenneth Jackson for the maintenance of the Protein Identification Center for OMRF-OUHSC and the Medical Research Institute. | \$136,686.00 |
| OMRF | 07-01-02 | 06-30-03 | Professional services of Steve Graham, working under Dr. Kenneth Jackson, for the maintenance of the Protein Identification Center for OMRF-OUHSC and the Medical Research Institute. | \$102,514.50 |
| DMEI | 07-01-02 | 06-30-03 | Professional Services of Paula Pierce and Mark Dittmar for the grant, 'Core Grant for Vision Research.' | \$59,007.00 |
| DMEI | 08-01-02 | 06-30-03 | Conference costs for the grant, 'Retinal Degeneration Conference.' | \$63,250.00 |
| OU Med Ctr | 7-01-02 | 06-30-03 | Pediatric Echocardiography Technical Services and costs. | \$57,096.00 |

| Seller Entity | Begin Date | End Date | Description | Amount |
|---------------|------------|----------|---|-------------|
| OU Med Ctr | 07-01-02 | 12-31-02 | Patient Claims for the research project, 'Ryan White Title III Outpatient Early Intervention Services with Respect to HIV Disease.' | \$40,000.00 |

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

LASER SCANNING CONFOCAL MICROSCOPE FOR THE DEPARTMENT OF OPHTHALMOLOGY - HSC

There are two confocal microscopes at The University of Oklahoma Health Sciences Center. However, it has become increasingly difficult to schedule time on these instruments, and often there is a two-to-four-week waiting period, making it quite difficult to plan experiments. The proposed new confocal microscope will be housed in the Image Acquisition and Production Module of the National Eye Institute P30 Vision Center.

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

| Company | Location |
|-------------------------|----------------|
| Bio-Rad Laboratories | Hercules, CA |
| Nikon Instruments, Inc. | Lewisville, TX |
| Olympus America, Inc. | Melville, NY |

The evaluation committee comprised the following individuals:

- Robert E. Anderson, MD, Ph.D., Professor, Department of Ophthalmology
- James F. McGinnis, Ph.D., Professor, Department of Ophthalmology
- Brenda Freese, Senior Administrative Manager, Department of Pediatrics
(Independent Evaluator)
- Karen Hicks, Senior Buyer, Purchasing

Evaluation criteria were price and specifications. The evaluation committee determined that the responses provided by Bio-Rad Laboratories and Nikon Instruments were not sufficient because they did not address the complete set of features specified in the solicitation document. The committee rated the sole responding company as follows:

| | Price | Specs | Overall | Cost |
|-------------------------------------|-------|-------|---------|-----------|
| Olympus America, Inc., Melville, NY | 50 | 50 | 100 | \$356,886 |

The committee rated Olympus America, Inc. of Melville, NY, the sole responsive bidder, as best value to the University.

Funding for the acquisition has been identified and is available from an NEI grant supplement awarded to Dr. Robert E. Anderson for the stated objective of purchasing a confocal microscope to be used for vision research on the OUHSC campus.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$356,886, to Olympus America, Inc. of Melville, New York, the sole responsive bidder, for the acquisition of a laser scanning confocal microscope for the Department of Ophthalmology.

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

DENTAL CHAIRS FOR THE COLLEGE OF DENTISTRY – HSC

The College of Dentistry is in need of replacing one hundred seven (107) of its dental chairs. Each dental chair unit comprises the patient chair, the dentist’s stool, the assistant’s stool, the light and the autoclave suction mechanism.

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

| | |
|-------------------------|-----------------|
| Company | Location |
| A-Dec, Inc. | Newberg, Oregon |
| Patterson Dental Supply | Oklahoma City |

The evaluation committee comprised the following individuals:

- Ellen Ware, Business Manager, College of Dentistry
- Jan Duke, Manager, Purchasing
- Hillery Ely, Buyer, Purchasing
- Dr. Thomas Coury, Chair & Professor, Restorative Dentistry
- Ellen Frances, Business Administrator, Psychiatry/Behavioral Sciences (Independent Evaluator)

Evaluation criteria were price, delivery timeframe, and trade-in allowance of existing equipment. The evaluation team rated the responding companies as follows:

| | Price | Delivery | Trade-in | Overall | Estimated Cost |
|-----------------------------------|-------|----------|----------|---------|----------------|
| A-Dec Inc. Newberg, OR | 50 | 25 | 25 | 100 | \$881,110.00 |
| Patterson Dental Oklahoma City | 0 | 25 | 0 | 25 | \$1,246,677.00 |

The committee rated A-Dec, Inc., of Newberg, Oregon, the low bidder, to represent best value to the University.

Funding for the acquisition has been identified and is available within the College of Dentistry, such funding having originated from the University Hospital Trust.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$881,110, to A-Dec, Inc. of Newberg, Oregon, the low bidder, for the acquisition and installation of new dental chairs for the College of Dentistry.

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

CAMPUS PARKING PLAN SERVICES - HSC

The growth, development and evolution of the Health Sciences Center over many years have resulted in the installation of disparate parking control hardware and software (parking control systems) throughout the Campus. With the current migration of parking control from the Medical Technology Research Authority (MTRA) to the OU/OUHSC Parking Department, there exists a critical opportunity to normalize and standardize the parking control systems and structure. However, because of the various parking needs, such as for patients, visitors, students and employees, the University finds itself in need of professional assistance to conduct an analysis, develop alternatives and solutions, and identify and specify the best matched system or systems.

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

| | |
|--------------------------------------|------------------|
| Company | Location |
| Alan J. Cruickshank & Associates | Fanwood, NJ |
| Wilbur Smith Associates | Columbia, SC |
| The Consulting Engineers Group, Inc. | Mt. Prospect, IL |
| Walker Parking Consultants | Austin, TX |
| Rich & Associates | Southfield, MI |
| Carl Walker, Inc. | Dallas, TX |

The evaluation committee comprised the following individuals:

- Theta Dempsey, Director, Parking / Transit
- Douglas Myers, Managerial Associate, Parking / Transit
- Jeana Sorrells, Staff Assistant, Staff Senate (Independent Evaluator)
- Harley Campbell, Architectural and Engineering Professional III, A&E Services
- Mike Salter, Manager, OU Medical Center
- David Owen, Manager, Campus Network
- Mark Keesee, Senior Buyer, Purchasing

Evaluation criteria were scope of services, responsiveness to terms and conditions, experience, references and cost. The evaluation team rated the responding companies as follows:

| | Scope of Services | Response | Experience | References | Cost | Overall | Estimated Cost |
|---|-------------------|----------|------------|------------|------|---------|----------------|
| Alan J. Cruickshank & Associates, Fanwood, NJ | 164 | 166 | 206 | 66 | 55 | 657 | \$175,840 |

| | Scope of Services | Response | Experience | References | Cost | Overall | Estimated Cost |
|--|-------------------|----------|------------|------------|------|---------|----------------|
| Wilbur Smith Associates, Columbia, SC | 144 | 146 | 164 | 65 | 56 | 575 | \$101,540 |
| The Consulting Engineers Group, Inc., Mt. Prospect, IL | 139 | 137 | 158 | 61 | 54 | 549 | \$91,770 |
| Walker Parking Consultants, Austin, TX | 128 | 131 | 145 | 61 | 53 | 518 | \$95,000 |
| Rich & Associates, Southfield, MI | 122 | 123 | 134 | 62 | 50 | 491 | \$145,550 |
| Carl Walker, Inc., Dallas, TX | 109 | 109 | 139 | 60 | 58 | 475 | \$47,000 |

The committee rated Alan J. Cruickshank & Associates (Cruickshank) of Fanwood, New Jersey to represent best value to the University. While Cruickshank represented the highest estimated cost of the engagement, they offered the broadest and most complete scope of services, all of which are needed by the University. The estimated prices of the other respondents were based on lower levels of service, such that in order to obtain the required level of service, the University would have to pay additional fees and/or seek the services of a second or third company. The qualifications of Cruickshank's staff that was proposed for this engagement matched or exceeded the qualifications of the staffing proposed by the other respondents.

Funding for the services has been identified and is available from Parking reserves.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$176,000 to Alan J. Cruickshank & Associates of Fanwood, New Jersey, to provide professional services to identify and specify the parking control system or systems that will best address the needs of the Health Sciences Center.

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

SALE OF CERTAIN PROPERTY NEAR THE VETERANS ADMINISTRATION MEDICAL CENTER – HSC

The University owns a parcel of real estate, comprising 0.16 acres, more or less, which is located within Oklahoma City, on the north side of N.E. 15th Street, north of the Veterans Administration Medical Center (VAMC). The legal description is "Lot Sixteen (16), Block Six (6), HOWES 2ND STATE CAPITOL Addition to Oklahoma City." The property was conveyed to the University in December of 1971. As the Oklahoma Health Center has evolved over the past thirty years, there is now no remaining utility to the University of this particular parcel of property.

Presently, the Veteran's Administration Medical Center (VAMC) has a critical need to expand its parking capacity, and has subcontracted with the Tulsa District Corps of Engineers to acquire idle property north of the VAMC, on the north side of N.E. 15th Street, within which this certain parcel is located.

In response to a competitive solicitation to sell the property, the following entities submitted bids in the amounts indicated:

| Name | Location | Amount |
|-----------------------------------|----------|---------|
| Tulsa District Corps of Engineers | Tulsa | \$6,375 |

The highest and only bid was submitted by the Tulsa District Corps of Engineers, and the amount is considered to be fair and reasonable in relation to the recently appraised value of \$6,750.

The revenue from this transaction will be deposited to the credit of the Health Sciences Center.

President Boren recommended the Board of Regents authorize the President or his designee to execute a real estate sales contract for revenue in the amount of \$6,375, with the Tulsa District Corps of Engineers, for a certain parcel of University-owned property comprising 0.16 acres, more or less, located in Oklahoma County [Lot Sixteen (16), Block Six (6), HOWES 2ND STATE CAPITOL Addition to Oklahoma City], for purposes of accommodating plans by the Veterans Administration Medical Center to construct additional parking space

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

SCHUSTERMAN CENTER REVENUE BONDS-PROJECT FUND - HSC TULSA

In June 2002, the Board of Regents authorized the issuance of revenue bonds for the purpose of financing the acquisition of academic facilities on the Tulsa Campus of The University of Oklahoma, known as the Schusterman Center. In January 2003, \$17.7 million Series 2003A (Tax-Exempt) and \$2.63 million Series 2003B (Taxable) Tulsa Campus Revenue Bonds were issued. All project costs have now been accounted for, leaving an excess of approximately \$525,231 in the Project Fund. In accordance with the bond resolution, funds remaining in the Project Fund must be utilized at the direction of the Board. Excess funds may be utilized for any lawful purpose relating to the Tulsa Campus Facilities, including the payment of principal and interest on the Series 2003 Bonds.

President Boren recommended the Board of Regents approve the use of excess Project Funds remaining from The University of Oklahoma Tulsa Campus Revenue Bonds Series 2003 to pay principal and interest on the related debt.

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

PROPOSALS, CONTRACTS AND GRANTS

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

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, grant, document or arrangement 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 | \$123,069,521 | \$115,160,335 | \$182,666,298 |
| NORMAN CAMPUS | \$74,036,453 | \$70,515,789 | \$113,571,022 |
| HEALTH SCIENCES CENTER | \$49,033,068 | \$44,644,546 | \$69,095,276 |

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

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart and Weitzenhoffer. 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.

Approved by Academic Programs Council - April 2, 2003

Addition of New Program:

Gaylord College of Journalism and Mass Communication

Professional Writing, M. Prof. Writ. (RPC 354, MC to be assigned): addition of master's program in professional writing. The program evolves from a longstanding emphasis under the current M.A. in Journalism and Mass Communication to better meet the needs of an established market at no increased cost to the state. There is no similar degree with a program of writing for commercial media in the state and few equivalents elsewhere. The curriculum requires a minimum of 32 credit hours, consisting of 15 hours of core courses, 9-12 hours of professional writing electives, 3-6 hours of outside supporting electives, and 2-4 hours of graduate project. For the graduate project, the student must write a book-length manuscript or a feature-length screenplay in the appropriate professionally recognized formats. Admission requirements include a 3.20 GPA in the last 60 hours of undergraduate coursework, a strong combined verbal and analytical score on the GRE, two letters of recommendation, a resumé, a written essay of 1,000 words detailing the student's reason for pursuing the degree, and a writing sample of at least 50 consecutive pages of fiction or creative nonfiction. As of fall 2002, 15 students are currently pursuing an emphasis in professional writing within the M.A. program. Many potential students are interested in writing for commercial markets, rather than the literary or serious markets. Complete programs in writing for the entertainment markets are rare in the U.S., with a program at USC being the closest equivalent to the program at OU, and also at Rowan University in New Jersey. Opportunities for employment have not diminished with the implementation of electronic media, and in some areas have increased. Graduates would be attractive as editors in the book industry as well as literary agencies, and film writing.

Reason for requested action: The proposed program will provide the first such degree in the State of Oklahoma, and a program of writing for commercial media with few equivalents. The Master of Professional Writing is proposed as an alternative way of serving the public and enhancing the efficacy of the teaching of writing for commercial markets. By freeing the program from a hybrid within the M.A. in JMC, both its appeal and effectiveness will be enhanced, while no new expenses will be incurred by the University.

Changes in program requirements:

College of Fine Arts

Musical Theatre, B.F.A. in Mus. Theatre (RPC 343, MC 1004D). Delete a course, add a course, re-number courses for sequential clarity and changing prerequisites to accommodate selected non-majors. Total hours required changes from 133-143 to 132-142.

Reason for request: Program clarity and student accommodation.

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

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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 - April 2, 2003

Changes in Program Requirements:

College of Arts and Sciences

Anthropology, B.A., (RPC 008, MC 2202A). Add ANTH 4003 to Research Analysis requirement and add ANTH 3743 and ANTH 3713 to North American & Area Studies requirement. The total number of hours required is unchanged.

Reason for request: To augment the course offerings under the Research Analysis & North American/Area Studies categories for Anthropology majors.

Astrophysics, B.S., (RPC 020, MC 1912A). Eliminate 2064, 3054, 3113 and redistribute material into 2203, 3043 and 3053; modify chemistry requirement; condense Electronics Lab I and II into PHYS 2303; change title of PHYS 3302/3312; require PHYS 4153 for Astrophysics; change curriculum in ASTR 3103/3113 sequence; and add new electives for Astrophysics majors. The total number of hours required is unchanged.

Reason for request: To simplify and remove duplicate course requirements.

Astronomy, B.S., (RPC 019, MC 1911A). Eliminate 2064, 3054, 3113 and redistribute material into 2203, 3043 and 3053; modify chemistry requirement; condense Electronics Lab I and II into PHYS 2303; change title of PHYS 3302/3312; and change curriculum in ASTR 3103/3113 sequence. The total number of hours required is unchanged.

Reason for request: To simplify and remove duplicate course requirements.

Ethics and Religion, B.A. (RPC 078, MC 1510B). Replace and add additional courses within the specified areas defined in the major, and reflect recent course additions under the RELS designator. The total number of hours required is unchanged.

Reason for request: To update the curriculum reflecting course changes and additional courses identified by other departments that are appropriate for this major.

Film and Video Studies, B.A. (RPC 316, MC 0606A). Restructure core requirement group and guided elective group. Core requirement will be 21 hours and guided electives will be 18. The total number of hours required is unchanged.

Reason for request: To add newly created courses to the core curriculum and guided elective sections, expand the scope and refine the sequence of the core curriculum, remove defunct courses and simplify the check sheet.

International and Area Studies, B.A. in IAS (RPC 018, MC 0315A). Change major support requirements, reducing 19 hours of one foreign language relevant to the geographical area of concentration to 16 hours. The total number of hours required is unchanged.

Reason for request: MLLL has reconfigured the language courses in the first two years such that they now carry 16 hours credit rather than 19 hours.

Microbiology, B.S. in Micro. (RPC 325, MC 0411B). Delete MBIO 3932 and 3942 or 4822 and 4812 as requirement; change title of MBIO 4813; change number and title of MBIO

4812; and add MBIO 4813 as required laboratory course. The total number of hours required is unchanged.

Reason for request: The laboratory courses have been updated and new topical material added to reflect recent advances in the field. The new program will ensure that students in the professional degree have laboratory training in all aspects of microbiology.

Microbiology, B.S. (RPC 169, MC 0411A). Delete MBIO 3932 and 3942 or 4822 and 4812 as requirement; change title of MBIO 4813; change number and title of MBIO 4812; require majors to take two of MBIO 4813, 4873 or CHEM 3753; remove CHEM 3753 as major support requirement. The total number of hours required is unchanged.

Reason for request: The new program will offer students training in the most current laboratory approaches in microbiology. It will allow greater flexibility in scheduling. Students will have the option of taking two of three laboratories rather than every student being required to take CHEM 3753.

Physics, B.S. in Physics (RPC 309, MC 1902B). Eliminate 2064, 3054, 3113 and redistribute material into 2203, 3043 and 3053; modify chemistry requirement; condense Electronics Lab I and II into PHYS 2303; change title of PHYS 3302/3312; and require an additional elective course. The total number of hours required is unchanged.

Reason for request: To simplify and remove duplicate course requirements.

Physics, B.S. (RPC 188, MC 1902A). Eliminate 2064, 3054, 3113 and redistribute material into 2203, 3043 and 3053; modify chemistry requirement; condense Electronics Lab I and II into PHYS 2303; change title of PHYS 3302/3312; and require an additional elective course. The total number of hours required is unchanged.

Reason for request: To simplify and remove duplicate course requirements.

Public Affairs and Administration, B.A. (RPC 036, MC 2217B). The requirements for distribution credits in Public Policy, Public Administration Core and Major Elective courses are removed. Under the new program, students may select 18 hours from any public administration or public policy course. The Courses Outside the Department requirement is modified to accept any upper-division course in statistics, economics, management or accounting. The total number of hours required is unchanged.

Reason for request: These changes will liberalize the requirements so students have the opportunity to craft a program more responsive to their individual needs. In addition, it will assure timely completion of the major requirements.

Social Work, B.A. (RPC 210, MC 2104A). Change course prerequisites for 2113, 3323, 3003, 3233, 4143, 3243, 4153, 3313, 4083, 4093, 4311, 4315, 4321 and 4325, change titles for 3323, 3003, 3233, 4143, 3243, 4153 and 3313; change descriptions for 2113, 3003, 3233, 4143, 3243, 4153, 3313 and 4321, add new courses 3103, 3113 and 4103, delete courses 4143 and 4153; and change credit hours on 4321. The total number of hours required is unchanged.

Reason for request: The School has determined that the program's prerequisites should be only those basic courses that are related to the "biopsychosocial perspective" required in our accreditation standards.

Women's Studies, B.A. (RPC 320, MC 2220A). Omit old courses and introduce new courses; reduce the number of courses required in "History and Culture", "Literature, Art and Communication" and "Contemporary Social Problems" categories to one course in each category and the remaining four courses to be selected from any or all of the three categories; and change the modify the "Contemporary Social Problems" category to "Contemporary Social and Scientific Problems". The total number of hours required is unchanged.

Reason for request: To help recruit new students and facilitate their transition into the Women's Studies major.

Changes in Minor Requirements:

College of Arts and Sciences

Film and Video Studies, (RPC 316, MC 0606A). Change requirements so that students must successfully complete at least 19 hours of courses acceptable for major credit in Film and Video Studies, including at least 9 hours at the upper-division level. The following specific requirements must be met: FVS 1013, FVS 2013 or FVS 2023, JMC 2683 and 9 additional upper-division hours (3 courses) from courses approved for FVS major credit.

Reason for request: To reflect changes in course numbering in FVS and JMC as well as adjustments made to major requirements.

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 - April 2, 2003

COURSE DELETIONS

College of Arts and Sciences

| | | |
|------|------|------------------------------------|
| CL C | 2013 | Ancient Near Eastern Civilization. |
| CL C | 3413 | Hebrew |
| PHYS | 1302 | General Physics Laboratory. |
| PHYS | 2064 | Waves, Optics and Relativity. |
| PHYS | 2312 | Electronics Laboratory II. |
| PHYS | 3113 | Discovering Modern Physics. |

College of Fine Arts

| | | |
|------|------|------------------------|
| A HI | 4523 | Advanced Sculpture II. |
| A HI | 4670 | Advanced Metal Design. |
| MTHR | 4181 | Business Seminar. |

COURSE CHANGES

College of Architecture

| | | |
|------|------|--|
| ARCH | 2544 | Architectural Design/Human Factors. Change prerequisite. |
| ARCH | 3162 | Architectural Programming. Change prerequisite. |
| ARCH | 3323 | Mechanics for Architects II. Change prerequisite. |
| ARCH | 3555 | Architectural Design/Technological Factors. Change prerequisite. |
| ARCH | 3565 | Architectural Design/Environmental Factors. Change prerequisite. |

| | | |
|------|------|---|
| ARCH | 4575 | Architectural Design/Building Systems Integration. Change prerequisite. |
| ARCH | 4585 | Architectural Design/Special Topics. Change prerequisite. |
| CNS | 4993 | Construction Science Capstone. Change prerequisite. |
| ID | 2544 | Architectural Design/Human Factors (Crosslisted with Architecture 2544). Change prerequisite. |

College of Arts and Sciences

| | | |
|------|------|---|
| ASTR | 3103 | Intermediate Astronomy I. Change title to Stars. |
| ASTR | 3113 | Intermediate Astronomy II. Change title to Galaxies and Cosmology. |
| ASTR | 3302 | Junior Laboratory I. Change title to Advanced Lab I. |
| ASTR | 3312 | Junior Laboratory II. Change title to Advanced Lab II. |
| BOT | 1005 | Concepts in Biology (Crosslisted with Microbiology and Zoology 1005). Change description. |
| BOT | 4812 | Applications of Molecular Biology Laboratory (Crosslisted with Microbiology 4812). Change number to 4873. |
| ENGL | 3633 | The Bible as Literature. Change number to 3653. |
| FVS | 3800 | Internship. Change prerequisite. |
| HIST | 3903 | Contemporary Japan. Change prerequisite. |
| HIST | 3933 | History of the Great Witchhunt in Early Modern Europe and America (Crosslisted with Women's Studies 3933). Change prerequisite. |
| MATH | 4443 | Introduction to Analysis II. Change description. |
| MATH | 4623 | Convexity Theory I (Slashlisted with 5623). Change prerequisite. |
| MATH | 4673 | Graph Theory I (Slashlisted with 5673). Change prerequisite. |
| MBIO | 1005 | Concepts in Biology (Crosslisted with Microbiology and Zoology 1005). Change description. |
| MBIO | 4812 | Applications of Molecular Biology Laboratory (Crosslisted with Botany 4812). Change number to 4873. |
| RELS | 1113 | Religion, Values, and the Meaning of Life. Change title to Introduction to Religion. |
| WS | 3933 | History of the Great Witchhunt in Early Modern Europe and America (Crosslisted with History 3933). Change prerequisite. |
| ZOO | 1005 | Concepts in Biology (Crosslisted with Botany and Microbiology 1005). Change description. |

Price College of Business

| | | |
|------|-------|--|
| ACCT | G4113 | Advanced Accounting. Add slashlisting with 5113. |
|------|-------|--|

College of Engineering

| | | |
|-----|------|--|
| C E | 3213 | Environmental Engineering I. Change title to Water Resources Engineering. |
| C E | 3234 | Environmental Engineering II. Change number to 3243. |
| C E | 3253 | Dynamics of Rigid Bodies for Civil Engineers. Change title to Introduction to Continuum Mechanics. |
| C E | 3363 | Soil Mechanics. Change number to 3364. |
| C E | 3403 | Macromeritics. Change title to Materials. |
| C E | 4905 | Capstone Design. Change number to 4903. |
| E S | 2313 | Environmental Science I. Change title to Introduction to Mass Balance and Fate Process. |

| | | |
|------|------|--|
| E S | 2323 | Environmental Science II. Change title to Environmental Transport and Fate Process. |
| E S | 3603 | Environmental Science III. Change title to Environmental Protection. |
| E S | 4905 | Environmental Science Capstone. Change number to 4913. |
| ENGR | 1213 | Graphics and Design. Change designator/title to C E Computing Applications in Civil Engineering and Environmental Science. |

College of Fine Arts

| | | |
|------|------|---|
| A HI | 4263 | Byzantine Art. Delete slashlisting with 5263. |
| ART | 2313 | Figurative Drawing. Change title to Beginning Drawing. |
| ART | 2523 | Beginning Sculpture II. Change title to Beginning Sculpture: Figurative. |
| ART | 2643 | Design Technology. Change description. |
| ART | 2673 | Beginning Metal Design I. Change title to Beginning Metal Design. |
| ART | 2683 | Beginning Metal Design II. Change title to Beginning Metal Design Processes. |
| ART | 2723 | Lithography I. Change title to Beginning Lithography. |
| ART | 2733 | Serigraphy I. Change title to Beginning Serigraphy. |
| ART | 3413 | Painting III. Change title to Intermediate Painting Processes. |
| ART | 3423 | Painting IV. Change title to Intermediate Painting Concepts. |
| ART | 3513 | Intermediate Sculpture. Change title to Intermediate Sculpture: Contemporary Process. |
| ART | 3523 | Intermediate Sculpture: Figurative. Change title to Intermediate Sculpture: Figurative Processes. |
| ART | 3663 | Typography II. Change description. |
| ART | 3673 | Intermediate Metal Design I. Change title to Intermediate Metal Design. |
| ART | 3683 | Intermediate Metal Design II. Change title to Intermediate Metal Design Processes. |
| ART | 3693 | Advanced Typography. Change number to 4653. |
| ART | 3810 | Filmmaking II. Change number to 3813. |
| ART | 4413 | Painting V. Change title to Advanced Painting Processes. |
| ART | 4423 | Painting VI. Change title to Advanced Painting Concepts. |
| ART | 4513 | Advanced Sculpture I. Change title to Advanced Sculpture: Contemporary. |
| ART | 4543 | Advanced Sculpture II: Figurative. Change title to Advanced Sculpture: Figurative II. |
| ART | 4713 | Etching III. Change title to Advanced Etching. |
| ART | 4723 | Lithography III. Change title to Advanced Lithography. |
| ART | 4733 | Serigraphy III. Change title to Advanced Serigraphy. |
| ART | 4913 | Studio Projects. Change title to Ceramics Studio Projects. |
| ART | 4923 | Studio Projects. Change description. |
| MTHR | 2121 | Auditions. Change prerequisite. |
| MTHR | 2132 | Song Study. Change number to 3152. |
| MTHR | 3141 | Repertoire I. Change title to Repertoire. |
| MTHR | 3151 | Repertoire II. Change number to 3161. |
| MTHR | 3153 | Musical Theatre Literature. Change number to 3173. |
| MTHR | 3163 | Musical Scenes. Change prerequisite. |
| MTHR | 4172 | Theatre Dance Styles I. Change prerequisite. |

MTHR 4174 Role Coaching. Change title to Coaching.

College of Geosciences

METR 1004 Introduction to Meteorology. Change prerequisite.
 METR 2103 Physical Mechanics for Meteorology. Change prerequisite.
 METR 3213 Physical Meteorology I: Atmospheric Statics and Thermodynamics.
 Change prerequisite.
 METR 4913 Senior Seminar. Change prerequisite.

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|-------------|
| NEW COURSES |
|-------------|

College of Arts and Sciences

ANTH 3713 Native American Artistic Traditions.
 ASTR 2513 Observatory Methods.
 HIST 1923 World Civilization 1600-Present.
 MATH 2513 Discrete Mathematical Structures.
 MATH 4513 Senior Mathematics Seminar.
 NAS 3333 Native American Film.
 NAS 4893 Contemporary Artist Seminar II (Crosslisted with ARTC 4893).
 PHYS 1311 General Physics Lab I.
 PHYS 1321 General Physics Lab II.
 PHYS 2203 Introductory Physics III: Modern Physics.
 PHYS 2303 Electronics.
 PHYS 3043 Physical Mechanics I.
 RELS 2013 World Religious Traditions.
 RELS 2113 The Bible and Ethics.
 RELS 2960 Directed Readings.
 RELS 3013 World Religious Texts.
 RELS 3113 Internship in Religious Studies.
 RELS 3123 Comparative American Christianity.
 RELS 3960 Honors Reading.
 RELS 3980 Honors Research.
 RELS 3990 Independent Study.
 RELS 4323 Capstone.
 RELS 4990 Independent Study.
 ZOO 4204 Vertebrate Paleobiology.

Price College of Business

ACCTG 5113 Advanced Accounting (Slashlisted with 4113).

College of Engineering

C E 1000 CEES Seminar.
 C E 1111 Introduction to Civil Engineering and Environmental
 Science.
 C E 2113 Rigid-Body Mechanics – Statics and Dynamics.
 C E 2153 Mechanics of Materials.
 C E 3334 Measurements in CEES.

 C E 4803 Civil Engineering Professional Practice.
 C E 4813 Environmental Science and Environmental Engineering
 Professional Practice.

| | | |
|------|------|-----------------------------------|
| ENGR | 1410 | Freshman Engineering Orientation. |
| ENGR | 1420 | Freshman Engineering Orientation. |
| ENGR | 2003 | Engineering Practice I. |

College of Fine Arts

| | | |
|------|------|--|
| ART | 3533 | Intermediate Sculpture: Contemporary Concepts. |
| ART | 3543 | Intermediate Sculpture: Figurative Small Projects. |
| ART | 3553 | Intermediate Sculpture: Figurative Large Projects. |
| ART | 4933 | Painting Studio Projects. |
| ART | 4943 | Printmaking Studio Projects. |
| ART | 4953 | Sculpture Studio Projects. |
| ART | 4963 | Photography Studio Projects. |
| ART | 4973 | Film and Video Studio Projects. |
| ART | 4993 | Visual Communication Studio Projects. |
| MTHR | 1111 | Musical Theatre Movement. |

University College

| | | |
|------|------|-------------------------|
| UCOL | 2002 | Strategies for Success. |
|------|------|-------------------------|

This was reported for information only. No action was required

POSTHUMOUS DEGREE - NORMAN CAMPUS

Lucy Ann Carlisle, a senior majoring in Social Work, died July 13, 2002, as a result of an automobile accident. She was pursuing a Bachelor of Arts degree. The faculty and Chair of the Department of Social Work, the Dean of the College of Arts and Sciences, and Senior Vice President and Provost support the awarding of a posthumous degree to Ms. Carlisle.

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. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Ms. Carlisle 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 Bachelor of Arts to Lucy Ann Carlisle.

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

RESOLUTION IN SUPPORT OF SEAMLESS TRANSITION FOR STUDENTS FROM TULSA COMMUNITY COLLEGE TO THE UNIVERSITY OF OKLAHOMA, TULSA (TULSA CAMPUS)

The University of Oklahoma and Tulsa Community College have worked for many years to assist students in Tulsa and northeastern Oklahoma pursuing bachelors, masters and doctoral degrees. Tulsa Community College has provided the first two years of undergraduate work and additional prerequisites for certain programs allowing students to then transfer to The University of Oklahoma's Tulsa campus ('OU-Tulsa') to complete an advanced degree.

This resolution, attached hereto as Exhibit G, is intended to formalize these efforts and to provide a structure and process for staff and faculty efforts.

President Boren recommended the Board of Regents approve the resolution outlining efforts to provide for seamless transition of students from Tulsa Community College to The University of Oklahoma, Tulsa.

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

VENTURE DRIVE LOAN AGREEMENT - NC

The continuing decline in interest rates has created a significant refunding opportunity related to the University’s Cleveland County Public Facilities Authority (CCPFA) Taxable Revenue Note, Series 1999. The following table shows the potential savings available in the current interest rate environment by refunding the entire Series 1999 CCPFA Taxable Revenue Note.

| | |
|--|-------------|
| Net Present Value Savings | \$497,806 |
| Net Present Value Savings as a % of Refunded Note | 38.9% |
| Par Amount of 1999 Note Refunded | \$1,280,438 |
| Par Amount of 2003 Refunding Loan | \$1,280,438 |
| Average Interest Rate on Series 1999 Note | 7.89% |
| Average Interest Rate on Series 2003 Loan | 3.37% |
| Source: Prepared by the Office of Administrative Affairs. Refunding analysis dated April 29, 2003. | |

At the July 1999 meeting, the Board of Regents authorized the purchase of two office/warehouse buildings located at 2750 and 2800 Venture Drive and the issuance of a short-term interest-bearing loan in the amount of the purchase price, which was to be reimbursed upon receipt of long-term financing. Subsequently, at the December 1999 meeting, the Board authorized long-term financing through the CCPFA. The underlying note was for a twenty-year term bearing interest at 7.89%.

In light of the interest rate disparity, particularly when compared to current short-term investment yields, the University’s administration recommends that the entire Series 1999 CCPFA Taxable Revenue Note be refunded with an internal interest bearing loan over a 16.75 year period (the balance of the original note term) bearing interest at the five-year Treasury Note/Bond yield plus 50 basis points. Said interest rate is to be tied annually on July 1st to the five-year Treasury Note/Bond yield plus 50 basis points.

The recommended refunding loan provides for a lower-than-market yield (interest rate) and preserves the University’s debt capacity, while at the same time providing an above-market investment yield to non-endowed funds held in the Regents’ Fund. On average, the non-

endowed funds held in the Regents’ Fund over the fiscal years ended March 31, 2003 and 2002

totaled \$11.3 million and \$9.0 million, respectively, of which \$2.75 million has been loaned to Real Estate Services to fund the acquisition of the Parkway South Office building.

President Boren recommended the Board of Regents authorize a long-term interest-bearing loan of approximately \$1,280,000 from non-endowed funds held in the Regents' Fund to refund the outstanding balance of the \$1,385,000 Cleveland County Public Facilities Authority Taxable Revenue Note, Series 1999, the proceeds of which were loaned to the University to fund the acquisition of buildings located at 2750 and 2800 Venture Drive.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Everest, Clark, Stuart and Weitzenhoffer. Regent Austin voted no on the motion. The Chair declared the motion approved.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

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

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

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

New projects that have not previously been approved by the Board are shown in the listings and descriptions in boldface type.

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

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS

The University administration has developed a plan to use the Section 13 and New College Funds to be received during fiscal year 2004 for projects on the Norman and Health Sciences Center campuses. Following approval by the Board of Regents, the projects will be submitted to the Oklahoma State Regents for Higher Education.

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

| | Section 13/ New College <u>Funds</u> |
|---|--|
| 1. Emergency Repairs, Academic and Administrative Renovations, and Equipment Acquisitions - NC | \$ 855,511 |
| 2. New Faculty Start-Up - NC | 400,000 |
| 3. HIPAA Equipment Acquisitions - HSC | 480,000 |
| 4. PeopleSoft Equipment - HSC | 463,062 |
| 5. Campus Infrastructure Improvements, Phase III - HSC | 462,310 |
| 6. Required Debt Service on the 1995 ODFA and 2000 Multiple Facility Revenue Bonds - NC and HSC | <u>2,091,632</u> |
| Total | <u>\$4,752,515</u> |

Additional information about each of the proposed Section 13 and New College Fund projects follows.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Academic and Administrative Renovations, and Equipment Acquisitions - NC: This project involves the expenditure of \$855,511 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment acquisitions. These project funds will allow for the implementation of projects, as needed in support of a number of capital projects throughout the course of the fiscal year.
2. New Faculty Start-Up - NC: This project involves the use of \$400,000 to renovate areas for new faculty to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
3. HIPAA Equipment Acquisitions - HSC: This project involves the expenditure of \$480,000 for the acquisition of hardware, software, and associated expenses required under the Health Information Portability and Accountability Act (HIPAA). Total project costs of \$1,541,000 will be funded using the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education. Additional funding in two subsequent years will involve Section 13 and New College Funds or other funds.
4. PeopleSoft Equipment - HSC: This project involves the expenditure of \$463,062 for the acquisition of Information Technology equipment, software, and associated expenses required to continue the development of the PeopleSoft infrastructure for campus applications. The project includes the acquisition of servers and systems management

software. Total project costs of \$1,393,000 will be funded using the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

Additional funding in two subsequent years will involve Section 13 and New College Funds or other funds.

5. Campus Infrastructure Improvements, Phase III - HSC: This project involves the expenditure of \$462,310 in Section 13 Funds for Health Sciences Center campus improvements. These improvements include historical markers, a water line relocation, fountain upgrades, signage, plaza and related improvements, and the replacement of the College of Dentistry roof. The total cost of these improvements is \$612,500, including Section 13 Funds in the amount of \$462,310 and \$150,190 in other funds.

President Boren recommended the Board of Regents:

- I. Approve a plan to use a total of approximately \$4,752,515 in Fiscal Year 2004 Section 13 and New College Funds for the Norman and Health Sciences Center campus projects indicated above; and,
- II. Authorize related revisions to the Campus Master Plan of Capital Improvement Projects for the Norman and Health Sciences Center campuses.

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

HOUSING AND FOOD SERVICES RATES FOR FISCAL YEAR 2004

In the spring semester each year, Housing and Food Services initiates budget planning for the next fiscal year. The budget planning process includes a review of projected occupancy levels, a review of revenue sources, an analysis of fixed cost increases for items such as fringe benefit costs, food and utilities, and a projection of the impact of capital expenses. This process has been completed for this year, with the result being the recommendations shown in Exhibit ?. This rate increase will provide sufficient additional resources to fund fixed cost increases for utilities and food, to begin funding capital improvements and to address deferred maintenance on aging facilities.

The recommended increase will allow Housing and Food Services to stay competitive among peer institutions in the Big 12 Conference.

President Boren recommended the Board of Regents approve the following rate increases:

- I. Nine and one-half (9.5) percent for the residence halls and food service; and
- II. Five (5) percent for all apartments.

Rate charges are to be effective fall semester 2003 for residence halls and food service, and July 1, 2003 for University apartments.

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

NIELSEN HALL ADDITION AND RENOVATION, PHASE II (SOUTH ADDITION) NC

The Nielsen Hall Addition and Renovation, Phase II project, with an estimated total project cost of \$5,353,000, was first approved by the Board of Regents at the May 2001 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 May 2002, with an estimated total cost of \$5.6 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. The Phase II project will construct an addition containing approximately 13,600-gross-square-feet of space and provide some associated interior renovation of the existing building. The addition, to be located at the southeast corner of Nielsen Hall, will contain a basement and three above-ground stories. Teaching labs and support spaces will be located in the basement level. Faculty offices, a three-story atrium, and support spaces are included on the first, second and third floors. Other project elements include a new fire sprinkler system throughout the existing building, new lab exhaust systems in the basement, and other code-related improvements.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 27, 2003, construction bids for the project were received from eight firms. The bids have been evaluated by the project architect, J. W. McSorley Architect, P.C., and the following representatives of the University administration:

Ryan Doezema, Chairman, Department of Physics and Astronomy
 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 \$3,599,208 be awarded to McMaster Construction, Inc. of Oklahoma City, the low bidder, as follows:

| | |
|---|--------------------|
| Base Proposal | \$3,448,000 |
| Alternate No. 1, Masonry and Cast Stone at Atrium Walls to Match Existing North Wall | 133,308 |
| Alternate No. 2, Energy Recovery System to Reheat Ventilation Air | 17,900 |
| Total Proposed Contract Amount | <u>\$3,599,208</u> |

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 \$5.6 million total project budget has been approved by the Board, the current working budget for the project is \$5.4 million. Funding is available from the 2003 Research Facilities Revenue Bonds. 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—NIELSEN HALL ADDITION AND RENOVATION, PHASE II

| | McMaster Construction, Inc. Okla. City | W. L. McNatt and Company Okla. City | Buckner & Moore, Inc. Moore | Wynn Construction Co., Inc. Okla. City |
|---|---|---|---|---|
| Base Proposal | \$ 3,448,000 | \$ 3,450,000 | \$ 3,499,000 | \$ 3,530,000 |
| Alternate No. 1, Masonry and Cast Stone at Atrium Walls to Match Existing North Wall | 133,308 | 130,600 | 117,500 | 129,000 |
| Alternate No. 2, Energy Recovery System to Reheat Ventilation Air | 17,900 | 19,000 | 18,600 | 20,000 |
| Total, Base Proposal + Alternate No. 1 and Alternate No. 2 | \$ 3,599,208 | \$ 3,599,600 | \$ 3,635,100 | \$ 3,679,000 |
| | Lippert Bros., Inc. Okla. City | Westfahl Construction, Inc. Okla. City | Timberlake Construction Co., Inc. Okla. City | M. L. Young Construction LLC Edmond |
| Base Proposal | \$ 3,582,000 | \$ 3,680,000 | \$ 3,769,000 | \$ 3,815,000 |
| Alternate No. 1, Masonry and Cast Stone at Atrium Walls to Match Existing North Wall | 150,000 | 137,000 | 150,230 | 150,000 |
| Alternate No. 2, Energy Recovery System to Reheat Ventilation Air | 15,000 | 14,000 | 14,044 | 14,000 |
| Total, Base Proposal + Alternate No. 1 and Alternate No. 2 | \$ 3,747,000 | \$ 3,831,000 | \$ 3,933,274 | \$ 3,979,000 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$3,599,208 to McMaster Construction, Inc. of Oklahoma City, the low bidder, for construction of the Nielsen Hall Addition and Renovation, Phase II project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

UNIVERSITY RESEARCH CAMPUS-SOUTH INFRASTRUCTURE IMPROVEMENTS - NC

Infrastructure improvements continue at the University Research Campus-South. Construction of the central chilled water and electrical plant commenced in February of this year. To support the utility and drainage needs of the National Weather Center and the Stephenson Research and Technology Center, a number of modifications to both the sanitary sewer and the storm sewer systems are required to be constructed as an initial phase of the infrastructure development.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 2, 2003, bids for construction of this phase of the University Research Campus-South Infrastructure Improvements were received from nine firms. The bids have been evaluated by project engineers, Smith Roberts Baldischwiler, LLC, and the following representatives of the University administration:

Michael Moorman, Director, Architectural and Engineering Services
 Thomas Knotts, Campus Planner, Architectural and Engineering Services

A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$415,427.80 be awarded to Urban Contractors, Inc. of Oklahoma City, 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.

Funding for this phase of the University Research Campus-South Infrastructure Improvements is included and available in both the National Weather Center and the Stephenson Research and Technology Center project budgets.

**TABULATION OF BIDS
 UNIVERSITY RESEARCH CAMPUS-SOUTH INFRASTRUCTURE, SANITARY AND
 STORM SEWER SYSTEM IMPROVEMENTS**

| | Urban Contractors, Inc. Okla. City | Jim Mayes Company, Inc. Norman | Jordan Contractors, Inc. Tecumseh | Cimarron Construction Company Okla. City | Wynn Construction Co., Inc. Okla. City |
|---|---|--------------------------------------|--|---|---|
| Base Proposal | \$ 415,427.80 | \$ 467,044.53 | \$ 467,950.00 | \$ 483,800.00 | \$ 537,412.00 |
| Alternate No. 1, Bore in Lieu of Bursting Pipe Under Highway 9 | 885.00 | 59,000.00 | 65,195.00 | 52,657.50 | 53,454.00 |

| | Brewer Construction Co. Okla. City | WN Couch Inc. Tulsa | Luckinbill, Inc. Enid | M. L. Young Construction LLC Edmond |
|---|---|---------------------------|--------------------------|--|
| Base Proposal | \$ 606,947.15 | \$ 658,724.00 | \$ 684,034.90 | \$ 764,988.75 |
| Alternate No. 1, Bore in Lieu of Bursting Pipe Under Highway 9 | 55,297.15 | 49,265.00 | 66,080.00 | 57,820.00 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$415,427.80 to Urban Contractors, Inc. of Oklahoma City, the low bidder, for construction of initial University Research Campus-South infrastructure improvements (sanitary and storm sewer extension and improvements); 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

DIESEL GENERATOR – NC

Infrastructure improvements are underway at University Research Campus-South for development of a modern and comprehensive research park. To support the utility needs of the National Weather Center and the Multipurpose Research and Technology Facility, as well as other future facilities to be located in this area, a central chilled water and electrical plant will be constructed at the southeast corner of Preble Street and Congress Avenue. At the December 2002 meeting, the Board authorized award of a purchase order to The Trane Company of Oklahoma City for the acquisition of four chiller units to be operated in the plant. At the January 2003 meeting, the Board awarded a contract for construction of the plant to J. L. Walker Construction, Inc. of Oklahoma City, the low bidder, and construction commenced on February 24, 2003.

The central chilled water and electrical plant will operate a diesel generator (two-megawatt generator) and paralleling automatic transfer switch. The generator will provide emergency power for University Research Campus-South as well as providing opportunities for cost avoidance. Specifications and performance requirements for the generator and automatic switch were prepared by the consulting engineering firm of ZRHD, P.C., engineer of record for the central plant project.

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

| <u>Company</u> | <u>Location</u> |
|------------------------|-----------------|
| Southern Plains Power | Oklahoma City |
| Warren Cat | Oklahoma City |
| Clifford Power Systems | Oklahoma City |
| United Engines, LLC | Oklahoma City |

ZRHD, P.C. reviewed each of the generator proposals for conformance to the specifications and performance requirements, and prepared a life-cycle cost analysis. The results of the consultant review and analysis were presented to the evaluation committee. The evaluation committee comprised the following individuals:

- Brent Everett, Staff Engineer, A&E Services
- Scott Davis, Assistant Director, Utilities, Physical Plant
- Linda Berardo, Director, Business/Accounting Operations, College of Continuing Education
- Frank Reid, Electrical Engineer, Physical Plant
- Pat Corley, Managerial Associate, Purchasing Department

Evaluation criteria were compliance with specifications, first cost, life-cycle cost and operating cost. The evaluation team rated the responding companies as follows:

| | Specs. | First Cost | Life Cycle Cost | Oper. Cost | Overall | First Cost | Life Cycle Cost |
|--------------------------------|--------|------------|-----------------|------------|---------|------------|-----------------|
| Southern Plains, Oklahoma City | 59 | 65 | 160 | 85 | 369 | \$336,645 | \$1,881,005 |
| Warren Cat, Oklahoma City | 30 | 75 | 95 | 80 | 280 | \$338,259 | \$2,020,459 |
| Clifford Power, Oklahoma City | 38 | 43 | 120 | 45 | 246 | \$375,000 | \$1,889,480 |
| United Engines, Oklahoma City | 40 | 22 | 110 | 50 | 222 | \$442,045 | \$1,995,165 |

The evaluation committee rated Southern Plains Power, Oklahoma City to represent the lowest cost and best value to the University.

Funding is included and available in both the National Weather Center and Stephenson Research and Technology Center project budgets.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$336,645 to Southern Plains Power of Oklahoma City, the low bidder, for a diesel generator in support of new facilities being constructed at University Research Campus-South.

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

STUDENT HOUSING HVAC FAN COIL REPLACEMENT - NC

At the March 2003 meeting, the Board of Regents authorized the acquisition of heating, ventilation and air conditioning (HVAC) fan coil units to address certain student housing maintenance requirements for Adams Center residence hall on the Norman Campus. The Board also authorized the President or his designee to negotiate and award a contract for the installation of these units, not to exceed \$1,250,000, the result of which would be reported back to the Board at the earliest possible meeting.

As a result of the competitive process, the University awarded a contract in the amount of \$892,720 to United Mechanical, Inc. of Oklahoma City, the low bidder, for the installation of said units.

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

2003-2004 STUDENT ACTIVITY FEE BUDGET - NC

The Student Activity Fee Committee, comprised of the President of The University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate and the Vice President for Student Affairs, prepared the attached budget. Funding proposals were received and considered from those Student Services areas traditionally funded from Student Activity Fee resources as provided for in Regents' policy. Total budget projections are prepared by the Controller's office and based upon enrollment and fee collection factored over the past three years.

The budget allocation increases are directed into the primary areas identified by student leadership. Those areas include allocations of money to service units providing student services that impact orientation, retention and development of students as well as money to be allocated through UOSA to individual registered student organizations.

Included in the attached detail is a budget summary showing allocations during the past three years.

THREE-YEAR SUMMARY AND PROPOSED DISTRIBUTION SAF 2003-2004 ANNUALIZED FUNDS

| | <u>2001-02</u> | <u>2002-03</u> | <u>2003-04</u> |
|---------------------------|----------------|----------------|----------------|
| Counseling and Testing | \$ 307,881 | \$ 314,281 | \$ 339,741 |
| Career Services | 44,295 | 46,693 | 47,893 |
| Student Services | 455,306 | 490,306 | 527,306 |
| Student Publications | 180,170 | 188,795 | 198,795 |
| Recreational Services | 307,321 | 337,321 | 340,321 |
| Campus Transportation | 197,000 | 207,316 | 207,316 |
| Number Nyne Crisis Center | 9,000 | 14,216 | 14,716 |
| UOSA | 473,000 | 520,000 | 585,989 |

| | <u>2001-02</u> | <u>2002-03</u> | <u>2003-04</u> |
|--------------------|---------------------|--------------------|--------------------|
| Wire | 4,000 | 4,100 | 4,100 |
| Facility Bond | 150,000 | 150,000 | 150,000 |
| Union Bond | 481,973 | 483,859 | 484,890 |
| Reserve | 53,264 | 59,264 | 59,205 |
| Grand Total | \$ 2,663,210 | \$2,816,151 | \$2,960,272 |

President Boren recommended the Board of Regents approve the 2003-2004 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

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

ADDITIONS TO PARKING - NC

The Board of Regents approved the Parking Expansion project at the May 2002 meeting in order to replace the loss of spaces resulting from construction of several new facilities on the main Campus and to provide additional multipurpose parking. This project provides for construction of a number of parking lots as well as for acquisition of land and relocation of various programs to allow demolition and site preparation of the areas where the new lots are to be constructed.

Poe and Associates, Inc., the consultant selected to provide professional engineering services for additions to surface parking lots on the east side of the Campus, completed construction documents for the Wilson Center Parking Lot, and the project was advertised for bids. This project will add approximately 300 multipurpose parking spaces and resurface the existing lot at the southwest corner of Jenkins Avenue and Lindsey Street. To prepare for this construction, the College of Architecture's Model Shop will be moved out of the Wilson Center Main building to its new location at 1425 George Street that is currently under renovation, and the Wilson Center building will be demolished.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 3, 2003, bids for construction of the Wilson Center Parking Lot were received from five firms. The bids have been evaluated by project engineers and the following representatives of the University administration:

Theta Dempsey, Director, Parking and Transit Services
Michael Moorman, Director, Architectural and Engineering Services
Thomas Knotts, Campus Planner, Architectural and Engineering Services

A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$930,992.82 be awarded to Silver Star Construction Co. of Moore, the low bidder, as follows:

| | |
|--|-------------------|
| Base Proposal | \$ 771,953.62 |
| Alternate No. 1, Historical Lighting Fixtures along Jenkins Avenue | 37,647.00 |
| Alternate No. 2, Lighting Retrofit with Metal Halide | 12,100.00 |
| Alternate No. 3, Southwest Parking Bay (approximately 54 spaces) | 47,724.20 |
| Alternate No. 5, Fly Ash Modified Subgrade | <u>61,568.00</u> |
| Total Proposed Contract Amount | \$ 930,992.82 |

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.

Funding for this project is available from 2001 Parking Revenue Bond funds.

TABULATION OF BIDS—WILSON CENTER PARKING LOT

| | Silver Star Construction Co. Moore | Vantage Paving, Inc. Okla. City | Connelly Paving Company Okla. City | Rudy Construction Co. Okla. City | M. L. Young Construction LLC Edmond |
|--|---|---------------------------------------|---|---|--|
| Base Proposal | <u>\$771,953.62</u> | \$ 866,719.18 | \$ 895,777.80 | \$ 937,313.05 | \$ 941,423.98 |
| Alternate No. 1, Historical Lighting Fixtures along Jenkins Avenue | 37,647.00 | 38,400.00 | 43,300.00 | 38,500.00 | 39,895.00 |
| Alternate No. 2, Lighting Retrofit with Metal Halide | 12,100.00 | 12,300.00 | 12,000.00 | 13,000.00 | 14,147.00 |
| Alternate No. 3, Southwest Parking Bay (approximately 54 spaces) | 47,724.20 | 44,947.25 | 53,980.50 | 53,183.25 | 83,327.00 |
| Alternate No. 4, Kiln Dust Modified Subgrade | 49,701.00 | 64,410.00 | 66,710.00 | 83,760.00 | 109,740.00 |
| Alternate No. 5, Fly Ash Modified Subgrade | 61,568.00 | 73,070.00 | 75,370.00 | 93,286.00 | 114,070.00 |
| Total, Base Proposal + Alternates 1, 2, 3 and 5 | <u>\$930,992.82</u> | <u>\$ 1,035,436.43</u> | <u>\$ 1,080,428.30</u> | <u>\$1,135,282.30</u> | <u>\$ 1,192,862.98</u> |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$930,992.82 to Silver Star Construction Co. of Moore, the low bidder, for construction of the Wilson Center Parking Lot; 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 Bentley, Everest, Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

SOUND SYSTEM AT THE GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM

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. At the March 25, 2003 meeting of the Board of Regents, Daktronics was awarded the contract for upgrades to spectator information systems. The sound system is integrated into the scoreboard structure, and its improvements will be coordinated with the spectator information system upgrades approved at the March meeting. After additional review by an independent consultant of the sound system proposal, it is recommended the sound system improvements proceed with Daktronics and their subcontractor, Dodge Electronics.

As part of the renovation and additions to The Gaylord Family–Oklahoma Memorial Stadium, a new sound system design has been developed to improve the quality of the sound systems based on the stadium additions and new technology. The new sound system design will replace and add components with new technology, reuse existing sound equipment to the extent practical, and will be compatible with existing controllers, computers and equipment. The new system will be integrated with the new scoreboard design and equipment improvements. The new sound system design will also include a specific system for the under-deck areas of the Santee Lounge seating. Daktronics will coordinate the installation of the sound system with the improvements to the other elements of the spectator information systems. The proposed plan of Daktronics' subcontractor, Dodge Electronics, has been reviewed by an independent consultant to confirm effectiveness and costs. Daktronics recommends the proposal of Dodge Electronics based on Daktronics' review of effectiveness and costs of other subcontractors.

Funding is available from existing Athletic Capital Funds.

President Boren recommended the Board of Regents:

Authorize the President or his designee to award a contract in the amount of \$290,700 to the current spectator information system provider, Daktronics, Inc, for upgrades and additions to the sound systems at The Gaylord Family-Oklahoma Memorial Stadium;

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

JOHN JACOBS TRACK AND FIELD IMPROVEMENTS - NC

The John Jacobs Track and Field Improvements project, with an estimated total project cost of \$1.4 million, was first approved by the Board of Regents at the May 2001 meeting as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman Campus. At that time, the project included replacement of the surface of the running track and field event areas in their present locations. The project was again included in the comprehensive Campus Master Plan as approved by the Board in May 2002. At the March 2003 meeting, the Board approved a modified project scope with a revised budget of \$4 million, approved the design development phase plans, and authorized the preparation of construction documents. The revised project includes reconstruction and reconfiguration of the track to add a ninth lane and to bring the facility up to NCAA and international track standards. This reconfiguration of the track necessitates the relocation and reconstruction of the field event venues.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 3, 2003, construction bids for the project were received from five firms. The bids have been evaluated by the project consultant, Allen Brown Architects, and the following representatives of the University administration:

Larry Naifeh, Executive Associate Director of Athletics
 Marita Hynes, Senior Women's Administrator for Athletics
 Michael Moorman, Director, Architectural and Engineering Services
 Thomas Knotts, Campus Planner, Architectural and Engineering Services

It is recommended that a contract in the amount of \$2,740,000 be awarded to Wynn Construction Co., Inc. of Oklahoma City, the low bidder, as follows:

| | |
|---|----------------|
| Base Proposal | \$ 1,855,000 |
| Alternate No. 4, Synthetic Surface: SRI Sports Invitational 2000 | 457,000 |
| Alternate No. 8, Sports Lighting: 75 Footcandles | <u>428,000</u> |
| Total Proposed Contract Amount | \$ 2,740,000 |

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.

Funding is available from 2002 Athletic Revenue Bond funds, private funds and other Athletic Department funds. The project construction is estimated to be completed prior to the Big 12 Championship meet to be held at the facility in May 2004.

TABULATION OF BIDS
JOHN JACOBS TRACK AND FIELD IMPROVEMENT

| | Wynn Construction Co., Inc. Okla. City | Vantage Paving, Inc. Okla. City | Southwest Recreational Industries, Inc. dba SRI Sports Inc. Leander, TX | M. L. Young Construction LLC Edmond | Manhattan Construction Company Okla. City |
|---|---|---------------------------------------|--|--|--|
| Base Proposal | \$ 1,855,000 | \$ 1,952,281 | \$ 1,985,577 | \$ 2,047,000 | \$2,847,000 |
| Alternate No. 1, Synthetic Surface: APS - Tartan Dual Durometer | 550,000 | 734,815 | No bid | 570,000 | 579,000 |
| Alternate No. 2, Synthetic Surface: Beynon Sports Surfaces - 1000 Dual Durometer | 554,000 | 625,646 | No bid | 574,700 | 584,000 |
| Alternate No. 3, Synthetic Surface: Mondo USA - Super X Performance | 596,000 | No bid | No bid | 618,000 | 602,000 |
| Alternate No. 4, Synthetic Surface: SRI Sports - Invitational 2000 | 457,000 | 505,382 | 435,968 | 472,971 | 481,000 |
| Alternate No. 5, Delete Soil Modification | (44,500) | (65,000) | 0 | (20,000) | 0 |
| Alternate No. 6, Sports Lighting: 30 Footcandles | 225,000 | 337,073 | 295,222 | 223,000 | 211,000 |
| Alternate No. 7, Sports Lighting: 50 Footcandles | 315,000 | 456,605 | 395,634 | 315,922 | 286,000 |
| Alternate No. 8, Sports Lighting: 75 Footcandles | 428,000 | 589,508 | 509,610 | 433,000 | 384,000 |
| Total, Base Proposal + Alternates No. 4 and No. 8 | \$ 2,740,000 | \$ 3,047,171 | \$ 2,931,155 | \$ 2,952,971 | \$ 3,712,000 |

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$2,740,000 to Wynn Construction Co., Inc. of Oklahoma City, the low bidder, for construction of the John Jacobs Track and Field Improvements project; and

- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

CONSTRUCTION OF A MEMORIAL AT THE GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM - NC

At the December 13, 2001 meeting, the Board of Regents awarded a contract to Flintco, Inc. of Oklahoma City for the construction of the Oklahoma Memorial Stadium Expansion and Improvements project, and approved a total project budget of \$79,000,000. In September 2002, the University announced that the Edward L. Gaylord Family of Oklahoma City had made a significant contribution to the University that helped to complete the private funding needed for the stadium project. As a part of its gift, the Gaylord Family requested that a portion of its contribution be used to construct a memorial on the grounds of the stadium to honor all students, faculty and staff of the University who had given their lives in the military service of our country.

Mr. Paul Moore, the University's Artist-In-Residence, has created a concept for the memorial, and that concept has been developed into a set of construction plans. A rendering of the memorial will be presented at the Board meeting. The names of University students, faculty and staff who died in military service to our country (approximately 750) will be displayed within the memorial. Two cast-bronze American eagles and a cast-bronze University seal, which are being designed and sculpted by Mr. Moore, will grace the memorial. The memorial will be constructed on the northwest lawn of the stadium and will be lighted at night. Funding for the construction of the memorial, which is estimated to be \$600,000 is from private funds included in the overall stadium project budget, as is the funding for the sculptures.

The University's goal is to dedicate the memorial around the time of the University's home football game with Texas A&M on November 8, 2003 and Veterans' Day on November 11, 2003. To meet this goal, planning and construction for the memorial must begin immediately. Due to the significant amount of ongoing stadium construction coupled with the extremely limited and constricted construction site, it is recommended that a sole source purchase order be awarded to Flintco, Inc. Flintco, Inc. is the general contractor for the stadium renovation and expansion project and is currently responsible for all construction and construction areas on site including the site for the construction of the memorial. Additionally, Flintco has in its employment the major subcontractors needed to accomplish this work.

President Boren recommended the Board of Regents approve award of a sole source purchase order in an amount not to exceed \$600,000 to Flintco, Inc. of Oklahoma City for the construction of a memorial at The Gaylord Family-Oklahoma Memorial Stadium.

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

AIR CHARTER SERVICES FOR THE 2003 FOOTBALL SEASON – NC

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

In response to a competitive solicitation for air charter services, which was transmitted directly to commercial carriers, the following suppliers submitted responsive proposals:

| | |
|----------------------|------------------|
| Company | Location |
| Continental Airlines | Houston, Texas |
| Delta Airlines | Atlanta, Georgia |

The evaluation committee comprised the following individuals:

- Vicki Ferguson, Purchasing Manager, Athletic Department
- Kirby Hocutt, Administrator of Athletic Development, Athletic Department
- Jeff Long, Senior Associate Athletic Director, Athletic Department
- Matt McMillen, Assistant to the Football Head Coach, Athletic Department
- Larry Naifeh, Executive Associate Athletic Director, Athletic Department
- Glen Schaumberg, Director, Aviation Department
- Steve Smith, Assistant Director, Acquisitions, Purchasing Department
- Sandy Totten, Senior Buyer, Purchasing Department

Evaluation criteria were company safety records, size and age of aircraft, past experience, references and pricing. The evaluation team rated the responding companies as follows:

| | Safety | Aircraft | Experience | References | Pricing | Overall | Cost |
|--|--------|----------|------------|------------|---------|---------|-----------|
| Continental Airlines Houston, Texas | 10 | 10 | 10 | 10 | 10 | 50 | \$308,408 |
| Delta Airlines Atlanta, Georgia | 10 | 10 | 10 | 10 | 7 | 47 | \$325,000 |

The evaluation committee rated Continental Airlines of Houston, Texas, the low bidder, to represent the lowest cost and best value to the University.

Funds have been identified and are available from Athletic Department operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$308,408 to Continental Airlines of Houston, Texas, the low bidder, to provide air charter services to The University of Oklahoma football team for the 2003 season.

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

CHANGES TO REGENTS' POLICY: AIR SERVICES

Air charter services are currently included in the Acquisition of Goods and Services policy, found in Section 4 of the Regents' Policy Manual. The policy, however, does not include guidelines for donated air services. Updating the current policy, as detailed below will allow for this.

Air Services

Assuring safe and reliable air ~~services contracts~~ for the University is imperative and presents unique challenges that require a modified procurement procedure. The issues related to this process in descending order are the health, safety and welfare of University students and employees, reliability of aircraft, reliability of services, quality of service, overall value of services, and the need to solicit and contract in a competitive and efficient manner. The policy to be followed in acquiring air ~~services contracts~~ for the University is as follows:

1. The Director of Purchasing will be responsible for conducting the process for acquiring air charters. Qualified air charter companies will be identified using stringent standards. Identified companies will be asked to provide offers to the Purchasing Department for air services. This process will be conducted in a manner that will facilitate the objectives of safety, reliability of aircraft, reliability of services and quality of service while maintaining a fair and competitive process. Awards will be determined on a best value basis.

When the cost of a single air service contract exceeds the ~~\$100,000~~ routine purchase authority limit granted to the President or his designee, the President, with the concurrence of the Norman Campus Committee of the Board of Regents, is authorized to make fast track decisions up to ~~\$300,000~~ an amount not to exceed three times such limit if the decision is essential to fulfilling program requirements, or if the decision will be to the University's advantage economically.

Resulting contract(s) will be presented to the Board of Regents as an information item.

2. Qualified donor air services will be identified using specific standards. These standards will include, but are not limited to, pilot qualifications and certifications, liability coverage, and aircraft history, certification and maintenance. This information will be gathered in advance of University air travel from air services providers by the Office of the Vice President of Administrative Affairs using the "Air Services Survey and Assessment". In this way, donated air services will be assessed and pre-approved for University purposes. This assessment will be completed by the Office of the Vice President of Administrative Affairs in consultation with the Purchasing Department and industry professionals. These guidelines and processes will apply to all uses of donated aircraft undertaken by any entity of the University. No University employee shall participate in University travel on any donated aircraft unless the above procedure is followed. The Office of the Vice President of Administrative Affairs will be responsible to ensure that information regarding donated air services is kept current and up to date. This policy will not apply to personal non-University travel undertaken by University employees on private aircraft or donor aircraft.

President Boren recommended the Board of Regents approve the attached changes to the University's Air Services policy.

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

QUARTERLY REPORT OF PURCHASES

The Board of Regents' policy governing acquisition of goods and services states that:

- I. Purchases over \$125,000 must be referred to the Board for approval (except as provided below in II.B.), and
- II. The following are to be provided quarterly to the Board as an information item.
 - A. Purchase obligations from \$75,000 and \$125,000,
 - B. Acquisition of goods and services pursuant to and funded by sponsored grants and contracts between the amounts of \$125,000 and \$300,000, and
 - C. Sole source procurements in excess of \$35,000.

Said quarterly report is attached hereto as Exhibit I.

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

INTERNAL AUDITING REPORT

This item was included in the agenda for the purpose of meeting with Brad Avery, Director of Internal Auditing, for a report on pending and possible audit issues. No executive session was held on this item, and there was no report.

ACADEMIC TENURE AND ACADEMIC PROMOTIONS ACADEMIC PERSONNEL ACTIONS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

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

The executive session was held in the same location and began at 3:45 p.m.

The meeting reconvened in regular session at 4:05 p.m.

ACADEMIC TENURE AND ACADEMIC PROMOTIONS - NC & HSC

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

Norman Campus

Tenure Granted

Alpers, Benjamin L., Assistant Professor of Honors
Asojo, Abimbola O., Assistant Professor of Interior Design
Ballard, Jimmy D., Assistant Professor of Botany and Microbiology
Barry, Nancy H., Professor of Music
Basic, Rozmeri, Assistant Professor of Art
Berkowitz, Robert A., Assistant Professor of Zoology
Bridge, Gavin J., Assistant Professor of Geography
Brown, Cecelia M. Assistant Professor of Library and Information Studies
Chang, Kuang-Hua, Associate Professor of Aerospace and Mechanical Engineering
Franklin, Aimee L., Assistant Professor of Political Science
Holmes, Gary E., Assistant Professor of Human Relations
Kelsey-Murphy, Bridget C., Assistant Professor of Psychology
Kosmopoulou, Georgia, Assistant Professor of Economics
Lewis, Randolph R., Assistant Professor of Honors
Metcalf, Roy Warren, Assistant Professor of History
Okedji, Olutade O., Assistant Professor of Economics
Robertson, Lindsay G., Associate Professor of Law
Rogers, Cynthia L., Assistant Professor of Economics
Shehab, Randa L., Assistant Professor of Industrial Engineering
Shi, Zhisheng, Assistant Professor of Electrical Engineering
Showers, Carolin J., Associate Professor of Psychology
Sturm, Circe D., Assistant Professor of Anthropology
Treat, James A., Assistant Professor of Honors
Vale, Denise R., Assistant Professor of Dance
Yu, Ning, Assistant Professor of International and Area Studies and Modern Languages,
Literatures, and Linguistics

Tenure Deferred

Smart, Kevin J., Assistant Professor of Geology and Geophysics

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

William Bauman to Professor
M. D. Iver Wahl to Professor

Interior Design

Abimbola Asojo to Associate Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Circe Sturm to Associate Professor

Botany & Microbiology

Jimmy Ballard to Associate Professor

Classics & Letters

Ellen Greene to Professor
Farland Stanley to Professor

Communication

Eric Kramer to Professor

Economics

Georgia Kosmopoulou to Associate Professor
Olutade Okediji to Associate Professor
Cynthia L. Rogers to Associate Professor

English

Catherine Hobbs to Professor

Health & Sport Sciences

Michael Bembem to Professor

History

Judith Lewis to Professor
Roy Warren Metcalf to Associate Professor

Human Relations (Tulsa)

Gary Holmes to Associate Professor

International and Area Studies

Ning Yu to Associate Professor

Library and Information Studies

Cecelia M. Brown to Associate Professor
Connie Van Fleet to Professor

Mathematics

Semion Gutman to Professor
Andrew G. Miller to Professor

Modern Languages, Literatures and Linguistics

Pamela Genova to Professor
Heidi Karriker to Professor
Ning Yu to Associate Professor

Political Science

Aimee Franklin to Associate Professor
Ronald K. Gaddie to Professor

Psychology

Bridget Kelsey-Murphy to Associate Professor

Zoology

Robert A. Berkowitz to Associate Professor

COLLEGE OF BUSINESS ADMINISTRATION

Accounting

Robert Lipe to Professor

COLLEGE OF ENGINEERING

Computer Science

Mohammed Atiquzzaman to Professor

Changwook Kim to Professor

Electrical and Computer Engineering

Zhisheng Shi to Associate Professor

Industrial Engineering

Randa L. Shehab to Associate Professor

Petroleum and Geological Engineering

Michael Wiggins to Professor

COLLEGE OF FINE ARTS

Art

Rozmeri Basic to Associate Professor

Dance

Denise Vale to Associate Professor

COLLEGE OF GEOSCIENCES

Geography

Gavin Bridge to Associate Professor

Meteorology

Ming Xue to Associate Professor

HONORS COLLEGE

Honors

Benjamin Alpers to Associate Professor

Randolph Lewis to Associate Professor

James Treat to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication

Fred Beard to Professor

COLLEGE OF LAW

Law

Lindsay Robertson to Professor

Health Sciences Center

Tenure Granted

Philip B. Adamson, Associate Professor of Medicine
Yuechueng Liu, Assistant Professor of Pathology
Ann Louise Olson, Assistant Professor of Biochemistry and Molecular Biology
Jayesh Panchal, Assistant Professor of Surgery
William M. Tierney, Assistant Professor of Medicine
Allan F. Wiechmann, Associate Professor of Cell Biology
Adam Zlotnick, Assistant Professor of Biochemistry and Molecular Biology

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Shari C. Clifton to Adjunct Associate Professor

Rehabilitation Sciences

Gwenda M. Sharp to Adjunct Assistant Professor

COLLEGE OF DENTISTRY

Dental Hygiene

Jane A. Bowers to Associate Professor

Endodontics

Fred W. Benenati to Clinical Professor
Andrew P. Goldbeck to Associate Professor

Occlusion

Edwin L. Wilson, Jr., to Professor

Oral Diagnosis and Radiology

Cheryl L. Church to Clinical Assistant Professor
Emile Farha to Clinical Assistant Professor
Susan L. Settle to Associate Professor

Pediatric Dentistry

Kevin L. Haney to Associate Professor

Periodontics

Robert E. Carson to Professor

GRADUATE COLLEGE

Health Sciences Library and Information Management

Shari C. Clifton to Associate Professor

COLLEGE OF MEDICINE

Biochemistry and Molecular Biology

Anthony Kwame Nyame to Associate Professor of Research
Ann Louise Olson to Associate Professor
Adam Zlotnick to Associate Professor

Family and Preventive Medicine

Kalyanakrishnan Ramakrishnan to Associate Professor
John P. Zubialde to Professor

Geriatrics

Vicki T. Lampley to Associate Professor

Medicine

Mary Zoe Baker to Professor
George L. Dale to Professor
Robert H. Scofield to Professor
William M. Tierney to Associate Professor

Ophthalmology

R. Michael Siatkowski to Professor

Orthopaedic Surgery and Rehabilitation

Curtis R. Gruel to Professor
Timothy A. Puckett to Associate Professor

Pathology

S. Terence Dunn to Associate Professor
William F. Kern, III to Associate Professor
Zoltan G. Laszik to Associate Professor
Yuechueng Liu to Associate Professor

Pediatrics

Mark J. Chaffin to Professor
Anne G. Wlodaver to Clinical Associate Professor

Psychiatry and Behavioral Sciences

Mark J. Chaffin to Clinical Professor
Susan Corrigan to Clinical Assistant Professor
Ethan D. Lindsey to Clinical Associate Professor

Surgery

Jayesh Panchal to Associate Professor

COLLEGE OF MEDICINE, TULSA

Family Medicine, Tulsa

R. Randy Hunt to Associate Professor
Kristina M. Kline to Associate Professor

Internal Medicine, Tulsa

Praynay Kathuria to Associate Professor
Ronald Saizow to Professor

Pediatrics, Tulsa

Ahmed H. Dahshan to Associate Professor
Douglas W. Stewart to Associate Professor

Psychiatry, Tulsa

Ondria C. Gleason to Associate Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Dawn E. Havrda to Associate Professor
Beth H. Resman-Targoff to Clinical Professor
Michele Y. Splinter to Clinical Associate Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Barbara R. Neas to Professor

Occupational and Environmental Health

Daniel T. Boatright to Professor

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2003

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Ashar, Manisha S., Assistant Professor of Medicine, medical leave of absence with pay, March 14, 2003 through June 14, 2003.

Coleman, Brian R., Assistant Professor of Family and Preventive Medicine, military leave of absence with pay, March 21, 2003 through June 30, 2003.

Ellis, Nadia Maria Josef, Assistant Professor of Research, Department of Microbiology and Immunology, medical leave of absence without pay, March 1, 2003 through May 24, 2003 and leave of absence without pay, May 24, 2003 through February 28, 2004.

Tompkins, John F., Associate Professor of Orthopedic Surgery and Rehabilitation, military leave of absence with pay, March 31, 2003 through April 25, 2003; and military leave of absence without pay, April 26, 2003 through March 30, 2004.

NEW APPOINTMENTS:

Alhaj, George S., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 27, 2003 through June 30, 2003. New consecutive term appointment.

Budetti, Peter P., M.D., J.D., Professor of Health Administration and Policy with tenure, Chair of the Department of Health Administration and Policy, and The Edward E. and Helen T. Bartlett Foundation Endowed Chair in Public Health, annualized rate of \$225,000 for 12 months (\$18,750.00 per month), July 1, 2003 through June 30, 2004. Tenurable base \$130,000; Department Chair Administrative Supplement \$15,000; and Endowed Chair \$80,000.

Cuccio, Anne Elizabeth, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), January 1, 2003 through June 30, 2003.

Dennis, Leland W., M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, annualized rate of \$107,357 for 12 months (\$8,8946.42 per month), April 1, 2003 through June 30, 2003.

Guo, Qing, M.D., Ph.D., Associate Professor of Physiology, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), July 1, 2003 through June 30, 2004. New tenure track appointment. University base salary \$57,750.

Knudtson, Eric James, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2003 through June 30, 2004. New consecutive term appointment.

Ma, Jian-Xing, M.D., Ph.D., Professor of Medicine with tenure, The Laureate Chair in Molecular Medicine, and Professor of Cell Biology, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), April 1, 2003 through June 30, 2003. Tenurable base \$100,000.

Mannion, John D., M.D., Clinical Professor of Surgery, annualized rate of \$16,000 for 12 months (\$1,333.33 per month), 0.20 time, April 1, 2003 through June 30, 2003.

Redyke, Kathryn, Clinical Instructor in Internal Medicine, Tulsa, annualized rate of \$26,000 for 12 months (\$2,166.67 per month), 0.40 time, April 1, 2003 through June 30, 2003.

Rong, Xiujiang John, Ph.D., Assistant Professor of Radiological Sciences, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2003 through June 30, 2003. New tenure track appointment.

Schultz, Daniel C., M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2003 through June 30, 2004. New consecutive term appointment.

Sweet III, Clifford, M.D., Assistant Professor of Radiological Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), March 25, 2003 through June 30, 2003. New consecutive term appointment.

Wallace, Erik A., M.D., Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), August 1, 2003 through June 30, 2004. New consecutive term appointment.

CHANGES:

Blackstock, Rebecca, Professor of Microbiology and Immunology, title Adjunct Associate Professor of Pathology deleted, March 1, 2003.

Blader, Ira, Assistant Professor of Microbiology and Immunology, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.34 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), March 1, 2003 to June 30, 2003. College of Medicine Faculty Compensation Plan. University base salary \$70,000.

Eaton, Bob G., Professor Emeritus of Radiological Sciences, Chief, VA Radiology Services, Department of Radiological Sciences, given additional title Vice Chair of Radiological Sciences, January 1, 2003.

Endres, Robert K., Clinical Professor of Pediatrics, Tulsa, salary changed from annualized rate of \$14,000 for 12 months (\$1,166.67 per month), 0.10 time, to annualized rate of \$28,000 for 12 months (\$2,333.33 per month), 0.20 time, April 1, 2003 through June 30, 2003. Increasing teaching time commitment.

Flournoy, Dayl J., Professor of Pathology, title Adjunct Professor of Microbiology and Immunology deleted, March 1, 2003.

Horn, Frances M., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$4,274 for 12 months (\$356.15 per month) to without remuneration, April 1, 2003 through June 30, 2003.

Mayr, Nina A., Professor of Radiological Sciences and Chief, Section of Radiation Oncology, given additional title Vice Chair of Radiological Sciences, January 1, 2003.

Nguyen, Dan L., Associate Professor of Radiological Sciences, Chief of Ultrasound, and Clinical Service Vice-Chief, Department of Radiological Sciences, given additional title Vice Chair of Radiological Sciences, January 1, 2003.

Rada, Jody Ann, Associate Professor of Cell Biology, recommended for tenure, July 1, 2003. Appointment as Associate Professor of Cell Biology approved by OU Board of Regents, January 29, 2003.

Rettig, Philip, Professor of Pediatrics, title Adjunct Associate Professor of Microbiology and Immunology deleted, March 1, 2003.

West, Christopher Mark, Professor of Biochemistry and Molecular Biology, recommended for tenure, June 1, 2003. Appointment as Professor of Biochemistry and Molecular Biology approved by OU Board of Regents, March 25, 2003.

Woodruff, Conchita, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from without remuneration to annualized rate of \$24,000 for 12 months (\$2,000.00 per month), 0.10 time, April 1, 2003 through June 30, 2003.

RESIGNATIONS AND/OR TERMINATIONS:

Koker, Ahmet, Assistant Professor of Anesthesiology, February 21, 2003.

Lane, Lenee A., Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, April 30, 2003 (with accrued vacation through June 6, 2003). Correction to previous action.

Malke, Horst G., Visiting Professor of Microbiology and Immunology, March 31, 2003.

Petermann, Mary A., Clinical Instructor in Nursing and Coordinator, Nurse Practitioner Clinical Practice, May 31, 2003.

RETIREMENTS:

Curtis, Keith W., Associate Professor of Health Administration and Policy, May 30, 2003.

Saadah, Hanna A., Clinical Professor of Medicine, April 1, 2003; named Clinical Professor Emeritus of Medicine. Approval of Emeritus title only.

Norman Campus:

LEAVES OF ABSENCE:

Gensler, Steven S., Associate Professor of Law, leave of absence without pay, August 16, 2003 through May 15, 2004. Serving as a 2003-2004 Supreme Court Fellow with the Administrative Office of the United States Courts.

Jeffers, Honoree F., Assistant Professor of English, leave of absence without pay, January 1, 2004 through May 15, 2004. Serving as a Visiting Assistant Professor of Creative Writing at the University of Pittsburgh.

Kosmopoulou, Georgia, Assistant Professor of Economics, leave of absence with half pay, August 16, 2003 through December 31, 2003 and leave of absence without pay, January 1, 2004 through May 15, 2004. Conducting research in theoretical and experimental economics at the University of Piraeus in Athens, Greece.

Lewis, Randolph R., Assistant Professor, Honors College, leave of absence with half pay, August 16, 2003 through May 15, 2004. FY 03-04 in-load teaching commitments completed in spring in order to have him do research off-campus in the fall at the School of American Research in Santa Fe, New Mexico.

Okediji, Olutade O., Assistant Professor of Economics, leave of absence without pay, January 1, 2003 through May 15, 2003, extended August 16, 2003 through December 31, 2003. To continue research work at the Hubert H. Humphrey Institute of Public Affairs at the University of Minnesota.

Patterson, James R., Professor and Associate Dean of the College of Architecture and Director of the Masters of Architecture Program, extended sick leave with pay April 14, 2003 through May 15, 2003.

NEW APPOINTMENTS:

Chang, Yun-Ke, Assistant Professor of Library and Information Studies at Tulsa, 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 Acting Assistant Professor, annualized rate of \$46,000 for 9 months, August 16, 2003 through May 15, 2004. New tenure-track faculty.

Dong, Yifei, Assistant Professor of Computer Science, annualized rate of \$70,000 for 9 months (\$7,777.77 per month), August 16, 2003 through May 15, 2004. If Ph.D. not completed by August 2003, title to be changed to Acting Assistant Professor, August 16, 2003 through May 15, 2004. New tenure-track faculty.

Ellis, Margaret E., Ph.D., Assistant Professor of Political Science, annualized rate of \$42,500 for 9 months (\$4,722.22 per month), August 16, 2003 through May 15, 2004. New faculty. Three-year renewable term appointment.

Johnson, Richard A., Ph.D., Professor of Management and Puterbaugh Chair in American Enterprise, annualized rate of \$125,000 for 9 months (\$13,888.88 per month), August 16, 2003 through May 15, 2004. New faculty. Tenure credentials under review.

Kisamore, Jennifer L., Assistant Professor of Psychology, 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 Acting Assistant Professor, annualized rate of \$46,000, August 16, 2003 through May 15, 2004. New tenure-track faculty.

Lucas, Russell E., Ph.D., Assistant Professor of International and Area Studies and Assistant Professor of Political Science, annualized rate of \$42,500 for 9 months (\$4,722.22 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty. Split appointment between the School of International and Area Studies and the Department of Political Science.

Morales Arroyo, Miguel Angel, Acting Assistant Professor of Library and Information Studies at Tulsa, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2003 through May 15, 2004. New nontenure-track faculty.

Portniaguine, Oleg N., Research Associate, Geology and Geophysics, annualized rate of \$15,000 for 12 months (\$1,250.00 per month), 0.25 time, April 1, 2003. Paid from grant funds; subject to availability of funds.

Skeeters, Martha C., Ph.D., Associate Professor of Women's Studies, annualized rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 2003 through May 15, 2004. Three-year renewable term appointment.

Sunanta, Owat, Ph.D., Assistant Professor of Industrial Engineering, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2003 through May 15, 2004. New tenure-track faculty.

Taylor, Allan, Visiting Scholar, International and Area Studies, annualized rate of \$102,857 for 12 months (\$8,571.42 per month), June 1, 2003 through December 31, 2003. Visiting Scholar and Ambassador-In-Residence. Will teach in the Department of Political Science and the Price College of Business.

REAPPOINTMENTS:

McDougall, Gordon, Professor of Drama, reappointed to a three-year term as Director, School of Drama, salary remains at annualized rate of \$110,000 for 12 months (\$9,166.66 per month), July 1, 2003.

CHANGES:

Beasley, William H., Professor of Meteorology, salary changed from annualized rate of \$80,589 for 9 months (\$8,954.33 per month), to annualized rate of \$85,589 for 9 months (\$9,509.88 per month), March 1, 2003. Retention.

Blevens, Frederick R., Professor of Journalism and Mass Communication and Associate Dean of the College of Journalism and Mass Communication, award of tenure recommended, March 10, 2003.

Coyne, Randall T.E., Professor of Law, given additional title Orpha and Maurice Merrill Professor of Law, salary changed from annualized rate of \$86,518 for 9 months (\$9,613.11 per month), to annualized rate of \$92,518 for 9 months (\$10,279.77 per month), June 1, 2003. Paid \$6,000 while serving as Orpha and Maurice Merrill Professor.

Ederington, Louis H., Professor of Finance and Michael F. Price Chair of Finance, salary changed from annualized rate of \$160,000 for 9 months (\$17,777.78 per month), to annualized rate of \$165,000 for 9 months (\$18,333.33 per month), January 1, 2003. Endowed Chair salary agreement.

Gibbens, Daniel G., Regents' Professor, Professor of Law, and NCAA Faculty Representative, salary changed from annualized rate of \$128,101 for 12 months (\$10,675.08 per month), 1.00 time, to annualized rate of \$87,083 for 12 months (\$7,256.92 per month), 0.68 time, July 1, 2003. Reduction due to beginning of phased retirement plan.

Gillon, Steven M., Professor of Honors and Professor of History, delete titles Dean of the Honors College and Carol Elizabeth Young Chair in Honors, salary changed from annualized rate of \$113,146 for 9 months (\$12,571.78 per month), to annualized rate of \$75,000 for 9 months (\$8,333.33 per month), July 1, 2003. Changing from 9-month academic administrator to 9-month faculty.

Griswold, Robert L., Professor of History and of Women's Studies; Hudson Family Chair of History and Chair of the Department of History, given additional title Interim Dean of the Honors College, salary changed from annualized rate of \$110,000 for 12 months (\$9,166.67 per month) to annualized rate of \$130,000 for 12 months (\$10,833.33 per month), July 1, 2003. Split appointment between the Department of History and the Honors College. Eligible to be a candidate for the permanent deanship. Paid \$20,000 administrative stipend while serving as Interim Dean.

Guzman, Katheleen G., Professor of Law, given additional titles Associate Dean of Academic Affairs of the College of Law; Associate Director of the Law Center, and Director of Legal Research and Writing, salary changed from annualized rate of \$88,280 for 9 months (\$9,808.89) per month, to annualized rate of \$117,707 for 12 months (\$9,808.92 per month), July 1, 2003. Changing from 9-month faculty to 12-month academic administrator.

Kidwell, Clara S., Professor of History; Coca-Cola Professor in Native American Studies, and Director of Native American Studies, annualized rate of \$94,670 for 12 months (\$7,889.17 per month), July 1, 2003. Salary correction March 2003 agenda.

Krug, Peter F., Professor of Law, given additional title Judge Herman G. Kaiser Chair in International Law, salary changed from annualized rate of \$90,718 for 9 months (\$10,079.77 per month), to annualized rate of \$115,718 for 9 months (\$12,857.55 per month), June 1, 2003. Paid \$25,000 while serving as Judge Herman G. Kaiser Chair.

Kudrna, James L., Associate Professor of Architecture, given additional title A. Blaine Imel, Jr. Professor of Architecture, salary changed from annualized rate of \$66,719 for 9 months (\$7,413.22 per month), to annualized rate of \$74,719 for 9 months (\$8,302.11 per month), August 16, 2003. Three-year term appointment. Paid \$8,000 while serving as A. Blaine Imel, Jr. Professor.

Oliver, Dean S., Professor of Petroleum and Geological Engineering, Eberly Family Chair in Petroleum and Geological Engineering, and Director of the, Mewbourne School of Petroleum and Geological Engineering, award of tenure recommended April 10, 2003.

Patterson, Terry L., Professor of Architecture, given additional title W. Edwin Bryan, Jr. Professor of Architecture, salary changed from annualized rate of \$64,062 for 9 months (\$7,118.00 per month), to annualized rate of \$72,062 for 9 months (\$8,006.88 per month), August 16, 2003. Three-year term appointment. Paid \$8,000 while serving as W. Edwin Bryan, Jr. Professor.

Smith, Robert B., Professor of Law, delete titles Associate Dean for Academic Affairs of the College of Law; Associate Director of the Law Center, and Director of Legal Research and Writing, salary changed from annualized rate of \$130,275 for 12 months (\$10,856.25 per month) to annualized rate of \$122,775 for 9 months (\$13,641.67 per month), July 1, 2003. Changing from 12-month academic administrator to 9-month faculty. Off payroll July 1, 2003 through August 15, 2003.

Tabb, William M., Professor of Law, delete title Associate Dean for External Relations, College of Law, given additional title Judge Fred Daugherty Chair in Law, salary changed from annualized rate of \$126,680 for 9 months (\$14,075.55 per month), to annualized rate of \$135,000 for 9 months (\$15,000.00 per month), June 1, 2003. Paid \$8,320 while serving as Judge Fred Daugherty Chair.

Van Horn, Richard L., Professor of Business Administration, Regents' Professor, Clarence E. Page Professor of Aviation/Aerospace Studies, and President Emeritus, salary changed from annualized rate of \$79,995 for 9 months (\$8,888.34 per month), 0.50 time, to annualized rate of \$36,000 for 9 months (\$4,000.00 per month), 0.60 time, April 1, 2003. Phased retirement.

Watson, Mary Jo, Associate Professor of Art and of Women's Studies and Curator of American Indian Art in the Museum of Art, delete title Acting Associate Dean of the College of Fine Arts, salary changed from annualized rate of \$50,055 for 9 months (\$5,561.66 per month) to annualized rate of \$45,505 for 9 months (\$5,056.11 per month), May 16, 2003. End temporary appointment as Acting Associate Dean, College of Fine Arts. \$4,550 administrative stipend removed from salary.

RESIGNATIONS AND/OR TERMINATIONS:

Aligizaki, Kalliopi K., Assistant Professor of Civil Engineering and Environmental Science, May 16, 2003.

Cohen, Andrew I., Assistant Professor of Philosophy, May 16, 2003.

Sutton, William H., Professor of Aerospace and Mechanical Engineering, June 1, 2003.

Warner, Jack H., Instructor of Management and Information Systems, May 16, 2003.

Weitzenhoffer, Jr., Aaron Max, Adjunct Professor and Producing Director, Department of Musical Theatre, March 26, 2003.

RETIREMENTS:

Johnson, Howard L., Scientist/Researcher III, Oklahoma Climatological Survey, May 1, 2003

Michaelsen, Larry K., David Ross Boyd Professor of Management, May 16, 2003. Named David Ross Boyd Professor Emeritus.

Richardson, Robert E., David Ross Boyd Professor of Law and Floyd and Martha Norris Chair in Law, May 16, 2003. Named David Ross Boyd Professor Emeritus.

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

President Boren regretted to report the following death:

Horosz, William, Professor Emeritus of Philosophy, April 17, 2003.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

NEW APPOINTMENTS:

Chionopoulos, Debra L., Director of Compliance and University Privacy Official, Office of Compliance, annualized rate of \$77,500.00 for 12 months (\$6,458.33 per month), April 9, 2003. Administrative Staff.

Kauley Jr., Ralph, Physician Assistant I, Center for American Indian Health & Research, annualized rate of \$70,000.00 for 12 months (\$5,833.33 per month), April 1, 2003. Professional Staff.

Miller, Michael C., Network Security Specialist, Department of Information Technology, annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month), April 15, 2003. Professional Staff.

Scott, Michael L., Director of Planning and Development, Department of OU Physicians, annualized rate of \$70,000.00 for 12 months (\$5,833.33 per month), April 28, 2003. Managerial Staff.

CHANGES:

Curtis, Tammy, title changed from Clinics Administrator to Assistant Director of Operations, Department of OU Physicians, April 7, 2003. Administrative Staff.

Garrett, Sandra, title changed from Clinics Administrator to Assistant Director of Operations, Department of OU Physicians, April 7, 2003. Administrative Staff.

Wasser, Rise, Chemotherapy Nurse, Department of OU Physicians, salary changed from annualized rate of \$51,408.00 for 12 months (\$4,284.00 per month) to annualized rate of \$62,400.00 for 12 months (\$5,200.00 per month), April 1, 2003. Professional Staff. Mid-year Increase.

RESIGNATIONS AND/OR TERMINATIONS:

Grigsby, Scott, Director of Planning and Development, Department of OU Physicians, April 5, 2003. Managerial Staff. Personal Reasons.

Loomis, Cori H., Interim Director of Compliance, Office of Compliance,
March 16, 2003. Administrative Staff. Resignation, other position.

Norman Campus:

CHANGES

Strout, Susan S., title changed from IT Specialist III, Information Technology, to Financial Associate II, Financial Support Services, ~~salary changed from annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 1.00 time~~ March 24, 2003. Managerial Staff.

RETIREMENT:

Goins, M. Juanitta, Assistant Director, Budget Office, July 1, 2003. Administrative Staff.

Vice President Nicholas Hathaway announced that the deletion above needed to be made to correct the action being recommended.

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

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

LITIGATION

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

There being no further business, the meeting adjourned at 4:10 p.m.

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

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2002 to March 31, 2003

Schedule 1

| | <u>Original Budget</u> | <u>Revised Budget</u> | <u>Current Y-T-D</u> | <u>Percent of Current Revised Budget</u> |
|--|----------------------------|---------------------------|--------------------------|--|
| <i>Revenues by Source:</i> | | | | |
| State Appropriations | \$12,401,259 | \$11,531,767 | \$ 8,814,993 | 76.4% |
| Tuition and fees | 4,284,794 | 4,284,795 | 4,675,871 | 109.1% |
| Other sources | 506,301 | 506,301 | 263,217 | 52.0% |
| | <u>17,192,354</u> | <u>16,322,863</u> | <u>13,754,080</u> | <u>84.3%</u> |
| <i>Budgeted reserves</i> | | | | |
| | <u>1,624,621</u> | <u>2,517,855</u> | | |
| Total budgeted resources | <u>\$18,816,975</u> | <u>\$18,840,718</u> | <u>\$ 13,754,080</u> | |
| <i>Expenditures by Function:</i> | | | | |
| Instruction | \$ 8,943,524 | \$ 8,840,032 | \$ 5,447,841 | 61.6% |
| Public Service | 311,754 | 307,078 | 164,490 | 53.6% |
| Academic support | 2,914,843 | 2,898,380 | 1,969,693 | 68.0% |
| Student services | 1,252,743 | 1,282,124 | 874,495 | 68.2% |
| Institutional support | 2,606,868 | 2,570,673 | 1,793,253 | 69.8% |
| Operation of plant | 2,203,192 | 2,252,239 | 1,258,964 | 55.9% |
| Scholarships | 584,051 | 660,051 | 576,103 | 87.3% |
| | <u>18,816,975</u> | <u>18,810,577</u> | <u>12,084,839</u> | <u>64.2%</u> |
| Excess revenues over (under) expenditures | <u>-</u> | <u>30,141</u> | <u>1,669,241</u> | |
| <i>Expenditures by Organizational Area:</i> | | | | |
| Academic Affairs: | | | | |
| Academic programs | 417,873 | 452,873 | 301,422 | 66.6% |
| Bartlesville campus | 578,976 | 521,675 | 353,274 | 67.7% |
| Pryor campus | 127,163 | 132,738 | 112,464 | 84.7% |
| School of Liberal Arts | 2,052,800 | 2,091,829 | 1,664,914 | 79.6% |
| School of Business & Technology | 1,621,584 | 1,636,329 | 1,012,444 | 61.9% |
| School of Math, Science & Health Sciences | 1,650,849 | 1,614,411 | 1,265,257 | 78.4% |
| Other instructional expense | 2,494,279 | 2,390,177 | 738,066 | 30.9% |
| Libraries | 945,245 | 890,272 | 652,135 | 73.3% |
| Broadcast and media services | 273,430 | 290,546 | 203,055 | 69.9% |
| Other academic support | 1,696,168 | 1,717,562 | 1,114,503 | 64.9% |
| Student services | 1,252,743 | 1,282,124 | 874,495 | 68.2% |
| Executive management | 872,190 | 883,273 | 689,796 | 78.1% |
| Fiscal operations | 453,605 | 444,169 | 290,974 | 65.5% |
| General administration | 649,704 | 600,941 | 352,827 | 58.7% |
| Public Service | 311,754 | 307,078 | 164,490 | 53.6% |
| Public relations/Development | 631,369 | 642,290 | 459,656 | 71.6% |
| Operation of plant | 2,203,192 | 2,252,239 | 1,258,964 | 55.9% |
| Scholarships | 584,051 | 660,051 | 576,103 | 87.3% |
| | <u>\$18,816,975</u> | <u>\$18,810,577</u> | <u>\$ 12,084,839</u> | <u>64.2%</u> |

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2002 to March 31, 2003

Schedule 2

| | Original Budget | Revised Budget | Current Y-T-D | Percent of Current Revised Budget |
|---|---------------------|---------------------|---------------------|--|
| <i>Revenues by Source:</i> | | | | |
| Federal grants and contracts | \$ 2,034,921 | \$ 2,587,832 | \$ 1,747,207 | 67.5% |
| State and local grants and contracts | 424,153 | 639,008 | 240,027 | 37.6% |
| Private grants and contracts | 98,493 | 256,500 | 215,399 | 84.0% |
| | <u>\$ 2,557,567</u> | <u>\$ 3,483,340</u> | <u>\$ 2,202,633</u> | <u>63.2%</u> |
| <i>Budgeted Reserves</i> | | | | |
| | <u>\$ 2,336,977</u> | <u>\$ 2,336,977</u> | | |
| Total Budgeted Resources | <u>\$ 4,894,544</u> | <u>\$ 5,820,317</u> | <u>\$ 2,202,633</u> | |
| <i>Expenditures by Function:</i> | | | | |
| Instruction | \$ 550,839 | \$ 690,348 | \$ 333,151 | 48.3% |
| Public Service | 1,618,535 | 2,190,793 | 689,036 | 31.5% |
| Academic Support | 231,656 | 447,909 | 219,576 | 49.0% |
| Student Services | 2,268,304 | 2,267,809 | 1,261,249 | 55.6% |
| Scholarships (FWS, SEOG) | 225,210 | 222,698 | 140,698 | 63.2% |
| | <u>4,894,544</u> | <u>5,819,557</u> | <u>2,643,710</u> | <u>45.4%</u> |
| <i>Expenditures by Organizational Area:</i> | | | | |
| Student Aid (FWS, SEOG) | 225,210 | 222,698 | 140,698 | 63.2% |
| Project Aspire | 357,035 | 357,035 | 135,335 | 37.9% |
| Hasbrouck Grant | - | - | 964 | - |
| Molecular Bio Lab Equip | 68,427 | 68,427 | 34,026 | 49.7% |
| Will Rogers Memorial | 94,000 | 92,837 | 70,957 | 76.4% |
| Summer Science Academy | 6,377 | 6,377 | 4,891 | 76.7% |
| College Goal Sun | - | 500 | 500 | 100.0% |
| Founders Grant | - | - | 66,459 | - |
| Chem Lab-Founders | - | 139,841 | 13,820 | 9.9% |
| OXLEY Grant | 25,000 | 25,331 | 6,199 | 24.5% |
| KRSC - TV | 1,618,535 | 2,190,793 | 689,036 | 31.5% |
| Carl Perkins | 231,656 | 205,636 | 94,847 | 46.1% |
| NewNet Telecommunications | - | 242,273 | 124,729 | - |
| Talent Search | 331,143 | 329,764 | 210,050 | 63.7% |
| Upward Bound - Math/Science | 409,612 | 409,612 | 170,923 | 41.7% |
| Upward Bound | 465,564 | 466,448 | 231,805 | 49.7% |
| Educational Opportunity Center | 672,147 | 672,147 | 406,706 | 60.5% |
| Student Support Services | 389,838 | 389,838 | 241,765 | 62.0% |
| Prior Yr Grants no longer active | - | - | - | 0.0% |
| | <u>\$ 4,894,544</u> | <u>\$ 5,819,557</u> | <u>\$ 2,643,710</u> | <u>45.4%</u> |

Rogers State University
 Statement of Revenues and Expenditures
 Auxiliary Enterprises
 For the Period from July 1, 2002 to March 31, 2003

Schedule 3

| | Original Budget | Revised Budget | Current Y-T-D | Percent of Current Revised Budget |
|---------------------------|---------------------|---------------------|---------------------|--|
| <i>Revenues:</i> | | | | |
| Student Fees | \$ 655,306 | \$ 655,306 | \$ 622,802 | 95.0% |
| Housing System | 154,318 | 155,318 | 81,139 | 52.2% |
| Miscellaneous Auxiliaries | 1,381,192 | 1,381,192 | 893,983 | 64.7% |
| Other | 194,500 | 274,500 | 98,238 | 35.8% |
| | <u>\$ 2,385,316</u> | <u>\$ 2,466,316</u> | <u>\$ 1,696,162</u> | <u>68.8%</u> |
| <i>Expenditures:</i> | | | | |
| Student Fees | \$ 662,813 | \$ 723,064 | \$ 179,315 | 24.8% |
| Housing System | 154,318 | 190,318 | 117,669 | 61.8% |
| Miscellaneous Auxiliaries | 1,386,062 | 1,389,962 | 831,885 | 59.8% |
| Other | 158,762 | 313,092 | 44,413 | 14.2% |
| | <u>\$ 2,361,955</u> | <u>\$ 2,616,436</u> | <u>\$ 1,173,282</u> | <u>44.8%</u> |

Rogers State University
Schedule of Reserves
For the Period from July 1, 2002 to March 31, 2003

Schedule 4

| <u>Fund/Source of Reserve</u> | <u>Balance</u> |
|---|----------------|
| <i>Education & General, Part I</i> | 1,963,328 |
| <i>Education & General, Part II</i> | - |
| <i>Auxiliary Enterprises</i> | 1,285,093 |
| <i>Plant Funds</i> | |
| Section 13 Offset: | 1,278,164 |
| Bond Reserve: | |
| Cash with Trustee | 158,753 |
| Less: Required Reserve | (157,500) |
| | 1,253 |

ROGERS STATE UNIVERSITY

CAMPUS TOWER AGREEMENT

In consideration of the covenants herein contained between the Board of Regents of The University of Oklahoma, by and through Rogers State University, herein referred to as (University"), Rogers State University Foundation, L.L.C., herein referred to as ("Foundation"), and the City of Claremore, herein referred to as ("City ") mutually agree as follows:

WHEREAS, the Foundation owns the tower and equipment located on property owned by the University;

WHEREAS, the Foundation permits the University to place its broadcast antenna's on the Foundation's towers and equipment, free of charge;

WHEREASE, the Foundation and the University wish to permit the City to place the equipment described below on such tower facility and land in exchange for the City's past and future services it has provided to the University free of charge;

WHEREAS, it is contemplated that contemporaneously herewith, the City, the University and the Foundation will enter into an interlocal agreement, whereby the City agrees to provide the following services free of charge to the University and the Foundation, including, but not limited to: street sweeping services on the University campus, snow removal on University campus and assistance with police protection and response;

NOW THEREFORE, PREMISES CONSIDERED, the parties agree as follows:

I.

Foundation and the University hereby grants permission to install and operate the following described equipment on and in Foundation's communication tower facility located on the campus of Rogers State University, Claremore, Oklahoma (Latitude 36-19'-06"N Longitude 95-38'-18"W), the "Premises."

- A. VHF or UHF Radio Repeater System
(details TBA)
- B. Antenna
(details TBA)

II.

Foundation and the University agree that during the term of this Agreement, City shall have reasonable ingress to said tower facility for the purpose of maintenance and repair to said equipment. City shall notify the University when access is required. City shall carry and cause all contractors and agents performing work at the Premises on City's behalf to carry and show documentation of adequate insurance to protect the parties hereto against claims, demands, actions, judgements, costs, expenses and liabilities which may arise out of or result, directly or indirectly, from City's use of the Premises.

III.

City covenants and agrees that City's equipment, installation and maintenance will:

- A. In no way damage the existing building or tower structure and accessories thereto.
- B. Not interfere with the maintenance of University and Foundation's tower lighting system.
- C. Not interfere with the operation of University's radio frequency equipment or the equipment of other users on said tower. In the event of interference, City will promptly take all steps necessary to correct and eliminate such interference. If said interference cannot be eliminated within a reasonable period of time, City agrees to remove said equipment from Foundation and University's property, and this Agreement shall thereupon be terminated.
- D. Comply with all applicable rules and regulations of the Federal Communications Commission, and electrical and all other pertinent codes of the City of Claremore, Rogers County and/or State of Oklahoma.
- E. User agrees, at its own cost, to construct on the Premises a building to house their equipment. City agrees to make necessary repairs and maintain any building constructed on the Campus. City agrees any building constructed shall be approved by the University as to location and design prior to construction.
- F. City agrees to pay the University for expenses incurred by University on behalf of the City, such as electricity, fencing or other items mutually agreed upon.
- G. City agrees to allow Rogers State University Police Department access to their police frequency for communication purposes.

IV.

The terms of this Agreement shall commence on () and continue for a period of (years), and shall continue thereafter until termination by either party upon at least 90 days' written notice of termination to the other party. Should City desire to terminate this Agreement at the end of the initial term or thereafter, City shall give notice aforesaid and will remove at its expense all equipment installed on University or Foundation's premises and leave said premises in substantially the same conditions existing as of the date of this Agreement, ordinary wear and tear and occurrences for which City is not responsible hereunder excepted. If City has constructed a building to house equipment, such structure shall remain and become property of University. City shall reimburse the University for any and all repairs needed to place the premises back in substantially the same conditions existing as of the date of this Agreement, ordinary wear and tear excepted.

V.

Foundation hereby agrees to provide tower, and University hereby agrees to provide land for building site to the City at no expense, but in exchange for the City's agreement to be bound by an interlocal agreement executed contemporaneously herewith and incorporated herein by reference. Other items referenced in Section III of this agreement shall apply.

VI.

During the term of this Agreement, Foundation will not grant a similar radio tower lease agreement to any other party if such grant would in any way affect or interfere technically or mechanically, with City's use of said tower or its radio equipment. City shall not assign or sublet its rights hereunder, nor change the frequency, power or character of its equipment located at the University or Foundation's premises, without first obtaining written consent of University and Foundation.

VII.

The parties hereto agree that University or Foundation shall in no way be liable for loss of use or other damage of any nature arising from loss, destruction or damage to the premises, the tower, equipment building or to City's equipment located thereon by fire, explosion, windstorms, water, or any other casualty or acts of third parties.

In the event the tower or other portions of the premises are destroyed or so damaged as to be unusable, the University and Foundation shall be entitled to terminate this Agreement, or in the alternative to restore the premises.

In the event the tower or other portions of the premises are destroyed or so damaged as to be unusable, the University and Foundation shall be entitled to terminate this Agreement, or in the alternative to restore the premises.

VIII.

The following shall be considered events of default:

- A. Failure to cure, within 60 days after written notice is provided, any breach of the premises, undertakings and terms and conditions in this Agreement.
- B. Abandonment of the premises.
- C. Failure of the parties to execute an interlocal agreement regarding services to be provided by the City within 60 days of signing this Agreement.

All notices and other communications required or permitted hereunder shall be properly given or made when deposited with the U.S. Postal Service, properly addressed and bearing sufficient postage, but shall only be considered to be effective when actually received. The addresses of the parties for all purposes hereof shall be as follows:

Foundation: Rogers State University Foundation, L.L.C.
1701 W. Will Rogers Blvd.
Claremore, OK 74017

Contact: Chairman

Telephone: 918-343-7773

**CAMERON UNIVERSITY
REVISED EDUCATIONAL AND GENERAL BUDGET - FY 2003**

Summary of Educational and General Expenditures by Object

December 12, 2002

| EXPENDITURES BY OBJECT | | | | | | |
|------------------------|---------------------------------------|-------------------|----------------|-------------------|----------------|------------------------|
| Object Number | Object of Expenditure | Approved Budget | % | Revised Amount | % | Increase or (Decrease) |
| 1 | Personnel Services | | % | | | |
| 1a | Teaching Salaries | 10,252,285 | 33.88% | 10,233,713 | 34.19% | (18,572) |
| 1b | Professional Salaries | 4,053,725 | 13.40% | 3,928,142 | 13.12% | (125,583) |
| 1c | Other Salaries and Wages | 3,498,920 | 11.56% | 3,481,704 | 11.63% | (17,216) |
| 1d | Fringe Benefits | 5,328,945 | 17.61% | 5,328,945 | 17.80% | 0 |
| 1e | Professional Services | 138,750 | 0.46% | 138,750 | 0.46% | 0 |
| | Total Personnel Services | 23,272,625 | 76.92% | 23,111,254 | 77.22% | (161,371) |
| 2 | Travel | 195,133 | 0.64% | 185,133 | 0.62% | (10,000) |
| 3 | Utilities | 1,624,500 | 5.37% | 1,624,500 | 5.43% | 0 |
| 4 | Supplies and Other Operating Expenses | 2,883,941 | 9.53% | 2,727,844 | 9.11% | (156,097) |
| 5 | Property, Furniture and Equipment | 686,000 | 2.27% | 686,000 | 2.29% | 0 |
| 6 | Library Books and Periodicals | 450,715 | 1.49% | 450,715 | 1.51% | 0 |
| 7 | Scholarships and Other Assistance | 1,144,550 | 3.78% | 1,144,550 | 3.82% | 0 |
| 8 | Transfer and Other Disbursements | | % | | | |
| | Total Expenditures by Object | 30,257,464 | 100.00% | 29,929,996 | 100.00% | (327,468) |

**CAMERON UNIVERSITY
REVISED EDUCATIONAL AND GENERAL BUDGET - FY 2003**

Summary of Educational and General Expenditures by Object

March 31, 2003

| EXPENDITURES BY OBJECT | | | | | | |
|------------------------|---------------------------------------|-------------------|----------------|-------------------|----------------|------------------------|
| Object Number | Object of Expenditure | Approved Budget | % | Revised Amount | % | Increase or (Decrease) |
| 1 | Personnel Services | | % | | | |
| 1a | Teaching Salaries | 10,233,713 | 34.19% | 10,233,713 | 34.51% | 0 |
| 1b | Professional Salaries | 3,928,142 | 13.12% | 3,928,142 | 13.25% | 0 |
| 1c | Other Salaries and Wages | 3,481,704 | 11.63% | 3,481,704 | 11.74% | 0 |
| 1d | Fringe Benefits | 5,328,945 | 17.80% | 5,328,945 | 17.97% | 0 |
| 1e | Professional Services | 138,750 | 0.46% | 138,750 | 0.47% | 0 |
| | Total Personnel Services | 23,111,254 | 77.22% | 23,111,254 | 77.94% | 0 |
| 2 | Travel | 185,133 | 0.62% | 185,133 | 0.62% | 0 |
| 3 | Utilities | 1,624,500 | 5.43% | 1,345,968 | 4.54% | (278,532) |
| 4 | Supplies and Other Operating Expenses | 2,727,844 | 9.11% | 2,727,844 | 9.20% | 0 |
| 5 | Property, Furniture and Equipment | 686,000 | 2.29% | 686,000 | 2.31% | 0 |
| 6 | Library Books and Periodicals | 450,715 | 1.51% | 450,715 | 1.52% | 0 |
| 7 | Scholarships and Other Assistance | 1,144,550 | 3.82% | 1,144,550 | 3.86% | 0 |
| 8 | Transfer and Other Disbursements | | % | | | |
| | Total Expenditures by Object | 29,929,996 | 100.00% | 29,651,464 | 100.00% | (278,532) |

CAMERON UNIVERSITY

AGENDA ITEM 2

**ISSUE: ADDITION OF LIVING/LEARNING CENTER TO CAMPUS
MASTER PLAN**

ACTION PROPOSED:

President Ross recommends approval of the addition of a Living/Learning Center to the Cameron University Campus Master Plan.

BACKGROUND AND/OR RATIONALE:

The student dormitories at Cameron University were built in the 1950s and reflect the standards of that day in that they have common showers and very few amenities expected by today's students. This difference between student expectations for their living areas and the reality of Cameron's facilities is reflected by the extremely low occupancy rate in our dorms. Of a population of approximately 5,600 students, only 210 live in our dormitory rooms, many of whom are athletes and required to live in the dorm. The current dormitory situation is viewed as a major hindrance in recruiting and retaining traditional-age students to create the vibrant campus community that is envisioned as key to the growth of Cameron University and meeting the educational needs of southwest Oklahoma.

To address this shortfall, a new facility is envisioned that will integrate the living and learning functions of on-campus housing in a unique way. The new facility will house from 400-500 students and will be configured in such a manner to promote both learning and an active campus life.

Although the concept for the Living/Learning Center activities are being refined, examples of items discussed include residents organized around a concept of "houses." The students in the houses will form a tightknit group around which social, sports and study activities are organized. Each house will be organized around a number of student living suites. Each suite will have a high level of connectivity both to the internet and to other communication sources. The houses will primarily be co-ed, though the suites will be single-sex. Each house will also have a small lounge for social gatherings and a study room. The Living/Learning Center will also include seminar rooms and classrooms that will be used by the entire University as a means of bringing non-traditional student to the Center. When not used as classrooms, these rooms will be used as student organization meeting rooms. The Living/Learning Center will also include attractive, quiet reading rooms stocked with books of interest to students. In short, it will be a "showpiece" living area focused on a learning environment that will appeal to students of all ages, but that will be particularly attractive to recent high school graduates who have defined expectations for their campus housing.

Based on the recommendation of the architect and the recommendations of various advisory committees, it is possible that the Living/Learning Center will be connected to the Physical Fitness Center and Shepler Center to form a comprehensive student complex. A second option is to connect the center with the Student Union. A rough estimate of the cost for this facility is from \$10-15 million. Primary funding for the facility will be pursued through private donations and other sources.

EXHIBIT D

Schedule 1CU

Cameron University

Statement of Revenues and Expenditures - All Funds

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 27,560,422 | 22,449,978 | 22,545,469 | 80.7% | 81.5% | 80.0% |
| Restricted | 9,470,351 | 9,630,213 | 7,372,308 | 6,714,258 | 74.6% | 76.6% | 72.6% |
| Auxiliary Enterprises | 3,159,952 | 3,159,952 | 2,755,053 | 2,701,232 | 87.9% | 87.2% | 88.6% |
| Subtotal Revenues | 41,568,420 | 40,350,587 | 32,577,339 | 31,960,959 | 79.8% | 80.7% | 78.9% |
| 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 | 47,586,412 | 39,813,164 | 37,742,699 | 82.6% | 83.7% | 81.6% |
| Expenditures: | | | | | | | |
| Instruction | 19,707,759 | 19,228,759 | 12,692,753 | 12,672,149 | 66.3% | 66.0% | 66.5% |
| Research | 544,999 | 691,763 | 352,366 | 306,387 | 55.7% | 50.9% | 60.5% |
| Public Service | 1,178,859 | 1,249,028 | 751,464 | 692,594 | 64.1% | 60.2% | 68.1% |
| Academic Support | 1,471,572 | 1,411,665 | 926,389 | 982,035 | 66.5% | 65.6% | 67.3% |
| Student Services | 3,094,751 | 3,100,446 | 1,889,944 | 1,966,683 | 63.7% | 61.0% | 66.5% |
| Institutional Support | 5,734,773 | 5,326,483 | 2,302,035 | 2,011,400 | 41.0% | 43.2% | 38.8% |
| Operations & Maint of Plant | 4,992,273 | 4,452,665 | 3,004,339 | 2,899,722 | 64.5% | 67.5% | 61.6% |
| Scholarships & Fellowships | 4,692,349 | 4,852,211 | 5,515,220 | 5,073,111 | 117.7% | 113.7% | 121.6% |
| Auxiliary Enterprises | 4,306,722 | 4,306,722 | 2,344,334 | 2,150,328 | 53.9% | 54.4% | 53.4% |
| Total Expenditures | 45,724,057 | 44,619,742 | 29,778,844 | 28,754,409 | 66.7% | 66.7% | 66.7% |
| Current Revenues Over/(Under) Expenditures | 2,966,670 | 2,966,670 | 10,034,320 | 8,988,290 | | | |

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

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 18,176,026 | 13,975,121 | 15,156,442 | 76.8% | 76.9% | 76.6% |
| Tuition & Fees | 7,764,989 | 7,764,989 | 7,410,834 | 6,454,865 | 95.3% | 95.4% | 95.1% |
| Grants, Contracts, & Reimbursements | 704,311 | 746,907 | 842,381 | 692,899 | 100.6% | 112.8% | 88.3% |
| Endowment Income | 600,000 | 600,000 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| Organized Activity | 20,000 | 20,000 | 5,200 | 6,903 | 47.5% | 26.0% | 69.0% |
| Other Sources | 252,500 | 252,500 | 216,442 | 234,360 | 92.6% | 85.7% | 99.4% |
| Total Revenues | 28,938,117 | 27,560,422 | 22,449,978 | 22,545,469 | 80.7% | 81.5% | 80.0% |
| 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 | 30,682,807 | 25,572,363 | 24,744,986 | 82.4% | 83.3% | 81.4% |
| Expenditures by Function: | | | | | | | |
| Instruction | 19,498,195 | 18,959,698 | 12,557,635 | 12,519,660 | 66.7% | 66.2% | 67.2% |
| Research | 131,219 | 128,971 | 75,824 | 80,487 | 59.4% | 58.8% | 59.9% |
| Public Service | 352,153 | 330,967 | 244,410 | 251,649 | 72.0% | 73.8% | 70.2% |
| Academic Support | 1,446,972 | 1,387,065 | 907,583 | 969,770 | 66.6% | 65.4% | 67.7% |
| Student Services | 1,816,851 | 1,822,546 | 1,208,286 | 1,257,856 | 67.6% | 66.3% | 68.9% |
| Institutional Support | 3,709,321 | 3,600,895 | 2,281,358 | 2,003,402 | 61.2% | 63.4% | 59.1% |
| Operation & Maint of Plant | 4,992,273 | 4,452,665 | 3,004,339 | 2,899,722 | 65.0% | 67.5% | 62.5% |
| Scholarships | 0 | 0 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| Total Expenditures | 31,946,984 | 30,682,807 | 20,279,435 | 19,982,546 | 65.9% | 66.1% | 65.7% |
| Current Revenues Over/(Under) Expenditures | 0 | 0 | 5,292,928 | 4,762,440 | | | |
| Expenditures by Organizational Area: | | | | | | | |
| Academic Affairs: | | | | | | | |
| School of Business | 2,289,975 | 2,386,601 | 1,593,097 | 1,596,218 | 70.3% | 66.8% | 73.9% |
| School of Education & Behavioral Sciences | 3,011,845 | 3,066,358 | 2,073,381 | 2,094,236 | 68.9% | 67.6% | 70.2% |
| School of Liberal Arts | 5,087,447 | 5,344,320 | 3,580,062 | 3,643,471 | 69.0% | 67.0% | 71.0% |
| School of Science & Technology | 4,068,520 | 3,882,868 | 2,696,116 | 2,691,403 | 70.5% | 69.4% | 71.5% |
| Other Instructional Expense | 3,788,004 | 3,106,206 | 1,716,088 | 1,559,602 | 50.9% | 55.2% | 46.6% |
| Associate Provost | 570,099 | 495,040 | 391,743 | 423,443 | 77.7% | 79.1% | 76.3% |
| Research | 131,219 | 128,971 | 75,824 | 80,487 | 59.4% | 58.8% | 59.9% |
| Broadcast & Media Svcs | 352,153 | 330,967 | 244,410 | 244,514 | 71.8% | 73.8% | 69.8% |
| Athletics | 682,305 | 678,305 | 507,148 | 509,680 | 74.7% | 74.8% | 74.7% |
| Libraries | 1,236,427 | 1,186,128 | 851,040 | 901,549 | 70.0% | 71.7% | 68.3% |
| Ancillary Support | 100,471 | 85,730 | 56,543 | 68,220 | 63.7% | 66.0% | 61.5% |
| Admission/Records | 581,015 | 580,608 | 455,299 | 426,545 | 76.6% | 78.4% | 74.8% |
| Fiscal Operations | 717,157 | 661,352 | 552,262 | 535,577 | 81.1% | 83.5% | 78.7% |
| Student Affairs | 1,235,836 | 1,240,238 | 752,987 | 831,311 | 63.4% | 60.7% | 66.2% |
| Executive Management | 1,809,814 | 1,812,397 | 940,440 | 721,909 | 48.9% | 51.9% | 45.9% |
| Development | 378,534 | 363,715 | 247,988 | 268,469 | 69.4% | 68.2% | 70.6% |
| General University | 5,906,163 | 5,333,003 | 3,545,007 | 3,385,912 | 64.6% | 66.5% | 62.7% |
| Total Expenditures/Area | 31,946,984 | 30,682,807 | 20,279,435 | 19,982,546 | 65.9% | 66.1% | 65.7% |

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

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 7,534,389 | 6,220,614 | 5,712,515 | 81.8% | 82.6% | 81.1% |
| State & Local Grants & Contracts | 2,125,914 | 2,020,547 | 398,993 | 343,391 | 20.7% | 19.7% | 21.6% |
| Private Grants & Contracts | 75,012 | 75,277 | 752,701 | 658,352 | 553.7% | 999.9% | 107.6% |
| Total Revenues | 9,470,351 | 9,630,213 | 7,372,308 | 6,714,258 | 74.6% | 76.6% | 72.6% |
| Expenditures by Function: | | | | | | | |
| Instruction | 209,564 | 269,061 | 135,118 | 152,489 | 48.6% | 50.2% | 47.1% |
| Research | 413,780 | 562,792 | 276,542 | 225,900 | 47.5% | 49.1% | 46.0% |
| Public Service | 826,706 | 918,061 | 507,054 | 440,945 | 53.8% | 55.2% | 52.3% |
| Academic Support | 24,600 | 24,600 | 18,806 | 12,265 | 73.1% | 76.4% | 69.7% |
| Student Support | 1,277,900 | 1,277,900 | 681,658 | 708,827 | 56.4% | 53.3% | 59.4% |
| Institutional Support | 2,025,452 | 1,725,588 | 20,677 | 7,998 | 0.9% | 1.2% | 0.6% |
| Operation & Maint of Plant | 0 | 0 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| Scholarships | 4,692,349 | 4,852,211 | 5,515,220 | 5,073,111 | 107.6% | 113.7% | 101.5% |
| Total Expenditures by Function | 9,470,351 | 9,630,213 | 7,155,075 | 6,621,535 | 73.0% | 74.3% | 71.6% |
| Current Revenues Over/(Under) | | | | | | | |
| Expenditures | 0 | 0 | 217,233 | 92,723 | | | |
| Expenditures by Organizational Area: | | | | | | | |
| Student Support | 426,928 | 426,928 | 258,770 | 271,456 | 61.5% | 60.6% | 62.5% |
| McNair Post-Baccalaureate | 367,560 | 367,560 | 137,631 | 145,760 | 43.1% | 37.4% | 48.7% |
| AHEC Grant | 234,564 | 227,338 | 136,707 | 99,766 | 55.9% | 60.1% | 51.7% |
| Poverty in Oklahoma | 119 | 119 | 0 | 0 | 100.0% | 0.0% | 0.0% |
| SW OK Economic Development | 62,617 | 150,447 | 56,146 | 12,816 | 25.0% | 37.3% | 0.0% |
| U S Fish & Wildlife | 14,730 | 21,730 | 6,892 | 12,682 | 37.2% | 31.7% | 42.7% |
| Upward Bound | 440,234 | 443,485 | 219,636 | 213,834 | 50.7% | 49.5% | 51.9% |
| Talent Search | 396,880 | 396,880 | 236,393 | 242,907 | 62.6% | 59.6% | 65.6% |
| Fire Support | 203,872 | 182,144 | 133,765 | 121,626 | 70.1% | 73.4% | 66.7% |
| A R I Grant | 43,023 | 67,085 | 23,876 | 30,131 | 34.9% | 35.6% | 34.1% |
| National Science Foundation | 24,493 | 54,493 | 22,761 | 37,465 | 46.3% | 41.8% | 50.9% |
| Eisenhower Grant | 0 | 0 | 0 | 0 | 100.0% | 0.0% | 0.0% |
| Perkins Vo-Tech | 67,826 | 67,826 | 63,770 | 74,406 | 90.0% | 94.0% | 86.0% |
| 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 | 14,156 | 2,931 | 0 | 90.0% | 20.7% | 0.0% |
| Ntl Geographic Society | 235 | 235 | 0 | 124 | 100.0% | 0.0% | 32.4% |
| 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 | 37,191 | 0 | 83.0% | 64.7% | 0.0% |
| OCAST (Cosmetics) | 0 | 0 | 0 | 19,100 | 100.0% | 0.0% | 100.0% |
| OCAST (Halliburton) | 31,289 | 31,289 | 15,933 | 11,751 | 67.0% | 50.9% | 32.6% |
| OCAST (AST/MultiMedia) | 109 | 71,913 | 2,338 | 24,061 | 25.0% | 3.3% | 65.5% |
| OCAST (Eagle Systems) | 22,000 | 22,000 | 7,985 | 10,634 | 75.0% | 36.3% | 55.8% |
| OCAST (DRC Systems) | 17,823 | 17,823 | 18,487 | 0 | 100.0% | 103.7% | 0.0% |
| OCAST (Tec-Masters) | 18,338 | 38,348 | 12,197 | 0 | 25.0% | 31.8% | 0.0% |
| OCAST (Telos-OK) | 0 | 22,654 | 551 | 0 | 25.0% | 2.4% | 0.0% |
| Ft. Sill WIDD | 12,662 | 11,894 | 0 | 7,423 | 17.7% | 0.0% | 35.3% |
| Oklahoma Humanities | 5,130 | 12,630 | 12,561 | 0 | 100.0% | 99.5% | 0.0% |
| Preservation Assistance | 402 | 402 | 0 | 1,843 | 100.0% | 0.0% | 82.1% |
| Ft. Sill VoTech | 31,390 | 31,390 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| EPSCOT | 794 | 794 | 344 | 525 | 100.0% | 43.3% | 35.7% |
| Walmart/NCR | 0 | 0 | 0 | 1,330 | 100.0% | 0.0% | 99.9% |
| Small Business | 7,475 | 7,740 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| N A S A - OSU EPSCOR | 0 | 0 | 0 | 544 | 100.0% | 0.0% | 24.3% |
| N A S A - Others | 2,739 | 2,739 | 626 | 620 | 20.6% | 22.9% | 18.4% |
| Science/Tech Grants | 340 | 340 | 0 | 197 | 100.0% | 0.0% | 36.8% |
| OK-LSAMP (Louis Stokes) | 37,140 | 37,140 | 17,750 | 24,717 | 92.0% | 47.8% | 67.1% |
| 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 | 7,182 | 21,173 | 44.4% | 25.4% | 63.4% |
| America Counts/Reads | 1,619 | 1,619 | 1,489 | 436 | 100.0% | 92.0% | 21.2% |
| Service Learning | 3,060 | 3,060 | 924 | 451 | 100.0% | 30.2% | 7.5% |
| Magne Tech | 8,905 | 8,905 | 0 | 0 | 0.0% | 0.0% | 0.0% |
| Federal Workstudy | 188,076 | 188,076 | 147,749 | 126,934 | 71.0% | 78.6% | 63.5% |
| General University | 2,004,879 | 1,706,401 | 24,481 | 15,832 | 1.3% | 1.4% | 1.1% |
| Student Aid | 4,693,297 | 4,852,211 | 5,515,220 | 5,073,111 | 107.5% | 113.7% | 101.3% |
| Total Expenditures by Org Area | 9,470,351 | 9,630,213 | 7,155,075 | 6,621,535 | 73.0% | 74.3% | 71.6% |

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 602,083 | 568,890 | 82% | 84% | 81% |
| Misc Auxiliaries | 657,300 | 657,300 | 467,642 | 448,205 | 84% | 71% | 96% |
| Housing System | 1,223,100 | 1,223,100 | 1,124,783 | 1,063,960 | 90% | 92% | 88% |
| Facility Fee | 452,000 | 452,000 | 460,305 | 517,383 | 98% | 102% | 93% |
| Cultural and Scholastic Lecture Fee | 108,500 | 108,500 | 100,240 | 102,794 | 91% | 92% | 91% |
| Total Revenues | 3,159,952 | 3,159,952 | 2,755,053 | 2,701,232 | 88% | 87% | 89% |
| Prior Year Carry Over | 4,113,440 | 4,113,440 | 4,113,440 | 3,582,223 | 100% | 100% | 100% |
| Budgeted Resources | 7,273,392 | 7,273,392 | 6,868,493 | 6,283,455 | 95% | 94% | 95% |
| Expenditures: | | | | | | | |
| Student Activities | 971,578 | 971,578 | 687,326 | 657,789 | 71% | 71% | 71% |
| Misc Auxiliaries | 1,251,907 | 1,251,907 | 486,091 | 381,350 | 38% | 39% | 37% |
| Housing System | 1,361,626 | 1,361,626 | 950,137 | 950,922 | 71% | 70% | 72% |
| Facility Fee | 394,629 | 394,629 | 134,435 | 103,880 | 29% | 34% | 24% |
| Cultural and Scholastic Lecture Fee | 326,982 | 326,982 | 86,345 | 56,387 | 23% | 26% | 19% |
| Total Expenditures | 4,306,722 | 4,306,722 | 2,344,334 | 2,150,328 | 54% | 54% | 53% |
| Current Revenues Over/(Under) Expenditures | 2,966,670 | 2,966,670 | 4,524,159 | 4,133,127 | 41% | 40% | 42% |

Statement of Revenues and Expenditures - Student Activities

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 466,153 | 464,316 | 87% | 88% | 87% |
| Ticket Sales | 18,000 | 18,000 | 15,125 | 17,087 | 89% | 84% | 95% |
| Camps | 138,500 | 138,500 | 70,108 | 59,075 | 47% | 51% | 43% |
| Other | 31,832 | 31,832 | 50,697 | 28,412 | 180% | 159% | 201% |
| Total Revenues | 719,052 | 719,052 | 602,083 | 568,890 | 82% | 84% | 81% |
| Prior Year Carry Over | 253,526 | 253,526 | 253,526 | 228,546 | 100% | 100% | 100% |
| Budgeted Resources | 972,578 | 972,578 | 855,609 | 797,436 | 87% | 88% | 85% |
| Expenditures: | | | | | | | |
| Collegian | 23,211 | 23,211 | 19,738 | 17,342 | 86% | 85% | 87% |
| Cheerleaders | 1,677 | 1,677 | 1,205 | 434 | 55% | 72% | 39% |
| Intramurals | 8,062 | 8,062 | 3,580 | 3,293 | 46% | 44% | 48% |
| Natural Science | 8,279 | 8,279 | 3,304 | 3,139 | 36% | 40% | 32% |
| Student Government | 11,328 | 11,328 | 6,327 | 4,407 | 49% | 56% | 43% |
| Student Activities | 16,214 | 16,214 | 17,350 | 11,439 | 90% | 107% | 73% |
| Wichita | 16,673 | 16,673 | 11,986 | 16,495 | 74% | 72% | 75% |
| Science Fair | 0 | 0 | 0 | 198 | 2% | 0% | 5% |
| Honors Program | 5,707 | 5,707 | 869 | 2,500 | 28% | 15% | 41% |
| ROTC | 2,094 | 2,094 | 818 | 2,038 | 75% | 39% | 111% |
| Senior Day | 1,500 | 1,500 | 1,120 | 1,255 | 79% | 75% | 84% |
| Recruitment/Orientation/Placement | 8,529 | 8,529 | 2,042 | 2,666 | 30% | 24% | 37% |
| CU/TV | 12,148 | 12,148 | 7,435 | 6,261 | 57% | 61% | 53% |
| Athletics | 395,559 | 395,559 | 369,519 | 367,422 | 94% | 93% | 95% |
| Camps | 357,402 | 357,402 | 159,514 | 137,723 | 44% | 45% | 43% |
| Other | 103,195 | 103,195 | 82,519 | 81,177 | 79% | 80% | 79% |
| Total Expenditures | 971,578 | 971,578 | 687,326 | 657,789 | 71% | 71% | 71% |
| Current Revenues Over/(Under) Expenditures | 1,000 | 1,000 | 168,283 | 139,647 | 16% | 17% | 14% |

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 269,878 | 110,485 | 71% | 73% | 69% |
| Concessions | 15,000 | 15,000 | (11,540) | 16,316 | 16% | -77% | 109% |
| Library Photocopy | 13,000 | 13,000 | 14,911 | 11,993 | 77% | 115% | 40% |
| Educational Outreach | 25,000 | 25,000 | 35,826 | 33,396 | 138% | 143% | 134% |
| Other | 235,300 | 235,300 | 158,567 | 276,015 | 92% | 67% | 117% |
| Total Revenues | 657,300 | 657,300 | 467,642 | 448,205 | 84% | 71% | 96% |
| Prior Year Carry Over | 641,207 | 641,207 | 641,207 | 630,969 | 100% | 100% | 100% |
| Budgeted Resources | 1,298,507 | 1,298,507 | 1,108,849 | 1,079,174 | 92% | 85% | 98% |
| Expenditures: | | | | | | | |
| Telephone | 181,978 | 181,978 | 298 | 504 | 0% | 0% | 0% |
| Auxiliary Operations | 16,000 | 16,000 | 33,671 | 28,145 | 144% | 210% | 77% |
| KCCU | 374,522 | 374,522 | 306,403 | 117,399 | 75% | 82% | 68% |
| Farm Acct | 23,517 | 23,517 | 2,568 | 2,209 | 11% | 11% | 10% |
| Auxiliary Operations Administrative Cost | 130,431 | 130,431 | (213) | (3,865) | -2% | 0% | -3% |
| Educational Outreach | 50,000 | 50,000 | 12,565 | 25,670 | 38% | 25% | 51% |
| Liberal Arts | 5,615 | 5,615 | 496 | 753 | 10% | 9% | 12% |
| Library Photocopy | 62,254 | 62,254 | 10,186 | 11,145 | 15% | 16% | 14% |
| Post Office | 12,294 | 12,294 | 1,450 | 1,252 | 11% | 12% | 10% |
| Carpool | 88,770 | 88,770 | 40,131 | 54,346 | 58% | 45% | 70% |
| Maintenance Service | 78,044 | 78,044 | 14,175 | 44,616 | 33% | 18% | 47% |
| Student Affairs | 2,094 | 2,094 | 42 | 0 | 1% | 2% | 0% |
| Concessions | 36,526 | 36,526 | 8,343 | 13,142 | 31% | 23% | 39% |
| Sports Publications | 7,395 | 7,395 | 7,487 | 6,276 | 90% | 101% | 79% |
| Business Office | 21,582 | 21,582 | 272 | 47,851 | 112% | 1% | 222% |
| Print Shop | 134,372 | 134,372 | 47,921 | 29,097 | 30% | 36% | 24% |
| Instructional Technology | 3,139 | 3,139 | 294 | 2,810 | 30% | 9% | 51% |
| Other | 23,373 | 23,373 | 0 | 0 | 0% | 0% | 0% |
| Total Expenditures | 1,251,907 | 1,251,907 | 486,091 | 381,350 | 38% | 39% | 37% |
| Current Revenues Over/(Under) | | | | | | | |
| Expenditures | 46,600 | 46,600 | 622,759 | 697,824 | 54% | 46% | 61% |

Statement of Revenues and Expenditures - Housing System

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 417,990 | 408,683 | 88% | 88% | 88% |
| Vending | 60,000 | 60,000 | 79,833 | 72,851 | 127% | 133% | 121% |
| Bookstore | 205,000 | 205,000 | 149,491 | 163,246 | 76% | 73% | 80% |
| Shepler Center | 430,000 | 430,000 | 420,750 | 371,022 | 92% | 98% | 86% |
| Student Phones | 20,000 | 20,000 | 22,560 | 21,941 | 111% | 113% | 110% |
| Cable/Computer Hookup | 35,500 | 35,500 | 28,368 | 20,930 | 82% | 80% | 84% |
| Utilities | 0 | 0 | 5,791 | 5,287 | 132% | 0% | 264% |
| Total Revenues | 1,223,100 | 1,223,100 | 1,124,783 | 1,063,960 | 90% | 92% | 88% |
| Prior Year Carry Over | 86,864 | 86,864 | 86,864 | 0 | 50% | 100% | 0% |
| Budgeted Resources | 1,309,964 | 1,309,964 | 1,211,648 | 1,063,960 | 90% | 92% | 88% |
| Expenditures: | | | | | | | |
| Cafeteria | 414,500 | 414,500 | 370,013 | 366,169 | 86% | 89% | 82% |
| Vending | 23,167 | 23,167 | 13,311 | 14,937 | 61% | 57% | 64% |
| Bookstore | 34,142 | 34,142 | 21,306 | 21,603 | 52% | 62% | 41% |
| Shepler Center | 554,525 | 554,525 | 343,178 | 383,955 | 60% | 62% | 58% |
| Student Phones | 15,000 | 15,000 | 16,576 | 15,425 | 107% | 111% | 103% |
| Cable/Computer Hookup | 35,500 | 35,500 | 30,030 | 15,554 | 73% | 85% | 62% |
| Utilities | 284,792 | 284,792 | 155,724 | 133,280 | 101% | 55% | 146% |
| Total Expenditures | 1,361,626 | 1,361,626 | 950,137 | 950,922 | 71% | 70% | 72% |
| Current Revenues Over/(Under) Expenditures | (51,662) | (51,662) | 261,511 | 113,038 | 19% | 22% | 16% |

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 460,305 | 517,383 | 98% | 102% | 93% |
| Total Revenues | 452,000 | 452,000 | 460,305 | 517,383 | 98% | 102% | 93% |
| Prior Year Carry Over | 2,883,861 | 2,883,861 | 2,883,861 | 2,485,051 | 100% | 100% | 100% |
| Budgeted Resources | 3,335,861 | 3,335,861 | 3,344,166 | 3,002,434 | 100% | 100% | 99% |
| Expenditures: | | | | | | | |
| Facility Fee | 394,629 | 394,629 | 134,435 | 103,880 | 29% | 34% | 24% |
| Total Expenditures | 394,629 | 394,629 | 134,435 | 103,880 | 29% | 34% | 24% |
| Current Revenues Over/(Under) Expenditures | 2,941,232 | 2,941,232 | 3,209,731 | 2,898,554 | 71% | 66% | 75% |

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended March 31, 2003 with Comparative Totals for the Period Ended March 31, 2002.

| | (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 | 36,770 | 35,458 | 103% | 105% | 101% |
| Plus Program | 5,000 | 5,000 | 5,000 | 5,000 | 50% | 100% | 0% |
| Investment-Cultural and Scholastic | 5,000 | 5,000 | 4,380 | 10,384 | 44% | 88% | 0% |
| Cultural and Scholastic Lecture Fee | 25,000 | 25,000 | 12,072 | 13,982 | 52% | 48% | 56% |
| Festival Year | 20,000 | 20,000 | 23,619 | 20,000 | 59% | 118% | 0% |
| Concerts and Lectures | 18,500 | 18,500 | 18,399 | 17,970 | 98% | 99% | 97% |
| Total Revenues | 108,500 | 108,500 | 100,240 | 102,794 | 91% | 92% | 91% |
| Prior Year Carry Over | 247,982 | 247,982 | 247,982 | 237,657 | 103% | 100% | 106% |
| Budgeted Resources | 356,482 | 356,482 | 348,222 | 340,451 | 99% | 98% | 101% |
| Expenditures: | | | | | | | |
| PAC | 35,500 | 35,500 | 30,394 | 30,388 | 86% | 86% | 87% |
| Plus Program | 5,820 | 5,820 | 3,689 | 5,072 | 65% | 63% | 67% |
| Investment-Cultural and Scholastic | 0 | 0 | 0 | 0 | 0% | 0% | 0% |
| Cultural and Scholastic Lecture Fee | 192,661 | 192,661 | 0 | 159 | 0% | 0% | 0% |
| Festival Year | 54,663 | 54,663 | 33,447 | 8,150 | 37% | 61% | 13% |
| Concerts and Lectures | 38,338 | 38,338 | 18,815 | 12,618 | 44% | 49% | 38% |
| Total Expenditures | 326,982 | 326,982 | 86,345 | 56,387 | 23% | 26% | 19% |
| Current Revenues Over/(Under) | | | | | | | |
| Expenditures | 29,500 | 29,500 | 261,877 | 284,064 | 76% | 72% | 82% |

Cameron University
 Summary of Reserves
 For the Period Ending March 31, 2003

Schedule 5CU

DISCRETIONARY RESERVES

Type/Source of Reserve

| | | |
|---|----------------|-------------------------|
| <i>Education & General Part I</i> | | 2,507,811 |
| <i>Education & General Part II</i> | | |
| Excess Indirect Cost | | 480,539 |
| <i>Auxiliary Enterprises Contingency</i> | | |
| Student Activities | | |
| Investment | 235,000 | |
| Less Working Capital | <u>235,000</u> | 0 |
| Miscellaneous Auxiliary | 721,834 | |
| Less Working Capital | <u>721,834</u> | 0 |
| Housing System | 0 | |
| Less Working Capital | <u>0</u> | 0 |
| Facility Fee | 3,232,000 | |
| Less Working Capital & Other Commitments | <u>300,000</u> | 2,932,000 |
| <i>Plant Funds</i> | | |
| Section 13/New College | | 1,414,801 |
| Section 13 Offset | | 43,581 |
| Private Sources | | 121,681 |
| Renewal & Replacement-Auxiliary Enterprises | | 1,617,681 |
| Facility Fee Bond Fund | | 483,872 |
| Total Discretionary Reserves | | <u><u>9,601,966</u></u> |

**FACULTY BYLAWS
COLLEGE OF ALLIED HEALTH**

PREAMBLE

The purpose of these Bylaws is to assist in the orderly conduct and governance of the undergraduate and graduate affairs of the College of Allied Health, and to facilitate the performance of faculty duties and obligations, and, to protect the rights and privileges of the faculty in accordance with the policies, rules, and regulations of the Board of Regents of the University of Oklahoma.

**ARTICLE I
THE FACULTY**

Section 1. Membership

The College General Faculty is composed of all full-time, part-time, or volunteer persons holding appointments in the College of Allied Health as Professor, Associate Professor, Assistant Professor, or Instructor with or without modifying titles.

The Voting Faculty of the College of Allied Health is composed of all faculty members, with or without modified titles at the rank of instructor or above, who hold full-time faculty appointments in the College of Allied Health.

Section 2. Titles

- A. The order of faculty rank, from the highest to the lowest, shall be: Professor, Associate Professor, Assistant Professor, and Instructor.
- B. Prefixes may be added to the rank designations to signify limited or volunteer status of the faculty. The choice of the appropriate prefix shall be the responsibility of the individual department in consultation with the Dean.
- C. Emeritus is a title used to designate honorable recognition of a faculty member retiring by reason of age, health, or service.
- D. College Administrators, as used herein, shall include the Dean of the College and Associate and Assistant Deans.
- E. Departmental Administrators shall be the Chairs of the departments within the College.

Section 3. Duties of the Voting Faculty

- A. To prescribe, within the parameters established by the University, College, Departments, the State Regents for Higher Education, and the appropriate professional accrediting bodies, the general standards for admission to, and completion of, the programs of the College of Allied Health.
- B. To develop, recommend, implement, and evaluate, through the designated administrative channels, the education teaching, research, and service programs of the College of Allied Health.
- C. To recommend students as candidates for degrees and/or certificates, as appropriate.

- D. ~~To deliberate and advise the Faculty Board and the Dean on all matters which may be referred by the Faculty Board or the Dean. To advocate for and protect the quality of the programs, faculty, and students of the College.~~
- E. ~~To support, encourage, and protect the academic quality of the programs, faculty, and students of the College. To protect the rights and privileges of the faculty and the students of the College.~~
- F. ~~To protect the rights and privileges of the faculty and the students of the College.~~

Section 4. Meetings

- A. The Voting Faculty shall meet at least two times each year at the call of the Chair of the Faculty Board and Dean or Designee. Notice of the time and date and the agenda must be distributed to the faculty at least ten working days prior to the date of any regularly scheduled meeting.
- B. Special faculty meetings may be called ~~upon written request by the Faculty Board or by not less than ten faculty members, representing two or more departments of the College~~ by the Faculty Board or the Dean at the request of a Voting Faculty member or members. Such meetings must be called by the Chair of the Faculty Board or Dean, or Designee within 30 days of receipt of the request. Notice of the date and time of such special meetings and the agenda must be distributed to the faculty at least ten working days prior to the date of any regularly scheduled or special meeting.
- C. The Dean and the Chair of the Faculty Board shall preside over the meeting.
- D. A quorum shall consist of a majority (50% + 1) of the Voting Faculty of the College as of the date of the meeting.
- E. Minutes of the faculty meetings shall be recorded and maintained by the ~~secretary of the Faculty Board or a Designee from the Dean's Office~~ Dean's Office and copies shall be distributed to all faculty members of the College within ten working days after the meeting.

ARTICLE II THE FACULTY BOARD

Section 1. Members Organization

The Faculty Board of the University of Oklahoma College of Allied Health shall be composed of:

- A. ~~One faculty member~~ Two faculty members serving as the representatives from each department of the College of Allied Health, elected by and from the Voting Faculty holding primary appointments of in that department, for a 2-year staggered term.
- B. ~~One faculty member serving as Alternate from each department of the College of Allied Health elected by and from the Voting Faculty of that department. The Alternate may vote in the absence of the voting member. No Department Chairmen or College Administrator may serve as a voting member of the Faculty Board.~~
- C. ~~One of the faculty representatives of the College of Allied Health elected to the Faculty Senate of the University of Oklahoma Health Sciences Center who shall serve as an~~ ex-officio, non-voting member. The ex-officio, non-voting members of the Faculty Board shall be:
 - 1. The Dean or his/her Designee and,
 - 2. The senior College of Allied Health Faculty Senator.

~~D. The Dean, or Designee, who shall serve as an ex-officio, non-voting member.~~

Section 2. Replacement of Faculty Board Members Functions of Faculty Board

The Faculty Board shall serve as an executive committee of the faculty of the College of Allied Health with the authority to:

- ~~A. The faculty of each department may establish procedures for the recall of their Faculty Board representative. However, in no case can a Faculty Board representative be recalled without a majority vote of the faculty from their respective department.~~ Conduct faculty affairs in the intervals between faculty meetings.
- ~~B. Should a Faculty Board member be unable to fulfill the duties of that office for any reason, that department's Alternate will fill the position and the department will elect a new Alternate. Prepare recommendations on matters deemed necessary for consideration and action by the faculty and the administration.~~
- ~~C. Consider any Standing Board, Council, or Committee matter requiring action, advice, or mediation, and make recommendation to the Dean.~~
- ~~D. Communicate with the Dean regarding matters pertaining to the College and act as an executive advisory body to the Dean concerning the academic affairs of the College.~~
- ~~E. Call and supervise the election of faculty members to Boards, Councils, and Committees delineated in Article IV of these Bylaws, and call and supervise, within specified guidelines, the nomination and/or election of the faculty representatives of the College of Allied Health to other Health Sciences Center or University organizations requiring elected faculty representation from the College. If guidelines are not specified by the respective organizations, then the Faculty Board shall develop and recommend appropriate procedures for approval by the Voting Faculty.~~

Section 3. ~~Officers~~

~~At the first meeting of each year, the Board, by secret ballot, shall elect a Chair and Secretary. Elected officers shall be eligible for re-election, but shall not serve more than two consecutive terms. These elected officers will constitute an Executive Committee to coordinate and monitor Board business between Board meetings.~~

Section 4. ~~Duties~~

~~The Faculty Board shall serve an executive committee of the faculty of the College of Allied Health with the authority to:~~

- ~~A. Conduct faculty affairs, contingent upon approval by the Voting Faculty, in the intervals between faculty meetings.~~
- ~~B. Prepare recommendations on matters deemed necessary for consideration and action by the faculty and the administration.~~
- ~~C. Consider any interdepartmental matters requiring action, advice, or mediation and make recommendation to the Dean.~~
- ~~D. Consider any Standing Board, Council, or Committee matter requiring action, advice, or mediation and make recommendation to the Dean.~~

- ~~E. Meet with the Dean at regularly scheduled intervals to consider matters pertaining to the College and to act as an executive advisory body to the Dean concerning the academic and administrative affairs of the College.~~
- ~~F. Call and supervise the election of faculty members to Boards, Councils, and Committees delineated in Article V of these Bylaws and call and supervise, within specified guidelines, the nomination and/or election of the faculty representatives of the College of Allied Health to other Health Sciences Center or University organizations requiring elected faculty representation from the College. If guidelines are not specified by the respective organizations, then the Faculty Board shall develop and recommend appropriate procedures for approval by the Voting Faculty.~~

Section 5. Meetings

- ~~A. The Board shall hold regularly scheduled meetings at intervals not to exceed two months throughout the academic year. As the need arises, special meetings may be held at the call of the Chair of the Board, by the Secretary of the Board in the absence of the Chair, or by the Dean.~~
- ~~B. A quorum shall consist of a majority of the current Board membership at the time of the meeting.~~
- ~~C. Minutes of the meeting shall be maintained by the Secretary and copies shall be forwarded to all Board members, the Dean, and College faculty within seven working days after the meeting.~~

ARTICLE III
DEPARTMENTS

Section 1. Organization

The College of Allied Health shall be organized into departments, each headed by a Chair who shall have administrative responsibility for that unit. The number and names of departments are to be confirmed by the Faculty Board, the Dean, and the University Administration. Confirmation also shall be contingent upon approval by the University Regents, and when appropriate, the Oklahoma State Regents for Higher Education. The Chair provides leadership in matters of policy determined by the faculty of the department and is accountable to both the department and to the Dean for the performance of this leadership function. The Chair is expected to aid the faculty in their professional development, to develop and maintain a high standard of performance from faculty, and to ensure that departmental personnel comply with University, Health Sciences Center, College, and Departmental policies. The departmental faculty is defined as all members who are within the General Faculty and include the Chair. The Chair represents the department in relations with other departments, with the deans, with other administrative officers of the University, and with affiliated institutions.

Section 2. Meetings

~~The faculty of each department of the College shall meet at regular intervals. Such meetings shall be held at the call of the Department Chair, or in the absence of the Chair, a Designee. Minutes of these meetings shall be maintained and copies shall be forwarded to the departmental faculty and to the Dean.~~

~~As the need arises, the faculty shall make decisions on such matters as:~~

- ~~1. Recommending appointments of new faculty members.~~
- ~~2. Recommending, within the policy approved by the University Regents, tenure of faculty.~~

- ~~3. Recommending, within the guidelines specified for the various committees, the nominees who shall represent the department on the various Departmental, College, and University level standing committees.~~
- ~~4. Recommending policies and procedures about teaching methods, curricula, coordination with other departments, and in general, matters of policy concerning the work of the department.~~

Section 2. Functions of the Departments

The nature of the academic enterprise is such that the faculty shares in responsibilities involving the formulation of the department's policies. The faculty has a major responsibility in making and carrying out decisions affecting the educational and scholarly missions of the department. Where appropriate, the department faculty shall make decisions and/or recommendations in, but not limited to, the:

- Appointment of new faculty members.
- Awarding of tenure.
- Advancement in academic rank.
- Appointment of members/selection of nominees to Department, College or University Boards, Committees, and Councils.
- Curriculum.
- Academic standards and policies in admissions, continuation and graduation.
- Evaluation and assessment methods utilized in authorized educational programs.
- Planning, delivery, and outcomes assessment of the missions of the department.

Section 3. Meetings

The faculty of each department of the College shall meet at least monthly. Such meetings shall be held at the call of the Department Chair, or in the absence of the Chair, a Designee. Minutes of these meetings shall be maintained and copies shall be forwarded to the departmental faculty and to the Dean.

Section 4. Ad Hoc Committees of the Department

Department Chairs shall, as occasions arise, appoint and dissolve ad hoc committees required for advice and assistance on special problems of the department. The composition and charge of such ad hoc committees shall be specified in writing by the Department Chair.

ARTICLE IV ADMINISTRATION

Section 1. College

- ~~A. Administration of the College of Allied Health, insofar as it concerns the faculty, shall be conducted by the Dean of the College of Allied Health as the faculty's chief executive, and Associate Dean(s) and Assistant Dean(s) considered essential by the Dean. In the absence of the Dean, an Acting Dean shall be designated by the Dean.~~
- ~~B. An Administrative Board comprised of the Dean of the College of Allied Health, all Associate and Assistant Deans, all Chairs, and other members designated by the Dean, shall hold regularly scheduled meetings.~~

- ~~C. The Dean of the College of Allied Health shall be appointed by the Board of Regents of the University of Oklahoma upon the recommendation of the President of the University. Recommendations for the appointment of all other members of the Administration of the College of Allied Health shall originate with the Dean of the College.~~

Section 2. Departments

- ~~A. Each department shall have a Chair who shall have administrative responsibility for that unit and shall represent the department in relations with other departments of the College, and through the Dean of the College, with other administrative officers of the University. The Chair has a leadership function and is accountable both to the department and to the Dean for the performance of this function. The Chair is expected to aid the faculty in their professional development, to develop and maintain a high standard of performance from faculty, and to ensure that departmental personnel comply with University, Health Sciences Center, College, and Departmental policies. The Chair will convene departmental faculty meetings at regular intervals and will provide written minutes to departmental faculty and the Office of the Dean.~~
- ~~B. Each departmental Chair may, with proper administrative approval, appoint from the Voting Faculty of the department, a Vice-Chair who shall act for the Chair in ones absence and assume responsibilities as assigned by the Chair. Such a title shall not be defined as an administrative appointment as defined in Article I, Section 2. E.~~
- ~~C. When the need arises for the selection of any full-time departmental Chair:~~
- ~~1. The Dean will appoint an ad hoc committee for the specific purpose of making suitable search for, and investigation of, outstanding applicants for the position. Once student and at least two Voting Faculty members from the department involved shall be included as members of the search committee.~~
 - ~~2. This ad hoc committee will solicit the views of the faculty members and students of the department concerned and other faculty members whose views are appropriate.~~
 - ~~3. The committee will then present to the Dean a list of candidates.~~
 - ~~4. The Dean will originate the recommendation for appointment for appropriate action.~~
 - ~~5. In the interval between the occurrence of the vacancy and the appointment of a new Chair, the Dean may designate a full-time departmental faculty member as Interim Chair.~~

ARTICLE IV
BOARDS, COUNCILS, AND COMMITTEES

Section 1. Standing Boards, Councils, and Committees of the College

Within the College, appropriate Standing Boards, Councils, and Committees shall be created to develop policies and procedures for the College. Unless addressed by other institutional policies, all Boards, Councils, and Committees shall be responsible for making recommendations to the Dean through the Faculty Board. The organization and function of Standing Boards, Councils, and Committees are described below. Election of faculty members to Standing Boards, Councils, and Committees shall be the responsibility of the Elections Committee unless otherwise specified.

- A. Academic Appeals Board

1. Organization. The Academic Appeals Board shall be constituted as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook.

The Board shall meet, as needed, at the call of the Dean or Designee. The Dean shall designate a faculty member not elected to the Board to serve as Chair without vote.

2. Functions. The functions of this Board shall be as defined in the College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook or supplements reflecting current policy.

B. Academic Program Council

1. Organization. The Academic Program Council shall consist of one member from each of the departments of the College of Allied Health. Departmental representatives shall be elected by and from the Voting Faculty of the department. Members shall be eligible for re-election with no restriction on the number of terms they may serve.

The faculty representative(s) of the College of Allied Health serving on the Academic Program Council of The University of Oklahoma Health Sciences Center shall serve as ex-officio non-voting members of the College Academic Program Council. If such representatives are also elected members of the College Academic Program Council, they shall have voting privileges. The Dean or Designee shall serve as an ex-officio non-voting member.

2. Functions. The functions of the Council shall be to make recommendations on a continuing basis, on all matters related to undergraduate and graduate academic programs of the College and, as the need arises, to recommend to the Dean, through the Faculty Board, policy and procedure necessary to achieve a more effective utilization of College teaching faculty and facilities, and to continually ensure the highest quality of all academic programs.

C. Tenure Committee

1. Organization. The Tenure Committee shall consist of five tenured Voting Faculty members of the College not holding College administrative appointments, elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Committee will convene at the call of the Dean, to elect, by secret ballot, a Chair to preside over meetings and serve as liaison to the Dean. The Chair shall be eligible for re-election. Four members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to review the faculty applications for tenure that are presented by the departmental Chairs and make recommendations to the Dean.

D. Bylaws Committee

1. Organization. The Bylaws Committee shall consist of five members not holding a College administrative appointment elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Chair shall be eligible for re-election. Three members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to review proposed changes to the Faculty Bylaws submitted by any member of the Voting Faculty. Such proposed amendments, and the rationale thereof, shall be stated specifically in writing.

E. Elections Committee

1. Organization. The Elections Committee shall consist of five members not holding College administrative appointments elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Chair shall be eligible for re-election. Three members shall constitute a quorum.
2. Functions. The functions of the Committee shall be to supervise and assume responsibility for all elections for the College of Allied Health and to report election results to the Dean and Faculty Board.

F. Honors and Awards Committee

1. Organization. The Honors and Awards Committee shall consist of one member from each of the departments of the College of Allied Health, elected by and from the Voting Faculty of the department. The Chair shall be eligible for re-election. A majority (50% + 1) of members shall constitute a quorum.
2. Functions. The functions of the Committee include:
 - a. Assisting and promoting faculty for University awards and honors.
 - b. Developing and maintaining an awards and honors program for the College of Allied Health to recognize outstanding faculty.
 - c. Selecting recipients for College honors and awards.

G. Academic Misconduct Board

1. Organization. The Academic Misconduct Committee shall be constituted as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook.

The Board shall meet, as needed, at the call of the Dean or Designee. The Dean shall designate a faculty member not elected to the Board to serve as chair without a vote.
2. Functions. The functions of the Board shall be as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook.

Section 2. Other Committees of the College

- A. The Faculty Board shall, within its established procedures, appoint and dissolve its standing and ad hoc committees necessary to execute the functions of the Board. The composition and charge of all ad hoc committees of the Faculty Board shall be specified in writing by the Board. Membership of such committees need not be limited to members of the Faculty Board.
- B. The Dean of the College of Allied Health shall have the authority to appoint and dissolve, as occasions arise, ad hoc committees dealing with issues including but not limited to: budget, student affairs, space, research, admissions, and accreditation. The composition and charge of such ad hoc committees shall be designated in writing by the Dean.

ARTICLE V
BOARDS, COUNCILS, AND COMMITTEES

Section 1. Standing Boards, Councils, and Committees of the College

Within the College, appropriate standing Boards, Councils, and Committees shall be created to develop policies and procedures for the College. Unless addressed by other institutional policies, all Boards, Councils, and Committees shall be responsible for making recommendations to the Dean through the Faculty Board. The organization and function of standing Boards, Councils, and Committees are described below. Election of faculty members to standing Boards, Councils, and Committees shall be the responsibility of the Elections Committee unless otherwise specified.

A. Academic Appeals Board

1. ~~Organization.~~ The Academic Appeals Board shall be constituted as defined in the current College of Allied Health Academic Appeals Procedural Guidelines.

The Board shall meet, as needed, at the call of the Dean or Designee. The Dean shall designate a faculty member not elected to the Board to serve as Chair without vote.

2. ~~Function.~~ The function of this Board shall be as defined in the College of Allied Health Academic Appeals Procedural Guidelines and the Health Sciences Center Faculty Handbook or supplements reflecting current policy. The Board shall hear cases in which the issue to be resolved is that of alleged wrongful and unfair evaluation of a student by a faculty member(s).

B. Academic Program Council

1. ~~Organization.~~ The Academic Program Council shall consist of one member from each of the departments of the College of Allied Health, including service departments such as Allied Health Education and Medical Library Sciences. Departmental representatives shall not hold College or Departmental Administrative appointments and shall be elected by and from the Voting Faculty of the department. Members shall be eligible for re-election with no restriction on the number of terms they may serve.

The faculty representative(s) of the College of Allied Health serving on the Academic Program Council of the University of Oklahoma Health Sciences Center shall serve as ex officio non-voting members of the College Academic Program Council. If such representatives are also elected members of the College Academic Program Council, they shall have voting privileges. The Dean, the Associate Dean(s), and the Assistant Dean(s) shall serve as ex officio non-voting members.

The Committee will convene annually after its election, at the call of the Chair of the Faculty Board, to elect, by secret ballot, a Chair and a Secretary. The Chair shall preside over meetings and serve as liaison to the Faculty Board. The Chair and Secretary shall be eligible for re-election, but shall not serve more than two consecutive terms in those offices.

The Council shall meet at intervals not to exceed two months throughout the academic year, and at other times at the call of the Chair. A quorum shall consist of a majority of the current Council membership at the time of the meeting.

2. ~~Function.~~ The function of the Council shall be to make recommendations on a continuing basis, on all matters related to undergraduate and graduate academic programs of the College, and, as the need arises, to recommend to the Dean, through the Faculty Board, policy and procedure necessary to achieve a more effective utilization of college teaching faculty and facilities, and to continually ensure the highest quality of all academic programs. The duties of the Council shall include but not be limited to:

- a. Evaluating the undergraduate and graduate curricula including proposed new courses as well as changes in existing courses, prior to their submission to the Health Sciences Center Academic Program Council in order to (1) evaluate the need for, as well as the development and integration of, new courses and programs, (2) avoid duplication of

course work and effort, and (3) recommend outdated or unutilized courses to be deleted from the curriculum.

- b. ~~Serving as a stimulus and a resource to the individual departments concerning effective teaching and examination procedures, and assisting individual departments in the development and use of course evaluation instruments.~~
- c. ~~Ensuring periodic review by the individual departments, of the admission and graduation requirements for all academic programs within the College and reviewing any resulting recommendations before being forwarded to the Faculty Board and the Dean.~~
- d. ~~Considering any other matters relevant to undergraduate and graduate programs and faculty, referred to it by the Faculty Board or the Dean.~~

C. ~~Tenure Committee~~

- 1. ~~Organization. The Tenure Committee shall consist of five tenured members not holding College or Departmental Administrative appointments, elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Committee will convene annually after its election, at the call of the Dean, to elect, by secret ballot, a Chair to preside over meetings and serve as liaison to the Dean. The Chair shall be eligible for re-election as Chair. Four members shall constitute a quorum.~~
- 2. ~~Function. The function of the Committee shall be to review the faculty applications for tenure that are presented by the departmental Chairs and make recommendations to the Dean.~~

D. ~~Bylaws Committee~~

- 1. ~~Organization. The Bylaws Committee shall consist of five members not holding a College administrative appointment elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Committee will convene annually after its election, at the call of the Chair of the Faculty Board, to elect, by secret ballot, a Chair to preside over meetings and serve as liaison to the Faculty Board. The Chair shall be eligible for re-election as Chair. Three members shall constitute a quorum.~~
- 2. ~~Function. The function of the Committee shall be as set forth in Article VIII, Section 2.B.~~

E. ~~Grievance Committee~~

- 1. ~~Organization. The Grievance Committee shall consist of five members not holding College or Departmental Administrative appointments elected by and from the Voting Faculty, and two non-voting ex officio members from the College or Departmental Administration appointed for a term of one year by the Dean. No more than two faculty members of the Committee shall hold primary appointments in the same department. Operating procedures shall be developed and approved by the Faculty Board, the Dean, and University Legal Counsel. The Committee shall meet, as needed, at the call of the Dean or Designee. The Dean shall designate a faculty member not elected to the Committee to serve as Chair without vote. The Chair may be one of the two ex officio members of the Committee appointed by the Dean. The Chair shall be eligible for reappointment but shall not serve more than two terms consecutively as Chair.~~
- 2. ~~Function. The function of the Committee shall be defined in the approved standard operating procedures. The Committee shall hear cases in which an existing appeals mechanism is not already available, and in which the original decision was made within the University structure.~~

F. ~~Elections Committee~~

- ~~1. Organization. The Elections Committee shall consist of five members not holding College administrative appointment elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Committee will convene annually after its election, at the call of the Chair of the Faculty Board, to elect, by secret ballot, a Chair to preside over the meetings and serve as liaison to the Faculty Board. The Chair shall be eligible for re-election as Chair. Three members shall constitute a quorum.~~
- ~~2. Function. The function of the Committee shall be to supervise and assume responsibility for all elections for the college of Allied Health and to report election results to the Dean and Faculty Board.~~

G. ~~Honors and Awards Committee~~

- ~~1. Organization. The Honors and Awards Committee shall consist of one member from each of the departments of the College of Allied Health, elected by and from the Voting Faculty of the department. Members shall be elected for a two year term, with staggered appointments, and be eligible for re-election with no restrictions on the number of terms. The Committee will convene annually after its election, at the call of the Chair of the Faculty Board, to elect, by secret ballot, a Chair to preside over meetings and serve as a liaison to the Faculty Board. The Chair shall be eligible for re-election as Chair. Three members shall constitute a quorum.~~
- ~~2. Functions. The functions of the committee include:
 - ~~a. Assisting and promoting faculty for University awards and honors.~~
 - ~~b. Developing and maintaining an awards and honors program for the College of Allied Health to recognize outstanding faculty.~~
 - ~~c. Selecting recipients for College honors and awards.~~~~

Section 2. ~~Other Committees of the College~~

- ~~A. The Dean of the College of Allied Health shall have the authority to appoint and dissolve, as occasions arise, ad hoc committees dealing with issues including but not limited to: budget, student affairs, space, research, admissions, and accreditation. The composition and charge of such ad hoc committees shall be designated in writing by the Dean.~~
- ~~B. The Faculty Board shall, within its established procedures, appoint and dissolve standing and ad hoc committees necessary to execute the functions of the Board. The composition and charge of all ad hoc committees of the Faculty Board shall be specified in writing by the Board; however, membership of such committees need not be limited to members of the Faculty Board.~~

Section 3. ~~Standing Committees of the Departments~~

A. ~~Advisory Committee~~

- ~~1. Organization. The number of Voting Faculty composing the Departmental Advisory Committee shall be at the discretion of the Voting Faculty of the department and shall be subject to review annually. The Committee shall meet at the call of the departmental Chair or~~

at the call of a majority of the elected members. The departmental Chair plus no fewer than half of the elected members shall constitute a quorum.

2. ~~Function.~~ The function of this Committee shall be to serve in an advisory capacity to the departmental Chair on appointments and any other matters designated to it by the Voting Faculty.
3. ~~Elections.~~
 - a. ~~During the spring of each year, the Voting Faculty of each department shall nominate and elect by secret ballot, one of its number for each vacancy on this Committee.~~
 - b. ~~Except for the initial election in which the members shall be elected for staggered terms, all members shall serve terms of two years effective July 1 of the year of election. Elected members shall be eligible for re-election.~~
 - c. ~~If a vacancy occurs in a Committee position and the next regularly schedule election is to be held in less than 120 days, the vacancy shall be filled at that election. If the vacancy occurs more than 120 days prior to the next regularly scheduled election, the vacancy shall be filled by special election.~~

B. ~~Tenure Committee~~

1. ~~Organization.~~ Each department having faculty in the tenure track shall have a Tenure Committee consisting of no fewer than three tenured faculty members. Should a department have less than three tenured faculty, the departmental Chair shall petition the Dean to appoint other tenured member(s) of the Voting Faculty of the College to serve in order to have a committee of three. As soon after the election as the Committee can be convened, it shall, by secret ballot, elect a Chair to preside over all meetings of the Committee. The Committee shall meet, as needed, at the call of the Chair and no less than half of the Committee shall constitute a quorum.
2. ~~Function.~~ The function of this Committee shall be to review the candidate's qualifications for tenure and to make recommendations consistent with the duties described in the Faculty Handbook.
3. ~~Elections.~~ Elections of members shall be as for the Advisory Committee specified in Section 3.A.3. of this Article.

Section 4. ~~Ad Hoc Committees of the Departments~~

Departmental Chairs shall, as occasions arise, appoint and dissolve ad hoc committees required for advice and assistance on special problems of the department. The composition and charge of such ad hoc committees shall be specified in writing by the departmental Chair

ARTICLE V
FACULTY APPOINTMENT, EVALUATION, PROMOTION, AND TENURE

Section 1. Appointment

- A. Appointment of new faculty is initiated by the department, through the Dean, to the Senior Vice President & Provost, and to the President, consistent with current faculty employment policies of The University of Oklahoma Board of Regents.
- B. Recommendations of academic rank, appointment type, start date, salary, FTE, and when appropriate, length of pre-tenure period are submitted to the Dean for transmittal to the appropriate administrative officers.
- C. Each Department Chair will provide each new faculty member with current departmental policies and procedures relevant and related to their faculty appointment.
- D. Within a reasonable time following appointment of a new faculty member, the Dean will provide each new faculty member with copies of current College and University policies and procedures relevant and related to their faculty appointment.

Section 2. Evaluation

- A. An annual written evaluation of faculty performance is the responsibility of the Department Chair with review by the Dean.
- B. An annual faculty evaluation process shall be developed in consultation with faculty, consistent with criteria defined in the current Faculty Handbook, and which may modify the relative weight given to specific criteria after approval in writing by the Dean and Senior Vice President & Provost.

Section 3. Promotion

- A. Each department must define standards governing promotion. Standards may be specific, provided they do not conflict with standards of the University. The standards must be approved by department faculty, by the Dean, and Senior Vice President & Provost.
- B. Procedures to process faculty promotion applications shall be consistent with those defined in the current Faculty Handbook and the Senior Vice President & Provost's annual Memorandum on Promotion.
- C. College standards governing promotion shall be defined in the current College of Allied Health Promotion Policy.
- D. College procedures governing promotion are as follows:
 - 1. The Dean, upon written notification from Department Chairs of faculty members to be considered for promotion, will appoint an ad hoc Promotion Committee consisting of at least three faculty members of the College, holding academic rank equal to or greater than the rank for which a faculty member will be considered.
 - 2. The ad hoc Promotion Committee shall meet to receive and consider all documentation submitted by each candidate for promotion and make its recommendations in writing to the Dean.

3. The Dean, upon review of the recommendations of the secret ballot of department faculty of equal or higher rank, Department Chair, and College ad hoc Promotion Committee, will make a recommendation and forward all documentation through appropriate channels defined in the Faculty Handbook.

Section 4. Tenure

- A. The College defines and publishes specific criteria for evaluation of faculty performance governing the award of tenure. Standards for tenure must be consistent with a record of substantial accomplishment in each of the three areas of teaching, research/scholarly achievement, professional service, and evidence of excellence in two areas. While specific responsibilities of faculty may vary in College departments, all evaluations for tenure shall address the manner in which the faculty member has performed in each of these three areas.
- B. Procedures to process faculty tenure considerations shall be consistent with those defined in the current Faculty Handbook and the Senior Vice President & Provost's annual Memorandum on Tenure.
- C. College standards and criteria governing tenure shall be defined in the current College of Allied Health Policy on Tenure and may not supercede criteria defined in the current Faculty Handbook.
- D. College procedures governing tenure considerations are as defined in the current Faculty Handbook and Senior Vice President & Provost's annual Memorandum on Tenure.
- E. The elected College Tenure Committee shall serve as the Dean's Advisory Council for Tenure Review as required in the Faculty Handbook.

ARTICLE VI APPOINTMENTS, CHANGES IN RANK, AND TENURE

Section 1. Appointments

- A. ~~Professional and academic requirements for appointment to various faculty ranks exclusive of the departmental Chairs shall be determined by the department.~~
- B. ~~Recommendations for appointment to the faculty of the College of Allied Health, except for the departmental Chair, shall originate with the Chair of the department concerned.~~
- C. ~~Such recommendations, if agreed upon by the Administration of the College, will be transmitted through appropriate administrative channels to the Regents of the University of Oklahoma.~~
- D. ~~All contractual arrangements for faculty appointments to the University are negotiated through the Office of the President.~~

Section 2. Changes in Rank

- A. ~~Each departmental Chair will ensure that new faculty are provided with, and are oriented to, current guidelines and procedures pertaining to promotion.~~
- B. ~~The Chair of each department shall review departmental faculty annually to determine those eligible for change in rank.~~

- C. ~~Recommendations for such changes shall originate with the departmental Chair, and with the recommendation of the departmental ad hoc Promotion Committee, shall be referred to the Administration of the College. The departmental ad hoc Promotion Committee will consist of all Voting Faculty members in the department holding a rank equal to or greater than the rank for which the candidate is being considered but will consist of no less than three members. Should the department have less than three faculty members holding a rank equal to or greater than the rank for which the candidate is being considered, the departmental Chair shall petition the Dean of the college to appoint other members of the Voting Faculty of the college meeting the rank requirement in order to have a committee of three. The departmental Chair shall appoint a Committee Chair from among the committee members.~~
- D. ~~The Dean will appoint an ad hoc Promotion Committee consisting of a minimum of three members from the College each holding a rank equal to or greater than the rank for which any candidate is being considered. It shall be the responsibility of this ad hoc Committee to review all substantiating material submitted in support of each candidate for a change in rank and to make recommendations to the Dean.~~

~~The Dean, upon reviewing the action of the department and the Promotion Committee relative to each candidate, will add a recommendation and forward all materials and recommendations through the proper administrative channels to the Board of Regents.~~

Section 3. Tenure

- A. ~~The Chair of each department shall, on dates specified by the administration, submit to the Dean, for consideration by the College of Allied Health Tenure Committee, all departmental Tenure Committee recommendations for tenure of faculty members in the department. Recommendations by the departmental Tenure Committee shall be consonant with existing University regulation.~~
- B. ~~The recommendations of the College Tenure Committee, together with those of the Dean, shall be forwarded through appropriate administrative channels to the President and the Board of Regents of the University of Oklahoma.~~
- C. ~~Guidelines and procedures for tenure shall be consistent with the regulations approved by the University of Oklahoma Regents as set forth in the Faculty Handbook or supplements reflecting current policies and regulations.~~
- ~~1. Each departmental Chair will ensure that new faculty are provided with, and are oriented to, current guidelines and procedures pertaining to tenure.~~
 - ~~2. The Faculty Board as well as the College of Allied Health Tenure Committee shall maintain a continuous review and evaluation of changes pertinent to tenure, and shall represent the faculty in advising the Dean regarding any matters of concern arising from this review and evaluation.~~

Section 4. Changes in Tenure and Rank for departmental Chairs

- A. ~~In this section and all others referring to tenure and promotion, the Dean of the College shall assume the obligation of a Chair when the departmental Chair is to be considered for tenure or change in rank.~~
- B. ~~All other procedures are to be followed as indicated in Sections 2 and 3 above.~~

ARTICLE VI
ADOPTION AND AMENDMENTS

Section 1. Adoption

These Bylaws shall become effective following adoption by two-thirds of the votes cast in sealed, signed envelopes, or by electronic vote by the Voting Faculty of the College of Allied Health, either at a called meeting, a plenary session, or by either electronic or mailed ballot, and following approval by The University of Oklahoma Board of Regents.

Section 2. Amendments

Any Voting Faculty member may propose revision of the Bylaws. The proposed revision must be submitted, in written form with rationale statement, to the Bylaws Committee. These Bylaws shall become effective following adoption by two-thirds of the votes cast in sealed, signed envelopes, or by electronic vote by the Voting Faculty of the College of Allied Health, either at a called meeting, a plenary session, or by either electronic or mailed ballot, and following approval by The University of Oklahoma Board of Regents.

ARTICLE VII
FACULTY PRIVILEGES AND OBLIGATIONS

Section 1. Academic Freedom

~~The academic freedom afforded the faculty of the College shall be consistent with the rights and privileges approved by the University of Oklahoma Regents as delineated in the Faculty Handbook or supplements reflecting current policies.~~

Section 2. Consulting, Outside Employment, and Extra Compensation

~~Faculty members are encouraged to participate, within the limits of University and College policy, in such income-producing activities as consulting work, sponsored research, creative activities, textbook writing, and other activities which are closely related to their University work. A person who accepts full-time employment in the University owes ones first duty and loyalty to the University. The obligations of a faculty member to the University are not limited to meeting classes, but include an obligation to advise students, to engage in scholarly activities, to read and remain professionally competent, to attend professional meetings, and to cooperate in committee work of the department, the College, and the institution as a whole. Any other employment or enterprise shall be secondary to University work, and must be consistent with current Health Sciences Center policy and College policy, as outlined in the College of Allied Health Professional Practice Plan.~~

Section 3. Other Privileges and Obligations

~~Policy and procedure concerning other faculty privileges and obligations such as travel, release of information to the public media, retirement, awards, enrollment in University courses, patents, and leaves-of-absence, including annual leave (vacation), sabbatical leave, sick leave, military leave, and leave-with-pay, shall be consistent with University policy and consonant with all applicable laws. The administration of the College shall maintain and make available to the faculty of the College copies of all policies and procedures incumbent upon the faculty and it shall be the responsibility of each member of the faculty to become conversant with such policies and procedures.~~

ARTICLE VII
PARLIAMENTARY AUTHORITY

Unless otherwise stated in the preceding Articles, rules and procedures to be followed in the conduct of the meetings of the faculty, boards, councils, and committees of the College of Allied Health shall be those outlined in the current edition of Robert's Rules of Order.

ARTICLE VIII
ADOPTION AND AMENDMENTS

Section 1. Adoption

~~These Bylaws shall become effective following adoption by two-thirds of the votes cast in sealed, signed envelopes by the Voting Faculty of the College of Allied Health, either at a called meeting, a plenary session, or by mailed ballot, and following approval by the University of Oklahoma Board of Regents.~~

Section 2. Amendments

~~Amendments originating in the College of Allied Health shall do so by the following sequential steps:~~

- ~~A. Any voting member of the College of Allied Health faculty may offer amendment(s) of the Bylaws to the Bylaws Committee. Such amendment(s), and the rationale thereof, shall be stated specifically in writing.~~
- ~~B. The Bylaws Committee shall study the proposed amendment and supporting rationale and make any changes or alterations deemed appropriate as long as the original intent of the amendment(s) is maintained. The Committee will then forward to the Dean and to the Faculty Board: (1) the proposed amendment(s) and rationale, and (2) proper referencing to the existing Bylaws.~~
- ~~C. The Faculty Board shall review the proposed amendment(s) and make one of the following two decisions:
 - ~~1. They may call a plenary session of the faculty to discuss the operational consequences of the proposed amendment(s), after which the proposed amendment(s) with rationale statements and with proper referencing shall be sent to the Elections Committee. The amendment(s) shall then be voted on by mail ballot with each ballot submitted in a sealed, signed envelope. Two-thirds of those Voting Faculty returning ballots shall be required for approval.~~
 - ~~2. They may determine that no plenary session is needed and forward the finalized proposed amendment(s) and rational statement(s), with proper referencing, directly~~~~

May 9, 2003

~~to the Election Committee. The amendment(s) shall then be voted on by mail ballot with each ballot submitted in a sealed, signed envelope. Two-thirds of those Voting Faculty returning ballots shall be required for approval.~~

~~D. Any amendment(s), thus approved by the faculty, shall be transmitted by the Dean through the appropriate administrative channels to the University of Oklahoma Board of Regents.~~

~~E. Amendments shall be effective after approval by the University of Oklahoma Board of Regents.~~

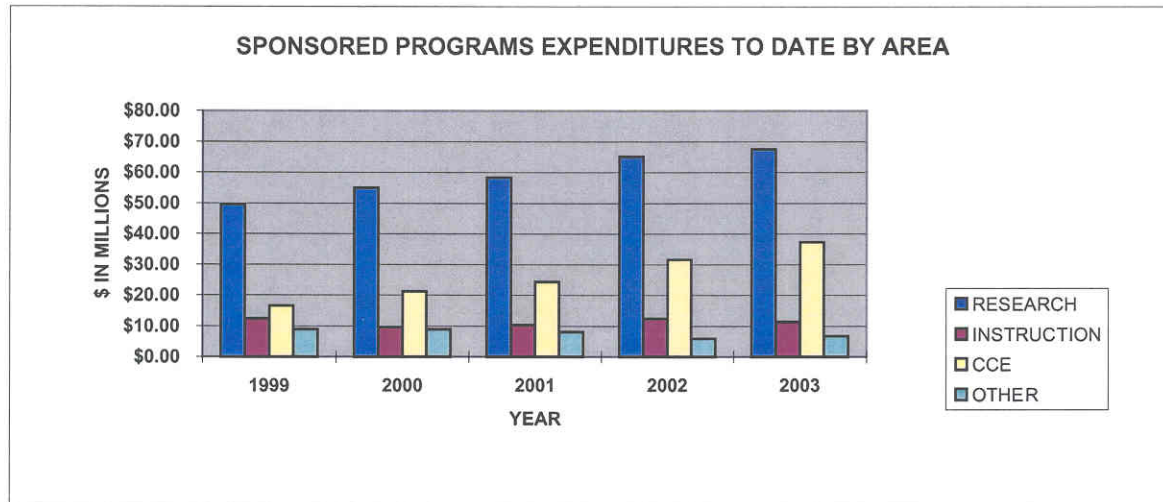
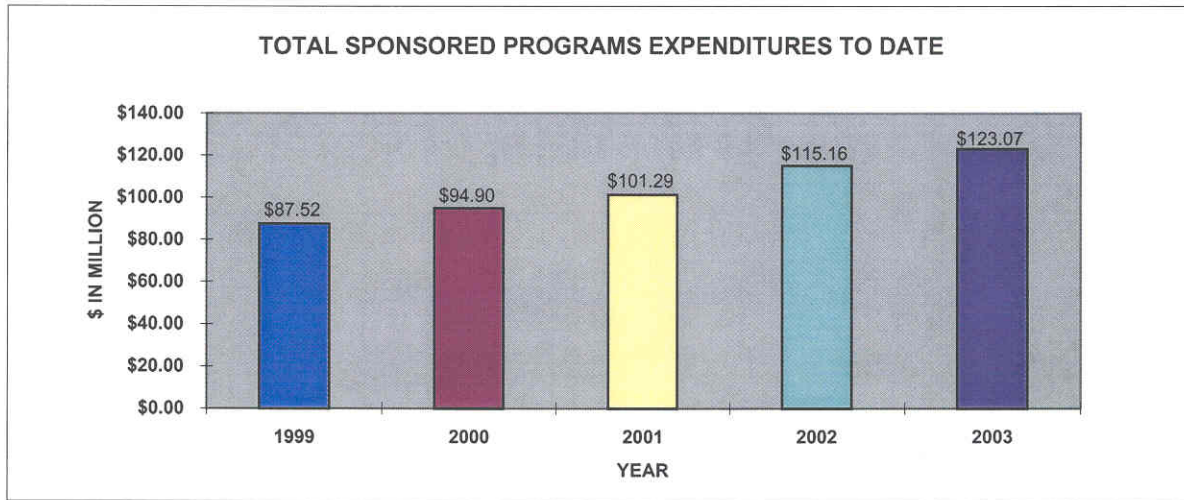
ARTICLE IX
PARLIAMENTARY AUTHORITY

~~Unless otherwise stated in the preceding Articles, rules and procedures to be followed in the conduct of the meetings of the faculty, boards, councils, and committees of the College of Allied Health shall be those outlined in the current edition of Robert's Rules of Order.~~

THE UNIVERSITY OF OKLAHOMA

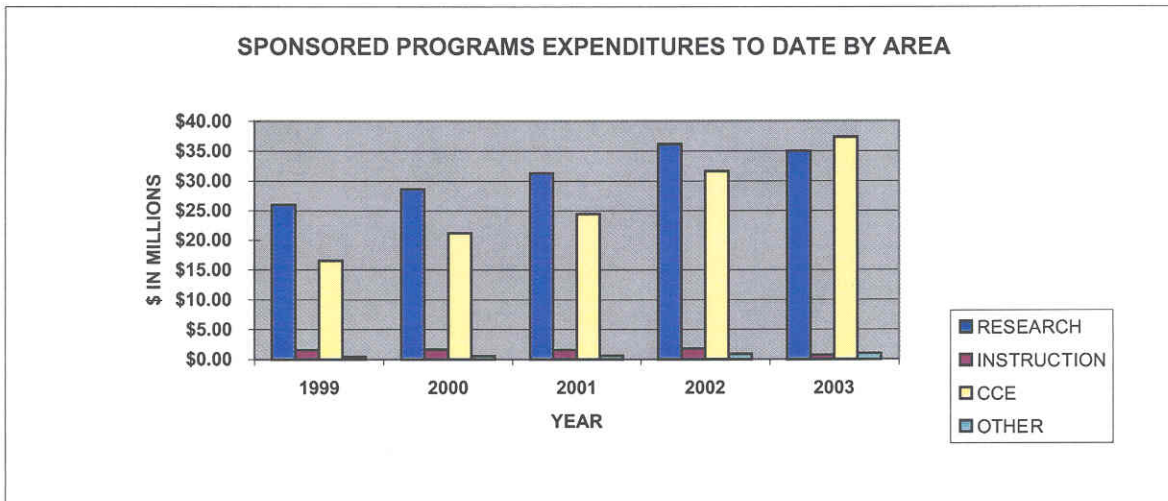
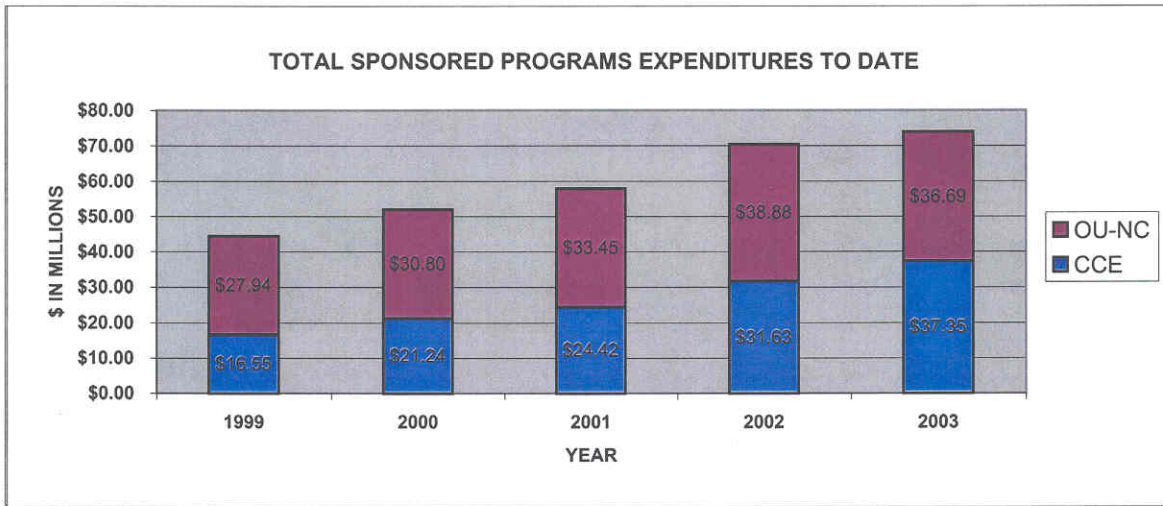
EXHIBIT F
May 9, 2003

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



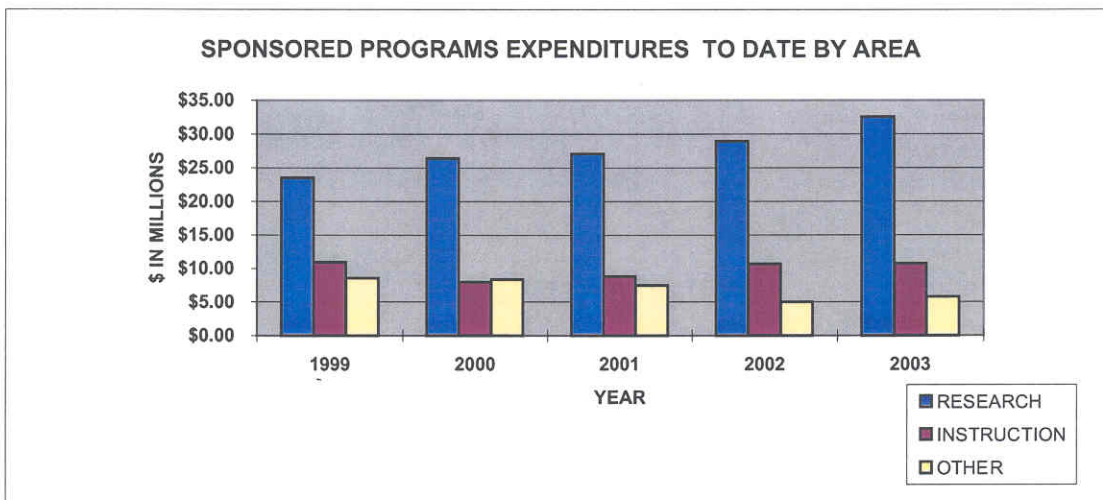
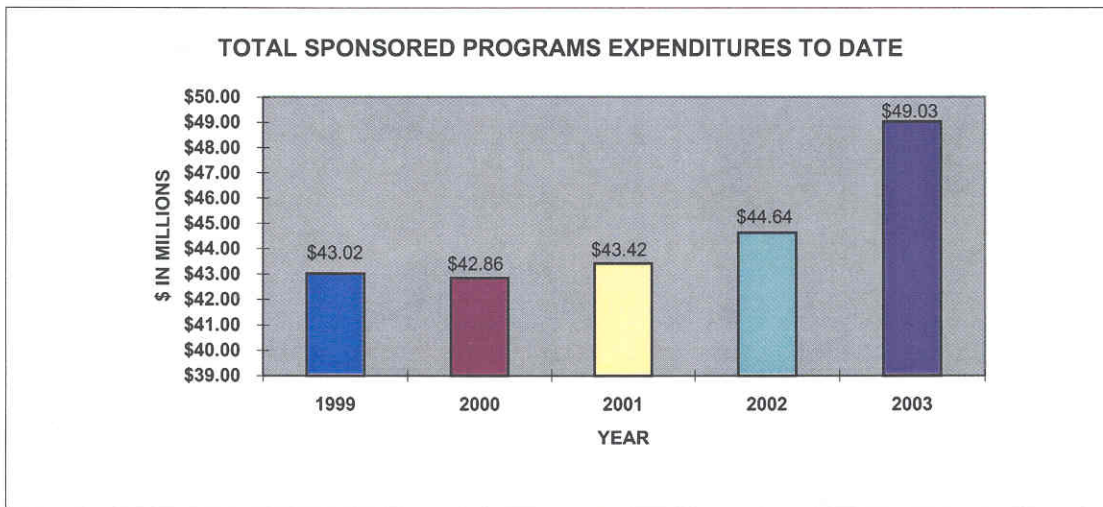
| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 67,519,036 | 3.77% | \$ 65,063,913 | \$ 7,733,588 | 5.30% | \$ 7,344,565 |
| INSTRUCTION | \$ 11,441,219 | -8.68% | \$ 12,528,457 | \$ 1,287,491 | -17.90% | \$ 1,568,248 |
| CCE | \$ 37,350,468 | 18.08% | \$ 31,631,222 | \$ 4,714,950 | 10.78% | \$ 4,256,008 |
| OTHER | \$ 6,758,799 | 13.85% | \$ 5,936,743 | \$ 861,854 | 14.73% | \$ 751,174 |
| TOTAL | \$123,069,521 | 6.87% | \$ 115,160,335 | \$ 14,597,884 | 4.87% | \$ 13,919,994 |

NORMAN CAMPUS



| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 34,988,935 | -3.21% | \$ 36,147,816 | \$ 3,573,769 | -10.16% | \$ 3,977,841 |
| INSTRUCTION | \$ 698,894 | -61.61% | \$ 1,820,642 | \$ 79,650 | -72.00% | \$ 284,467 |
| CCE | \$ 37,350,468 | 18.08% | \$ 31,631,222 | \$ 4,714,950 | 10.78% | \$ 4,256,008 |
| OTHER | \$ 998,157 | 8.96% | \$ 916,109 | \$ 100,826 | 82.58% | \$ 55,224 |
| TOTAL | \$ 74,036,453 | 4.99% | \$ 70,515,789 | \$ 8,469,196 | -1.22% | \$ 8,573,539 |

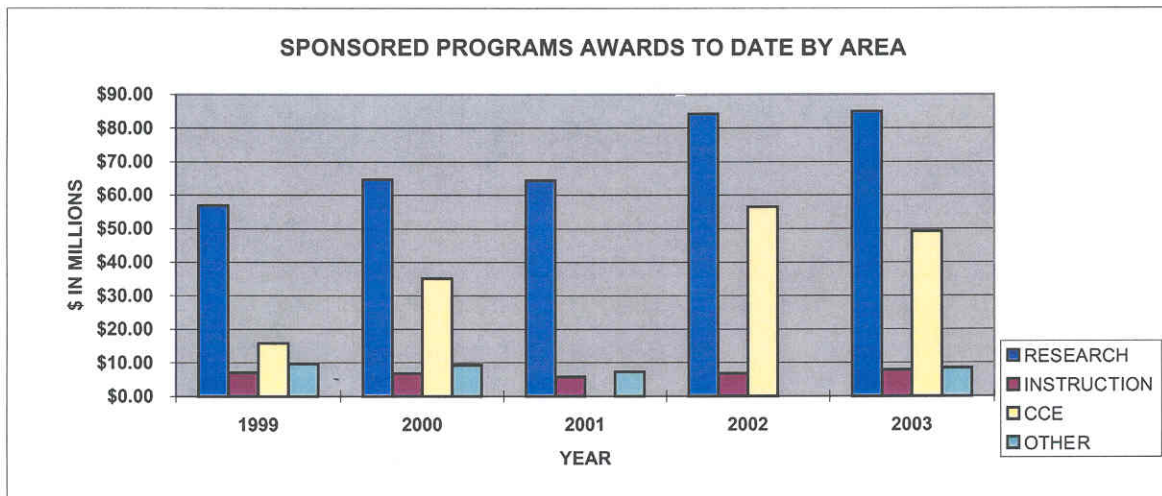
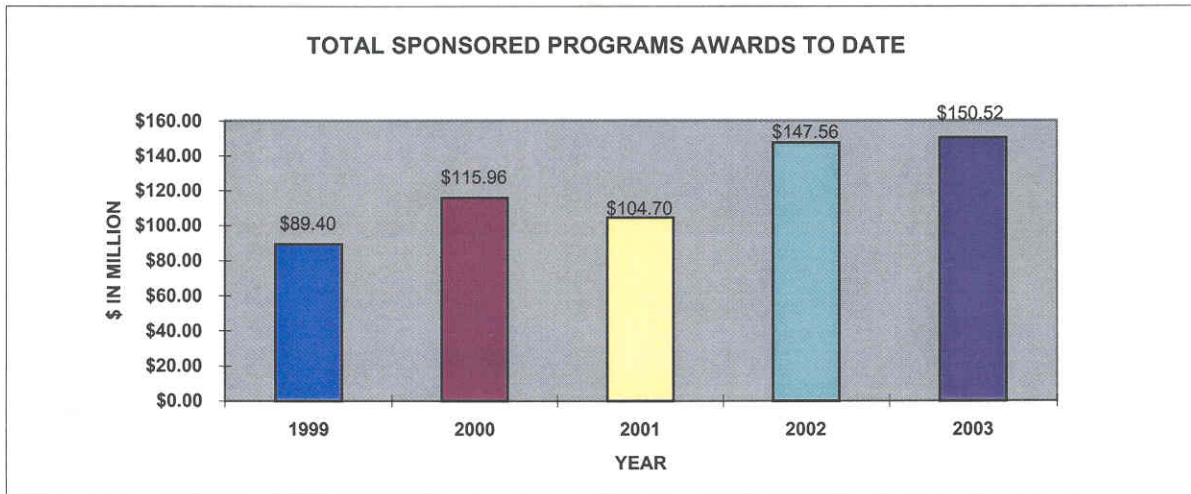
HEALTH SCIENCES CENTER



| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 32,530,101 | 12.50% | \$ 28,916,097 | \$ 4,159,819 | 23.56% | \$ 3,366,724 |
| INSTRUCTION | \$ 10,742,325 | 0.32% | \$ 10,707,815 | \$ 1,207,841 | -5.92% | \$ 1,283,781 |
| OTHER | \$ 5,760,642 | 14.74% | \$ 5,020,634 | \$ 761,028 | 9.35% | \$ 695,950 |
| TOTAL | \$ 49,033,068 | 9.83% | \$ 44,644,546 | \$ 6,128,688 | 14.63% | \$ 5,346,455 |

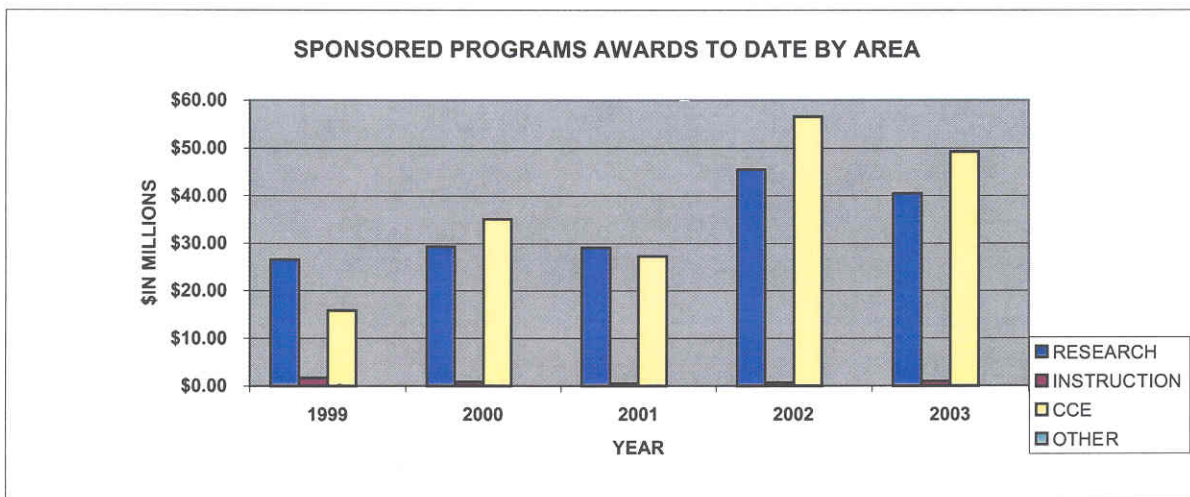
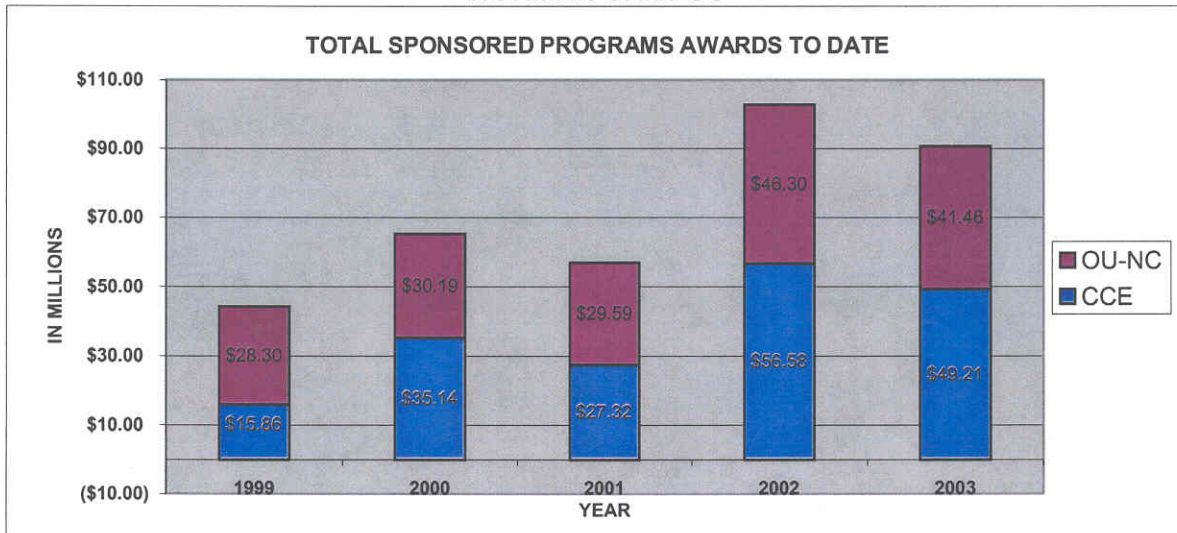
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|-----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 85,026,569 | 0.95% | \$ 84,229,176 | \$ 7,010,380 | -5.96% | \$ 7,454,813 |
| INSTRUCTION | \$ 7,904,625 | 16.99% | \$ 6,756,915 | \$ 622,899 | 93.56% | \$ 321,805 |
| CCE | \$ 49,213,637 | -13.01% | \$ 56,575,232 | \$ 8,077,142 | -59.55% | \$ 19,968,400 |
| OTHER | \$ 8,374,311 | | \$ - | \$ 609,304 | 124.34% | \$ 271,601 |
| TOTAL | \$ 150,519,142 | 2.00% | \$ 147,561,323 | \$ 16,319,725 | -41.75% | \$ 28,016,619 |

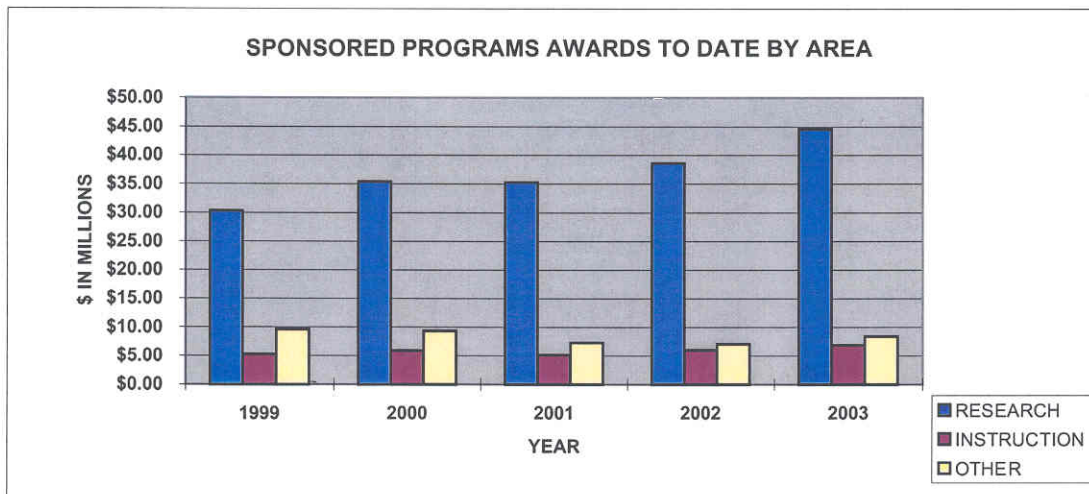
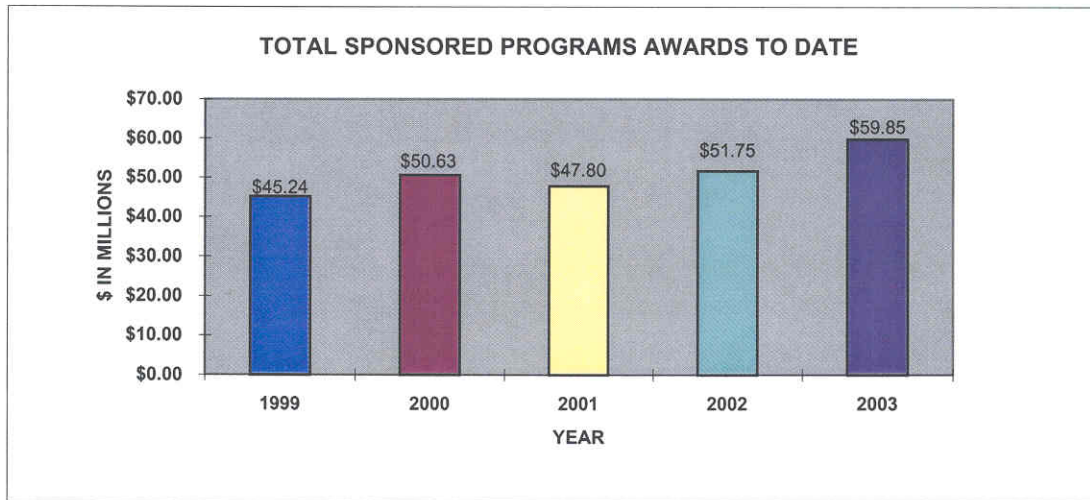
NORMAN CAMPUS



| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|----------------------|-----------------|-----------------------|----------------------|------------------|----------------------|
| RESEARCH | \$ 40,471,500 | -11.14% | \$ 45,545,223 | \$ 4,351,700 | 11.80% | \$ 3,892,457 |
| INSTRUCTION | \$ 985,982 | 31.18% | \$ 751,598 | \$ 43,050 | | \$ 154,653 |
| CCE | \$ 49,213,637 | -13.01% | \$ 56,575,232 | \$ 8,077,142 | -59.55% | \$ 19,968,400 |
| OTHER | \$ - | | \$ - | \$ - | | \$ - |
| TOTAL | \$ 90,671,119 | -11.86% | \$ 102,872,053 | \$ 12,471,892 | -48.07% | \$ 24,015,510 |

NORMAN CAMPUS

HEALTH SCIENCES CENTER



| | FY 2003 YEAR | YEAR %CHANGE | FY 2002 YEAR | 2003 February | MONTH %CHANGE | 2002 February |
|--------------|----------------------|-----------------|----------------------|---------------------|------------------|---------------------|
| RESEARCH | \$ 44,555,069 | 15.18% | \$ 38,683,953 | \$ 2,658,680 | -25.37% | \$ 3,562,356 |
| INSTRUCTION | \$ 6,918,643 | 15.21% | \$ 6,005,317 | \$ 579,849 | 246.90% | \$ 167,152 |
| OTHER | \$ 8,374,311 | 18.66% | \$ 7,057,519 | \$ 609,304 | 124.34% | \$ 271,601 |
| TOTAL | \$ 59,848,023 | 15.66% | \$ 51,746,789 | \$ 3,847,833 | -3.83% | \$ 4,001,109 |

HEALTH SCIENCES CENTER

May 9, 2003

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

January 2003

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|------------------|--|---|--------------|---------------|--|
| C1012601 | National Heart, Lung and Blood Institute | Markers & Mechanisms: Vascular Disease- Diabetes | \$254 K | 12 mos | Dr. T. J. Lyons Medicine Endocrinology |
| C1016101 | Founders and Associates, Inc. | Electronic Medical Record | \$102 K | 12 mos | Dr. R. M. Morse CMT Dept of Family Practice |
| C1134209 | National Institute of Allergy and Infectious Diseases | Role of T-Cells and Immunity to Cryptococcosis | \$274 K | 12 mos | Dr. J. W. Murphy Dept of Microbiology and Immunology |
| C1145904 | National Eye Institute | Second Messengers in the Retina | \$366 K | 12 mos | Dr. R. E. Anderson Dept of Ophthalmology |
| C1152905 | National Eye Institute | Lipid Metabolism in the Retina | \$405 K | 12 mos | Dr. R. E. Anderson Dept of Ophthalmology |
| C1163401 | National Institute of Diabetes and Digestive and Kidney Diseases | Development Glycobiology of Caenorhabditis Elegans | \$275 K | 12 mos | Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology |
| C3006101 | National Institute of Diabetes and Digestive and Kidney Diseases | Ionic Currents- Gastrointestinal Muscularis Mucosae | \$206 K | 12 mos | Dr. H. I. Akbarali Dept of Physiology |
| C3013002 | Department of Education | Learning Travel Skills: Effects of Power Mobility | \$170 K | 12 mos | Dr. I. R. McEwen Dept of Physical Therapy |
| C3013502 | National Institute of General Medical Sciences | Protein-Carbohydrate Interaction Cell Comm. | \$370 K | 12 mos | Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology |
| C3014402 | Department of Agriculture | Genome Sequencing- Actinobacillus Pleuropneumoniae | \$133 K | 12 mos | Dr. D. W. Dyer Dept of Microbiology and Immunology |

| AWARD NO. | AGENCY | TITLE | VALUE | | PERIOD | PI(S) |
|-----------|---|--|---------|---|--------|---|
| C3019701 | Substance Abuse and Mental Health Services Administration | Program on Disasters and Terrorism: NCCTS | \$1,092 | K | 12 mos | Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences |
| C3020301 | National Eye Institute | PEDF and Photoreceptor Protection | \$147 | K | 12 mos | Dr. W. Cao Dept of Ophthalmology |
| C3020701 | Centers for Disease Control and Prevention | The Relationship Among Youth Assets/Teen Pregnancy | \$211 | K | 12 mos | Dr. R. F. Oman Dept of Health Promotion Sciences |
| C3021001 | National Institute of General Medical Sciences | Analytical Glycotechnology Core © | \$242 | K | 9 mos | Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology |
| C3021101 | National Eye Institute | Retinal Degeneration:Molecular/Biochemical Aspects | \$366 | K | 12 mos | Dr. M. R. Al-Ubaidi Dept of Cell Biology |
| C3021201 | Centers for Disease Control and Prevention | Evaluation-HIV Prevention Services | \$168 | K | 12 mos | Dr. R. A. Greenfield Medicine Infectious Diseases |
| C3021301 | National Eye Institute | Gene Therapy for Retinal Detachment | \$144 | K | 23 mos | Dr. J. J. Tomasek Dept of Cell Biology |
| C5013702 | American Diabetes Association | Fratxin Gene Mutations - Diabetes Mellitus | \$100 | K | 12 mos | Dr. S. Bidichandani Dept of Biochemistry and Molecular Biology |
| C5016301 | American Cancer Society | Regulation of EGFR Signaling | \$180 | K | 12 mos | Dr. B. Ceresa Dept of Cell Biology |
| C5016401 | American Cancer Society | Interfering with Assembly of Hepatitis B Virus | \$149 | K | 12 mos | Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology |
| C7015401 | Chugai Pharmaceutical | Anti-TF Monoclonal Antibody on E. Coli and Sepsis | \$101 | K | 6 mos | Dr. G. T. Kinasewitz Medicine Pulmonary |
| C7017101 | Aventis Pharmaceuticals, Inc. | Anti-Myosin Responses-Pneumococcal or Pspa Vaccine | \$214 | K | 12 mos | Dr. M. W. Cunningham Dept of Microbiology and |
| C8046101 | Bristol-Myers Squibb Company | BMS284756 vs Ampicillin or Amoxicillin Study | \$171 | K | 11 mos | Dr. M. G. Martens CMT Dept of Obstetrics and Gynecology |

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|-----------|--------|-------|-----------|--------|-------|
| Totals | 23 | | \$5,840 K | | |

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

February 2003

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|-----------|---|--|---------|--------|---|
| C1145509 | National Center for Chronic Disease Prevention and Health Promotion | Health Promo & Disease Prevention Res. Center | \$189 K | 12 mos | Dr. E. R. Rhoades Center for Prevention Research in Native Americans |
| C1155207 | Health Resources and Services Administration | OP Early Intervention Svcs-HIV Disease | \$611 K | 12 mos | Dr. R. A. Greenfield Medicine Infectious Diseases |
| C2154708 | Centers for Disease Control and Prevention | Heart of OKC Enhanced Evaluation Project | \$170 K | 12 mos | Dr. R. F. Oman Dept of Health Administration and Policy |
| C3002901 | National Institute of Arthritis and Musculoskeletal and Skin Diseases | Fibroblast Differentiation in Wound Healing | \$239 K | 12 mos | Dr. J. J. Tomasek Dept of Cell Biology |
| C3007803 | National Center for Research Resources | The Role - STAT 1 IL-6 Mediated T Cell Homeostasis | \$203 K | 12 mos | Dr. T. Teague CMT Dept of Surgery |
| C3008801 | National Heart, Lung and Blood Institute | Mngmnt of Patients w/ Suspected Pulmonary Embolism | \$132 K | 12 mos | Dr. S. W. Rathbun Dept of Medicine |
| C3008901 | National Institute of Allergy and Infectious Diseases | Structure/Function of the Selectin Ligand PSGL-1 | \$291 K | 12 mos | Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology |
| C3015101 | National Eye Institute | Retinal Circadian Signaling in a Transgenic Frog | \$147 K | 12 mos | Dr. A. F. Wichmann Dept of Cell Biology |
| C3021501 | National Heart, Lung and Blood Institute | Determinants of Catheter Ablation Failure | \$140 K | 10 mos | Dr. S. S. Po Medicine Cardiology |

| AWARD NO. | AGENCY | TITLE | VALUE | PERIOD | PI(S) |
|---------------|---|---|------------------|--------|---|
| C3021601 | National Institute of Allergy and Infectious Diseases | Resistant Enterococci in the GI Tract Consortium | \$220 K | 12 mos | Dr. M. S. Gilmore Dept of Ophthalmology |
| C5007403 | Presbyterian Health Foundation | M.D./Ph.D. Program | \$250 K | 12 mos | Dr. J. J. Tomasek Graduate College Office of the Dean |
| C5009903 | Presbyterian Health Foundation | MD/Ph.D Fellowship Program | \$250 K | 12 mos | Dr. J. J. Tomasek Graduate College Office of the Dean |
| C8047201 | Boehringer Ingelheim | RESIST 1 Study | \$121 K | 36 mos | Dr. L. N. Slater Medicine Infectious Diseases |
| C8047301 | Celsion Corporation | Microwave Thermo-therapy vs Chemotherapy-Cytoreduct | \$125 K | 10 mos | Dr. W. C. Dooley Dept of Surgery |
| C8047701 | Sanofi Pharmaceuticals, Inc. | CHARISMA Study | \$201 K | 48 mos | Dr. T. L. Whitsett Medicine Cardiology |
| C8048001 | Pharmacia & Upjohn Company | Neoadjuvant Epirubicin & Taxotere-Adv. Breast Cnrc | \$240 K | 46 mos | Dr. A. Tfayli Medicine Hematology/Oncology |
| Totals | 16 | | \$3,529 K | | |

**RESOLUTION IN SUPPORT OF MAKING THE TRANSITION OF STUDENTS
BETWEEN THE UNIVERSITY OF OKLAHOMA, TULSA AND TULSA COMMUNITY
COLLEGE AS SEAMLESS AS POSSIBLE**

WHEREAS, the Governing Boards of The University of Oklahoma and Tulsa Community College are committed to making student transition between the two institutions as seamless as possible; and

WHEREAS, The University of Oklahoma and Tulsa Community College have worked cooperatively to assist students planning to pursue a Masters in Occupational Therapy degree and a Masters in Physical Therapy degree by ensuring that the necessary prerequisites for these degrees are offered at Tulsa Community College in preparation for making application to The University of Oklahoma College of Allied Health; in addition the institutions have shared laboratory teaching facilities and faculty expertise; and

WHEREAS, The University of Oklahoma and Tulsa Community College have developed curriculum articulation agreements for students planning to pursue a Doctor of Pharmacy degree that provide for students to complete the prerequisites at Tulsa Community College in preparation for making application to The University of Oklahoma College of Pharmacy; and

WHEREAS, The University of Oklahoma and Tulsa Community College have worked with Northeastern State University and Oral Roberts University to develop an agreement that delineates the curriculum for students to get a bachelors and masters degree in Social Work whereby students attend Tulsa Community College for two years and then transfer to Northeastern State University or Oral Roberts University for the junior and senior years to then be eligible for admission to The University of Oklahoma's Advance Standing Program to obtain a Masters in Social Work; and

WHEREAS, joint academic and research initiatives could enhance the economic development prospects for the metropolitan Tulsa area; and

WHEREAS, the strengthening of the working relationship between The University of Oklahoma, its OU-Tulsa campus and Tulsa Community College can enhance the use of scarce resources;

NOW, THEREFORE, BE IT RESOLVED that a Joint Council composed of three representatives from each institution shall meet at least three times per year to review progress and provide leadership for the continuation and further development of the seamless transfer of students. Initially, the representatives shall include one Regent selected by each Governing Board, the President of each institution, and one upper level administrator selected by each President.

The Joint Council should focus initially on the following to be completed by the 2003-2004 academic year:

1. Charge administrators and faculty of both institutions to review, develop and update new and/or existing academic program articulation agreements on an ongoing basis.
2. Charge administrators with developing a plan to enhance joint use of existing or future facilities.

3. Charge administrators to prepare a joint report regarding the effectiveness of administrative and support services in meeting the needs of students.
4. Determine if the combined capabilities if the two institutions would allow joint research and academic initiatives to be undertaken to enhance the economic prospects of the metropolitan Tulsa area and the state of Oklahoma.
5. Strengthen alignment of the two institutions in financial aid, marketing and class schedules.

Approved by the Governing Boards of The University of Oklahoma and Tulsa Community College.

Mr. Kenneth Levit
President
The University of Oklahoma - Tulsa

Date

Dr. Dean P. VanTrease
President and CEO
Tulsa Community College

Date

G.T. Blankenship
Chairman
The University of Oklahoma
Board of Regents

Date

Mrs. Dorothy Zumwalt
Chairman
Tulsa Community College
Board of Regents

Date

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE NORMAN CAMPUS**

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

| <u>Priority Number</u> | <u>Project Name</u> | <u>New State Funds Requested</u> | <u>Other Funds</u> | <u>Estimated Total Cost</u> |
|----------------------------|--|--|--------------------|---------------------------------|
| 1 | Chemistry and Biochemistry Instructional and Research Renovation | \$ 7,000,000 | \$ 3,000,000 | \$ 10,000,000 |
| 2 | Bizzell Memorial Library Fire Protection, Phase II | 1,200,000 | | 1,200,000 |
| 3 | Research and Instructional Equipment | 4,000,000 | | 4,000,000 |
| 4 | Information Technology Improvements | 6,000,000 | | 6,000,000 |
| 5 | Nielsen Hall Addition and Renovation, Phase III (Building Renovation) | 6,200,000 | | 6,200,000 |
| 6 | Engineering and Technology Facilities | 25,000,000 | | 25,000,000 |
| 7 | Gould Hall Renovation and Addition | 3,000,000 | 2,000,000 | 5,000,000 |
| 8 | Asset Preservation Projects - Level II | 8,000,000 | | 8,000,000 |
| 9 | Asset Preservation Projects - Level III | 35,000,000 | | 35,000,000 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|--|---------------------------------|
| 10 | National Weather Center | \$ 67,000,000 |
| 11 | Oklahoma Memorial Stadium Expansion and Improvements | 83,000,000 |
| 12 | Athletic Training Facilities | 12,000,000 |
| 13 | Huston Huffman Center Expansion | 9,320,000 |
| 14 | Fred Jones Jr. Museum of Art Addition (Howard and Mary Lester Wing) | 14,000,000 |

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| | | |
|-----------|---|------------------|
| 15 | Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center) | 17,900,000 |
| 16 | Multipurpose Research and Technology Facility (Stephenson Research and Technology Center) | 27,000,000 |
| 17 | Gaylord Hall, Phase I | 17,000,000 |
| 18 | Michael F. Price College of Business Expansion | 20,000,000 |
| 19 | Physical Sciences Center Roof Replacement Replacement | 1,250,000 |
| 20 | Intelligent Vehicle Bridge System Facility | 500,000 |
| 21 | Nielsen Hall Addition and Renovation, Phase II (South Addition) | 5,600,000 |
| 22 | John Jacobs Track and Field Improvements | 4,000,000 |
| 23 | Texoma Biological Station Apartments | 350,000 |
| 24 | Utility System Improvements | 32,000,000 |
| 25 | University Research Campus-South Infrastructure Improvements | 11,000,000 |
| 26 | Parking Expansion | 5,500,000 |
| 27 | Felgar Hall Renovations | 3,700,000 |
| 28 | Lloyd Noble Center Parking Lot Expansion and Resurfacing | 3,000,000 |
| 29 | Max Westheimer Airport Improvements | 10,000,000 |
| 30 | Student Housing Residence Hall Improvements | 32,000,000 |
| 31 | S.C. Building 134 Roof Replacement | 330,000 |
| 32 | Transportation Operations Center | 4,000,000 |
| 33 | Department of Public Safety New Headquarters | 4,000,000 |
| 34 | McCasland Field House Renovation and Improvements, Phase I | 4,000,000 |
| 35 | Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2002-03 | 1,098,437 |
| 36 | Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2003-04 | 1,255,511 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 37 | Hester Hall Renovation for Consolidation of International Programs | 4,000,000 |
| 38 | Rhyne Hall Improvements | 750,000 |
| 39 | Fine Arts Center Renovation (Rupel J. Jones Theatre) | 8,000,000 |
| 40 | Fred Jones Art Center Renovation for the School of Art | 8,000,000 |
| 41 | University Research Campus-North Infrastructure Improvements | 7,500,000 |
| 42 | Tennis Center/Soccer Facility, Phase II | 4,000,000 |
| 43 | Sooner Housing Center Improvements | 3,000,000 |

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

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

| <u>Priority Number</u> | <u>Project Name</u> | <u>New State Funds Requested</u> | <u>Other Funds</u> | <u>Estimated Total Cost</u> |
|----------------------------|---|--|--------------------|---------------------------------|
| 1 | Comprehensive Cancer Center | 37,000,000 | | \$37,000,000 |
| 2 | College of Allied Health, Phase II | 16,150,000 | 2,000,000 | 18,150,000 |
| 3 | Research and Instructional Equipment | 3,222,000 | | 3,222,000 |
| 4 | Academic and Administrative Renovations | 7,670,000 | | 7,670,000 |
| 5 | Campus ADA Improvements | 620,000 | | 620,000 |
| 6 | Asset Preservation and Infrastructure Improvements | 14,538,000 | | 14,538,000 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|--|---------------------------------|
| 7 | Biomedical Research Center, Phase II | \$ 39,500,000 |
| 8 | O'Donoghue Center Renovation for Research | 5,600,000 |
| 9 | HIPAA Equipment | 1,541,000 |
| 10 | College of Medicine Renovations and Equipment | 675,000 |
| 11 | Dermatology Clinic Addition | 650,000 |
| 12 | Pathology Remodel | 2,000,000 |
| 13 | College of Allied Health, Phase I | 5,175,000 |
| 14 | Laboratory Resources Annex Renovation | 580,000 |
| 15 | Vivarium Equipment Replacement | 642,000 |
| 16 | Campus Technology – PeopleSoft, Phase II | 631,964 |
| 17 | Campus Technology - PeopleSoft, Phase III | 1,393,000 |

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| | | |
|----|---|----------------|
| 18 | Campus Technology – E-mail Hardware Upgrade, Phase II | 64,410 |
| 19 | Campus Lighting and Infrastructure Improvements, Phase II | 340,000 |
| 20 | Campus Infrastructure Improvements, Phase III | 612,500 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 21 | Steam and Chilled Water Plant Addition | \$8,614,000 |
| 22 | Geriatrics Center | 20,664,000 |
| 23 | Campus Police Station | 500,000 |
| 24 | Operations Center | 6,325,000 |
| 25 | Asbestos Containment and Removal | 760,000 |
| 26 | Hazardous Materials Storage Facility | 566,000 |

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
FOR THE TULSA CAMPUS**

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

| <u>Priority Number</u> | <u>Project Name</u> | <u>New State Funds Requested</u> | <u>Other Funds</u> | <u>Estimated Total Cost</u> |
|----------------------------|---|--|--------------------|---------------------------------|
| 1 | Research and Medical Clinic, and Cancer Center | 5,000,000 | 27,000,000 | \$32,000,000 |
| 2 | Classroom and Library Facility | 17,500,000 | 2,500,000 | 20,000,000 |
| 3 | Cooling Tower and Compressor Replacements | 288,000 | | 288,000 |
| 4 | Research and Instructional Equipment | 1,452,000 | | 1,452,000 |
| 5 | Academic & Administrative Renovations | 1,691,000 | | 1,691,000 |
| 6 | Physical Plant - Asset Preservation Projects | 525,000 | | 525,000 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 7 | Schusterman Center Infrastructure Improvements, Phase I | \$345,700 |
| 8 | Sheridan Campus Renovations and Exterior Building Improvements | 400,000 |

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

| <u>Number</u> | <u>Project Name</u> | <u>Estimated Total Cost</u> |
|---------------|---|---------------------------------|
| 9 | Asbestos Containment and Removal | \$310,000 |

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

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

- I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS
 - 1 Chemistry and Biochemistry Instructional and Research Renovation: A number of immediate renovations and modernizations in the Department of Chemistry and Biochemistry's facilities are needed to provide upgraded instructional and research laboratory space and fixed equipment. Additional projects will be necessary to renovate and add space to departmental facilities. The estimated cost for this initial project is \$10,000,000, with \$7,000,000 in funding proposed from new State funds and \$3,000,000 in funding from 2003 Research Facilities Bonds.
 - 2 **Bizzell Memorial Library Fire Protection, Phase II:** This project will complete the installation of fire detection and suppression systems in the 1958 Addition and the Neustadt Wing of Bizzell Memorial Library. Fire protection systems in the 1929 building and the lower levels of the 1958 Addition and Neustadt Wing were completed in Phase I. The estimated total project cost is \$1,200,000 with funding proposed from new State funds.
 - 3 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
 - 4 Information Technology Improvements: A number of information technology improvements are needed to serve all campuses. This project would provide a firewall, network intrusion detection, real time monitoring, historical reporting and analysis, and alerting of intrusions to help protect campus computing resources from threats that could prevent the university from performing its mission. In addition, funds would be utilized to license a product to provide virus protection for student, faculty and staff personal computers as well as centralized and departmental servers. Acquisition of system management software for the centralized servers utilized by the University is also included. Funding for this project will allow the Health Sciences Center campus to build a wireless infrastructure across campus using the latest technology to enable secure access to the campus backbone. Equipment acquisitions will provide wireless coverage for the entire Health Sciences Center campus for PDAs and laptops. New State funds of \$6,000,000 are requested for these and other technology improvements.
 - 5 Nielsen Hall Addition and Renovation, Phase III (Building Renovation): This project will renovate approximately 54,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. The building's mechanical systems will be revised and updated to meet the requirements of general academic space and for improved reliability and energy conservation. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior

repairs will be made to restore the building to good condition. The estimated total cost for this project is \$6,200,000, with funding proposed from new State funds.

6 Engineering and Technology Facilities: A new single facility or a complex of two to three smaller connected facilities totaling 60,000 to 80,000 gross square feet is needed to accommodate growing research programs, planned enrollment increases, and the addition of new faculty in the College of Engineering. It is proposed that the new engineering facilities be located directly adjacent to existing college facilities including Carson Engineering Center, Felgar Hall, and the Sarkeys Energy Center. The project will include construction of new classrooms designed to accommodate multi-disciplinary, project-based learning, and incorporate wired and wireless connectivity; instructional and research laboratories designed to be reconfigurable to accommodate priority research programs and multiple users; graduate student work areas; and support spaces. The schools of Electrical and Computer Engineering and Computer Science are anticipated to be the primary occupants in the new facilities. A total project cost of \$25,000,000, containing one to three phases, is proposed, with funding from new State funds.

7 Gould Hall Renovation and Addition: A new west façade to Gould Hall will be constructed providing an attractive entrance to the building and enhancing the building's Van Vleet Oval aspect. It is also planned to add display and gallery space at this entry to provide an area for special presentations and for displaying the work of College of Architecture students. In addition, it is proposed that selected areas of the building be renovated. The estimated total project cost is \$5,000,000, with funding proposed from new State funds and private funds to be raised.

8 Asset Preservation Projects – Level II: Capital requirements for the preservation University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, and utility upgrades. The estimated total cost for these projects is \$8,000,000 with funding proposed from new State funds.

9 Asset Preservation Projects – Level III: Capital requirements for the preservation the University's facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, and utility upgrades. The estimated total cost for these projects is \$35,000,000 with funding proposed from new State funds.

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

10 National Weather Center: This new facility will provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. The project will include academic, research and office space and will make vacated space in the Sarkeys Energy Center available to other Energy Center research programs and College of Geosciences and College of Engineering departments. In addition, a variety of the weather-related research programs of the U.S. National Oceanic

and Atmospheric Administration (NOAA) will be located in the facility. The estimated total cost for the project is \$67,000,000. It is currently estimated that the University portion of the project cost is \$33,832,737, with funding from State appropriations totaling \$22,700,000, \$3,350,000 from Oklahoma Capital Improvement Authority Bond funds, \$200,000 from FY 98 Multiple Facility Revenue Bond funds, and \$7,582,737 in other unobligated University funds. The current estimate of the NOAA portion of the project cost is \$33,167,263, with a federal appropriation providing \$20,140,000 in funding and the remaining amount of \$13,027,263 to be provided from the proceeds of a proposed revenue bond issue to be repaid by the lease of space in the building to NOAA.

- 11 Oklahoma Memorial Stadium Expansion and Improvements: The initial improvements include structural repairs and utility system improvements; seating replacement; spectator amenities including new restroom and concession facilities; renovation of the north end zone academic and administrative areas; new perimeter fencing and entry gates; new graphics and signage; refurbishment of the existing press box; replacement of the existing north scoreboard; and the addition of a new structure to the east side for suites, a club lounge and associated seating, and additional spectator seating in an upper deck and the construction of a stadium Memorial to honor those OU students, faculty and staff that have died in the service of our country. The estimated total cost for the initial project is approximately \$71,000,000 to be funded from private donations, FY 2002 Athletic Department Revenue Bonds, State Master Lease program, and other Athletic Department and University sources. The total project will require construction in several phases of work as funding becomes available. A second phase of work is anticipated to include additional spectator amenities including new restroom and concession facilities, improvements to the existing façade of the west upper deck structure and the press box, and the development of the upper suites at the stadium's new east addition. Funding for this second phase of work is anticipated to be approximately \$12,000,000, which would bring the total stadium cost to around \$83,000,000.
- 12 Athletic Training Facilities: This project includes construction of a new indoor training facility for football, including a weight facility, and other facilities improvements for the men's and women's track and field teams and the Mosier Indoor Athletic Facility. Also included are new bleachers at the track. The proposed new athletic training facility will be constructed west of the Mosier Indoor Practice Facility on the site of the abandoned varsity tennis courts with a building connected to Mosier to house multi-sport training and locker rooms. The estimated total project cost is \$12,000,000, with funding from FY 2001 Athletic Revenue Bond proceeds and private sources.
- 13 Huston Huffman Center Expansion: This project involves the expansion of the student recreation and fitness center to the south of the existing building to house four new multi-sport forum spaces for activities such as basketball, volleyball, badminton, and other team and individual sports. This addition also would allow for the expansion of the weight room, the cardio room and the aerobics rooms, which are among the most heavily used areas in the center. In addition, the running/walking track will be expanded from two to three lanes and lengthened. Selected areas in the existing building will also be remodeled and a portion of the roof will be replaced as part of this project. The estimated total cost for this project is \$9,320,000 to be funded with FY 2001 Student Usage Revenue Bond funds and student fees.
- 14 Fred Jones Jr. Museum of Art Addition (Howard and Mary Lester Wing): This project will expand the current gallery space in the museum to create the Howard and Mary Lester Wing which will house the Weitzenhoffer Collection. New educational and support spaces for museum programs will also be provided. The estimated project cost is \$14,000,000 to be provided from \$6,500,000 in private funds; \$5,000,000 in FY 2000

Oklahoma Development Finance Authority Revenue Bond funds; a \$500,000 State appropriation; and \$2,000,000 from 2003 Multiple Facility Revenue Bond funds.

- 15 Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center): The Holmberg Hall project, which contains approximately 45,200 gross square feet of area, will provide space for a lecture, presentation and performance hall used by all units of the University, improved classrooms, studio space, and space for new technology and equipment. This project, which creates the Donald W. Reynolds Performing Arts Center, includes the complete renovation of the auditorium as an opera performance hall and the creation of improved patron amenities. The project also includes construction of an addition which will provide a new dance studio facility and a new stage house for the auditorium. Other associated life safety improvements will be undertaken in the existing building. The estimated cost for this project is \$17,900,000, with \$12,275,000 in funding from the Reynolds Foundation; \$1,150,000 from Oklahoma Development Finance Authority Bond funds (two series); and \$4,475,000 from 2003 Multiple Facility Revenue Bond funds.

- 16 Multipurpose Research and Technology Facility (Stephenson Research and Technology Center): This project will provide approximately 93,000 gross square feet of critically needed research space to be allocated by the Vice President for Research to academic units conducting grant-funded research. The facility will provide flexible laboratory space vital to technology development. It will also provide flexible space for any unit that experiences surge growth in research in the future. The preliminary estimated total cost for this project is \$27,000,000, with funding of \$21,350,000 from 2003 Research Facilities Bonds, along with \$50,000 in FY 2000 Oklahoma Development Finance Authority Revenue Bond funds, \$2,500,000 in private funds and \$3,100,000 in other unobligated University funds.

- 17 Gaylord Hall, Phase I: A new facility is proposed to house the Gaylord College of Journalism and Mass Communication, *The Oklahoma Daily*, and the *Sooner Yearbook*. Approximately 61,000 gross square feet of new space will be constructed as Phase I. This phase of work will include a broadcasting studio, technical core area, converged media lab, classrooms, computer labs, resource areas, offices and an administrative suite. The estimated total cost for the project is \$17,000,000, to be funded with \$16,000,000 in private donations and \$1,000,000 in 2003 Multiple Facility Revenue Bond funds.

- 18 Michael F. Price College of Business Expansion: This project will provide space for selected programs of the Michael F. Price College of Business and, together with existing space in Adams Hall, will accommodate increasing enrollments and new programs. The facilities expansion consists of a 54,000-square-foot addition that will attach to the existing building 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, and a new commons area for both student study and college functions. In addition, Asp Avenue and Brooks Street will be modified: Asp Avenue will terminate at a new turn-around at Kuhlman Court; and Brooks Street will be closed between Jenkins Avenue and Asp Avenue and Developed as a landscaped pedestrian mall. A new landscaped plaza will be developed east of the expansion. The estimated total project cost is \$20,000,000, with funding of \$18,000,000 from private funds, and \$2,000,000 from 2003 Multiple Facility Revenue Bond funds.

- 19 Physical Sciences Center Roof Replacement: The roof of this major academic building was professionally evaluated and found to be in need of immediate replacement. The estimated total project cost is \$1,250,000, with funding from a combination of unrestricted, unobligated University funds (\$1,025,000) and Student Facilities System fees (\$225,000).

sidewalks, and street landscaping; perimeter landscaping; sewer mains; water distribution systems; storm water drainage improvements; and the demolition of structures necessary to prepare sites for development. It is proposed that \$11,000,000 be budgeted for these improvements. Funding is to be from other approved projects, i.e., National Weather Center and Stephenson Research and Technology Center, and from other unobligated University funds.

- 26 Parking Expansion: This project provides ongoing funding for a number of parking lot projects and includes acquisition of land, relocation of various programs to new spaces, demolition, site preparation and construction. The total project budget is \$5,500,000 with funding from parking auxiliary funds and FY 2001 Parking Revenue Bond proceeds.
- 27 Felgar Hall Renovations: This project includes renovation of the Willoughby Lounge; renovation of space on the first floor of the building to house the Williams Student Services Center; renovation of Room 300A to provide a large, auditorium classroom; and renovation of six classrooms to include new finishes, flooring, furniture and equipment to support the College's multimedia teaching needs. The estimated total project cost is \$3,700,000, to be funded with private donations and other College of Engineering funds.
- 28 Lloyd Noble Center Parking Lot Expansion and Resurfacing: Initial project work expanded the Lloyd Noble Center parking lot to complete the southwest parking quadrant. The project also includes resurfacing, restriping, drainage improvements, and lighting upgrades for the currently existing parking lot. The estimated total project cost is \$3,000,000, with funding from FY 2001 Parking Revenue Bond proceeds in the amount of \$1,200,000, and a Federal Transit Administration grant in the amount of \$1,100,000, and \$700,000 from other auxiliary funds.
- 29 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. Airport improvements include runway, taxiway and ramp repair, overlaying, sealing and marking; construction of an aircraft wash rack; additional security fencing; installation and upgrade of airplane approach and guidance system equipment; accessibility improvements at the Terminal Building; improved access and drainage for hangars; and construction of a new west taxiway. The estimated cost of these projects is \$10,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds.
- 30 Student Housing Residence Hall Improvements: This project will include roofing, general renovation and replacement of HVAC systems in Adams, Couch and Walker Centers. In addition, fire suppression system improvements will be completed throughout the University's residence halls. Critically needed roof replacements are also included. The approximate total cost is \$32,000,000, with funding from future debt financing and housing auxiliary funds.
- 31 S.C. Building 134 Roof Replacement: It is necessary to replace the roof on S.C. Building 134. This building is occupied primarily by the Oklahoma Archaeological Survey and the Oklahoma Biological Survey. The estimated total project cost is \$330,000, to be funded from Physical Plant maintenance funds.
- 32 Transportation Operations Center: The new facility will include shop/maintenance space for both public transit and University fleet vehicles; a bus washing facility; vehicle fueling facilities; and fuel storage for diesel, unleaded gasoline and compressed natural gas. Office space for public transit, and other necessary support spaces will also be included. The project also will include outdoor parking and storage areas for public

transit and fleet vehicles. The estimated total cost for this project is \$4,000,000 to be funded with a proposed Federal Transit Administration grant in the amount of approximately \$2,400,000 and auxiliary reserve funds of \$1,600,000.

- 33 **Department of Public Safety New Headquarters:** A new headquarters facility is proposed for the University of Oklahoma Department of Public Safety. The new building will provide critically needed space for administration and personnel offices, meeting rooms, and training and support; criminal investigation division including evidence processing and evidence storage; records processing and storage; public meeting and training areas; and a structurally "hardened" emergency operations center. The estimated total cost for the project is \$4,000,000 to be funded by private donations.
- 34 **McCasland Field House Renovation and Improvements, Phase I:** This project includes renovation to provide improved concession areas, spectator seating, and restrooms for those attending events held in the Field House. As a part of the renovation, life safety and structural issues also will be addressed. In addition, the project will include improvements to the Field House event lighting and sound system. The estimated total project cost is \$4,000,000, to be funded from private and Athletic Department revenue bond funds.
- 35 **Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2002-03:** FY 2002-03 Section 13 and New College Funds in the amount of \$1,098,437 are to be used for emergency repairs to various campus facilities, academic and administrative office, classroom and laboratory renovations, and equipment acquisitions. These project funds allow the implementation of projects as needed in support of a number of capital projects and faculty start-up costs throughout the course of the fiscal year.
- 36 **Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2003-04:** This project involves the expenditure of \$1,255,511 in FY 2003-04 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative office renovations, classroom and laboratory improvements, and equipment acquisitions. These funds will allow for the implementation of projects as needed in support of a number of capital projects and faculty start-up costs throughout the course of the fiscal year.

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

- 37 **Hester Hall Renovation for Consolidation of International Programs:** Renovations are needed in Hester Hall to renovate approximately 20,000 square feet of space that formerly was occupied by the University's main book store. It is planned that the renovated space will be utilized to consolidate a number of international programs and offices: the International Programs Center, International & Area Studies, and the International Exchange Program. This project will also provide needed updates to the life safety and HVAC systems; renovation of existing restrooms and additional restrooms; improvements in accessibility; and improvements to the exterior appearance of the building.
- 38 **Rhyne Hall Improvements:** Renovations are needed in Rhyne Hall to provide needed updates to the life safety and HVAC systems to support the mission of the School of Social Work. In addition the project will include renovation of restrooms,

improvements in accessibility, and improvement of the exterior appearance of the building. The estimated total cost for this project is \$750,000.

- 39 Fine Arts Center Renovation (Rupel J. Jones Theatre): This project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theatre, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 40 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction, including dark rooms, photo labs, and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 41 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Park-North is comprised of approximately 1,700 acres and organized into three basic elements: Swearingen Research Park on the east, the Employment Center on the west, and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property and the installation of the initial systems on the west side. Improvements include access, road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. Also included are off-site improvements to bring sanitary sewer service to the property. The estimated project cost for these improvements totals \$7,500,000.
- 42 Tennis Center/Soccer Facility, Phase II: This second phase of construction at the Tennis Center and Soccer Facility will include team and fan support facilities that can be shared by the varsity tennis and soccer teams and their spectators, as well as bleacher seating for the Soccer Facility. The estimated total cost for the project is \$4,000,000.
- 43 Sooner Housing Center Improvements: This renovation project, with an estimated project cost of \$3,000,000, would make improvements to the Sooner Housing Center dormitories of Wilkinson House, Gomer Jones House and Jefferson House. Improvements to the Jefferson Dining Hall would also be included in this renovation project. Improvements would include the modernization of room finishes and furnishings, the installation of fire sprinkling systems in the residence halls, other mechanical and electrical upgrades, and roofing repairs.

convenience like additional accessible drinking fountains. The project funding plan involves the use of State bond or appropriated funds.

- 6 Asset Preservation and Infrastructure Improvements: This project involves facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in every campus facility, including building envelope protection, roof replacements, building subsystem repairs and replacements, upgrades to existing elevators, and repairs required by age including foundation and concrete repairs, window replacements, and sealing and weatherproofing exteriors. State funds in the amount of \$14,538,000 are requested for this project.

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

- 7 Biomedical Research Center, Phase II: This project involves the construction of the second phase of the Biomedical Research Center. Phase I was completed in 1997 with the construction at 105,300 square feet. Phase II includes the construction of a 127,735 gross square feet addition second wing and the purchase of equipment at a total project cost of \$39,500,000. The building will be dedicated to biomedical research including cancer and medical genetics research. The facility will house research laboratories, core laboratories, vivarium, bio-informatics, and research and building support spaces. The project funding plan will involve the use of federal construction funds, trust and foundation grant funds, College of Medicine funds, OCIA bond proceeds or other funds, and any funds authorized by law for the project.
- 8 O'Donoghue Center Renovation for Research: This project involves the renovation of approximately 27,000 square feet at the O'Donoghue Center at an estimated total project cost of \$5,600,000. The third floor will be renovated for research laboratories, satellite vivarium, offices, and laboratory storage and support spaces. The fourth floor will be renovated and used for mechanical space. Necessary fixed and movable scientific equipment will be purchased. The funding plan involves the use of College of Medicine funds.
- 9 **HIPAA Equipment**: **This project involves the acquisition of hardware, software and associated expenses required for the protection of technology assets and health information. The total cost of the project is approximately \$1,541,000. The project will include the equipment and software necessary to improve compliance with the Health Information Portability and Accountability Act (HIPAA). The project will be funded in whole or in part using the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education. The three-year funding plan involves the annual use of Section 13 and New College Funds and/or other funds, including approximately \$480,000 in FY'04 Section 13 Funds and like amounts in two subsequent years.**
- 10 College of Medicine Renovations and Equipment: This project involves the renovation of approximately 20,000 square feet at the Williams Pavilion and the O'Donoghue Center at an estimated total project cost of \$675,000. At the Williams Pavilion, office space will be renovated for clinical departments in the College of Medicine. At the O'Donoghue Center, office and training space will be renovated for OU Physicians. College of Medicine or other funds will be used for the project.
- 11 Dermatology Clinic Addition: This project involves the construction of a 3,000 gross square feet addition to the Dermatology Clinic at a total project cost of \$650,000. The addition is necessary to develop the treatment rooms and other special areas to meet the

growing patient demand for dermatological procedures. Funding is from the College of Medicine.

- 12 Pathology Remodel: This project involves the renovation of 12,000 square feet on the fourth floor of the Biomedical Sciences Building at an estimated total project cost of \$2,000,000. The project is designed to meet the recruitment commitment to the new Chair of Pathology and to upgrade all offices, research and clinical laboratories, and support and other spaces. The project includes the purchase of a new air handling unit, fire sprinkler system, telecommunication and fire detection systems, and other equipment. Funding is from the College of Medicine.
- 13 College of Allied Health, Phase I: The College of Allied Health, Phase I includes the construction of 28,000 gross square feet of academic and clinical space for the Department of Communication Sciences and Disorders at an estimated total project cost of \$5,175,000. The facility will house academic and research offices, clinic space with audiometric booths, classrooms and building support spaces. The funding plan for Phase I includes the use of \$2,045,534 in Fiscal Year 2000 Oklahoma Capital Improvement Authority bond proceeds or other funds, \$800,000 placed in the OU Regents fund, \$200,000 in internal funds, \$1,000,000 in department funds, \$1,000,000 from the sale of the existing facility to the Oklahoma Medical Research Foundation, \$54,466 in Fiscal Year 2002 Section 13 and New College Funds, and \$75,000 in Fiscal Year 2003 Section 13 Funds.
- 14 Laboratory Resources Annex Renovation: This project involves the renovation of 1,500 square feet at the Resources Annex to provide a Biosafety Level 2 laboratory facility with a large pass-through autoclave, controls and security. The project will be of benefit as a laboratory support facility for biomedical research. The estimated total project cost is \$580,000. The funding plan includes a National Institutes of Health grant award in the amount of \$191,087 and University funds.
- 15 Vivarium Equipment Replacement: The project involves the replacement of an autoclave, rack washer, tunnel washer, and related renovations at the Biomedical Sciences Building. The estimated total project cost is \$642,000. The funding plan includes a National Institutes of Health grant award in the amount of \$255,607 and University funds.
- 16 Campus Technology-PeopleSoft, Phase II: This project involves additions to the Information Technology infrastructure at a total cost of \$631,964, including the computing hardware and software required before PeopleSoft applications can be upgraded to the Internet architecture. PeopleSoft version 8.1 and subsequent releases of the software are required for on-line admissions, applications, enrollment, academic records, and benefit enrollments. Phase I project funds included Fiscal Year 2001 Section 13 and New College Funds in the amount of \$350,000. Phase II project funds included Fiscal Year 2002 Section 13 Funds in the amount of \$631,964.
- 17 **Campus Technology - PeopleSoft Phase III**: **This project involves the acquisition of IT equipment, software and associated expenses at an estimated total project cost of \$1,393,000. This project is necessary to continue the development of the PeopleSoft infrastructure to support the applications in use across the campus. The project includes the acquisition of database servers, SAN fabric upgrade, batch-reporting servers and systems management software. The project will be funded using the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education. The three-year funding plan involves the annual use of Section 13 and New College Funds and/or other funds, including approximately \$463,062 for FY'04 and like amounts in two subsequent years.**

- 18 Campus Technology – E-mail Hardware Upgrade, Phase II: Information Technology has been involved in migrating to a new version of the Exchange E-mail system to allow for an upgrade in this environment. The current infrastructure for the campus-wide e-mail network must be replaced to ensure the continued availability of this critical system. Information Technology is moving to Windows 2000 and Exchange 2000 to allow for the new infrastructure needed. Phase I funding included Fiscal Year 2001 Section 13 and New College Funds in the amount of \$131,736. Phase II funds include Fiscal Year 2002 Section 13 and New College Funds in the amount of \$64,410. This would bring the total funding for this initiative to \$196,146.
- 19 Campus Lighting and Infrastructure Improvements, Phase II: This project involves additional lighting, sidewalks, and campus beautification improvements at an estimated total cost of \$340,000. This includes additional historical markers, lighting at the Biomedical Research Center, U parking lot paving and landscape improvements, construction and landscape improvements at the Basic Sciences Education Building courtyard, and a new water line along part of Stanton L. Young. The source of funds is FY'03 Section 13 and New College Funds in the amount of \$340,000.
- 20 Campus Infrastructure Improvements, Phase III: This project involves the installation of new historical markers, water line relocation, fountain improvements, signage and new campus monuments, landscaping, and plaza improvements. Also, this may include the replacement of the College of Dentistry roof. These improvements are estimated to cost \$612,500. The source of funds is \$462,310 in FY'04 Section 13 and New College Funds and \$150,190 in other department funds.
- III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS
- 21 Steam and Chilled Water Plant Addition: This project involves the construction of a 10,000 gross square feet Steam and Chilled Water plant addition and improvements to the existing plant at an estimated total project cost of \$8,614,000. The plant addition includes two-2,000 ton electric high efficiency chillers, two cooling towers and water wells, and a fireproof chemical storage room. Existing plant improvements will include the addition of exhaust stack economizers and controls, replacement of two boiler feedwater pumps, upgrade of existing transformers and electrical service and the possible installation of a 2,000 KW emergency generator. The funding plan involves proceeds from the issuance of Steam and Chilled Water Plant revenue bonds.
- 22 Geriatrics Center: This project involves the construction of a 56,100 gross square feet Geriatrics Center and 675 space parking garage and surface parking at an estimated total project cost of \$20,664,000. The facility will be designed to house the Department of Geriatrics and its academic programs, classrooms and other instructional space, computer based research, facilities for exercise and healthy living and clinical space. The clinical space will include outpatient treatment rooms for patient care and teaching, faculty and staff offices, clinical and building support spaces, and equipment. The funding plan includes \$20,664,000 in foundation support and other funds.
- 23 Campus Police Station: This project involves the renovation of up to 3,000 square feet to relocate Campus Police at an estimated total project cost of approximately \$500,000. Additional space is necessary to accommodate Campus Police and its electronic and television monitoring equipment. Renovations will include additional offices and meeting space, locker rooms, and parking. OU Campus Police at the Health Sciences

Center has been given extended concurrent jurisdiction by the City of Oklahoma City, which increases their police authority in the Oklahoma Health Center area. The funding plan includes the use of department and other internal funds.

- 24 Operations Center: This project involves the construction of an Operations Center of approximately 40,500 square feet at an estimated total project cost of \$6,325,000. The building would house the Department of Operations, Site Support and shops, Motor Pool, Architectural and Engineering Services and a portion of OU Parking and Transportation. The relocation of these offices from the Service Center will allow for the reallocation of space within the Service Center for Administrative Affairs, Information Technology, OU Parking and Transportation and other related offices. The funding plan involves the use of State bond or appropriated funds, grant, or other funds.
- 25 Asbestos Containment and Removal: This project involves the removal or containment of asbestos at a total project cost of \$760,000. Asbestos removal or abatement is necessary in the Basic Sciences Education Building, College of Health Building, Steam and Chilled Water Plant and other facilities. The work primarily involves pipes, walls, and ceilings. State funds are requested in the amount of \$760,000.
- 26 Hazardous Materials Storage Facility: This project includes the construction of a 2,600 gross square feet Hazardous Materials Storage Facility at a cost of \$566,000. This project also involves fixed and moveable equipment and limited parking with good lighting and security. Currently, hazardous radioactive materials storage is misplaced on the campus. Additional storage for radioactive materials may be necessary in the future. State funds are requested in the amount of \$566,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

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

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

- 1 **Research and Medical Clinic, and Cancer Center:** This new initiative involves the construction of a Research and Medical Clinic, and Cancer Center on the Schusterman Center campus to consolidate and expand health education programs and medical care for the indigent, cancer care, and to develop health-related research programs. The project includes the construction of 100,000 gross square feet, 400 space parking structure, and the purchase of diagnostic and other equipment at an estimated total project cost of \$32,000,000. The facility will house patient care modules and space for clinical trials, radiology and clinical lab services, and clinic and building support spaces. The clinic is important to the development of academic and clinical programs for the College of Medicine - Tulsa, and for the delivery of care to the College's patient populations in Tulsa and Northeastern Oklahoma. The funding plan involves City and/or County bond proceeds, State funds and other funds authorized by law for the project.
- 2 **Classroom and Library Facility:** This project involves the construction of a Classroom and Library Facility to accommodate the expansion and consolidation of academic programs on the Schusterman Center campus. The project includes the construction of a 55,000 gross square feet facility, 500 space parking structure, and the purchase of instructional and library equipment at an estimated total project cost of \$20,000,000. The facility will be designed for future expansion and house distance education classrooms, a 300-seat lecture hall, multipurpose meeting area, top-tier research library and building support spaces. The integrated classroom and library facility will serve as a key community resource. The funding plan involves State funds in the amount of \$17,500,000 and \$2,500,000 in City and County bond proceeds, foundation or private funds.
- 3 **Cooling Tower and Compressor Replacements:** This project involves high priority Power Plant improvements at an estimated total project cost of \$288,000. Cooling Tower #1, a part of original Power Plant equipment, is in need of replacement at an estimated cost of \$210,000. Also, a new compressor with dryer and filter needs to be replaced in the boiler house at an estimated total cost of \$78,000. The funding plan involves State, Section 13 and New College Funds or other funds.
- 4 **Research and Instructional Equipment:** This project involves the purchase of academic equipment for colleges located at the Schusterman Center at a cost of \$1,452,000. The project includes the purchase of instructional equipment for classrooms, including classroom furnishings, and distance education and audiovisual equipment. Computing and clinical/simulation equipment will be purchased for class laboratories. Also, equipment will be purchased for research laboratories occupied by the Colleges of Pharmacy and Medicine. State funds in the amount of \$1,452,000 are requested for the project.
- 5 **Academic and Administrative Renovations:** This project involves renovation at the Schusterman Center at an estimated cost of \$1,691,000. The project includes the renovation of space for various academic and administrative units. Importantly, this involves the necessary development of academic and research laboratory space for the

College of Pharmacy and the College of Medicine. Additional classrooms and class laboratories will be developed to provide the instructional space necessary until the Classroom and Library Facility is funded and complete. Later phases of the Pharmacy locker room project will be completed. The first and third floor in Building 4 West, consisting of 13,200 square feet, will be renovated at an estimated total project cost of \$892,000. Corridor 1E in Building 1, consisting of 2,900 square feet, will be renovated at an estimated total cost of \$315,000. The funding plan involves State, Section 13 or other funds in the amount of \$1,691,000.

- 6 Physical Plant - Asset Preservation Projects: This project involves power plant improvements at the Schusterman Center at an estimated cost of \$525,000. The project includes the capital renewal necessary to protect the substantial capital assets of the Schusterman Center. The work will involve ventilation upgrades, linking two generators to shed electrical loads during peak demand, and the replacement of the main transformers in Building 1. State funds in the amount of \$525,000 are requested for this project.

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

- 7 Schusterman Center Infrastructure Improvements, Phase I: This project involves exterior improvements, interior renovations and the purchase of equipment at a total cost of \$345,700. Exterior improvements include the installation of additional lighting, signage, construction of vestibules at two building entrances, and landscape enhancements. Interior renovations include offices for Student Affairs and Social Work, initial phase of a student locker room and interaction area for Pharmacy, and class lab observation room for the Graduate College. Equipment acquisitions include video expansion and upgrades and equipment for the Departments of Family Medicine and Pediatrics. The source of funds is \$100,000 in Fiscal Year 2002 Section 13 and New College Funds, \$245,700 in Fiscal Year 2003 Section 13 Funds, and other funds if necessary.

- 8 Sheridan Campus Renovations and Exterior Building Improvements: This project includes renovations and exterior building improvements to multiple facilities, but primarily to the Roger C. Good Ambulatory Care Center on the Sheridan Campus at an estimated total cost of \$400,000. The project involves enlarging clinic entrances, roof and siding work, exterior painting, ADA and parking lot improvements, and signage. The funding plan includes the use of College of Medicine-Tulsa funds.

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

- 9 Asbestos Containment and Removal: This project involves the removal or containment of asbestos at an estimated total project cost of \$310,000. Asbestos removal or abatement will be needed in the future in buildings 1, 2, 3, 4, 5 and 5 West. The work would involve pipes, walls, ceilings and floors. State funds in the amount of \$310,000 are requested.

QUARTERLY REPORT OF PURCHASES
October 1, 2002 through December 31, 2002
and
January 1, 2003 through March 31, 2003

| <u>Item</u> | <u>Campus-Description</u> | <u>Department</u> | <u>Vendor</u> | <u>Award Amount</u> | <u>Explanation / Justification</u> |
|-------------|--|------------------------------------|--|---------------------|--|
| I. | PURCHASE OBLIGATIONS FROM \$75,000 TO \$125,000 | | | | |
| 1 | Norman – New Roof at Adams Center | Physical Plant/ Student Housing | OK Roofing & Sheet Metal, Inc. | \$122,035 | Furnish all labor and material to install a new roof at Adams Center residence hall. |
| 2 | Norman – Exercise Equipment - Combo Power Rack & Step-up Platforms | Athletics | Power Lift | \$121,289 | Exercise equipment includes adjustable step-up platforms and combo power rack. |
| 3 | Norman – Software – Editing, Pinnacle Basic Switcher Package Control Panel | College of Continuing Education | Media Consultants/ System Integrators | \$115,839 | Editing software, pinnacle basic switcher package control panel and electronics frame. |
| 4 | Norman – Bindery Services | University Libraries | Heckman Bindery, Inc. | \$110,000 | Bindery services through 11-20-03. First year with option to renew for four additional one-year periods. |
| 5 | Norman – Athletic Media Guides and Posters | Athletics | Transcript Press, Inc. | \$109,760 | Athletic media guides and posters through 6-30-03. |
| 6 | Norman – Audio/Video Conferencing System | Tulsa Instruction | Ford Audio Video Systems | \$100,000 | Furnish and install an audio/video conferencing system at Tulsa campus. |
| 7 | Norman – Krone Cable | Telecommunications | Anixter, Inc. | \$104,000 | Krone cable for various campus wiring projects. |
| 8 | Norman – Flyer 40' Diesel Low Floor Transit Coaches | Cleveland Area Rapid Transit | Metro Transit | \$105,094 | New Flyer 40' diesel fueled low floor transit coaches. |
| 9 | Norman – Refrigerators, Ranges, Washers, Dryers, and Ice Makers | Student Housing | Lake Region Office Supply | \$91,016 | Furnish and install refrigerators, ranges, washers, dryers, and ice makers. |

QUARTERLY REPORT OF PURCHASES
October 1, 2002 through December 31, 2002
and
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|-------------|---|-----------------------------------|-----------------------------|---------------------|---|
| 10 | Norman – Fitness Equipment | Huston Huffman Center | Nautilus Health and Fitness | \$88,207 | Fitness equipment to be implemented upon the completion of the expansion. Compatible with existing pieces. |
| 11 | Norman – Audio/Video System for Ellison Hall | Arts & Sciences | JL Hein SVC, Inc. | \$80,584 | Furnish and install an audio-video system for Ellison Hall, including speakers, mounts, sensors, controllers and cameras. |
| 12 | Norman – 700X Systems with Iomega Zip Drives and Monitors | FAA/Air Traffic Control | Gateway 2000, Inc. | \$76,479 | Gateway 700X systems with Iomega zip drives and 19" color monitors. |
| 13 | Norman – Student Billing Software License and Maintenance | Telecommunications | Telesoft | \$50,000 | Student billing software upgrade, license and maintenance. |
| 14 | HSC – Locum Tenens Service | Anesthesiology | Staff Care, Inc. | \$120,000 | Locum tenens coverage for the anesthesiology clinical services provided to University affiliated facilities. |
| 15 | HSC- Locum Tenens Service | OU Physicians Breast Health | Whitaker Med, Ltd. | \$100,000 | Locum Tenens coverage for diagnostic radiology/ mammography services provided by departments, affiliated institutions and outreach locations. |
| 16 | HSC – Locum Tenens Service | OU Physicians Breast Health | Staff Care, Inc. | \$100,000 | Locum Tenens coverage for diagnostic radiology/ mammography services provided by departments, affiliated institutions and outreach locations. |
| 17 | HSC-Multimedia Interactive DVD | College of Medicine Dean's Office | Gearbox Studios, LLC | \$77,900 | Multimedia interactive DVD production services on literature and medicine. |

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|--|---------------------------|-----------------------------------|--|---------------------|---|
| II. ACQUISITION OF GOODS AND SERVICES PURSUANT TO AND FUNDED BY SPONSORED GRANTS AND CONTRACTS BETWEEN THE AMOUNTS OF \$125,000 AND \$300,000 | | | | | |
| 18 | HSC – Subcontract | Office of Research Administration | University of Oklahoma Grants & Contracts | \$4,078,132 | Subcontract: Dr. Susan J. Kimmel. Project: 'Early Reading First.' Competition not applicable; action is pursuant to and approved under the contract. |
| 19 | HSC-Subcontract | Microbiology | Oklahoma State University Grants & Contracts | \$294,456 | Subcontract: Dr. Alain Stintzi. Project: 'Functional Genomic/Proteomic Analysis of Bacterial-Host Interactions.' Competition not applicable; action is pursuant to and approved under the contract. |
| 20 | HSC – Subcontract | Microbiology | University of Oklahoma Grants & Contracts | \$283,725 | Subcontract: Dr. Jimmy Ballard. Project: 'Functional Genomic/ Proteomic Analysis of Bacterial-Host.' Competition not applicable; action is pursuant to and approved under the project. |
| 21 | HSC – Subcontract | Microbiology | University of Oklahoma Grants & Contracts | \$280,480 | Subcontract: Tyrell D. Conway, Ph.D. Project: 'Oklahoma Biomedical Research Infrastructure Network.' Competition not applicable; action is pursuant to and approved under the project. |
| 22 | HSC – Subcontract | Psychiatry | Research Foundation of the State of New York | \$218,435 | Subcontract: Michael F. Wilson, M.D. Project: 'Caffeine Influences on Exercise and Psychological Stress.' Competition not applicable; action is pursuant to and approved under the project. |

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| 23 | HSC – Subcontract | Microbiology | University of Oklahoma Grants & Contracts | \$189,150 | Subcontract: Tyrell D. Conway, Ph.D. Project: 'Functional Genomic/ Proteomic Analysis of Bacterial-Host.' Competition not applicable; action is pursuant to and approved under the project. |
| 24 | HSC – Subcontract | Animal Facilities | Texas Tech University Health Sciences Center | \$185,598 | Subcontract: Ronald C. Kennedy Ph.D. Project: 'Baboon Research Resource Program.' Competition not applicable; action is pursuant to and approved under the project. |
| 25 | HSC – Subcontract | Pediatrics | Institute of Medical Genetics | \$171,282 | Subcontract: Institute of Medical Genetics. Project: 'Cancer and Mortality in Neurofibromatosis by Genotype.' Competition not applicable; action is pursuant to and approved under the project. |
| 26 | HSC – Subcontract | Microbiology | University of Oklahoma Grants & Contracts | \$145,500 | Subcontract: Tyrell D. Conway, Ph.D. Project: 'Functional Genomic/ Proteomic Analysis of Bacterial-Host.' Competition not applicable; action is pursuant to and approved under the project. |
| 27 | HSC – Subcontract | Microbiology | University of Oklahoma Grants & Contracts | \$138,225 | Subcontract: Marvin Whiteley, Ph.D. Project: 'Functional Genomic/ Proteomic Analysis of Bacterial-Host.' Competition not applicable; action is pursuant to and approved under the project. |

III. SOLE SOURCE PROCUREMENTS IN EXCESS OF \$35,000

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| 28 | Norman – Test Materials and Scoring Services | Evaluation & Testing | Riverside Houghton Mifflin | \$120,000 | Test materials and scoring services for the Iowa Test of Basic Skills (ITBS), Academic Proficiency Test, Cognitive Abilities Test (CogAT), and an ITBS/CogAT combination. Single source based on peculiarity of need, copyrights and uniqueness of supplier. |
| 29 | Norman – Discovery System with All Applications | Botany & Microbiology | Ventana Corp. | \$120,000 | Discovery system with all applications. Only glass slide based research instrument compatible with the existing research. Single source based on comparability and integrity of research results, and on exact compatibility with existing systems. |
| 30 | Norman – Software and Hardware Upgrades of the Nortel Switch and Voice Mail System | Telecommunications | Southwestern Bell Telecomm. | \$100,000 | Software and hardware upgrades for the OU Nortel telephone switch and voice mail system. Includes station cards, circuit cards, analog cards, cables, power supplies, IP phones, etc. Single source based on exact compatibility with existing systems. |
| 31 | Norman – Training Services | SATTRN Training Center | Responsible Choices | \$90,000 | Trainer fees for vendor held workshops in the field of social-sexual issues in developmental disabilities. Single source based on uniqueness of need and peculiarity of supplier (nationally certified sex educator with specialties in developmental disabilities and research-based education program). |

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| 32 | Norman – Prodigy Vision, Densitometer | Health and Sport Sciences | GE Lunar Corp. | \$77,400 | High performance, fan-beam DEXA, densitometer for diagnosis and monitoring of osteoporosis. Single source based on peculiarity of need and uniqueness of supplier. |
| 33 | Norman – Training Services | SATTRN Training Center | Marla Sanchez | \$50,000 | Trainer Fees for vendor held workshops in the field of social-sexual issues in developmental disabilities. Single source base on uniqueness of need and peculiarity of supplier (nationally certified sex educator with specialties in developmental disabilities and research-based education program). |
| 34 | HSC – Micro-VENT Environmental System | Dean A. McGee Eye Institute | Allentown Caging Equipment | \$76,292 | Micro-VENT environmental system with cages to upgrade mouse facilities as recommended by the USDA and AAALAC (Association for Assessment and Accreditation of Laboratory Animal Care). Single source based on exact compatibility with existing equipment. |
| 35 | Norman – Technical Services | Information Technology | Optika International Summit | \$73,500 | Services to migrate from FPMulti to Acorde, including clean up of cold searches and cold application tuning. Single source based on peculiarity of need and uniqueness of supplier. |
| 36 | Norman – Cheerleader Summer Camp | College of Continuing Education/ PreCollegiate Programs | National Cheerleaders Association | \$62,919 | Provide instruction for summer camps. Single source based on year-to-year continuity of program (50 years). |

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| 37 | Norman – Standard Vacuum Quadruple GC/MS System | Department of Civil Engineering | Shimadzu Scientific Instruments | \$60,245 | Standard vacuum quadruple GC/MS system with printer installation kit and spare parts. Single source based on exact compatibility with existing equipment (all instruments and the pyroprobe must be from the same vendor). |
| 38 | Norman – Knowledge Management Hosting Solution | Information Technology | Attenza | \$60,000 | Hosted internet based online customer service and support software. Single source based on exact compatibility with existing systems. |
| 39 | Norman – Conference Services | College of Continuing Education/ Business & Economic Development | Westin – Oklahoma City | \$60,000 | Meeting rooms, administrative support and food service required for conference: 'Economic Development Institute.' Single source based on uniqueness of location and its direct relationship to the economic growth of Bricktown, an integral part of the curriculum. |
| 40 | Norman – Maintenance Service Agreement | Chemistry and Biochemistry | Applied Biosystems, Inc. | \$59,787 | Multiple DNA analyzers. Single source based on exact compatibility with existing systems. Maintenance must be provided by original equipment manufacturer. |
| 41 | Norman – Software | Aerospace & Mechanical Engineering | Technische Univ Braunschweig | \$50,000 | Prado software to be used as the central design synthesis system at the Gaud Laboratory. Single source based on uniqueness of need, peculiarity of supplier and compatibility with existing systems. |
| 42 | Norman – Course Development for Projects | Center for Public Management | The Bob Pike Group | \$45,000 | Course development for 'Project Management for Training Projects' to support the Oklahoma DHS SATTRN Project. Single source based on continuity of program requirements. |

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| 43 | Norman – Property Lease | College of Continuing Education/ DHS Training Center | Dowell Properties | \$43,010 | Facility lease for the College of Continuing Education-Center for Public Management for 13,197 sq ft. located on West Gray Street. Single source based on proximity of location and temporal availability. |
| 44 | Norman – Library Shelving | University Libraries | Vance Hunt & Assoc. | \$35,821 | Library shelving. Single source based on exact compatibility with existing shelving. |
| 45 | HSC – iCycler iQ Real Time Detection | Obstetrics & Gynecology | Bio-Rad Lab-Life Science Group | \$53,000 | iCycler iQ real time detection system with iCycler thermal Cycler; includes PC laptop and accessories. Single source based on uniqueness of need and peculiarity of supplier (samples, type of reagents and methods, criteria for performing biological assays). |
| 46 | Norman – Wireless Phone Services | Information Technology | Cingular Wireless | \$50,000 | Negotiated \$37,000 price reduction based on compatibility with existing equipment and services. |
| 47 | Norman – Advertising in the <i>Tulsa World</i> | University Relations | World Publications Co. | \$50,000 | Advertising as needed by Public Relations department. Single source based on peculiarity of need and uniqueness of supplier. |
| 48 | Norman – Hardware and Software Maintenance Renewal | Information Technology | Sun Microsystems | \$43,213 | Hardware and software maintenance renewal. Single source based on exact compatibility with existing systems. |
| 49 | Norman – Fluorchem 8900 Visible Imaging System | Botany & Microbiology | Alpha Innotech Corp. | \$38,933 | Fluorchem 8900 megapixel visible imaging system. Enables 3-D imaging of fluorescent labeled bacteria in setup. Single source based on comparability and integrity of research results. |

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| 50 | Norman – Zebrafish Oligo Set | Zoology | MWG Biotech, Inc. | \$35,600 | Chemical reagent, Zebrafish Oligo set, design and sythesis of 50-mers, animomodified, 3nmol guarantee, includes slides. Single source based on peculiarity of need, uniqueness of supplier, and compatibility with existing assets. |
| 51 | HSC – Professional Services | George Nigh Rehabilitation Center | Applied Research Consultants | \$100,639 | Professional services for biostatistical support for the General Clinical Research Center. Single source based on peculiarity of need and uniqueness of supplier. |
| 52 | HSC – 3D MD Face System | College of Dentistry | 3DMD LLC | \$62,000 | 3D MD face system with two modular units, workstation and acquisition/processing software package; including maintenance, installation and training. Single source based on peculiarity of need and uniqueness of supplier. |
| 53 | HSC – Learning System License | Provost Office | Blackboard Campuswide, Inc. | \$61,575 | Learning system license includes ASP set up. Currently in use at Norman campus. Single source as verified through prior acquisition, and due to exact compatibility between campuses. |
| 54 | HSC – Staff Nurse Services | Psychiatry | Department of Veterans Affairs | \$54,565 | Nursing services of Barbara McKey in support of the grant, ‘Psychophysiological Precursors of Alcoholism.’ Single source based on uniqueness of location and availability of research subjects. |
| 55 | HSC – Annual Membership | College of Dentistry | Oklahoma Dental Association | \$53,174 | Single source for unique professional membership directly related to the college’s mission. |

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| 56 | HSC – Cepheid Smart Cycler | Surgery | Fisher Scientific Co. | \$52,780 | Upgrade of Cepheid Smart Cycler, programmable, flexible, thermally controlled, multi-color fluorometer capable of processing complex DNA/RNA procedures with speed and accuracy. Single source based on peculiarity of need and uniqueness of supplier. |
| 57 | HSC – Consulting Services | Neurology | Radebaugh Khachaturian & Associates | \$50,000 | Consulting services for the Alzheimer's and Dementia Center, for successful grant submission. Single source based on peculiarity of need and uniqueness of supplier. |
| 58 | HSC – Winstation 5000 System | Ophthalmology | Ophthalmic Imaging Systems | \$49,405 | Winstation 5000, ultra-high resolution FA/color system with upgraded CPU 2.5 GHZ; includes digital camera and upgrade to capture digital retinal images. Single source based on compatibility with existing equipment. |
| 59 | HSC – Equipment, Server and Parts | Information Technology | Sun Microsystems | \$49,010 | Single source based on exact compatibility with existing hardware and operating systems. |
| 60 | HSC – PCR Sequence Detection System | Ophthalmology | Applied Biosystems | \$48,187 | Computer with software for primer and probe design and development of real- time quantitative PCR and genotyping assays. Single source based on algorithm unique to the instrument. |
| 61 | HSC – Microscope | Cell Biology | Carl Zeiss, Inc. | \$47,283 | Zeiss Axiovert 200 microscope with objectives and other accessories. Single source based on comparability and integrity of research results. |

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| 62 | HSC – Professional Services | George Nigh Rehabilitation Center | Okmulgee Memorial Hospital | \$45,000 | Medical services for patients of the George Nigh Rehabilitation Institute. Single source based on uniqueness of location. |
| 63 | HSC – LKC Electrophysiologic 3000 | Ophthalmology | LKC Technologies, Inc. | \$42,350 | LKC Electrophysiologic 3000 with hardware, software, and electrodes for testing and analysis. Single source based on peculiarity of need and uniqueness of supplier. |
| 64 | HSC – Research Nurse Services | Cardiovascular | Department of Veterans Affairs | \$41,259 | Research nursing services of Barbara Parker pursuant to the requirements of the grant. Single source based on uniqueness of location and availability of research subjects. |
| 65 | HSC – Mice | Microbiology & Immunology | Jackson Lab | \$38,896 | Mice from a single strain. Single source based on comparability and integrity of research results. |
| 66 | HSC – Odyssey Infrared Imaging System | Biochemistry & Molecular Biology | Li-Cor Biotechnologies | \$36,425 | Odyssey infrared imaging system - includes imager, system computer, monitor, and software. Quantifies proteins in Western blot analyses and can probe two separate target samples on the same gel. Single source based on uniqueness of need and peculiarity of supplier. |
| 67 | HSC – Odyssey Infrared Imaging System | Biochemistry & Molecular Biology | Li-Cor Biotechnologies | \$35,996 | Odyssey infrared imaging system - includes imager, system computer, monitor, and software. Quantifies proteins in Western blot analyses and can probe two separate target samples on the same gel. Single source based on uniqueness of need and peculiarity of supplier. |