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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 7, 2004**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 7, 2004**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in Room 1030 of the Stephenson Research and Technology Center on the campus of The University of Oklahoma, on Friday, May 7, 2004 at 9:50 a.m.

The following Regents were present: Regent Stephen F. Bentley, Chairman of the Board, presiding; Regents 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; Ken Levit, President of OU-Tulsa; Provosts Nancy L. Mergler and Joseph J. Ferretti; Vice Presidents Dennis Aebersold, Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, Dave Maloney, Kenneth Rowe, Clarke Stroud and T. H. Lee Williams; Joseph Harroz, Jr., General Counsel, Joe Castiglione, Director of Athletics, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Cindy Ross, President of the University, Vice President Glen Pinkston and Dr. Don Sullivan, Interim Provost.

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

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 9:30 a.m. on May 6, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley began by discussing handouts the Regents had received. They included a newsletter prepared on a quarterly basis relative to the North Central Association accreditation process. It is designed to inform the community and people on campus of the activities planned in preparation for the accreditation visit in November. The second item related to the fund-raising campaign to relocate the University's equestrian center. Of the \$1 million needed for construction, the campaign is at \$465,000, including the value of the donated land. The endowment portion is lagging a little behind, but the staff has been concentrating on the construction portion. Of the \$1 million needed for endowment, \$150,000 has been raised. Summer pre-enrollment is well under way and student credit hour production is running 16% ahead of where it was last year, with the head count running about 13% ahead. One of the goals in the transition from a community college to a regional university has been to upgrade the research activity of the faculty and their involvement of undergraduates in research activities. President Wiley was proud to announce that John Kirk, a senior psychology major, was one of four students statewide to win an award at the State undergraduate research competition in Oklahoma City. This is an indication that headway is being made in the transition and maturation into a university. The administration is

still waiting on the final numbers of the Legislative budget appropriation, but the President has received a resolution from the student government endorsing both tuition and fee increases to fund new faculty and enhance new student co-curricular and extra-curricular activities. Moreover, the President has held two open forums involving over 100 students and did not receive any negative input relative to increasing tuition and fees. The President also announced that the newest State Regent, Stuart Price, was scheduled to speak at the 92nd commencement on May 8.

STUDENT VACCINATIONS

In May 2003, Senate Bill 787, addressing student vaccinations, was signed into law. The new sections of law, codified in the Oklahoma Statutes as Section 3243 and 3244 of Title 70, require the following:

Section 3243 – 1) Universities must provide detailed information on the risks associated with meningococcal disease and the availability of vaccines to students who reside or plan to reside in on-campus student housing. 2) First-time enrollees who reside on campus are required to be vaccinated against meningococcal disease or sign a Certificate of Exemption.

Section 3244 – 1) All new students attending classes on campus are required to provide written documentation of vaccinations against hepatitis B and measles, mumps and rubella (MMR). 2) Universities are required to provide information to all new students regarding these illnesses and the risks and benefits of the vaccinations.

A student (or parent or guardian of a minor student) may decline vaccinations based on moral or religious reasons; or be exempted from providing written documentation of vaccinations, as designated by the Board of Regents. Accordingly, the Administration recommends the following categories of students be exempt for Section 3244:

- All students who graduated from an Oklahoma high school and who are presumed to have met the legal requirements, where such vaccinations are mandatory by law;
- Full or part-time students from states with similar statutory requirements from providing written documentation of vaccinations;
- Concurrently enrolled high school students;
- Students enrolled in higher education centers and other learning sites authorized by the Oklahoma State Regents for Higher Education (training centers, downtown consortium, business outreach classes and technology centers);
- Adult students born before 1956;
- Students transferring from another Oklahoma college or university after Fall 2004;
- Non-degree-seeking students and students provisionally admitted (students taking nine credit hours or less);
- Students who are active military.

In accordance with the Statutes set forth in Sections 3243 and 3244, the current policy at RSU will be expanded to include vaccinations. Informational materials have been developed for distribution to students, and were reviewed and approved for use by the Oklahoma State Department of Health and the Oklahoma State Regents for Higher Education. New procedures will be fully implemented for the 2004-2005 academic year.

President Wiley recommended the Board of Regents approve the categories of students listed above for exemption from providing written documentation of vaccinations as mandated in Section 3244 of Title 70 in the Oklahoma Statutes.

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

REVISED CAMPUS MASTER PLAN LONG-RANGE PROJECTS

The revised Campus Master Plan long-range projects reflect capital improvement needs for the University.

Bartlesville Classroom & Lab Building	\$ 2,500,000
Pryor Classroom & Laboratory Building	\$ 1,200,000
Classroom/Laboratory Building Phase I	\$ 4,000,000
Infrastructure Improvements	\$ 2,000,000
Post Hall	\$ 4,000,000
Renovations and Repairs	\$ 2,000,000
Student Union/Thunderbird Hall	\$ 2,000,000
Economic and Community Development Center	\$ 1,600,000
Performing Arts Center	\$ 15,000,000
Advanced Telecommunications	\$ 2,013,200
Furniture, Fixtures, & Equipment	\$ 800,000
Distance Learning	\$ 2,500,000
Horse & Ranch Mgmt. Facility Relocation	\$ 1,200,000
Street & Sidewalk Improvements	\$ 700,000
HV/AC Retrofit	\$ 400,000
Technology & Equipment Improvements	\$ 1,000,000
Environmental Conservation Education Center	\$ 500,000
Building Renovations	\$ 6,000,000
Classroom/Laboratory Building Phase II	\$ 3,000,000
Vehicles	\$ 300,000
TOTAL	<u>\$ 52,713,200</u>

President Wiley recommended the Board of Regents approve the above revised Campus Master Plan Long-Range Projects.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents 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 were submitted for review. Detailed schedules are attached hereto as Exhibit A. The following comments were submitted for consideration.

**FINANCIAL ANALYSIS
FOR THE PERIOD FROM JANUARY 1, 2004 TO MARCH 31, 2004**

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

Total revenues collected year-to-date of \$14,499,787 represents 82.8% of the revised current year budget. Year-to-date expenditures totaled \$12,478,581 or 63.9% 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 \$6,894,571 represents 83.5% of the revised current year budget. Year-to-date expenditures totaled \$6,925,882 or 70.5% 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 and 3b: Auxiliary Revenues by Source and Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$2,813,011 represents 72.4% of the revised current year budget. Year-to-date expenditures totaled \$3,430,137 or 67.3% 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.

Purchase obligations from \$50,000 to \$125,000.

No purchases to report.

Sole Source procurements in excess of \$50,000.

No purchases to report.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Arze, Guido J., Assistant Professor of Communications and Fine Arts, annual rate of \$41,300 for 10 months, tenure track position effective August 9, 2004.

Ph.D., University of Florida
M.A., Florida International University
B.A., Florida International University
Last Position: Assistant Professor, Spring Hill College
Years Teaching Experience: 5 years

Boughner, Robert L., Assistant Professor of Social & Behavioral Sciences, annual rate of \$40,000 for 10 months, tenure track position effective August 9, 2004.

Ph.D, Texas Christian University
M.S., Texas Christian University
B.A., University of Oklahoma
Last Position: Graduate Teaching Assistant, Texas Christian University
Teaching Experience: Teaching Assistant and Lab Instructor

Gentry, Jeffery L., Department Head and Associate Professor of Communications and Fine Arts, annual rate of \$60,000 for twelve months, position effective July 1, 2004.

Ph.D., University of Oklahoma
M.A., Colorado State University
B.A., Eastern Montana College
Last Position: Assistant Professor, Southwestern Oklahoma State University
Teaching Experience: 14 years

Katz, D. Sue, Assistant Professor of Mathematics and Science, annual rate of \$48,700 for 10 months, tenure track position effective August 9, 2004.

Ph.D., University of Kansas
M.S., Emporia State University
B.S., Baker University
Last Position: Assistant Professor, Arizona College of Osteopathic Medicine
Years Teaching Experience: 11 years

Lalicker, JoAnne, Instructor of Communications and Fine Arts, annual rate of \$36,000 for 10 months, non-tenure track position effective August 9, 2004.

M.A., Wichita State University
B.A., University of Tulsa
Last Position: Instructor, Full-Time, temporary, Rogers State University
Years Teaching Experience: 4 years

Rogers II, Arthur L., Assistant Professor of Communication and Fine Arts, annual rate of \$42,000 for 10 months, tenure track position effective August 9, 2004.

Ph.D., University of Tennessee, Knoxville
M.A., University of North Carolina at Charlotte
B.A., Duke University
Last Position: Visiting Assistant Professor, The Citadel
Years Teaching Experience: 5 years

Sutton, Terry P., Professor of Business, annual rate of \$50,750 for 10 months, tenure track position effective August 9, 2004.

Ph.D., Kansas State University
M.A., Kansas State University
B.A., Pittsburg State University
Last Position: Professor, Southeast Missouri State University
Years Teaching Experience: 34 years

Tollison, Hubert E., Interim Department Head and Associate Professor of Business, annual rate of \$65,000 for twelve months, tenure track position effective July 1, 2004.

Ed.D., Texas A&M University at Commerce
M.S., Florida Institute of Technology School of Business
B.S., Regis University
Last Position: Associate Professor of Business, Rogers State University
Years Teaching Experience: 16 years

Varner, Monica, Assistant Professor of Social & Behavioral Sciences, annual rate of \$41,300 for 10 months, tenure track position effective August 9, 2004.

Ph.D., Oklahoma State University
M.S., Oklahoma State University
B.S., Oklahoma State University
Last Position: Assistant Professor, Full-Time, Temporary,
Rogers State University
Years Teaching Experience: 4 years

RESIGNATION:

Hall, Carter, Instructor, Department of Communications & Fine Arts; May 31, 2004

RETIREMENT:

Knight, Barry A., Professor, Department of Business; May 31, 2004. Named Professor Emeritus, School of Business and Technology.

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

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents 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.

RSU/CU BOARD POLICY MANUAL REVISIONS

POLICY CHANGES RECOMMENDED

2.1.1.-The Regular Faculty

The Regular Faculty of the University is composed of all faculty members with regular appointments including non-tenure track, tenure track, ~~and tenured,~~ ~~and consecutive term/renewable term~~ appointments at the ranks of instructor, assistant professor, associate professor, and professor.

2.2.2.-Reappointment and Non-Reappointment

Action on the reappointment of non-tenure track and tenure-track regular faculty and renewable term/consecutive term appointees is initiated by the academic department chair/head through the respective dean to the Provost/Vice President for Academic Affairs, President, and Board of Regents. Any final decision not to reappoint a faculty member shall be determined by the Board of Regents.

(Subheading within Sec. 2.2.2.-Reappointment and Non-Reappointment)

Notifications of Non-Reappointment of Non-Tenure Track or Tenure-Track Regular Faculty or Renewable term/Consecutive term Contract

2.3.4-Severe Sanctions

The University strives to exercise great care in selecting faculty appointees and to confer tenure upon only those faculty members who have demonstrated their merit for tenured appointment. For that reason, severe sanctions such as dismissal of a tenured faculty member (abrogation of tenure) or of a regular faculty member during a non-tenure track or tenure-track appointment ~~or of a renewable term/consecutive term~~ ~~faculty member~~ should be an exceptional event.

(Subsection within Sec. 2.3.4-Severe Sanctions, Grounds for Abrogation of Tenure, Dismissal, and Other Severe Sanctions)

Proper reasons for dismissal of a regular faculty member who has tenure or whose tenure-track ~~or renewable term/consecutive term~~ appointment has not expired include, but are not necessarily limited to, the following:

President Wiley recommended the Board of Regents approve the RSU/CU Board Policy Manual revisions as detailed above.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross was pleased to report that, as of July 1, the Duncan Higher Education Center would officially be Cameron University at Duncan. The Governor just signed the legislation to make that happen. This formalized a ten-year partnership that Cameron has with the Duncan community. The Duncan City Council voted unanimously last December to donate the land and the building to Cameron University for use of the branch. The University is very proud of the relationship and growth potential in Duncan. This past fall enrollment was 11% higher than the preceding fall and this spring was 35% higher than a year ago. Recently, statewide coverage has been given to the discovery in the Lawton area of a fossilized root segment estimated to be 280-350 million years old. Dr. Michael Dunn, a biologist on the Cameron faculty, will be putting together a course that will include a supervised excavation of the discovery site. Cameron strives to put students front and center and two recent events highlight that attempt. A very successful annual scholarship appreciation dinner was held to match donors of scholarships with their recipients and the administration hosted a President's Partner event that celebrated students. Students planned and conducted the program and Dr. Ross was grateful to Chairman Bentley for attending. Construction for the Center of Emerging Technology and Entrepreneurial Studies (CETES) is underway. The administration believes this will greatly assist in fulfilling the University's economic development mission. The Lawton City Council voted unanimously to include the CETES Project on the City's Capital Improvements Program for \$1.5 million dollars. That money will greatly help in expanding the project. A copy of the new logo for the center was presented to the Regents and it was pointed out the design was done by Anthony Adderley, a junior multimedia instructional design major. Finally, Dr. Ross announced that almost 1000 students would graduate at commencement 2004. The speaker was to be Linda Wertheimer, NPR senior national correspondent, and they were very pleased that Regent Paul D. Austin planned to attend.

REQUEST TO EXPAND OFFERING OF WEB-BASED COURSES AND DEGREE PROGRAMS

In January 2003, the NCA Higher Learning Commission notified President Ross of its approval to extend Cameron University's accreditation to include distance delivery of courses and degree programs authorized by the Oklahoma State Regents for Higher Education. Further, in February 2004, the State Regents accepted the University's "best practices" review and granted continued authorization for the electronic delivery of the Associate of Science in Interdisciplinary Studies and Associate in Applied Science in Applied Technology degrees.

Distance learning training for Cameron University faculty members has been institutionalized. Under the leadership of the director of distance learning, the University requires supervised development of the online and interactive video conferencing courses including a standardized review and approval process.

Cameron's School of Business has several years of experience offering the MBA program in a variety of formats and through distance delivery. Assessment measurements are made annually comparing the performance of all students in these different formats and media. Results from this continuous improvement process indicate there is no significant difference in the performance of these students. This approach to assessment will continue to assure quality educational programs.

Partnership with The University of Oklahoma in offering MBA courses in Europe and to the United States Marine Corps in various locations has prepared the University to expand its online and interactive video conferencing for access to students outside of Oklahoma.

Upon approval of this recommendation, Cameron University will request State Regent's approval for the expanded distance learning offerings. Subsequently, authorization will be sought from the appropriate officials in other states where students seek access to Cameron's web-based courses and programs.

President Ross recommended the Board of Regents authorize Cameron University to deliver general education courses and the MBA program via Internet-supported distance delivery online and through interactive video conferencing.

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

REVISION OF FACULTY HANDBOOK AND CU/RSU BOARD POLICY MANUAL

Student learning has been established as Cameron University's top priority. Primary to assuring quality student learning experiences is the recruitment, continued development and evaluation of quality faculty members. Effective faculty development must include rewards and methods to constructively focus the individual faculty member's activities in support of the vision, mission and goals of the institution. Guided by these principles, a comprehensive review and update of the Cameron University Faculty Handbook have been completed. The process involved active participation of the Faculty Committee of the Faculty Senate and the full Faculty Senate. The academic deans provided input after discussions with the academic department chairs.

The Campus-wide discussion led to improving the Faculty Handbook's consistency and clarity. Proposed improvements streamline some administrative actions and reinforce effective management methods.

Proposed Faculty Handbook Revisions

Goals:

- Providing the infrastructure for an academically-strong university and enhanced academic quality
- Recognizing and providing for faculty initiation and monitoring of departmental standards
- Protecting faculty by providing clear standards for appointment, promotion and tenure and the appropriate written procedures for executing the various faculty personnel actions
- Requiring administrator accountability in the implementation of the Handbook's provisions (department chair, dean, vice president for academic affairs and president)

- Maintaining minimum university standards while recognizing the differences in academic disciplines by requiring faculty-developed, written standards for promotion and tenure
- Benchmarking Cameron's standards and requirements with other regional universities

Substantive Changes from Current Handbook:

- Establishing a detailed annual evaluation policy and process
- Honoring exceptional faculty members with "Distinguished Professor" title
- Requiring departmental standards for promotion and tenure
- Providing a recommended form for faculty evaluation and development
- Simplifying the annual reappointment process
- Establishing the Assistant Professor rank as the entry point for tenure track
- Creating a tenure review committee
- Establishing a 65 percent University cap on maximum number of tenured faculty members
- Clarifying contents of personnel files and where they are maintained
- Revising the tenure status for new hires at the rank of Professor; new Professors may or may not be tenured

Additionally, two key faculty policies detailed in the OU/CU/RSU Board Policy Manual have been added to the Faculty Handbook:

- Post-Tenure Review
- Causes for Dismissal or Suspension of Tenured Faculty

Proposed changes to the CU/RSU Board Policy Manual are:

- 2.1.1.—The Regular Faculty
The Regular Faculty of the University is composed of all faculty members with regular appointments including non-tenure track, tenure track, and tenured, ~~and consecutive term/renewable term~~ appointments at the ranks of instructor, assistant professor, associate professor, and professor.
- 2.2.2.—Reappointment and Non-Reappointment
Action on the reappointment of non-tenure track and tenure-track regular faculty and renewable term/consecutive term appointees is initiated by the academic department chair/head through the respective dean to the Provost/Vice President for Academic Affairs, President, and Board of Regents. Any final decision not to reappoint a faculty member shall be determined by the Board of Regents.
- (Subheading within Sec. 2.2.2.—Reappointment and Non-Reappointment)
Notifications of Non-Reappointment of Non-Tenure Track or Tenure-Track Regular Faculty or Renewable term/Consecutive term Contract
- 2.3.4—Severe Sanctions
The University strives to exercise great care in selecting faculty appointees and to confer tenure upon only those faculty members who have demonstrated their merit for tenured appointment. For that reason, severe sanctions such as dismissal of a tenured faculty member (abrogation of tenure) or of a regular faculty member during a non-tenure track or tenure-track appointment ~~or of a renewable term/consecutive term faculty member~~ should be an exceptional event.

- (Subsection within 2.3.4—Severe Sanctions, Grounds for Abrogation of Tenure, Dismissal, and Other Severe Sanctions)
Proper reasons for dismissal of a regular faculty member who has tenure or whose ~~tenure-track or renewable term/consecutive term~~ appointment has not expired include, but are not necessarily limited to, the following:

President Ross recommended the Board of Regents approve the proposed changes to Cameron University's Faculty Handbook, as presented, and the CU/RSU Board Policy Manual as detailed above; however, except as itemized above, to the extent the proposed Faculty Handbook may be inconsistent with the Board Policy Manual, the Board Policy Manual governs.

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

President Ross introduced Dr. Margery Kingsley to recognize the work she has done in moving forward the revisions to the faculty handbook without a permanent provost. Dr. Kingsley has worked these changes through the Faculty Senate and has done a superb job. She was able to be so effective because of her academic reputation on campus.

REQUEST FOR EXEMPTIONS FROM DOCUMENTATION REQUIREMENTS FOR STUDENT VACCINATIONS

Senate Bill 787 was signed into law in May 2003 and codified in the Oklahoma statutes as Sections 3243 and 3244 of Title 70. Section 3243 requires that post-secondary educational institutions provide detailed information on the risks associated with meningococcal disease, the risks and benefits of vaccinations to students who reside or plan to reside on campus, and the availability of the vaccine. First-time enrollees who live in on-campus housing must be vaccinated against meningococcal disease or sign a written waiver of exemption.

Section 3244 of the new law requires that institutions provide students educational information on hepatitis B, measles, mumps and rubella (MMR) upon enrollment and the risks and benefits of the associated vaccinations. Students who enroll in on-campus courses are required to provide written documentation of the vaccinations or provide a statement indicating an exemption from receiving the vaccinations for medical, moral or religious reasons.

Universities are required to implement the new law beginning with the 2004-2005 academic year. Informational materials to be distributed to students have been reviewed and approved by the Oklahoma State Department of Health and the Oklahoma State Regents for Higher Education. Pursuant to Section 3244 of Title 70 giving authority to a university's Board of Regents to exclude certain categories of students at its discretion, Cameron University recommends the following exemptions related to the hepatitis B, measles, mumps and rubella vaccinations:

1. All students who graduated from an Oklahoma high school and who are presumed to have met the legal requirements, where such vaccinations are mandatory by law;
2. Full or part-time students from states with similar statutory requirements from providing written documentation of vaccinations;
3. Concurrently enrolled high school students;
4. Students enrolled in higher education centers and other learning sites authorized by the Oklahoma State Regents for Higher Education (training centers, downtown consortium, business outreach classes and technology centers);
5. Adult students born before 1956;

6. Students transferring from another Oklahoma college or university after Fall 2004;
7. Non-degree-seeking students and students provisionally admitted (students taking nine credit hours or less);
8. Students who are active military.

President Ross recommended the Board of Regents approve the categories of students listed above for exemption from providing written documentation of vaccinations as mandated in Section 3244 of Title 70 in the Oklahoma Statutes.

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

CAMERON VILLAGE (LIVING/LEARNING CENTER) REVENUE BONDS

At the May 2003 meeting, the Board of Regents approved adding the Living/Learning Center project to the Campus Master Plan, and authorized the solicitation of qualifications from architectural firms to prepare conceptual drawings and cost estimates for the Living/Learning Center. The Living/Learning Center project is now referred to as Cameron Village. Design consultant services for this project were planned to occur in three phases. Phase 1 included:

- 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 site plan, floor plan, building elevations and architectural renderings;
- development of a project schedule;
- detail cost estimating for construction and equipment.

Phase 2 consists of the design consultant developing construction drawings; preparing documents for use in the bidding process; and assisting the University in the selection of either a general contractor or construction manager. Phase 3 will consist of construction and construction oversight and coordination.

At the October 2003 meeting, the Board of Regents authorized the University administration to negotiate the terms of an agreement, to include fees, with Architects in Partnership of Norman (AIP) for design consulting services for Phase 1 of Cameron Village.

In December 2003, the University solicited proposals to survey and assess the demand and economic feasibility for student housing at Cameron University. Four responses were received, and PriceWaterhouseCoopers LLP, a nationally recognized firm in assessing student housing demand and performing economic analyses, was selected as the overall best value to conduct a web-based student housing survey to assess demand and to develop an economic model based on the survey and preliminary design assumptions. After reviewing housing survey results, financial analyses and estimated project cost, the University administration has determined that construction of a student housing facility consisting of 240 beds, community building with computer labs, class and seminar rooms, library and faculty-in-residence apartment and other amenities is a project capable of sustaining a viable business plan over a minimum thirty-year useful life.

At the December 2003 meeting, the Board of Regents authorized the University administration to propose a Concurrent Resolution to the Oklahoma Legislature, allowing for the issuance of revenue bonds to support Cameron University's Cameron Village project. The Concurrent Resolution was adopted by the Senate on March 4, 2004 and by the House of

Representatives on March 15, 2004. Said bonds will be secured by the gross revenues of the housing system and, if necessary, student facility fees as needed to ensure the favorable sale of the revenue bonds, and the proceeds will be used to design, construct, equip and furnish Cameron Village.

At the January 2004 meeting, the Board of Regents authorized the solicitation of qualifications for an at-risk construction manager to provide project contracting and oversight for the construction of Cameron Village.

At the March 2004 meeting, the Board of Regents authorized the University administration to negotiate the terms of an agreement, to include fees, with CMSWillowbrook of Chickasha (CMS) for at-risk construction management services, including a fee for preconstruction phase construction management services for Cameron Village. Also at the March 2004 meeting, the Board of Regents authorized the University administration to proceed with obtaining architectural and design services for Phases 2 and 3 of the Cameron Village project, consisting of design development, cost estimating, preparing construction drawings and providing oversight during the construction of Cameron Village.

In cooperation with the State Bond Advisor, the University's administration has solicited and secured Bond Counsel and Financial Advisor services in support of the issuance of the debt anticipated by the above actions.

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

The project is expected to generate sufficient long-term cash flows to fund required debt service and maintain prudent debt service coverage. In conjunction with the appointment of a Bond Counsel and Financial Advisor, the University's administration recommends that it be authorized to determine an appropriate plan of financing the project and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid. The resulting plan of financing will be reported back to the Board at the earliest possible meeting.

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

1. Pay the reasonable cost of operating and maintaining the Housing System;
2. Pay principal of and interest on the Bonds;
3. Enable the Housing System Net Revenues each year to equal at least 125% of the required debt service on any outstanding bonds payable from the Net Revenues of its facilities; and
4. Maintain any reserve requirements for the Reserve Account, securing any bonds payable from the Net Revenues of the Housing System.

In the event near-term student housing revenues are ever insufficient, a portion of Student Facility Fee revenues will be used to strengthen the financial credit of the project; however, it is anticipated that the project will be self-sustaining over the long term.

President Ross recommended the Board of Regents:

- I. Authorize and approve the issuance and sale of its Cameron University Revenue Bonds or other evidence of indebtedness (the "Bonds") in a principle amount (not to exceed \$15,000,000) sufficient to fund the design, construction, equipping and furnishing of Cameron Village (new student housing and learning center), capitalized interest, required reserves, municipal bond insurance, and normal costs of issuance and ratify all actions taken in regard to the competitive or negotiated sale of the Bonds;
- II. Authorize and adopt the Resolution authorizing the sale and issuance of the Bonds, and authorize the form of the financing documents related thereto, including, but not limited to, a Trust Agreement, Notice of Sale and Official Statement, Preliminary Official Statement, and Bond Purchase Agreement;
- III. Approve and authorize the award of the sale of the Bonds at competitive or negotiated sale based upon final determination of the financing team and as determined to be in the best financial interest of Cameron University, and authorize the President, Acting Provost and Vice President for Business and Finance of Cameron University to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all financing and closing documents;
- IV. Authorize the Chairman, Vice Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents and to consummate the transaction as required by Bond Counsel and approved by General Counsel;
- V. Authorize the officers of Cameron University to execute any closing documents required by Bond Counsel and approved by General Counsel and to take any further action required to consummate the transaction contemplated herein;
- VI. Recognize and acknowledge that the University may fund certain costs of the above project prior to receipt of Bond proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

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

ROOF REPLACEMENTS

At the September 2003 meeting, the Board of Regents approved replacing the roofs on Haggar Hall, the Theatre Building, the Music Building and Conwill Hall, using the State contract agreement with Oklahoma Roofing, Inc. Estimated cost to replace all four roofs was \$292,000, to be funded with Section 13 monies.

All four roof projects have been completed. Total actual cost of the four projects is \$264,810.33.

This report was presented for information only. 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:

QUARTERLY REPORT OF PURCHASES

Purchases for the period of January-March, 2004 were as follows:

- I. Purchase obligations between \$50,000 and \$125,000,
None
- II. Acquisition of goods and services pursuant to and funded by sponsored grants and contracts between the amounts of \$125,000 and \$300,000, and
None
- III. Sole Source procurements in excess of \$35,000.
None

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

ACADEMIC PROMOTION AND TENURE 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 2004-2005 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 AND TENURE

SCHOOL OF BUSINESS:

Dr. Suzanne Clinton	Promote to Professor
Dr. Robert Yuyenyongwatana	Promote to Professor

SCHOOL OF EDUCATION AND BEHAVIORAL SCIENCES:

Department of Psychology and Human Ecology:	
Dr. John Geiger	Promote to Associate Professor

SCHOOL OF LIBERAL ARTS:

Department of Communication:	
Dr. Gil Hernandez	Promote to Associate Professor
Mr. Eddie Skaggs	Promote from Temporary Assistant Professor to Assistant Professor, Tenure Track
Department of Criminal Justice and Sociology:	
Dr. Maxwell Kwenda	Promote from Temporary Assistant Professor to Assistant Professor, Tenure Track

Department of English:	
Dr. Margery Kingsley	Promote to Professor
Ms. LeAnn Reeves	Promote from Instructor to Assistant Professor
Department of History and Government:	
Dr. Thomas Davis	Promote to Associate Professor and Grant Tenure
Dr. Lance Janda	Promote to Associate Professor and Grant Tenure
Dr. Sarah Janda	Promote to Assistant Professor, Tenure Track
Department of Music and Theatre Arts:	
Mr. Scott Richard Klein	Promote to Professor
Dr. Hyunsoon Whang	Promote to Professor
Ms. Kirsten Underwood	Grant Tenure

SCHOOL OF SCIENCE AND TECHNOLOGY:

Department of Mathematical Sciences:	
Dr. Chao Zhao	Promote to Associate Professor and Grant Tenure
Department of Physical Science:	
Dr. Keith Vitense	Promote to Professor
Department of Technology:	
Mr. Todd Raborn	Grant Tenure
Mr. Mukul Sonwalkar	Promote from Instructor to Assistant Professor

LIBRARY:

Ms. Cathy Blackman	Grant Tenure
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President Ross recommended approval of the faculty promotion and tenure actions listed above.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

McArthur, John M., Ph.D., Dean, School of Science and Technology, and Professor with Tenure, Department of Mathematical Sciences, at an annualized rate of \$82,500 beginning July 1, 2004 (75% faculty assignment and 25% administrative assignment), terminable at will from his administrative duties.

Chinquee, Kim, M.A., Assistant Professor, Department of English, at an annualized rate of \$40,000 for 9 months, August 16, 2004 through May 11, 2005, terminable at will until tenured. New tenure track faculty.

SABBATICAL LEAVE OF ABSENCE:

Fennema, David, Ph.D., Professor, Department of Music and Theatre Arts, sabbatical leave of absence at full pay, Spring 2005 Semester, to participate as a faculty member in The University of Pittsburgh's (Institute for Shipboard Education) Semester at Sea Voyage. Appointment date August 17, 1983. No previous leaves of absence taken.

REAPPOINTMENT OF TENURE TRACK FACULTY:

School of Business:

Dr. Syed Ahmed	Reappoint as Associate Professor
Dr. Kimberly Merritt	Reappoint as Assistant Professor
Dr. Terrence Paridon	Reappoint as Assistant Professor

School of Education and Behavioral Sciences:

Department of Education:

Dr. Marcy Blackburn	Reappoint as Associate Professor
Dr. Betty Criscoe-Lanasa	Reappoint as Associate Professor
Dr. Barbara Griffin	Reappoint as Associate Professor
Dr. Sharon Brady	Reappoint as Assistant Professor
Dr. Kaye Bray	Reappoint as Assistant Professor
Dr. Susan Erwin	Reappoint as Assistant Professor
Dr. Ramona Hall	Reappoint as Assistant Professor
Dr. Anita Hernandez	Reappoint as Assistant Professor
Dr. Sherry Reynolds	Reappoint as Assistant Professor
Dr. Michelle Smith	Reappoint as Assistant Professor
Ms. Tanisha Billingslea	Reappoint as Instructor
Ms. Deborah Stoll	Reappoint as Instructor

Department of Psychology and Human Ecology:

Dr. John Batka	Reappoint as Assistant Professor
Dr. Stanley Bursten	Reappoint as Assistant Professor
Dr. Ricardo Jerez	Reappoint as Assistant Professor
Dr. Bud Leveron	Reappoint as Assistant Professor
Dr. Scott Peterson	Reappoint as Assistant Professor

School of Liberal Arts:

Department of Art:

Ms. Elizabeth Tilak	Reappoint as Assistant Professor
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Department of Communication:

Mr. Justin Walton	Reappoint as Assistant Professor
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Department of Criminal Justice and Sociology:

Ms. Karen Dudash	Reappoint as Assistant Professor
Mr. Daniel Ford	Reappoint as Assistant Professor
Dr. Su Ho Lee	Reappoint as Assistant Professor
Mr. Harrison Watts	Reappoint as Assistant Professor

Department of English:

Dr. John Hodgson	Reappoint as Assistant Professor
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Department of History and Government:

Dr. Douglas Catterall	Reappoint as Assistant Professor
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Department of Music and Theatre Arts:

Dr. Gregory Hoephner	Reappoint as Assistant Professor
Ms. Janice Logan	Reappoint as Assistant Professor
Ms. Marilyn Ragan	Reappoint as Assistant Professor
Ms. Kirsten Underwood	Reappoint as Assistant Professor and Grant Tenure

School of Science and Technology:

Department of Agriculture:

Dr. Jerry Dodd	Reappoint as Professor and Chair
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Department of Biological Sciences:

Dr. Michael Dunn	Reappoint as Assistant Professor
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Dr. Carla Guthridge	Reappoint as Assistant Professor
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Dr. James Johnson	Reappoint as Assistant Professor
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Department of Physical Science:

Dr. Danny McGuire	Reappoint as Assistant Professor
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Department of Technology:

Mr. Todd Raborn	Reappoint as Assistant Professor and Grant Tenure
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Library:

Ms. Cathy Blackman	Reappoint as Assistant Professor/Librarian and Grant Tenure
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Ms. Wanda Donica	Reappoint as Instructor/Librarian
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Ms. Debbie Nelson	Reappoint as Instructor/Librarian
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NON-REAPPOINTMENT:

Rokh, David, Ph.D., Associate Professor, Department of Technology

CHANGES:

Buckley, Gary S., Ph.D., title changed from Dean, School of Science and Technology, and Professor, Department of Physical Sciences, to Vice President for Academic Affairs, and Professor, Department of Physical Sciences, at an annualized rate of \$105,000 beginning July 1, 2004 (60% faculty assignment and 40% administrative assignment), terminable at will from his administrative duties.

Stanton, Jimmy, Ph.D., Professor, Department of Physical Science, change retirement date from May 10, 2004 to June 30, 2004.

RESIGNATION:

Swinney, Victoria K., Assistant Professor/Librarian, Library, June 30, 2004.

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

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

Dr. Ross introduced Dr. Gary Buckley, currently Dean of the School of Science and Technology, but appointed as Vice President for Academic Affairs in this item. Dr. Buckley has 18 years at Cameron University, with three years as department chair and three years as Dean. He has a Bachelor of Science degree from Northern Illinois University and a master's and Ph.D. from Texas A&M. He also continues to be an active scholar, conducting research the past several summers at the Naval research laboratory in Washington, DC. He will be a major asset to the executive team at Cameron University.

Regent Bentley welcomed new members of the Cameron faculty and stated that, having worked with Dr. Kingsley previously, he thanked her for her hard work, knowing that a lot of changes were made.

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 began his report by commenting on the surrounding and the incredible facility in which the meeting was held. This building is a physical sign of the beginnings of a monumental shift in the economy of the State of Oklahoma. The University of Oklahoma is the greatest engine for economic development in the state, moving us from a state that is mainly commodity based to a state that will be more and more based on research and intellectual property, bringing opportunity for higher paying jobs for those who graduate from our institution and for young Oklahomans in general. Just across the street the National Weather Center goes up and the private commercial partners are beginning to move in to this research area with the WeatherNews facility going up. Looking back 25 years from now, this time will be seen as something of great importance to the future of our state. We are especially grateful to Peggy and Charles Stephenson for the lead gift which, coupled with bond funds, made it possible to construct this facility, the first of three planned phases. Much has been said about need in Chemistry and Biochemistry in particular. This year some undergraduate students had to be bused to another university for their basic chemistry classes because of lack of space. The interest in science and technology at the University is virtually exploding. The President then introduced Dr. Lee Williams, Vice President for Research and a leader in developing the research campus, and Dr. Bruce Roe, George Lynn Cross Research Professor of Chemistry and Biochemistry. Dr. Roe and his research team are one of the first tenants of the Stephenson Research and Technology Center. Dr. Williams spoke of how the underlying vision of the research campus is to co-locate University programs and governmental programs and the private sector in a large intellectual learning community where each benefits from the participation of the other. He stated, "Taken together, with this building, the Weather Center and the office building, we are putting close to \$100 million worth of investment into getting this going. We're already looking to run out of space and say, where does the next one come from? It is an amazing compact with researchers to say that if they will go out and bring in federal and other grants that provide funds to support their research that we will provide quality space to enable them to realize those programs and serve the students. This building would not have happened if it hadn't been for the years of cutting edge research that Bruce Roe has put in. He was instrumental in the Human Genome Project; OU had the fifth largest lab in the world for human genome sequencing and that established our place. To keep our place we have to keep moving forward and again Bruce has a tremendous vision of how this very large-scale sequencing

he helped pioneer is going to drive a fundamental shift in how we do a whole lot of bio-related science research.” Bruce Roe then spoke and commented on the incredible vision of President Boren and how his leadership has really moved the University forward. He spoke of the logistics of moving 60 researchers and millions of dollars worth of equipment with only a five-day down time. He thanked the President, Dr. Williams and the Board for the honor to have moved into this facility and to be part of this tremendous effort. Provost Ferretti commented on the national and international reputation of Dr. Roe and stated that he is a scientific treasure for our state. President Boren then continued to discuss the potential for growth in many research areas and the flexibility of the Stephenson Center to accommodate that growth. The President’s second announcement related to a gift for the Freshman Writing Program. He discussed the Writing Program and how it started. He also introduced Dr. David Long who directs the Writing Program. Dr. Long was recruited from Harvard, where he was an enormously popular professor and administrator of the Writing Program there. He stated that the writing program is about the revision process. He is very excited about the instructors they are finding to begin the program and thanked all those involved, including President Boren, Provost Mergler, and Rob Griswold, Dean of the Honors College, and especially the Inasmuch Foundation. President Boren then announced the \$1 million grant from the Inasmuch Foundation. The Foundation was begun and endowed by the late Edith Kinney Gaylord, who was such a great friend to the University through contributions to many programs. Two trustees of the Foundation, Bill and Bob Ross were present. Bob Ross, vice chairman and executive director of the Foundation spoke. He said it had been a pleasure to work with President Boren as plans for this program have been implemented and that the Board of Directors were particularly excited about this program as they thought Edith Gaylord would have been eager to support it. President Boren thanked the Rosses and the Inasmuch Foundation again for their support in this and many other endeavors.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on March 24-25, 2004 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

NAMING OF STREET

Chairman Bentley introduced this item by first mentioning an award President Boren received from Yale University. He read from a release, “University of Oklahoma President David Boren recently received one of the highest honors that is bestowed upon graduates of Yale University. Boren received the Mory’s Cup in ceremonies in New Haven, Connecticut earlier this month. The Mory’s Cup is given each year by the Board of Governors of the Mory’s Association, an organization of Yale students, faculty and alumni, to a Yale graduate who has given outstanding service to Yale University and to the broader society. The Mory’s Cup has been awarded to one person each year for 74 years.” He especially noted, “In presenting the award to Boren, Yale Vice President Linda K. Lorimer noted that Boren is the first Yale graduate and first Yale Trustee in the University’s 303 year history to be a United States Senator, a

governor, and president of a major university. She stated that in Yale's history there have been 535 graduates who have served in Congress, 114 who have been governors, and over 400 Yale graduates who have been college or university presidents, but that Boren is the first to serve in all three capacities." He then announced it was his pleasure to award another honor today to the man who made the facilities all around us a reality.

RESOLUTION

WHEREAS, David L. Boren was instrumental in the establishment of the Research Campus and in the location of the National Weather Center at The University of Oklahoma;

WHEREAS, having his leadership as President, research and training grants to the University have more than doubled and endowed faculty positions have more than tripled; and

WHEREAS, it has been ten years ago on April 27, 1994 that it was first announced David L. Boren would become President of The University of Oklahoma;

NOW, THEREFORE, BE IT RESOLVED by The University of Oklahoma Board of Regents that the new street on the Campus, once known as Constellation Drive, extending east and west between the Weather Center on the south and the Stephenson Research Building on the north for approximately four blocks from Jenkins Street on the west to Monitor Street on the east, all within the boundaries of The University of Oklahoma campus, be named David L. Boren Boulevard.

Chairman Bentley recommended the Board of Regents name a street on the Campus the David L. Boren Boulevard.

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

President Boren was presented with a street sign proclaiming "David L. Boren Boulevard" and said, "Thank you very much. I am very honored, especially as the street is here in the heart of this research campus."

ESTABLISHING DEGREE COMPLETION B.S. IN HEALTH STUDIES - HSC

The College of Allied Health at The University of Oklahoma Health Sciences Center, Oklahoma City proposes a baccalaureate degree completion program for students admitted and enrolled in a degree program in the College of Allied Health.

Currently, undergraduate students who enter an Allied Health professional-entry Master's program do so after completing their junior year at an undergraduate institution. They take the next three years of course work in the College of Allied Health to obtain a Master's degree. Thus, as currently structured, this "3 plus 3" program does not bestow a bachelor's degree. The purpose of the new program is to provide an opportunity for students in these professional-entry graduate degree programs in the College to complete the Bachelor of Science in Health Studies degree after satisfactory completion of one year of study in the professional-entry program of the College.

The degree program will only be available to those students who are admitted and enrolled in a degree program in the College of Allied Health. Since transition of the BS in Physical Therapy and the BS in Occupational Therapy to graduate level MPT and MOT

professional-entry programs, the College has received numerous student requests for such an option. The OT and PT programs require that a student complete 90 credit hours prior to admission, which is followed by 80 credit hours of professional curriculum. A baccalaureate degree is not required for admission. Current students and alumni indicate the BS degree-completion option would be beneficial to prospective students.

This is a degree completion option only; applicants may not apply directly to the Bachelor of Science in Health Studies program. There are no new costs associated with the degree.

President Boren recommended the Board of Regents approve a request to the Oklahoma State Regents for Higher Education to establish a Bachelor of Science in Health Studies in the College of Allied Health.

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

POSTHUMOUS DEGREES - HSC

Ms. Tiffany Shavonne Boyattia was pursuing a Masters of Health Administration degree at the time of her death in November 2003. She completed 45 hours of the 60-hour requirement for the MHA degree and would have graduated in May 2004. Ms. Boyattia had an outstanding grade point of 3.93 and was very active in student government having served as the President of the College of Public Health Student Association.

Mr. Robert James (Bobby) Thilsted was pursuing a Doctor of Pharmacy degree at the time of his death in June 2003. He was in good standing at the completion of his third year of the four-year curriculum and had completed 60 prerequisite hours as well as 110 professional hours of the 148-hour requirement for the Doctor of Pharmacy degree. Bobby would have graduated in May 2004.

Both Tiffany Shavonne Boyattia and Robert James (Bobby) Thilsted were highly respected by their student colleagues and faculty within their respective Colleges.

Senior Vice President and Provost Joseph J. Ferretti, Dean Gary Raskob, College of Public Health, Dean Douglas W. Voth, College of Pharmacy, and faculty all concur and support the awarding of a posthumous degree to Ms. Tiffany Shavonne Boyattia and Mr. Robert James (Bobby) Thilsted.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the earned work of a student who has died. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Tiffany Shavonne Boyattia and Mr. Robert James (Bobby) Thilsted will 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 Masters of Health Administration degree to Ms. Tiffany Shavonne Boyattia and a Posthumous Doctor of Pharmacy degree to Mr. Robert James (Bobby) Thilsted.

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

REPLACEMENT DOCUMENTS FOR THE COLLEGE OF MEDICINE, TULSA PROFESSIONAL PRACTICE PLAN AND COLLEGE OF MEDICINE UNIVERSITY PHYSICIANS MEDICAL GROUP BYLAWS

To restate more clearly the principles and policies of the OU College of Medicine Professional Practice Plan, it is proposed that the current documents, "College of Medicine University Physicians Medical Group Bylaws" (which includes both the governance bylaws and the OKC HSC College of Medicine practice plan procedure (Attachment "A"), and the "College of Medicine, Tulsa Professional Practice Plan" (Attachment "B") be replaced with two new documents. The new documents, "The University of Oklahoma College of Medicine Professional Practice Plan" (Attachment "C") and "The University of Oklahoma College of Medicine Faculty Medical Practice Organization Bylaws" (Attachment "D") have been extensively rewritten. Both the current and proposed documents are attached hereto as Exhibit B and labeled, respectively.

The new documents will create a greater understanding of the delineation of policy and procedure of the practice plan and the bylaws governing the Faculty Medical Practice Organization. Specifically, this action will cause the following to happen or be known:

- Make clear that the faculty medical practice of The University of Oklahoma College of Medicine shall be organized and known as OU Physicians.
- There are two geographic operational units of the College of Medicine faculty medical group (OU Physicians): Oklahoma City and Tulsa. Children's health care specialists are an integral part of OU Physicians, but they may use the name "OU Children's Physicians" for marketing and business purposes.
- The scope of activities of OU Physicians is clearly defined.
- The governance of OU Physicians is clearly delineated, recognizing that there are significant differences among the disciplines, specialties, departments and the two campuses of the College of Medicine.
- All programs of the College of Medicine that exist in other locations (Enid, Ramona, Lawton) are linked to one of the two major campus units and are subject to the plan and bylaws.
- The Executive Dean of the College of Medicine has overall responsibility for the operations of both geographic operational units of OU Physicians. The Executive Dean may delegate to the Dean of the College of Medicine-Tulsa the responsibility for organizing the management, planning and operations of the Tulsa unit. The reporting relationship of these two individuals is not altered.
- The functions and responsibilities of the Advisory Board on each campus are defined and membership stipulated.
- The functions and responsibilities of the Management Committee on each campus are defined and membership stipulated.

- Operational policies and procedures are established separately from the Bylaws for each geographic operational unit to provide for accountable and appropriate management of the practice plan and the group's medical and fiscal affairs. These policies are subject to review and approval of the Executive Dean and shall comply with all University requirements, policies and procedures.
- An amendment process is created, recognizing the above changes and ensures the full review of the administration and Board of Regents.

Legal Counsel and the Office of the Provost, Health Sciences Center campus, have reviewed the proposed changes. The membership of the OU Physicians approved the proposed changes by vote in February, 2004.

President Boren recommended the Board of Regents approve the replacement of College of Medicine, Tulsa Professional Practice Plan and College of Medicine University Physicians Medical Group Bylaws with the two new rewritten and reconfigured documents attached.

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

PROFESSIONAL LIABILITY INSURANCE - HSC AND TULSA

As detailed below, the landscape of the Oklahoma professional liability market has changed significantly in the past two months. These changes have made options available that were not previously known at the start of the evaluation and selection process for professional liability insurance coverage. Due to the timing of these changes, the time necessary to implement the contract, and the date of the next Board of Regents' meeting late in June 2004, special approval is requested to issue, evaluate and award a proposal for professional liability insurance coverage.

At the May 2003 meeting, the Board authorized the award of a contract, not to exceed \$4,975,000, as a result of a competitive process, to GE Medical Protective, for occurrence-based professional liability insurance coverage for the referenced professional groups, for the period July 1, 2003, through June 30, 2004. That award represented an increase in excess of 100% from the previous fiscal year 2003 contract award of \$2,322,523.

This downward trend in the professional liability market has continued in fiscal year 2004. Nationally, issues with capacity and capitalization, compounded by low interest rate yields on investments have hindered overall profitability. As a result, most commercial carriers posted rate increases high in the double digits for calendar year 2003 and A.M. Best (renowned insurance-rating and information agency) forecasts similar increases for calendar year 2004. Market instability and price increases have also been seen in the Oklahoma market. Historically under-priced compared to national averages and for the current legal environment, Oklahoma has begun an escalated period of rate adjustment. In the last few months, Medical Protective, the current carrier for the University, filed and received a 105% rate increase for 2004. In addition, PLICO, the Oklahoma State Medical Association (OSMA)-linked carrier, which insures about 80% of the State's physicians, is facing financial crisis. The Insurance Commissioner has reported that PLICO is under-reserved by approximately \$100 M and is abruptly transitioning

from occurrence to claims made coverage effective July 1, 2004. PLICO-insured physicians are required to sign a multi-year contract with an associated note in addition to a significant rate increase. These changes have dramatically altered the face of the Oklahoma market and the options available for the University.

Prior to these announcements, the University formed a special professional liability committee, comprised of numerous physicians and key management, tasked to review and evaluate coverage options. The committee hired a new, more nationally focused broker, Arthur J. Gallagher and Associates, approved at the January 2004 Board of Regents meeting, and began a comprehensive re-evaluation of its professional liability coverage. To curb rising costs, the University was exploring options in addition to a renewal quote from Medical Protective, such as transitioning to claims made coverage or considering the merits of a high deductible plan or self-insurance. In late March, PLICO announced its conversion from occurrence to claims made, and its declining financial condition became widely known and understood. After assessing the impact PLICO's decision would have on the Oklahoma market, Medical Protective then gave the University every indication they would terminate the existing contract. However, due to rates increasing in Oklahoma, other carriers indicated an interest in entering the Oklahoma market. Therefore, the University is seeking proposals from other, newly available, professional liability carriers willing to enter the Oklahoma market.

Funds have been identified and are available in the College of Medicine physicians patient care operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract in an amount not to exceed \$12,000,000 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, physicists, and locum tenens, for the period July 1, 2004, through June 30, 2005, and report the specifics regarding the contract at the June 2004 Board of Regents' meeting.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents 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.

Renewal - Veteran's Administration Medical Center (VAMC)

The Department of Surgery will continue to provide orthopedic surgery services in the specialty area of physician specialist in orthopedic surgery. Services provided will be equal to 1.75 FTE. Previous contract was for \$365,532. Contract was received on February 19, 2004 and signed on February 25, 2004. Contract was sent to VAMC on February 25, 2004 for final signature.

Renewal - Child Abuse Network, Inc. (CAN)

Continue to provide medical services and supplies necessary for child abuse exams for children that are referred to CAN. Previous agreement was for \$135,800. Agreement fully executed on February 20, 2004.

Renewal - HCA Health Services of Oklahoma, Inc.

OUHSC will continue to provide Emergency Room Surgical Call Coverage. Previous year's contract was for \$230,000. Agreement received March 12, 2004 and signed on March 22, 2004. Contract was returned to HCA for final signature.

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

Renewal - Veteran's Administration Medical Center College of Medicine/Department of Surgery Term of Agreement 02/01/04 to 01/31/05 Professional Service Agreement	\$376,863
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Renewal - Child Abuse Network, Inc. College of Medicine, Tulsa/Department of Pediatrics Term of Agreement 01/01/04 to 12/31/04 Professional Service Agreement	\$106,000
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Renewal - HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Department of Surgery Term of Agreement 10/01/03 to 09/30/04 Professional Service Agreement	\$273,750
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Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

DNA SEQUENCER - HSC

The OUHSC Laboratory for Genomics and Bioinformatics is a University-supported core facility (Director, David W. Dyer, Ph.D.) responsible for providing DNA sequencing, HLA typing, microarray hybridization and analysis, and bioinformatics support to the OUHSC community. Currently, the facility provides DNA sequencing for 45 academic investigators at OUHSC, and additional investigators at OU, OSU, and OMRF (over 90 users in total). This core facility has supported or currently supports twelve active or completed microbial genome projects, which is the highest by any state-supported academic institution in the U.S. The institutional commitment to this core facility began in 1995 when OUHSC provided a 50% match to an NSF equipment grant that established the core facility.

In succeeding years, through the efforts of the Provost, Dr. Joseph Ferretti, and equipment grants from the Presbyterian Health Foundation, OUHSC has invested over \$1 million in the facility, including partial or complete support for purchase of two ABI 3700 96 Cap DNA Analyzers (DNA sequencers), and other robotics equipment necessary for high-throughput DNA sequencing. However, as DNA sequencing technology has evolved, acquisition of newer DNA sequencers and associated robotics capabilities is always necessary to

maintain the sequencing facility as a competitive enterprise, and to offer the lowest cost service to the OUHSC community. The purchase of one AB 3730XL 96 Cap DNA Analyzer is requested to replace one of the existing AB 3700 96 Cap DNA Analyzers.

The new machine is needed for the laboratory to provide higher throughput without technician intervention, and can be loaded while the machine is running. This will allow 24-hour operation of the DNA sequencer without having to employ a second-shift technician (or paying overtime to the first technician) to continuously load sample plates, thereby reducing costs. There is a need to increase ease of sample and data-tracking while eliminating manual data entry. This will reduce data tracking errors and further reduce technician intervention for data entry. This capacity is not available on the older DNA sequencer. New sequencers can help reduce reagent costs and provide substantially improved read lengths thereby allowing investigators on the OUHSC campus to stretch their grant dollars effectively while simultaneously reducing operating expenses for the University-sponsored core facility.

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

Beckman Coulter	Fullerton, CA
Applied Biosystems	Foster City, CA
SpectruMedix, LLC	State College, PA

An evaluation team comprising the following individuals graded the responses:

David W. Dyer, Ph.D., Director, OUHSC Laboratory for Genomics and Bioinformatics
 Hillary Ely, Buyer, Purchasing Department
 Michael Ebbs, Assistant Director, IT, Independent Evaluator
 Jan Duke, Manager of Medical Team, Purchasing Department

The evaluation criteria were meeting required specifications and price. The results of the evaluation were as follows:

<u>Supplier</u>	<u>Meets Specifications</u>	<u>Price</u>
Beckman Coulter, Fullerton, CA	NO	\$ 73,510
Applied Biosystems, Foster City, CA	YES	\$350,000
SpectruMedix, LLC, State College, PA	NO	\$240,000

The evaluation team determined that Applied Biosystems of Foster City, California, represented best value to the University.

Funding is identified, set aside and is available from grants and departmental funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract for a DNA Sequencer to Applied Biosystems of Foster City, California, the sole responsive bidder, in the amount of \$350,000.

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

STUDENT CENTER REVENUE BONDS - HSC

At the March 2001 meeting, The University of Oklahoma Board of Regents authorized the issuance of \$3.4 million in revenue bonds for the construction, renovation, remodeling, expansion and equipping of several student usage facilities, including the Student Center and Pavilion/Intramural Playing field projects. As of April 5, 2004, \$233,430.47 has been determined as excess construction funds, and must be utilized in accordance with the Bond Resolution at the direction of the Board. According to the resolution, excess funds remaining in the Construction Fund may be used to equip or improve the project(s). It is requested the Board approve the use of excess project funds for Student Center capital reserves.

President Boren recommended the Board of Regents approve utilization of excess Student Center Construction Funds for Student Center capital reserves.

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

SCHUSTERMAN FAMILY PLEDGED GIFT FOR OU-TULSA

In 1999, the future course of The University of Oklahoma-Tulsa was changed dramatically with the purchase of the Amoco Research Center property in mid-town Tulsa, made possible through a transformational gift of \$10 million from Charles and Lynn Schusterman. The commitment of these OU "seed sowers" allowed for the consolidation of OU in Tulsa under one roof, and raised its profile within the Tulsa community significantly. Since the OU flag was unfurled at the corner of 41st and Yale, enrollments have steadily increased, faculty ranks have expanded, program offerings continue to be added, and the Campus itself is beginning to bloom with new construction of academic and research facilities.

In conjunction with the passage of the 2003 \$850 million Vision 2025 bond issue in Tulsa County, the Schusterman family of Tulsa, Oklahoma, pledged an additional gift of up to \$10 million to The University of Oklahoma-Tulsa, Schusterman Center. This pledge of support was offered to support the completion of capital projects outlined in OU-Tulsa's Campus Master Plan, including a new multipurpose classroom facility, library facility and new parking facilities. The funds would become available once other funds were raised from public and private sources to complete the projects, all of which are highlighted as OU-Tulsa's priority capital projects. The \$10 million gift would serve as a base of funding for the above-referenced projects, which, in toto, have a \$24 million budget.

The funding for the projects would be used to fuel progress on the Campus Master Plan of the OU-Tulsa Schusterman Center in accordance with a phased approach. Upon completion of the new medical clinic and research facility made possible by Vision 2025, the next phase of the Plan calls for the construction of a learning center to accommodate additional classrooms, a lecture hall and an academic commons to host speakers and community events. Finally, the new library will be necessary to serve the various and growing academic communities on the Campus as well as serve as a community resource for the public, particularly in the field of health care. Under this agreement, the Schusterman Foundation reserves the right to name the learning center or the library. That naming opportunity will be specified by the Schusterman family by December 2004.

The University is immeasurably grateful to the Schusterman family for their continuing support of The University of Oklahoma-Tulsa.

President Boren recommended the Board of Regents authorize the President to enter into a formal agreement with the Schusterman family related to their commitment of up to \$10 million for the construction of education-related facilities at OU-Tulsa as outlined in the OU-Tulsa Campus Master Plan.

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

SCHUSTERMAN CENTER: HILLCREST HEALTHCARE SYSTEM FACILITY LEASE - OU-TULSA

During the September 10-11, 2002 meeting, the Board of Regents authorized the President to enter into an agreement with the Oklahoma Health Care Authority, Oklahoma State University College of Osteopathic Medicine, and Hillcrest HealthCare System, to participate in the Federal Indirect Medical Education (IME) matching program, and to receive and apply funds as allocated to the University under the agreement.

The agreement with Hillcrest set forth a plan to construct a new facility on the Hillcrest campus to be occupied by the College of Medicine, Tulsa – Department of Family Medicine. The facility would serve as the main site for academic, research and clinical functions of the Department of Family Medicine.

During the past three years, approximately \$4.37 million of IME funds have been dedicated by the agreement to the Family Medicine building project. A formal groundbreaking ceremony was held on January 30, 2004. The total expected cost of construction is approximately \$7.55 million, once all floors are completed. The building will consist of 60,000 square feet, at 20,000 square feet per floor. The first and second floors will be finished upon occupancy, and the third floor will be left unfinished for future expansion. Hillcrest is requesting a sublease be entered into with the University to set forth a formal occupancy agreement.

The President is seeking approval to enter into an agreement with Hillcrest for a sublease annually renewable for 15 years with one additional 15-year option for a total of 30 years. As required by state law, the University will not be obligated for more than one year at a time. The University will contract directly with vendors for the majority of the normal operating expenses (custodial, trash collection, pest control and utilities). The University will reimburse Hillcrest for casualty insurance. For the first 15 years, the University will not pay rent for the occupancy of the space itself because of the participation in the funding of the construction of the building through the IME funds. In addition to construction costs, an additional amount of \$1.5 million will be allocated to Hillcrest from IME funds during the first 15 years. If those funds are for some reason not available, the University has the option of paying that amount itself. For the second 15 years, the University and Hillcrest have agreed to allocate IME funds to cover the rent at a below-market rate, or specifically, at \$10 per square foot. If the IME program were closed by the time the University exercises its options for the second 15 years, the University would pay rent from its current clinical operating funds. In the unlikely event that Hillcrest and/or its successor were to default or go bankrupt during the last ten years of the 30 years, the University would have to either terminate the sublease or pay full market rate rent.

President Boren recommended the Board of Regents authorize the President or his designee to approve the Hillcrest HealthCare System - OU sublease agreement for the Department of Family Medicine to occupy a new building to be constructed and located on the Hillcrest Medical Center campus.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents 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 2004, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit C.

The Provision 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, document or arrangement shall be referred to the Board of Regents for approval.

	FY03 Total Expenditures	FY04 Projection		FY03 Year-to-Date Expenditures	FY04 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$192,886,704	\$197,642,857		\$123,069,521	\$134,125,406
NORMAN CAMPUS	\$116,378,991	\$115,014,557		\$74,036,453	\$78,154,473
HEALTH SCIENCES CENTER	\$76,507,713	\$82,628,300		\$49,033,068	\$55,970,933

President Boren recommended the Board of Regents ratify the awards and/or modifications for February 2004 submitted with this Agenda Item.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

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

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

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

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>New State Funds Requested</u>	<u>Other Funds</u>	<u>Estimated Total Cost</u>
1	Chemistry and Biochemistry Instructional and Research Facilities, Phase I	\$ 28,130,956	\$ 3,869,044	\$ 32,000,000
2	Bizzell Memorial Library Fire Protection, Phase II	1,200,000		1,200,000
3	University Research Campus Infrastructure	10,000,000		10,000,000
4	Engineering and Technology Facilities, Phase I	20,000,000	5,000,000	25,000,000
5	Gould Hall Renovation and Addition	8,000,000	2,000,000	10,000,000

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6	Hester Hall Renovation for Consolidation of International Programs	4,000,000
7	Rhyne Hall Improvements	3,500,000
8	<i>Science Hall Renovation</i>	<i>4,000,000</i>
9	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	6,200,000
10	Research and Instructional Equipment	4,000,000
11	Information Technology Improvements	6,000,000
12	Asset Preservation Projects Level II	13,000,000..... 13,000,000
13	Asset Preservation Projects - Level III	32,000,000 32,000,000

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>
14	Chemistry and Biochemistry Instructional and Research Renovation	\$ 10,000,000
15	Student Housing	54,000,000
16	Multi-Tenant Office Facility No. 1 at University Research Campus	8,300,000
17	National Weather Center	67,000,000
18	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements	83,000,000
19	Fred Jones Jr. Museum of Art Addition (Howard and Mary Lester Wing)	14,000,000
20	Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center)	18,700,000
21	Multipurpose Research and Technology Center, Phase I (Stephenson Research and Technology Center)	27,300,000
22	Gaylord Hall	17,000,000
23	Michael F. Price College of Business Expansion (Price Hall)	20,000,000

24	Nielsen Hall Addition and Renovation, Phase II (South Addition)	5,600,000
25	John Jacobs Track and Field Improvements	4,000,000
26	Utility System Improvements	32,000,000
27	Parking Expansion	5,500,000
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	76,000,000
31	S.C. Building 134 Roof Replacement	330,000
32	Transportation Operations Center	6,000,000
33	Department of Public Safety New Headquarters	4,000,000
34	Printing Services Facility Renovation	500,000
35	McCasland Field House Renovation and Improvements, Phase I	4,000,000
36	Lloyd Noble Center Parking Lot RV Connections	750,000
37	Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2003-04	1,255,511
38	Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2004-05	1,344,149

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
39	<i>Student Learning Center</i>	<i>\$ 11,000,000</i>
40	<i>Gaylord Hall, Phase II</i>	<i>11,000,000</i>
41	<i>Gaylord Hall, Phase III</i>	<i>5,000,000</i>
42	<i>College of Engineering Practice Facility</i>	<i>10,000,000</i>
43	<i>Engineering and Technology Facilities, Phase II</i>	<i>50,000,000</i>
44	<i>Research and Technology Center, Phase II</i>	<i>28,000,000</i>
45	<i>Chemistry and Biochemistry Instructional and Research Facilities, Phase II</i>	<i>45,000,000</i>

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46	<i>Multi-Tenant Office Facility No. 2 at University Research Campus</i>	9,000,000
47	<i>College of Continuing Education Office Building</i>	32,000,000
48	<i>University Research Campus Information Technology Infrastructure Expansion</i>	4,000,000
49	Felgar Hall Renovations	3,700,000
50	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
51	Fred Jones Art Center Renovation for the School of Art	8,000,000
52	University Research Campus-North Infrastructure Improvements	7,500,000
53	Tennis Center/Soccer Facility, Phase II	5,000,000
54	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	\$ 70,000,000		\$ 70,000,000
2	College of Allied Health, Phase II	19,598,000		19,598,000
3	Research and Instructional Equipment	3,574,000		3,574,000
4	Academic and Administrative Renovations	6,161,000		6,161,000
5	Campus ADA Improvements	620,000		620,000
6	Asset Preservation Improvements	8,667,000		8,667,000

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	College of Allied Health, Phase I	5,800,000
9	HIPAA Equipment	1,478,000

10	College of Medicine Renovations and Equipment	2,122,000
11	Laboratory Resources Annex Renovation	580,000
12	Vivarium Equipment Replacement	642,000
13	PeopleSoft Equipment	1,397,000
14	<i>Campus Infrastructure Improvements</i>	<i>666,600</i>
15	Steam and Chilled Water Plant Addition	9,960,000
16	<i>Parking Lot "A" Paving</i>	<i>432,000</i>

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
17	<i>Fort Reno Science Park, Phase II</i>	<i>\$ 4,000,000</i>
18	Geriatrics Center	21,830,000
19	Operations Center	6,325,000
20	Asbestos Containment and Removal	760,000
21	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	Library and Learning Resource Center	\$ 14,000,000	\$ 10,000,000	\$ 24,000,000
2	<i>Cancer Center Satellite Facility</i>		<i>5,000,000</i>	<i>5,000,000</i>
3	Boiler House Improvements		813,000	813,000
4	Research and Instructional Equipment	415,000		415,000
5	Academic & Administrative Renovations	2,019,000		2,019,000

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>
6	Research and Medical Clinic	\$ 30,500,000
7	<i>Family Medicine Center</i>	<i>7,300,000</i>
8	<i>Women's Specialty Clinic at the Peggy V. Helmerich Women's Center</i>	<i>550,000</i>
9	<i>Obstetrics and Gynecology General Clinic</i>	<i>550,000</i>

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	Asbestos Containment and Removal	\$ 310,000

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS - NC AND HSC

The University administration has developed a plan to use the Section 13 and New College Funds to be received during fiscal year 2005 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 was requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

FUNDING PLAN

	<u>Section 13/ New College Funds</u>
1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions —NC	\$1,342,149
2. New Faculty Start-Up - NC	400,000
3. HIPAA Equipment - HSC	468,174
4. PeopleSoft Equipment - HSC	465,700
5. Campus Infrastructure Improvements, Phase III - HSC	666,605
6. Required Debt Service - 2003A ODFA Refunding and 2000 Multiple Facility Revenue Bonds - NC and HSC	<u>2,093,170</u>

Total

\$5,435,798

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

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions - NC: This project involves the expenditure of \$1,342,149 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology 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 \$468,174 for the acquisition of hardware, software, and associated expenses required under the Health Information Portability and Accountability Act (HIPAA). The total project cost is \$1,477,336 which is funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education. The project requires Section 13 funding for three years through FY'06.
4. PeopleSoft Equipment - HSC: This project involves the expenditure of \$465,700 for the acquisition of PeopleSoft IT 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. The estimated total project cost is \$1,397,000 which will be funded under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education. The project requires Section 13 funding for three years through FY'06.
5. Campus Infrastructure Improvements, Phase III - HSC: This project involves the expenditure of \$666,605 for infrastructure improvements including renovation and equipment. These improvements include re-roofing, housing and landscape improvements, motor controller for the Biomedical Sciences Building, ADA improvements, research lab and BSL2 + laboratory improvements and the acquisition of equipment.

President Boren recommended the Board of Regents:

- I. Approve a plan to use a total of approximately \$5,436,000 in Fiscal Year 2005 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 Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREES - NORMAN CAMPUS

Lisa Colette Kimrey was a Human Relations student from 1997 until she became inactive in 2001, having finished all degree requirements except her comprehensive exam. At the time she became inactive, she was the primary caretaker for her father and she was also experiencing serious medical problems. She had been unable to write a satisfactory exam in the past due to her family and health problems, and had planned to take them several times in subsequent semesters but was unable to do so. Lisa's father died late in 2002, and she decided to try to finish her degree in Spring 2003. However, Lisa's health began to rapidly decline, and she was once again unable to take the exam. Lisa Kimrey died November 19, 2003.

The faculty and Chair of the Department of Human Relations, the Dean of the College of Arts and Sciences, the Dean of Graduate College and the Senior Vice President and Provost support the awarding of a posthumous degree to Ms. Kimrey.

John Jay Hatcher died suddenly on March 9, 2004. His untimely death is saddened even more by the fact that he was near completion of his degree requirement and would have graduated in May 2004 along with his many friends and classmates.

The faculty and Interim Chair of the Department of Geography, the Dean of the College of Geosciences and the Senior Vice President and Provost support the awarding of a posthumous degree to Mr. Hatcher.

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. Kimrey and Mr. Hatcher will 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 Master of Human Relations degree to Lisa Colette Kimrey and a Bachelor of Science in Geography to John Jay Hatcher.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents 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.

SUBSTANTIVE PROGRAM CHANGES

Approved by Academic Programs Council - March 3, 2004

Changes in Program Requirements:

College of Arts and Sciences

Health and Sport Sciences, B.S. (RPC 291, MC 0835G): Change Level II from Bachelor of Science in Health & Sport Sciences to Bachelor of Science in Health and Exercise Science, change Level III and Level IV from Health & Sport Sciences to Health and Exercise Science. Delete HSS 3843 and HSS 4213 from the core, add HSS 3563 and an assessment/lab course to the core, add a health content course requirement to the core, increase the core from 27 to 30 hours, and increase the electives from 12 hours to 15 hours.

Reason for request: The current name of the degree (Health and Sport Sciences) incorrectly represents the actual academic focus of the degree, which is health and exercise science. We have no academic emphasis in sport. These course changes are being made so that the core curriculum better prepares students for graduate study and employment in the area of Health and Exercise Science. These changes will result in a balance between content from Health Promotion and Exercise Physiology, which is consistent with our content emphasis at the graduate level. Increases in the core and elective block will give students greater flexibility to develop a specialty concentration which will result in better professional preparation in Health Promotion and Exercise Physiology.

Price College of Business

Business Administration, M.B.A. (RPC 025, MC 0506M): Allow for the option to waive up to 12 core course hours by permission of the Liaison on the basis of previous study. This would require all full-time MBA students to complete a minimum of 42-54 degree applicable hours. Core course waivers of this nature are currently a successful component of the part-time MBA program.

Reason for request: The option to approve core course waivers will be an excellent recruiting tool for students with strong business backgrounds into our full-time MBA program. It will maximize the instructional and educational time in the classroom by creating a balanced level of basic course knowledge.

College of Engineering

Chemical Engineering, B.S. (RPC 030, MC 0906A, 0906B, 0906C): Change Level III from Chemical Engineering to Chemical, Biological and Materials Engineering. Change Level IV Pre-Medical option to Pre-Medical/Biomedical Engineering option. Present ENGR courses are being phased out and most will be replaced by CH E courses. Three new ENGR courses are being added to the curriculum. One required chemistry course and lab is being replaced by an Advanced Chemistry elective, which will add flexibility to the curriculum. One technical elective must be a CH E course. Total hours are decreased.

Reason for request: The new curriculum better introduces students to engineering practice through the new ENGR courses and increases students' flexibility to emphasize particular areas of chemical engineering. Teaching some courses out of the department instead of the college will allow choice of content more targeted to chemical engineers. Recommended courses for those planning on medical school and those focusing on biomedical engineering are almost identical, and many students switch late in the program.

Computer Science, B.S. (RPC 233, MC 0701C): Add ENGR 1410 and ENGR 1420, replace CHEM 1415 and PHYS 2514 with science elective, replace History requirement in semester four with ENGR 2003, replace ENGR 3293 with IE 3293, replace approved general elective with history requirement, replace ENGR 3723 with AME 3723.

Reason for request: Changes are requested to increase retention, develop students' professional skills, and provide new choices for science to give students more flexibility.

Engineering Physics (RPC 017, MC 0919A): The program modification requested reflects changes in course taught in physics and engineering core. No change is proposed for the five upper-division course (15-hour Design Sequence in an engineering discipline, which (under ABET guidelines) is custom-designed for each student by an advisor in that engineering discipline.

Reason for request: Modifications requested in response to changes to physics curriculum and core engineering courses.

Industrial Engineering (RPC 129, MC 0913A, 0913B, 0913E): Delete ENGR 1112 and add ENGR 1410 and ENGR 1420, change ENGR 2113 to C E 2113, delete ENGR 2313 and add ENGR 2003, change ENGR 2153 to C E 2153, change ENGR 3293 to IE 3293, add I E 2311, delete ENGR 2213 and ENGR 2613, Change ENGR 4223 to IE 4223 add General Engineering modules and add IE 4363.

Reason for request: Changes are requested to incorporate changes in the core requirements of the College of Engineering.

College of Fine Arts

Musical Theatre Performance, B.F.A. (RPC 343, MC 1004D): Addition of the following courses: MTHR 1501 and MTHR 1551 which changes Music Support hours to six. Deleting MTHR 3173 and addition of MTHR 4101, which changes degree core hours to 20. Changing total number of degree hours to 127-137 and changing 98 total major hours to 93 hours.

Reason for request: Deleting MTHR 3173 will eliminate duplication of content covered in MTHR 3143 and MTHR 3163. Changes reflect current curricular needs with those required in the job market.

College of Geosciences

Meteorology, B.S. (RPC 165, MC 1913C): Remove laboratory component from METR 1111; offer C S 1313 and P SC 1113 in different semesters; delete METR 1004, METR 2413 and ENGR 3223; add METR 2014, METR 2024 and METR 3123; change METR 4123 to METR 4133 and METR 4913 to METR 4911 and 4922; require students to achieve a C or better in ENGR and C S courses; change title of METR 4623; and create course number for those which presently use temporary numbers and for internships.

Reason for request: These changes will reduce duplication of material, increase coordination and consistency among courses, allow control over quality and class sizes, modernize information technology/computational science component, provide a more rigorous calculus- and physics-based sequence, and respond to a desire for student to know what they are expected to learn/understand in each course.

Approved by Academic Programs Council - March 24, 2004

Changes in Program Requirements:

College of Arts and Sciences

Health and Sport Sciences, M.S. (RPC 292, MC 0835M): Change Levels III and IV from Health and Sport Sciences to Health and Exercise Science.

Reason for request: The current name of the degree (Health and Sport Sciences) incorrectly represents the actual academic focus of the degree, which is health and exercise science. We have no academic emphasis in sport.

Health and Sport Sciences, Ph.D. (RPC 345, MC 0835R): Change Level III from Health and Sport Sciences to Health and Exercise Science. Replace HSS 6523 with HES 6573, replace PHYO 5016 with six graduate hours in PHYO or ZOO with advisor approval, and change HSS 6990 to HES 6943 and HSS 6940 to HES 6990.

Reason for request: The current name of the degree (Health and Sport Sciences) incorrectly represents the actual academic focus of the degree, which is health and exercise science. We have no academic emphasis in sport. The purpose of course changes is to clarify and gain formal approval of the originally intended degree requirements. HES 6573 provides much stronger preparation in the area of intervention design, which should strengthen our students' research skills and marketability after graduation. Replacing PHYO 5016 with six graduate hours allows advisors to approve courses in specialization areas for those who are admitted with a strong background without requiring an exception to program requirements. The proposed change in course numbers is designed to make our course numbers consistent with those in other Ph.D. curricula within the University.

Political Science, M.A. (RPC 192, MC 2207M): Add requirements of statement of purpose and submission of writing sample to admission requirements.

Reason for request: These additional requirements will allow the department to better determine an applicant's academic background, career and academic objectives, and to better assess writing ability.

Political Science, Ph.D. (RPC 193, MC2207R): Add requirement of submission of writing sample to admission requirements, and change core course and distribution course requirements.

Reason for request: The writing sample will allow the department to better assess writing ability of applicants to the doctoral program. The course change will allow more flexibility in tailoring doctoral programs of study.

College of Engineering

Aerospace Engineering, B.S. (RPC 005, MC 0902A): Remove ENGR 1112 and add ENGR 2003, which increases number of credit hours required for degree from 127 to 128.

Reason for request: The requested program change is a part of the college-wide curriculum modification to include professional courses. In the new program, more emphasis is placed on student retention, engineering practice, and communication.

Computer Engineering, B.S. (RPC 332, MC 0909C): Reduce number of credit hours required for degree from 127 to 126. ENGR 1112, 2113 and 3723 are removed and ENGR 1410, 1420 and 2003 are added. Lab courses are restructured by replacing 2772, 3772 and 3872 with 3773 and 3873. ECE 2723 is added and 2213 is changed to 2214 with the addition of an experimental element. Elective opportunities are increase for the students, based on departmental guidance on satisfying depth requirements.

Reason for request: This proposal is in response to the College of Engineering initiative to restructure the core engineering (ENGR) course and program structure.

Electrical Engineering (RPC 059, MC 0909A): Reduce number of hours required for degree from 127 to 125. ENGR 1112, 2113 and 3723 are removed and ENGR 1410, 1420, 2003 and MATH 3333 are added. Lab courses are restructured by replacing 2772, 3772 and 3872 with 3773 and 3873. ECE 2723 is added and 2213 is changed to 2214 with the addition of an experimental element. Elective opportunities are increase for students, based on departmental guidance on satisfying depth requirements.

Reason for request: This proposal is in response to the College of Engineering initiative to restructure the core engineering (ENGR) course and program structure.

Mechanical Engineering (RPC 158, MC 0910A, 0910B): For the Standard option, the number of hours required for degree is reduced from 124 to 122. ENGR 1001, 1112 and 2313 are removed and ENGR 1410, 1420, 2003 and AME 2401 are added. For the Premedical option, the number of hours required for degree is decreased from 134 to 132. ENGR 1112 and ENGR 1001 and ENGR 2313 is deleted, ENGR 1410 and 1420 and AME 2401 and ENGR 2003 is added

Reason for request: The requested program changes are part of the college-wide curriculum modification. In the new program, more emphasis is placed on student retention, engineering practice and communication.

Approved by Academic Programs Council - April 7, 2004

Changes in Program Requirements:

College of Arts and Sciences

Mathematics, B.S. (RPC 153, MC 1701C): program deletion.

Reason for request: The modifications of 1701A and 1701K make this program unnecessary.

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

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

NONSUBSTANTIVE PROGRAM CHANGES – NORMAN CAMPUS

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

NON-SUBSTANTIVE PROGRAM CHANGES

Approved by Academic Programs Council, March 3, 2004

Changes in Program Requirements:

College of Architecture

Landscape Architecture, M.L.A. (RPC 244, MC 0204M, 0204N): Rename LA 5713, eliminate LA 5523 and LA 5970, add LA 6643 as a core course and replace LA 5555 with RCPL 5525 as a core requirement.

Reason for request: The proposed actions are in response to experiences the program has had in having worked with its relatively new curriculum, and having to meet requirements of the LAAB. The former is an effort to eliminate redundancy or consolidate curriculum content. Consideration of consolidating these two courses is also made with respect to the content of another plants-related core course. With respect to requirements of the LAAB, the program is responding to its recommendations on two counts concerning strengthening the core curriculum relative to theory in landscape architecture, and strengthening ties with the Division of Regional and City Planning.

Approved by Academic Programs Council, March 24, 2004

Changes in Program Requirements:

College of Arts and Sciences

Astronomy, B.S. (RPC 019, MC 1911A): Add the choice of one of HSCI 3013, HSCI 3023 or 3000-level Physics course and change major credit hours required for degree program from 32 to 35 with no change to total number of credit hours required for degree.

Reason for request: Changes are requested to improve the rigor of the degree program.

Botany, B.S. in Botany (RPC 021, MC 0402B): Restructure major requirement areas from six to four, realigning courses in these areas. Students now will take at least one course from each of the four areas (instead of one in each of the six areas). Two upper-division Botany courses with labs are required (excluding capstone). Students may take a course in statistics, biochemistry, or computer science in lieu of a second course in physics.

Reason for request: These changes will give students greater flexibility while preparing them for graduate study.

Communication, B.A. (RPC 221, MC 0601A): Add PSY 2003, ECON 2843 and SOC 3123 as acceptable courses for Communication statistics (COMM 2513) requirement. Reason for request: The Department of Communication routinely accepts these courses as satisfactory substitutions for the communication statistics course. Formalizing the change will eliminate the necessity of reviewing these on a case-by-case basis.

Ethics and Religion, B.A. (RPC 078, MC 1510B): Add RELS 2413 to major requirement category I; delete PHIL 3423 from major requirement category II, add RELS 3023 and change title of RELS 2013; change the title of major requirement category III, add A HI 4913, MLLL 3000, RELS 3033, delete HON 3713 and two HON 3993 courses, add a different HON 3993 course, add PSY 4733, RELS 3043, RELS 3413, HIST 3143, an additional HIST 3500 course, HIST 3770, RELS 3053, RELS 3063, delete PHIL 3253, RELS 2113 and RELS 3003; and add RELS 3113, RELS 3403, RELS 3643 to major requirement category IV and stipulate that advisor is Program advisor.

Reason for request: To make consistent the course offerings of the program; to expand the curriculum; to relieve overdependence upon the only existing special topic courses; to accommodate transfer work by students entering OU from other universities.

Psychology, B.A. (RPC 310, MC 2001A): Add PSY 4753 to group C major requirements and delete PSY 4123 and PSY 4133.

Reason for request: This change will provide another option for group C to include the Industrial/Organizational area in Psychology. The two capstone courses are being deleted because they will no longer fulfill the required capstone experience.

Psychology, B.S. in Psychology (RPC 194, MC 2001B): Add PSY 4753 to group C major requirements and delete PSY 4123 and PSY 4133.

Reason for request: This change will provide another option for group C to include the Industrial/Organizational area in Psychology. The two capstone courses are being deleted because they will no longer fulfill the required capstone experience.

Social Work, M.S.W. (RPC 211, MC 2104B): Delete S WK 5013 from first year requirements, change S WK 5143 from a required course to an elective; discontinue the option to take an elective course in the first year; add new required courses, S WK 5233, S WK 5243, S WK 5103, S WK 5113, S WK 5083 and S WK 5093, to first year curriculum; change S WK 5603 from required to elective; and change the title of S WK 5633.

Reason for request: The proposed modifications are necessary to improve the educational quality of the MSW program. Moreover, not only do the proposed changes promote pedagogical excellence, they bring the curriculum into compliance with the Council on Social Work Education's Educational Policy and Accreditation Standards.

Price College of Business

Accounting, Master of Accountancy, (RPC 265, MC 0502M): Add ACCT 3363 or equivalent as a prerequisite and replace three hours of graduate business electives with ACCT 5113. The addition of a prerequisite does not constitute a change in admission requirements because applicants are not required to have previous study in the field of accounting and can enroll in preparatory coursework as part of the MAcc degree plan.

Reason for request: Recent law changes require 36 hours of accounting to practice public accounting in Oklahoma. Although students can currently meet this requirement by using program electives, these changes will prevent students from inadvertently failing to meet the requirement.

Provost-Direct

Expository Writing Program: Create the course designator EXPO to be used by the Expository Writing Program.

Approved by Academic Programs Council - April 7, 2004

Changes in Program Requirements:

College of Arts and Sciences

Anthropology, B.A. (RPC 008, MC 2202A): Add a new course, ANTH 4143, to the list of courses that will fulfill the upper-division socio-cultural requirement.

Reason for request: This course will add to the continuation of student training in socio-cultural theory and practice.

Physics, B.S. (RPC 188, MC 1902A): Add Physics elective at the 3000+ level, add option of one year of high school chemistry as alternative to Chemistry 1315, and change major credit hours required for degree program from 34 to 37 with no change to total number of credit hours.

Reason for request: These changes improve the rigor of the standard degree program and reflect similar standards as required for the professional option.

Sociology, B.A. (RPC 212, MC 2208A): Place a limit of three hours of sociology course credit taken by correspondence that will count toward the major requirements, move 3533 and 3873 from Elective Courses to Substantive Area Courses, and add 3533, 3803 and 3873 to the list of course options to be completed before the capstone course. There is no change to total number of credit hours required for the degree. Reason for request: These modifications will limit the number of courses students can take that are outside of regular instruction formats based on interaction with faculty, and will provide more flexible options for students seeking the Sociology B.A. consistent with department resources.

Sociology, B.A. (RPC 212, MC 2209A): Place a limit of three hours of sociology course credit taken through correspondence that will count toward the major requirements. There is no change to total number of credit hours required for the degree.

Reason for request: The modification will limit the number of courses students can take that are outside of regular instruction formats based on interaction with faculty.

Film and Video Studies, B.A. (RPC 316, MC 0606A): Delete ENGL 3323 from the list of guided electives and add MLLL 3943 to the list of guided electives. There is no change to total number of credit hours required for the degree.

Reason for request: ENGL 3323, as taught, no longer has a significant film component. MLLL 3943 is a new course whose addition to the list of guided electives will expand the scope of national cinemas currently available for study by FVS students.

Knowledge Management, M.S. in Knowledge Mgt. (RPC 347, MC 1601P): Reduce number of required courses from 7 to 5 and change requirement for guided elective from 5 selected from a list of 26 to 5 selected from 5 designated groups of courses. There is no change to total number of credit hours required for the degree.

Reason for request: The curriculum has been revised to provide shared common core between M.S. in Knowledge Mgt and M. LIS degree programs. Other changes are made to provide clearer designation of areas of appropriate guided electives for MS Knowledge Mgt degree.

Library and Information Studies, M. LIS (RPC 151, MC 1601M): Reduce number of required courses from seven to four, add a requirement of five guided electives selected from designated groups of courses, and add portfolio presentation and defense as an end of program assessment option. There is no change to total number of credit hours required for the degree.

Reason for request: The curriculum has been revised to provide shared common core between M. LIS and M.S. Knowledge Mgt degree programs. The other changes are made to incorporate guided electives for M. LIS degree and to provide an option to the written comprehensive of thesis defense as an end of program assessment.

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.

COURSE CHANGES

Approved by Academic Programs Council - March 3, 2004
University of Oklahoma - Norman Campus

COURSE DELETIONS

College of Arts and Sciences
HSCI 3483

The Computer and the Bomb: Science, Technology, and Society in the Nuclear Age

P SC	5663	Comparative Political Analysis
PSY	4123	Capstone Research Participation
PSY	4133	Capstone Literature Review
RELS	2113	The Bible and Ethics
RELS	3003	Approaches to the Study of Religion
S WK	5013	Profession of Social Work
S WK	5133	Generalist Social Work Practice
S WK	5263	Human Behavior and the Social Environment
S WK	5293	Social Work Research Methods
<u>College of Fine Arts</u>		
MTHR	3173	Musical Theatre Literature

*COURSE CHANGES*College of Architecture

L A	5713	Material and Technology I. Change title to Plant Material and Technology
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College of Arts & Sciences

AFAM	3113	African American Education in the United States. Change course number to 3413.
AFAM	3213	The African American Male in the United States. Change course number to 3423; change title to African American Men
ANTH	4973	Introduction to Faunal Analysis. Add slashlisting with 5973
ANTH	5223	Theories of Culture. Change prerequisite
COMM	3713	Communication Research Methods. Change course number to 3023
ENGL	4583	Major Authors in Eighteenth-Century British Literature. Change description
ENGL	4713	Major Authors in Nineteenth-Century American Literature. Change description.
ENGL	4723	Issues in Nineteenth-Century American Literature. Change description
HES	1231	Lifestyle Physical Activity. Change prerequisite
HES	3823	Physiology of Exercise. Delete crosslist
HES	6990	Current Problems in Health and Exercise Science. Change title to Independent Study in Health and Exercise Science
HSCI	2333	Historical Perspective-Technology, Culture & Human Experience. Change title to Inventing the Modern World
HSCI	4550	Topics in the History of Science. Change course number to 3550
LIS	5023	Theory of Library Administration. Change title to Management of Information and Knowledge Organizations
LIS	5033	Foundations of Information Studies. Change title to Information and Knowledge Society
LIS	5043	Organization of Information. Change title to Organization of Information and Knowledge Resources
P SC	3023	Law, Courts, and Social Change. Change title to Law and Courts
P SC	3213	Law, Politics, and Society. Change description

P SC	4523	International Law and Organization. Change title to International Organizations and Regimes
P SC	5543	International Law and Organization. Change title to International Organizations and Regimes
P SC	6603	Seminar in Comparative Politics. Change title to Field Seminar in Comparative Politics
ODYN	5273	Emerging Topics in Human Resource Management. Change title to Topics in Human Resource Management
ODYN	5353	Global Business Practice. Change title to Global Business Practice and Ethics
RELS	2013	World Religious Traditions. Change title to Introduction to Religious Traditions
RELS	3013	World Religious Texts. Change title to Special Topics in Religious Texts
S WK	5143	Models for Gender and Culturally Sensitive Practice. Change prerequisite
S WK	5313	Social Welfare in a Changing World. Change prerequisite
S WK	5333	Human Diversity and Societal Oppression. Change prerequisite
S WK	5410	Social Work Practicum I. Change prerequisite
S WK	5420	Social Work Practicum II. Change prerequisite
S WK	5603	Supervision and Consultation. Change prerequisite
S WK	5633	Program Planning and Implementation. Change title to Proposal Development
S WK	5713	Adult Psychopathology. Change prerequisite
SOC	5953	Advanced Methods of Social Research. Change course number to 5293
ZOO	3203	Animal Development. Change prerequisite

College of Engineering

AME	2103	Interactive Engineering Design Graphics. Change course number to 3103
AME	2303	Design and Manufacturing Processes. Change title to Materials, Design and Manufacturing Processes
AME	2533	Dynamics. Change title to Dynamics II
AME	4980	Undergraduate Research Studies. Change credit hours
C E	2113	Rigid-Body Mechanics-Statics and Dynamics. Change title to Statics and Dynamics
ECE	2213	Introduction to Digital Design. Change number to 2214
ECE	3772	Electrical Engineering Laboratory II. Change course number to 3773; change title to Electrical and Computer Engineering Circuits Laboratory
ECE	3872	Electrical Engineering Laboratory III. Change course number to 3873; change title to Electrical and Computer Engineering Electronics Laboratory
ENGR	1410	Freshman Engineering Orientation. Change title to Freshman Engineering Orientation I
ENGR	1420	Freshman Engineering Orientation. Change title to Freshman Engineering Orientation II
ENGR	2003	Engineering Practice I. Change prerequisite
ENGR	2613	Electrical Science. Change course number to ECE 2723; change title to Electrical Circuits I

I E 2303 Design and Manufacturing Processes. Change title to Engineering Materials and Manufacturing Processes

College of Fine Arts

ART 2523 Beginning Sculpture: Figurative. Change prerequisite
 ART 3413 Intermediate Painting Processes. Change prerequisite
 DRAM 3821 Management Studio I. Change course number to 3820
 DRAM 3871 Management Laboratory. Change course number to 3870
 DRAM 4821 Management Studio II. Change course number to 4820
 MTHR 2121 Auditions. Change description
 MTHR 3142 Song Study. Change description
 MTHR 3163 Musical Scenes. Change description
 MTHR 3171 Roles. Change description
 MTHR 4101 Advanced Performance Practicum. Change description
 MTHR 4172 Theatre Dance Styles I. Change description
 MTHR 4174 Coaching. Change description
 MTHR 4182 Theatre Dance Styles II. Change description

College of Geosciences

GEOG 3023 Intermediate Physical Geography. Change title to Principles of Physical Geography
 GEOG 3213 Cultural Geography. Change title to Principles of Human Geography
 METR 3113 Atmospheric Dynamics I. Change course title to Atmospheric Dynamics I: Intro to Atmospheric Kinematics/Dynamics
 METR 3223 Physical Meteorology II: Cloud Physics, Atmos Electricity/Optics. Change prerequisite
 METR 3613 Meteorological Measurements. Change title to Meteorological Measurement Systems
 METR 4123 Atmospheric Dynamics II: Synoptic-scale Systems. Change course number to 4133; change title to Atmospheric Dynamics III: Mid-latitude Synoptic-scale Dynamics
 METR 4233 Physical Meteorology II: Radiation and Climate. Change prerequisite
 METR 4303 Statistical Meteorology. Change prerequisite
 METR 4424 Synoptic Meteorology Laboratory. Change prerequisite
 METR 4433 Mesoscale Meteorology. Change prerequisite
 METR 4633 Hydrometeorology. Change prerequisite
 METR 6950 Weather Briefing. Change course number to 5491

NEW COURSES

College of Arts & Sciences

AFAM 2113 Africa and the Diaspora
 AFAM 2913 Perspectives on the Digital Divide: Theory and Application
 AFAM 3123 West African & African-American Experiences
 AFAM 3133 Introduction to African Aesthetics
 AFAM 3313 A Social History of Black Military Life: 1877-1895
 AFAM 3323 Black Military Presence in the American West: 1866-1981
 AFAM 3433 African American Women
 AFAM 3443 African American Athlete
 AFAM 3513 AFAM Research Methods

AFAM	3613	Visual Culture and African American Identity: 1895-1939
AFAM	4113	African Civilizations
AFAM	4213	African Dance
AFAM	4223	African Dance II
AFAM	4233	Blacks & the Movies: Hollywood & Black Independent Film
AFAM	4313	Harlem Renaissance
AFAM	4413	Issues in the African American Family
AFAM	4423	African American Health Issues
AFAM	4433	Women of the Diaspora
AFAM	4453	Black/White Relations in America
AFAM	4613	African American Music Traditions
AFAM	4623	Hip Hop Culture and Contemporary America
AFAM	4633	African American Religious Traditions
AFAM	4713	Afrocentric Thinking and the Civil Rights Movement
AFAM	4723	Leadership in the African American Community
AFAM	4733	Civil Rights Law: Employment and Education
ANTH	5213	Ethnographic Methods
ANTH	5743	Anthropology and American Indians
ANTH	5973	Introduction to Faunal Analysis
LTRS	3023	Classical Italy and Umbria
ECON	6313	Seminar in Macro and Growth Theory
ENGL	4970	Special Topics in World Literature Today
HES	3563	Lifestyle Intervention
HES	3863	Exercise and Health Issues of Women
HES	4863	Physical Activity and Aging
HES	5883	Exercise Endocrinology
HES	6573	Intervention Mapping
HES	6943	Special Topics/Problems in Health and Exercise Science
HSCI	3493	The Cultural History of Information
IAS	3213	European Union, NATO, and European Security
LIS	5053	Information Users in the Knowledge Society
LIS	5123	Literature and Methods for Readers' Advisory Services
LIS	5473	Document and Records Management
LIS	5503	Information Literacy and Instruction
ARAB	3990	Independent Study
ARAB	4990	Independent Study
ITAL	3990	Independent Study
ITAL	4990	Independent Study
LING	4023	Second Language Acquisition Theory (slashlisted with 5023)
LING	5023	Second Language Acquisition Theory (slashlisted with 4023)
MLLL	3960	Honors Reading
MLLL	3980	Honors Research
PORT	3990	Independent Study
PORT	4990	Independent Study
P SC	3513	Causes of War
P SC	3663	Politics of the Middle East
P SC	4033	Individualism Community & Democracy: A Service-Learning Course
P SC	5233	Health Policy
P SC	5553	International Security
RELS	2413	Religion, Culture, and the Meaning of Life

RELS	3023	Special Topics in Religious Traditions
RELS	3033	Special Topics in Religion, Literature & the Arts
RELS	3043	Special Topics in Religion, Social Organization & Politics
RELS	3053	Special Topics in Religion and History
RELS	3063	Special Topics in Religion and Philosophy
RELS	3403	Studies in Comparative Religion
RELS	3413	Approaches to the Study of Religion
RELS	3643	Special Topics in Religious Studies: Travel Abroad
S WK	5083	Social Work Research Methods I
S WK	5093	Social Work Research Methods II
S WK	5103	Generalist Practice with Individuals, Families, and Groups
S WK	5113	Generalist Practice with Groups, Organizations, and Communities
S WK	5233	Human Behavior: Individuals and Families
S WK	5243	Human Behavior: Groups, Organizations, and Communities
W S	3563	Women and World Politics
ZOO	4223	Cellular and Molecular Neurobiology (slashlisted with 5223)
ZOO	5223	Cellular and Molecular Neurobiology (slashlisted with 4223)
ZOO	5913	Bioinformatics: Programming

College of Continuing Education

AVIA	1003	Introduction to Computer Concepts and Applications
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College of Engineering

AME	2113	Statics and Dynamics (crosslisted with Civil Engineering 2113)
AME	2213	Thermodynamics
AME	2401	Engineering Computing
CH E	2002	Introduction to Chemical Engineering Computing
CH E	2153	Electrical and Mechanical Engineering Concepts and Applications
CH E	2313	Structure and Properties of Materials
ENGR	2411	Statics
ENGR	2421	Dynamics
ENGR	2431	Electrical Circuits
ENGR	2441	Structures
ENGR	2451	Strengths
ENGR	2461	Thermodynamics
ENGR	2471	Engineering Ethics
ENGR	2531	Electrical Circuits II
ENGR	3401	Engineering Economics
ENGR	3411	Numerical Methods
ENGR	3421	Engineering Statistics
ENGR	3431	Electromechanical Systems
ENGR	3441	Fluid Mechanics
I E	2311	Computer Aided Design and Graphics Laboratory for Industrial Engineers
I E	4113	Decision Support System for Industrial Engineers
I E	4363	Facility Planning, Warehousing, and Material Handling
G E	6283	Seismic Reservoir Modeling (crosslisted with GEOL/PE 6283)
P E	6283	Seismic Reservoir Modeling (crosslisted with GEOL/GE 6283)

College of Fine Arts

DRAM	4723	American Theatre History
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DRAM	4733	Dramaturgy Seminar
MTHR 1102		Tap Foundations
MTHR 1402		Jazz Foundations
MTHR 1501		Musical Notation
MTHR 1551		Sight Reading
MTHR 3960		Honors Reading
MTHR 3980		Honors Research

College of Geosciences

GEOG	2503	Introduction to Computer Mapping and Analysis
GEOG	3243	Principles of Economic Geography
GEOG	4353	Introduction to Geospatial Information Technologies
GEOL	6283	Seismic Reservoir Modeling (crosslisted with GE/PE 6283)
METR	3123	Atmospheric Dynamics II: Theory of Atmospheric Flows
METR	4653	Air Pollution Meteorology and Modeling (slashlisted with 5653)
METR	5330	Information Technology Skills for Meteorology (slashlisted with 4330)
METR	5623	Radar Meteorology (slashlisted with 4623)
METR	5643	Physics of Planetary Atmospheres (slashlisted with 4643)
METR	5653	Air Pollution Meteorology and Modeling (slashlisted with 4653)
METR	6902	Professional Perspective in Meteorology

University College

UCOL	1001	Speed Reading on Computer
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Approved by Academic Programs Council - March 24, 2004
University of Oklahoma - Norman Campus

*COURSE CHANGES*College of Arts & Sciences

ANTH	4633	Cultures and Communities of Latin America. Change title to Cultures of Latin America; change description.
ENGL	2003	Introduction to World Literature. Delete MLLL crosslist.
ENGL	2113	Intermediate Writing. Change prerequisite.
ENGL	2123	Creative Writing. Change prerequisite.
ENGL	2133	Autobiographical Writing. Change prerequisite.
ENGL	3103	Topics in Advanced Composition. Change prerequisite.
ENGL	3123	Fiction Writing. Change prerequisite.
ENGL	3133	Poetry Writing. Change prerequisite.
ENGL	3163	Writing, Rhetoric, and Histories of Technology. Change prerequisite.
ENGL	3173	Histories of Writing, Rhetoric and Technology. Change prerequisite.
ENGL	3183	Authoring in the Information Age. Change prerequisite.
CHIN	3990	Independent Study. Change max credit; change prerequisite; change description.
MLLL	2003	Introduction to World Literature. Delete ENGL crosslist; change prerequisite.

College of Engineering

AME	4243	Aerospace Propulsion Systems. Change prerequisite.
AME	5890	Guided Individual Studies. Change description.
CH E	3333	Separation Processes. Change prerequisite.
CH E	3473	Chemical Engineering Thermodynamics. Change prerequisite.
CH E	4253	Chemical Engineering Design I. Change prerequisite.
CH E	4273	Advanced Process Design. Change prerequisite.
CH E	4473	Kinetics. Change prerequisite.
ECE	3723	Electrical Circuits. Change title to Electrical Circuits II; change prerequisite; change description.

College of Fine Arts

DRAM	5900	Professional Semester. Change content.
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College of Geosciences

GEOG	3924	Analytic Methods in Geography. Change prerequisite.
GEOL	4373	History of Geology. Change course prefix to GEOS.
GEOL	4633	Hydrogeology. Change course prefix to GEOS.
GEOL	5373	History of Geology. Change course prefix to GEOS.

*NEW COURSES*College of Arts & Sciences

ANTH	3920	Internship in Museum Anthropology
ANTH	5943	Grasslands Adaptations
BOT	1003	Contemporary Issues in Biology
MBIO	1003	Contemporary Issues in Biology
FVS	2113	Guerilla Film and Video Production
FVS	3113	Writing About Film: Analysis, Criticism, and the Industry
HES	6960	Directed Readings in Health and Exercise Science
CHIN	4990	Independent Study
FR	5273	Contemporary French Literature
FR	5930	Seminar in French Literature and Culture
ZOO	1003	Contemporary Issues in Biology
ZOO	5903	Bioinformatics: Applications

College of Engineering

AME	3723	Numerical Methods of Engineering Computation
CH E	3723	Numerical Methods in Chemical Engineering
ECE	2214	Digital Design. (supersedes course change approved 3/3/04)
ECE	2723	Electrical Circuits I. (supersedes course change approved 3/3/04)
ECE	3773	Electrical and Computer Engineering Circuits Laboratory (supersedes course change approved 3/3/04)
ECE	3873	Electrical and Computer Engineering Electronics Laboratory (supersedes course change approved 3/3/04)
IE	3293	Applied Engineering Statistics
IE	4223	Fundamentals of Engineering Economy
IE	5123	Advanced Computer Programming for Industrial Engineers
IE	5363	Facility Planning, Warehousing, and Material Handling

Special Student

EXPO	1213	Expository Writing
EXPO	1223	Expository Writing

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

LIBRARY ACQUISITION OF ELECTRONIC REFERENCE DATABASE - NC

Thomson ISI is the sole provider of certain online databases that are used by students, faculty and other researchers in the State. *Web of Science*, consisting of *Science Citation Index Expanded*, *Social Science Citation Index*, *Arts and Humanities Citation Index*, and *Journal Citation Reports*, provides subject, author and citation access to scholarly resources in broad subject categories. It also provides overall citation reports for these subject categories and core journal titles within them. These are unique research tools because they include author citations as well as providing indexing of the cited resources and source materials. Providing these tools enables the University to remain competitive with other large public research university libraries.

These resources are collected at a level that supports undergraduate programs well and all graduate programs adequately. Served by these resources are 23,813 students and 1,202 faculty from the Norman Campus. These resources are also used by Oklahoma City and Tulsa students and faculty.

The Purchasing Department has performed the inquiries and research necessary to confirm that this is a sole source action, and that the pricing offered is fair and reasonable based upon total enrollment, the number of campuses served, and information that could be obtained from other institutions regarding their cost of the tools.

Funds have been identified, set-aside and are available within the University Libraries budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a purchase order in the amount of \$225,000 to Thomson ISI of Philadelphia, Pennsylvania, on a sole source basis, for the acquisition of *Web of Science* for University Libraries.

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

STUDENT CODE REVISION

This amendment to Title 10.1 brings this title into compliance with prevailing federal law under the First Amendment.

This amendment to Title 12.1 (.2) and (.3) expands the selection criteria for UOSA General counsel and changes the membership of the selection committee.

This amendment to Title 13.5 TABLE ONE prohibits the use of tobacco products in the library.

This amendment to Title 16.2 adds consistency to the Student Code by using the “reasonable person” standard.

This amendment to Title 2.1 makes it consistent with Title 10 of the Student Code.

TITLE 10 Student Activities

PROPOSED READING

1. Membership in, association with, and benefits emanating from student organizations and their related activities shall be based upon such considerations as performance, educational achievement, and other criteria related to the goals of the organization and purposes of the activities. Judgments in this regard based solely on an individual’s race, color, religion, national origin, age, gender, sexual orientation, disability, veteran status, marital status, or political belief are not judgments based on such considerations. ~~This also includes gender, unless the very purpose of the organization would be defeated if sex discrimination were not allowed, provided however, that~~ Further, the purpose of the organization must be consistent with public policy as established by prevailing University Community standards. Exceptions to this policy shall be recognized where enforcement would violate the United States Constitution or federal law.

RATIONALE:

The above modification is necessary to comply with prevailing United States Supreme Court opinions that hold that organizations may discriminate against certain individuals because of the First Amendment in limited circumstances. The original reading of the test only permits discrimination based on gender. The amended version permits student organizations to exclude certain individuals only where the organization proves to the University that the exclusion is constitutionally or federally mandated.

TITLE 12 General Counsel

PROPOSED READING

1.2 General counsel shall be at least a second year law student with ~~preference~~ consideration given by the selection committee in its deliberations to professional qualifications, including but not limited to: past legal counsel experience, quality of writing sample, law faculty recommendations, understanding of administrative hearings, and familiarity with the Student and Academic Misconduct Codes of The University of Oklahoma.

1.3 General counsel shall be appointed by the UOSA President, with the advice and consent of the UOSA Legislative Branch. General counsel shall be recommended to the UOSA President by a selection committee composed of: ~~the outgoing general counsel; a representative named by each house of the UOSA Legislative Branch; and a representative named by the Vice President for Student Affairs.~~ the Chair of the UOSA Student congress; the Chair of the UOSA Graduate Student Senate, or their respective appointees should they be unavailable to serve; one student appointed by the UOSA President; and a representative named by the Vice President for Student Affairs. The UOSA President will serve as a member of the selection committee but will only cast a vote in the event of a tie.

RATIONALE:

This recommended revision is designed to prevent the conflict of interest that exists in the current reading, to create a process whereby there is a tie breaker should the committee be deadlocked in their deliberations and to change practice to policy. Historically, the revision actually names them as members rather than simply naming representatives of both houses. The current committee composition includes the outgoing General Counsel. Applicants for the position of General Counsel often include former associate general counsels who have been hired by the outgoing General Counsel. This creates a conflict of interest within the current selection committee as the outgoing General Counsel could be biased for or against a former associate counsel. In addition, a four-person committee creates a potential situation whereby the selection committee could have a divided vote with a recommendation of more than one candidate to the UOSA President. The five-person committee alleviates this possibility with the addition of the UOSA President who may vote only in the event of a committee deadlock between two candidates. The addition of the UOSA President's appointee gives the Executive Branch of student government more voice on this committee. The Executive Branch should have more of a voice since the General Counsel serves as the chief legal counsel of The University of Oklahoma Student Association.

TITLE 13.5 TABLE ONE

PROPOSED READING

Prohibited Conduct	1 st Offense	2 nd Offense	3 rd Offense
Unauthorized Entry	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Littering	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Removal of Furniture/Fixtures	\$30.00	\$60.00	Fine up to \$90.00 or disciplinary process
Propping Open Security Doors	\$50.00	Disciplinary process	
Alcohol Violations	\$40.00	\$80.00 or	Disciplinary process disciplinary process
Violation of Posted Library Food, and <u>Tobacco</u> and Beverage Regulations	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Noise	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Failure to Comply with Lawful Directions of Institution Officials Acting in Performance of Their Duties	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process

Misuse of Institutional Property	\$30.00	\$60.00	Fine up to \$90.00 or disciplinary process
Defacement of University Property	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process

RATIONALE:

At present no article of the code expressly prohibits chewing tobacco in the library. The posted signs picture a cigarette only and have been interpreted narrowly by some library users as prohibiting the smoking of tobacco only. The use of any tobacco product in the library is dangerous because pests attracted to tobacco are also attracted to paper and book bindings.

Additionally, chewing tobacco spit cups frequently spill, are difficult to clean up, and create an unpleasant environment for other library users and employees. The library will be replacing current signs with signs expressly prohibiting the use of any tobacco product anywhere in the library building. Adding tobacco to the library listing on this table will allow the staff to cite tobacco violations under the same heading as food and drink violations.

TITLE 16.2 Prohibited Conduct

PROPOSED READING

2. ~~Intentional~~ Disruption or obstruction of teaching, research, administration, disciplinary proceedings, or other institution activities, characterized by noise, blocking ingress or egress, property damage, or other actions of a similar nature such that a reasonable person would not tolerate it.

RATIONALE:

Title 16 contains 29 subtitles all of which describe specific conduct or behavior. Title 16.2 is the only subtitle that attempts to substantiate “intent” rather than a specific behavior. It is unlikely that the university could meet its burden of proof under either the standard of preponderance of the evidence or clear and convincing if there was a need to substantiate “intent.” This revision removes the word “intentional” putting the focus on the behavior while using the reasonable person standard. The use of the reasonable person standard is consistent with other sections of this title and the Student Code.

TITLE 2 Student Rights and Responsibilities

PROPOSED READING

1. The student has the right to be considered for membership in any student organization or group without regard to race, color, place of national origin, religious creed, political belief, gender, sexual orientation, or disability.

RATIONALE:

Currently, the Student Code is inconsistent with regard to sexual orientation, as Title 10 indicates that sexual orientation may not be used as a criterion for membership in student organizations, while Title 2 does not contain this protection. This change to the Student Code would clarify the inconsistency in the Code with regards to sexual orientation in a manner consistent with the existing policy at the University.

President Boren recommended approval of the revision of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend Titles 2.1, 10.1, 12.1 (.2) and (.3), 13.5 TABLE ONE, and 16.2.

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

STUDENT HOUSING FACILITIES REVENUE BONDS - NC

At the March 2004 meeting, the Board of Regents authorized and approved the issuance of the Student Housing Facilities Revenue Bonds, Series 2004, in the approximate amount of \$80,000,000 (which will be used to fund construction of certain housing projects on the Norman Campus) and all documentation and action related thereto. At the time of the March meeting, Senate Concurrent Resolution No. 54 had not yet made its way completely through the legislative process. The Resolution has now been approved by both the Senate and House, and has been signed by Governor Henry. Therefore, pursuant to Title 70, Section 4002.1 of the Oklahoma State Statutes, final approving action and ratification of the actions of the Board taken at the March 2004 meeting is necessary. This has not caused a delay in timing of the issuance of the bonds; rather is a matter of sequencing of steps necessary to complete the bond issue.

President Boren recommended the Board of Regents:

- I. Ratify all action taken by the Board at the March 2004 meeting with regard to issuance of the Student Housing Facilities Revenue Bonds, Series 2004, in the approximate amount of \$80,000,000;
- II. Give final authorization and approval to issue the Student Housing Facilities Revenue Bonds, Series 2004, in the approximate amount of \$80,000,000; and
- III. Authorize the Administration to execute all related documents and take all action necessary to consummate the transaction as contemplated.

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

RATES FOR HOUSING AND FOOD SERVICES FOR FISCAL YEAR 2004-2005 - NC

Each spring, the Department of Housing and Food Services (H&FS) 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 benefits, estimated food and utilities costs, and a projection of the impact of capital expenses. The process for fiscal year 2004-2005 has been completed, resulting in the below recommendations. For details by facility, see attached Exhibit E, *Housing and Food Services Proposed Rate Increases for FY05*.

The rate increases will provide sufficient additional resources to fund fixed cost increases for utilities and food, begin building cash reserves for future facilities remodeling and life safety upgrades (including associated debt service), and enable departments that support

H&FS (Physical Plant, Administrative Services and Student Affairs) to maintain their current level of service for students in Campus housing. In addition, the increases will allow H&FS to expand services by staying open during the Thanksgiving and Spring Break holidays.

The proposed increases will allow H&FS to stay competitive with peer institutions in the Big 12 Conference.

President Boren recommended the Board of Regents approve the following Housing and Food Services rate increases for the Norman campus:

- I. Seven percent (7%) for University residence halls and food services, effective August 18, 2004 (start of the fall semester); and
- II. Five percent (5%) for all University apartments, effective July 1, 2004.

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

FUNDING CUSTODY SERVICES FOR AL SHARAKA CONTRACT - NC

Services of a financial agent are required to support the contract between The University of Oklahoma and the United States Agency for International Development (USAID). This contract, known as Al Sharaka, requires the University and its sub-contractors, Oklahoma State University, Cameron University, Langston University, and University of Pittsburg to provide labor, equipment, training and management for this project for Higher Education and Development (HEAD) in Iraq.

Board of Regents' policy requires that any acquisition that could establish or make new policy be authorized by the Board. The University's use of a financial agent to facilitate and execute commercial transactions in a foreign theater represents a unique arrangement that merits Board acknowledgment and authorization.

The vast majority of products and services for the Al Sharaka project must be purchased within the predominantly cash-only economy of Iraq. Crown Agents Consultancy (CAC) is experienced in working with USAID, and has a demonstrated record of providing financial agency services within Iraq. CAC is the only known company with the requisite knowledge and expertise to support the Al Sharaka project. CitiBank, among others, provides a similar service; however, the closest known location where cash can be made available is Amman, Jordan.

The University will deposit funds with CAC, such funds being ensured and refundable until disbursed. CAC will document cash received in New York, cash authorized for use in Iraq, cash disbursed to University-authorized agents in Iraq, and cash on hand. Cash disbursed by CAC will be expended by University employees in Iraq, according to the University's internal control procedures. Disbursements made by CAC will be carried out only in zones within Iraq that are believed to be the safest.

During the term of this contract, it is anticipated that approximately \$1,000,000 of funds will be placed on deposit with CAC, with no more than \$200,000 being on deposit at any one time. CAC's fee is 1.5% of funds on deposit. The 1.5% rate is comparable and competitive with

transaction fees charged to merchants for credit accounts such as credit card usage fees through major providers. All funds will be reimbursed by USAID. Prior to implementation, University administration will develop the procedure for the management and disbursement of these funds, and such procedure will be reviewed by University Internal Auditing.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract, on a sole source basis, for funding custody services to Crown Agents Consultancy, Inc. of Washington, DC, in connection with the University's contract with the United States Agency for International Development, to establish and improve the higher education system in Iraq.

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

PROJECTS FOR THE OKLAHOMA PROJECT FOR TAR CREEK - NC

The University of Oklahoma has been involved in environmental research for several years at the Tar Creek Superfund Site in Ottawa County, Oklahoma. As part of the Oklahoma Project for Tar Creek, scientists and engineers in the OU School of Civil Engineering and Environmental Science have recently proposed a set of technical demonstration projects for environmental remediation to be performed over a three -to four-year period beginning in 2004. The Project places a high priority on accomplishment of first-year initiatives, two of which have been approved and funded and must begin as soon as possible to ensure they start on time and stay on schedule with the overall Tar Creek Project.

The first, construction of a passive water treatment system, has been approved and funded by the U.S. Environmental Protection Agency. OU scientists and engineers have successfully employed passive treatment technologies in the laboratory as well as in field demonstrations in Latimer County, Oklahoma. The University must initiate a competitive solicitation as soon as possible for the design and construction of the actual water treatment system. The ponds for the system must be constructed during summer 2004 before the weather cools; otherwise the project will be delayed for one year. The cost will not exceed \$500,000.

The second, construction of an asphalt test road, has approved funding by the U.S. Army Corps of Engineers, which will be passed through the Oklahoma Department of Environmental Quality to the University. OU scientists and engineers have performed laboratory experiments to determine mix designs that are environmentally safe while maximizing chat (an aggregate material that can be used in the making of asphalt, which has been demonstrated to increase the durability of asphalt and prolong its useful life). The next step is to perform a field verification of the laboratory results. The results from the test road will provide the design and construction guidance to benefit paving of remaining graded chat roads in the area. The University must initiate a competitive solicitation as soon as possible for the construction of the test road. If construction is not completed during the summer 2004 dry season (prior to fall rains and colder weather), the test road service and monitoring will be delayed for a year. The cost will not exceed \$200,000.

The acquisition process for both projects will be conducted in accordance with Board of Regents' Policies and Procedures, and, in each case, the results will be reported back to the Board at the earliest opportunity.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award contracts as described below, to the vendors representing best value, for projects associated with the Oklahoma Project for Tar Creek, and to report back to the Board the results of such actions at the earliest opportunity:

- I. A contract or contracts in an overall amount not to exceed \$500,000 for design and construction of a passive water treatment system; and
- II. A contract or contracts in an overall amount not to exceed \$200,000 for construction of an asphalt road.

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

MAX WESTHEIMER AIRPORT HANGAR 105 AIRCRAFT PARKING APRON REHABILITATION - NC

At the May 2001 meeting and in each of the subsequent years, the Board of Regents has approved the Max Westheimer Airport Improvements project as a part of the overall Campus Master Plan of Capital Improvements Projects. One of the identified improvements is rehabilitation of aircraft parking aprons. In September 2001, the Board ranked Bucher, Willis & Ratliff Corporation first among other firms considered to provide professional services for the various elements of the Max Westheimer Airport Improvements project, as they are funded and authorized.

Design and construction documents for the Hangar 105 Aircraft Parking Apron Rehabilitation project were completed by Bucher, Willis & Ratliff Corporation. The project includes removal and replacement of concrete paving at the apron area west of Hangar 105, the hangar utilized by the University's School of Aviation. Also included are apron marking and aircraft tie-downs. These improvements are needed to help eliminate damage to aircraft due to broken concrete being picked up by high winds and "propeller wash."

I. ACCEPT FAA GRANT

A tentative allocation of funds for the project was received from the FAA, and the grant application is being finalized. The President recommends the grant be formally accepted by the University when offered.

II. AWARD CONTRACT FOR CONSTRUCTION

On March 18, 2004, construction bids for the Max Westheimer Airport Hangar 105 Aircraft Parking Apron Rehabilitation project were received from seven firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

Walt Strong, Administrator, Max Westheimer Airport
Michael Moorman, Director, Architectural and Engineering Services
Tom Knotts, Campus Planner, Architectural and Engineering Services

It is recommended that a contract in the amount of \$274,178 be awarded to CP3 Enterprises, Inc. of Guthrie, the low bidder, subject to receipt of a grant from the FAA.

III. SIGN THE AGREEMENT

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

The construction contract and other project costs are estimated to total approximately \$380,000, to be funded from an FAA grant in the approximate amount of \$342,000 and Airport operating funds in the amount of \$38,000.

TABULATION OF BIDS
 MAX WESTHEIMER AIRPORT HANGAR 105 AIRCRAFT PARKING APRON
 REHABILITATION

	CP3 Enterprises, Inc. Guthrie	Connelly Paving Company Okla. City	Cowboy Concrete and Construction, Inc. Stillwater
Base Proposal	\$ 274,178	\$ 277,618	\$ 307,836
	Vantage Paving, Inc. Okla. City	M. L. Young Construction LLC Edmond	Shell Construction Company, Inc. Okla. City
Base Proposal	\$ 322,759	\$ 354,528	\$ 412,953

Note: An additional bid was received and later withdrawn.

President Boren recommended the Board of Regents:

- I. Authorize the University administration to accept on behalf of the Board, a grant for the Max Westheimer Airport Hangar 105 Aircraft Parking Apron Rehabilitation project from the Federal Aviation Administration (FAA);
- II. Award a contract in the amount of \$274,178 to CP3 Enterprises, Inc., of Guthrie, the low bidder, for construction of the project, subject to receipt of the grant from the FAA; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved. President Boren was out of the room at the time of the vote.

AIRCRAFT ENGINE INSPECTION AND REPAIR SERVICES - NC

The OU Aviation Department Commander aircraft engines, manufactured by Garrett, needed emergency inspection and repair services in accordance with Federal Aviation Administration requirements. Recent completion of these actions will enable timely return of the aircraft to meet its mission schedule. The aircraft is used for flight training for students in the aviation program and to transport University personnel.

The work was performed on a sole source basis, out of operational necessity. The two closest authorized repair facilities for the subject Garrett engines are in Tulsa and Phoenix, AZ. If the Phoenix location had been used, the engines would have had to be removed from the airplane, crated and shipped to the facility for repair. Using the Tulsa facility obviated this requirement. Previous experience with the Tulsa facility demonstrated efficient and proficient repair services

Pricing was determined to be fair and reasonable based on previous repair services performed in support of Aviation Department aircraft engines, based on market rates for like repairs, and based on the University's need to timely return the aircraft to operational status.

Funding has been identified and is available in the Aviation Department's operating budget.

President Boren recommended the Board of Regents ratify the issuance of a contract in the amount \$145,980, on a sole source basis, to Intercontinental Jet Corporation of Tulsa, for the completion of aircraft engine inspection and repair services.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved. President Boren was out of the room at the time of the vote.

AIR CHARTER SERVICE FOR THE 2004 FOOTBALL SEASON - NC

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

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
American Airlines	Ft. Worth, Texas
Continental Airlines	Houston, Texas
Delta Airlines	Atlanta, Georgia

The evaluation committee comprised the following individuals:

Vicki Ferguson, Purchasing Manager, Athletic Department
 Joan Goth, Information Technology Analyst III, Information Technology
 Matt McMillen, Assistant to the Football Head Coach, Athletic Department
 Larry Naifeh, Executive Associate Athletic Director, Athletic Department
 Steve Smith, Assistant Director, Acquisitions, Purchasing Department
 Sandy Totten, Senior Buyer, Purchasing Department

Evaluation criteria consisted of 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
American Airlines Ft. Worth, Texas	10	10	10	10	10	50	\$198,444
Continental Airlines Houston, Texas	10	10	10	10	9	49	\$201,768
Delta Airlines Atlanta, Georgia	10	10	10	10	7	47	\$254,200

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

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

Chairman Bentley recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$198,444 to American Airlines of Fort Worth, Texas, the low bidder, for air charter services for the University’s football team for the 2004 football season.

Regent Weitzenhoffer moved approval of the recommendation as amended. The following voted yes on the motion: Regents Austin, Clark, Stuart and Weitzenhoffer. The Chair declared the motion unanimously approved. President Boren was out of the room at the time of the vote.

ENTERPRISE FINANCIAL SYSTEM - NC

The University’s current financial system consists of various software components developed or acquired over a span of approximately 30 years. These components consist of the general ledger, accounts payable, purchasing, fixed assets, budget, accounts receivable, and grant and contract accounting. The existing financial system presents the following areas of concern for University administration and departmental users:

The general ledger and grant and contract accounting software will not be supported by the vendor under standard maintenance agreements effective July 1, 2005.

The software components currently reside on the mainframe. The mainframe has a remaining fixed life cycle of approximately 4 years, after which it will need to be taken offline or replaced at a cost of several million dollars.

The development and maintenance costs, associated with the systems developed in-house over the last three decades, are increasing as modifications of the system are attempted to provide support for the ever-changing and increasing reporting needs of the institution.

The software components are not integrated which results in administrative inefficiencies.

As a result of these areas of concern, the University issued a Request for Proposals to procure and implement an enterprise class financial system capable of supporting an institution with a budget of \$550 million annually. The requirements for a system of this type include the following:

The application software should include extensive, integrated capabilities in all of the following areas: general ledger, accounts payable, purchasing, fixed assets, budget, accounts receivable, grant and contract accounting – to include projects, sponsored program management and billing modules. Migration to a web-based enterprise financial system allows us the opportunity to integrate various applications on common platforms, reduce or eliminate inefficient manual processes, cut error rates by reducing duplicate data entry, make up-to-date financial data more readily available, improve analysis and forecasting capabilities, and increase income investment income through improved cash management.

The application software should leverage the technical skills of OU support staff. This includes systems management, development tools, and query and reporting tools.

The application software must be regarded a low risk solution that would be supported by industry experts such as the Gartner Group and the Aberdeen Group.

The application software must provide tools that allow different functions of the applications to be web enabled.

The application software must be able to integrate with other third-party products allowing an open network of applications, electronic forms, etc.

The application should utilize hardware and operating systems currently supported by the University, such as Oracle and UNIX.

The company providing the application software must be dedicated to providing solutions for Higher Education. Resources committed to this market would be indicative of the company's dedication and commitment to Higher Education.

In response to a competitive solicitation, responses from the following companies were received:

<u>Company / Location</u>	<u>Component</u>
American Management Systems, Inc. Fairfax, Virginia	Software and Implementation
Cedar Enterprise Solutions Arlington, Texas	Implementation
Deltek Systems, Inc Herndon, Virginia	Software and Implementation
Empower Solutions Cheyenne, Wyoming	Implementation
eVerge Group of Texas, LTD. Plano, Texas	Implementation

Huron Consulting Group LLC Chicago, Illinois	Implementation
PeopleSoft USA, Inc. Atlanta, Georgia	Software
PeopleSoft Global Services Bethesda, Maryland	Implementation

An evaluation team comprised of the following individuals ranked the responses:

- Eddie Huebsch, Director, IT Projects, Information Technology
- Terri Pinkston, Controller
- Sandy Totten, Senior Buyer, Purchasing
- Chris Kuwitzky, Associate Vice President for Administrative Affairs
and Chief Financial Officer
- Burr Millsap, Associate Vice President for Administrative Affairs
- Steve Smith, Assistant Director of Purchasing/Acquisitions, Purchasing
- Jean Wilson, Assistant Director of Purchasing/Administration, Purchasing
- Linda Anderson, Director, Budget Office
- Susan Sedwick, Director, Office of Research Administration
- Julie Forthman, Director, Financial Support Services
- Susan Strout, Financial Associate, Financial Support Services
- Karen Sturtz, Systems Analyst, Information Technology
- Glenn Crouch, Administrative Applications Lead, Information Technology
- Stan Praytor, Systems Analyst, Information Technology
- Cindy Cash, Managerial Associate, Provost Office
- Max Hawkins, Bursar
- Linda Berardo, Business and Accounting Operations Administrator, College of
Continuing Education
- Paul Burton, Accounting Administrator, Housing and Food Services
- Debbie Zizzo, Information Technology Analyst, Institutional Research and Reporting
- Cheryl Jorgenson, Administrator, Institutional Research and Reporting

Software responses were evaluated on qualifications, functionality and cost. Deltek was eliminated from full evaluation because their response did not meet the minimum requirements of the RFP. The committee rated the remaining two companies on a scale of 0 to 5, with 5 being excellent.

<u>Company, Location</u>	<u>Qualifications</u>	<u>Functionality</u>	<u>Cost</u>	<u>Total</u>
American Management Systems, Inc. Fairfax, Virginia	2.11	3.17	5.00	10.28
PeopleSoft USA, Inc. Atlanta, Georgia	4.89	4.50	5.00	14.39

The evaluation team determined that PeopleSoft USA, Inc. of Atlanta, Georgia represents the best value to the University.

Implementation partner responses were evaluated on higher education references, project plan and staffing, familiarity with OU and cost. American Management Systems and Deltek were eliminated from further consideration for implementation partner because they do

not implement PeopleSoft systems. Huron Consulting Group was also eliminated from further consideration because their proposal did not include implementation of all modules being considered. The committee rated the remaining companies on a scale of 0 to 5, with 5 being excellent.

<u>Company, Location</u>	<u>Higher Ed References</u>	<u>Project Plan and Staffing</u>	<u>Familiarity with OU</u>	<u>Cost</u>	<u>Total</u>
Cedar Enterprise Solutions Arlington, Texas	5.00	4.25	5.00	5.00	19.25
Empower Solutions Cheyenne, Wyoming	3.00	3.00	1.00	2.08	9.08
eVerge Group of Texas, LTD. Plano, Texas	2.00	3.00	2.00	4.71	11.71
PeopleSoft Global Services Bethesda, Maryland	5.00	4.00	3.50	2.90	15.40

The evaluation team determined that Cedar Enterprise Solutions of Arlington, Texas represents the best value to the University.

Hardware for the system will be procured through normal University purchasing processes and existing contracts and is expected to cost approximately \$700,000. Action related to this component of the project will be brought back to the Board for approval at the June 2004 meeting.

Funding for the total project cost of \$4,500,000, including the above referenced \$700,000 in future hardware costs, has been identified and is available from Section 13 and New College Funds (\$3,200,000) and discretionary reserves (\$1,300,000).

President Boren recommended the Board of Regents authorize the President or his designee to negotiate final terms and award contracts to PeopleSoft USA, Inc. of Atlanta, Georgia and Cedar Enterprise Solutions of Arlington, Texas for the purchase and implementation of an Enterprise Financial System for the Norman Campus with a price not to exceed \$3,800,000.

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

SELECTION OF ON-CALL ARCHITECTS AND ENGINEERS

For many years, The University of Oklahoma has utilized architectural and engineering firms to provide on-call professional services. The most recent formal selections of firms occurred in June 1999 and July 2001. In 1999 the Board of Regents selected 11 architectural firms and 13 engineering firms. Agreements were negotiated and executed with 22 of these firms. In 2001, due to the volume of work underway and anticipated, the Board selected 12 additional architectural firms and seven (7) additional civil engineering firms to supplement the pool of on-call consultants. Agreements were negotiated and executed with all 19 of these firms. The final one-year term of service authorized for all firms will expire June 30, 2004, thus new selections must be made.

In January 2004, the process to select a new group of on-call consultants was initiated. Proposals were received from 40 architectural firms; 22 civil engineering and surveying firms; 13 mechanical and electrical engineering firms; and 10 structural engineering firms. Four committees (one for each type of consultant) were formed to review the qualifications of the firms and make recommendations for selection. The committees recommended that all of the firms submitting proposals be selected to provide professional services. Selection will be for an initial one-year term which may be extended for four additional one-year terms upon the University's and the respective firm's mutual written agreement. The firms will be used to prepare feasibility studies and cost estimates, to investigate and recommend improvements to existing structural and mechanical and/or electrical conditions, to prepare surveys of various types, and to provide professional architectural and engineering services for projects which generally have construction budgets substantially less than \$500,000. During the past four and one-half years, the average fee for on-call consultant services has been approximately \$10,300 per project. As in the past, a quarterly report of services provided and fees paid will be presented to the Board.

The need to establish a larger pool of firms to provide on-call services is driven by a number of requirements:

- The volume of on-call consultant work during the past five years has been heavy. The work undertaken since 1999 ultimately will result in the payment of approximately \$2 million in professional fees.
- The requirement for this quantity of service will continue over the next several years.
- It is highly advantageous to have available on-call firms that represent a wide variety of types of experience. Each firm has its own particular area(s) of expertise and ability to handle projects of certain types and sizes.
- The larger number of firms allows the University to timely secure services to complete the project at hand as scheduled. Recent levels of activity in the Oklahoma City and Tulsa areas have absorbed the work load capacity of many firms. A larger pool ensures that appropriate firms can be identified for work as needed.
- The larger pool allows the University to call on a greater number of small architectural and engineering firms that otherwise are unlikely to be selected for major University projects.
- The larger pool ensures that sufficient numbers of firms are available in both the Norman/Oklahoma City and Tulsa areas. Minor projects typically do not warrant consultant travel from one metropolitan area to the other.

The on-call review committees were composed of the following staff members:

Architectural Committee:

David Nordyke, Assistant Director, Architectural and Engineering Services, Chair
Wilton Berry, Associate Campus Architect, Architectural and Engineering Services,
HSC

Don Carter, Assistant Director, Physical Plant

Blake Farrar, Staff Architect, Architectural and Engineering Services

Civil Engineering and Surveying Committee:

Thomas Knotts, Campus Planner, Architectural and Engineering Services, Chair
 Wilton Berry, Associate Campus Architect, Architectural and Engineering Services,
 HSC

Frank Reid, Staff Engineer, Physical Plant

Mechanical and Electrical Engineering Committee:

Brent Everett, Staff Engineer, Architectural and Engineering Services, Chair

Pete Ray, Assistant Director, Site Support, HSC

David Walker, Staff Architect, Architectural and Engineering Services

Structural Engineering Committee:

Harley Campbell, Campus Architect, Architectural and Engineering Services, Chair,
 HSC

Blake Farrar, Staff Architect, Architectural and Engineering Services

Martin VanGundy, Staff Engineer, Physical Plant

FIRMS SELECTED

Based on the committees' reviews, the following firms are recommended for selection. Those firms indicated by an asterisk (*) have current on-call contracts and are recommended for selection once again.

Architectural FirmsLocation

Allen Brown Architects LLC	Oklahoma City
Architects In Partnership, P. C. *	Norman
Architectural Design Group, Inc. *	Oklahoma City
Barrett L. Williamson Architects	Norman
Beck Associates Architects	Oklahoma City
The Benham Companies, Inc.	Oklahoma City
Blair Remy Corporation Architects *	Edmond
Bockus Payne Associates Architects *	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
Cavin Design Group *	Oklahoma City
Cobb Engineering – Architecture	Oklahoma City
Cyntergy	Tulsa
Davies Architects	Tulsa
Davis Design Group, LLC *	Edmond
Elliott + Associates Architects *	Oklahoma City
Fritz Baily, Inc. *	Tulsa
Glover Architects *	Norman
Glover Smith Bode, Inc. *	Oklahoma City
Hite McCoy Architects *	Oklahoma City
Hornbeek Larsson Blatt Architects, PC	Edmond
J H B R Architects	Oklahoma City
J K L Architecture	Tulsa
J. W. McSorley Architect, P.C.	Tulsa
Kirkpatrick Forest Curtis PC *	Oklahoma City
Kinslow, Keith & Todd, Inc.	Tulsa
Krittenbrink Architecture, LLC	Norman
Mass Architects, Inc. *	Oklahoma City
Matrix Architects Engineers Planners, Inc. *	Tulsa

McCarty – Brinlee	Oklahoma City
Meyer Architects	Oklahoma City
Michael Mahaffey & Associates, PLLC	Oklahoma City
Mike Kertok, Architect	Norman
Olsen-Coffey, Architects	Tulsa
Sparks *	Tulsa
Studio Architecture	Oklahoma City
The McKinney Partnership Architects, PC *	Norman
The Small Group LLC	Oklahoma City
Triad Design Group	Oklahoma City
Trinity Group Architects	Oklahoma City
Zebrowski Architecture and Planning *	Tulsa

Civil Engineering and Surveying Firms

Location

C. H. Guernsey and Company	Oklahoma City
Cardinal Engineering, Inc. *	Norman
Cobb Engineering Company *	Oklahoma City
Crafton, Tull & Associates, Inc.	Rogers, Arkansas
Cyntergy LLC	Tulsa
Dudley & Associates, P.C.	McAlester
Enercon Services, Inc.	Tulsa
Engineering Services and Testing, Inc. *	Moore
G M R & Associates, Inc.	Oklahoma City
High Plains Technical Services, Inc.	Oklahoma City
Horizon Engineering, Inc. *	Tulsa
J G V E, Inc.	Oklahoma City
O.J.C. Co.	Tulsa
Painter Consulting Engineers, LLC	Oklahoma City
Poe & Associates, Inc.	Oklahoma City
Professional Engineering Consultants, PA	Tulsa
Red Plains Professional, Inc.	Edmond
Robert B. Hendrick & Sons Co., Inc. *	Norman
Smith Roberts Baldischwiler, LLC *	Oklahoma City
The Benham Companies, Inc.	Oklahoma City
Triad Design Group, Inc.	Oklahoma City

Mechanical and Electrical Engineering Firms Location

C. H. Guernsey & Company	Oklahoma City
Cyntergy	Tulsa
Determan Scheirman, Inc. *	Oklahoma City
Enercon Services, Inc.	Oklahoma City
High Plains Technical Services, Inc.	Oklahoma City
M T F Engineering, Inc.	Oklahoma City
O 5 O Engineering Company	Oklahoma City
P S A Consulting Engineers, Inc.	Oklahoma City
Phillips and Bacon, Inc. Consulting Engineers	Tulsa
Sparks *	Tulsa
The Alpha Group, International	Oklahoma City
The Benham Companies, Inc.	Oklahoma City
ZRHD, P.C.	Oklahoma City

<u>Structural Engineering Firms</u>	<u>Location</u>
Crafton, Tull & Associates, Inc.	Tulsa
Cyntergy	Tulsa
High Plains Technical Services, Inc.	Oklahoma City
Kirkpatrick Forest Curtis PC *	Oklahoma City
O. J. C. Co. *	Tulsa
Structural Engineering Group, Inc.	Oklahoma City
The Benham Companies, Inc.	Oklahoma City
Trumble Dean, LLC	Oklahoma City
Wallace Engineering Structural & Civil Consultants, Inc.	Tulsa
Zahl – Ford, Inc.	Oklahoma City

President Boren recommended the Board of Regents:

- I. Authorize the selection of the architectural and engineering firms presented below to provide on-call professional services required for the Norman Campus and the Health Sciences Center campuses in Oklahoma City and Tulsa;
- II. Authorize the University administration to negotiate terms and conditions and hourly rates for professional services to be provided by the on-call firms; and
- III. Authorize the administration to execute the required agreements.

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

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

Abraham, Eric R., Assistant Professor of Physics and Astronomy
 Alexander, Michael S., Assistant Professor of History
 Bozorgi, Khosrow, Associate Professor of Architecture
 Brown, Joel H., Associate Professor of Educational Leadership and Policy Studies
 Burman, Sondra, Associate Professor of Social Work-Tulsa
 Champagne, Salvatore C., Assistant Professor of Music
 Conlon, Paula J., Assistant Professor of Music
 Fast, Barbara R., Associate Professor of Music
 Gade, Peter J., Assistant Professor of Journalism and Mass Communication
 Gan, Rong Z., Associate Professor of Aerospace and Mechanical Engineering
 Gardner, Andrew W., Professor of Health and Exercise Science
 Garn, Gregg A., Assistant Professor of Educational Leadership and Policy Studies
 Grier, Robin M., Assistant Professor of International and Area Studies and of Economics

Hall, Gail R., Assistant Professor of Music
John, Catherine A., Assistant Professor of English
Kenney, Charles D., Assistant Professor of Political Science
Krumholz, Lee R., Assistant Professor of Botany and Microbiology and the Sarkeys
Energy Center
Lantelme, Michel C., Assistant Professor of Modern Languages, Literature and
Linguistics
Lubin, Howard R., Assistant Professor of Music
Marsh-Matthews, Edith C., Assistant Professor of Zoology and Assistant Professor and
Assistant Curator of Ichthyology, Sam Noble Oklahoma Museum of Natural History
Moye, Felicia K., Associate Professor of Music
Murphy, Molly, Assistant Professor of University Libraries
Sawaya, Francesca, Assistant Professor of English
Smith, Mitchell P., Assistant Professor of International and Area Studies and of Political
Science
Zhu, Meijun, Assistant Professor of Mathematics

Tenure Denied

Wehmschulte, Rudolf J., Assistant Professor of Chemistry and Biochemistry

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARTS AND SCIENCES

Botany and Microbiology

Tyrrell Conway to Professor
Lee R. Krumholz to Associate Professor

Economics

Robin M. Grier to Associate Professor

English

Catherine A. John to Associate Professor
Francesca Sawaya to Associate Professor

History

Michael S. Alexander to Associate Professor
James S. Hart to Professor
Terry L. Rugeley to Professor

International and Area Studies

Robin M. Grier to Associate Professor
Mitchell P. Smith to Associate Professor

Mathematics

Meijun Zhu to Associate Professor

Modern Languages, Literatures and Linguistics

Michel C. Lantelme to Associate Professor

Native American Studies

Edgar Heap-of-Birds to Professor

Physics and Astronomy

Eric Abraham to Associate Professor
Michael Santos to Professor

Political Science

Charles D. Kenney to Associate Professor
Mitchell P. Smith to Associate Professor

Sociology

Tom Burns to Professor

Zoology

Edith Marsh-Matthews to Associate Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Joel H. Brown to Professor
Gregg A. Garn to Associate Professor

Educational Psychology

James E. Gardner to Professor
Barbara A. Greene to Professor
Kathryn Haring to Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

M. Cengiz Altan to Professor

COLLEGE OF FINE ARTS

Art

Susan H. Caldwell to Professor
Edgar Heap-of-Birds to Professor

Music

Salvatore Champagne to Associate Professor
Paula J. Conlon to Associate Professor
Gail R. Hall to Associate Professor
Howard R. Lubin to Associate Professor
Eldon R. Matlick to Professor

COLLEGE OF GEOSCIENCES

Meteorology

Evgeni Fedorovich to Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication

Peter J. Gade to Associate Professor

SARKEYS ENERGY CENTER
Lee R. Krumholz to Associate Professor

UNIVERSITY LIBRARIES
Molly Murphy to Associate Professor

OKLAHOMA MUSEUM OF NATURAL HISTORY
Edith Marsh-Matthews to Associate Professor/Associate Curator

Tenure Granted

Health Sciences Center

Darrin R. Akins, Assistant Professor of Microbiology and Immunology
Muayyad R. Al-Ubaidi, Associate Professor of Cell Biology
Ahmed H. Dahshan, Associate Professor of Pediatrics, Tulsa
Douglas A. Drevets, Associate Professor of Medicine
Sharukh Khajotia, Associate Professor of Dental Materials
Guangpu Li, Assistant Professor of Biochemistry and Molecular Biology
Mark G. Martens, Professor of Obstetrics and Gynecology, Tulsa
Suman W. Rathbun, Assistant Professor of Medicine
Jorge F. Saucedo, Associate Professor of Medicine
Nathan Shankar, Assistant Professor of Pharmaceutical Sciences
Christopher E. Wolfla, Associate Professor of Neurosurgery

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF DENTISTRY

Dental Hygiene

Kathryn F. Miller to Clinical Associate Professor

Oral Diagnosis and Radiology

Kay S. Beavers to Clinical Associate Professor
Farah Masood to Associate Professor

Oral Implantology

Kathryn F. Miller to Clinical Associate Professor

Pediatric Dentistry

Kathryn F. Miller to Clinical Associate Professor

COLLEGE OF MEDICINE

Biochemistry and Molecular Biology

Guangpu Li to Associate Professor

Cell Biology

Muyyad R. Al-Ubaidi to Professor

Medicine

Brent R. Brown to Professor
Lukas Haragsim to Associate Professor
Kenneth M. Kaufman to Associate Professor of Research
Suman W. Rathbun to Associate Professor
Gene W. Voskuhl to Associate Professor

Microbiology and Immunology

Darrin R. Akins to Associate Professor

Neurology

Kalarickal J. Oommen to Professor

Obstetrics and Gynecology

Doris M. Benbrook to Professor
Donald Scott McMeekin to Associate Professor

Orthopaedic Surgery and Rehabilitation

Harold A. Yocum to Clinical Assistant Professor

Pediatrics

Jane F. Silovsky to Associate Professor

Physiology

Marcia R. Saban to Associate Professor of Research
Ricardo Saban to Professor

Psychiatry and Behavioral Sciences

Sandra F. Allen to Professor
Jean S. Morgan to Associate Professor
James G. Scott to Clinical Professor
Jane Silovsky to Clinical Associate Professor

Radiological Sciences

Faridali G. Ramji to Associate Professor
Suman W. Rathbun to Adjunct Associate Professor

COLLEGE OF MEDICINE, TULSA

Pediatrics, Tulsa

Penny Grant to Associate Professor

COLLEGE OF NURSING

Nursing

Anita C. All to Professor
Betty R. Kupperschmidt to Associate Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Nathan Shankar to Associate Professor

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 2004.

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

ACADEMIC PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE:

Armor, Becky L., Assistant Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, March 29, 2004 through June 18, 2004.

NEW APPOINTMENTS:

Haque, Fatema P., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$95,508 for 12 months (\$7,959.00 per month), April 1, 2004 through June 30, 2004.

Nzedu, Vivian A., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), March 1, 2004 through June 30, 2004.

Obritsch, Marilee D., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 31, 2004 through June 30, 2005. New consecutive term appointment.

Yount, Brian James, M.D., Assistant Professor of Internal Medicine, Tulsa, and Assistant Professor of Pediatrics, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 15, 2004 through June 30, 2005. New consecutive term appointment.

CHANGES:

Anderson, Stacy, Associate Professor of Radiologic Technology and Adjunct Associate Professor of Allied Health Sciences, given additional title Program Director, Master of Science with Specialization in Medical Dosimetry, February 5, 2004.

Carabin, Helene, Assistant Professor of Biostatistics and Epidemiology, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), March 1, 2004 through June 30, 2004. Changing to tenure track appointment.

Lee, Julie, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.66 per month) to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, September 1, 2003 through June 30, 2004. Correction to previous action approved on January 27, 2004.

Millan, Daniel A., title changed from Assistant Professor to Clinical Assistant Professor of Medicine, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to agreed contract rate, .05 time, March 5, 2004 through June 30, 2004. Change in FTE.

RETIREMENT:

Kristic, Janet Elizabeth, Assistant Professor of Nursing, June 30, 2004.

Norman Campus:

LEAVES OF ABSENCE:

Alexander, Michael S., Assistant Professor of History, leave of absence without pay, August 16, 2004 through May 15, 2005. To accompany spouse, Professor Catherine Gudis of the Honors College, to oversee a public history project for the Los Angeles Conservancy and to continue research and writing on current book project.

Maute, Judith L., Professor of Law, leave of absence without pay changed to leave to accept visiting appointment, August 16, 2004 through December 31, 2004. Reimbursement agreement. Correction to Board of Regents' March 24-25, 2004 meeting agenda.

Hoskisson, Robert E., Professor of Management and Rath Chair in Strategic Management, requests cancellation of previously approved sabbatical leave of absence with full pay, August 16, 2003 through December 31, 2003. Remained at full-time salary and faculty teaching status August 16, 2003. Sabbatical previously approved at Board of Regents' March 24-25, 2003 meeting.

Morrissey, Mark L., Associate Professor of Meteorology, leave of absence without pay January 1, 2004 through December 31, 2004, changed to leave of absence without pay January 1, 2004 through March 31, 2004. Returned from leave April 1, 2004.

Sabbatical Leave of Absence-Fall Semester 2004 (with full pay)

Phelan, Andrew L., Professor and Director of School of Art, sabbatical leave of absence with full pay, August 16, 2004 through December 31, 2004. Will complete research and writing on a manuscript and curate an extensive exhibition of the Founding Potter of the School for American Craftsmen, Linn L. Phelan, to be held at Ohio State University. Faculty appointment: 8-10-92. No previous leaves taken. Teaching load covered by moving course to Spring 05. Administrative responsibilities will be managed by Mary Jo Watson, Associate Dean of the College of Fine Arts.

TRANSFER:

Westmoreland, William L., title changed from Interim Executive Director for OU-Tulsa Student Affairs to Executive Director for OU-Tulsa Student Affairs, salary changed from annualized rate of \$31,853 for 12 months (\$2,654.42 per month), 0.50 time, to annualized rate of \$41,580 for 12 months (\$3,465.00 per month), 0.60 time, June 1, 2004. Administrative Officer. Resigning faculty position as Clinical Assistant Professor of Social Work at OU-Tulsa, June 1, 2004. Transferring from 12-month faculty position to 12-month administrative staff position at OU-Tulsa.

NEW APPOINTMENTS:

Anderson, Lori L., Assistant Professor of Psychology, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2004 through May 15, 2005. If Ph.D. not completed by August 16, 2004, title and salary to be changed to Acting Assistant Professor, annualized rate of \$50,000 for 9 months, August 16, 2004 through May 15, 2005. New tenure-track faculty.

Beliveau, Ralph J., Ph.D., Assistant Professor of Journalism and Mass Communication, annualized rate of \$49,000 for 9 months (\$5,444.44 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Berney, David L., Lecturer of Expository Writing Program, annualized rate of \$36,000 for 12 months (\$3,000 per month), July 1, 2004 through June 30, 2009. Five-year renewable term appointment.

Burke, Susan K., Ph.D., Assistant Professor of Library and Information Studies, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Fiske, Shany, Lecturer of Expository Writing Program, annualized rate of \$36,000 for 12 months (\$3,000 per month), July 1, 2004 through June 30, 2009. If Ph.D. not completed by August 1, 2004, title and salary to be changed to Acting Lecturer, annualized rate of \$33,000 for 12 months, July 1, 2004. Five-year renewable term appointment.

Forester, Max B., Ph.D., Assistant Professor of Mathematics, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 2004 through May 15, 2005. Changing from temporary faculty appointment to new tenure-track faculty.

Hansen, Glenn J., Ph.D., Assistant Professor of Communication, annualized rate of \$47,500 for 9 months (\$5,277.78 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Hawkins, Gary, Lecturer of Expository Writing Program, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), July 1, 2004 through June 30, 2009. If Ph.D. not completed by August 1, 2004, title and salary to be changed to Acting Lecturer, annualized rate of \$33,000 for 12 months, July 1, 2004. Five-year renewable term appointment.

Houston, Jason M., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2004 through May 15, 2005. Changing from temporary faculty appointment to new tenure-track faculty.

Hsieh, I-Ling (Elaine), Assistant Professor of Communication, annualized rate of \$48,500 for 9 months (\$5,388.89 per month), August 16, 2004 through May 15, 2005. If Ph.D. not completed by August 16, 2004, title and salary to be changed to Acting Assistant Professor, annualized rate of \$46,500 for 9 months, August 16, 2004 through May 15, 2005. New tenure-track faculty.

Kritz, Ori, Ph.D., Associate Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2004 through May 15, 2009. Changing from temporary faculty appointment to five-year renewable term appointment.

LaGreca, Nancy A., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), August 16, 2004 through May 15, 2005. If Ph.D. not completed by August 16, 2004, title and salary to be changed to Acting Assistant Professor, annualized rate of \$45,000 for 9 months, August 16, 2004 through May 15, 2005. New tenure-track faculty.

Letcher, Mark E., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Martin, Joel D., Senior Research Scientist, Center for the Analysis and Prediction of Storms, annualized rate of \$90,000 for 12 months, (\$7,500.00 per month), April 5, 2004. Paid from grant funds; subject to availability of funds.

Mayeux, Lara, Ph.D., Assistant Professor of Psychology, annualized rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Namorato, Luciana C., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2004 through May 15, 2009. If Ph.D. not completed by August 16, 2004, title and salary to be changed to Instructor, annualized rate of \$41,000 for 9 months, August 16, 2004 through May 15, 2005. Five-year renewable term appointment.

Pluckhahn, Thomas J., Ph.D., Assistant Professor of Anthropology, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2004 through May 15, 2005. Changing from temporary faculty appointment to new tenure-track faculty.

Schmidt, Ralf, Ph.D., Assistant Professor of Mathematics, annualized rate of \$58,000 for 9 months (\$6,444.44 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Sneed, Paul M., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$43,000 for 9 months (\$4,777.77 per month), August 16, 2004 through May 15, 2009. Changing from temporary faculty appointment to five-year renewable term appointment.

Songster, E. Elena, Assistant Professor of History and of International and Area Studies, \$44,000 for 9 months (\$4,888.88 per month), August 16, 2004 through May 15, 2005. If Ph.D. not completed by August 16, 2004, title and salary to be changed to Acting Assistant Professor, annualized rate of \$42,000 for 9 months, August 16, 2004 through May 15, 2005. New tenure-track faculty. Split appointment 0.50 time Department of History and 0.50 time School of International and Area Studies.

Tssetsura, Katerina Y., Assistant Professor of Journalism and Mass Communication, \$49,000 for 9 months (\$5,444.44 per month), August 16, 2004 through May 15, 2005. If Ph.D. not completed by August 1, 2004, title and salary to be changed to Acting Assistant Professor, annualized rate of \$47,000 for 9 months, August 16, 2004 through May 15, 2005. New tenure-track faculty.

Tuleja, Thaddeus, Ph.D., Lecturer of Expository Writing Program, annualized rate of \$38,000 for 12 months (\$3,166.67 per month), July 1, 2004 through June 30, 2009. Five-year renewable term appointment.

Wright, Kevin B., Ph.D., Assistant Professor of Communication, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2004 through May 15, 2005. New tenure-track faculty.

Zeigler, James J., Lecturer of Expository Writing Program, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), July 1, 2004 through June 30, 2009. If Ph.D. not completed by August 1, 2004, title and salary to be changed to Acting Lecturer, annualized rate of \$33,000 for 12 months, July 1, 2004. Five-year renewable term appointment.

REAPPOINTMENTS:

Benson, Hugh H., Professor of Philosophy, reappointed as Chair of the Department of Philosophy, July 1, 2004 through June 30, 2008.

Harris, Betty J., Associate Professor of Anthropology and of Women's Studies, reappointed as Director of Women's Studies, July 1, 2004 through June 30, 2008.

Horton, Andrew S., Jeanne Hoffman Smith Professor in Film and Video Studies, reappointed as Director of Film and Video Studies, July 1, 2004 through June 30, 2008.

Hudgins, David L., reappointed as Visiting Assistant Professor of Economics, salary changed from annualized rate of \$50,000 for 9 months (\$5,555.55 per month) to annualized rate of \$60,000 for 9 months (\$6,666.66 per month), January 1, 2004 through May 15, 2004. Salary increased for additional teaching responsibilities.

Marcus-Mendoza, Susan T., Associate Professor of Human Relations and of Women's Studies, reappointed as Chair of the Department of Human Relations, July 1, 2004 through June 30, 2008.

Wallace, Danny P., Professor of Library and Information Studies, reappointed as Director of the School of Library and Information Studies, July 1, 2004 through June 30, 2008.

Weider, Lawrence J., Associate Professor of Zoology, reappointed as Director of the Oklahoma Biological Station, July 1, 2004 through June 30, 2008.

CHANGES:

Dinger, Mary K., Associate Professor of Health and Exercise Science, salary changed from annualized rate of \$45,921 for 9 months (\$5,102.33 per month) to annualized rate of \$57,000 for 9 months (\$6,333.33 per month), August 16, 2004. 24.1% merit retention increase

Gross, Peter J., Professor of Journalism and Mass Communication and Gaylord Family Chair #1, award of tenure recommended April 14, 2004.

Kates, Susan L., Associate Professor of English and of Women's Studies, salary changed from annualized rate of \$45,913 for 9 months (\$5,101.44 per month) to annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2004. 39.4% merit retention increase

Long, Ryan F., Assistant Professor of Modern Languages, Literatures and Linguistics, salary changed from annualized rate of \$40,000 for 9 months (\$4,444.44 per month) to annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2004 through May 15, 2005. Changing from five-year renewable term appointment to new tenure-track faculty.

Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of the OU Global Change Center, salary changed from annualized rate of \$69,997 for 9 months (\$7,777.44 per month) to annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2004. 28.5% merit retention increase

Vitt, Laurie J., George Lynn Cross Research Professor of Zoology and Curator of Herpetology, Sam Noble Oklahoma Museum of Natural History, delete title Associate Director of Collections and Research, Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$91,056 for 12 months (\$7,588.00 per month) to annualized rate of \$86,056 for 12 months (\$7,171.33 per month), May 1, 2004. Salary decreased due to reduction in duties and responsibilities.

RESIGNATIONS AND/OR TERMINATIONS:

Jackson, Jason B., Assistant Professor of Anthropology and Assistant Curator, Sam Noble Oklahoma Museum of Natural History, August 2, 2004. Accepted position at Indiana University-Bloomington in the Department of Folklore and Ethnomusicology.

Taylor, Brian D., Assistant Professor of Political Science, August 16, 2004. Accepted position in the Maxwell School Department of Political Science at Syracuse University.

RETIREMENTS:

Bert, III, Charles W., title changed from Professor Emeritus of Aerospace and Mechanical Engineering to George Lynn Cross Research Professor Emeritus of Aerospace and Mechanical Engineering, May 1, 2004. Correction to March 24-25, 2004 agenda.

Fletcher, John S., Professor of Botany and Microbiology, June 1, 2004. Named Professor Emeritus of Botany and Microbiology.

Fung, Bing-Man, George Lynn Cross Research Professor of Chemistry and Biochemistry, August 16, 2004. Named George Lynn Cross Research Professor Emeritus of Chemistry and Biochemistry.

Gross, David S., Associate Professor of English, July 1, 2004. Named Professor Emeritus of English.

Miley, Nina M., Instructor of Law, May 16, 2004.

Sloan, Stephen, Professor of Political Science, June 1, 2004. Named Professor Emeritus of Political Science.

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

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

President Boren regretted to report the following death:

Kiacz, Daniel T., Professor of Art, April 9, 2004.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

NEW APPOINTMENT:

Peek, Carolyn, Clinical Pharmacist, Department of Pharmacy, annualized rate of \$70,297 for 12 months (\$5,858.08 per month), April 12, 2004. Professional Staff.

Norman Campus:

NEW APPOINTMENT:

Qian, Gensheng, Information Technology Analyst II, Information Technology, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), April 26, 2004. Managerial Staff.

TRANSFER:

Westmoreland, William L., title changed from Interim Executive Director for OU-Tulsa Student Affairs to Executive Director for OU-Tulsa Student Affairs, salary changed from annualized rate of \$31,853 for 12 months (\$2,654.42 per month), 0.50 time, to annualized rate of \$41,580 for 12 months (\$3,465.00 per month), 0.60 time, June 1, 2004. Administrative Officer. Resigning faculty position as Clinical Assistant Professor of Social Work at OU-Tulsa, June 1, 2004.

Transferring from 12-month faculty position to 12-month administrative staff position at OU-Tulsa.

CHANGES:

Cunningham, Cordell, title changed from Director of Residence Life to Director of Residence Life and Assistant Dean of Students, Housing and Food Services/Student Affairs, salary changed from annualized rate of \$59,000 for 12 months (\$4,916.67 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), May 1, 2004. Administrative Officer. Additional responsibilities for consolidation of summer camp programs and in the Vice President for Student Affairs Office.

Haws, LaDawn M., Program Coordinator of Adventure Engineering [Program Specialist I], Civil Engineering and Environmental Science, salary changed from annualized rate of \$56,496 for 12 months (\$4,708.00 per month), 0.50 time, to annualized rate of \$64,992 for 12 months (\$5,416.00 per month), 1.00 time, April 1, 2004. Program and Grants Family. Increase in salary due to additional job duties. Paid from grant funds; subject to availability of funds.

Kenton, Steven M., Senior Systems Support Programmer [Information Technology III], Department of Chemistry and Biochemistry, salary changed from annualized rate of \$64,279 for 12 months (\$5,356.56 per month) to annualized rate of \$80,348 for 12 months (\$6,695.70 per month), April 1, 2004. Managerial Staff. Return to full salary. Paid from grant funds; subject to availability of funds.

Marzban, Caren, Temporary Employee, Center for the Analysis and Prediction of Storms, salary changed from annualized rate of \$42,000 for 12 months (\$3,500.00 per month), 0.50 time, to annualized rate of \$31,690 for 12 months (\$2,640.83 per month), 0.38 time, April 1, 2004. Paid from grant funds; subject to availability of funds.

Staples, Robert D., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$46,777 for 12 months (\$3,898.06 per month), 0.50 time, to annualized rate of \$70,165 for 12 months (\$5,847.09 per month), 0.75 time, March 1, 2004. Paid from grant funds; subject to availability of funds.

Walls, Steven M., titled changed from Hourly Temporary with Benefits to Information Technology Analyst II, Information Technology, salary changed from annualized rate of \$62,504 for 12 months (\$5,208.67 per month) to annualized rate of \$68,000 for 12 months (\$5,666.67 per month), July 1, 2004. Changed from Service and Operations Staff to Managerial Staff.

White, James D., Assistant Director, Advanced Center for Genome Technology [Administrator II], Department of Chemistry and Biochemistry, salary changed from annualized rate of \$69,379 for 12 months (\$5,781.60 per month) to annualized rate of \$86,724 for 12 months (\$7,227.00 per month), April 1, 2004. Administrative Staff. Return to full salary. Paid from grant funds; subject to availability of funds.

RESIGNATION AND/OR TERMINATION:

Tubbs, Jimmy, Jr., Assistant Basketball Coach, Athletic Department, April 1, 2004. Professional Staff.

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

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents 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.

There being no further business, the meeting adjourned at 11:55 a.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, 2003 to March 31, 2004

Schedule 1

	7/31/2003 Original Budget	Current Revised Budget	Current YTD Actual	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
State Appropriations	\$ 11,158,949	\$ 11,158,949	\$ 8,469,303	75.9%
Tuition and fees	6,063,004	6,063,004	5,868,972	96.8%
Other sources	292,000	292,000	161,512	55.3%
	<u>17,513,953</u>	<u>17,513,953</u>	<u>14,499,787</u>	<u>82.8%</u>
<i>Budgeted reserves</i>				
	<u>2,024,450</u>	<u>2,024,450</u>		
Total budgeted resources	<u>\$ 19,538,403</u>	<u>\$ 19,538,403</u>	<u>\$ 14,499,787</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 9,101,047	\$ 9,108,547	\$ 5,506,616	60.5%
Public Service	310,862	310,862	184,932	59.5%
Academic support	2,439,253	2,431,753	1,564,961	64.4%
Student services	1,500,600	1,500,600	1,021,555	68.1%
Institutional support	2,696,341	2,696,341	1,912,058	70.9%
Operation of plant	2,450,300	2,450,300	1,494,116	61.0%
Scholarships	1,040,000	1,040,000	794,343	76.4%
	<u>19,538,403</u>	<u>19,538,403</u>	<u>12,478,581</u>	<u>63.9%</u>
Excess revenues over (under) expenditures	<u>0</u>	<u>0</u>	<u>2,021,206</u>	
<i>Expenditures by Organizational Area:</i>				
<i>Academic Affairs:</i>				
Academic programs	390,500	390,500	369,151	94.5%
Bartlesville campus	111,866	136,062	92,016	67.6%
Pryor campus	142,010	166,728	117,920	70.7%
School of Liberal Arts	2,477,534	2,831,614	1,799,577	63.6%
School of Business & Technology	1,425,100	1,520,554	902,549	59.4%
School of Math, Science & Health Sciences	1,793,260	2,118,277	1,318,931	62.3%
Other instructional expense	2,760,777	1,944,813	906,472	46.6%
Public Service	310,862	310,862	184,932	59.5%
Libraries	894,608	912,756	628,671	68.9%
Broadcast and media services	211,237	236,201	171,473	72.6%
Other academic support	1,333,408	1,282,796	764,817	59.6%
Student services	1,500,600	1,500,600	1,021,555	68.1%
Executive management	1,004,796	1,061,422	782,212	73.7%
Fiscal operations	422,052	438,750	300,472	68.5%
General administration	645,672	531,198	352,040	66.3%
Public relations/Development	623,821	664,971	477,334	71.8%
Operation of plant	2,450,300	2,450,300	1,494,116	61.0%
Scholarships	1,040,000	1,040,000	794,343	76.4%
	<u>\$ 19,538,403</u>	<u>\$ 19,538,403</u>	<u>\$ 12,478,581</u>	<u>63.9%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2003 to March 31, 2004

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 5,723,136	\$ 7,259,935	\$ 6,212,514	85.6%
State and local grants and contracts	671,275	892,363	571,893	64.1%
Private grants and contracts	53,959	108,185	110,164	101.8%
	<u>\$ 6,448,370</u>	<u>\$ 8,260,483</u>	<u>\$ 6,894,571</u>	<u>83.5%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,546,677</u>	<u>\$ 1,564,942</u>		
Total Budgeted Resources	<u>\$ 7,995,047</u>	<u>\$ 9,825,425</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 465,632	\$ 467,355	\$ 232,621	49.8%
Public Service	1,373,859	2,163,353	789,186	36.5%
Academic Support	27,203	231,366	77,617	33.5%
Student Services	2,023,855	2,301,040	1,303,118	56.6%
Scholarships (PELL-OTAG-FWS-SEOG)	4,104,930	4,662,311	4,523,340	97.0%
	<u>7,995,479</u>	<u>9,825,425</u>	<u>6,925,882</u>	<u>70.5%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	323,979	323,979	121,549	37.5%
EDGE Forum	-	500	500	100.0%
Will Rogers Memorial	96,298	97,521	72,081	73.9%
Molecular Bio Lab Equip	6,131	6,131	6,134	100.0%
Health Science Equip	19,953	19,953	13,086	65.6%
OXLEY Grant	19,271	19,271	19,271	100.0%
Native American Storytelling	-	1,500	1,400	93.3%
ODWC Bat Grant	7,410	21,410	11,042	51.6%
College Goal Sunday	-	500	513	102.6%
KRSC - TV	1,366,449	2,139,943	776,231	36.3%
Carl Perkins	-	118,509	43,648	36.8%
O.D. Mayor Grant	1,517	1,517	-	0.0%
NewNet Telecommunications	25,254	61,401	25,254	41.1%
ELISA software	432	432	-	0.0%
Founders Grant	-	49,507	8,715	17.6%
Upward Bound - Math/Science	113,969	394,701	139,735	35.4%
Upward Bound	473,138	469,591	239,371	51.0%
Educational Opportunity Center	707,229	707,229	436,649	61.7%
Talent Search	326,955	326,955	217,870	66.6%
Student Support Services	402,564	402,564	269,493	66.9%
Student Aid (PELL-OTAG-FWS-SEOG)	4,104,930	4,662,311	4,523,340	97.0%
Prior Yr Grants no longer active	-	-	-	0.0%
	<u>\$ 7,995,479</u>	<u>\$ 9,825,425</u>	<u>\$ 6,925,882</u>	<u>70.5%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2003 to March 31, 2004

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 844,559	\$ 910,501	\$ 828,523	91.0%
Housing System	1,336,621	1,367,732	820,975	60.0%
Miscellaneous Auxiliaries	1,338,328	1,348,858	1,020,158	75.6%
Other	229,936	257,436	143,355	55.7%
	<u>\$3,749,444</u>	<u>\$ 3,884,527</u>	<u>\$ 2,813,011</u>	<u>72.4%</u>
<i>Expenditures:</i>				
Student Fees	\$1,290,695	\$ 1,695,015	\$ 1,091,335	64.4%
Housing System	1,495,029	1,605,846	1,226,544	76.4%
Miscellaneous Auxiliaries	1,421,989	1,447,322	881,763	60.9%
Other	242,906	350,206	230,495	65.8%
	<u>\$4,450,619</u>	<u>\$ 5,098,389</u>	<u>\$ 3,430,137</u>	<u>67.3%</u>

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2003 to March 31, 2004

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees:					
Activity Fees	10011-10013	\$ 379,426	\$ 295,394	\$ 277,521	93.9%
Facility Fees	11001	270,000	416,587	380,398	91.3%
Parking Fees	12001	85,601	85,601	77,504	90.5%
Culture & Recreation Fees	21001	75,032	75,032	57,186	76.2%
Health Science	70001-70021	29,500	32,887	32,914	100.1%
Student Services UPA	70051	5,000	5,000	3,000	60.0%
		<u>844,559</u>	<u>910,501</u>	<u>828,523</u>	<u>91.0%</u>
Housing System					
Revenue / Disbursement	03000	800,000	800,000	677,517	84.7%
Married Student Housing	41001	8,000	8,000	2,594	32.4%
Faculty Housing	42001	48,000	48,000	33,625	70.1%
Apartments	43001	480,621	511,732	107,239	21.0%
		<u>1,336,621</u>	<u>1,367,732</u>	<u>820,975</u>	<u>60.0%</u>
Miscellaneous Auxiliaries					
Horse Management	30001	-	-	-	0.0%
Bit by Bit Program	33001	79,296	79,296	66,927	84.4%
Food Service	40001	250,081	250,081	200,682	80.2%
RSU Child Development	50001	155,390	157,082	106,454	67.8%
KRSC Radio	56001	-	8,838	8,838	100.0%
Bookstore	80011	175,000	175,000	145,036	82.9%
Vending	80021	30,000	30,000	30,920	103.1%
Motor Pool	80050	55,000	55,000	31,175	56.7%
Telecommunications	83000	160,000	160,000	85,994	53.7%
Administrative Services	84220	433,561	433,561	344,132	79.4%
		<u>1,338,328</u>	<u>1,348,858</u>	<u>1,020,158</u>	<u>75.6%</u>
Other					
Continuing Education	60000-60030	17,000	17,000	12,935	76.1%
Okla Historical Soc II & III	65110-65120	147,564	147,564	54,000	36.6%
Meyer Hall Phase IV	65130	-	25,000	25,000	100.0%
Library	70031&70061	5,800	5,800	4,847	83.6%
Sale of Equipment	80025	7,472	7,472	7,472	100.0%
General Auxiliary	80000	48,200	48,200	36,251	75.2%
OMA House	85000	3,900	6,400	2,850	44.5%
		<u>229,936</u>	<u>257,436</u>	<u>143,355</u>	<u>55.7%</u>
		<u>\$ 3,749,444</u>	<u>\$3,884,527</u>	<u>\$2,813,011</u>	<u>72.4%</u>

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2003 to March 31, 2004

Schedule 3b

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
Student Fees:					
Activity Fees	10011	\$ 160,000	\$ 259,000	\$ 134,302	51.9%
General student activities	10012-10013	264,131	266,431	178,025	66.8%
Facility Fees	11001	270,000	567,000	275,505	48.6%
Parking Fees	12001	440,600	440,600	364,523	82.7%
Culture & Recreation Fees	21001	114,533	114,533	110,627	96.6%
Health Science	70001-70021	36,431	42,451	26,125	61.5%
Student Services UPA	70051	5,000	5,000	2,228	44.6%
		<u>1,290,695</u>	<u>1,695,015</u>	<u>1,091,335</u>	<u>64.4%</u>
Housing System					
Revenue / Disbursements	03000	800,000	800,000	632,130	79.0%
Married Student Housing	41001	263,000	349,590	324,853	92.9%
Faculty Housing	42001	48,000	48,000	6,980	14.5%
Apartments	43001	384,029	408,256	262,581	64.3%
		<u>1,495,029</u>	<u>1,605,846</u>	<u>1,226,544</u>	<u>76.4%</u>
Miscellaneous Auxiliaries					
Horse Management	30001	-	-	377	0.0%
Bit by Bit Program	33001	79,296	80,009	61,773	77.2%
Food Service	40001	317,418	324,938	251,783	77.5%
RSU Child Development	50001	184,636	188,927	133,595	70.7%
KRSC Radio	56001	11,136	17,251	1,874	10.9%
Bookstore	80011	168,000	168,000	457	0.3%
Vending	80021	28,000	28,000	22,652	80.9%
Motor Pool	80050	55,000	55,000	24,846	45.2%
Telecommunications	83000	160,000	160,000	112,218	70.1%
Administrative Services	84220	418,503	425,197	272,188	64.0%
		<u>1,421,989</u>	<u>1,447,322</u>	<u>881,763</u>	<u>60.9%</u>
Other					
Continuing Education	60000-60030	16,784	20,784	7,075	34.0%
Okla Historical Soc II	65110	-	-	-	0.0%
Okla Historical Soc III	65120	147,564	223,364	184,218	82.5%
Meyer Hall Phase IV	65130	-	25,000	-	0.0%
General Auxiliary	80000	48,200	48,200	24,315	50.4%
Library	70031&70061	5,800	5,800	6,471	111.6%
Sale of Equipment	80025	20,658	20,658	6,248	30.2%
OMA House	85000	3,900	6,400	2,168	33.9%
		<u>242,906</u>	<u>350,206</u>	<u>230,495</u>	<u>65.8%</u>
		<u>\$ 4,450,619</u>	<u>\$ 5,098,389</u>	<u>\$ 3,430,137</u>	<u>67.3%</u>

Rogers State University
Schedule of Reserves and Cash Balances
For the Period from July 1, 2003 to March 31, 2004

Schedule 4

<u>Fund/Source of Reserve</u>	<u>Balance</u>
<i>Education & General, Part I</i>	2,184,350
<i>Education & General, Part II</i>	-
<i>Plant Funds</i>	
Section 13 Offset:	244,129
Bond Reserve:	
Cash with Trustee	158,753
Less: Required Reserve	(157,500) 1,253
<i>Auxiliary Enterprises</i>	989,599

**COLLEGE OF MEDICINE
UNIVERSITY PHYSICIANS MEDICAL GROUP
BYLAWS**

I. NAME

The name of this group is The University of Oklahoma College of Medicine University Physicians Medical Group, hereafter referred to as the UPMG.

II. PURPOSE

The purpose of the UPMG is to facilitate the continued clinical viability of the faculty practice, and in so doing, continue to provide sufficient clinical experiences and primary economic support necessary to advance the University's educational, patient care, and research missions. The UPMG is subject to the policies and procedures of The University of Oklahoma Board of Regents.

III. SCOPE OF ACTIVITIES

As a means of accomplishing the purposes set out in the preceding paragraph and subject to the limitations, policies and procedures of the Board of Regents of The University of Oklahoma, the UPMG may engage in activities, including but not limited to:

- A. Enhancing communication, cooperation and collaboration among The University of Oklahoma Health Sciences Center College of Medicine and affiliated educational and health care institutions and professionals.
- B. Delivering and coordinating medical education among community educators, and educational institutions for The University of Oklahoma Health Sciences Center College of Medicine students, residents, fellows, and other trainees.
- C. Conducting and coordinating medical care among community health care providers.
- D. Developing new and refining existing clinical care delivery strategies to accommodate the changing health care environment.
- E. Developing new and refining existing health care services, to enhance teaching and clinical research to enable future practitioners to respond to the needs of the changing and increasingly competitive health care environment.
- F. Promoting and marketing health care offerings of The University of Oklahoma College of Medicine to the public, industry, and other constituents.
- G. Facilitating the education and training of health care professionals for rural and other Oklahoma health care work force shortage areas, as well as influence favorably their placement and retention.

IV. MEMBERS

- A. The UPMG is a mutually supportive and interdependent group practice comprised of full-time, part-time, and voluntary faculty of The University of Oklahoma College of Medicine.
- B. All full-time faculty will be either voting or Associate members of the UPMG and will practice exclusively through the UPMG, in accordance with the directions specified by the Bylaws.
- C. Voting members shall be those members whose levels of clinical participation (including but not limited to responsibility for personal care of patients or responsibility for care provided by the house staff) have achieved a threshold established by the Executive Dean in consultation with the respective departmental chair.
- D. Associate members are not eligible to vote or serve on standing committees of the UPMG and shall be those members whose levels of clinical participation (including but not limited to responsibility for personal care of patients or responsibility for care provided by the house staff) have NOT achieved a threshold established by the Executive Dean in consultation with the respective departmental chair.

V. EMPLOYMENT

Faculty are employees of The University of Oklahoma College of Medicine when they engage in professional activities of the UPMG.

When members of the faculty deliver specialized personal consultative services or primary medical care to patients, these faculty members by their personal efforts and presence enhance the stature and reputation of the College of Medicine and the Health Sciences Center.

A reasonable degree of active involvement by the clinical faculty in health delivery practices is essential to the maintenance of their professional skills. This contributes to the educational, research and community service missions of the College of Medicine.

VI. PROFESSIONAL PRACTICE

The University will not engage in professional practices; however, individual practitioners will abide by the accepted practice standards and regulations governing professional practices and the rights of patients. The individual practitioners of the UPMG will fulfill contractual obligations and provide services as required and agreed upon with the University.

The right to terminate the Physician-Patient relationship shall be vested only in the Patient and Physician, in accordance with contractual obligations including third party payors.

VII. REGENTS' POLICY

The process of exercising their discretion as professionals in matters of patient care does not diminish responsibility of faculty members to account to the University under the plan for all revenue earned, nor relieve them of the duty of compliance with policies and agreements of the Board of Regents governing site of practice.

Adherence to these Bylaws, as with all the Board of Regents' policies, is a condition of employment for faculty of the College of Medicine. Under these Bylaws, as in all University matters, the members of a Department are responsible to their Chair, as the Chair is responsible to his/her Executive Dean, and the Dean, through the Senior Vice President and Provost of the Health Sciences Center, to the President and subsequently to the Regents.

VIII. GOVERNANCE OF THE UNIVERSITY PHYSICIANS MEDICAL GROUP

A. Executive Dean

The Executive Dean shall be responsible for the management, planning and operations of the UPMG.

B. The Advisory Board

1. Membership

The Advisory Board shall represent the full membership of the University Physicians Medical Group.

2. The Advisory Board shall consist of:

- (a) The Executive Dean of The University of Oklahoma College of Medicine.
- (b) Each Chair of an academic department with eligible full-time faculty members.
- (c) Chiefs of the two largest clinical sections selected on the basis of generated revenue.
- (d) A number of full-time faculty members at- large, equal to one-half the number of Chair seats (rounded up one in the event of an odd number), will hold voting seats for staggered three-year terms. These seats will be filled by popular vote of the eligible full-time faculty members from a slate of candidates put forward by a Nominating Committee of the UPMG or from the floor.
- (e) The Dean of The University of Oklahoma College of Medicine-Tulsa.
- (f) The Chief Executive Officer of the University Physicians Medical Group.
- (g) The Medical Director of the University Physicians Medical Group.
- (h) Associate Dean for Clinical Practice.
- (i) Vice President for Administrative Affairs.
- (j) Associate Dean for Administration.
- (k) On matters requiring a vote, only one vote may be registered when one person occupies more than one of the above positions.

3. Duties

- (a) Responsible to represent the full membership of the UPMG and shall be advisory to the Executive Dean.
- (b) Responsible to recommend an operations staff to administer and operate the affairs of the UPMG.
- (c) Responsible to recommend clinical practice policies, disposition of clinical plan revenues and expenditures, and incentive compensation plans for awarding and distribution of clinical revenues.
- (d) Responsible per purpose of the UPMG, to provide for the College of Medicine Enrichment Fund which shall be developed by the Advisory Board for approval by the Executive Dean.
- (e) Responsible to recommend other policy matters relevant to the overall management of the UPMG.

4. Meetings

The Advisory Board shall meet on alternate months at a time designated by the Chair of the Advisory Board or more often and upon call by request of the Chair or seven (7) members of the Advisory Board. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting. The Chair of each Department and the other individually elected voting members may designate an individual to represent him/her annually or at individual meetings by notifying, in writing, the Chair of the Advisory Board.

5. Officers

The officers of the Advisory Board shall be a Chair, a Vice Chair, and a Secretary. The Chair shall be the Executive Dean of the College of Medicine. The Vice Chair shall be the Medical Director of the UPMG. The Secretary will be the Chief Executive Officer of the UPMG. The officers shall perform such duties as naturally pertain to their respective offices and duties as may be imposed by the Advisory Board.

6. Committees

Committees of the Advisory Board shall include, but are not limited to, the following:

- (a) Practice Standards
- (b) Facilities
- (c) Finance
- (d) Compensation
- (e) Nominating

7. Quorum and Voting

A quorum shall consist of one-half of the members of the Advisory Board. Any official action of the Advisory Board requires a majority vote of its members present.

8. Rules of Order for Advisory Board and its Committees

(a) Agenda

All items for business requiring formal action by the Advisory Board must be submitted in advance in the form of a resolution. All items of business not requiring formal action by the Advisory Board, unless an objection is registered, are accepted "for information only."

(b) Procedural Motions

Robert's Rules of Order will be accepted as final authority for parliamentary procedures.

C. The Management Committee

1. Composition

The Management Committee shall consist of:

- (a) Medical Director of the University Physicians Medical Group.
- (b) Executive Dean of the College of Medicine.
- (c) Chief Executive Officer of the University Physicians Medical Group (*ex-officio* without vote).
- (d) Five Clinical Chairs or Section Chiefs elected by sixteen department chairs and two section chiefs. Two shall be from primary care departments or sections; two shall be from surgical departments or sections; one at-large (see VIII.B.2.c.).
- (e) Three elected faculty members elected from among the eight faculty (see VIII.B.2.d.).
- (f) Three administrative members.
 - 1. Associate Dean for Clinical Practice.
 - 2. Associate Dean for Administration (*ex-officio* without vote).
 - 3. Vice President for Administrative Affairs (*ex-officio* without vote).

2. Officers

- (a) Medical Director of the UPMG shall serve as Chair of the Management Committee.
- (b) Vice Chair of the Management Committee shall be selected by the Management Committee from its members who are clinical chairs, section chiefs, and elected faculty (see VIII.C.1.d.&e.).

- (c) Chief Executive Officer of the UPMG shall serve as Secretary to the Management Committee.

3. Meetings and Quorum

The Management Committee shall meet every two weeks and upon call of the Chair or any five (5) voting members of the Advisory Board. A quorum shall consist of no fewer than five (5) members.

4. Duties

- (a) Carry out full powers of the Advisory Board. The Management Committee will forward the following matters to the Advisory Board for overall approval: plan budget, fund flows, allocations, debts, capital acquisitions or distributions, and change in Bylaws.
- (b) The Management Committee shall be advisory to the Executive Dean for the daily operation and management of the joint activities and shared programs of the UPMG. These include, but are not limited to:
 - 1. Management of operations and budget, as approved by the Advisory Board.
 - 2. Provision of uniform procedures to account for earnings generated by the faculty.
 - 3. Reporting and audit of all monies received and disbursed as a result of the professional practice of the faculty.
 - 4. Provide operating, financial and other reports necessary to the efficient operation of the UPMG.
 - 5. Annually propose an operating budget and assessment necessary to the operating of the UPMG to be approved by the Advisory Board.
 - 6. Engage legal counsel, accountants, consultants and others as required. It is understood, however, that only the legal counsel for the Board of Regents may prepare legal documents and represent the University and its constituent parts in the University's external affairs.
 - 7. The Committee is also charged with the process of recommending a Chief Executive Officer to the Advisory Board for approval.
 - 8. Promote and facilitate the operation of the UPMG as an integrated multi-specialty group practice.
 - 9. Contract and manage clinical service agreements.
 - 10. Identify and correct clinical service deficiencies.

D. Ad Hoc Committees

Ad Hoc Committees may be appointed as necessary by the Chair of the Advisory Board or the Management Committee.

E. Annual Meeting of Members

Annually, at a time to be determined by the Management Committee, there shall be a meeting of the full membership of the University Physicians Medical Group at which time a report of the activities of the Board shall be given by the Officers and the Chief Executive Officer. In addition, elections will be held for at-large members. Special meetings may be called upon request of the Management Committee or Advisory Board.

IX. OPERATIONAL PROCEDURES

A. Medical Director, University Physicians Medical Group

There shall be a Medical Director of the University Physicians Medical Group who shall be recommended by the Advisory Board for appointment by the Executive Dean. The Medical Director shall report to the Executive Dean. The Medical Director shall be charged with facilitating and developing the group practice of medicine through the University Physicians Medical Group and to implement the overall professional practice policies of The University of Oklahoma College of Medicine.

B. Chief Executive Officer, University Physicians Medical Group

There shall be a Chief Executive Officer of the University Physicians Medical Group who shall report to the Executive Dean. The Chief Executive Officer shall be charged with the responsibility of managing the central administrative functions of the UPMG for purposes of insuring efficient operations of the UPMG, compliance to requirements set forth by applicable state and/or federal laws and regulations of the University of Oklahoma and those governing bodies established under Article XII. These administrative functions may include other functions as determined by the Executive Dean.

C. Sources of Collected Revenue

All sources of collected revenue, including but not limited to the following are included within the scope of these Bylaws:

1. Patient care fees and all other professional practice revenue wherever earned by the faculty members
2. Professional consultation
3. Honoraria
4. Medical legal consultation
5. Compensation for supervision of professional services

Item IX.C.3 will be excluded from calculation for The University of Oklahoma College of Medicine's Enrichment Fund.

D. Revenue Exclusions

Not included within the scope of this policy are:

1. Prizes and awards
2. Faculty Members' interests in:
 - (a) Royalties
 - (b) Copyrights
 - (c) Patent Rights
3. Nonprofessional Income
4. Compensation received as a result of military duty
5. Income earned while on a sabbatical or leave that has been approved by the Regents.

E. Disposition of Gross Collected Revenue

Collected revenues described above in Section C, Article X, will be deposited each working day in the appropriate University Physicians Medical Group account(s). Revenue will be deposited through The University of Oklahoma Health Sciences Center Office of the Bursar or subsidiary entity and will be disbursed for items of expense in the order listed as follows:

1. The direct cost of billing and collections incurred including contractual obligations and the salaries/wages/benefits of individuals involved in the billing and collection process. In addition, direct costs, such as rents, supplies, equipment leases or purchases, nursing and other personnel, etc. attributable to both the billing/collection process and the cost of professional practice of members shall be covered from revenues deposited to appropriate UPMG account(s) by an allocation method approved by the Executive Dean in consultation with the appropriate UPMG committees.
2. The UPMG Advisory Board shall recommend the annual budget for shared and joint activities, including the salaries, benefits and direct costs of the Office of the Chief Executive Officer of the University Physicians Medical Group. These costs shall be prorated against appropriate University Physicians Medical Group accounts in a manner subject annually to review by the Advisory Board and approved by the Executive Dean. Notwithstanding the manner of allocation, these costs will be covered by professional revenues as deposited above, X.E.
3. A University of Oklahoma College of Medicine Enrichment Fund allocation shall be made available to the Executive Dean for use in nurturing or maintaining the programs of the College.
4. Acceptable Categories of University Physicians Medical Group Expenditures include:
 - (a) Attainment of income potential of the individual members. (It must be recognized clearly and understood by each member of the UPMG that there is no guarantee that this income potential will be achieved.)
 - (b) Visiting consultants and lecturers at the Health Sciences Center.
 - (c) Expenses directly related to faculty and staff recruitment.
 - (d) Salaries for residents, other house staff and related personnel.

- (e) Students scholarships, stipends and tuitions.
 - (f) Personnel training courses and attendance at professional and educational meetings.
 - (g) Laboratories, salaries, maintenance and equipment.
 - (h) Office and administrative expenses.
 - (i) Expenses incurred in support of educational programs, research and professional care of patients.
 - (j) Salaries for non-faculty personnel.
 - (k) All reasonable, necessary and customary expenses, including travel, considered a cost of doing business within Internal Revenue Service guidelines and Health Sciences Center Administrative policies and procedures.
5. The University Physicians Medical Group will comply with the purchasing and contracting policies of the Board of Regents. However, in the event that approval of the Board of Regents cannot be reasonably accomplished in the time allowed to enter into a contract for the provision or acquisitions of goods or services involving clinical practice within the University Physicians Medical Group, the contract may be approved by the Senior Vice President and Provost of the Health Sciences Center and the President of the University and reported to the Board of Regents at its next meeting.

F. Depository

The Agency Special Account of The University of Oklahoma Health Sciences Center is the only authorized depository.

X. MISCELLANEOUS PROVISIONS

A. Departmental Restrictions

Nothing contained herein shall be construed to prevent the contributing members within any department from suggesting such additional department restrictions as they may wish, but without conflict with the general plan. Departmental business practice policies will be approved by the Executive Dean and implemented by the Chair of each Department as provided under these Bylaws.

B. UPMG Distribution Policy

Academic departments will submit through the UPMG (Advisory Board) to the Executive Dean for approval, an annual plan concerning the distribution policy for funds generated by members of that academic department. The plan will be available for distribution to all members of the respective academic unit.

C. Policy Amendments

The policy for the operation and governance of the University Physicians Medical Group may be amended by the Board of Regents of The University of Oklahoma. Proposed amendments will be submitted to the Advisory Board for advice and comment. In addition, amendments to the Policy may be proposed or initiated for the consideration of the Regents by:

1. Proposal to the Advisory Board by the Management Committee, or by petition of any twenty (20) members (see IX), followed by
2. Approval by the Advisory Board and presentation to the full membership, and requiring
3. Ratification by two-thirds (2/3) of the members present at an annual or special meeting and thence forwarding the proposed amendment through the Executive Dean of The University of Oklahoma College of Medicine, to the Senior Vice President and Provost of the Health Sciences Center, and to the President for approval for submission to the Board of Regents of The University of Oklahoma.

D. Exceptions

It is recognized that there are, and should be, a wide spectrum of individuals within a viable faculty with variation in contribution, interests, geographic status, longevity, financial status and need. Because of the importance of the contributions of these individuals and their appropriate compensation, certain specific arrangements, that are exceptions to the foregoing, can be made only:

1. With the approval of the respective Department Chair,
2. With the approval of the Management Committee,
3. With the approval of the Executive Dean, the Senior Vice President and Provost of the Health Sciences Center, and
4. With contractual approval by the President and the Board of Regents of The University of Oklahoma.

(Regents, 9-13-94, 3-6-96, 3-5-97)

COLLEGE OF MEDICINE, TULSA PROFESSIONAL PRACTICE PLAN

I. NAME

The name of this group is The University of Oklahoma College of Medicine, Tulsa Professional Practice Plan, also known as University Medical Affiliates (UMA), hereafter referred to as UMA.

II. PURPOSE

The purpose of UMA is to facilitate the continued clinical viability of the faculty practice, and in so doing continue to provide the primary economic support and community relationships necessary to advance the University's educational, patient care, and research missions. UMA is subject to the policies and procedures of The University of Oklahoma Board of Regents.

III. SCOPE OF ACTIVITIES

As a means of accomplishing the purposes set out in the preceding paragraph and subject to the limitations, policies and procedures of the Board of Regents of The University of Oklahoma, UMA may engage in activities including, but not limited to:

- A. Enhancing communication, cooperation and collaboration among The University of Oklahoma College of Medicine, Tulsa and affiliated educational and health care institutions and professionals.
- B. Delivering and coordinating among community educators and institutions, education for University of Oklahoma students, residents, fellows, and other trainees.
- C. Conducting and coordinating among community health care providers medical care.
- D. Developing new and refining existing clinical care delivery strategies to accommodate the changing health care environment.
- E. Developing new and refining existing health care services to enhance teaching and clinical research to enable future practitioners to respond to the needs of the changing and increasingly competitive health care and research environment.
- F. Promoting and marketing to the public, industry and other constituents, the healthcare offerings of The University of Oklahoma College of Medicine, Tulsa.
- G. Facilitating the education and training and influence favorably the placement and retention of health care professionals in rural and other Oklahoma health work force shortage areas.
- H. Stimulate within the Tulsa health care community a scholarly atmosphere conducive to health sciences education, state-of-the-art health care and health sciences research.

IV. MEMBERS

- A. All full-time faculty shall be members of UMA and shall practice exclusively through UMA, in accordance with the directions specified by these bylaws.
- B. Part-time and volunteer faculty may become members of UMA upon the recommendation of their respective department chair and with the approval of the Advisory Board and Dean.

V. EMPLOYMENT

Faculty are employees of The University of Oklahoma College of Medicine, Tulsa when they engage in professional activities of UMA.

VI. PROFESSIONAL PRACTICE

- A. These Bylaws include within its operational structure the entire range of the member's medical disciplines and specialties understanding.

There are fundamental differences among these disciplines, departments and specialties. This includes matters relating to: (1) the unit of service for which a professional fee is rendered; (2) the amount of customary fee per unit of service; (3) the status of the patient (home bound, ambulatory or hospitalized); and (4) the goal of the services rendered. However, the individual and collective needs of the faculty as they relate in turn to their multiple functions of teaching, training, research, clinical care and community service are incorporated in the goal of this group practice plan.

- B. The University will not engage in the practice of medicine; however, individual practitioners will abide by the accepted medical practice standards and regulations governing the practice and rights of patients. The individual practitioners of UMA will fulfill contractual obligations and provide services as required and agreed upon with the University.
- C. When members of the faculty deliver specialized personal consultative services or primary medical care to patients, these faculty members by their personal efforts and presence enhance the stature and reputation of the College of Medicine and the Health Sciences Center.
- D. A reasonable degree of active involvement by the clinical faculty in health delivery practices is essential to the maintenance of their professional skills. This contributes to the educational, research, and community service missions of the College of Medicine, Tulsa, including the research component of education, and patient care outcomes.
- E. The right to terminate the Physician-Patient relationship shall be vested only in the Patient and Physician, in accordance with contractual obligations including third party payers.

VII. REGENTS' POLICY

The process of exercising their discretion as professionals in matters of patient care does not diminish the responsibility of faculty members to account to the University under UMA for all income earned, nor relieve them of the duty of compliance with policies and agreements of the Board of Regents governing site of practice.

Adherence to these Bylaws, as with all the Board of Regents' policies, is a condition of employment for faculty of the College of Medicine, Tulsa. Under these Bylaws, as in all University matters, the members of a Department are responsible to their Chair or Head, as the Chair or Head is responsible to his/her Dean, and the Dean, through the Senior Vice President and Provost of the Health Sciences Center, to the President and subsequently to the Board of Regents.

VIII. GOVERNANCE OF THE PROFESSIONAL PRACTICE PLAN

A. Dean

The Dean of the College of Medicine, Tulsa shall be responsible for the management, planning and operations of UMA.

B. The Advisory Board shall represent the whole membership of UMA.

1. Membership

The Advisory Board shall consist of:

- a. The Dean of The University of Oklahoma College of Medicine, Tulsa.
- b. Each Chair of an academic department with eligible full-time faculty members.
- c. An at-large member from each department to be selected by a majority vote of the UMA membership of that department and will serve for two year terms; one half will initially serve a one-year term, the other half a two-year term so that at-large membership will change yearly.
- d. The Executive Dean of the College of Medicine.
- e. The Senior Manager of UMA. (NOTE: This position is currently unfilled.)
- f. The Chief Fiscal Officer of the College of Medicine, Tulsa
- g. The Senior Associate Dean for Clinical Affairs of the OU College of Medicine, Tulsa.

2. Duties

- a. Responsible to represent the full membership of UMA and shall be advisory to the Dean.
- b. Responsible to recommend a team to administer and operate the affairs of UMA.
- c. Responsible for recommending clinical practice policies, disposition of clinical plan income and expenditures, including approval of incentive compensation plans for awarding and distribution of clinical income.
- d. Responsible per purpose of UMA, to provide for the College of Medicine, Tulsa Enrichment Fund which shall be developed by the Advisory Board for approval by the Dean.

- e. Responsible for advising the Dean on other UMA matters at the discretion of the Advisory Board or the Dean.

3. Meetings

The Advisory Board shall meet quarterly at a time designated by the Chair of the Advisory Board or more often and upon call by request of the Chair or five (5) members of the Advisory Board. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting. A voting member may designate an individual to represent him/her at individual meetings by notifying, in writing, the Chair of the Advisory Board.

4. Officers

The officers of the Advisory Board shall be a Chair, Vice Chair and a Secretary. The Chair shall be the Dean of the College of Medicine, Tulsa. The Vice-Chair shall be the Senior Associate Dean for Clinical Affairs of the OU College of Medicine, Tulsa. The Secretary will be the Senior Manager of UMA. The officers shall perform such duties as naturally appertain to their respective offices and duties as may be imposed by the Advisory Board.

5. Committees/Teams

Membership on committees shall be from the membership of UMA. Each Committee shall be chaired by a member of the Advisory Committee. Committees of the Advisory Board shall include, but are not limited to the following:

- a. Practice Standards
- b. Facilities
- c. Finance
- d. Compensation

6. Quorum

A quorum shall consist of one-half of the members of the Advisory Board. Any official action of the Advisory Board requires a majority vote of its members present.

7. Rules of order for Advisory Board and its Committees

- a. Agenda

All items for business requiring formal action by the Advisory Board must be in the form of a resolution. All items of business not requiring formal action by the Advisory Board, unless an objection is registered, are accepted "for information only."

- b. Procedural Motions

Robert's Rules of Order will be accepted as final authority for parliamentary procedures.

C. The Management Committee

1. Composition

The Management Committee shall consist of:

- a. Senior Associate Dean for Clinical Affairs of the OU College of Medicine, Tulsa.
- b. Dean of the College of Medicine, Tulsa.
- c. The Senior Manager of UMA.
- d. Each Chair of an academic department with eligible full-time faculty members.
- e. The Chief Fiscal Officer of the College of Medicine, Tulsa.

2. Officers

- a. The Senior Associate Dean for Clinical Affairs of the OU College of Medicine, Tulsa shall serve as Chair of the Management Committee.
- b. Vice Chair of the Management Committee shall be selected by the Management Committee from its membership.
- c. The Senior Manager of UMA shall serve as Secretary to the Management Committee.

3. Meetings Quorum

The Management Committee shall meet at least monthly or upon call of the Chair or any five (5) voting members of the Advisory Board. A quorum shall consist of no fewer than five (5) members. A member may designate an individual to represent him/her at individual meetings by notifying, in writing, the Chair of the Management Committee.

4. Duties

- a. The Management Committee shall carry out the full powers of the Advisory Board, but will forward the following matters to the Advisory Board for overall approval: plan budgets, change in fund flows, allocations, debts, capital and change in bylaws.
- b. The Management Committee shall be advisory to the Dean and have oversight to assess appropriate operation and management of the joint activities and shared programs of UMA. These include, but are not limited to:
 1. Management of operations and budgets approved by the Advisory Board.
 2. Provision of uniform procedures to account for all earnings generated by the faculty.
 3. Reporting and audit of all monies received and dispersed as a result of the professional practice of the faculty.
 4. Provide operating, financial, and other reports necessary to the efficient operation of UMA.

5. Annually propose an operating budget and assessment necessary to the operating of UMA to be approved by the Advisory Board.
6. Engage legal counsel, accountants, consultants and others as required. It is understood, however, that only the legal counsel for the Board of Regents may prepare legal documents and represent the University and its constituent parts in the University's external affairs.
7. Recommending Senior Manager of UMA to the Advisory Board for approval.
8. Facilitate the operation of UMA as an integrated multi-specialty group practice.
9. Contract and manage clinical service agreements.
10. Identify and correct clinical service deficiencies.

D. Ad Hoc Committees

Ad Hoc Committees may be appointed as necessary by the Dean.

E. Annual Meeting of Members

Annually, at a time to be determined by the Management Committee, there shall be a meeting of the full membership of the Professional Practice Plan at which time a report of the activities of the Board shall be given by the Officers. In addition, elections may be held for at-large members. Special meetings may be called upon request of the Management Committee or Advisory Board.

IX. OPERATIONAL PROCEDURES

A. Senior Manager, UMA

There shall be a Senior Manager of UMA which shall be recommended by the Advisory Board for appointment by the Dean. Senior manager shall report to the Dean. The Senior Manager shall be charged with the responsibility of managing the central administrative functions of UMA for purposes of insuring efficient operations of UMA, compliance with requirements set forth by applicable state and/or federal regulations, The University of Oklahoma, and those governing bodies established under Article VIII of these Bylaws. These administrative functions may include other functions as determined by the Dean.

B. Sources of Collected Revenue

All sources of collected revenue, including but not limited to the following are included within the scope of these Bylaws:

1. Patient care fees and all other professional practice revenue wherever earned by the full-time faculty members.
2. Patient care fees and all other professional practice revenue generated by part-time and voluntary faculty in clinical services operated by the College of Medicine, Tulsa.

3. Professional consultation.
4. Honoraria (exempt from College of Medicine, Tulsa Enrichment Fund).
5. Compensation for supervision of professional services.
6. Medical legal consultation.

C. Revenue Exclusions

Not included within the scope of this policy are:

1. Prizes and awards
2. Faculty members' interest in:
 - a. Royalties
 - b. Copyrights
 - c. Patent rights
3. Nonprofessional income
4. Compensation received as a result of military duty
5. Income earned during Regent approved sabbatical leave and leave without pay as specified by the Regents.

D. Disposition of Gross Collected Revenue

Collected revenue described above in Section B, Article IX will be deposited each working day in the appropriate UMA account(s). Revenue will be deposited through The University of Oklahoma Health Sciences Center Office of the Bursar or subsidiary entity and will be disbursed for items of expense in the order listed as follows:

1. The direct cost of billing and collections incurred including contractual obligations and the salaries/wages/benefits of individuals involved in the billing and collection process. In addition, direct costs, such as rents, supplies, equipment leases or purchases, nursing and other personnel, etc. attributable to both the billing/collection process and the cost of professional practice of members shall be covered from revenue deposited to appropriate UMA accounts(s) by an allocation method approved by the Dean in consultation with the appropriate UMA committees.
2. The UMA approved annual budget for shared and joint activities, including the salaries, benefits and direct costs of UMA Management shall be prorated against appropriate UMA accounts in a manner subject annually to review by the Advisory Board and approved by the Dean. Notwithstanding the manner of allocation, these costs will be covered by professional fee revenue.
3. A College of Medicine, Tulsa Enrichment Fund allocation shall be made available to the Dean for use in nurturing or maintaining the programs of the College.
4. Additional examples of acceptable UMA expenditures include but are not limited to:
 - a. Compensation of the individual UMA members.
 - b. Compensation of visiting consultants and lecturers at the Health Sciences Center, Tulsa.
 - c. Expenses directly related to faculty and staff recruitment.
 - d. Compensation for residents, other house staff and related personnel.

- e. Student scholarships, stipends and tuition.
 - f. Personnel training courses and attendance at professional and educational meetings.
 - g. Laboratory expenses including salaries, maintenance, equipment, and supplies.
 - h. Office and administrative expenses.
 - i. Other expenses incurred in support of departmental teaching, research and professional care of patients.
 - j. Salary for non-faculty personnel.
 - k. All reasonable, necessary and customary expenses, including travel, considered a cost of doing business within Internal Revenue Service guidelines and Health Sciences Center Administrative policies and procedures.
5. UMA will comply with the purchasing and contracting policies of the Board of Regents. However, in the rare event that approval of the Board of Regents cannot be reasonably accomplished in the time allowed to enter into a contract for the provision or acquisition of goods or services involving clinical practice within the UMA Plan, the contract may be approved by the Senior Vice President and Provost of the Health Sciences Center and the President of the University and reported to the Board of Regents at its next meeting.

E. Depository

The special Agency Account of The University of Oklahoma Health Sciences Center is the only authorized depository.

F. Communication and Confidentiality

1. Fiscal, personnel and other matters discussed by the Advisory Board and the Management Committee will, as circumstances warrant, be treated confidentially.
2. The Dean is expected to seek and employ the advice of the Advisory Board and Management Committee on matters of substance pertaining to health care by UMA members.
3. The Dean is expected to inform, in a timely way, the Advisory Board and Management concerning decisions and actions related to matters on which they have advised the Dean.

X. MISCELLANEOUS PROVISIONS

A. Departmental Restrictions

Nothing contained herein shall be construed to prevent the contributing members within any department from suggesting such additional department restrictions as they may wish, but without conflict with these Bylaws. Departmental business practice policies will be implemented by the Chair of each Department as provided under these Bylaws and approved by the Dean.

B. Plan Distribution Policy

Each academic department will submit through UMA (Advisory Board) to the Dean for approval an annual plan concerning the distribution policy for funds generated by members of that academic department. The plan will be available for distribution to all UMA members of the academic department.

C. Bylaws Amendments

These Bylaws may be amended by the Board of Regents of The University of Oklahoma. Proposed amendments will be submitted to the Advisory Board for advice and comment. In addition, amendments to the Bylaws may be proposed or initiated for the consideration of the Regents by:

1. Proposal to the Advisory Board by the Management Committee, or by petition of any ten (10) members, followed by
2. Approval by the Advisory Board and presentation to the full membership, and requiring
3. Ratification by two-thirds (2/3) of the members present at an annual or special meeting and thence forwarding the proposed amendment through the Dean of the College of Medicine, Tulsa, Senior Vice President and Provost of the Health Sciences Center to the President for approval for submission to the Board of Regents of The University of Oklahoma.

D. Exceptions

It is recognized that there are, and should be, a wide spectrum of individuals within a viable faculty with variation in contribution, interests, geographic status, longevity, financial status and need. Because of the importance of the contribution of these individuals and their appropriate compensation, certain specific arrangements, that are exceptions to the foregoing, can be made only:

1. With the approval of the respective Department Head,
2. With the approval of the Management Committee,
3. With the approval of the Dean and the Senior Vice President and Provost of the Health Sciences Center, and
4. With contractual approval by the President and the Board of Regents of The University of Oklahoma.

(Regents, 4-15-97)

THE UNIVERSITY OF OKLAHOMA COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN

I. Preamble

The College of Medicine faculty are professionals whose education, training, knowledge, skills, and expertise allow them to engage in a wide range of professional practice activities, including clinical practice, clinical consultation, scientific consultation, and other activities of a professional nature.

When members of the College of Medicine faculty deliver care to patients, provide consultation for patient care, or provide scientific consultation, these faculty members by their efforts and presence enhance the stature and reputation of the College of Medicine and the Health Sciences Center. Active involvement by clinical department faculty in health care delivery practices is essential to the maintenance of their professional skills. Likewise, it is appropriate for basic science faculty to provide a reasonable degree of scientific consultation and other services to outside entities for which they may be compensated. Both of these types of activity contribute to the educational, research, and community service missions of the College of Medicine and the University.

The purposes of the faculty professional practice plan are (1) to provide economic support necessary to advance the College’s educational, patient care, and research missions through a College of Medicine Enrichment Fund, also commonly referred to as the “dean’s tax”, (2) to ensure sufficient clinical encounters for the clinical education mission, and (3) to provide for accountability for faculty professional practice activities.

The College of Medicine Professional Practice Plan is subject to the policies and procedures established by the Board of Regents of the University of Oklahoma. The Professional Practice Plan applicable to all faculty of the College of Medicine.

II. Scope of Coverage

1. All full-time and part-time faculty of the College of Medicine are encompassed by the professional practice plan, including:
 - a. Physician faculty in clinical departments
 - b. Non-physician faculty in clinical departments
 - c. Basic science departments’ faculty
2. The basic science faculty, including basic scientists whose appointment may be in a clinical department, are not included as members of the faculty medical practice organization described and named in the Bylaws of the faculty medical practice organization, unless special exception has been made by the respective department and approved by the practice group management committee and the Dean. The Department of Pathology shall be classified as a clinical department for the purpose of the professional practice plan.
3. The basic science faculty shall have no oversight or authority over the faculty medical practice organization.

4. The faculty medical practice organization shall have no oversight or authority over the finances or disposition of revenue from professional practice activities of the basic science faculty. Such oversight and authority rests with the respective department and the College of Medicine.
5. Distribution of faculty professional practice collected revenues is subject to departmental policy within the limits of the policies of the College of Medicine and/or the University.
6. All sources of collected revenue generated by faculty, including but not limited to the following, are included within the scope of the professional practice plan and are subject to assessment for the College of Medicine Enrichment Fund (dean's tax) and to approved department assessment plans:
 - a. Patient care fees and other clinical practice revenue wherever earned by the faculty
 - b. Professional consultation, including scientific consultation
 - c. Honoraria
 - d. Medical legal consultation
 - e. Compensation for supervision of professional services
7. Revenue Exclusions. The following sources of revenue are not included within the scope of the professional practice plan:
 - a. Prizes and awards
 - b. Faculty members' interest in royalties, copyrights, and patent rights
 - c. Non-professional income
 - d. Compensation received as a result of military duty
 - e. Income earned while on a sabbatical or leave that has been approved by the Board of Regents
8. All faculty are subject to and must comply with the College of Medicine Faculty Compensation Plan, as approved by the Board of Regents of the University of Oklahoma.
9. The College of Medicine Enrichment Fund (dean's tax) is established by the Dean of the College of Medicine in consultation with department chairs.

III. Board of Regents' Policy

Adherence to the Professional Practice Plan policy, as with all Board of Regents' policies, is a condition of employment for faculty of the College of Medicine. Under this policy, as in all University matters, the members of a Department are responsible to their Chair, as the Chair is responsible to his/her Dean, and the Dean, through the Senior Vice President and Provost of the Health Sciences Center, to the President, and subsequently to the Regents.

The process of exercising their discretion as professionals in matters of patient care or scientific consultation does not diminish the responsibility of faculty members to account to the University for all income earned, nor relieve them of the duty of compliance with policies and procedures of the Board of Regents governing site of practice.

Site of Practice Policy

The purpose of the site of practice policy is to concentrate patient care by the full-time faculty of the College of Medicine in those hospitals and other practice sites in which the major teaching and research programs of the College of Medicine are based. The patient care activities of the faculty may occur in any of the health care entities which comprise the Oklahoma Health Center in Oklahoma City, the Tulsa Medical Education Foundation hospitals in Tulsa, in designated hospitals and clinics in other College of Medicine program locations affiliated with either the Oklahoma City or Tulsa campuses, and in University owned or operated practice sites including those under the organizational structure of OU Medical Center (Oklahoma City) which support the academic programs of the College and which can provide the technical environment necessary for modern, high-quality medical care and teaching.

With approval of the Dean, full-time faculty members shall be permitted to act in a professional capacity in specific instances not covered above. As a condition of employment, faculty members who are employed by the University may not render patient care on a continuing basis except in those hospitals and teaching sites specifically authorized for such continuing patient care by the Regents.

**THE UNIVERSITY OF OKLAHOMA COLLEGE OF MEDICINE
FACULTY MEDICAL PRACTICE ORGANIZATION
BYLAWS**

I. The Faculty Medical Practice Organization

The faculty medical practice group of The University of Oklahoma College of Medicine shall be organized as, known as, and hereafter referred to as **OU Physicians**. The name **OU Physicians** shall be used by both the Oklahoma City and Tulsa operational units of the College of Medicine professional practice plan medical group. Children’s health care specialists are an integral part of **OU Physicians**, but they may use the name “OU Children’s Physicians” for marketing and business purposes.

II. Scope of Activities of OU Physicians

OU Physicians as a medical practice group may engage in activities including, but not limited to:

1. Developing and maintaining the organization and infrastructure of a large, medical group practice.
2. Promoting and marketing the health care services of the College of Medicine to the public, industry, and other appropriate groups.
3. Developing new and refining existing clinical care delivery strategies to accommodate the changing health care environment. Such activities include health care services to enhance teaching and clinical research and to enable future practitioners to respond to the needs of the changing and increasingly competitive health care and clinical research environment.
4. Conducting and coordinating medical care among affiliated community health care providers.
5. Enhancing communication, cooperation, and collaboration among The University of Oklahoma College of Medicine and The University of Oklahoma College of Medicine-Tulsa and affiliated educational and health care institutions and professionals.
6. Facilitating the education and training of health care professionals for a wide range of health care settings including rural and other Oklahoma health work force shortage areas.
7. Stimulating within the local health care community a scholarly atmosphere conducive to health sciences education, state-of-the-art health care, and health sciences research.

III. Composition of OU Physicians

1. All full-time faculty of clinical departments who provide direct professional patient care services shall be members of OU Physicians and shall practice exclusively under this plan, in accordance with the directions specified by the Bylaws and Operational Policies. Full-time faculty shall be voting members of the group.
2. Part-time faculty of clinical departments who provide direct professional patient care services are members of OU Physicians. Part-time faculty who have a 0.5 FTE or greater appointment shall be voting members of the group.
3. Volunteer faculty physicians may become members of OU Physicians upon the recommendation of their respective department chair and with the approval of the Management Committee and the Dean.

IV. Medical Practice Obligations

Individual faculty practitioners shall abide by accepted clinical practice standards and the regulations governing professional practices and the rights of patients. The individual practitioners of OU Physicians will fulfill contractual obligations and provide services as required and agreed upon by OU Physicians.

V. Governance of OU Physicians

1. OU Physicians includes within its membership the entire range of medical disciplines and specialties. It is understood that there are significant differences among these disciplines, specialties, departments, and the two campuses of the College of Medicine. These differences must be recognized in the governance and operations of OU Physicians.
2. There shall be two geographic operational units of OU Physicians, which are the Oklahoma City campus and the Tulsa campus of the University of Oklahoma College of Medicine. Programs of the College of Medicine that exist in other locations are linked to one of the two major campus units, are subject to this plan and these Bylaws, and shall be included within their respective linked geographic unit.
3. The Executive Dean of the College of Medicine shall have overall responsibility for organizing the management, planning, and operations of both geographic operational units of OU Physicians. The Executive Dean may delegate to the Dean of the College of Medicine-Tulsa the responsibility for organizing the management, planning, and operations of the Tulsa unit of OU Physicians.
4. In the sections on OU Physicians governance, for the purposes of these Bylaws only, the Executive Dean of the College of Medicine and the Dean of the College of Medicine-Tulsa shall each be referred to as "Dean" in order to provide consistent language. Nothing in this language shall be construed to alter the reporting relationship of these two individuals, as established by the Board of Regents of the University of Oklahoma.

5. The governance structure of OU Physicians shall be as delineated in Section VI, The Advisory Board, and in Section VII, The Management Committee.
6. OU Physicians and all its component parts shall comply with all University, Health Sciences Center, and College of Medicine policy and procedures, including those dealing with management and financial accountability.

VI. The OU Physicians Advisory Board

1. Each geographic operational unit of OU Physicians shall be responsible for creating an Advisory Board. The Advisory Board for each operational unit shall represent the full membership of the OU Physicians in that unit. The Advisory Board is advisory to the Executive Dean and nothing in these bylaws removes the powers, duties and obligations of the Executive Dean.
2. Within its respective operational unit, the functions and responsibilities of the Advisory Board shall include:
 - a. The Advisory Board shall represent the full membership of OU Physicians and shall be advisory to the Dean on professional practice matters.
 - b. The Advisory Board shall recommend for the Dean's approval and appointment a chief executive officer and a chief medical officer to administer and operate the affairs of OU Physicians.
 - c. The Advisory Board is responsible for developing and/or approving operational policies and procedures for OU Physicians, subject to approval by the Dean.
 - d. The Advisory Board may recommend incentive compensation plans for awarding and distributing clinical revenues.
 - e. The Advisory Board is responsible for review and may recommend approval of the annual OU Physicians budget.
 - f. The Advisory Board shall approve capital expenditures that exceed limits determined periodically by the Advisory Board, subject to approval of the Dean.
 - g. The Advisory Board shall conduct OU Physicians strategic planning sessions at least every three years.
3. The Advisory Board of each operational unit shall be composed of:
 - a. The Dean of the College of Medicine.
 - b. Each Chair of a clinical department with eligible full-time faculty members. For OU Physicians, Pathology shall be classified as a clinical department.
 - c. The Associate Dean for Clinical Affairs.
 - d. The chief administrative officer of OU Physicians.
 - e. The Medical Director or Chief Medical Officer of OU Physicians.
 - f. At least three but no more than seven members-at-large, to be selected on the basis of criteria established in each operating unit's operational policies and procedures.
4. Meetings. The Advisory Board shall meet four times yearly. Any member of OU Physicians may attend any meeting of the Advisory Board in a non-voting capacity excluding sessions involving personnel or other closed sessions involving sensitive matters.

5. Officers. The officers of the Advisory Board of each operational unit shall be as follows: The Chair on the Oklahoma City campus shall be the Executive Dean of the College of Medicine. The Chair on the Tulsa campus shall be the Dean of the College of Medicine-Tulsa. The Vice Chair on the Oklahoma City campus shall be the Chief Medical Officer. The Vice Chair on the Tulsa campus shall be the Medical Director. The Secretary shall be the chief administrative officer of OU Physicians on each campus. The officers shall perform such duties as naturally appertain to their respective offices and duties assigned by the Advisory Board.
6. Quorum, Voting, and Procedural Authority. A quorum shall consist of a simple majority of the members-of the Advisory Board. Official actions of the Advisory Board require a majority vote of its members present. Robert's Rules of Order (latest edition) shall be the authority for parliamentary procedures.

VII. The Management Committee

1. Each geographic operational unit of OU Physicians shall establish and maintain a Management Committee. An operational unit may use another name for this committee, but the committee's function shall be the same. Because of the significant difference in size of faculty practice at Tulsa, the Tulsa campus may use the same group of individuals as the Advisory Board and the Management Committee if desired.
2. The duties of the Management Committee shall include but are not limited to the following:
 - a. The Management Committee shall exercise the full power of the Advisory Board between the meetings of the Advisory Board, excluding the rights specifically reserved to the Advisory Board in Article VI.2.
 - b. The Management Committee shall be advisory to the Dean for the operation and management of the joint activities and shared programs of OU Physicians.
 - c. The Management Committee is responsible for the oversight of the operations of the OU Physicians clinical practice.
 - d. The Management Committee shall annually propose an operating budget and assessment necessary for the operation of the plan subject to approval of the Advisory Board and Dean.
 - e. The Management Committee shall facilitate the operation of the plan as an integrated multi-specialty medical group practice.
 - f. The Management Committee may determine operating, financial, and other management reports necessary to the efficient administration and operation of the plan and to satisfy audit requirements.
 - g. The Management Committee may engage outside legal counsel with approval of the University General Counsel. The Management Committee may engage accountants, consultants, and others, as required.

- h. The Management Committee is responsible for establishing guidelines for group contracting for clinical service agreements.
 - i. The Management Committee shall have the authority to identify and establish or recommend corrective actions for deficiencies in clinical services.
 - j. The Management Committee may establish programs and procedures for quality improvement, quality assurance, compliance, marketing, and risk management, subject to approval of the Dean.
3. The membership of the Management Committee shall consist of the following specific individuals or categories of individuals:
 - a. The Dean of the College of Medicine
 - b. The Associate Dean for Clinical Affairs and/or Chief Medical Officer (Medical Director) of OU Physicians
 - c. The chief administrative officer of the operational unit of OU Physicians
 - d. Department chairs, the selection of which is to be established by operational procedures developed by each geographic operational unit.
 - e. Elected faculty members, the number and method of election of which is to be established by operational procedures developed by each geographic operational unit.
4. Officers: The officers of the Management Committee shall include a Chair, Vice Chair, and Secretary. The Dean, or his designee, shall serve as Chair. The Management Committee shall elect the Vice Chair from its members. The chief administrative officer of the operational unit of OU Physicians shall serve as Secretary.
5. Meetings and Quorum. The Management Committee shall meet at least ten times yearly. The Committee shall also meet upon the call of the Chair or any five voting members of the Management Committee. A quorum shall consist of a simple majority of the members of the Management Committee. Any official action of the Management Committee requires a majority vote of the members present. Any member of OU Physicians may attend any meeting of the Management Committee in a non-voting capacity excluding sessions involving personnel or other closed sessions involving sensitive matters.

VIII. Committees of OU Physicians

The Advisory Board and Management Committee shall have the power to create such standing and ad hoc committees as are required to conduct the business of OU Physicians efficiently and effectively. The standing committees shall be designated in the operational policies of each respective geographic operational unit.

IX. Annual Meeting Of Members

Annually, at a time to be determined by the Management Committee and/or the Advisory Board, there shall be a meeting of the full membership of each operational unit of OU Physicians, at which the officers shall give a report of the activities of the Management

Committee, the Advisory Board, and the plan. Special meetings may be called upon the request of the Management Committee or the Advisory Board or by the Dean. Those members in attendance at annual or specially called membership meetings will be considered a quorum for conducting business.

X. Operational Policies And Procedures

Each geographic operational unit of OU Physicians shall establish such written Operational Policies and Procedures as are necessary to provide for accountable and appropriate management of the practice plan and the group's medical and fiscal affairs. These policies and procedures are subject to review and approval of the Management Committee and/or Advisory Board as appropriate. Operational policies and procedures shall comply with all University requirements, policies, and procedures.

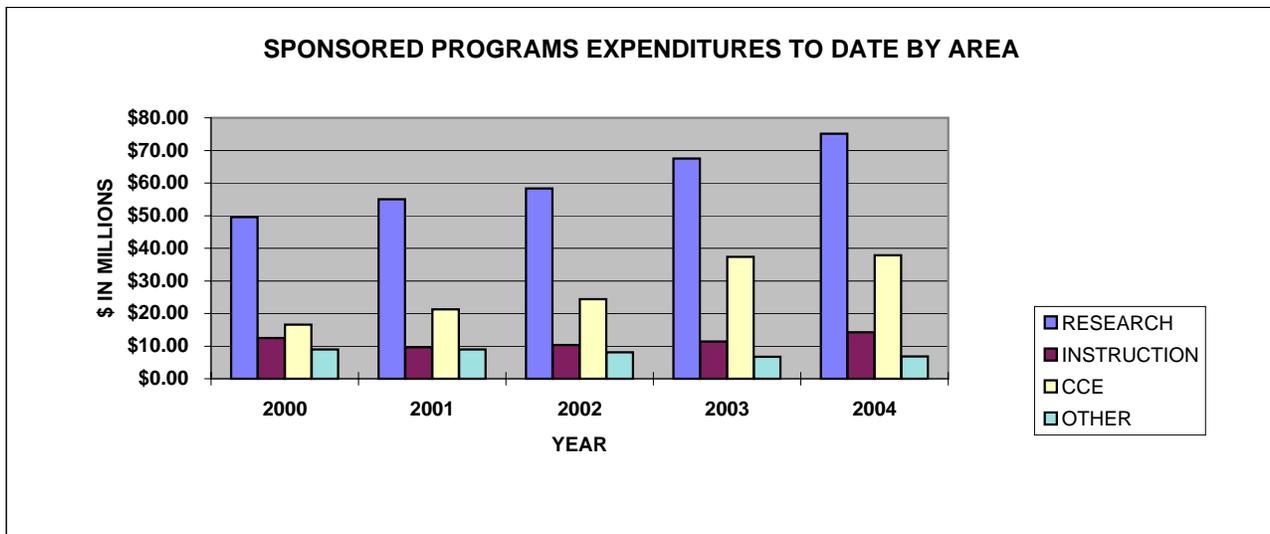
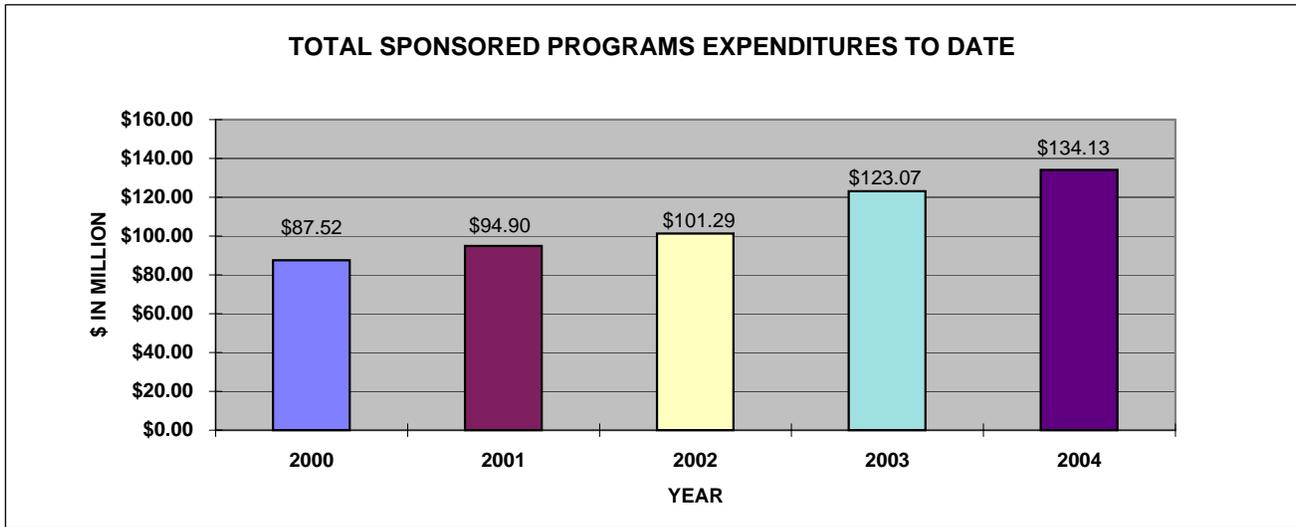
XI. Amendment of OU Physicians Bylaws

1. Ultimate authority for amendment of these Bylaws rests with the Board of Regents of the University of Oklahoma.
2. Proposals for amendments may originate with OU Physicians, the Executive Dean, the Senior Vice President and Provost of the Health Sciences Center, the President, or the Board of Regents.
3. Proposals by OU Physicians to amend the Bylaws shall be brought to the by the Executive Dean of the College of Medicine to the Senior Vice President and Provost (OUHSC) and to the President for consideration.
4. Proposals for amendments originating with OU Physicians may be brought to both operational unit's Advisory Board by any of three methods:
 - a. Formal recommendation of the Advisory Board of either the Oklahoma City or Tulsa operational unit.
 - b. Formal recommendation of the Management Committee of either the Oklahoma City or Tulsa operational unit.
 - c. Petition from 15% of the current faculty from either the Oklahoma City or Tulsa operational unit.
5. All proposed amendments approved by the Advisory Board of the Tulsa operational unit must be approved by the Dean of the College of Medicine-Tulsa. The Executive Dean of the College of Medicine must approve amendments approved by the Advisory Board of either operational unit.
6. All proposed amendments approved by the Advisory Boards of both campuses and the Executive Dean shall be brought to a vote of the OU Physicians' membership on both campuses who are present at an annual meeting or a special called meeting. Approval requires a two-thirds majority of those present and voting. Proposed amendments shall be circulated to the voting members at least seven (7) days prior to the membership meeting. Electronic voting by members of OU Physicians may be utilized for voting on amendments if approved by the Advisory Board.

7. Amendments approved by the voting membership shall be forwarded through the Executive Dean of the College of Medicine to the Senior Vice President and Provost of the Health Sciences Center, and to the President of the University for submission to the Board of Regents of the University of Oklahoma.
8. Amendments originating with the Executive Dean, the Senior Vice President and Provost of the Health Sciences Center, the President, or the Board of Regents will be forwarded to the Advisory Board for formal comment to the President prior to Board of Regents action. While that comment is advisory only, it must be available to the President at the time of the bylaws amendment vote.
9. Amendments to the Bylaws do not take effect until ratified by the Board of Regents of the University of Oklahoma.

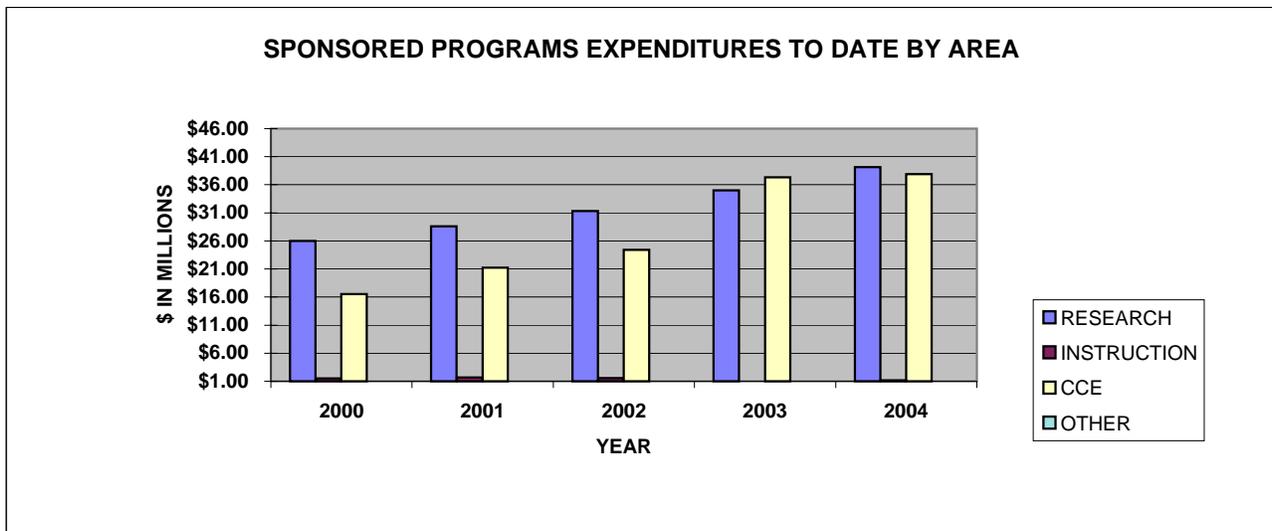
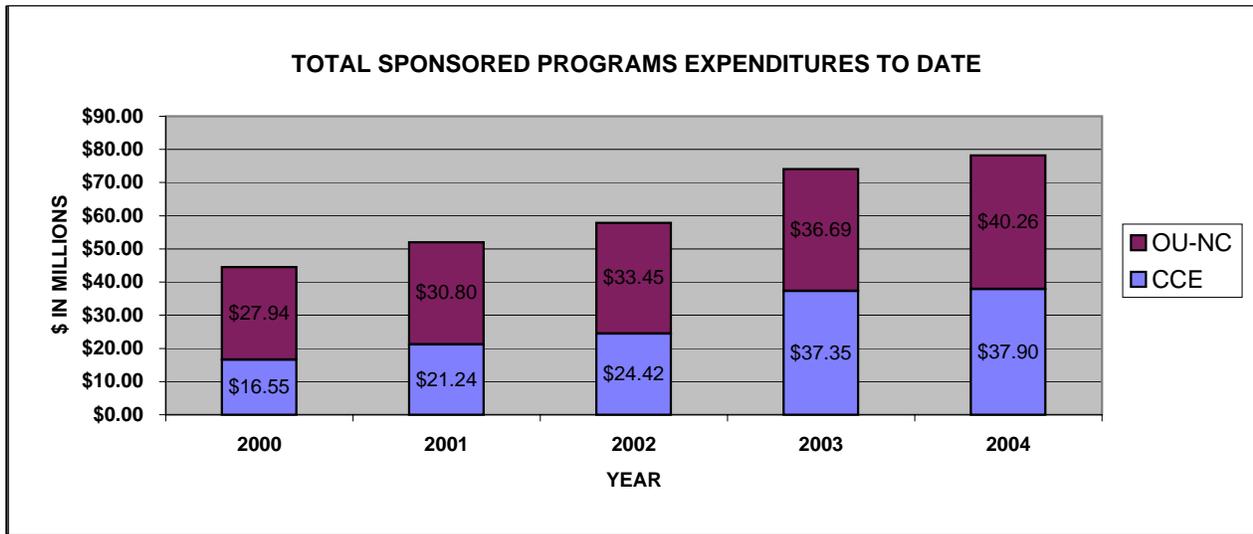
Approved February 2004 by vote of OU Physicians membership.
Approved by Board of Regents: [date]

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



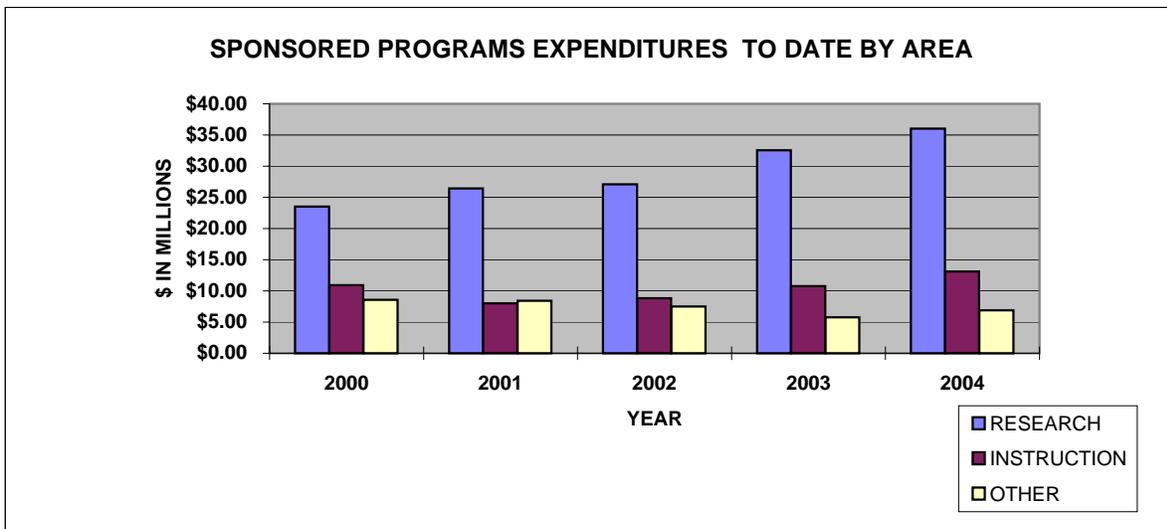
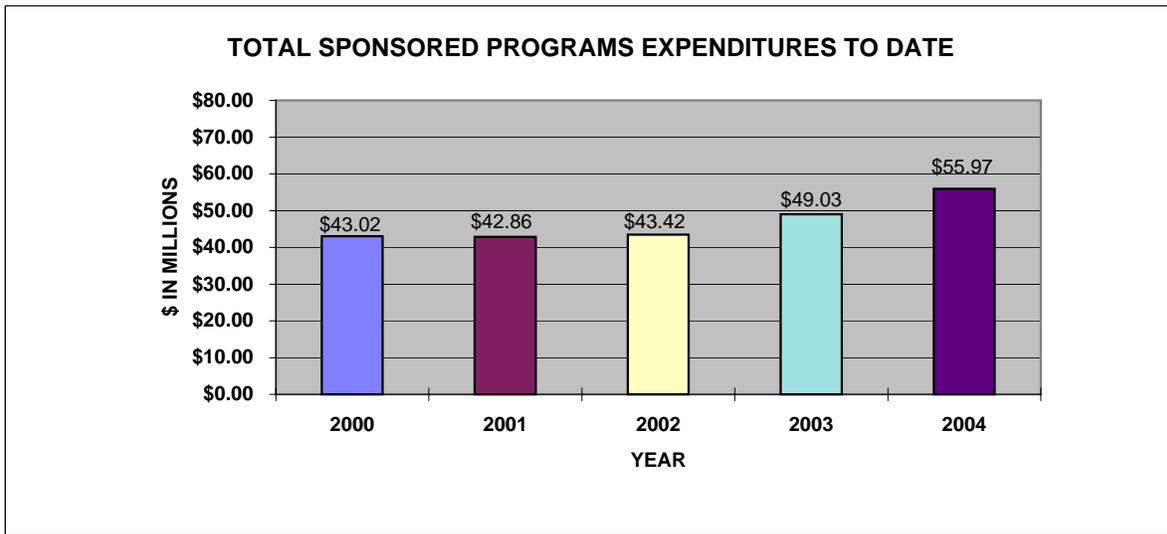
	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 75,136,457	11.28%	\$ 67,519,036	\$ 9,712,737	25.59%	\$ 7,733,588
INSTRUCTION	\$ 14,243,656	24.49%	\$ 11,441,219	\$ 1,725,527	34.02%	\$ 1,287,491
CCE	\$ 37,898,157	1.47%	\$ 37,350,468	\$ 4,548,306	-3.53%	\$ 4,714,950
OTHER	\$ 6,847,136	1.31%	\$ 6,758,799	\$ 964,930	11.96%	\$ 861,854
TOTAL	\$ 134,125,406	8.98%	\$ 123,069,521	\$ 16,951,500	16.12%	\$ 14,597,884

NORMAN CAMPUS



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR		2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 39,134,276	11.85%	\$ 34,988,935	\$	4,789,875	34.03%	\$ 3,573,769
INSTRUCTION	\$ 1,144,043	63.69%	\$ 698,894	\$	141,941	78.21%	\$ 79,650
CCE	\$ 37,898,157	1.47%	\$ 37,350,468	\$	4,548,306	-3.53%	\$ 4,714,950
OTHER	\$ (22,003)	-102.20%	\$ 998,157	\$	85,595	-15.11%	\$ 100,826
TOTAL	\$ 78,154,473	5.56%	\$ 74,036,453	\$	9,565,717	12.95%	\$ 8,469,196

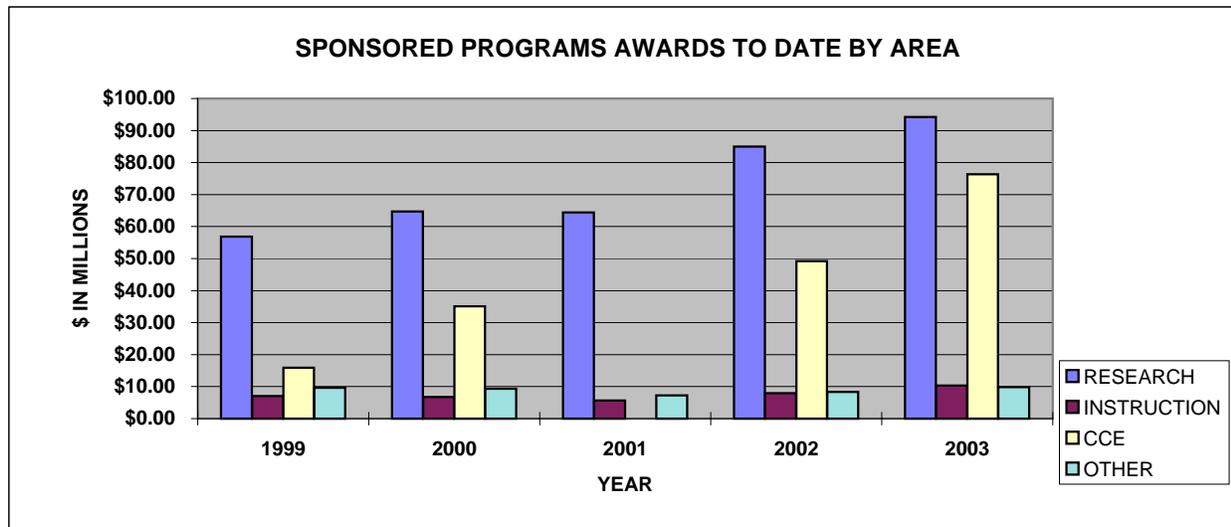
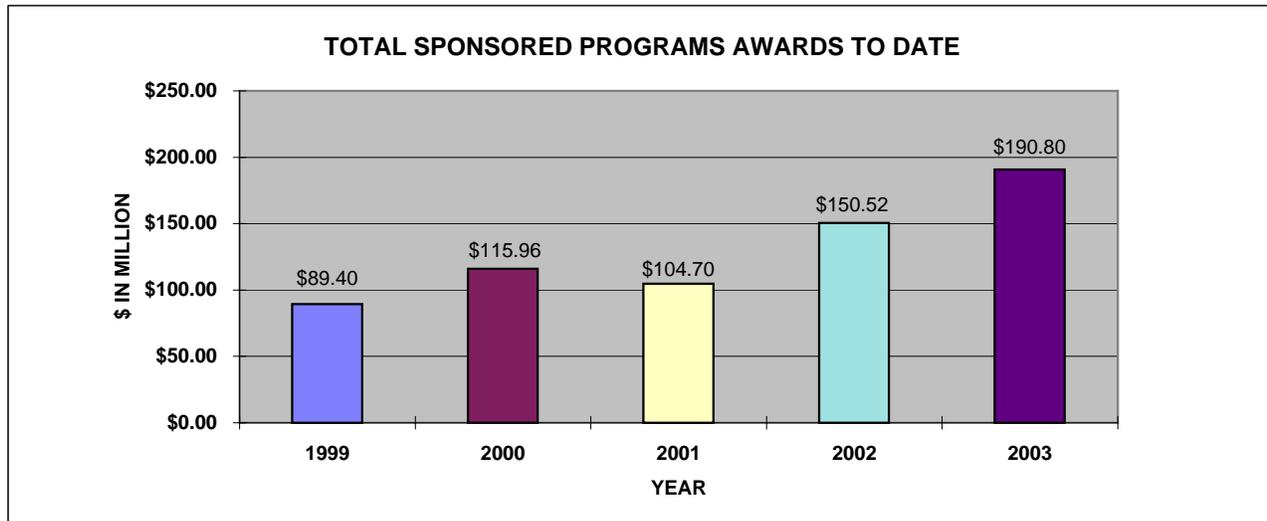
HEALTH SCIENCES CENTER



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 36,002,181	10.67%	\$ 32,530,101	\$ 4,922,862	18.34%	\$ 4,159,819
INSTRUCTION	\$ 13,099,613	21.94%	\$ 10,742,325	\$ 1,583,586	31.11%	\$ 1,207,841
OTHER	\$ 6,869,139	19.24%	\$ 5,760,642	\$ 879,335	15.55%	\$ 761,028
TOTAL	\$ 55,970,933	14.15%	\$ 49,033,068	\$ 7,385,783	20.51%	\$ 6,128,688

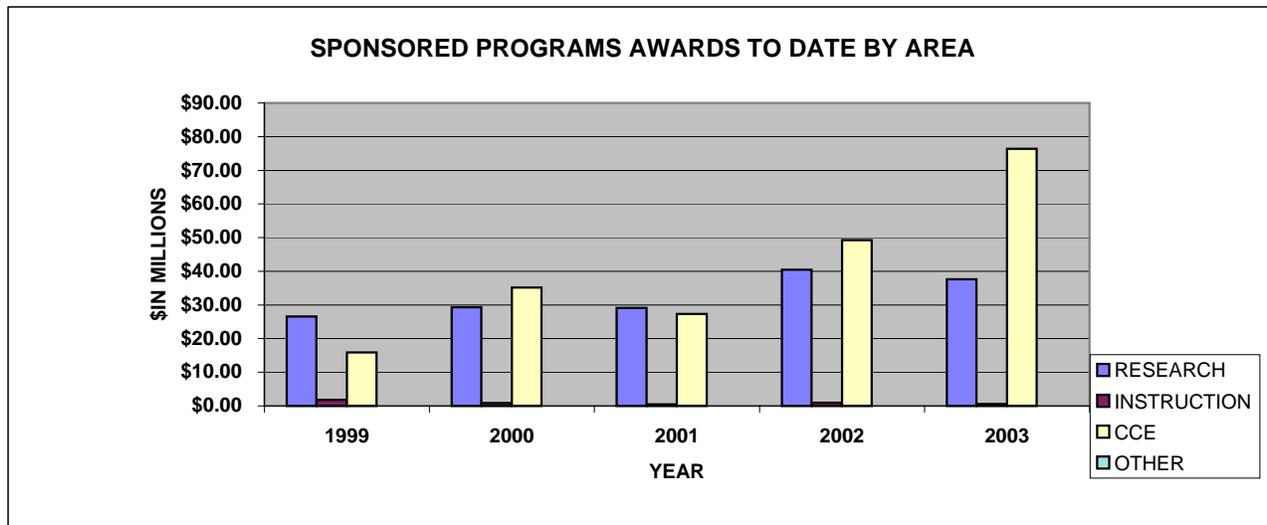
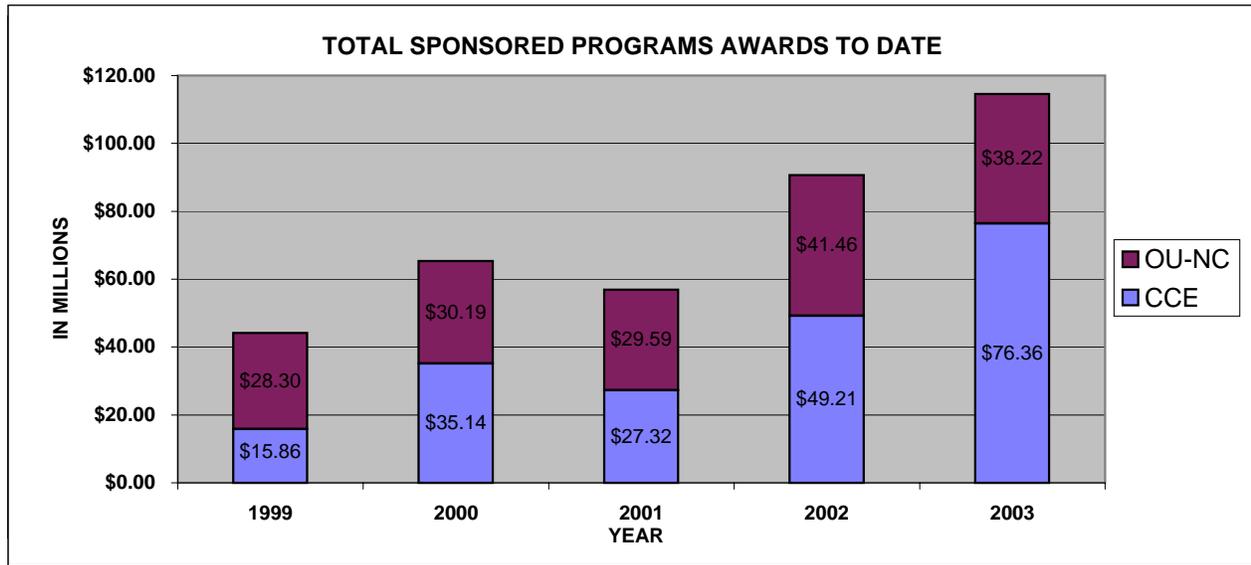
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 94,262,811	10.86%	\$ 85,026,569	\$ 4,742,637	-32.35%	\$ 7,010,380
INSTRUCTION	\$ 10,364,128	31.11%	\$ 7,904,625	\$ 218,746	-64.88%	\$ 622,899
CCE	\$ 76,362,149	55.16%	\$ 49,213,637	\$ 3,844,782	-52.40%	\$ 8,077,142
OTHER	\$ 9,807,381	17.11%	\$ 8,374,311	\$ 1,183,396	94.22%	\$ 609,304
TOTAL	\$ 190,796,469	26.76%	\$ 150,519,142	\$ 9,989,561	-38.79%	\$ 16,319,725

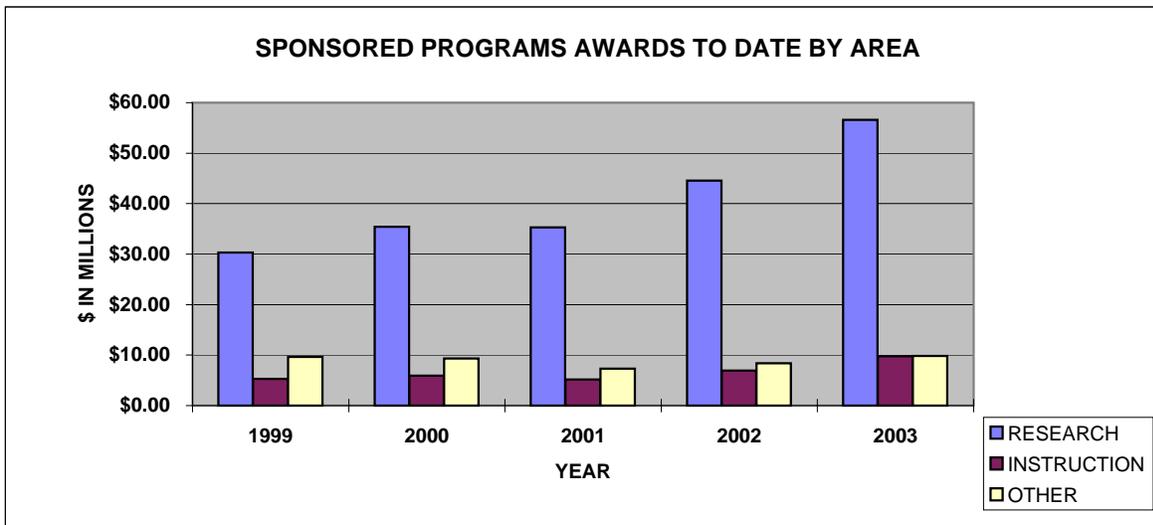
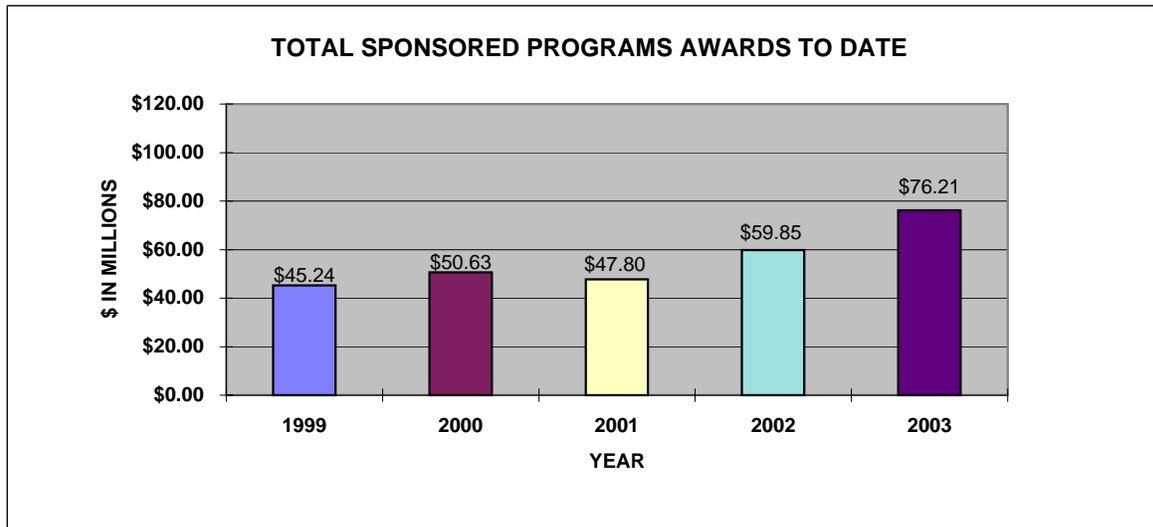
NORMAN CAMPUS



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 37,655,762	-6.96%	\$ 40,471,500	\$ 2,855,894	-34.37%	\$ 4,351,700
INSTRUCTION	\$ 568,589	-42.33%	\$ 985,982	\$ -		\$ 43,050
CCE	\$ 76,362,149	55.16%	\$ 49,213,637	\$ 3,844,782	-52.40%	\$ 8,077,142
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 114,586,500	26.38%	\$ 90,671,119	\$ 6,700,676	-46.27%	\$ 12,471,892

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2004 YEAR	YEAR %CHANGE	FY 2003 YEAR	2004 February	MONTH %CHANGE	2003 February
RESEARCH	\$ 56,607,049	27.05%	\$ 44,555,069	\$ 1,886,743	-29.03%	\$ 2,658,680
INSTRUCTION	\$ 9,795,539	41.58%	\$ 6,918,643	\$ 218,746	-62.28%	\$ 579,849
OTHER	\$ 9,807,381	17.11%	\$ 8,374,311	\$ 1,183,396	94.22%	\$ 609,304
TOTAL	\$ 76,209,969	27.34%	\$ 59,848,023	\$ 3,288,885	-14.53%	\$ 3,847,833

HEALTH SCIENCES CENTER

May 6-7, 2004

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

February 2004

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1012702	National Institute of Allergy and Infectious Diseases	Human and Mouse Antibodies Against Influenza Virus	\$330 K	12 mos	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C3008602	National Institute of Diabetes and Digestive and Kidney Diseases	LPS-Peptide Interaction: Bladder Inflammation	\$322 K	12 mos	Dr. R. Saban Dept of Physiology
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
C3028201	Substance Abuse and Mental Health Services Administration	Program of Assertive Community Treatment (PACT)	\$500 K	12 mos	Dr. G. P. Clancy CMT Office of the Dean
C3028601	National Institute on Aging	The Biodemography of Genetic Disease	\$114 K	2 mos	Dr. B. A. Carnes Donald W. Reynolds Dept of Geriatrics
C5002012	Centers for Medicare and Medicaid Services	Provide Services for Drug Utilization Review Board	\$348 K	12 mos	Dr. D. W. Voth Pharmacy Office of the Dean
C7022101	Transurgical, Inc.	HIFU Pulmonary Vein Isolation System	\$227 K	12 mos	Dr. W. M. Jackman Cardiac Arrhythmia Institute
C8040601	Johnson & Johnson Pharmaceutical Research and Development	ET-743 as 2nd Therapy for Endometrial Carcinoma	\$134 K	31 mos	Dr. S. D. McMeekin Dept of Obstetrics and Gynecology
C8056101	AstraZeneca Pharmaceuticals LP	Efficacy and Safety of Quetiapine Fumarate	\$363 K	12 mos	Dr. M. D. Fossey CMT Dept of Psychiatry
Totals	9		\$2,629 K		

**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 Facilities, Phase I	\$ 28,130,956	\$ 3,869,044	\$ 32,000,000
2	Bizzell Memorial Library Fire Protection, Phase II	1,200,000		1,200,000
3	University Research Campus Infrastructure	10,000,000		10,000,000
4	Engineering and Technology Facilities, Phase I	20,000,000	5,000,000	25,000,000
5	Gould Hall Renovation and Addition	8,000,000	2,000,000	10,000,000
6	Hester Hall Renovation for Consolidation of International Programs	4,000,000		4,000,000
7	Rhyne Hall Improvements	3,500,000		3,500,000
8	Science Hall Renovation	4,000,000		4,000,000
9	Nielsen Hall Addition and Renovation, Phase III (Building Renovation)	6,200,000		6,200,000
10	Research and Instructional Equipment	4,000,000		4,000,000
11	Information Technology Improvements	6,000,000		6,000,000
12	Asset Preservation Projects - Level II	13,000,000		13,000,000
13	Asset Preservation Projects - Level III	32,000,000		32,000,000

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>
14	Chemistry and Biochemistry Instructional and Research Renovation	\$ 10,000,000
15	Student Housing	54,000,000
16	Multi-Tenant Office Facility No. 1 at University Research Campus	8,300,000
17	National Weather Center	67,000,000
18	Gaylord Family Oklahoma Memorial Stadium Expansion and Improvements	83,500,000
19	Fred Jones Jr. Museum of Art Addition (Howard and Mary Lester Wing)	14,000,000
20	Holmberg Hall Renovation and Addition (Donald W. Reynolds Performing Arts Center)	18,700,000
21	Multipurpose Research and Technology Center, Phase I (Stephenson Research and Technology Center)	27,300,000
22	Gaylord Hall	17,000,000
23	Michael F. Price College of Business Expansion (Price Hall)	20,000,000
24	Nielsen Hall Addition and Renovation, Phase II (South Addition)	5,600,000
25	John Jacobs Track and Field Improvements	4,000,000
26	Utility System Improvements	32,000,000
27	Parking Expansion	5,500,000
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	76,000,000
31	S.C. Building 134 Roof Replacement	330,000
32	Transportation Operations Center	6,000,000
33	Department of Public Safety New Headquarters	4,000,000

34	Printing Services Facility Renovation	500,000
35	McCasland Field House Renovation and Improvements, Phase I	4,000,000
36	Lloyd Noble Center Parking Lot RV Connections	750,000
37	Emergency Repairs, Academic and Administrative Renovations and Equipment Acquisitions, 2003-04	1,255,511
38	Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2004-05	1,344,149

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
39	Student Learning Center	\$11,000,000
40	Gaylord Hall, Phase II	11,000,000
41	Gaylord Hall, Phase III	5,000,000
42	College of Engineering Practice Facility	10,000,000
43	Engineering and Technology Facilities, Phase II	50,000,000
44	Research and Technology Center, Phase II	28,000,000
45	Chemistry and Biochemistry Instructional and Research Facilities, Phase II	45,000,000
46	Multi-Tenant Office Facility No. 2 at University Research Campus	9,000,000
47	College of Continuing Education Office Building	32,000,000
48	University Research Campus Information Technology Infrastructure Expansion	4,000,000
49	Felgar Hall Renovations	3,700,000
50	Fine Arts Center Renovation (Rupel J. Jones Theatre)	8,000,000
51	Fred Jones Art Center Renovation for the School of Art	8,000,000
52	University Research Campus-North Infrastructure Improvements	7,500,000
53	Tennis Center/Soccer Facility, Phase II	5,000,000
54	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	\$ 70,000,000		\$ 70,000,000
2	College of Allied Health, Phase II	19,598,000		19,598,000
3	Research and Instructional Equipment	3,574,000		3,574,000
4	Academic and Administrative Renovations	6,161,000		6,161,000
5	Campus ADA Improvements	620,000		620,000
6	Asset Preservation Improvements	8,667,000		8,667,000

**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	College of Allied Health, Phase I	5,800,000
9	HIPAA Equipment	1,478,000
10	College of Medicine Renovations and Equipment	2,122,000
11	Laboratory Resources Annex Renovation	580,000
12	Vivarium Equipment Replacement	642,000
13	PeopleSoft Equipment	1,397,000
14	Campus Infrastructure Improvements	666,600
15	Steam and Chilled Water Plant Addition	9,960,000
16	Parking Lot "A" Paving	432,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
17	Fort Reno Science Park, Phase II	\$ 4,000,000
18	Geriatrics Center	21,830,000
19	Operations Center	6,325,000
20	Asbestos Containment and Removal	760,000
21	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	Library and Learning Resource Center	\$ 14,000,000	\$ 10,000,000	\$ 24,000,000
2	Cancer Center Satellite Facility		5,000,000	5,000,000
3	Boiler House Improvements		813,000	813,000
4	Research and Instructional Equipment	415,000		415,000
5	Academic & Administrative Renovations	2,019,000		2,019,000

**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>
6	Research and Medical Clinic	\$ 32,750,000
7	Family Medicine Center	7,300,000
8	Women's Specialty Clinic at the Peggy V. Helmerich Women's Center	550,000
9	Obstetrics and Gynecology General Clinic	550,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	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 Facilities, Phase I:** This project will be the first phase of a new, free standing, chemistry and biochemistry teaching and research laboratory complex. Phase I would be approximately 95,000 gross square feet in area and would provide the department with state of the art teaching laboratories, research laboratories, and research support areas to replace the severely inadequate and outdated space currently being utilized. This phase will also include a new parking structure and expansion of chilled water production capability to serve the facility. Location of the project is yet to be determined. The estimated total project cost is \$32,000,000, with \$28,130,956 proposed from new State funds and \$3,869,044 from private or University funds.
- 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 in 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 University Research Campus Infrastructure: Infrastructure improvements for the south campus area currently being developed as the University Research Campus include site clearing, road construction, and utility and information technology systems expansion. The estimated total project cost is \$10,000,000 with funding proposed from new State funds.
- 4 Engineering and Technology Facilities, Phase I: 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 \$20,000,000 from new State funds and \$5,000,000 from private gifts.

- 5 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, major areas of the building be renovated and building systems will be upgraded. The estimated total project cost is \$10,000,000, with \$8,000,000 in funding proposed from new State funds and \$2,000,000 in private funds to be raised.

- 6 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; renovate existing and add new restrooms; improve accessibility; and improve the appearance of the building's exterior. The estimated total project cost is \$4,000,000, with funding proposed from new State funds.

- 7 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 \$3,500,000, with funding proposed from new State funds.

- 8 **Science Hall Renovation: Renovations are needed in Science Hall, the University's oldest structure, to address building code and life safety issues, modernize HVAC systems, and preserve the architectural character of this historic building. The estimated total cost for this project is \$4,000,000, with funding proposed from new State funds.**

- 9 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 1948 building to good condition. The estimated total cost for this project is \$6,200,000, with funding proposed from new State funds.

- 10 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.

- 11 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. New State funds of \$6,000,000 are requested for these and other technology improvements.
- 12 Asset Preservation Projects – Level II: Capital requirements for the preservation of 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 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, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding proposed from new State funds.
- 13 Asset Preservation Projects – Level III: Capital requirements for the preservation of 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, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.

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

- 14 Chemistry and Biochemistry Instructional and Research Renovation: A number of renovations and modernizations in the Department of Chemistry and Biochemistry’s facilities are needed to provide upgraded instructional and research laboratory space and fixed equipment and to address life safety issues. The work will improve existing ventilation deficiencies in research and teaching laboratories with the installation of new mechanical equipment and chemistry fume hoods. The initial work will also include the installation of fire sprinkler systems and upgrades to the fire alarm systems. The estimated total project is \$10,000,000, and will be funded with 2003 Research Facility Revenue Bond Funds in the amount of \$2,906,681, private funds in the amount of \$2,593,319, and \$4,500,000 in University funds, private funds to be raised or new revenue bonds.

- 15 Student Housing: This project to construct new housing for upper class students is to be carried out in two phases. Phase 1 will construct building units comprising 576 beds on the vacant land generally bounded by L. Dale Mitchell Baseball Stadium to the south, Asp Avenue to the east, the Coats Hall parking lot to the north, and the nature reserve of the Sam Noble Museum of Natural History to the west. Phase 2 will consist of (1) migrating the current Yorkshire residents to the new units, (2) demolishing the existing units, and (3) building new replacement units comprising 576 beds on the Yorkshire site. The students residing at each location will be provided a community center and swimming pool. The estimated total project cost is approximately \$54,000,000, with funding from new revenue bonds.
- 16 Multi-Tenant Office Facility No. 1 at University Research Campus: This project will provide approximately 50,000 square feet of commercial quality, multi-tenant office space, with Weathernews Americas Inc. to occupy about one-half of the area as its first tenant. Necessary infrastructure and parking areas associated with the new building will also be constructed as part of the project. The total project cost is approximately \$8,300,000, with funding from new revenue bonds, tenant funds, and grant funds.
- 17 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 revenue bond issue to be repaid by the lease of space in the building to NOAA.
- 18 Gaylord Family 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 along with additional spectator seating in an upper deck, and the construction of a stadium Memorial to honor those OU students, faculty and staff who have died in the service of our country. The total cost for the initial phase of the project is approximately \$74,500,000 funded from private donations, FY 2002 Athletic Department Revenue Bonds, the 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 will include additional spectator amenities including new restroom and concession facilities; improvements to the existing façade of the west upper deck structure, the press box and the Santee Lounge; and the development of the upper suites at the stadium's new east addition. This second phase of work is anticipated to cost approximately \$9,000,000, to be funded from Athletic Department funds.

- 19 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.
- 20 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 creates the Donald W. Reynolds Performing Arts Center and includes the complete renovation of the auditorium as an opera performance hall and 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 \$18,700,000, with \$12,275,000 in funding from the Reynolds Foundation; an additional anticipated amount of \$410,000 in grant funds; \$1,150,000 from Oklahoma Development Finance Authority Bond funds (two series); and \$4,865,000 from 2003 Multiple Facility Revenue Bond funds.
- 21 Multipurpose Research and Technology Center, Phase I (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 total cost for this project is \$27,300,000, with funding of \$21,650,000 from the 2003 Research Facilities Revenue Bond, 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 University funds.
- 22 Gaylord Hall: A new facility is proposed to house the Gaylord College of Journalism and Mass Communication, *The Oklahoma Daily*, and the *Sooner Yearbook*. Approximately 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.
- 23 Michael F. Price College of Business Expansion (Price Hall): 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.

- 24 Nielsen Hall Addition and Renovation, Phase II (South Addition): The Phase II project will construct an addition containing approximately 13,600 gross square feet of space for the Department of Physics and Astronomy, and will 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. The estimated total cost for this work is \$5,600,000, with funding from the 2003 Research Facilities Revenue Bond.
- 25 John Jacobs Track and Field Improvements: This project includes reconfiguration of the track to add a ninth lane and to flatten the curves. The track reconfiguration necessitates the relocation and reconstruction of the field event venues. The track will be readied to allow The University of Oklahoma to host regional events for track and field competition in accordance with NCAA and international standards. The estimated total project cost is \$4,000,000, with funding of \$2,400,000 from 2002 Athletic Revenue Bond funds and \$1,600,000 from a combination of private and other Athletic Department funds.
- 26 Utility System Improvements: Over the last few years, the University has undertaken many new construction projects as well as renovations of existing structures. Several other important capital projects that will enhance and expand teaching and research facilities are in design or construction. Proceeds from FY 99 Utility System Revenue Bonds in the amount of approximately \$30,300,000 along with \$1,700,000 in FY 98 Multiple Facility Revenue Bond funds, for a total of \$32,000,000, will be used to construct, equip and repair certain elements of the University's utility system in order to support campus expansion as well as to remedy existing system deficiencies. The Utility System Improvements project will include improvements to the electric, heating, cooling and water systems that serve most of the facilities on the Norman Campus, as well as certain energy conservation measures.
- 27 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.
- 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 \$932,776, and \$867,224 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 general renovation, new furnishings, and fire detection and suppression systems improvements throughout the University's residence halls. In addition, the HVAC systems in Adams, Couch and Walker Centers will be replaced. Critically needed roof replacements and other renovation work in student dining halls are also included. The approximate total cost is \$76,000,000, with funding of \$19,842,142 from 2003 Multiple Facility Revenue Bonds and other funds from new revenue bonds and the State Master Lease Program.
- 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 \$6,000,000 to be funded with a proposed Federal Transit Administration grant in the amount of approximately \$3,840,000 and a combination of 2001 Parking Revenue Bond and parking auxiliary reserve funds totaling \$2,160,000.
- 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 from 2003 Multiple Facility Revenue Bonds.
- 34 **Printing Services Facility Renovation**: **It is anticipated that Printing Services, currently co-located with the University Press in Savoie Lottinville Hall, will be relocated to improved and expanded facilities to allow for future development of the core campus area for student and academic programs. Renovation will be required to prepare facilities for use by Printing Services. The estimated total cost for the project is approximately \$500,000, to be funded from auxiliary reserves or other University funds.**

- 35 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 this initial renovation, life safety, HVAC and structural and roofing issues 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 funds.
- 36 **Lloyd Noble Center Parking Lot RV Connections:** Approximately 200 RV stations with power outlets to allow for temporary parking of recreational vehicles will be installed in the southwest quadrant of the Lloyd Noble Center parking lot. The approximate total cost for this work is \$750,000, to be funded by the Athletic Department.
- 37 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.
- 38 **Emergency Repairs, Renovations, and Equipment and Technology Acquisitions, 2004-05:** This project involves the expenditure of \$1,344,149 in FY 2004-05 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology 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.

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

- 39 **Student Learning Center:** A new facility is needed to accommodate the mission of University College due to increased student enrollment and expanded services. The proposed new facility would contain approximately 38,000 gross square feet and be located on the current site of Savoie Lottinville Hall. This building be located on the current site of Savoie Lottinville Hall. This building would allow University College to consolidate and expand services provided to all incoming students. Proposed functions and facilities to be located in the new building include the administrative offices of University College, the undergraduate assessment program, the undergraduate advising program, the Center for Student Advancement, computer labs, tutoring facilities, and general classroom space. The estimated total project cost is \$11,000,000.
- 40 **Gaylord Hall, Phase II:** The Phase II project will construct two additions on the north side of the building, which will be needed to meet the growth of the Gaylord College of Journalism and Mass Communication. The west addition will be three-stories and will contain approximately 28,500 gross square feet of classroom and office spaces. The east addition will contain approximately 7,500 gross square feet and will consist of a distance learning multi-function studio with its supporting production spaces. The estimated total cost for the project is \$11,000,000.

- 41 **Gaylord Hall, Phase III:** The Phase III project will be constructed on the north side of the Phase II additions. The west addition will contain approximately 13,000 gross square feet and will house the Student Publications function of the college. The east addition will contain approximately 3,200 gross square feet and will consist of another broadcast studio with its supporting production spaces. The estimated total cost for the project is \$5,000,000.
- 42 **College of Engineering Practice Facility:** The "Practice Facility" would be a single dedicated building where engineering students from different disciplines within the College of Engineering could work together as competitive teams (contests among the COE or with other universities) on collaborative, multi-disciplinary projects. Some examples of these team competitions would be the Formula-1 Race Car, Electric & Solar Car, Pumpkin Canon and Concrete Canoe. The building would consist of large work areas for each project type and a shared common area for tools and equipment used in the manufacture of the projects. The estimated total project cost is \$10,000,000.
- 43 **Engineering and Technology Facilities, Phase II:** Phase II of the Engineering and Technology Facilities would complete the balance of space that during Phase I programming was determined to be needed in order to accommodate growing research programs and future enrollment increases for the College of Engineering. Phase II would be approximately 120,000 gross square feet and would be located on the southwest corner of Felgar Street and Jenkins Avenue thus completing the "Engineering Quadrangle" on the main campus. The proposed project includes 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; collaborative spaces; and support space. The schools of Electrical and Computer Engineering, Computer Science and Bioengineering are anticipated to be the primary occupants in the new facility. The estimated total project cost is \$50,000,000.
- 44 **Research and Technology Center, Phase II:** This project will provide approximately 90,000 gross square feet of additional and critically needed research space to be allocated by the Vice President for Research to academic units conducting grant-funded research. A "twin" to the Stephenson Research and Technology Center, this proposed adjacent building will provide flexible laboratory space vital to technology development. In addition, a parking structure will be constructed to serve building occupants. The estimated total project cost is \$28,000,000.
- 45 **Chemistry and Biochemistry Instructional and Research Facilities, Phase II:** Phase II of the Chemistry and Biochemistry Instructional and Research Facilities project would complete the program requirements necessary to support the instructional and research activities of the department. The facility would contain approximately 135,000 gross square feet and would provide the department with shared research facilities including cold rooms, tissue culture rooms, procedure rooms, and spaces for shared instrumentation; dedicated graduate student/post

- doctoral student work/study spaces adjacent to the research laboratories; and a research support services core including expanded imaging capabilities and a chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials. The estimated total project cost is \$45,000,000.
- 46 **Multi-Tenant Office Facility No. 2 at University Research Campus:** This project will provide approximately 50,000 additional square feet of commercial quality, office space which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure and parking areas associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$9,000,000.
- 47 **College of Continuing Education Office Building:** A new facility is proposed to replace old and out-of-date facilities currently in use by the College of Continuing Education. A new building, to be located near existing CCE facilities, would provide expanded superior quality space to house the College's programs. Approximately 150,000 gross square feet of flexible office space would provide areas for various program and administrative offices. Necessary infrastructure and a parking structure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$32,000,000.
- 48 **University Research Campus Information Technology Infrastructure Expansion:** The Research Campus requires a secure and robust information technology network. This project is envisioned to expand the existing system to include alternative optical fiber routes that will provide redundancies in the system and ensure that research programs located at the Research Campus are supplied with highly reliable computing capabilities. Additionally, the system will strategically place security cameras that will monitor activities critical to the vital operations of the National Weather Center and other mission-critical operations. The estimated total project cost is approximately \$4,000,000.
- 49 **Felgar Hall Renovations:** This project includes 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.
- 50 **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.
- 51 **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.

- 52 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 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include 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. The estimated project cost for these improvements totals \$7,500,000.
- 53 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 \$5,000,000.
- 54 Sooner Housing Center Improvements: This renovation project, with an estimated project cost of \$3,000,000, would make improvements to the Sooner Housing Center dormitories of Wilkinson House, Gomer Jones House and Jefferson House. Improvements to the Jefferson Dining Hall would also be included in this renovation project. Improvements would include the modernization of room finishes and furnishings, the installation of fire sprinkling systems in the residence halls, other mechanical and electrical upgrades, and roofing repairs.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

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

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

- 1 Comprehensive Cancer Center: This project involves the construction of a \$70,000,000 Comprehensive Cancer Center in Oklahoma City. Also and as a separate project, a \$5,000,000 Cancer Center Satellite Facility will be constructed in Tulsa. These projects will provide state-of-the-art cancer care and research facilities. At the Health Sciences Center, the project includes the construction of up to 152,600 gross square feet, including a 147,500 square feet building, 670 space parking structure, pedestrian link structures, and the purchase of furnishings, diagnostic and scientific equipment. The facility will house clinics for patient care and clinical trials, ancillary diagnostic and treatment services, space for bioinformatics and cancer outcomes research, and clinical and building support areas. The project funding plan involves State bond or appropriated funds.
- 2 College of Allied Health, Phase II: This project involves the construction of a College of Allied Health Building, Phase II with 82,500 gross square feet and a 375 space parking structure at an estimated total project cost of \$19,598,000. The College of Allied Health will be relocated with this project. Under the College of Allied Health Phase I project, now in planning and identified below, the College's Speech and Hearing Center will be replaced and the Department of Communication Sciences and Disorders will be relocated. Phase II will include the construction of faculty and staff offices, administrative spaces, classrooms and class laboratories, clinical and research space, and building support areas for the remainder of the College's departments and academic programs. The building site will be immediately North of the College of Pharmacy Building. The funding plan includes \$19,598,000 in State bond or appropriated funds.
- 3 Research and Instructional Equipment: This project involves the purchase of research, instructional, and related clinical equipment at a cost of \$3,574,000. The equipment is necessary to support the teaching, service, and research missions of the University. The equipment includes simulators for class laboratories, computing and distance education equipment, clinical and scientific medical equipment, and scientific research equipment across most colleges. Equipment will be purchased for the dental facility, OU Physicians, Cade Cancer Center and core research laboratories. State or other funds in the amount of \$3,574,000 are requested for this project.
- 4 Academic and Administrative Renovations: This project involves a number of academic and administrative renovations. This includes renovations to modernize and expand classrooms and lecture halls, research space, relocate and/or reconfigure academic and administrative office areas, re-roofing and repairs, and other work as necessary. This will also involve the renovation of spaces for the College of Dentistry at the Dental Clinical Sciences facility and the BMSB, the Department of Pediatrics at the BMSB and the O'Donoghue Research Building, and as well as Service Center Building improvements. State or other funds in the amount of \$6,161,000 are requested for this project.

- 5 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act Improvements at a cost of \$620,000. The priorities established under Phases V-VII include parking and access, interior pathways and accessible facilities. The work addresses vertical travel, access to building facilities, communications, and items of convenience like additional accessible drinking fountains. The project funding plan involves the use of State bond or appropriated funds.
- 6 Asset Preservation 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 \$8,667,000 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 of 105,300 square feet. Phase II includes the construction of a 127,735 gross square feet addition 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 involves the use of federal NIH construction funds, trust and foundation grant funds, College of Medicine funds, and other funds authorized for this project.
- 8 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 \$5,800,000. 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 State bond funds, \$800,000 placed in the OU Regents fund, \$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, \$75,000 in Fiscal Year 2003 Section 13 Funds, and other internal 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 \$1,478,000. The project includes the equipment and software necessary to improve compliance with the Health Information Portability and Accountability Act (HIPAA). The project is funded under 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 in amounts ranging from \$423,000 - \$529,000 through FY'06.

- 10 College of Medicine Renovations and Equipment: This project involves the renovation of space at the Williams Pavilion, OU Physicians Building, and the O'Donoghue Research Building at an estimated total project cost of up to \$2,122,000. At the Williams Pavilion, up to 20,000 square feet of office space will be renovated for clinical departments in the College of Medicine. At the OU Physicians Building, approximately 10,000 square feet will be renovated to expand the Cade Cancer Center. At the O'Donoghue Research Building, 10,000 square feet of office and training space will be renovated for OU Physicians. College of Medicine and University Hospital Authority Trust funds will be used for these projects.
- 11 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 other funds.
- 12 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 other funds.
- 13 PeopleSoft Equipment: This project involves the acquisition of PeopleSoft IT equipment, software and associated expenses at an estimated total project cost of \$1,397,000. 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 in the amount of \$465,700 for FY'04 – FY'06.
- 14 **Campus Infrastructure Improvements: This project involves infrastructure improvements including renovation and equipment. These improvements include re-roofing, housing and landscape improvements, a motor controller for the Biomedical Sciences Building, Biomedical Research Center BSL3 lab replacement equipment, ADA improvements, research lab and BSL2 + laboratory improvements and the acquisition of equipment. The estimated total cost is \$666,600. The source of funds is FY'05 Section 13 and New College Funds.**
- 15 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 \$9,960,000. 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.

- 16 **Parking Lot "A" Paving:** Parking Lot "A," located north of the College of Health and south of the Rogers Building, serves faculty, staff and visitors in both buildings and contains 196 parking spaces. Improvements to be made will include demolition of existing paving, preparation of subgrade, a new base course, new asphalt paving, new sidewalks and concrete curbs around the lot. Surface drainage improvements, landscaping and lighting improvements are also planned. The project has an estimated total cost of \$432,000 to be funded with FY 2001 Parking Revenue Bond proceeds.
- III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, OKLAHOMA CITY CAMPUS
- 17 **Fort Reno Science Park, Phase II:** This project involves the construction of a laboratory support facility at the Fort Reno Science Park on USDA Grazingland Research Station property in El Reno, Oklahoma. The initial facility, constructed under Phase I, consisted of 28,000 square feet which was completed in 1999. The proposed project involves the construction of approximately 55,000 square feet of similar laboratory support facilities, including offices, locker and shower rooms, conference room, outdoor enclosures, and building support spaces. The total project cost is \$4,000,000, and an NIH Grant has been submitted in this amount.
- 18 Geriatrics Center: This project involves the construction of a 56,100 gross square feet Geriatrics Center and 675 space parking structure and surface parking at an estimated total project cost of \$21,830,000. 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 \$21,830,000 in foundation support and other funds.
- 19 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 offices. The funding plan involves the use of bond or appropriated funds, grant, or other funds.
- 20 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.
- 21 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 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 Library and Learning Resource Center: This project involves the phased construction of two facilities and a parking structure. The first facility involves the construction of a learning resource center and University commons including space for lecture halls, classrooms, and University events and social activities. With a continued growth in enrollment, a second facility involves the construction of a Library, computer classroom facilities, and meeting rooms. The project involves the construction of approximately 78,100 gross square feet, 550 space parking structure, and the purchase of instructional and library equipment at an estimated total project cost of \$24,000,000. The funding plan involves State bond or other funds in an amount up to \$14,000,000 and \$10,000,000 in foundation funds.
- 2 **Cancer Center Satellite Facility: This project involves the construction of a cancer satellite facility in Tulsa at the Schusterman Center in conjunction with the construction of a Comprehensive Cancer Center planned for the Health Sciences Center. The facility will be constructed adjacent to the Research and Medical Clinic. The building will house space for clinics, clinical research trials and procedures, ancillary diagnostic and treatment equipment, and building and clinic support spaces. The total estimated project cost is \$5,000,000 and the funding includes the use of State bond funds.**
- 3 Boiler House Improvements: This project involves high priority boiler house improvements at an estimated total project cost of \$813,000. Cooling Tower #1 is in need of replacement at an estimated cost of \$210,000 and a new compressor with dryer and filter needs to be replaced at a cost of \$78,000. Other work includes ventilation, electrical and transformer improvements. The funding plan involves State 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 \$415,000. 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. State funds in the amount of \$415,000 are requested for the project.
- 5 Academic and Administrative Renovations: This project involves renovation at the Schusterman Center at an estimated cost of \$2,019,000. The project includes the renovation of space for various academic and administrative units, including the Colleges of Engineering, Nursing, and Pharmacy. Also and importantly, renovation will be undertaken in Building 4 West to include a new entry vestibule and to develop new classrooms on the third floor at a total estimated cost of up to \$1,165,000. The funding plan involves State or other funds.

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

- 6 **Research and Medical Clinic:** This project involves the construction of a Research and Medical Clinic on the Schusterman Center campus to consolidate and expand health education, medical care, and research programs in Tulsa. The building will house clinics for the Departments of Medicine, Pediatrics, and Psychiatry, as well as a multi-purpose clinic. Space will be provided for clinical trials and procedures, radiology and clinical lab services, and clinic and building support spaces. The project includes the construction of approximately 100,000 gross square feet, 485-space parking structure, and the purchase of diagnostic and other equipment at an estimated total project cost of \$32,750,000. The funding plan involves the use of Tulsa County Vision 2025 bond proceeds in the amount of \$28,500,000, \$850,000 in federal funds, and \$1,900,000 from the College of Medicine. If supplemental Tulsa County Vision 2025 bond proceeds are provided in an amount up to \$1,500,000, the total project cost will be increased to \$32,000,000. The funding plan involves the use of Tulsa County Vision 2025 bond proceeds in the amount of \$28,500,000, \$850,000 in federal funds, and \$1,150,000 from the College of Medicine. Supplemental Tulsa County Vision 2025 bond proceeds are anticipated to provide an additional \$1,500,000.
- 7 **Family Medicine Center:** This project involves the construction of a Family Medicine Center on the Hillcrest Hospital campus in Tulsa. The project includes construction of 60,000 gross square feet and surface parking at an estimated total project cost of \$7,300,000. Of the 60,000 gross square feet, 40,000 feet will be built-out for the Department of Family Medicine and its clinics, clinics which will be relocated from the Marina Clinic in space which is now leased. The project also includes the acquisition of \$450,000 in ancillary diagnostic equipment and \$300,000 for clinic equipment and furnishings. The funding plan involves construction of the facility by Hillcrest HealthCare Systems and the possible purchase of equipment and furnishings by the College of Medicine – Tulsa using IME funding.
- 8 **Women's Specialty Clinic at the Peggy V. Helmerich Women's Center:** This project involves the build-out of 5,000 square feet to develop an OU Women's Specialty Clinic at the Peggy V. Helmerich Women's Center on the Hillcrest Medical Center campus. The estimated total project cost is \$550,000, including construction and equipment. As a component of the 2002 Indirect Medical Education agreement between the University and Hillcrest Health System, an outpatient clinic to offer specialty care will be completed for the OU Department of Obstetrics and Gynecology. The northwest corner of the first floor of the Women's Health Center has been identified as the location for the clinic. The funding plan involves the use of Indirect Medical Education funds.
- 9 **Obstetrics and Gynecology General Clinic:** This project involves the construction of a 5,000 square feet outpatient clinic on the Hillcrest Medical Center campus. The estimated total project cost is \$550,000, including construction and equipment. As a component of the 2002 Indirect Medical Education agreement between the University and Hillcrest Health System, an outpatient clinic will be completed for the OU Department of Obstetrics and Gynecology to offer general care and medical education. The funding plan involves the use of Indirect Medical Education funds.

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

- 10 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.

**HOUSING AND FOOD SERVICES
PROPOSED RATE INCREASES FOR FY05**

	<u>CURRENT RATES 2003-2004</u>	<u>PROPOSED INCREASES*</u>	<u>NEW RATES 2004-2005</u>
<u>RESIDENCE HALLS/semester</u>			
<u>TOWERS (Walker, Adams, Couch)</u>			
Double	1,367	96	1,463
Single	2,166	152	2,318
<u>QUADS (Cate, Cross)</u>			
Double	1,242	87	1,329
Single	1,860	130	1,990
<u>Cate Village</u>			
Single A/C	1,548	108	1,656
Single N/A/C	1,359	95	1,454
<u>MEAL PLANS/semester</u>			
All	1,350	95	1,445
<u>APARTMENTS/Monthly</u>			
<u>Kraettli</u>			
2 Bd Furnished	527	26	553
2 Bd Unfurnished	496	25	521
<u>Parkview</u>			
1 Bd Furnished	461	23	484
1 Bd Unfurnished	429	21	450
2 Bd Furnished	478	24	502
2 Bd Unfurnished	449	22	471
3 Bd Furnished	510	26	536
3 Bd Unfurnished	480	24	504
<u>Yorkshire</u>			
1 Bd Furnished	588	29	617
1 Bd Unfurnished	554	28	582
2 Bd/1 Bh Furnished	655	33	688
2 Bd/1 Bh Unfurnished	606	30	636
2 Bd/2 Bh Furnished	699	35	734
2 Bd/2 Bh Unfurnished	649	32	681

*Proposed increases reflect a 7% increase for residential halls and meal plans and a 5% increase for apartments.