MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 22-23, 2005

MINUTES

Regular meeting held on January 25-26, 2005 (29526)

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MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 22-23, 2005

The annual meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Scholars Room of the Oklahoma Memorial Union on the campus of The University of Oklahoma in Norman, Oklahoma, on Tuesday, March 22, 2005 at 3:40 p.m.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Dr. Joseph J. Ferretti, Senior Vice President and Provost, HSC; Vice Presidents Dr. Joseph L. Waner, Dr. Dewayne Andrews, Dennis Aebersold, Catherine Bishop, Nicholas Hathaway, Clarke Stroud and Dr. T. H. Lee Williams; Brad Avery, Director of Internal Auditing; 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 Presidents Glen Pinkston and Dr. Gary Buckley and Senior Associate Vice President Dr. Larry Kruse.

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

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on March 21, both as required by 25 O.S. 1981, Section 301-314.

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Bentley stated that it was a pleasure to open his last meeting with Rogers State University. He said that many people will ask him what his finest accomplishments were during his 12 years as a Regent and he would specifically say that it is hiring the presidents we have now at the three universities. "It has been an honor to work with Joe. I am sorry I haven't been up there enough, but I am so impressed with what has happened at Rogers State."

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley thanked Chairman Bentley and said that it had been a pleasure working with him and for him, and that the Chairman did deserve a lot of the credit for the accomplishments the institution has enjoyed. "On behalf of the faculty, staff, administration and students of Rogers State University, we do appreciate your leadership and guidance." Dr. Wiley then thanked Regent Weitzenhoffer for giving a personal tour of the Weitzenhoffer

Collection at the Fred Jones Jr. Museum of Art to some RSU faculty and students recently. The President announced that the University finally closed on the REDA building in Bartlesville on March 1, after the Board approved the purchase at the December meeting. Placed at each station was a brochure recently published to help advertise the program in Bartlesville. The administration looks forward to growing that campus and is very excited about the possibilities that facility will bring in Bartlesville. Dr. Wiley also confirmed that the University had received formal notification of its accreditation status from the Higher Learning Commission and the next accreditation visit is in 2015. Also given to the Board were copies of RSU's new *Meeting of the Minds* advertising campaign—showcasing faculty and students and in particular the relationship the students have with the faculty. These ads will be used in newspapers in northeastern Oklahoma and also in junior college newspapers in northeastern Oklahoma and southeastern Kansas so that prospective students will see the involvement of the RSU faculty with students. The President was pleased to announce that the Walker Foundation of Springdale, Arkansas, just notified the University they will be granting a gift of $375,000 towards the construction of the new equestrian center. This brings the total of the fundraising efforts for this program to $965,000, which is only $35,000 short of the original $1 million goal for construction. However, in the 15 months since the campaign began, the cost of steel has gone through the roof and the construction costs are now estimated at $1.2 million, which means a current shortage of $235,000 to complete construction. A $60,000 gift was also recently received from ConocoPhillips to help with the transition to the new facility in Bartlesville. A fundraising campaign for development of the Bartlesville campus will begin soon, and this $60,000 seed money will be very helpful. Dr. Wiley was very pleased to confirm that the recent state-wide bond issue agreement by the House, Senate and Governor Henry will provide almost $14 million to RSU for capital projects. This is a significant step towards preserving the University's over $30 million in capital needs. The last exciting news the President had to share concerned the University baseball club. The current record was seven and seven, played against NCAA Division II and NAIA University teams.

RESOLUTION HONORING STEPHEN F. BENTLEY

RESOLUTION

WHEREAS, Stephen F. Bentley has served his alma mater, The University of Oklahoma, with distinction and dedication for 12 years as a member of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University, including two years as Vice Chairman and two years as Chairman;

WHEREAS, under his leadership, major capital projects were planned, initiated or completed at all three institutions, including the Sciences Complex and Cameron Village at CU, the Center for Economic and Community Development at RSU, the Student Union, University Village Apartments and Stanton L. Young Biomedical Research Center at the OU Health Sciences Center, the Research and Medical Clinic at the Schusterman Center at OU-Tulsa, and $727 million in capital projects on the OU Norman campus, including the Sam Noble Oklahoma Museum of Natural History, National Weather Center, and Stephenson Research and Technology Center as well as major renovations to athletics facilities, including Oklahoma Memorial Stadium and Jimmie Austin OU Golf Course;

WHEREAS, with his leadership and support, The University of Oklahoma raised a total of $1 billion in private gifts during the past ten years;

WHEREAS, during his tenure, RSU received continued accreditation for ten years from the Higher Learning Commission, with no follow-up activities over that period;

WHEREAS, with his assistance and support, RSU purchased a historic nine-story building in downtown Bartlesville to serve as the new campus for RSU-Bartlesville, received a donation of prime real estate to be used to construct a new equestrian center, and began construction and renamed the streets on campus to reflect the University's history, transitions and future;

WHEREAS, also during his tenure, CU offered its first college courses over the Internet, opening the door to potential students around the globe, and moved to the forefront in developing southwest Oklahoma as a fertile region for technology and faculty research with such initiatives as the Center for Emerging Technology and Entrepreneurial Studies, bringing new industries to the State and providing quality jobs for Oklahomans;

WHEREAS, he provided leadership for Cameron's endowment program, which continues to grow and prosper and is now the largest such program among Oklahoma's regional universities;

WHEREAS, he was recognized in 1994 for his outstanding service to students with the OU Student Association's highest honor, the Neustadt Award, and with CU's highest honor, the Distinguished Service Award;

WHEREAS, he has upheld the highest journalistic standards as co-publisher of *The Lawton Constitution,* and has shared those ideals as Chairman of the OU Publications Board;

WHEREAS, he is noted for his civic involvement, which has included serving on the Board of Directors of the Oklahoma Society for Crippled Children, as President of the Black Beaver Council of Boy Scouts of America, and as President of the Lawton Chamber of Commerce; and he has also served on the State Board of Vocational and Technical Education, the national Association of the U.S. Army Advisory Board of Directors and the Southern Newspaper Publishers Association Board of Directors; and

WHEREAS, he continues a family legacy of support and leadership, following his grandfather and great grandfather in service to The University of Oklahoma;

NOW THEREFORE BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University and Rogers State University express profound appreciation to Stephen F. Bentley for his steadfast leadership, vision, and innumerable contributions to the respective universities and the State of Oklahoma and look forward to his continuing interest in and support of The University of Oklahoma, Cameron University and Rogers State University.

Regent Austin moved the Board of Regents approve the above resolution honoring Stephen F. Bentley for his service as a member of the Board of Regents. The following voted yes on the motion: Regents Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Vice Chairman declared the motion unanimously approved.

ROGERS STATE UNIVERSITY

FISCAL YEAR 2005 REVISED EDUCATIONAL AND GENERAL BUDGET

Rogers State University continues to have a stable and sound financial position. Revenues continue to exceed the amounts budgeted, and expenses continue to be below amounts budgeted. The University would fund this request from reserves.

Due to the ongoing maintenance, renovations and needed repairs for our new facility in Bartlesville, the institution requests to increase the major repairs account within the Education and General Budget. This increase would allow the University to continue its efforts to improve the facilities on the Campus.

President Wiley recommended the Board of Regents approve the revision to the 2004-2005 fiscal year budget in the amount of $600,000 for major repairs in the Educational and General Budget Part I.

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

SUBSTANTIVE PROGRAM CHANGES

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

1. PROGRAM: AAS in Business Office Administration/Computer Applications (039)

   PROPOSED CHANGE: Program deletion.

   COMMENTS: Program deletion based on 2001-2002 Technical-Occupational Degree Program Evaluation, an internal review in 2003-2004, inability in meeting minimum graduation productivity requirements, and application of academic planning and resource allocation (APRA) principles. Currently enrolled students are being advised in completing their remaining graduation requirements and also into the AAS in Applied Technology degree program.

2. PROGRAM: AS in Mathematics (024)

   PROPOSED CHANGE: Program deletion.

   COMMENTS: Program deletion based on 2002-2003 Academic Program Review and subsequent productivity review (majors and graduates) in 2003-2004. Currently enrolled students will be advised in completing their remaining graduation requirements and also into other degree options.

3. PROGRAM: AS in Physical Science (028)
Options: Pre-Engineering and Physics
Chemistry
Geology

PROPOSED CHANGES: Program option name change from Pre-Engineering and Physics to Engineering/Physics/Math. Related nonsubstantive changes in General Education Requirements, Program Requirements, and Support and Related Courses are listed below.

Change in General Education Requirements in Biological Science course distribution as follows:

Biological Science (4 hours)
BIOL 1144 General Biology
BIOL 1134 General Environmental Biology
BIOL 1144 General Cellular Biology

Change in degree option Program Requirements to:

Program Requirements (18 hours)
MATH 2364 Analytical Geometry and Calculus II
MATH 2464 Analytical Geometry and Calculus III
PHYS 2015 Engineering Physics I
PHYS 2115 Engineering Physics II

Change in Support and Related Courses to:

Support and Related (5 hours)
CHEM 1415 General Chemistry II
MATH 1613 Trigonometry
MATH 2563 Differential Equations
MATH 2843 Statistics
CS 1213 Introduction to Computing
GEOL 2124 Astronomy

COMMENTS: Changes based on restructuring and enhancement of degree program, student program needs, and comprehensive reviews both internally and externally.

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

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

REAPPOINTMENT OF EXTERNAL AUDITORS

At its February 2001 meeting, the Board of Regents selected the public accounting firm of Cole & Reed, P.C. to provide audit, tax and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2001. Cole & Reed, P.C. has agreed to provide their fifth year of services to the University as outlined below.

General Purpose Audit	$19,000
OMB Circular A-133	4,000
Tax Return (990-T)	2,800
KRSC-TV Audit	6,000
Total Requirement	$31,800

The total audit, tax and compliance fees for FY 2005 amount to $31,800, an increase of $1,900 (6.4%) when compared to the FY 2004 fees. This increase is based upon Cole & Reed's inflationary bid.

President Wiley recommended the Board of Regents:

I. Reappoint the public accounting firm of Cole & Reed, P.C. to serve as the University's external auditors for the purpose of providing auditing services for the University and the University television station. Such services will encompass the financial statement audit, compliance audits, and any required tax services for the year ending June 30, 2005; and,

II. Authorize President Wiley, or his designee, to execute the engagement of this firm for these services for the fiscal year ended June 30, 2005, the fifth year of their five-year proposal.

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

ACADEMIC PERSONNEL ACTION

RESIGNATION:

Neubauer, Susan, Assistant Professor, Department of Mathematics and Science, May 6, 2005.

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

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

CURRICULUM CHANGES
NONSUBSTANTIVE PROGRAM CHANGES

The listed items were identified, by the administration, in each agenda item as "For Information Only." Although no action was required, the opportunity to discuss or consider either of them individually was provided.

CURRICULUM CHANGES

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

COURSE ADDITIONS:

PREFIX/NO.	TITLE	COMMENTS
BIOL 4153	Molecular Genetics	Change in course prerequisite.
BIOL 3024	Genetics	Change in course prerequisite.
CHEM 3404	Biochemistry	Change in course prerequisite.

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

NONSUBSTANTIVE PROGRAM CHANGES

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

PROGRAM MODIFICATIONS

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

   PROPOSED MODIFICATION: The addition of ECON 2123 Principles of Microeconomics (existing course) to course distribution in Social Science in General Education Course Requirements. General Education course distribution in Social Science will be as follows:

   Choose one course from the following:

Principles of Macroeconomics	ECON 2113
Principles of Microeconomics	ECON 2123

Introduction to Psychology	PSY 1113
Introduction to Sociology	SOC 1113

COMMENTS: Based on student need and review of other programs.

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

CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Bentley welcomed President Ross and her staff and thanked them for the luncheon hosted in his honor on the Cameron campus on March 21. He stated that he will not be gone from Cameron and appreciates being a part of his hometown university.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross pointed out the copies of the new *In the Know* publication that had been given to each Regent. This is the second edition of this quarterly publication that is sent to Cameron supporters. In the publication, the 2005 commencement speaker, Oklahoma Supreme Court Justice Steven Taylor, is discussed. She also noted that Mike Krzyzewski will speak at Cameron on August 24. His day will include meetings with students, coaches and faculty, but he will also be involved in a University fundraiser. Coach K is known for being the head coach at Duke University, but is also recognized as a great leader and motivational speaker. Dr. Ross also added her thanks to Regent Weitzenhoffer for guiding Cameron faculty and students on a tour of the Weitzenhoffer Collection. The President then reported on the success of the Cameron speech and debate team. They recently participated in the Texas Swing tournament and placed third in the individual events sweepstakes. The competition included teams from OU, Texas Tech, the University of Texas and Arizona State. Cameron was the highest placing Oklahoma team. The team more recently travel to St. Louis for the national Phi Kappa Delta conference, placing tenth out of 72 universities and seventh in individual events. Two students, Sarah Collins and Zach Ford, were named national champions. President Ross was pleased to introduce Dr. Larry Cruse who the Board has approved as Cameron's new Vice President for Student Services. He brings a rich background in higher education and is an expert in the area of student enrollment and retention as well as student services. Details on the upcoming Festival VI were shared with the Board as well. These academic festivals occur every three years and the theme for the 05-06 festival is "See You in Good Health". Speakers for Festival VI will include Dr. Kenneth Cooper (who has a bachelor's and a medical degree from OU), of the Cooper Aerobics Center in Dallas; Dr. Miriam Nelson, a nutritionist who is director of the John Hancock Center for Physical Activity and Nutrition at Tufts University; and Dr. Jocelyn Elders, former Surgeon General of the United States.

REQUEST FOR NEW MASTER OF SCIENCE IN ENTREPRENEURIAL STUDIES PROGRAM

The Oklahoma State Regents for Higher Education require that all new academic programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The new academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and deans, and the Graduate Council.

NEW PROGRAM	
PROGRAM	COMMENTS
Master of Science in Entrepreneurial Studies	This program provides a new emphasis area to complement the existing graduate business programs. With the activation of the Center for Emerging Technologies and Entrepreneurial Studies (CETES), scheduled to come online in the spring of 2005, students in this program will be provided a unique opportunity to observe and participate in the development of startup companies. As students graduate from the program, it is anticipated they may be viable candidates for startup companies in CETES or could otherwise become active agents for economic development in Southwest Oklahoma.

COURSE ADDITIONS	
PREFIX/NUMBER	TITLE
MKTG 5863	New Product Development
MGMT 5843	Current Issues in Human Resource Management
ENT 5103	Entrepreneurial Studies
ENT 5203	New Business Ventures
ENT 5303	Technological Entrepreneurship
ENT 5403	Global Entrepreneurship
ENT 5903	Applied Entrepreneurial Case Studies
MKTG 5523	International Marketing
BUS 5223	International Business
MGMT 5803	Global Policy and Strategy
MGMT 5813	Strategic Management in Electronic Commerce
MGMT 5833	E-Commerce Ventures and Development
MGMT 5873	Technology Transfer

President Ross recommended the Board of Regents approve the proposed Master of Science in Entrepreneurial Studies.

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

REQUEST FOR NEW CERTIFICATE IN ENTREPRENEURSHIP

The Oklahoma State Regents for Higher Education require that all new academic programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The new academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and deans, and the Graduate Council.

NEW PROGRAM	
PROGRAM	COMMENTS
Certificate in Entrepreneurship	This certificate program is designed to give students an introduction to the area of entrepreneurship. The study of entrepreneurship is compatible with the startup of the Center for Emerging Technology and Entrepreneurial Studies (CETES) which will be brought online in the spring of 2005. Students with an interest in starting their own business, as well as individuals in the process of starting companies in CETES, likely will have an interest in further studying aspects of successful entrepreneurship. The certificate program is the ideal shorter term solution to providing the necessary background. Students completing this certificate will be well prepared to enter the MBA or MS in Entrepreneurial Studies programs.

President Ross recommended the Board of Regents approve the proposed Certificate in Entrepreneurship.

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

ADDITION OF CETES BUILDING EXPANSION TO CAMPUS MASTER PLAN AND SELECTION OF ARCHITECTURAL/ ENGINEERING SERVICES FOR EXPANSION

At the March 2003 meeting, the OU Board of Regents approved renovation of the Physical Science Building to house the Center for Emerging Technology and Entrepreneurial Studies (CETES). The facility will be a catalyst for knowledge-based business growth in Southwest Oklahoma. The renovation of the Physical Science Building is nearing completion.

To bring the CETES concept to its full potential, the University sought and obtained an additional $2,400,000 to expand the functionality of this building. Elements in the expansion will include a:

1. Data Disaster Recovery System developed in partnership with the Oklahoma State Regents for Higher Education to provide a redundant network of fiber and data storage.
2. Backup Emergency Operations Center for the City of Lawton and for Comanche County.
3. Business Networking Center to serve as a multipurpose facility to host meetings, workshops and other related activities.
4. Business Conference Facility.
5. Center for Regional Economic Development.

Estimated cost of the expansion is between $2,400,000 and $3,000,000. Funding sources are the U.S. Department of Commerce Economic Development Authority capital grant ($900,000), the City of Lawton Capital Improvements Program ($1,500,000) and a combination of University Section 13 funds and the State Regents' master lease program, if needed. No funds will be expended or committed before funding sources are confirmed.

President Ross recommended the Board of Regents:

I. Approve the addition of the expansion of the CETES building to the Cameron University Campus Master Plan, and

II. Approve initiating the process to select a consultant firm to provide professional architectural and engineering services for the expansion of the CETES building.

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

SELECTION OF ENGINEERING SERVICES FOR DESIGN OF CENTRAL PLANT EQUIPMENT

At the January 2005 meeting, the Board of Regents authorized initiating the process to select a consultant firm to replace Shepler Center's existing HVAC system, consistent with one of the items listed on the proposed capital bond program. The scope of the project is broader than replacing the Shepler HVAC system. Additional HVAC capability must be considered for the Sciences Complex currently served by the Shepler Center system. Furthermore, if the higher education $500 million capital bond issue is passed, the consulting firm will assist the University administration in determining the cost effectiveness of building the new central plant to provide HVAC services for the Business Building project.

By way of background, in 1990 a 55,000-square-foot Fitness Center was constructed. This facility was tapped into the central plant equipment supplying the Shepler Center. Additionally, in 1995 a 99,000-square-foot Sciences Complex was constructed. Escalating construction costs of the Sciences Complex resulted in a decision to eliminate the HVAC system from the project and to provide the Sciences Complex with heat, air conditioning and steam from Shepler Center.

The use of the Shepler plant system with the added load of the Sciences Complex has resulted in the equipment running fulltime, thereby preventing performance of required annual service and maintenance. The plant equipment has a projected life span of 15-20 years. Installed in late 1989, it is now 14 years old. The operation of the units around the clock without the required maintenance has shortened their life span and has decreased unit performance to approximately 75 percent of rated capacity. Additionally, it is common for the Shepler plant equipment to malfunction, resulting in all three buildings being without heating or cooling during repair.

The Oklahoma public colleges and universities are proposing a $500 million bond issue to the legislature to address capital projects on their campuses. A portion of this HVAC project is included in Cameron University's $12 million capital bond issue proposal. As the proposal progresses, it is desirable to begin the selection process at this time.

The Regents approved these HVAC projects in January 2004 as part of the updated Cameron University Campus Master Plan. The cost estimate to replace Shepler Center's HVAC equipment is $700,000. Cost for design and construction of an HVAC system for the Sciences Complex and Business Building is estimated at $1,900,000. Funding for the project will come from bond proceeds ($700,000) and a combination of the master lease financing program and existing University resources. No monies will be expended before funding sources are confirmed.

President Ross recommended the Board of Regents approve initiating the process to select a consultant firm to provide professional engineering services for determination of load calculations and subsequent design of a heating and air conditioning (HVAC) central plant system to provide additional capacity and to replace existing HVAC equipment as detailed above.

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

SELECTION OF ENGINEERING SERVICES FOR PARKING LOT AND STREET EVALUATION, REPLACEMENT AND RESURFACING

Cameron University's Long-Range Capital Planning Commission's Campus Master Plan of Capital Projects lists the following street and parking lot projects:

Project Number	Description	Amount
100-0051	Parking Lot J – Library Overlay	$ 100,000
100-0053	Parking Lot L – North Shepler	$ 100,000
100-0054	Street Repair – Business Building	$ 60,000
100-0086	Parking & Driveway – Animal Science	$ 100,000
100-0107	Parking Lots and Access Roads	$ 2,000,000

Project 100-0107 includes parking lots for the Science Complex, Stadium, "SE" parking lot, Southwest Shepler, West Shepler, and Administration, as well as relocating and resurfacing "C" Avenue.

Cameron University is in the process of updating its Campus Master Plan. Recommendations from the review will affect Campus layout in terms of current and future construction projects. Anticipated projects required for implementing recommendations will include relocation of existing parking lots, creation of additional parking areas, redirection of pedestrian and vehicular traffic, and possible relocation of a Campus entryway. The consultant firm selected will work within the recommendations of the revised Campus Master Plan.

The Oklahoma public colleges and universities are proposing a $500 million bond issue to the legislature to address campus capital project and deferred maintenance issues. Cameron University's share of the capital bond issue is $12 million, of which $800,000 has been designated for parking lots and access roads. No monies will be expended before funding sources are confirmed.

President Ross recommended the Board of Regents approve initiating the process to select a consultant firm to provide professional services to evaluate existing streets and parking lots and their condition, to determine if they need to be resurfaced or completely replaced.

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

SELECTION OF ARCHITECTURAL AND ENGINEERING SERVICES FOR GYMNASIUM ENVIRONMENTAL SYSTEM

The Cameron University gymnasium is one of the oldest facilities in the Lone Star Conference. Unlike most other conference gyms, it is not air conditioned. Court lighting is poor, and there is no ADA access to the gymnasium's main spectator areas or restrooms. The lobby and concession stand areas are small and are highly congested during events.

At the March 2004 meeting, the University submitted an updated Long-Range Campus Master Plan of Capital Projects which included an HVAC renovation for the gymnasium. In addition to the originally itemized HVAC needs, it is the administration's intent to address lighting and access deficiencies and to remodel the existing entrance, lobby and concessions area within the scope of this project.

The Oklahoma public colleges and universities are proposing a $500 million bond issue to the legislature to address deferred maintenance issues on their campuses. The gymnasium is identified on the CU list of priority projects for the requested bond issue at an anticipated cost of $1 million. As the capital bond initiative progresses, it is desirable to begin the selection process at this time. Funding for the project is expected from bond proceeds. However, no monies will be expended before funding sources are confirmed.

President Ross recommended the Board of Regents:

I. Expand the scope of the gymnasium project in the University's Campus Master Plan, and

II. Approve initiating the process to select an architectural and engineering firm to develop plans and specifications for a project to install an HVAC system, upgrade lighting, address ADA access issues, and remodel the gymnasium's entrance and lobby.

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

FURNITURE FOR CAMERON VILLAGE

Since May 2003, the OU Board of Regents has authorized the required actions to construct Cameron Village – student living units and a learning center. Construction began in August 2004, and the expected completion date is August 2005.

This proposed action requests authorization to purchase furniture for seventy-three residential apartments. The purchase includes sofas, chairs, tables, dressers, desks, barstools and beds to furnish the living, kitchen and bedroom areas of each unit.

To allow students, residential life employees and the evaluation committee an opportunity to observe and review each vendor's proposed furniture, vendors were invited to set up model bedroom and living rooms on the Cameron University campus. In response to this competitive solicitation, the following three vendors set up models and submitted bids:

Southwest Contract	Temple, Texas
University Loft Company	Indianapolis, Indiana
KLN Furniture	San Antonio, Texas

The furniture review and selection committee was comprised of the following individuals:

Dr. Larry Kruse, Vice President for Student Services
Dr. Don Sullivan, Special Assistant to the President
Harold Robinson, Director, Physical Facilities
Glen Pinkston, Vice President for Business and Finance

The evaluation criteria included meeting specifications, durability, style and price.

The results of the evaluation were as follows:

Southwest Contract	$ 320,937
University Loft Company	$ 385,236
KLN Furniture	$ 362,727

The review and selection committee determined that an award to Southwest Contract, the low bidder, represents the best value to the University.

Funding for the purchase was included in the total Cameron Village project budget.

President Ross recommended the Board of Regents authorize the President or her designee to award a contract totaling $320,937 to Southwest Contract of Temple, Texas, the low bidder, for the purchase of furniture for all residential units of Cameron Village.

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

CAMERON VILLAGE PROJECT

Since the Living/Learning Center project's inception, including Regents' approval to add the project to the Campus Master Plan and issuing revenue bonds, the project costs were listed not to exceed $15 million to construct, equip and furnish.

At the June 2004 meeting, the Board of Regents approved a guaranteed maximum price of $10,350,000 for construction of Cameron Village, as proposed by the at-risk construction manager, CMS Willowbrook, Inc., of Chickasha. Cameron Village's total project cost was estimated at $11,816,000. At that time it was reported that if additional funding became available the University intended to use those funds to make certain upgrades to Cameron Village.

As a result of favorable bids and increased enrollment, a portion of the owner's contingency and University reserves can be used to provide additional security features such as perimeter fencing, surveillance equipment, electronic access to buildings and apartments, and student-requested amenities such as a convenience store, outdoor grills, patio furniture and wireless connectivity.

Funding for the project, with a revised estimated total project cost of $12,646,000, will be provided by a $1.250 million McMahon Foundation grant, $8.969 million from new revenue bonds to be retired with project revenues and $2.104 million in existing, uncommitted student facility fee funds and $323,000 from existing, uncommitted University reserves.

President Ross recommended the Board of Regents authorize increasing the Cameron Village total project budget to $12,646,000.

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

REAPPOINTMENT OF EXTERNAL AUDITORS - CAMERON UNIVERSITY

At its December 2001 meeting, the Board of Regents selected the public accounting firm of Cole & Reed, P.C., to provide audit, tax and compliance services for four fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2002. Cole & Reed, P.C., has agreed to provide the fourth year of services to the University as outlined below.

Financial Audits	
Cameron University	$18,000
KCCU-FM	5,600
OMB Circular A-133 Audit	
Student Financial Assistance Programs & Other Federal Programs	3,700
Revenue Bonds	
Arbitrage Rebates	2,600
Continuing Disclosure	3,100
Total Requirements	$33,000

Pursuant to Cole & Reed's audit and compliance services proposal, total fees for FY 2005 amount to $33,000, an increase of $2,100 (6.7%) from FY 2004.

President Ross recommended the Board of Regents:

I. Reappoint the public accounting firm of Cole & Reed, P.C. to serve as the University's financial statement auditors, conduct compliance audits, and provide revenue bond arbitrage rebate calculation and continuing disclosure services for the year ending June 30, 2005; and

II. Authorize the Vice President for Business and Finance to execute the engagement of this firm for these services for the fiscal year ended June 30, 2005, the fourth year of the four-year proposal.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS

APPOINTMENT:

Allen, Johnny F., M.B.A., Director of Development, at an annualized rate of $55,000 for 12 months ($4,580.34 per month) beginning February 21, 2005, increased to $59,000 ($4,916.67 per month) in six months on condition of satisfactory performance, and terminable at will.

PROMOTION:

Shaughnessy, Patrick, M.F.A., Department of Music and Theatre Arts, promoted from Temporary Assistant Professor non-tenure track, to tenure-track Assistant Professor. 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) effective August 15, 2005.

RESIGNATION:

Ragan, Marilyn, M.F.A., Assistant Professor, Department of Music and Theatre Arts, May 7, 2005.

RETIREMENTS:

Jones, Gail, M.S., Assistant Professor, Department of Technology, May 7, 2005.

Simpson, Phillip, Ph.D., Professor, Department of History and Government, May 7, 2005.

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

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

NONSUBSTANTIVE PROGRAM CHANGES
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS

The listed items were identified, by the administration, in each agenda item as "For Information Only." Although no action was required, the opportunity to discuss or consider them individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve program modifications that are non-substantive, but require the changes to be communicated to them for information only. The program modifications listed below have been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective departments and deans, and the Graduate Council.

NONSUBSTANTIVE MODIFICATION TO PROGRAMS		
PROGRAM	PROPOSED MODIFICATION	COMMENTS
Master of Science in Behavioral Sciences	Graduate students within the program must complete their core classes within the first 18 hours.	This change addresses the concern that students are delaying enrollment in the core courses, in many cases until their last semester. The effect is that many of the students are not adequately prepared for the research components of their elective course, or to engage in theses or other extracurricular research activities.
Master of Business Administration	1) Add ENT 5303, Technological Entrepreneurship as a substitute class for MGMT 5853, Management Information Systems. 2) Remove BUS 5963 from the program and add MGMT 5843, Current Issues in Human Resources Management.	First change allows for articulation of new Certificate in Entrepreneurship with MBA Program. The second change reflects the addition of MGMT 5843 to the curriculum. This course was previously taught as BUS 5963.

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

QUARTERLY REPORT OF PURCHASES

The Board of Regents' policy governing the buying and selling of goods and services states that:

I. Purchases and/or acquisition of goods and services over $125,000 must be submitted to the Board for prior approval; and

II. Purchase obligations between $50,000 and $125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II is below.

Quarterly Report of Purchases
October 1, 2004 through December 31, 2004

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/ Justification
		PURCHASE OBLIGATIONS FROM $50,000 TO $125,000			
1	Furniture	CETES	Work Place Resource	$67,648.33	Furnish CETES Building
		SOLE SOURCE PROCUREMENTS IN EXCESS OF $50,000			
1	89 Model Security Readers	ITS	Blackboard, Inc.	$124,500.00	Entry & Apt. Doors Cameron Village

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

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2004. Detailed charts are attached hereto as Exhibit A. The following comments are submitted for your consideration.

ALL FUNDS: CAMERON UNIVERSITY

SCHEDULE 1 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART I – UNRESTRICTED

1. Revenues – Revenues of $15.2 million comprising 50.3% of the budget are reported. At the same quarter last fiscal year, there were revenues of $14.4 million, comprising 50.21% of the budget.

2. Expenditures – Expenditures of $12.9 million comprising 40.9% of the budget are reported. Comparable figures for the prior year show expenditures of $12.5 million, representing 41.8% of the budget.

SCHEDULE 2 CU: STATEMENT OF REVENUES AND EXPENDITURES – EDUCATION AND GENERAL PART II – RESTRICTED

1. Revenues – Revenues of $4.7 million representing 43.0% of the budget are reported. Prior year revenues for the same period were $4.1 million, representing 41.8% of the budget.

2. Expenditures – Expenditures of $4.8 million comprising 44.3% of the budget. This is comparable to the prior year's expenditures of $4.2 million at 41.9% of the budget.

SCHEDULE 3 CU: STATEMENT OF REVENUE AND EXPENDITURES – AUXILIARY ENTERPRISES

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

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

SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

E & G PART I

The E&G Part I discretionary reserves were $3,911,202 on December 31, 2004.

E & G PART II

The E&G Part II discretionary reserves were $701,694 on December 31, 2004.

AUXILIARY ENTERPRISES

Student Activities reserves were $165,019 at December 31, 2004. Student Activities working capital requirements are $55,527 leaving discretionary reserves of $109,492.

Miscellaneous Auxiliary reserves were $973,805 at December 31, 2004. Miscellaneous Auxiliary working capital requirements are $591,685 leaving Miscellaneous Auxiliary discretionary reserves of $382,120.

Student Facility reserves were $2,970,166 at December 31, 2004. Student Facility working capital and other commitment requirements are $2,614,133 leaving Student Facility discretionary reserves of $356,033.

PLANT FUNDS

Section 13, Section 13 Offset and New College Funds currently have a balance of $1,426,947.

Renewal and Replacements have a balance of $1,638,120.

The Facility Fee Bond Fund has a balance of $493,113.

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

The meeting adjourned for the day at 4:15 p.m.

The meeting reconvened in the same location at 9:48 a.m. on March 23, 2005.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren introduced Becky Heeney to discuss plans for the commencement ceremony. The President and Becky shared that, for the first time in modern history, the commencement ceremony will be on Friday night. U.S. Senator John McCain, a decorated Vietnam War veteran and former prisoner of war, will be the commencement speaker and receive an honorary degree. Commencement 2005 will include many of the traditional things it has in the past—the Herald trumpets, the academic processional led by the Kiowa Black Leggings Society, the bagpipes and drums of the Highlanders, and international students from over 100 countries carrying their flags. With the volunteer assistance of Broadway producer and OU Regent Max Weitzenhoffer, there will be some new theatrical elements as well. During a pre-Commencement concert, guests will be able to see pictures of the graduating seniors on SoonerVision, the first time it has been utilized for Commencement. Graduates will receive their alumni pins during the ceremony and will take part in a surprise finale. The ceremony will conclude with pyrotechnic displays set to music and will be followed by a reception hosted by President and Mrs. Boren on the north lawn of the Stadium.

SUPERCOMPUTER FOR UNIVERSITY RESEARCH CONSORTIUM - NC

The OU Supercomputing Center for Education & Research (OSCER) is a unique and nationally recognized University partnership that provides advanced computing resources to more than 200 faculty and students across 24 departments in five colleges. It began three years ago as a grassroots collaboration among University faculty and staff, with strong participation by University administrative units, and its current supercomputers were funded by nearly $1 million in donations from private industry plus equal matching support from the University.

OSCER is responsible for $13 million in new grant funding, and played a crucial role in founding the $3.4 million Oklahoma Center for High Energy Physics (OCHEP). OCHEP recently received confirmation of substantial new funding as a National Science Foundation Tier2 computing site, a first step that is expected to lead to at least $10 million in grants over a ten-year period for this project alone, and that will make OU a national centerpiece for this kind of research. It is anticipated that other areas of research, including weather, bioinformatics, earthquake engineering, and hazard mitigation will have similar multimillion dollar successes attributable to this new resource.

Services provided by OSCER are being purchased by private industry as the University's new Research Campus builds alliances with weather and biotechnology companies. Between 125 and 150 new high-paying jobs have been created in the past 18 months alone. OSCER holds an annual symposium that draws hundreds of participants from more than 15 states and provides a broad array of lectures, short courses, and personalized consulting services to both academia and industry, including Oklahoma firms. Because of OSCER, the University now is recognized as a major component of the nation's supercomputing enterprise. Consequently, it is vitally important that OSCER remain at the forefront of technology, and the proposed computer purchase will achieve that goal.

I. AWARD THE CONTRACT

Through a substantial in-kind gift from Dell Marketing LP, OSCER will acquire the requested supercomputer. This acquisition likely will place the University among the Top 100 supercomputing centers in the world and very probably among the Top 25 academic supercomputing centers in the United States. The processing power of this supercomputer and its ability to be rapidly reconfigured or dedicated to a particular project for several hours or days – a capability not available at government-sponsored supercomputing centers – will allow University researchers to develop and test advanced weather forecasting models and radar systems that automatically adapt themselves to the weather as it changes. OSCER has played a critical role in generating more than $35 million in new Federal funding for research projects such as this, and substantially more is anticipated as these concepts are moved to operations. The new supercomputer will help real time telemedicine to be implemented across Oklahoma, and will make the University one of the top three genomics computing resources in the nation.

To develop major alliances with private industry on its new Research Campus, the University must bring to the table the most advanced computing resources available, as well as exceptional human talent. The new supercomputer, coupled with Oklahoma's links to the National Lambda Rail (next-generation high-speed Internet), will underpin such alliances in smart transportation systems, hazard mitigation, bioinformatics, high energy physics and weather, and will aid the transition of University technology to the marketplace. It will allow the University to become a national hub for gathering, processing and delivering mission-critical data to industry, expanding the nascent effort now underway in weather and extending to other areas such as genomics and homeland security. As one of the most powerful supercomputers at a public university, the new system will be especially valuable in recruiting students at all levels of study, and likewise recruiting top faculty in every field of science and engineering, further establishing the University as a high-tech institution in the eyes of the nation and world. It will

underpin an initiative in computational science education that joins mathematics, computer science and a variety of other science and engineering disciplines, and ensure the University's rightful role in helping shape the national high performance computing enterprise.

It is anticipated this acquisition will enable the generation of sponsored project revenues for the University, in the area of $3 million to $7 million annually.

The offer from Dell Marketing, LP is substantially below any fair market price, and other possible responsive bidders would not provide for such dramatic below market pricing, thus classifying this acquisition as sole-source. The gift consists of $1 million in internal costs not charged to the supercomputer, coupled with an additional 60% revenue waiver. Tests of cost-fairness were conducted with the result that this acquisition represents a 30.9% discount off the next best alternative.

II. MASTER LEASE-PURCHASE PROGRAM

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

Funding has been identified, is available and set aside within the Information Technology operating budget.

President Boren introduced Vice President Dennis Aebersold, Professors Bruce Roe, Kelvin Droegemeier, and Patrick Skubic and Henry Neeman, director of OSCER, to talk about this project. They highlighted the interdisciplinary use of OSCER and of this supercomputer, demonstrated by the fact that Dr. Bruce Roe works in genetic research, Dr. Kelvin Droegemeier is a meteorology professor, and Dr. Patrick Skubic is a physics professor. OSCER brings together these areas and many more.

I. President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of $1,890,575 to Dell Marketing LP of Round Rock, Texas, on a sole-source basis, for the acquisition, installation and implementation of a supercomputer for a University research consortium.

II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and

III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren asked for the opportunity to speak before the Board moved on to officer elections, as he was not part of the meeting on the first day and not everyone present was able to attend the reception in honor of outgoing Chairman Stephen F. Bentley. He thanked Regent Bentley for his service to the University and noted that Mr. Bentley is the only current Regent who was on the Board when the President made the decision to leave the U.S. Senate and come to OU. He spoke of Chairman Bentley's love for the University and the students and he highlighted the Chairman's role as a consensus builder. Regent Bentley thanked the President for his kind words, and thanked Vice President Purcell and her staff and everyone else he worked with over the 12 years he served on the Board.

ELECTION OF OFFICERS

Regent Clark moved that Christy Everest be elected Chairman of the Board of Regents, Paul D. Austin be elected as Vice Chairman of the Board of Regents and Chris Purcell be elected as Executive Secretary of the Board of Regents. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

MINUTES

Regent Austin moved approval of the minutes of the regular meeting held on January 25-26, 2005 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bentley, Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chair declared the motion unanimously approved.

PROFESSIONAL LIABILITY INSURANCE - HSC AND TULSA

At the May 2004 meeting, the Board authorized the President or his designee to issue, evaluate, and award a contract, not to exceed $12,000,000, for professional liability insurance coverage for the referenced professional groups, for the period July 1, 2004, through June 30, 2005. At the June 2004 meeting, it was reported that a contract was awarded to GE Medical Protective, for first-year claims-made coverage in an amount of $3,967,649. That award represented an increase (on an occurrence basis) in excess of 130% from the previous fiscal year 2004 contract award of $4,975,000 for occurrence-based coverage.

The College continues to employ Arthur J. Gallagher & Co. (Gallagher), a nationally recognized broker, who strongly suggests that self-insurance is the appropriate model for a practice group the size of OU Physicians. Nationally, most private and academic practices numbering at least 100 physicians or with an annual premium in excess of $1 million are already self-insured. Gallagher indicates that the self-insured model could result in annual premium savings of 15-30%, and gives the College the ability to retain funds set aside for claims payment in lower-than-average payment years. Several steps must precede moving to self-insurance, and the OU College of Medicine and OU Physicians have taken the first steps.

- First, the College of Medicine moved from an occurrence-coverage policy to a claims-made policy, transferring some financial exposure to the College of Medicine and its physicians. This exposure is the tail exposure (claims reported after coverage lapses). OU Physicians charged its physicians $4.8 million in addition to the premium to pre-fund this exposure.

- Second, OU Physicians has committed the resources and is developing the expertise to manage this risk. OU Physicians identified a Director of Risk Management and hired two full time Risk Managers to manage claims and perform training. A financial analyst also has been hired to coordinate the OU Physicians Professional Liability program. A Professional Liability Steering Committee coordinates and recommends policies developed by its Claims and Underwriting Committees.

- The third and next step toward self-insurance is a move to assume some first-dollar coverage while maintaining adequate loss reserves and continuing to pre-fund the tail exposure. The request for proposal asked each of the respondents to include deductible options.

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

Company	Location
GE Insurance Solutions	Fort Wayne, Indiana
Physicians Liability Insurance Company	Oklahoma City
The Medical Assurance Company, Inc.	Birmingham, Alabama

The three responding companies are the only admitted carriers licensed to provide this type of coverage in Oklahoma.

The evaluation committee comprised the following individuals:

David Parke, M.D., Chairman of the Professional Liability Steering Committee
Michael Bronze, M.D., Professional Liability Steering Committee
John Mulvihill, M.D., Professional Liability Steering Committee
Douglas Folger, M.D., Professional Liability Steering Committee
James Crutcher, M.D., Professional Liability Steering Committee
Brian Maddy, CEO, Professional Liability Steering Committee
Michael Ferguson, Director of Finance
Pam Birdwell, Director of Quality, Credentialing and Risk Management
Jonathan Joiner, Assistant Dean of Finance, Tulsa
John Schallhorn, Professional Liability Coordinator
Kathy Walker, Director of Administrative Support Services (Independent Evaluator)

Evaluation was assisted by Gallagher using the criteria of company strength, coverage, operational, claims, underwriting policies, rate structure, and overall pricing.

		Firm: Medical Protective		Firm: PLICO		Firm: Medical Assurance	
Decision Criteria	Weight	Score	Wt Score	Score	Wt Score	Score	Wt Score
Company Strength	1	1	1	3	3	1	1
Coverage	1	2	2	3	3	1	1
Operational	1	2	2	1	1	1	1
Claims	1	2	2	2	2	2	2
Underwriting Policies	1	2	2	2	2	1	1
Rate Structure	1	2	2	2	2	1	1
Overall Pricing	3	2	6	3	9	1	3
Total			17		22		10

SCORING: Scores were assigned by the committee on the following basis:
Above Average <- 1 2 3 -> Below Average

The evaluation committee recommends award to The Medical Assurance Company, Inc., of Birmingham, AL, as providing the best value. The selected coverage is a 2nd-year claims-made policy with an approximate annual cost of $3,600,000 with a $250,000 indemnity only deductible.

Financially, the College of Medicine will continue a conservative approach to professional liability insurance. In addition to the $4.8 million previously escrowed, approximately $5.3 million will be escrowed to fund additional tail exposure and the payment of the deductibles resulting from future claims. The amount of funds escrowed is determined by an independent actuary, Tillinghast-Towers Perrin of Weatogue, CT.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not-to-exceed $3,600,000, with a $250,000 indemnity-only deductible, to The Medical Assurance Company, Inc., of Birmingham, AL, the low bidder, for professional liability insurance coverage for the College of Medicine's M.D.s, D.O.s, residents, P.A.s, R.N.s, L.P.N.s, medical students, midwives and locum tenens, for the period July 1, 2005, through June 30, 2006.

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

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

New - U.S. Department of Commerce through Pure Protein

These services are to analyze the expression of certain proteins that are found on the surface of breast cancer cells, which could lead to the development of a therapy that would recognize and then destroy breast cancer cells. Services will include purification of certain proteins known as MHC Class I proteins, produced by breast cancer cell lines, and the subsequent removal of specific peptides from within the MHC Class I proteins to identify the portion of the antigenic peptide region that potentially is responsible for generating an immune response to breast tumor cells. Agreement received October 29, 2004 and fully executed December 1, 2004.

Renewal - HCA Health Services of Oklahoma, Inc.

OUHSC will continue to provide Adult Electrocardiogram (EKG) Interpretation Services. FY05 contract represents the same amount as the FY04 contract. Agreement received January 10, 2005 and fully executed January 21, 2005.

Renewal - Jane Phillips Medical Center

OUHSC will continue to provide support in the form of a full-time faculty position for the Rural Residency Program in Ramona. This agreement pays for the faculty member's salary, fringe, and 50% of his/her liability insurance. Agreement is for $43,729 more than last year (agreement only for 10 months last year) to cover an increase in the fringe benefit rate and the liability insurance expense. Agreement received January 18, 2005 and fully executed January 28, 2005.

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

New -	U.S. Department of Commerce through Pure Protein College of Medicine/Dept of Microbiology and Immunology Term of Agreement 10/01/04 to 09/30/05 Professional Service Agreement	$182,500
Renewal -	HCA Health Services of Oklahoma, Inc. dba OU Medical Center College of Medicine/Department of Medicine Term of Agreement 01/01/05 to 12/31/05 Professional Service Agreement	$236,600
Renewal -	Jane Phillips Medical Center College of Medicine/Department of Family Medicine (Tulsa) Term of Agreement 09/01/04 to 06/30/05 Professional Service Agreement	$141,079

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

RATIFICATION OF OG&E LETTER AGREEMENT - HSC

Last Fall, the OG&E Energy Corporation approached the Health Sciences Center administration with a request to place an electrical substation on the Oklahoma Health Center campus. A new substation is necessary to meet the increasing demands for power, and to provide the redundancy and quality of power necessary. Many site options were explored by OG&E, and a location on the far East side of the Campus adjacent to Lottie Avenue was deemed to have the least impact on Health Sciences Center operations. The site was reviewed with representatives of the University Hospitals Trust, and OU Parking, Operations, and Landscape Services who agreed the location was the most optimal. The location is remote yet close to existing OG&E transmission lines.

TERMS AND CONDITIONS:

The terms and conditions of the Letter Agreement include:

1. OG&E will sublease from the University for up to ninety-nine years a parcel of property approximately 182 feet by 354 feet at the Southeast corner of the Campus (see attached plan) which the University currently leases from the University Hospitals Trust.

2. OG&E will re-lamp the Health Center using decorative Grandville light fixtures, from NE 8th to NE 13th Street and from Lincoln Boulevard to Stonewall Avenue.

3. OG&E will install a substation and brick-textured fence around the substation using brick in a color similar to surrounding University buildings.

4. OG&E will pay the University $637,500 for the lease of the land, landscaping enhancements, replacement parking spaces and other improvements.

5. The University Hospitals Trust will provide OG&E with the necessary easements for the project.

President Boren recommended the Board of Regents:

I. Approve a Letter Agreement with OG&E Energy Corporation allowing OG&E to place an electrical substation on the Health Sciences Center campus under the terms and conditions noted above; and

II. Authorize the President or his designee to execute any necessary subleases or amendments to the Letter Agreement or subleases, University Hospitals Trust easements and related agreements, and all other documents necessary for the project.

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

PARKING ACCESS AND REVENUE CONTROL SYSTEM - HSC

This contract provides gates, software, installation and training to replace the current access and revenue control systems at the Oklahoma Health Center. Currently, there are two software systems, both outdated, and much of the hardware is so old that repair parts are not available. The current software was not designed for a parking application but has been modified to use for parking control. The new system will provide much better customer service in that it will be more reliable, have more built in control, have more flexibility, provide online registration of vehicles, provide intercoms at all 57 gated locations, and provide for proximity readers. Eighteen parking lots will get this new equipment, and two of those will get new booths.

I. AWARD THE CONTRACT

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

Company	Location
Federal APD, Inc.	Novi, Michigan
Associated Time & Parking Cont.	Dallas
TCS, Inc.	Sudbury, Massachusetts

The evaluation committee comprised the following individuals:

Theta Dempsey, Director, Parking and Transportation Services
Doug Myers, Manager, Parking and Transportation Services
Harley Campbell, Campus Architect, Architectural & Engineering Services
Pat Corley, Manager, Purchasing Department
Anne Barnes, Associate Dean for Finance, College of Medicine (Independent Evaluator)
Tom Godkins, Associate Vice President for Facilities Management and Director of Capital Planning
John Johnson, Deputy Director, University Hospitals Authority and Trust
David Horton, Director IT Infrastructure Services

Evaluation criteria were: ability to meet technical specifications; ability to meet delivery dates; past performance of proposer; pricing/value to the University; responsiveness to proposal terms and conditions; and response to reference and experience checks.

The committee rated the responding companies as follows:

	Maximum Score	Federal APD	ATPC	TCS
Ability to meet technical specifications	550	483	455	469
Ability to meet delivery dates	50	45	50	50
Past performance of proposer	25	6	11	7
Pricing/Value to the University	300	300	222	286
Responsiveness to proposal terms and conditions	20	15.3	16.7	14
Response to reference checks and other information provided by contractor clients	55	33	27.5	30
TOTAL SCORE	1000	882.3	782.2	856

The committee recommends award to Federal APD, Inc., of Novi, Michigan, the low bidder, as best value to the University.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

Funding is identified, set aside and is available from HSC Parking accounts.

I. President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of $2,634,745, to Federal APD, Inc., of Novi, Michigan, the low bidder, to provide a Parking Access and Revenue Control System;

II. Authorize the President or his designee to submit the above project for acquisition under the Oklahoma State Regents for Higher Education Master Lease - Purchase Program; and, approve and include the project in the Campus Master Plan of Capital Improvement Projects at the Health Sciences Center at a total cost of $2,850,000; and

III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease - Purchase Program will be utilized to reimburse the University.

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

DENTAL CHAIRS FOR THE COLLEGE OF DENTISTRY - HSC

The College of Dentistry is in need of replacing eighty of its dental chairs.

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

Custom Dental Applications	Venice, Florida
Sirona Dental Systems	Charlotte, North Carolina
Pelton & Crane	Charlotte, North Carolina
A-Dec, Inc.	Newberg, Oregon

The evaluation committee comprised the following individuals:

Dr. Thomas Coury, Chair and Professor, Restorative Dentistry
Ellen Ware, Business Manager, College of Dentistry
Ellen Francis, Business Administrator, Psychiatry/Behavioral Sciences (Independent Evaluator
Hillery Ely, Buyer, Purchasing Department

The evaluation criteria were: quality, timely installation, warranty and cost.

The results of the evaluation were as follows:

	Quality	Timely Installation	Warranty	Cost Rating	Total Score		Actual Cost
Possible Points	10	5	5	20	40		
Custom Dental	8	5	5	17.6	35.6		$791,920
Sirona Dental	8	2	4	13.2	27.2		$1,050,400
Pelton & Crane	6	5	5	20	36		$698,040
A-Dec, Inc.	10	5	5	19.2	39.2		$724,400

The evaluation team determined that award to A-Dec, Inc. of Newberg, Oregon provides best value to the University.

Funding is identified, is available and set aside in the College of Dentistry, such funding having originated from a private gift.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of $724,380, to A-Dec, Inc., of Newberg, Oregon, for acquisition and installation of eighty dental chairs for the College of Dentistry.

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

STEAM AND CHILLED WATER PLANT ADDITION WATER WELL - HSC

At the January 2005 meeting, the Board of Regents awarded a contract for construction of the Steam and Chilled Water Plant Addition to Lippert Brothers, Inc. of Oklahoma City. The purchase of two 3000-ton chillers units that are to be installed as part of this project, with a total cost of $1,127,805, was authorized by the Board at the September 2004 meeting. The proposed new water well will provide an adequate quantity of water for the new plant. Water from this new source will be substantially more economical than purchasing water from the City of Oklahoma City.

I. AWARD CONTRACT FOR CONSTRUCTION

As always, this project, located in Oklahoma City, was twice advertised in the *Journal Record*, and it was posted with 15 area plan rooms and other organizations. In addition, because of the limited number of firms that perform this type of work, three such firms were directly notified about the project. Despite these efforts, on February 17, 2005, the University

received only a single bid. The bid presented by Layne Christensen Company has been evaluated by the project engineer, Smith Roberts Baldischwiler, LLC (a consultant to the project architects, Architectural Design Group, Inc.) and the following representatives of the University administration:

Harley Campbell, Campus Architect, HSC
Michael Moorman, Director of Architectural and Engineering Services
Pete Ray, Assistant Director of Operations for Environmental Systems
Gary Stuart, Manager, Steam and Chilled Water Plant

It is recommended a contract in the base proposal amount of $362,686 be awarded to Layne Christensen Company of Cushing.

II. SIGN THE AGREEMENT

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

Funding for this project has been identified, is available and set aside in the Steam and Chilled Water Plant Addition budget.

TABULATION OF BID
STEAM AND CHILLED WATER PLANT ADDITION WATER WELL – HSC

	Layne Christensen Company Cushing
Base Proposal (Well No. 6)	$ 362,686
Alternate No. 1, Second Well (Proposed Well No. 7)	$ 354,984

President Boren recommended the Board of Regents:

I. Award a contract in the amount of $362,686 to Layne Christensen Company of Cushing, the sole bidder, for the drilling of a water well to supply the Steam and Chilled Water Plant Addition project; and

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

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

PARKING LOT "A" PAVING - HSC

The Parking Lot "A" Paving project was approved by the Board of Regents at the May 2004 meeting as a part of the overall Campus Master Plan of Capital Improvements Projects. Parking Lot "A" is located between the College of Health Building and the Rogers Building on North Phillips Avenue. The lot, which contains 196 parking spaces, is deteriorating and has been patched over the years since its beginning as a gravel lot. There are no curbs and drainage is inadequate. The project will repave the parking lot and bring it up to current University standards for parking and landscape.

Smith Roberts Baldischwiler, LLC, one of the University's on-call civil engineering firms, was engaged to provide a topographical survey and site engineering plans and specifications for bidding the project. The project includes removal of the existing paving, compaction of the base material, and construction of new curbs, gutters, asphalt paving and striping as well as new landscaping and irrigation. New sidewalks will be provided with parking and ramps to meet the requirements of the Americans with Disabilities Act. The entry and exit will be redesigned for better access, and new parking lot lighting also will be provided for improved safety and security. The total project budget is $432,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 11, 2005, bids for construction were received from five firms. It was determined by the Legal Counsel representative in attendance that one of the submitted bids did not fully comply with the University's bidding requirements, and this bid was returned unread to the firm that submitted it. The other four bids were read publicly and have been evaluated by the project engineer and the following representatives of the University administration:

Harley Campbell, Campus Architect, HSC
Theta Dempsey, Director, Parking and Transportation
Michael Moorman, Director of Architectural and Engineering Services

It is recommended a contract in the amount of $241,975 be awarded to Shell Construction Company, Inc. of Oklahoma City, the low bidder.

II. SIGN THE AGREEMENT

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

Funds from the Parking and Transportation auxiliary reserve have been identified, are available and set aside for this project.

TABULATION OF BIDS
PARKING LOT "A" PAVING – HSC

	Shell Construction Company, Inc. Okla. City	Rudy Construction Co. Okla. City	Connelly Paving Company Okla. City	JLT Contracting, LLC Cushing
Base Proposal	$ 241,975	$ 259,319	$ 287,880	$ 346,600

President Boren recommended the Board of Regents:

I. Award a contract in the amount of $241,975 to Shell Construction Company, Inc. of Oklahoma City, the low bidder, for the Parking Lot "A" Paving project; and

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

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

ROBOTIC DNA SEQUENCING EQUIPMENT - HSC

Robotic DNA sequencing equipment is needed due to a substantially increased demand from the numerous customers of the Laboratory for Genomics and Bioinformatics. In fiscal year 2002, changes in the operation of this core OUHSC laboratory facility resulted in greater customer satisfaction and a five-ten times higher demand for DNA sequencing than the previous year. Many new users from OU, OSU, OMRF, academic institutions outside Oklahoma, and several commercial firms were added to the roster of core users. This trend continued in the recently completed fiscal year 2003-04, and increased the workload significantly. Much of the service is devoted to individual sequencing tasks from labs that only require small numbers of sequencing reactions. Currently, these are manual operations that take considerable time, contributing to the difficulty in meeting the increased demand for DNA sequencing without hiring new technicians.

This increased demand will be accommodated by the purchase of a Brooks Automation Parallab 350 workstation, which will automate the process of sequencing reaction setup, cycle sequencing and reaction cleanup. This robot will offset the increased workload without having to hire additional technical staff. In addition, this robot operates in the nanoliter sample size range and uses reduced amounts of disposable plastic ware. This will allow the Laboratory for Genomics and Bioinformatics to maintain low cost for DNA sequencing for users, and ensure that this service is provided at a competitive cost to University scientists.

This equipment is only available from a single vendor, described as cutting edge technology with no other competition in the marketplace. Sole source was confirmed after searching the web by equipment specifications, simultaneous function with robotic capability,

and contacting other vendors in the medical research industry identified as possible competitors. Five other vendors confirmed they had no equal product. One vendor had robotic equipment but no similar simultaneous steps of DNA sequencing, thermal cycling, and cleanup function in a single robotic workstation.

Funding is identified, is available and set aside in the College of Medicine, Department of Microbiology operating budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, on a sole-source basis, in the amount of $181,817, to Brooks Automation, Inc., of Chelmsford, MA, for robotic DNA sequencing equipment.

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

COURSE CHANGES – NORMAN CAMPUS
NONSUBSTANTIVE PROGRAM CHANGES
LINDSEY STREET WATER MAIN PROJECT
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS
REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT

The listed items were identified, by the administration, in each agenda item as "For Information Only." Although no action was required, the opportunity to discuss or consider them individually was provided.

COURSE CHANGES - NORMAN CAMPUS

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

University of Oklahoma - Norman Campus
Approved Course Changes - February 2, 2005

COURSE DELETIONS

College of Engineering

C E	2553	Engineering Surveying

COURSE CHANGE

College of Engineering

C E	1213	Computing Applications in Civil Engr and Envir Science – change prerequisite
C E	2223	Fluid Mechanics – change prerequisite
C E	3884	Transportation Engineering – change prerequisite

Honors College

HON	2973	Perspectives on the American Experience – change max credit

College of Journalism and Mass Communication

JMC	5073	Introduction to Graduate Study in Journalism and Mass Communication – change title to Conceptual Issues in Graduate Study in Journalism and Mass Communication

NEW COURSES

College of Architecture

ARCH	6133	Sustainable Design Analytics
ARCH	6143	Theory of Sustainability
ARCH	6156	Graduate Studio I
ARCH	6233	Sustainable Technology
ARCH	6243	Research Methods and Programming
ARCH	6256	Graduate Studio II
ARCH	6356	Graduate Studio III
ARCH	6456	Graduate Studio IV

College of Arts and Sciences

ENGL	3553	Transatlantic Literature
IPE	3810	Mark Coleman Fellowship
CHIN	4113	Advanced Reading and Writing
CHIN	4223	Advanced Listening and Speaking
CHIN	4543	Introduction to Classical Chinese
CHIN	4643	The Study of Chinese Characters
MLLL	4753	Language, Culture and Cognition
PORT	1235	Intensive Portuguese for Spanish Speakers

College of Journalism and Mass Communication

JMC	5001	Professional Practices
JMC	5063	Readings in Mass Communication
JMC	5153	Special Topics in Media Arts
JMC	5163	Special Topics in News and Information
JMC	5173	Special Topics in Strategic Communication
JMC	5800	Graduate Internship
JMC	6083	Advanced Mass Communication Theory
JMC	6091	Ph.D. Seminar

JMC	6113	Advanced Qualitative Methods
JMC	6133	Advanced Quantitative Methods
JMC	6153	Advanced Topics in Media Arts
JMC	6163	Advanced Topics in News and Information
JMC	6173	Advanced Topics in Strategic Communication
JMC	6183	Approaches to Teaching in Mass Communication
JMC	6980	Research for Doctor's Dissertation
JMC	6990	Independent Study

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

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

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

Non-Substantive Program Changes
Approved by Academic Programs Council, February 2, 2005

Changes in Program Requirements:

College of Engineering

Industrial Engineering, Ph.D. (RPC 131, MC 0913R): Change the limit on Doctoral Dissertation from 30 credit hours to 42 credit hours, clarify the responsibilities of the student for ensuring a timely completion of the degree, and allow student six hours of independent study at the 6000 level as long as they are chaired by their major advisor. There is no change to the total number of hours required for the degree.
Reason for requested action: Top-tier programs allow 42 credit hours of dissertation, due to the inability to implement curriculum changes to support state-of-the art research in multi- and cross-discipline areas of study and to raise the quality of their research programs via publications co-authored by grad students.

Gaylord College of Journalism & Mass Communication

Professional Writing, Master of Professional Writing (RPC 352, MC 0602P): Replace the requirement of JMC 5073 with the option of JMC 5063 or any of the other three-hour courses that are core classes in the M.A. in Journalism and Mass Communication: JMC 5073, JMC 5083 or JMC 5093. There is no change to the total number of hours required for the degree.
Reason for requested action: This change will increase students' choices in the core curriculum of the Master of Professional Writing while maintaining one broad mass communication course in common between the Master of Arts and the Master of Professional Writing.

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

LINDSEY STREET WATER MAIN PROJECT - NC

At the March 2004 meeting, the Board of Regents authorized the President or his designee to negotiate with the City of Norman, subject to review by Legal Counsel, an amount representing the University's financial participation in a project to install new 16-inch water main piping along Lindsey Street, pursuant to the joint life safety and utility service needs of the University and the City of Norman, and to report the results back to the Board at the earliest opportunity.

As a result of negotiations, the University's participation is 35% of the overall project cost, as shown further below (note, however, that the University will fund the entire $55,000 for the construction of the meter vault on its property).

Part of the project was required to be executed separately by the University, to coordinate satisfactorily with other construction projects ongoing along that certain stretch of Lindsey Street. This was completed, and the University's related expenditure of $289,390 was credited to its share of the overall project cost.

The City of Norman bid the remaining portion of the project and made an award to the low bidder. The overall project cost of $1,220,028 – including the University's participation described in the previous paragraph – is represented by the following line items:

Design and permits	$104,811
Construction	$980,652
Add Alternate for Vault to be funded by University	$55,000
Contingency	$79,565

The University's share of this total is $462,760, of which the University has already participated to the extent described above, leaving a balance of $173,370, which will be settled with the City of Norman.

As of the Board's March 2004 meeting, the overall project cost was estimated at a substantially lower amount of $710,600. The reasons for this lower initial estimate are as follows.

- It was based on open trench excavation with typical interference from other existing utilities. The existing utilities in the Lindsey Street corridor greatly exceed those typically encountered.
- More than half of the improvements will now be completed by directional drilling, rather than open trench, to minimize disruption for students and vehicular traffic in the area and to preserve existing infrastructure and landscaping.
- At the intersection of Jenkins and Lindsey, concrete panels will be replaced rather than replacing the trench width plus two feet.
- The contract time is condensed to ensure construction completion of the Base Bid prior to start of the fall semester.
- The water-metering vault was not included in the initial estimate.

Funds have been identified, are available and set aside within the Physical Plant budget.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT

In June 1999, the Board of Regents authorized a group of architectural and engineering firms to provide professional services required for small projects; and in July 2001, twelve additional architectural firms and seven additional civil engineering and surveying firms were added to this pool of on-call consultants. The terms of service for all of these on-call consultants expired at June 30, 2004; however some professional services authorized prior to the expiration date are still underway.

In May 2004, the Board authorized a new group of architectural and engineering firms to provide professional services for small projects.

The work completed during the second quarter of fiscal year 2005 by on-call architectural and engineering firms in both groups described above is summarized below.

For the Norman Campus:

Firm Name	Date Initiated	Work Performed	Fee
Smith Roberts Baldischwiler, LLC Oklahoma City	January 12, 2005	Utility Survey (Engineering & Technology Facilities)	$2,127

For the Health Sciences Center, Oklahoma City:

Glover Architects, P.C. Norman	August 27, 2004	Construction Documents (Family Medicine Center Pharmacy Remodel)	5,880
Studio Architecture, P.C. Oklahoma City	July 21, 2004	Space Planning, Engineering Construction Documents (Williams Pavilion, College of Medicine Remodels)	17,550

For the Schusterman Center and Sheridan Campus, Tulsa:

None.

CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER OF FISCAL YEAR 2004-2005

For the Norman Campus:

Firm Name	Total Fees
Blair Remy Corporation, Edmond	$8,850
Davis Design Group, Edmond	7,000
Kirkpatrick, Forest, Curtis, Inc., Oklahoma City	9,990
Mass Architects, Inc., Edmond	36,300
Professional Engineering Consultants, P.A., Tulsa	3,072
Smith Roberts Baldischwiler, LLC, Oklahoma City	29,127

For the Health Sciences Center, Oklahoma City:

Firm Name	Total Fees
Glover Architects, P.C., Norman	$12,130
O.J.C. Co. Consulting Engineers, Tulsa	1,000
Smith Roberts Baldischwiler LLC, Oklahoma City	2,400
Studio Architecture, P.C., Oklahoma City	17,550

For the Schusterman Center and Sheridan Campus, Tulsa:

Firm Name	Total Fees
NONE TO DATE	

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

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT

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

In September 2003, the Board added BOX Master Builders, L.L.C., of Tulsa, for work on the Schusterman Campus, which allowed for greater flexibility and responsiveness to customer needs on that campus.

Work completed during the second quarter of fiscal year 2004/05 is summarized below.

Building/Location	Project Description	Cost of Work
For the Norman Campus:		
Couch Cafeteria	Replace steam, cold water and hot water piping in the crawl space beneath the cafeteria	$117,625
T. Howard McCasland Field House	Remodel rooms 35A, 35B and 35C	$ 12,513
Cate Dining Hall	Replace chilled water and steam piping at building entrance	$ 18,191
Old Science Hall	Upgrade the electrical system in the second floor theater	$ 4,068
Couch Center	Minor remodel of rooms 1129, 1138 and 1137	$ 3,449
Henderson Tolson Center	Replace the carpet and paint the two main meeting rooms on the first floor	$ 20,623
Merrick Computer Center Building 611, North Campus	Install 200 KW backup generator for computing room	$ 28,000

For the Health Sciences Center:

O'Donoghue Research Building Fourth Floor	Convert old gymnasium into office space	$124,197

For the Schusterman Center:

Building 7201	Waterproof and drainage repair of "H" wing	$ 27,277

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

QUARTERLY REPORT OF PURCHASES

The Board of Regents' policy governing the buying and selling of goods and services states that:

I. Purchases and/or acquisition of goods and services over $125,000 must be submitted to the Board for prior approval; and

II. Purchase obligations between $50,000 and $125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II above is attached hereto as Exhibit B.

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

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2004 was presented. The detailed information upon which the following Executive Summary is based was distributed separately to the Regents prior to the March meeting. Detailed charts are attached hereto as Exhibit C.

QUARTERLY FINANCIAL ANALYSIS
for the six months ended December 31, 2004

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2004 are presented below for information only. For more detailed information, see the QFA report which was provided separately to the Regents prior to the March meeting.

ALL FUNDS, COMBINED

- Available resources of $659.2 million exceeded expenditures of $563.5 million, resulting in a net increase of $95.7 million.

NORMAN CAMPUS

- Total available resources of $392.8 million exceeded expenditures of $311.8 million, resulting in a net increase of $81.0 million.

- Education and General resources of $233.3 million exceeded expenditures of $157.5 million, resulting in a net increase of $75.8 million.

- Of the fifteen major auxiliary enterprises and services units (those generating year-to-date revenues of $1.0 million or more), eleven are reporting net increases to the bottom line. The four reporting a decrease, with the exception of the University Golf Course, have accumulated sufficient reserves to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of $266.4 million exceeded expenditures of $251.7 million, resulting in a net increase of $14.7 million.

- Education and General resources of $70.0 million exceeded expenditures of $65.2 million, resulting in a net increase of $4.8 million.

- Of the three major auxiliary enterprises and service units (those generating year-to-date revenues of $1.0 million or more) two are reporting net increases to the bottom line. The unit reporting a decrease, Computing Services, has accumulated sufficient reserves to fund its loss.

- Professional Practice Plan (PPP) resources of $111.0 million exceeded expenditures of $100.7 million, resulting in a net increase of $10.3 million.

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

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT

This summary report is provided in accordance with The University of Oklahoma Board of Regents' policy. The summary highlights all of the financial activity within the Regents' Fund during the six months ended December 31, 2004. The detailed information upon which the following financial highlights are based was distributed separately to the Regents prior to the March meeting. Detailed charts are attached hereto as Exhibit D.

REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2004

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2004 are presented below for information only.

ALL FUNDS

- As of December 31, 2004, the Regents' Fund consisted of 173 individual funds with a combined net market value of approximately $70.0 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at December 31, 2004, had a net market value of $53.0 million, which is up $4.0 million (8.1%) from June 30, 2004.
- During the quarter ended December 31, 2004, the CIF realized a total return of 7.4%, exceeding the benchmark return of 7.3% by 10 basis points.
- During the six months ended December 31, 2004, the CIF realized a total return of 7.2%, which trailed the benchmark return of 7.4% by 20 basis points.
- During the year ended December 31, 2004, the CIF realized a total return of 11.7%, which exceeded the benchmark return of 9.5% by 220 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2004, had a net market value of $14.8 million, which is down $2.8 million (16.1%) from June 30, 2004.
- During the quarter ended December 31, 2004, the STIF realized a total return of 0.5%, matching the benchmark return of 0.5%.
- During the six months ended December 31, 2004, the STIF realized a total return of 1.3%, which exceeded the benchmark return of 0.9% by 40 basis points.
- During the year ended December 31, 2004, the STIF realized a total return of 2.2%, which exceeded the benchmark return of 1.4% by 80 basis points.

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

PROPOSALS, CONTRACTS AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of $100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2000 through 2005, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit E.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of $125,000 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.

	FY04 Total Expenditures		FY04 Year-to-Date Expenditures	FY05 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	$210,659,977		$117,173,906	$128,472,493
NORMAN CAMPUS	$120,890,324		$68,588,756	$69,367,591
HEALTH SCIENCES CENTER	$89,769,653		$48,585,150	$59,104,902

President Boren recommended the Board of Regents ratify the awards and/or modifications for November, December 2004 and January 2005 submitted with this Agenda Item.

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

2005 SUMMER SESSION BUDGET - NORMAN CAMPUS

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

2005 Summer Session Budget

College	Summer 2004 Budget	Summer 2005 Budget
Architecture	$ 25,109	$ 19,667
Arts and Sciences	537,805	490,313
Michael F. Price College of Business	246,033	303,718
CCE/Aviation	7,809	11,672
Education	95,803	111,446
Engineering	143,581	117,761
Fine Arts	97,576	71,792
Geosciences	42,605	18,787
Honors	13,610	720
Gaylord College of Journalism & Mass Comm.	32,817	54,124
Total	$1,242,747	$1,200,000
Law	$ 115,000	$ 110,000

The 2005 Summer Session budget is predicated on courses designated as General Education will be funded through a separate account for direct instructional cost. No courses will be offered under the self-support model.

President Boren recommended approval of the 2005 Summer Session budget as shown above.

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

SUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

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

Substantive Program Changes
Approved by Academic Programs Council, February 2, 2005

Addition of New Program:
Gaylord College of Journalism & Mass Communication

Mass Communication, Ph.D. (RPC 358, MC to be assigned): establishment of a Ph.D. in Mass Communication. The Ph.D. program is a 90-credit-hour program; credit hours transferred will be determined on a student-by-student basis by the Graduate Committee, Graduate Director and Graduate College. The primary features of the program are: required completion of three research methods courses, including both advanced quantitative and qualitative courses offered in the Gaylord College and a third research methodology course (or graduate-level statistics course) from elsewhere on the OU campus; a weekly, one-credit Ph.D. seminar course; a pedagogical theory and practice course; at least 9 additional credits from special topics and other courses within the Gaylord College and at least 15 additional elective credits from a secondary area of concentration outside of the college. The secondary area will be defined in the student's plan of study and include courses from two or more departments. Additionally, three areas of concentration will be offered: News and Information—emphasizes performance, critical analysis, effects, representations and the community-building potential of news and information media; Strategic Communication—emphasizes performance, critical analysis, effects, representations and the community-building potential of public relations and advertising; and Media Arts—emphasizes performance, critical analysis, effects, representations and the community-building potential of entertainment media. The number of new courses will total 10: five core classes, three advanced special topics courses, independent study and dissertation.
Reason for requested action: Student demand for admission to doctoral programs in journalism education remains strong. The expectation that faculty in the nation's schools and colleges of journalism and mass communication should have both substantive practice experience and a Ph.D. is well established and will continue. This represents the strongest rationale for a new doctoral program in journalism and mass communication, and the University of Oklahoma is well-positioned regionally to attract significant numbers of excellent students. There is a strong demand for Ph.D. faculty in journalism and mass communication. Between 1996 and 2000, for example, the number of advertised Ph.D.

professor positions in the publications of the Association for Education in Journalism and Mass Communication grew from 57 to 101 annually. Growth trends in the demand for journalism and mass communication Ph.D.s will provide unique opportunities to enlarge the pool of trained, available candidates.

Change in Program Requirements:

College of Fine Arts

Art History, Master of Arts in Art. (RPC 015, MC 1003M): Change of Level II degree designation from Master of Arts in Art to Master of Arts in Art History; add a two-hour thesis proposal course, and an additional four hours of coursework to the degree increasing the total hours for the degree from 30 to 36 hours. Students will complete 30 hours of Art History courses (9 of these 30 may be taken, under advisement, in Museology or in a field outside Art History related to a student's research interest), two hours of thesis proposal, and four hours of thesis research.

Reason for requested action: We request that the Master of Arts in Art be changed to read Master of Arts in Art History because the MA is used only for Art History in the School of Art. All other majors at the Master's level in the School of Art receive the MFA (Master of Fine Arts, a 60-hour degree). The proposed change in title corresponds to that of MA programs at other universities. The addition of the Thesis Proposal course and an additional four hours of coursework are proposed after a review of MA degree programs at other universities, where we now find that 36 hours is required more often than 30.

Gaylord College of Journalism & Mass Communication

Journalism & Mass Communication, Master of Arts (RPC 128, MC 0602N): program and course requirement changes. Thesis option: reflect course change for JMC 5073, students will choose either a quantitative or qualitative research methods course (JMC 5113 or JMC 5133) in addition to the "Introduction to Research Methods" course, the required number of Journalism and Mass Communication elective hours would decrease from 10-12 to 9, the number of required thesis hours would increase from the current 2 to 4, and the total number of hours increases from 30 to 32.

Non-thesis Option: reflect course change for JMC 5073, replace JMC 5083 with 5063 as a required course, students would be required to take three 1-credit-hour classes in JMC 5001 Professional Practices, the required number of Journalism and Mass Communication elective hours would drop from 12-14 to 10, the number of required professional project (JMC 5880) hours increases from the current 2 to 4, and the total number of hours in the degree increases from 32 to 33.

The following program would be added in the non-thesis option (Course/Comps Program): JMC 5073 would be renamed "Conceptual Issues in Graduate Study in Journalism and Mass Communication," replace JMC 5083 with 5063 as a required course, students would be required to take three 1-credit-hour classes in JMC 5001 Professional Practices, the requirement of JMC 5091 (Thesis/Project Seminar) would be dropped, the required number of Journalism and Mass Communication elective hours would decrease from 12-14 to 12, the number of hours required outside JMC would rise from 6 to 9, and the total number of hours in the degree would increase from 32 to 33.

Reason for requested action: For the thesis option, adding an additional research methods course will strengthen the preparation of students in research methods, reducing the number of elective hours will accommodate the additional research methods requirement and the increase in the number of thesis hours, and increasing the number of hours in the degree will accommodate the changes needed to strengthen the degree. For the non-thesis option, replacing JMC 5063 with JMC 5083 will provide greater exposure to key works in mediated communication and works in the student's specific area of interest, students will acquire specialized skills that will help them in their projects and in professional work, reducing the number of elective hours will accommodate the additional professional Practices requirement and the increase in the number of project hours, increasing the number of hours of professional project will better reflect the amount of work needed to complete a strong

professional project, and increasing the number of hours in the degree will accommodate changes to strengthen the degree.

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

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

PAUL S. CARPENTER COLLECTION COMMITTEE

At the June 1996 meeting, the Board of Regents accepted the bequest of the late Helen Lottinville to establish the Paul S. Carpenter Collection in Fine Arts. Mrs. Lottinville's will provided that the Collection should be administered by a committee consisting of the Director of The University of Oklahoma Libraries, who serves as Chair of the Committee; one full professor from each of the customarily recognized disciplines in the Fine Arts, namely, Art, Music and Drama; one full professor representing the humanistic disciplines of languages and literatures; and one full professor from History.

It is recommended the current members be reappointed for an additional three-year term (2005-2008).

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

President Boren recommended the Board of Regents approve the reappointment of members on the Paul S. Carpenter Collection Committee.

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

STUDENT USAGE FACILITIES REFUNDING REVENUE BONDS - NC

The current tax-exempt interest rate environment has created a significant refunding opportunity related to the University's Series 2001 Student Usage Facilities Revenue Bonds. The following table shows the estimated savings available in the current interest rate environment by refunding the entire Series 2001 Bonds.

Net Present Value Savings	$241,000
Net Present Value Savings as a % of Refunded Bonds	2.78%
Average Annual Savings	$15,000
Par Amount of 2001 Bonds Refunded	$8,655,000
Par Amount of 2005 Refunding Bonds	$9,245,000
Average Interest Rate on Series 2001 Bonds	4.98%
Average Interest Rate on Series 2005 Bonds	3.97%

The University's administration will competitively solicit Bond Counsel and Financial Advisor services to coordinate the issuance of the refunding revenue bonds.

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 (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 refunding debt, it is likely the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed 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 to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain and collect such rates, fees and charges for the use and services of the system as, in the judgment of the Board, will provide revenues sufficient to:

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

President Boren recommended the Board of Regents:

I. Authorize and approve the issuance of the Student Usage Facilities Refunding Revenue Bonds, Series 2005, in an approximate amount of $9,245,000 which will refund the Student Usage Facilities Revenue Bonds, Series 2001, the proceeds of which were used by The University of Oklahoma for its projects;

II. Authorize and approve the borrowing of funds for the purpose of refunding the 2001 bonds and paying normal costs of issuance related thereto;

III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture;

IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

ODFA REFUNDING REVENUE BONDS - NC

The current tax-exempt interest rate environment has created a significant refunding opportunity related to the University's Series 2000 ODFA Revenue Bonds. The following table shows the estimated savings available in the current interest rate environment by refunding the entire Series 2000 Bonds.

Net Present Value Savings	$328,000
Net Present Value Savings as a % of Refunded Bonds	3.59%
Average Annual Savings	$21,000
Par Amount of 2000 Bonds Refunded	$9,125,000
Par Amount of 2005 Refunding Bonds	$9,820,000
Average Interest Rate on Series 2000 Bonds	5.07%
Average Interest Rate on Series 2005 Bonds	3.90%

The University's administration will competitively solicit Bond Counsel and Financial Advisor services to coordinate the issuance of the refunding revenue bonds.

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 (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 refunding debt, it is likely the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed Bond Counsel and Financial Advisor, the University's administration recommends 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 to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain and collect such rates, fees and charges for the use and services of the system as, in the judgment of the Board, will provide revenues sufficient to:

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

President Boren recommended the Board of Regents:

I. Authorize and approve participation in the issuance of the Oklahoma Development Finance Authority (ODFA) Refunding Revenue Bonds, Series 2005, in an approximate amount of $9,820,000 which will refund the ODFA Revenue Bonds, Series 2000, the proceeds of which were used by The University of Oklahoma for its projects;

II. Authorize and approve the borrowing of funds for the purpose of refunding the 2000 bonds and paying normal costs of issuance related thereto;

III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture;

IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

MULTIPLE FACILITY REFUNDING REVENUE BONDS - NC

The current tax-exempt interest rate environment has created a significant refunding opportunity related to the University's Series 1998 Multiple Facility Revenue Bonds. The following table shows the estimated savings available in the current interest rate environment by refunding the entire Series 1998 Bonds.

Net Present Value Savings	$642,000
Net Present Value Savings as a % of Refunded Bonds	3.33%
Average Annual Savings	$43,000
Par Amount of 1998 Bonds Refunded	$19,290,000
Par Amount of 2005 Refunding Bonds	$20,430,000
Average Interest Rate on Series 1998 Bonds	4.94%
Average Interest Rate on Series 2005 Bonds	4.06%

The University's administration will competitively solicit Bond Counsel and Financial Advisor services to coordinate the issuance of the refunding revenue bonds.

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 (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 refunding debt, it is likely the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed Bond Counsel and Financial Advisor, the University's administration recommends 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 to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain and collect such rates, fees and charges for the use and services of the system as, in the judgment of the Board, will provide revenues sufficient to:

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

President Boren recommended the Board of Regents:

I. Authorize and approve the issuance of the Multiple Facility Refunding Revenue Bonds, Series 2005, in an approximate amount of $20,430,000 which will refund the Multiple Facility Revenue Bonds, Series 1998, the proceeds of which were used by The University of Oklahoma for its projects;

II. Authorize and approve the borrowing of funds for the purpose of refunding the 1998 bonds and paying normal costs of issuance related thereto;

III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture;

IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

ATHLETIC FACILITIES REFUNDING REVENUE BONDS 2001 - NC

The current tax-exempt interest rate environment has created a significant refunding opportunity related to the University's Series 2001 Athletic Facilities Revenue Bonds. The following table shows the estimated savings available in the current interest rate environment by refunding the entire Series 2001 Bonds.

Net Present Value Savings	$287,000
Net Present Value Savings as a % of Refunded Bonds	1.99%
Average Annual Savings	$19,000
Par Amount of 2001 Bonds Refunded	$14,355,000
Par Amount of 2005 Refunding Bonds	$15,205,000
Average Interest Rate on Series 2001 Bonds	4.81%
Average Interest Rate on Series 2005 Bonds	3.98%

In addition to the estimated savings noted above, refunding the Series 2001 Bonds also provides the opportunity to release $1,100,000 in required reserves for Athletic projects and to consolidate collateral under a common Athletic System pledge.

The University's administration will competitively solicit Bond Counsel and Financial Advisor services to coordinate the issuance of the refunding revenue bonds.

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 (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 refunding debt, it is likely the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed 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 to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain and collect such rates, fees and charges for the use and services of the system as, in the judgment of the Board, will provide revenues sufficient to:

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

President Boren recommended the Board of Regents:

I. Authorize and approve the issuance of the Athletic Facilities Refunding Revenue Bonds, Series 2005, in an approximate amount of $15,205,000 which will refund the Athletic Facilities Revenue Bonds, Series 2001, the proceeds of which were used by The University of Oklahoma for its projects;

II. Authorize and approve the borrowing of funds for the purpose of refunding the 2001 bonds and paying normal costs of issuance related thereto;

III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture;

IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

ATHLETIC FACILITIES REFUNDING REVENUE BONDS 2002 - NC

The current tax-exempt interest rate environment has created a significant refunding opportunity related to the University's Series 2002 Athletic Facilities Revenue Bonds. The following table shows the estimated savings available in the current interest rate environment by refunding the entire Series 2002 Bonds.

Net Present Value Savings	$2,119,000
Net Present Value Savings as a % of Refunded Bonds	3.33%
Average Annual Savings	$130,000
Par Amount of 2002 Bonds Refunded	$63,610,000
Par Amount of 2005 Refunding Bonds	$68,940,000
Average Interest Rate on Series 2002 Bonds	5.22%
Average Interest Rate on Series 2005 Bonds	4.27%

The University's administration will competitively solicit Bond Counsel and Financial Advisor services to coordinate the issuance of the refunding revenue bonds.

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 (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 refunding debt, it is likely the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

In conjunction with the appointed 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 to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain and collect such rates, fees and charges for the use and services of the system as, in the judgment of the Board, will provide revenues sufficient to:

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

(4) Maintain reserve requirements, if any, for the Reserve Account securing any bonds payable from the Pledged Revenues.

President Boren recommended the Board of Regents:

I. Authorize and approve the issuance of the Athletic Facilities Refunding Revenue Bonds, Series 2005, in an approximate amount of $68,940,000 which will refund the Athletic Facilities Revenue Bonds, Series 2002, the proceeds of which were used by The University of Oklahoma for its projects;

II. Authorize and approve the borrowing of funds for the purpose of refunding the 2002 bonds and paying normal costs of issuance related thereto;

III. Authorize and approve a Resolution dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Bond Indenture;

IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as approved by the State Bond Advisor and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Vice President for Administrative and Executive Affairs and the Associate Vice President for Administrative Affairs and Chief Financial Officer of The University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,

VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

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

STUDENT HOUSING RESIDENCE HALL IMPROVEMENTS - NC

The Student Housing Residence Hall Improvements project was first approved by the Board of Regents and included in the May 2002 comprehensive Campus Master Plan of Capital Improvements Projects. At the May 2004 meeting, the Board approved the project as a part of the Campus Master Plan, with a total project budget of $76 million. This project includes fire suppression and alarm systems throughout the University's residence halls; construction of additional residential facilities in Couch Center; general renovation of residential and dining facilities throughout University housing; new furnishings; critically needed roof replacements on several buildings; and replacement of HVAC systems in Adams, Couch and Walker Centers. Certain life safety improvements, HVAC improvements and roof replacements already have been accomplished under previous design and construction contracts.

In September 2004, the Board ranked both architectural and construction management firms to provide design and construction services for the remaining major portion of the project. Since that time, representatives of the University's administration have been working with the project architects, Kaighn Associates Architects, Inc. of Norman, and the CM, Oscar J. Boldt Construction Company of Oklahoma City, to develop plans and review the construction program for the overall project and to develop construction documents for the first phase of construction by the CM. As planned, the improvements in Student Housing facilities will be grouped and constructed in a number of phases that will occur over approximately seven years. The Regents will be requested to approve a guaranteed maximum price for construction for each identified phase as the construction documents are prepared and price proposals are submitted by the CM and reviewed by the University administration.

Under the provisions of the Master Agreement for At Risk Construction Management Services, the CM has provided the following: (1) construction program review along with design phase and construction documents phase plan review, including advice to University staff and architectural consultants as to the constructability and affordability of the project work as included in the plans; (2) construction cost estimates at appropriate intervals; (3) value engineering analysis necessary to meet project budgets; (4) a master schedule for construction; and (5) a guaranteed maximum price proposal for the first phase of construction. Based on a detailed analysis of the approximately 95% complete construction documents, a guaranteed maximum price of $16,300,000 is proposed for the first phase of construction. This price includes the cost of the work; the cost of direct project management services; the CM's fee, bonds and insurance; and an owner's contingency. The work to be constructed in this initial phase includes the renovation of the southeast tower of Couch Center including the creation of approximately 48 new double occupancy dormitory rooms; the renovation of Tarman and Muldrow Towers in Adams Center; and life safety improvements in Cate Center 1 and 4. It is recommended this proposal be accepted and approved by the Board of Regents.

It is anticipated that bidding of the trade contracts and preliminary construction activities will commence immediately and that on-site construction will commence when the facilities are vacated after the spring semester. The work in Couch Center is scheduled to be completed in December 2005. The other work included in this phase is scheduled to be complete prior to commencement of the Fall 2005 semester.

Funds for this phase of construction have been identified, are available and set aside from the 2003 Multiple Facility Revenue Bonds and the 2004 Student Housing Revenue Bonds.

President Boren recommended the Board of Regents approve the guaranteed maximum price of $16,300,000 for the first phase of construction of the Student Housing Residence Hall Improvements project, as developed and proposed by Oscar J. Boldt Construction Company of Oklahoma City, the Construction Manager (CM).

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

TRADITIONS SQUARE FURNITURE AND EQUIPMENT - NC

At its March 2004 meeting, the Board of Regents authorized the University's administration to negotiate and execute an agreement with Collegiate Development Services of Dallas, to serve as Developer for the OU Traditions Square Apartment project. The resulting agreement provides for a turnkey development of the new apartments, which are well underway with Phase I scheduled for delivery by August 1, 2005.

At the same meeting, the Board of Regents authorized the issuance of the $80,000,000 Student Housing Facilities Revenue Bonds, Series 2004. Said bonds are secured by the gross revenues of the Housing System, and the proceeds are to be used to fund the development of the OU Traditions Square Apartments and to begin the refurbishment of student residence halls. The bonds provide for a thirty-year term to maturity, which coincides with the long-term nature of both the apartment and residence hall projects.

Included in the OU Traditions Square Apartment project costs are furniture and equipment acquisitions of approximately $3,350,000. The useful lives of these assets generally range from five to ten years, significantly less than the term of the Housing Bonds. To more closely align asset lives with debt terms, the University's administration recommends it be authorized to submit these acquisitions for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program. This approach is consistent with the University's plan of financing for new residence hall furniture and equipment, and has the added benefit of allowing for the reprogramming of bond proceeds to fund residence hall infrastructure costs.

II. MASTER LEASE-PURCHASE PROGRAM

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

Funding has been identified, is available and set aside within the Housing and Food Services operating budget to fund required debt service associated with its planned use of the Master Lease-Purchase Program.

President Boren recommended the Board of Regents:

I. Authorize the President or his designee to submit up to $3,350,000 in furniture and equipment acquisitions associated with the OU Traditions Square Apartment project for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and

II. Recognize and acknowledge the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

HUSTON HUFFMAN CENTER, HEALTH & EXERCISE SCIENCE WING HVAC AND ROOF REPLACEMENT - NC

At the May 1999 meeting and in each of the subsequent years, the Board of Regents has approved Asset Preservation Projects as a part of the overall Campus Master Plan of Capital Improvements Projects. One such project is the Huston Huffman Center Health & Exercise Science Wing HVAC and Roof Replacement project. The project will include removing the existing fan coil units and condensate lines above the ceilings and replacing them with new variable air volume boxes and a chilled and heating water rooftop unit. The existing roof-mounted fresh air fans, equipment and ductwork also will be removed. The existing urethane foam roof will be replaced with a four-ply built-up roof. Interior finishes will be replaced as required. The HVAC and Roof Replacement project is estimated to cost approximately $704,000.

The Benham Companies, LLC, one of the University's on-call consultants, was engaged to provide professional services required to prepare engineering design and limited architectural/interior design, construction documents for bidding, and construction phase services for the project.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 17, 2005, bids for the Huston Huffman Center Health & Exercise Science Wing HVAC and Roof Replacement project were received from four firms. The bids have been evaluated by the project architect/engineer and the following representatives of the University administration:

Donald Carter, Assistant Director, Physical Plant
Roger Klein, Construction Administrator, Architectural and Engineering Services
Michael Moorman, Director, Architectural and Engineering Services

It is recommended a contract in the amount of $577,562 be awarded to United Mechanical, Inc. of Oklahoma City, the low bidder, as follows:

Base Bid Proposal	$ 311,048
Alternate No. 1, H&ES Wing Roof	107,656
Alternate No. 2, Main Entry, Breezeway and Recreational Services Office Roof	84,971
Alternate No. 3, Main Floor - Carpet in Corridors	12,490
Alternate No. 4, Main Floor - Carpet/VCT and Ceilings in Classrooms/Offices/Conference Room/Library	61,397
Total Proposed Contract Amount	$ 577,562

II. SIGN THE AGREEMENT

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

Funding for this project has been identified, is available and set aside from Student Facility Fee reserves.

TABULATION OF BIDS
HUSTON HUFFMAN CENTER, HEALTH & EXERCISE SCIENCE WING HVAC AND ROOF REPLACEMENT

	United Mechanical, Inc. Okla. City	Trade Mechanical Contractors, Inc. Okla. City	Matherly Mechanical Contractors, Inc. Midwest City	Air Engineering Inc. Okla. City
Base Proposal	$ 311,048	$ 296,650	$ 357,000	$ 370,000
Alternate No. 1, Health and Exercise Science Wing Roof	107,656	114,340	107,400	96,941
Alternate No. 2, Main Entry, Breezeway and Recreational Services Office Roof	84,971	91,425	84,800	84,949
Alternate No. 3, Main Floor - Carpet in Corridors	12,490	15,877	14,400	17,050
Alternate No. 4, Main Floor - Carpet/VCT and Ceilings in Classrooms/Offices/Conference Room/Library	61,397	73,625	57,800	72,669
Total Proposed Contract Amount, Base Proposal + Alternates Nos. 1, 2, 3 and 4	$ **577,562**	$ 591,917	$ 621,400	$ 641,609

President Boren recommended the Board of Regents:

I. Award a contract in the amount of $577,562 to United Mechanical, Inc. of Oklahoma City, the low bidder, for construction of the Huston Huffman Center Health & Exercise Science Wing HVAC and Roof Replacement project; and

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

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

SECURITY FENCING FOR MAX WESTHEIMER AIRPORT - NC

In keeping with the national focus on protection of transportation infrastructure, fencing and security gates will be installed at Max Westheimer Airport. The fencing will greatly enhance safety and security of aircraft, equipment and operations, and will improve control of access to air-side operations. It will reduce the risk of incursions on runways and other movement areas, thus increasing the level of safety for students and other operators. Fencing also will supplement security provided by The University of Oklahoma Department of Public Safety.

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

Masterbuilt Fence Company	Oklahoma City
Norman Fence Company	Norman
Quality Fence Company, Inc.	Walters
Richey Fence and Landscaping, L.L.C.	Newcastle
Superior Fence Construction, Inc.	Oklahoma City
Total Construction, Inc.	Guthrie
Viking Fence Co., Inc.	Austin, Texas

The evaluation committee comprised the following individuals:

Mark Keesee, Senior Buyer, Purchasing
Dan Kissinger, Construction Coordinator, Physical Plant
Lezlie Pilkington, Managerial Associate, Administrative Affairs
Walt Strong, Administrator, Max Westheimer Airport

The evaluation criteria were: meeting specifications, references and price. The low bidder meets specifications and has sufficient references.

The results of the evaluation were as follows:

Company	Price
Superior Fence Construction, Inc., Oklahoma City	$149,889
Quality Fence Company, Inc., Walters	183,052
Viking Fence Co., Inc., Austin, Texas	184,929
Norman Fence Company, Norman	207,083
Masterbuilt Fence Company, Oklahoma City	207,806
Richey Fence and Landscaping, L.L.C., Newcastle	244,053
Total Construction, Inc., Guthrie	255,481

The evaluation team determined that award to Superior Fence Construction, Inc. of Oklahoma City represents best value to the University.

Funding has been identified, is available and set aside within the Max Westheimer operating budget ($85,000) and from the Oklahoma Aeronautics Commission ($65,000.)

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of $149,889 to Superior Fence Construction, Inc. of Oklahoma City, the low bidder, to install fencing at Max Westheimer Airport.

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

FURNITURE FOR HOLMBERG HALL RENOVATION AND ADDITION - NC

At the December 2002 meeting the Board of Regents approved the construction of the Holmberg Hall Renovation and Addition project.

The budget for the Holmberg Hall Renovation and Addition project did not initially include the purchase of furniture for the School of Dance wing. Recently and subsequent to the Board's January 2005 meeting, additional funds were identified for the project budget, and an administrative decision was made to purchase furniture that would ensure the entire building is furnished by the opening of the new facility. For this furniture to be in place for the dedication ceremony in April 2005, acquisition was required to be completed prior to the Board's March 2005 meeting.

All furniture items were selected from an established University contract with Scott Rice of Oklahoma City, the prices and terms for which were determined through the University's competitive process.

Funding has been identified, is available and set aside within the Holmberg Hall Renovation and Addition project budget.

President Boren recommended the Board of Regents ratify the award of a purchase order in the amount of $143,290 to Scott Rice of Oklahoma City, a qualified vendor on an existing competitively awarded contract, for the acquisition of furniture for the School of Dance wing of Holmberg Hall.

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

FURNITURE FOR STUDENT HOUSING RESIDENCE HALLS -NC

The Student Housing Residence Hall Improvements project was first approved by the Board of Regents and included in the May 2002 comprehensive Campus Master Plan of Capital Improvements Projects. Furniture is required in support of this multi-phased, multi-year renovation of all current residence halls. Adams, Cate, Couch, Cross and Walker residence halls will be furnished with state-of-the-art moveable furniture that will allow students to arrange rooms to suit their individual tastes. This furniture is attractive, durable and will provide flexibility and ease of maintenance.

I. AWARD THE CONTRACT

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

Adden Furniture, Inc.	Broken Arrow
Dehler Manufacturing Company, Inc.	Chicago, Illinois
Foloit Furniture Inc.,	Quebec, Canada
KLN Steel Products Company	San Antonio, Texas
Krueger International, Inc.	Green Bay, Wisconsin
Southwest Contract	Temple, Texas
University Loft Company	Dallas, Texas

The evaluation committee comprised the following individuals:

Cordell Cunningham, Director of Residence Life & Assistant Dean of Students, Housing and Food Services
Melany Dickens, Facilities Coordinator, Stephenson Research Center
Brent Everett, Staff Engineer, Architectural and Engineering Services
Amanda Hearn, Student Evaluator
Bill Henwood, Director, Housing and Food Services

Mark Keesee, Senior Buyer, Purchasing
Darryl Overstreet, Facilities Manager, Housing and Food Services
Dave Schrage, Consultant, Housing and Food Services
Rick Skaggs, Interior Designer, Architectural and Engineering Services, and Project Manager
Steve Smith, Assistant Director, Purchasing

The evaluation criteria were: meeting specifications, durability, aesthetics, price and maintenance costs.

The results of the evaluation were as follows:

	Dehler	**Foloit**	**University Loft**	**Adden**	**Southwest**	**KI**	**KLN**
Metal Frame Laminate Furniture Items	good quality	did not meet specs	good quality	did not meet specs	did not meet specs	did not meet specs	**best quality**
Bid Amount	6,015,680	4,817,950	6,564,449	1,016,121	5,212,120	1,665,488	**6,349,427**
Two Position Chair	good quality	did not meet specs	**best quality**	Non-responsive bid year 2005 only	did not meet specs	Non-responsive bid Adams Tower only installation excluded	good quality
Bid Amount	377,325	457,821	**503,100**		477,945		581,131

The evaluation team determined that awards to University Loft Company of Dallas, Texas and KLN Steel Products Company of San Antonio, Texas represent best value to the University.

II. AND III. MASTER LEASE-PURCHASE PROGRAM

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

Funding has been identified, is available and set aside within the Housing and Food Services operating budget.

President Boren recommended the Board of Regents:

I. Authorize the President or his Designee to award contracts in the amounts of $503,100 to University Loft Company of Dallas, Texas, and $6,349,427 to KLN Steel Products Company of San Antonio, Texas, to provide furniture for residence halls.

II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and

III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

SARKEYS ENERGY CENTER WATERPROOFING - NC

At the May 1999 meeting and in each of the subsequent years, the Board of Regents has approved Asset Preservation Projects as a part of the overall Campus Master Plan of Capital Improvements Projects. One such project is the waterproofing of the roof of the Sarkeys Energy Center Tower and the waterproofing of the expansion joint at the base of the Tower. This project also will refurbish the sealant on the stonework of the Guffey Fountain located on the plaza and the sealant on major expansion joints. The total cost for the Sarkeys Energy Center Waterproofing project is estimated to be approximately $250,000.

In October 1997, the Board ranked Architects In Partnership of Norman first among other firms considered to provide professional services for roof replacement and waterproofing at Sarkeys Energy Center. Architects In Partnership provided design services for the Sarkeys Energy Center Roof Replacement project. This project, which was completed in late 1999, replaced the waterproofing membrane over the entire plaza. At the time this project was planned and executed, funding was not available to undertake work in the areas that are now to be waterproofed.

I. AWARD CONTRACT FOR CONSTRUCTION

On February 22, 2005, bids for the Sarkeys Energy Center Waterproofing project were received from six firms. The bids have been evaluated by the project architect and the following representatives of the University administration:

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

It is recommended a contract in the amount of $136,400 be awarded to North Texas Waterproofing and Restoration, Inc. of Dallas, Texas, the low bidder, as follows:

Base Proposal	$ 127,200
Alternate No. 1, Repair Vertical Expansion Joint at East Side of Plaza	9,200
Total Proposed Contract Amount	$ 136,400

II. SIGN THE AGREEMENT

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

Funding for this project has been identified, is available and set aside from Student Facility Fee reserves.

TABULATION OF BIDS
SARKEYS ENERGY CENTER WATERPROOFING

	North Texas Waterproofing and Restoration, Inc. Dallas, TX	Chamberlin Dallas, LTD. Dallas, TX	M&M Waterproofing & Restoration, LLC. Houston, TX
Base Proposal	$ 127,200	$ 195,163	$ 215,000
Alternate No. 1, Repair Vertical Expansion Joint at East Side of Plaza	9,200	12,745	7,500
Total Proposed Contract Amount, Base Proposal + Alternate No. 1	$ 136,400	$ 207,908	$ 222,500

	Mid-Continental Restoration Company, Inc. Fort Scott, KS	RTC Waterproofing & Restoration, Inc. Carrollton, TX	Texas Liqua Tech Svcs. Inc. Houston, TX
Base Proposal	$ 265,000	$ 291,213	$ 305,186
Alternate No. 1, Repair Vertical Expansion Joint at East Side of Plaza	10,000	3,245	7,622
Total Proposed Contract Amount, Base Proposal + Alternate No. 1	$ 275,000	$ 294,458	$ 312,808

President Boren recommended the Board of Regents:

I. Award a contract in the amount of $136,400 to North Texas Waterproofing and Restoration, Inc. of Dallas, the low bidder, for construction of the Sarkeys Energy Center Waterproofing project; and

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

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

DESIGNATION OF GIFT TO REGENTS' FUND AS A QUASI-ENDOWMENT – MALCOLM P. O'HAVER ENDOWED SCHOLARSHIP FUND

The University of Oklahoma received an unrestricted gift in the amount of $507,357 from the Malcolm P. O'Haver Revocable Trust. The Trust Agreement contains no restrictions requiring the gift to be held in perpetuity and, therefore, the entire gift is expendable. However, it is University Development's desire that the unrestricted gift be made a quasi-endowment within the Regents' Fund.

It is recommended the gift be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, the fund will function like an endowment fund with only the investment earnings being used in support of scholarships in the College of Engineering. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended the recent distribution of $507,357 from the Malcolm P. O'Haver Revocable Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Malcolm P. O'Haver Endowed Scholarship Fund". As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

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

DESIGNATION OF GIFT TO REGENTS' FUND AS A QUASI-ENDOWMENT – NELLE FULLER ENDOWMENT FOR SOONER HERITAGE SCHOLARSHIPS FUND

A partial distribution of $100,000 has been received from the Nelle Fuller Living Trust. The Trust Agreement does not specify how the gift should be used, but University Development believes the University can best honor Ms. Fuller's interests and wishes by placing the gift and future distributions from the Trust into the "Nelle Fuller Endowment for Sooner Heritage Scholarships".

It is recommended the gift be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, the fund will function like an endowment fund with only the investment earnings being used in support of scholarships. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended the recent distribution of $100,000 plus future distributions from the Nelle Fuller Living Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Nelle Fuller Endowment for Sooner Heritage Scholarships Fund". As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

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

DESIGNATION OF GIFT TO REGENTS' FUND AS A QUASI-ENDOWMENT – MILDRED LUNDBERG KIENLEN ENDOWED SCHOLARSHIP FUND

The University of Oklahoma received a partial distribution of $50,000 from the Mildred A. Kienlen Revocable Living Trust. This gift and future distributions will be utilized to support scholarships. The Trust Agreement contains no restrictions requiring the gift to be held in perpetuity and, therefore, the entire gift is expendable for scholarships. However, it is the opinion of the Vice President for University Development that the intent of the donor can best be met by making the gift a quasi-endowment within the Regents' Fund, where only the investment earnings will be utilized to award scholarships through the Sooner Heritage Scholarship program.

It is recommended the gift be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, the fund will function like an endowment fund with only the investment earnings being used in support of scholarships. At any time, however, the entire gift may be totally expended for the purpose intended by the donor at the discretion of the Board of Regents.

President Boren recommended the recent distribution of $50,000 plus future distributions from the Mildred A. Kienlen Revocable Living Trust be designated as a quasi-endowment fund within the Regents' Fund. The fund shall be titled the "Mildred Lundberg Kienlen Endowed Scholarship Fund". As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the donor at any time at the discretion of the Board of Regents.

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

REVIEW OF REGENTS' FUND STATEMENT OF INVESTMENT POLICY – NC & HSC

This item was pulled from consideration after the agenda was posted.

REAPPOINTMENT OF EXTERNAL AUDITORS - NC AND HSC

At the February 200 meeting, the Board of Regents selected the public accounting firm of Cole & Reed, P.C. to provide audit, tax and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2001. Cole & Reed, P.C. has agreed to provide the fifth year of services to the University as outlined below:

	FY2005
Financial Audits:	
Norman Campus	$ 67,000
Health Sciences Center	67,000
Subtotal	134,000
Compliance Audits:	
Norman Campus A-133	32,000
Health Sciences Center A-133	28,000
Norman Campus NCAA	6,000
Health Sciences Center Nigh Rehab.	4,000
Subtotal	70,000
Revenue Bonds (arbitrage rebate):	
Norman Campus:	
Parking 2001	2,800
Research 2003	2,800
MFRB 2003	2,800
Student Housing 2004	2,800
Research 2004	2,800
Continuing Disclosure	3,300
Health Sciences Center:	
Student Center 1995	$ 2,800
Student Center 2001	2,800
Tulsa Campus 2003	2,800
Utility System 2004	2,800
Continuing Disclosure	3,300
Subtotal	31,800
Tax Return (990-T):	
Norman Campus	6,000
Health Sciences Center	2,800
Subtotal	8,800
Total Requirements	$244,600
Total Norman Campus	$128,300
Total Health Sciences Center Campus	116,300
Total Requirements	$244,600

Pursuant to Cole & Reed's audit, tax and compliance services proposal, total fees for FY 2005 amount to $244,600, an increase of $17,500 (7.7%) from FY 2004 after taking into consideration changes in the number of required arbitrage rebate calculations.

President Boren recommended the Board of Regents:

I. Reappoint the public accounting firm of Cole & Reed, P.C. to serve as the University's financial statement auditors, conduct compliance audits, provide revenue bond arbitrage rebate calculation and continuing disclosure services and tax return services for the year ending June 30, 2005; and,

II. Authorize the Director of Internal Auditing, upon review of the Vice President for Administrative and Executive Affairs, to execute the engagement of this firm for these services for the fiscal year ended June 30, 2005, the final year of their five-year proposal.

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

2005-2006 STUDENT ACTIVITY FEE BUDGET

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

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

Included in the attached detail is a budget summary showing allocations over the last three years.

THREE-YEAR SUMMARY AND
PROPOSED DISTRIBUTION SAF 2005-2006 ANNUALIZED FUNDS

	2003-04	2004-05	2005-06
Counseling and Testing	339,741	357,741	362,921
Career Services	47,893	52,893	54,774
Student Services	527,306	560,706	575,381
Student Media	198,795	204,795	209,795
Recreational Services	340,321	347,321	347,321
Campus Transportation	207,316	207,316	207,316
Number Nyne Crisis Center	14,716	14,716	15,042
UOSA	585,989	597,989	597,989

Wire	4,100	7,100	7,100
Facility Bond	150,000	150,000	150,000
Union Bond	484,890	484,973	459,850
Reserve	59,205	61,114	70,287
Grand Total	2,960,272	3,046,664	3,057,776

President Boren recommended the Board of Regents approve the 2005-2006 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit two short essays in response to identified questions. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee appointed by the President, comprised of three students, two faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 8th at the Sam Noble Oklahoma Museum of Natural History.

The names of the students selected are shown below:

2005 RECIPIENTS

REGENTS' AWARD FOR OUTSTANDING JUNIORS

Mark Bicket
Emily Day
Sarah Fox
Serena Freeman
Renata Hays
Allison Niebes
Jenny Rodgers
Christopher Schaefer
Liz Stevenson
Josh Woodward
Lyndsay Mendenhall - HSC
Cheryce M. Mansfield – HSC

President Boren recommended the Board of Regents approve the students selected to receive the 2005 Regents' Award for Outstanding Juniors.

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

STAFF WEEK RESOLUTIONS - NC AND HSC

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 25 through April 29, 2005 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 25 through April 29, 2005, to be "OUHSC Staff Week" on the Oklahoma City campus, and May 2 through May 6, 2005 on the Tulsa campus in recognition of the jobs well done.

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

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

SUPERIOR STAFF AWARDS

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

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

The names of the staff members selected are shown below.

Norman Campus

Patrick Kilgallen
Manager, Kraettli Apartments
Housing and Food Services

Health Sciences Center

Lisa C. Asch
Associate Director
Research Administration

President Boren recommended the Board of Regents approve the staff members selected to receive the 2004 Regents' Award for Superior Staff.

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

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

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

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of $7,000 and a permanent salary increase of $7,000 starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

Those selected to receive the 2005 Distinguished Professorships are:

George Lynn Cross Research Professorship
Robert E. (Gene) Anderson, Department of Cell Biology, College of Medicine
James N. George, Department of Medicine, College of Medicine
Michael D. Mumford, Department of Psychology, College of Arts and Sciences
Gregory A. Parker, Department of Physics and Astronomy, College of Arts and Sciences

David Ross Boyd Professorship
Robert Blair, Department of Physiology, College of Medicine
Harold Grasmick, Department of Sociology, College of Arts and Sciences
David Sabatini, School of Civil Engineering and Environmental Sciences, College of Engineering
Jerry Vannatta, Department of Medicine, College of Medicine

Regents' Professorship
Steven Curtis, School of Music, Weitzenhoffer Family College of Fine Arts
Juneann Murphy, Department of Microbiology and Immunology, College of Medicine

President Boren recommended the Board of Regents:

I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2005-2006 academic year and,

II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

PRESIDENTIAL PROFESSORSHIPS

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

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

Those selected to receive the 2005 Presidential Professorships are:

Presidential Professors
Eric Abraham, Department of Physics and Astronomy, College of Arts and Sciences
Daniel T. Boatright, Department of Occupational and Environmental Health, College of Public Health
Kuang-Hua Chang, School of Aerospace and Mechanical Engineering, College of Engineering
Victor DeBrunner, School of Electrical and Computer Engineering, College of Engineering
Douglas Gransberg, Division of Architecture, College of Architecture
William H. Hildebrand, Department of Microbiology and Immunology, College of Medicine
Judith Lewis, Department of History, College of Arts and Sciences
Edmund Marek, Instructional Leadership and Academic Curriculum and Director, Science Education Center, College of Education
Ann Louise Olson, Department of Biochemistry and Molecular Biology, College of Medicine
Michael Richman, School of Meteorology, College of Geosciences
Greg Sauer, School of Music, Weitzenhoffer Family College of Fine Arts

Alan Shapiro, School of Meteorology, College of Geosciences
Wayne Thomas, Division of Accounting, Michael F. Price College of Business
James J. Tomasek, Department of Cell Biology, College of Medicine
Caryn Carpenter Vaughn, Department of Zoology, College of Arts and Sciences
Robert Warrior, Department of English, College of Arts and Sciences
Thomas L. Whitsett, Department of Medicine, College of Medicine

President Boren recommended the Board of Regents:

I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2005-2006 academic year, and

II. Authorize the use of Foundation funds for the award to each faculty member.

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

REGENTS' FACULTY AWARDS

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2005 Regents' Awards.

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

Those selected to receive the 2005 Regents' Awards are:

Regents' Award for Superior Teaching
Eric Abraham, Physics and Astronomy, College of Arts & Sciences
Laura A .Beebe, Biostatistics and epidemiology, College of Public Health
Douglas Gaffin, Department of Zoology and Dean, University College
Felicia Moye, Music, Weitzenhoffer Family College of Fine Arts
R. Christopher Rathbun, Pharmacy Clinical and Administrative Science, College of Pharmacy
Avraham Scherman, Educational Psychology, College of Education

Regents' Award for Superior Research and Creative Activity
Janalee Caldwell, Zoology and Sam Noble Oklahoma Museum of Natural History
Kuang-Hua Chang, Aerospace and Mechanical Engineering, College of Engineering
Theodore B. Trafalis, Industrial Engineering, College of Engineering

Regents' Award for Superior Professional and University Service
Steven Crawford, Family and Preventive Medicine, College of Medicine

President Boren recommended the Board of Regents:

I. Approve the 2005 Regents' Awards for the individuals included in his letter to the Regents, and

II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center General Faculty meeting.

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

POSTHUMOUS DEGREE - NORMAN CAMPUS

Sarah Tolin, a senior majoring in Sociology, died tragically on February 27, 2005. Ms. Tolin was pursuing a Bachelor of Arts degree.

In 1998 Ms. Tolin successfully challenged a Wyoming High School Activities Association rule that prohibited mixed gender teams. It took a two-year fight with the WHSAA, but the decision opened the door to girls in grades 9 through 12 to participate in boys football and wrestling.

"The entire University of Oklahoma family was saddened by the tragic death of Sarah Tolin," OU President David Boren said in a press release. "She was widely loved in the OU and Norman community. She excelled both as a student and as an athlete. She will be remembered most of all for her kindness and for her concern for others."

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

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. Tolin must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts to Sarah Tolin.

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

ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION

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

The executive session was held in the Governor's Room beginning at 11:00 a.m.

The meeting reconvened in regular session at 12:58 p.m.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Greubel, Deborah L., Assistant Professor of Internal Medicine, Tulsa, military leave of absence with pay, January 10, 2005 through March 31, 2005; and military leave of absence without pay, April 1, 2005 through January 9, 2006.

NEW APPOINTMENTS:

Christy-Lovell, Angela, D.O., Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, annualized rate of $7,500 for 12 months ($625.00 per month), 0.10 time, March 1, 2005 through June 30, 2005.

Craven, Carolyn K., Clinical Assistant Professor of Rehabilitation Sciences, annualized rate of $62,400 for 12 months ($5,200.00 per month), January 18, 2005 through June 30, 2005.

Cunningham, Laurie E., Assistant Professor of Dental Hygiene, annualized rate of $45,000 for 12 months ($3,750.00 per month), February 1, 2005 through June 30, 2005. New consecutive term appointment.

Krishnan, Sowmya, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of $39,000 for 12 months ($3,250.00 per month), 0.60 time, December 1, 2004 through June 30, 2005.

Lozano, Pedro Miguel, M.D., Assistant Professor of Medicine, annualized rate of $60,000 for 12 months ($5,000.00 per month), December 31, 2004 through June 30, 2005. New consecutive term appointment.

Matzo, Marianne, Clinical Professor of Nursing, annualized rate of $42,750 for 12 months ($3,562.50 per month), 0.45 time, January 1, 2005 through June 30, 2005.

Solomon, Stephanie Jo, Instructor in Pediatrics, Tulsa, annualized rate of $70,000 for 12 months ($5,833.34 per month), February 1, 2005 through June 30, 2005.

Welborn, Toney Lee, M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of $75,000 for 12 months ($6,250.00 per month), March 1, 2005 through June 30, 2005. New consecutive term appointment.

Wiegel, Darice T., D.O., Instructor in Family and Preventive Medicine, annualized rate of $70,000 for 12 months ($5,833.33 per month), March 1, 2005 through June 30, 2005.

CHANGES:

Barrett, James R., Associate Professor of Family and Preventive Medicine, given additional title Program Director, OKC Family Medicine Residency Program, February 1, 2005.

Benenati, Fred W., Clinical Professor of Endodontics, given additional title Chair of Endodontics, salary changed from annualized rate $46,886 for 12 months ($3,907.13 per month), 0.50 time, to annualized rate of $75,018 for 12 months ($6,251.50 per month), 0.80 time, January 1, 2005 through June 30, 2005. Includes an administrative supplement of $5,000 while serving as department chair.

Benyajati, Siribhinya, Associate Professor of Physiology and Adjunct Associate Professor of Dentistry, given additional title Assistant Dean for Special Projects, Graduate College, January 1, 2005.

DiGiacinto, Dora Denise, title changed from Clinical Assistant Professor to Assistant Professor of Radiologic Technology, 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, 2005 through June 30, 2005. Changing to consecutive term appointment.

Edwards, Susan Marie, Associate Professor of Radiological Sciences and Diagnostic Radiology Residency Program Director; title changed from Interim Chair to Chair of Radiological Sciences, given additional title The Bob G. Eaton Chair in Radiological Sciences; annualized rate of $165,000 for 12 months ($13,750.00 per month), March 9, 2005. University base $80,000. Includes an administrative supplement of $85,000 while serving a 5-year term appointment as chairman

Galbraith, Wendy, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences and Adjunct Instructor in Radiologic Technology, title changed from Nuclear Pharmacy Manager to Nuclear Pharmacy Director, College of Pharmacy; March 1, 2005.

Henglein, William, title changed from Clinical Assistant Professor to Instructor in Anesthesiology, salary changed from agreed contract rate to annualized rate of $65,000 for 12 months ($5,416.66 per month), full time, January 11, 2005 through June 30, 2005.

Hughes, Amy K., title changed from Clinical Assistant Professor of Family and Preventive Medicine to Clinical Assistant Professor of Dermatology, salary changed from annualized rate of $35,700 for 12 months ($2,975.00 per month), 0.60 time, to annualized rate of $71,891 for 12 months ($5,991.00 per month), full time, January 3, 2005 through June 30, 2005. Changing primary department.

Kent, William Allen, Associate Professor of Fixed Prosthodontics, salary changed from annualized rate of $65,000 for 12 months ($5,416.67 per month) to annualized rate of $68,000 for 12 months ($5,666.67 per month), February 1, 2005 through June 30, 2005. Includes administrative supplement of $3,000 for assignment of additional duties.

Kline, Kristina M., title changed from Associate Professor to Clinical Associate Professor of Family Medicine, Tulsa, salary changed from annualized rate of $89,000 for 12 months ($7,416.67 per month), to annualized rate of $44,880 for 12 months ($3,740.00 per month), 0.34 time, January 1, 2005 through June 30, 2005.

Owen, Ann Marie, Professor of Communication Sciences and Disorders, given additional title Adjunct Professor of Biostatistics and Epidemiology, January 14, 2005.

Panza, Jeanne C., Assistant Professor of Oral Diagnosis and Radiology, salary changed from annualized rate of $63,000 for 12 months ($5,250.00 per month), to annualized rate of $66,000 for 12 months ($5,500.00 per month), February 1, 2005 through June 30, 2005. Includes administrative supplement of $3,000 for assignment of additional duties.

Payne, Irina, title changed from Instructor to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of $70,000 for 12 months ($5,833.33 per month) to annualized rate of $75,000 for 12 months ($6,250.00 per month), February 1, 2005. Changing to consecutive term appointment.

Petropoulou, Kalliopi A., Assistant Professor of Radiological Sciences, given additional title Chief of Adult Neuroradiology Services, March 31, 2004.

Smith, Raymond, Clinical Professor of Otorhinolaryngology, salary changed from without remuneration to annualized rate of $54,627 for 12 months ($4,552.25 per month), 0.38 time, February 1, 2005 through June 30, 2005.

Sontheimer, Richard Dennis, Professor and Vice Chair of Dermatology, Residency Program Director, and The Richard and Adeline Fleischaker Chair in Dermatology Research, recommended for tenure March 1, 2005. Appointment as Professor and Vice Chair of Dermatology, Residency Program Director, and The Richard and Adeline Fleischaker Chair in Dermatology Research, approved by OU Board of Regents, January 26, 2005.

Stull, Terrence, Professor and Chair of Pediatrics and Adjunct Professor of Microbiology and Immunology, title The CMRI/Hobbs Recknagel Centennial Chair in Pediatric Research deleted; given additional title The CMRI/Patricia Price Browne Distinguished Chair in Pediatrics, September 16, 2004.

Walston, Stephen L., Associate Professor of Health Administration and Policy and Director of Executive Education, Department of Health Administration and Policy, recommended for tenure, March 1, 2005. Appointment as Associate Professor of Health Administration and Policy and Director of Executive Education, Department of Health Administration and Policy, approved by OU Board of Regents, June 23, 2004.

Wienecke, Gretchen, title changed from Clinical Associate Professor to Associate Professor of Anesthesiology, salary changed from $67,500 for 12 months ($5,625.00 per month), 0.90 time, to annualized rate of $75,000 for 12 months ($6,250.00 per month), full time, February 1, 2005 through June 30, 2005. Changing to consecutive term appointment.

Whiteley, Marvin, Jr., title changed from Assistant Professor of Periodontics to Assistant Professor of Dentistry, retains title Adjunct Assistant Professor of Microbiology and Immunology, February 1, 2005.

Wu, Dee H., Associate Professor of Radiological Sciences, given additional title Adjunct Associate Professor of Radiation Oncology, December 21, 2004.

RESIGNATIONS AND/OR TERMINATIONS:

Francel, Paul, Associate Professor of Neurosurgery, January 2, 2005 (with accrued vacation through February 16, 2005).

Goff, Darren W., Assistant Professor of Obstetrics and Gynecology, January 31, 2005 (with accrued vacation through February 15, 2005).

Kumar, Rajesh, Assistant Professor of Medicine, February 28, 2005 (with accrued vacation through April 11, 2005).

Lewelling, Terri J., Clinical Assistant Professor of Family and Preventive Medicine, February 23, 2005.

Wang, Jian-Xhong, Assistant Professor of Radiation Oncology, December 3, 2004.

Wolfla, Chrisopher E., Associate Professor of Neurosurgery and The Esther and Ted Greenberg Chair of Neurosurgery, January 31, 2005 (with accrued vacation through March 17, 2005).

Norman Campus:

LEAVES OF ABSENCE:

Cogliser, Claudia C., Assistant Professor of Management, leave of absence without pay, August 16, 2005 through May 15, 2006.

Treat, James, Associate Professor of Honors and Reach for Excellence Professor, leave of absence with half pay, January 1, 2005 through May 15, 2005.

Sabbatical Leaves of Absence-Fall Semester 2005 (with full pay)

Abramson, Julia L., Assistant Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will complete the fourth chapter of a book manuscript, Empire of the Senses: Grimod de la Reyniere and French Gastronomic Writing. Will research at the Ransom Humanities Center in Austin, then return to Norman to write. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Davidson, Tim, Associate Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will complete a book on Interracial Marriage and begin a book on Theory in Human Relations. Will possibly travel to Mekelle, Ethiopia for collaborative research and projects with Mekelle University. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty and the canceling of one course where other courses are available.

Davis, J. Madison, Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will continue work on a historical novel, entitled Purity, set in 18th century Venice. He has been working on it for several years, doing research in Italy and elsewhere, and intends to complete the novel. Faculty appointment: 8-16-91. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by current and adjunct faculty.

Dinger, Mary K., Associate Professor of Health and Exercise Science, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will increase knowledge and experience with community-level physical activity interventions; attend NIH grant development workshop; develop NIH grant proposal; and prepare manuscripts for publication. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by moving classes to Spring 06 semester.

Gilman, Patricia A., Associate Professor and Chair of Anthropology, sabbatical leave of absence with full pay, July 1, 2005 through December 31, 2005. Will complete a book on archaeological research in the Mimbres valley of southwestern New Mexico, and write an article on changing family structure through time in the Mimbres area. Faculty appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-96 to 5-16-97. Teaching load covered by temporary faculty.

Gutman, Semion, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will continue research in Direct and Inverse Scattering Problems. Will engage in collaborative work at Kansas State University and participate in a variety of workshops and conferences. Faculty appointment: 8-16-85. No previous leaves taken. Teaching load covered by visiting or adjunct faculty.

Houser, Robert P., Assistant Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will be learning new biochemical techniques and methods while working with Professor Paul Cook at OU. Will continue a collaboration with Professor Andreas Grohmann of TU Berlin and will spend two weeks with Professor Omar Yaghi at the University of Michigan in crystal engineering and crystallography. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Johnson, Amy J., Assistant Professor of Communication, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will do background research and design three studies in a new area of research, stepfamily communication, which will expand research line concerning interpersonal communication. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current faculty.

Kenney, Charles D., Associate Professor of Political Science, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will complete a book manuscript on the collapse of the Fujimore regime in Peru, with approximately one month spent in Peru for research and the remaining time writing in Norman. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by visiting faculty and other course offerings.

Kershen, Drew L., Professor of Law and Earl Sneed Professor of Law, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will do research on a law casebook on agricultural biotechnology law and policy and several articles on the same subject. Research to be conducted at the College of Law in Norman. Faculty appointment: 1-16-71. Previous leaves taken: Leave of absence without pay 9-01-73 to 6-01-74; Leave of absence without pay 1-16-76 to 6-01-76; Leave of absence without pay 9-01-79 to 6-01-80; Sabbatical leave of absence with full pay 1-16-83 to 6-01-83; Sabbatical leave of absence with full pay 8-16-89 to 1-01-90; Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by current faculty.

Landes, Ruediger H., Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will continue research in the theory of nonlinear elliptic partial differential equations. Will visit the Mathematical Sciences Research Institute, Berkeley and to visit colleagues and collaborators in Europe. Faculty appointment: 8-16-85. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-91 to 5-16-92; Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by visiting or adjunct faculty.

Luo, Yiqi, Professor of Botany and Microbiology and Interim Director of OU Global Change Center, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will conduct research on theoretical ecosystem ecology at Princeton University in the specific area of theoretical and modeling analysis of biogeochemical cycles in the land in response to climate change. Faculty appointment: 1-01-99. No previous leaves taken. Teaching load covered by temporary faculty.

McInerney, Michael J., Professor of Botany and Microbiology and George Lynn Cross Chair in Botany and Microbiology, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will work with Dr. Robert P. Gunsalus, University of California, Los Angeles, to develop functional genomic approaches to study an important group of microorganisms involved in bioremediation. Faculty appointment: 9-01-81. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-90 to 5-16-90. Teaching load covered by temporary faculty.

Miller, Andrew G., Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will continue research in low dimensional topology and allied areas of mathematics. Will visit St. Louis University to continue successful collaborations with Professor Kalliongis. Faculty appointment: 8-16-85. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-91 to 5-16-92; Sabbatical leave of absence with full pay 1-01-99 to 5-16-99. Teaching load covered by visiting or adjunct faculty.

Patterson, Terry L., Professor of Architecture and W. Edwin Bryan, Jr. Professor of Architecture, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will research and write for *Illustrated National Electric Code 2008 Handbook* (1000 pp, co-authored); *Illustrated 2006 Plumbing Code Handbook,* (448 pp); *Illustrated 2006 Building Code Handbook,* (1200 pp 43v); all published by McGraw-Hill. Faculty appointment: 9-01-80. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-88 to 5-16-88; Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by merging two sections.

Philp, Richard P., George Lynn Cross Research Professor of Geology and Geophysics and Joe and Robert Klabzuba Chair, sabbatical leave of absence with full pay, July 1, 2005 through December 31, 2005. Will visit and lecture overseas research groups, explore possible collaborative research opportunities using stable isotopes in environmental forensics, recruit graduate students, update Spring 06 course with advances in forensic research. Faculty appointment: 7-01-84. Previous leaves taken: Sabbatical leave of absence with full pay 7-01-91 to 1-01-92. Teaching load covered by canceling one class.

Sabatini, David A., Professor of Civil Engineering and Environmental Science and Sun Oil Company Chair in Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Will pursue two new research areas and develop a new course while visiting colleagues and funding agencies in the US (e.g., Johns Hopkins, EPA) and building on international collaboration in Germany and Thailand. Faculty appointment: 1-01-89. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-97 to 5-16-98. Teaching load covered by current faculty.

Weber, Jerome C., Regents Professor of Educational Leadership and Policy Studies, Professor of Human Relations and of Health and Exercise Science, sabbatical leave of absence with full pay, August 16, 2005 through December 31, 2005. Has applied and been recommended for a Fulbright Scholarship to teach Higher Education in the Slovak Republic. Will use the expertise gained to complement teaching. Faculty appointment: 9-01-64. Previous leaves taken: Sabbatical leave of absence with full pay 7-01-91 to 1-01-92. Teaching load covered by current and adjunct faculty.

Sabbatical Leaves of Absence-Fall 2005 and Spring 2006 Semesters (with half pay)

Avery, Jim, Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will work with professional marketing organizations to continue to learn about consumer marketing in developing economies spending time in Asia or Eastern Europe. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by visiting faculty.

Greene, Ellen, Professor of Classics and Letters, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will spend sabbatical in Norman to complete a book project. The book examines the relationship between gender and genre in Book 2 of Propertius's Elegies. Faculty appointment: 8-16-91. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by current faculty.

Grier, Kevin B., Professor of Economics and of International and Area Studies, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will visit Duke University, sitting in on graduate classes to re-tool, attending seminars and working on a research agenda for the next six years. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current and visiting faculty and the canceling of one undergraduate course.

Grier, Robin M., Associate Professor of Economics and of International and Area Studies, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will visit Duke University, sitting in on graduate classes to re-tool, attending seminars and working on a research agenda for the next six years. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by current and visiting faculty and the canceling of one undergraduate course.

Laird, Susan S., Associate Professor of Educational Leadership and Policy Studies, of Human Relations, and of Women's Studies, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will write a 75, 000 word volume, "Mary Wollstonecraft & the Feminist Tradition," in a 20 volume Biographical Encyclopedia of Educational Thought, to be published by Continuum in 2006. Faculty appointment: 8-16-92. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by adjunct faculty.

Livesey, Steven J., Professor and Chair of History of Science, sabbatical leave of absence with half pay, August 1, 2005 through July 31, 2006. Will augment a biographical database of medieval commentators on Aristotle and Peter Lombard's Sentences. Work will be conducted at L'Institut de Recherche et d'Histoire des Textes, Paris. Faculty appointment: 9-01-82. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-88 to 5-16-89; Sabbatical leave of absence with quarter pay 8-16-93 to 5-16-94. Teaching load covered by visiting faculty.

Mallinson, Richard G., Professor of Chemical, Biological, and Materials Engineering, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will visit Kennedy Space Center/NASA or another laboratory for research on plasma chemical conversion/polymerization and begin development of a course entitled "Energy Systems." Faculty appointment: 9-01-83. Previous leaves taken: Leave without pay 8-16-89 to 1-01-90; Sabbatical leave of absence with half pay 1-01-90 to 5-16-90 and 8-16-90 to 1-01-91; Sabbatical leave of absence with half pay 8-16-98 to 1-01-99. Teaching load covered by current faculty.

Milton, Kimball A., Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will accept an E. T. Jaynes Visiting Professorship at Washington University, St. Louis, where he will conduct research on fundamental properties of, and new variations in, quantum field theory. Faculty appointment: 8-16-86. Previous leaves taken: Leave of absence without pay 1-01-89 to 5-16-89. Teaching load covered by current faculty.

Minnis, Paul E., Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will stay in Norman and finish a book detailing research, since 1996, about a prehistoric culture in Mexico. Faculty appointment: 9-01-81. Previous leaves taken: Leave of absence without pay 9-01-83 to 6-01-84; Leave of absence without pay 8-16-86 to 5-16-87; Leave of absence without pay 8-16-87 to 5-16-88; Sabbatical leave of absence with half pay 8-16-91 to 5-16-92; Sabbatical leave of absence with full pay 8-16-98 to 1-01-99. Teaching load covered by current and temporary faculty.

Rodgers, Joseph L., Professor of Psychology, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will teach a mini-course and do research at the University of Pennsylvania Population Studies Program during Fall 2005. During Spring 06, will be back at OU writing up results of that research. Faculty appointment: 9-01-81. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-87 to 5-16-88; Leave of absence without pay 8-16-89 to 5-16-90; Leave of absence without pay 8-16-90 to 5-16-91; Sabbatical leave of absence with half pay 8-16-98 to 5-16-99. Teaching load covered by current and adjunct faculty.

Showers, Carolin J., Associate Professor of Psychology, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will visit Pennsylvania State University, University Park, Pennsylvania and develop collaborative research with members of the Social Psychology area group, including Dr. Karen Gasper, expert on affect and cognition. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by adjunct faculty or graduate teaching assistants.

Wheeler, Ralph A., Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006. Will spend leave in the laboratory of Charles L. Brooks III at the Scripps Research Institute in San Diego, California, where he will learn to simulate protein folding kinetics and pathways. Faculty appointment: 1-01-90. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-97 to 5-16-98. Teaching load covered by visiting faculty.

Vieux, Baxter E., Professor of Civil Engineering and Environmental Science and Director of the International Center for Natural Hazards and Disaster Research, sabbatical leave of absence with half pay, August 16, 2005 through May 16, 2006. Will conduct research involving advanced radar technology for the detection of flood hazards and for urban hydrologic analysis and design. Scholarly works will include lecturing and publications on flood hazard detection. Faculty appointment: 8-16-90. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-98 to 5-16-99. Teaching load covered by current faculty.

Sabbatical Leaves of Absence-Spring 2006 Semester (with full pay)

Anderson, Gary C., Professor of History, sabbatical leave of absence with full pay, January 1, 2006 through May 15, 2006. Will conduct research for a new book entitled, "The Dakota War of 1862: Americas Other Civil War." Locations: Minnesota, South Dakota, and North Dakota state archives. Faculty appointment 8-16-91. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-98 to 5-16-98. Teaching load covered by adjunct faculty or a graduate teaching assistant.

Hurtado, Albert L., Professor of History and Paul and Doris Travis Chair in Modern American History, sabbatical leave of absence with full pay, January 1, 2006 through May 15, 2006. Will finish researching and begin writing the biography of Herbert E. Bolton, the dean of borderland historians who left an indelible stamp on how historians and students think about the American West. Faculty appointment: 8-16-98. No previous leaves taken. Teaching load covered by current faculty.

NEW APPOINTMENTS:

Cichewicz, Robert H., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of $55,000 for 9 months ($6,111.11 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Clifford, Laura J., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of $45,000 for 9 months ($5,000.00 per month), August 16, 2005 through May 15, 2010. Five-year renewable term appointment.

Cramer, Joel T., Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of $51,000 for 9 months ($5,666.66 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Foster, Charles E., Instructor of Anthropology, annualized rate of $29,500 for 9 months ($3,277.78 per month), August 16, 2005 through May 15, 2008. Transferring from temporary appointment to three-year renewable term appointment.

Ono, Keiko, Assistant Professor of Political Science, annualized rate of $48,000 for 9 months ($5,333.33 per month), August 16, 2005 through May 15, 2006. If Ph.D. not completed by August 16, 2005, title and salary to be changed to Acting Assistant Professor, annualized rate of $46,000 for 9 months, August 16, 2005 through May 15, 2006. New tenure-track faculty.

Rasmussen, Erik N., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of $75,393 for 12 months ($6,282.75 per month), 0.75 time, February 1, 2005. Paid from grant funds; subject to availability of funds.

Reeder, Stacy L., Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of $49,000 for 9 months ($5,444.44 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Sachidananda, Mangalore, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of $84,000 for 12 months ($7,000.00 per month), May 1, 2005 through July 31, 2005. Paid from grant funds; subject to availability of funds.

Stock, Matthew C., Assistant Professor of Bibliography; Fine and Applied Arts Librarian, annualized rate of $42,000 for 12 months ($3,500.00 per month), February 1, 2005. Transferring from temporary faculty to new tenure-track faculty.

Wallman, Jeffrey P., Assistant Professor of Marketing and Supply Chain Management, annualized rate of $110,000 for 9 months ($12,222.22 per month), effective August 16, 2005. If Ph.D. not completed by August 1, 2005, appointment postponed until January, 2006. New tenure-track faculty.

REAPPOINTMENTS:

Cox, Robert H., Associate Professor of International and Area Studies; Associate Professor of Political Science; reappointed to a four year term as Director of School of International and Area Studies, July 1, 2005.

Gilman, Patricia, Associate Professor of Anthropology, reappointed to a four year term as Chair of the Department of Anthropology, July 1, 2005.

Griswold, Robert L., Professor and Hudson Family Professor of History; Professor of Women's Studies; reappointed to a four year term as Chair of the Department of History, July 1, 2005.

Pfau, Michael W., Professor of Communication, reappointed to a four year term as Chair of the Department of Communication, July 1, 2005.

Taylor, E. L., Associate Professor of Health and Exercise Science, reappointed to a two year term as Chair of the Department of Health and Exercise Science, July 1, 2005.

Uno, Gordon E., David Ross Boyd Professor of Botany and Microbiology, reappointed to a four year term as Chair of Botany and Microbiology, July 1, 2005.

CHANGES:

Buckley, Michael R., Professor of Management and of Psychology; Director of the Division of Management and J. C. Penney Company Chair in Business Leadership; annualized rate of $177,620 for 12 months ($14,801.66 per month), additional stipend of $1,667 for serving as Director of the Division of Management, April 1, 2005 through June 30, 2005.

Copeland, Gary W., Professor of Political Science, delete title Director and Curator, Carl Albert Congressional Research and Studies Center, salary changed from annualized rate of $97,543 for 12 months ($8,128.58 per month) to annualized rate of $73,157 for 9 months ($8,128.58 per month), February 1, 2005. Changing from 12-month academic administrator to 9-month faculty.

Coyne, Randall T., Professor of Law, delete title Orpha and Maurice Merrill Professor of Law, and add title Frank Elkouri and Edna Asper Elkouri Professor of Law, salary changed from annualized rate of $100,518 for 9 months ($11,168.67 per month) to annualized rate of $116,518 for 9 months ($12,946.44 per month), April 1, 2005.

DeBrunner, Victor E., Professor of Electrical and Computer Engineering, annualized rate of $81,420 for 9 months ($9,046.67 per month), additional stipend of $9,000 for serving as Director of Structural Control Center and Vibration Research, February 1, 2005 through October 31, 2005.

Deming, David, title changed from Associate Professor of Geosciences to Associate Professor in the College of Arts and Sciences, salary changed from annualized rate of $65,068 for 9 months ($7,229.78 per month) to annualized rate of $75,000 for 9 months ($8,333.33 per month), April 1, 2005.

Forman, Jonathan B., Professor of Law, given additional title Alfred P. Murrah Professor of Law, salary changed from annualized rate of $103,628 for 9 months ($11,514.22 per month) to annualized rate of $125,628 for 9 months ($13,958.67 per month), April 1, 2005.

Hudgins, David L., Visiting Assistant Professor of Economics, annualized rate of $60,000 for 9 months ($6,666.66 per month), additional stipend of $7,500 for increased teaching duties in the Department of Economics, January 1, 2005 through May 15, 2005.

Kasulis, Jack J., Associate Dean, College of Business, and Associate Professor of Marketing and Supply Chain Management, annualized rate of $107,426 for 12 months ($8,952.13 per month), additional stipend of $3,000 for increased duties related to the Undergraduate Program in the College of Business, January 1, 2005 through June 30, 2005. Title correction.

Knippenberg, F. S., Professor of Law, given additional title Floyd and Martha Norris Chair in Law, salary changed from annualized rate of $101,322 for 9 months ($11,258.00 per month) to annualized rate of $126,322 for 9 months ($14,035.78 per month), April 1, 2005.

Krutz, Glen S., Assistant Professor of Political Science, given additional title Associate Director, Carl Albert Congressional Research and Studies Center, salary changed from annualized rate of $56,565 for 9 months ($6,285.00 per month) to annualized rate of $75,420 for 12 months ($6,285.00 per month), February 1, 2005. Changing from 9-month faculty to 12-month academic administrator.

Lee, Eric M., Assistant Professor of Art, Director, Fred Jones, Jr. Museum of Art and Chief Curator; given additional title Wylodean and Bill Saxon Chair for the Director of the Fred Jones Jr. Museum of Art, salary remains at annualized rate of $86,400 for 12 months ($7,200.00 per month), February 1, 2005.

Lee, Lloyd L., Research Professor of Chemical Engineering and Materials Science, given additional title Adjunct of Chemical Engineering and Materials Science, salary changed from annualized rate of $128,313 for 12 months ($10,692.78 per month) to no pay.

Martin, Joel D., Senior Research Scientist, Center for Analysis and Prediction of Storms, given additional title Associate Vice President for Information Commerce, salary remains at annualized rate of $120,000 for 12 months ($10,000 per month), March 1, 2005.

Maute, Judith L., Professor of Law, given additional title William J. Alley Professor of Law, salary changed from annualized rate of $111,284 for 9 months ($12,364.89 per month) to annualized rate of $133,284 for 9 months ($14,809.33 per month), April 1, 2005.

Ng, Su Fang, Assistant Professor of English, salary changed from annualized rate of $41,957 for 9 months ($4,661.89 per month) to annualized rate of $46,000 for 9 months ($5,111.11 per month), August 16, 2005. Counteroffer.

Richter, Liesa L., Associate Professor of Law, salary changed from annualized rate of $70,000 for 9 months ($7,777.78 per month) to annualized rate of $77,000 for 9 months ($8,555.56 per month), August 16, 2005. Equity increase.

Robbins, Sarah E., Assistant Professor of Bibliography, Librarian, delete title Electronic Services Coordinator and add title Web and Digital Initiative Coordinator, salary changed from annualized rate of $41,000 for 12 months ($3,416.67 per month) to annualized rate of $43,000 for 12 months ($3,583.34 per month), March 1, 2005.

Robertson, Lindsay G., Professor of Law, given additional title Orpha and Maurice Merrill Professor of Law, salary changed from annualized rate of $94,600 for 9 months ($10,511.11 per month) to annualized rate of $102,600 for 9 months ($11,400.00 per month), April 1, 2005.

Rodgers, Deborah B., Associate Professor of Instructional Leadership and Academic Curriculum, given additional title Interim Associate Dean, College of Education, salary changed from annualized rate of $51,500 for 9 months ($5,722.22 per month) to annualized rate of $74,667 for 12 months ($6,222.22 per month), January 1, 2005 through June 30, 2005. Title correction.

Rosenthal, Lucinda S., Associate Professor of Political Science and of Women's Studies; title changed from Associate Director, Carl Albert Congressional Research and Studies Center, to Director and Curator, Carl Albert Congressional Research and Studies Center, salary changed from annualized rate of $60,693 for 9 months ($6,743.67 per month) to annualized rate of $96,000 for 12 months ($8,000.00 per month), February 1, 2005. Changing from 9-month to 12-month academic administrator.

Sluss, James J., Professor of Electrical and Computer Engineering, given additional title Interim Assistant Dean for Research, Tulsa Graduate College, salary changed from annualized rate of $96,802 for 9 months ($10,755.77 per month) to annualized rate of $104,302 for 9 months ($11,589.11 per month), March 1, 2005.

Yadav, Pradeep, Professor of Finance and W. R. Johnson Chair in Finance, award of tenure recommended August 16, 2005. Correction to tenure date.

RESIGNATIONS AND/OR TERMINATIONS:

Chakraborty, Indranil, Assistant Professor of Economics, May 16, 2005.

Fields, David A., Assistant Professor of Health and Exercise Science, July 1, 2005. Accepted position at OUHSC.

Homestead, Melissa J., Assistant Professor of English, May 16, 2005. Accepted position at the University of Nebraska.

Hughes, Richard G., Assistant Professor of Petroleum and Geological Engineering, May 16, 2005. Accepted position outside the University.

Jasperson, Jon L., Assistant Professor of Management Information Systems, May 16, 2005. Accepted position at Texas A&M.

Singleton, Alma N., Associate Professor of Law and Director, Law Library, July 1, 2005. Accepted position outside the University.

Thomas, George, Assistant Professor of Political Science, July 1, 2005. Accepted position at Williams College.

RETIREMENTS:

Madland, Helga S., Professor and Chair, Department of Modern Languages, Literatures, and Linguistics; Professor of Women's Studies, July 1, 2005. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Miller, Frederick H., George Lynn Cross Research Professor of Law and Kenneth E. McAfee Centennial Professor, January 1, 2006. Named George Lynn Cross Research Professor Emeritus of Law.

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 Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chairman declared the motion unanimously approved.

President Boren regretted to report the following deaths:

Evans, Rodney E., Dean Emeritus, Michael F. Price College of Business, February 14, 2005.

Higginbotham, Dorothy, Associate Dean of the College of Arts and Sciences, February 22, 2005.

Smith, Thomas M., Professor Emeritus of History of Science, February 9, 2005.

Witten, Alan J., Frank and Henrietta Schultz Chair, and Professor of Geology and Geophysics, February 14, 2005.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NC & HSC

Health Sciences Center:

NEW APPOINTMENTS:

Ford, Rick J., Joint Office of Planning and Strategy Project Manager, Office of the Dean, College of Medicine, annualized rate of $ 68,000 for 12 months ($5,666.66 per month), February 28, 2005. Professional Nonfaculty.

Malone, Linda D., Director of Contracting, OU Physicians, College of Medicine, annualized rate of $90,000 for 12 months ($7,500.00 per month), February 28, 2005. Administrative Staff.

Tackett, Christine A., Assistant Dean for Finance, Public Health Office of Dean, College of Public Health, annualized rate of $75,000 for 12 months ($6,250.00 per month), January 26, 2005. Administrative Officer.

Williams, Wade, Associate Director of Administration, Cancer Center, College of Medicine, annualized rate of $110,000 for 12 months ($9,166.67 per month), January 13, 2005. Administrative Officer.

CHANGES:

Hayes, Jon, title changed from Clinics Administrator, OU Physicians CHP Clinics, College of Medicine, to Clinical Departmental Business Administrator IV, Department of Pediatrics, College of Medicine, salary changed from annualized rate of $66,950 for 12 months ($5,579.17 per month) to annualized rate of $88,000 for 12 months ($7,333.33 per month), February 1, 2005. Administrative Staff. Promotion.

Holloway, Roy Blanchard, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, salary changed from annualized rate of $66,150 for 12 months ($5,512.50 per month) to annualized rate of $68,150 for 12 months ($5,679.17 per month), March 1, 2005. Professional Nonfaculty. Obtained additional certification.

Malek, Adam, title changed from Assistant Manager, Nuclear Pharmacy, College of Pharmacy, to Assistant Director, Nuclear Pharmacy, College of Pharmacy, March 1, 2005. Managerial Staff. Title change.

Sullens, Michael W., Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from annualized rate of $80,000 for 12 months ($6,666.67 per month) to annualized rate of $82,000 for 12 months ($6,833.33 per month), March 1, 2005. Professional Nonfaculty. Obtained additional certification.

RESIGNATIONS AND/OR TERMINATIONS:

Cummins, Gina Marie, Marketing & Outreach Director, George Nigh Rehabilitation Institute, College of Medicine, March 4, 2005. Administrative Staff. Resignation-other position.

Dennis, Kelly Marie, Physician's Assistant I, Dept of Surgery, College of Medicine, January 24, 2005. Professional Nonfaculty. Resignation-other position.

Gillman, Crystal Lee, Physician's Assistant II, CMT Family Med Clinic, Marina, College of Medicine-Tulsa, March 3, 2005. Professional Nonfaculty. Resignation-other position.

Hackney, Melissa L., Patient Care Manager, General Clinical Research Center, College of Medicine, March 4, 2005. Professional Nonfaculty. Resignation-other position.

Owen, David W., Campus Network Manager, IT Telecommunications, Department of Information Technology, February 11, 2005. Managerial Staff. Termination.

Norman Campus:

NEW APPOINTMENT:

Wilson, Christopher D., Coach/Sports Professional IV, Athletics-Football, annualized rate of $130,000 for 12 months ($10,833.33 per month), March 3, 2005. Managerial Staff.

CHANGES:

Cochell, Craig R., title changed from Information Technology Analyst III to Administrator II, Information Technology, salary changed from annualized rate of $86,974.50 to annualized rate of $92,000.00 for 12 months ($7,666.67 per month), March 1, 2005. Administrative Staff.

Deaton, Andrea D., title changed from Assistant Director [Administrator II], Office of Research Services, to Director [Administrator III], Research Services, salary changed from annualized rate of $48,482.00 for 12 months to annualized rate of $70,000 for 12 months ($5,833.33 per month), March 1, 2005. Administrative Staff. Reclassification.

Haley-Seikel, Cynthia A., Program Administrator III, CCE University Services, salary changed from annualized rate of $77,958 for 12 months ($6,496.53 per month), to annualized rate of $80,787 for 12 months ($6,732.27 per month), February 1, 2005. Managerial Staff. Paid from grant funds; subject to availability of funds.

Hollarn, Charlotte K., Director, Center for Early Childhood Professional Development [Program Administrator III], Center for Continuing Education, annualized rate of $61,805 for 12 months ($5,150.43 per month), additional stipend of $3,600 for additional duties associated with the Oklahoma P.R.I.D.E. grant, January 1, 2005 through December 31, 2005. Managerial Staff. Paid from grant funds; subject to availability of funds.

Martin, Joel, title changed from Deputy Director, Center for Analysis and Prediction of Storms & Senior Research Scientist, to Associate Vice President for Information Commerce & Senior Research Scientist, Center for Analysis and Prediction of Storms, salary remains at annualized rate of $120,000 for 12 months ($10,000.00 per month), March 1, 2005.

Singleton, Matthew A., title changed from Administrator II to Director, Information Technology-Engineering Services, salary remains at annualized rate of $71,785.00 for 12 months ($5,982.08 per month), March 1, 2005. Administrative Officer.

Weigel, Mark A., title changed from Information Technology Specialist II to Information Technology Analyst III, Information Technology-Engineering Services, salary remains at annualized rate of $60,225.00 for 12 months ($5,018.75 per month), March 1, 2005. Managerial Staff.

RESIGNATION AND/OR TERMINATION:

Pelini, Mark, Coach/Sports Professional IV, Athletic-Football, February 11, 2005. Managerial Staff.

RETIREMENT:

Fink, Leslie D., Director of Instructional Development [Administrator II], Instructional Development Program, July 1, 2005.

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 Everest, Austin, Clark, Stuart, Weitzenhoffer and Wade. The Chairman declared the motion unanimously approved.

LITIGATION

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

There being no further business, the meeting adjourned at 12:59 p.m.

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

Cameron University Schedule 1CU

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

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
State Appropriations	18,332,701	18,332,701	9,247,644	8,934,912	50.4%	50.2%
Tuition & Fees	11,246,750	11,246,750	5,404,170	4,812,283	48.1%	49.5%
Grants, Contracts, & Reimbursements	159,269	159,269	317,142	451,079	199.1%	56.7%
Endowment Income	141,700	141,700	0	0	0.0%	0.0%
Organized Activity	0	0	0	900	0.0%	0.0%
Other Sources	238,500	238,500	181,671	155,648	76.2%	66.1%
Total Revenues	30,118,920	30,118,920	15,150,627	14,354,822	50.3%	50.2%
Budgeted Reserve	1,483,078	1,483,078				
Budgeted Resources	31,601,998	31,601,998				
Expenditures by Function:						
Instruction	19,380,668	19,380,668	7,562,922	7,259,843	39.0%	39.8%
Research	127,973	127,973	28,658	46,542	22.4%	37.8%
Public Service	330,559	330,559	160,363	161,064	48.5%	49.5%
Academic Support	1,468,781	1,468,781	646,660	669,580	44.0%	42.7%
Student Services	1,894,224	1,894,224	858,408	842,987	45.3%	45.9%
Institutional Support	3,342,434	3,342,434	1,416,951	1,460,157	42.4%	44.2%
Operation & Maint of Plant	5,057,359	5,057,359	2,241,991	2,098,389	44.3%	45.9%
Total Expenditures	31,601,998	31,601,998	12,915,953	12,538,562	40.9%	41.8%
Current Revenues Over/(Under) Expenditures	0	0	2,234,674	1,816,260		
Expenditures by Organizational Area:						
Academic Affairs:						
School of Business	2,292,442	2,292,442	932,401	938,041	40.7%	39.2%
School of Education & Behavioral Sciences	2,839,795	2,839,795	1,198,726	1,162,473	42.2%	41.6%
School of Liberal Arts	5,017,912	5,017,912	2,129,136	2,070,574	42.4%	42.1%
School of Science & Technology	3,676,292	3,676,292	1,551,397	1,600,962	42.2%	43.1%
Other Instructional Expense	4,405,714	4,405,714	1,160,431	952,397	26.3%	30.0%
Educational Outreach	483,337	483,337	240,880	214,354	49.8%	33.3%
Research	127,973	127,973	28,658	46,542	22.4%	37.8%
Broadcast & Media Svcs	330,559	330,559	160,363	161,064	48.5%	49.5%
Athletics	665,176	665,176	349,949	321,043	52.6%	51.9%
Libraries	1,313,133	1,313,133	598,558	625,760	45.6%	42.3%
Anciliary Support	90,284	90,284	48,102	43,820	53.3%	49.3%
Admission/Records	1,008,689	1,008,689	444,751	388,182	44.1%	45.3%
Fiscal Operations	792,449	792,449	373,825	529,309	47.2%	51.2%
Student Affairs	950,899	950,899	413,658	454,805	43.5%	46.5%
Executive Management	1,227,878	1,227,878	449,329	501,760	36.6%	38.9%
Development	603,948	603,948	265,613	199,264	44.0%	47.1%
General University	5,775,518	5,775,518	2,570,176	2,328,212	44.5%	45.4%
Total Expenditures/Area	31,601,998	31,601,998	12,915,953	12,538,562	40.9%	41.8%

Cameron University Schedule 2CU

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

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 30, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Federal Grants & Contracts	6,021,462	8,794,573	3,890,917	3,502,836	44.2%	47.1%
State & Local Grants & Contracts	918,597	868,597	69,207	190,679	8.0%	14.8%
Private Grants & Contracts	1,050,113	1,162,052	699,213	441,793	60.2%	37.6%
Total Revenues	7,990,172	10,825,222	4,659,337	4,135,308	43.0%	41.8%
Expenditures by Function:						
Instruction	478,301	491,001	162,824	91,472	33.2%	24.5%
Research	335,610	308,610	69,612	111,799	22.6%	25.4%
Public Service	841,697	855,697	385,005	384,141	45.0%	40.1%
Academic Support	29,000	29,000	16,607	14,875	57.3%	54.9%
Student Support	1,276,515	1,276,515	550,141	531,108	43.1%	39.7%
Institutional Support	1,353,884	1,346,484	38,377	18,082	2.9%	2.3%
Operation & Maint of Plant	0	0	0	0	0.0%	0.0%
Scholarships	3,675,165	6,517,915	3,575,780	2,999,659	54.9%	50.2%
Total Expenditures by Function	7,990,172	10,825,222	4,798,346	4,151,136	44.3%	41.9%
Current Revenues Over/(Under) Expenditures	0	0	(139,009)	(15,828)		
Expenditures by Organizational Area:						
Student Support	462,668	462,668	196,099	181,283	42.4%	40.4%
McNair Post-Baccalureate	340,652	340,652	123,362	151,079	36.2%	39.1%
AHEC Grant	310,207	310,207	145,062	93,498	46.8%	34.0%
SW OK Economic Development	65,595	65,595	48,601	38,969	74.1%	24.8%
U S Fish & Wildlife	8,967	8,967	4,610	4,871	51.4%	27.8%
Upward Bound	372,694	372,694	139,508	176,548	37.4%	42.0%
Talent Search	427,025	427,025	199,922	173,342	46.8%	40.9%
Fire Support	50,000	0	0	16,962	0.0%	7.7%
A R I Grant	29,849	52,849	14,993	18,130	28.4%	52.3%
JFETS/Telos	17,539	17,539	5,845	0	33.3%	0.0%
National Science Foundation	0	0	0	10,249	0.0%	8.6%
Perkins Vo-Tech	69,562	69,562	34,765	65,550	50.0%	84.2%
ASCOG	2,000	2,000	841	3,164	42.1%	113.0%
US Dept of Agriculture	5,445	5,445	0	0	0.0%	0.0%
CASI Research	3,007	3,007	440	0	14.6%	0.0%
T E A M S	92,550	92,550	21,109	0	22.8%	0.0%
OCAST (Halliburton)	26,774	26,774	12,864	18,583	48.0%	78.5%
OCAST (AST/MultiMedia)	25,207	25,207	8,992	32,454	35.7%	51.1%
OCAST (Eagle Systems)	17,982	17,982	9,057	3,674	50.4%	29.9%
OCAST (ARI)	14,496	14,496	5,400	0	37.3%	0.0%
OCAST (Tec-Masters)	0	0	0	13,341	0.0%	31.3%
OCAST (Telos-OK)	0	0	0	5,054	0.0%	31.3%
Western OK State College	53,188	53,188	2,644	6,929	5.0%	4.1%
Ft. Sill WIDD	26,665	26,665	17,880	0	67.1%	0.0%
OUHSC - Equipment Grant	22,500	22,500	0	0	0.0%	0.0%
OU Health Science Center	99,562	99,562	7,898	0	7.9%	0.0%
Oklahoma Humanities	639	5,639	0	448	0.0%	41.2%
Small Business	8,529	8,529	81	0	0.9%	0.0%
N A S A - Others	369	369	152	0	41.2%	0.0%
Sure-Step (NSF) Grant	79,962	79,962	0	0	0.0%	0.0%
Comanche Nation Tribal College	41,950	41,950	12,500	0	29.8%	0.0%
Science/Tech Grants	140	140	0	135	0.0%	35.5%
OK-LSAMP (Louis Stokes)	18,570	18,570	18,550	8,132	99.9%	22.0%
N A S A - OU	36,409	36,409	1,882	2,250	5.2%	18.8%
America Counts/Reads	130	130	121	0	92.9%	0.0%
Service Learning	2,137	2,137	0	0	0.0%	0.0%
Cardiomyocytes	23,976	23,976	5,421	0	22.6%	0.0%
Inactive Accounts	21,774	21,774	800	0	3.7%	0.0%
Federal Workstudy	195,036	195,036	96,032	96,003	49.2%	47.8%
General University	1,266,532	1,266,532	29,374	30,829	2.3%	4.6%
Student Aid	3,749,885	6,606,935	3,633,542	2,999,659	55.0%	50.2%
Total Expenditures by Org Area	7,990,172	10,825,222	4,798,346	4,151,136	44.3%	41.9%

Cameron University Schedule 3.1CU

Statement of Revenues and Expenditures - Student Activities

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Student Activity Fee	705,000	705,000	325,881	292,335	46.2%	45.8%
Ticket Sales	15,400	15,400	10,435	11,692	67.8%	68.0%
Other	26,168	26,168	25,312	23,746	96.7%	92.2%
Total Revenues	746,568	746,568	361,629	327,773	48.4%	48.1%
Expenditures:						
Collegian	25,000	25,000	7,884	10,053	31.5%	31.6%
Cheerleaders	1,000	1,000	34	572	3.4%	57.2%
Intramurals	1,000	1,000	126	295	12.6%	9.8%
Biological Science	1,500	1,500	664	568	44.3%	29.9%
Physical Science	3,165	3,165	2,237	998	70.7%	0.0%
Agriculture	3,100	3,100	2,140	852	69.0%	0.0%
Student Government	11,251	11,251	9,341	7,045	83.0%	65.8%
Student Activities	84,469	84,469	43,401	33,609	51.4%	40.7%
Wichita	0	0	0	1,196	100.0%	100.0%
Honors Program	3,000	3,000	1,490	1,082	49.7%	43.3%
Military Science	8,100	8,100	2,760	2,915	34.1%	39.5%
Senior Day	1,600	1,600	1,620	1,095	101.3%	73.0%
Recruitment/Orientation/Placement	6,000	6,000	3,315	2,990	55.3%	48.2%
CU/TV	10,000	10,000	5,316	3,486	53.2%	34.9%
Mathematical Science	1,500	1,500	2,645	1,889	176.3%	37.8%
School of Business	3,705	3,705	0	0	0.0%	0.0%
Technology	2,500	2,500	77	0	3.1%	0.0%
Library	0	0	0	0	0.0%	0.0%
Athletics	467,533	467,533	217,183	217,871	46.5%	51.4%
Other	75,651	75,651	59,736	44,989	79.0%	49.5%
Total Expenditures	710,074	710,074	359,968	331,502	50.7%	48.0%
Current Revenues Over/(Under) Expenditures	36,494	36,494	1,661	(3,730)	-2.3%	-0.8%
Prior Year Carry Over	163,359	163,359	163,359	155,193	100.0%	100.0%
Fund Balance	199,853	199,853	165,019	151,463	82.6%	104.3%

Cameron University Schedule 3.2CU

Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
KCCU	371,000	371,000	266,029	64,628	71.7%	19.0%
Concessions	10,000	10,000	5,845	4,169	58.4%	41.7%
Library Photocopy	38,000	38,000	15,690	18,992	41.3%	95.0%
Educational Outreach	40,000	40,000	31,355	29,982	78.4%	119.9%
Camps	217,500	217,500	29,285	29,739	13.5%	16.6%
Other	232,766	232,766	225,491	121,795	96.9%	51.8%
Total Revenues	909,266	909,266	573,695	269,305	63.1%	33.3%
Expenditures:						
Telephone	1,000	1,000	0	137	0.0%	13.7%
Auxiliary Operations	15,500	15,500	8,018	2,137	51.7%	5.6%
KCCU	371,000	371,000	255,991	157,304	69.0%	46.3%
Farm Acct	5,000	5,000	5,280	1,811	105.6%	36.2%
Auxiliary Operations Admin Cost	0	0	2,105	0	0.0%	0.0%
Educational Outreach	27,000	27,000	5,154	11,010	19.1%	44.0%
Library Photocopy	25,000	25,000	4,609	6,935	18.4%	34.7%
Post Office	1,500	1,500	1,068	378	71.2%	25.2%
Carpool	72,165	72,165	19,778	78,105	27.4%	115.3%
Maintenance Service	25,000	25,000	41,166	13,168	164.7%	65.8%
Student Affairs	0	0	964	0	0.0%	0.0%
Concessions	10,500	10,500	9,319	6,250	88.8%	69.4%
Sports Publications	10,000	10,000	3,644	5,710	36.4%	57.1%
Business Office	350	350	291	257	83.1%	64.2%
Print Shop	70,000	70,000	70,622	14,596	100.9%	18.7%
Instructional Technology	300	300	0	0	0.0%	0.0%
Camps	209,000	209,000	128,496	131,636	61.5%	77.6%
Collegian Advertising	12,000	12,000	8,254	0	0.0%	0.0%
Other	0	0	7,824	0	0.0%	0.0%
Total Expenditures	855,315	855,315	572,583	429,434	66.9%	54.7%
Current Revenues Over/(Under) Expenditures	53,951	53,951	1,112	(160,129)	-4.8%	-22.4%
Prior Year Carry Over	972,693	972,693	972,693	1,013,504	100.0%	100.0%
Fund Balance	1,026,644	1,026,644	973,805	853,374	94.9%	82.2%

Cameron University Schedule 3.3CU

Statement of Revenues and Expenditures - Housing System

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Cafeteria	526,700	526,700	371,883	267,888	70.6%	51.9%
Vending	81,000	81,000	54,224	51,237	66.9%	70.2%
Bookstore	262,300	262,300	103,321	100,786	39.4%	43.1%
Shepler Center	451,100	451,100	286,619	255,455	63.5%	57.0%
Student Phones	24,000	24,000	13,048	13,457	54.4%	59.8%
Cable/Computer Hookup	30,000	30,000	16,563	16,295	55.2%	54.9%
Utilities	7,000	7,000	5,732	6,204	0.0%	0.0%
Total Revenues	1,382,100	1,382,100	851,390	711,322	61.6%	53.5%
Expenditures:						
Cafeteria	488,800	488,800	308,691	316,585	63.2%	70.5%
Vending	26,398	26,398	16,047	15,578	60.8%	66.2%
Bookstore	1,000	1,000	243	959	24.3%	95.9%
Shepler Center	603,167	603,167	363,339	257,592	60.2%	48.3%
Student Phones	24,000	24,000	13,026	9,846	54.3%	43.8%
Cable/Computer Hookup	30,000	30,000	16,236	15,972	54.1%	53.8%
Utilities	250,230	250,230	136,712	126,202	54.6%	52.8%
Total Expenditures	1,423,595	1,423,595	854,295	742,735	60.0%	57.2%
Current Revenues Over/(Under) Expenditures	(41,495)	(41,495)	(2,905)	(31,413)	1.6%	-3.8%
Prior Year Carry Over	139,133	139,133	139,133	192,138	100.0%	100.0%
Fund Balance	97,638	97,638	136,228	160,725	139.5%	71.6%

Cameron University Schedule 3.4CU

Statement of Revenues and Expenditures - Facility Fee

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Facility Fee	940,000	940,000	440,547	399,850	46.9%	49.8%
Other	80,706	80,706	27,189	18,921	33.7%	44.4%
Total Revenues	1,020,706	1,020,706	467,735	418,770	45.8%	49.5%
Expenditures:						
Fitness Center	121,500	121,500	48,307	64,482	39.8%	49.4%
Fitness Center Repair and Maintenance	44,595	44,595	23,346	10,470	52.4%	23.9%
Student Activity Building Renovation	40,000	40,000	34,077	0	85.2%	0.0%
Shepler Renovation	700,000	700,000	0	0	0.0%	0.0%
Student Union Project	0	30,000	30,750	45,723	102.5%	32.4%
Total Expenditures	906,095	936,095	136,480	120,675	14.6%	11.3%
Current Revenues Over/(Under) Expenditures	114,611	84,611	331,256	298,095	31.2%	38.2%
Transfers Out	2,000,000	2,000,000	599,509	0	30.0%	0.0%
Prior Year Carry Over	3,238,419	3,238,419	3,238,419	3,203,050	100.0%	100.0%
Fund Balance	1,353,030	1,323,030	2,970,166	3,501,145	224.5%	117.4%

Cameron University Schedule 3.5CU

Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Cultural and Scholastic Lecture Fee	117,500	117,500	51,732	49,507	44.0%	45.0%
Other	5,640	5,640	2,739	3,416	48.6%	52.6%
Total Revenues	123,140	123,140	54,471	52,923	44.2%	45.4%
Expenditures:						
PAC	45,000	45,000	18,324	24,649	40.7%	54.8%
Plus Program	12,500	12,500	6,317	1,545	50.5%	30.9%
Cultural and Scholastic Lecture	15,000	15,000	5,810	6,610	0.0%	0.0%
Festival Year	20,000	20,000	24	0	0.1%	0.0%
Concerts and Lectures	30,285	30,285	10,104	14,909	33.4%	53.2%
Total Expenditures	122,785	122,785	40,579	47,713	33.0%	48.7%
Current Revenues Over/(Under) Expenditures	355	355	13,892	5,211	10.2%	-3.3%
Prior Year Carry Over	303,126	303,126	303,126	296,953	100.0%	100.0%
Fund Balance	303,481	303,481	317,019	302,164	104.5%	95.8%

Cameron University Schedule 3CU

Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended December 31, 2004 with Comparative Totals for the Period Ended December 31, 2003.

	(1) Original Annual Budget	(2) Current Revised Annual Budget	(3) Current Y-T-D Actual	(4) Previous Y-T-D Actual	(5) Percent of Current Budget	(6) Percent of Previous Yr. Current Budget
Revenues:						
Student Activities	746,568	746,568	361,629	327,773	48.4%	48.1%
Misc Auxiliaries	909,266	909,266	573,695	269,305	63.1%	33.3%
Housing System	1,382,100	1,382,100	851,390	711,322	61.6%	53.5%
Facility Fee	1,020,706	1,020,706	467,735	418,770	45.8%	49.5%
Cultural and Scholastic Lecture Fee	123,140	123,140	54,471	52,923	44.2%	45.4%
Total Revenues	4,181,780	4,181,780	2,308,920	1,780,093	55.2%	47.1%
Expenditures:						
Student Activities	710,074	710,074	359,968	331,502	50.7%	48.0%
Misc Auxiliaries	855,315	855,315	572,583	429,434	66.9%	54.7%
Housing System	1,423,595	1,423,595	854,295	742,735	60.0%	57.2%
Facility Fee	906,095	936,095	136,480	120,675	14.6%	11.3%
Cultural and Scholastic Lecture Fee	122,785	122,785	40,579	47,713	33.0%	48.7%
Total Expenditures	4,017,864	4,047,864	1,963,904	1,672,060	48.5%	42.5%
Current Revenues Over/(Under) Expenditures	163,916	133,916	345,016	108,034	6.7%	4.6%
Transfers	2,000,000	2,000,000	599,509	0	30.0%	0.0%
Prior Year Carry Over	4,816,730	4,816,730	4,816,730	4,860,838	100.0%	100.0%
Fund Balance	2,980,646	2,950,646	4,562,237	4,968,872	154.6%	105.6%

Cameron University Schedule 4CU

Summary of Reserves

For the Period Ending December 31, 2004

DISCRETIONARY RESERVES

Type/Source of Reserve		
Education & General Part I		3,911,202
Education & General Part II		
Excess Indirect Cost		701,694
Auxiliary Enterprises		
Student Activities	165,019	
Less Working Capital	55,527	109,492
Miscellaneous Auxiliary	973,805	
Less Working Capital	591,685	382,120
Facility Fee	2,970,166	
Less Working Capital & Other Commitments	2,614,133	356,033
Plant Funds Balances		
Section 13/New College		1,368,019
Section 13 Offset		58,928
Renewal & Replacement		1,638,120
Bond Fund		493,113
Total Discretionary Reserves and Plant Funds Balances		9,018,721

QUARTERLY REPORT OF PURCHASES
October 1, 2004 through December 31, 2004

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/ Justification
I.		**PURCHASE OBLIGATIONS FROM $50,000 TO $125,000**			
1	NC – Services	Alumni Affairs	Graphic Alliance	60,908	Printing of "OU People" Annual Publication.
2	NC – Equipment	Zoology	Amersham Biosciences Corporation	56,730	GE Healthcare Storm 860 Imaging system.
3	NC – Equipment & Software	Geosciences Computing Network	Western Scientific, Inc.	120,092	Network backup system for the College of Geosciences.
4	NC – Services	Physical Plant	Kone Elevator, Inc.	69,050	Repair and inspection of elevators in residence halls.
5	NC – Equipment & Support	Information Technology	Communications Supply Corporation	68,066	Network cable testing equipment for the entire campus.
	For the Health Sciences Center				
6	HSC – Equipment	Site Support	Mac Systems, Inc.	65,000	Fire system including alarms and detectors.
7	HSC – Equipment	Ophthalmology	Aglient Technologies	50,776	Purchase of a chromatograph used in research to separate chemical compounds.
8	HSC – Maintenance Renewal	Site Support	Allied Elevator Services, Inc.	95,139	Maintenance on elevators.
9	HSC – Maintenance Renewal	Information Technology Operations	Chickasaw Telecom, Inc.	94,767	Renewal of maintenance agreement for Cisco equipment.
10	HSC – Conference Expenses	Child Study Center, Pediatrics	Crowne Plaza Hotel	59,998	Support for the Annual Conference for the Center for Child Abuse and Neglect.

11	HSC – Equipment	Microbiology and Immunology	Genomic Solutions, Inc.	79,810	A picking system and workstation used in genetic research.
12	HSC – Software	Information Technology Operations	NetQos, Inc.	123,525	Network monitoring software.
13	HSC – Equipment	Radiological Technology	Phillips Medical Systems of North America	70,630	X-ray system.
14	HSC – Software	OU Physicians	Televox Software, Inc.	61,000	Software upgrade, training and support.
15	HSC- Software	Information Technology Operations	Zones, Inc.	50,500	McAfee Anti-virus software and license fee.
	For the Schusterman Campus				
16	Schusterman – Equipment Upgrade	Information Technology -Voice and Data	Ford Audio Video Systems, Inc.	51,408	Installation and upgrade of the audio-video systems at the Schusterman Campus.
17	Schusterman – Equipment Upgrade	Information Technology Operations	Xeta Tech	113, 243	Installation of telecommunications system for the Sheridan and Schusterman campuses.

II. SOLE SOURCE PROCUREMENTS FROM $50,000 TO $125,000
Competition Not Applicable

	For the Norman Campus				
18	NC – Fountain	Architectural and Engineering Services	Flintco, Inc.	59,899	Installation of fountain between Donald W. Reynolds Performing Arts Center and Fred Jones Jr. Museum of Art.
19	NC – Services	Sam Noble Oklahoma Museum of Natural History	The Science Museum of Minnesota	63,500	Exhibit fees for 'The Hunters of the Sky' exhibit.
20	NC – Equipment	Telecommunications	SBC Datacom	98,903	Software for the campus telecommunications switch system.

21	NC – Services	College of Fine Arts	Steve Callahan Designs	74,060	Furnishings for the Rupel Jones Theatre.
22	NC – Equipment	Information Technology	VMware, Inc.	55,358	Software including support and maintenance.
23	NC – Equipment	Geology and Geophysics	Robertson Geologging, Inc.	52,221	Digital optical borehole camera to be used in Africa for NELSAM project.
	For the Health Sciences Center				
24	HSC – Maintenance & Support Renewal	Information Technology	Agilysys, Inc.	85,792	Renewal of maintenance agreement for UNIX server system for PeopleSoft.
25	HSC – Equipment	Site Support	Blackboard, Inc.	66,000	Swipe card readers and PIN pads.
26	HSC – Equipment	Ophthalmology	Carl Zeiss Surgical, Inc.	59,514	Microscope and digital imaging system.
27	HSC – Equipment & Software	Pathology	Roche Diagnostic Corporation	62,500	FDA-approved PCR machine which performs clinical testing.

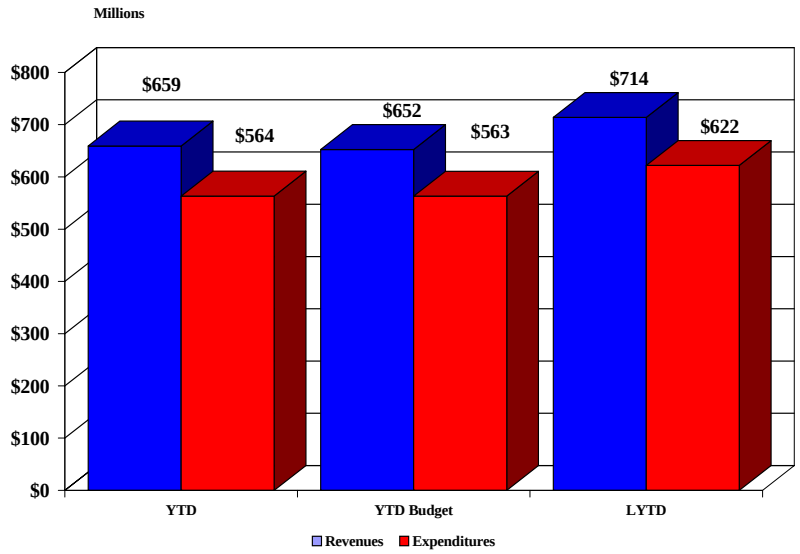
QUARTERLY FINANCIAL ANALYSIS
for the Six Months Ended December 31, 2004

EXECUTIVE SUMMARY

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

ALL FUNDS, COMBINED

Revenues, prior year carry forward, and distributions from reserves of $659.2 million (58.7% of budget) exceeded expenditures of $563.5 million (50.2% of budget). [See page 1 of the QFA.]

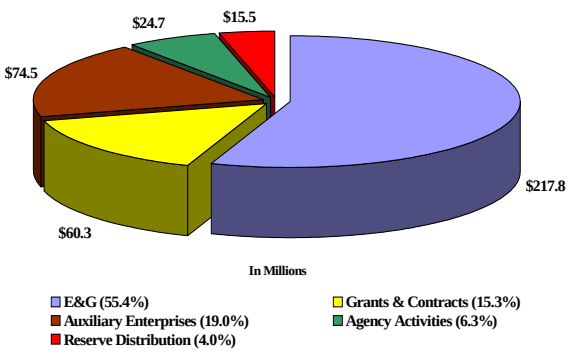


ALL FUNDS, BY CAMPUS

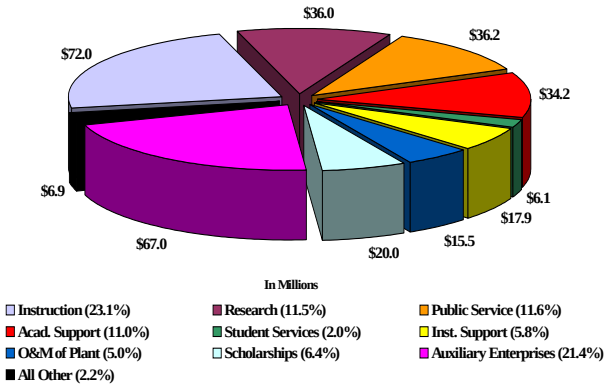
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of $392.8 million (64.1% of budget) exceeded expenditures of $311.8 million (51.0% of budget). [See page 2 of the QFA.]

Revenues



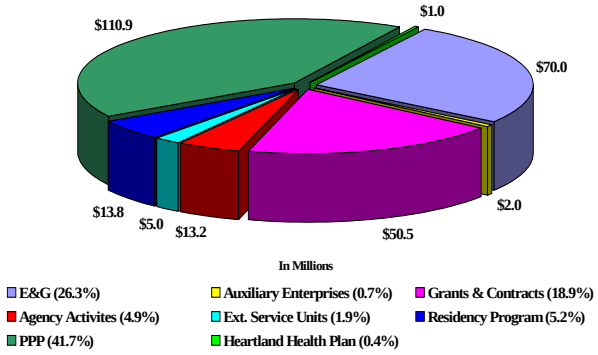
Expenditures



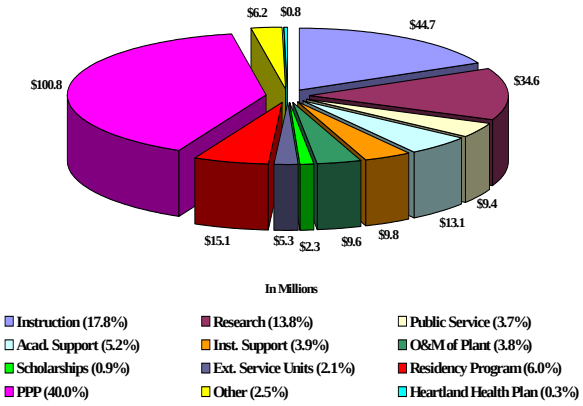
Health Sciences Center

Revenues and distributions from reserves of $266.4 million (52.2% of budget) exceeded expenditures of $251.7 million (49.3% of budget). [See page 8 of the QFA.]

Revenues



Expenditures

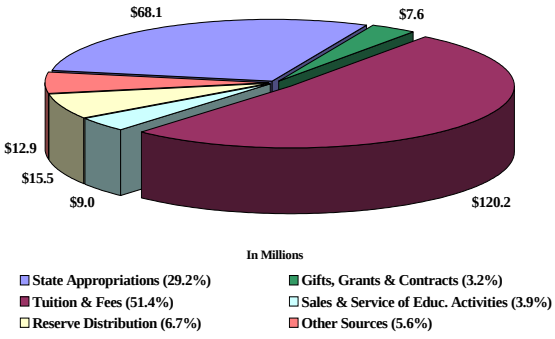


EDUCATIONAL & GENERAL

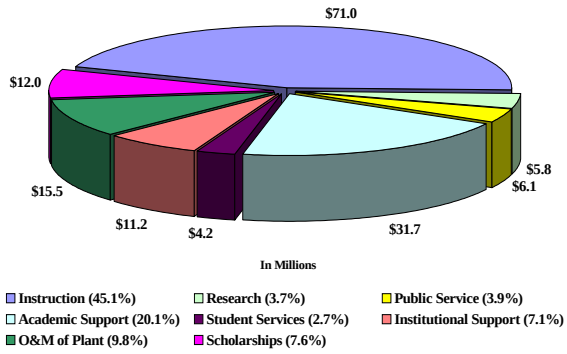
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of $233.3 million (72.0% of budget) exceeded expenditures of $157.5 million (48.6% of budget). [See page 3 of the QFA.]

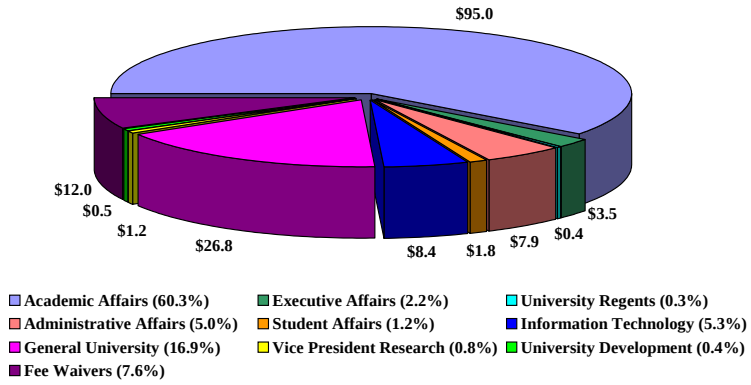
Revenues



Expenditures By Function



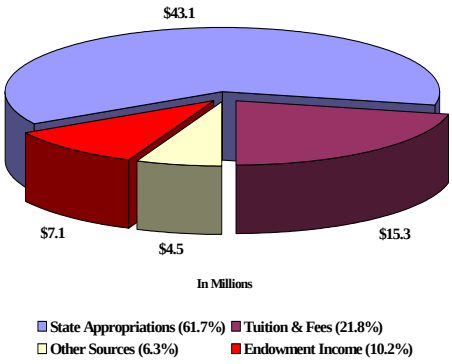
Expenditures by Organizational Area



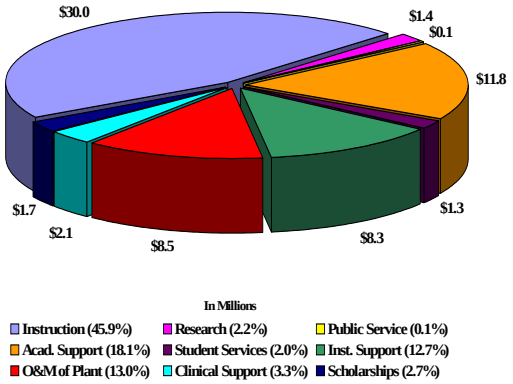
Health Sciences Center

Revenues and distributions from reserves of $70.0 million (54.0% of budget) exceeded expenditures of $65.2 million (50.3% of budget). [See page 9 of the QFA.]

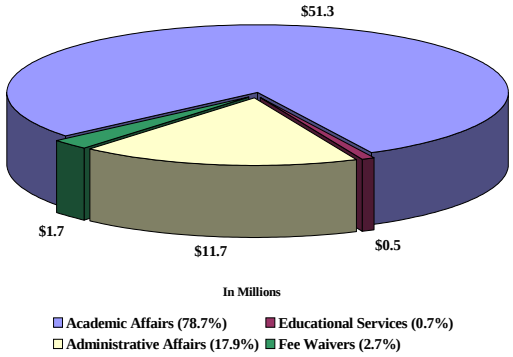
Revenues



Expenditures by Function



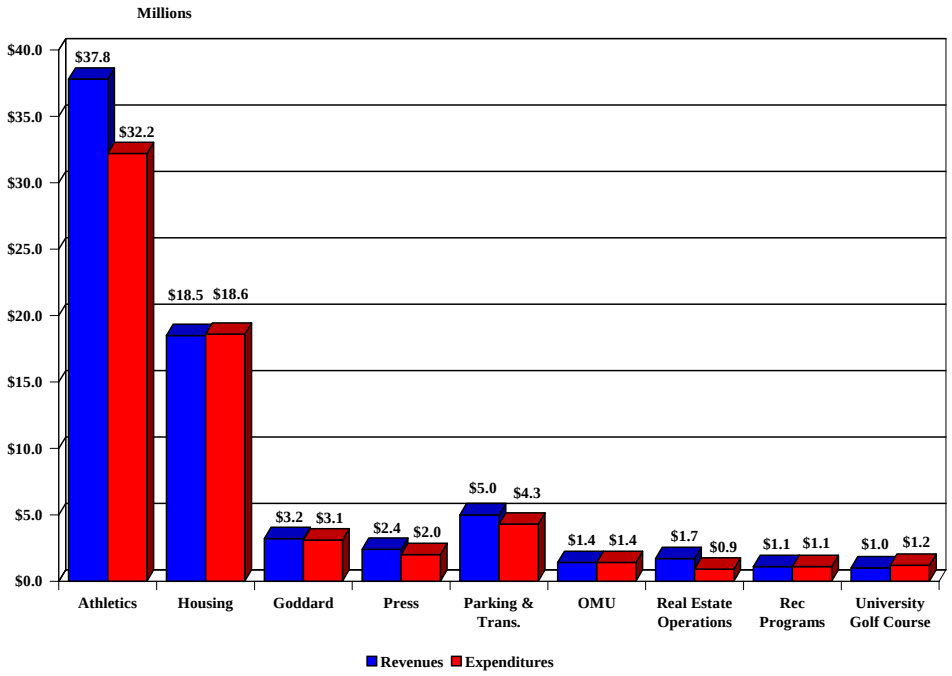
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of $1.0 million or more) are detailed below. [See page 5 of the QFA.]

Norman



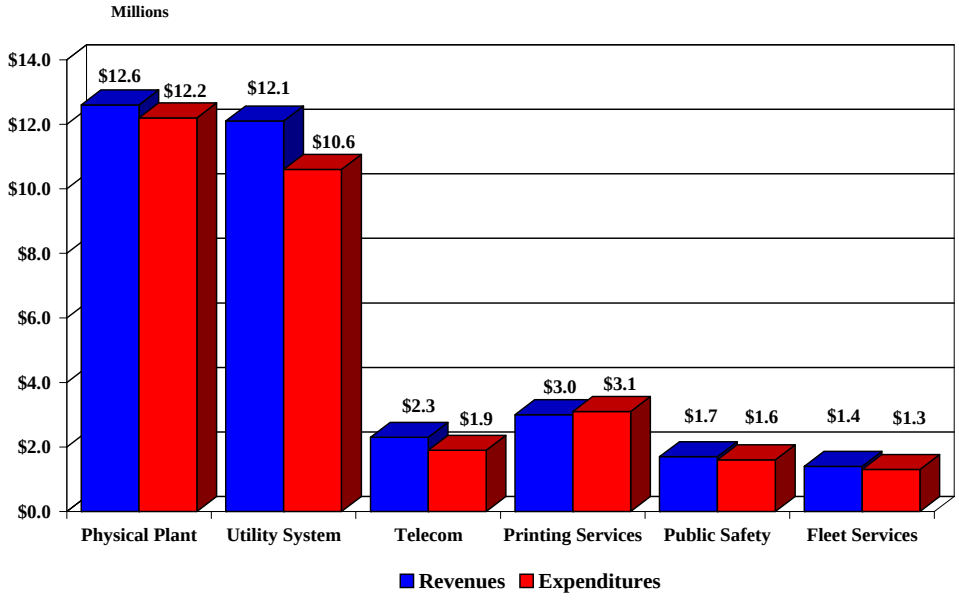
Health Sciences Center

There were no auxiliary enterprises which were reporting revenues of $1.0 million or more. [See page 11 of the QFA.]

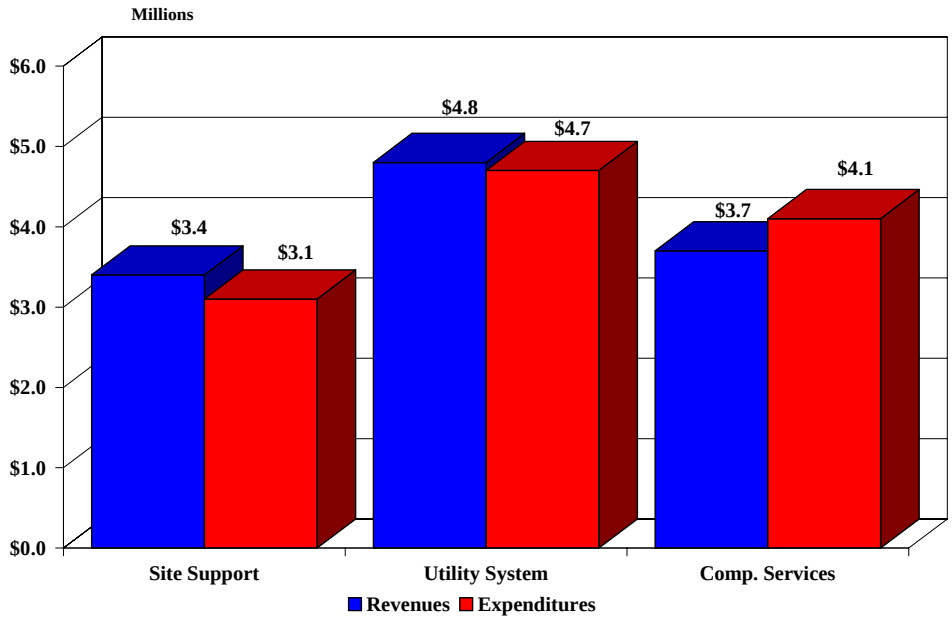
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of $1.0 million or more) are detailed below.

Norman [See page 6 of the QFA.]



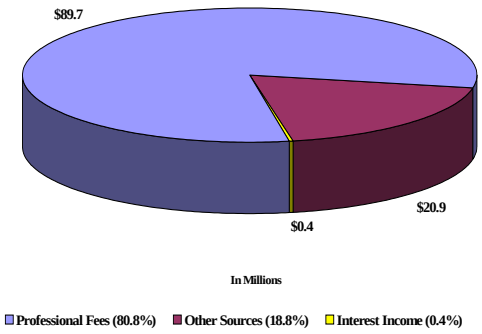
Health Sciences Center [See page 12 of the QFA.]



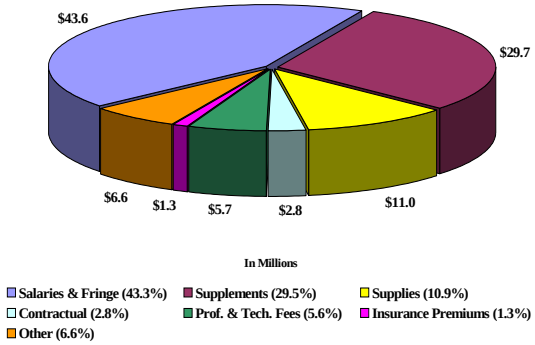
Professional Practice Plan (PPP)

PPP revenues and distributions from reserves of $111.0 million (52.6% of current budget) exceeded expenditures of $100.7 million (47.8% of budget). [See page 13 of the QFA.]

Revenues



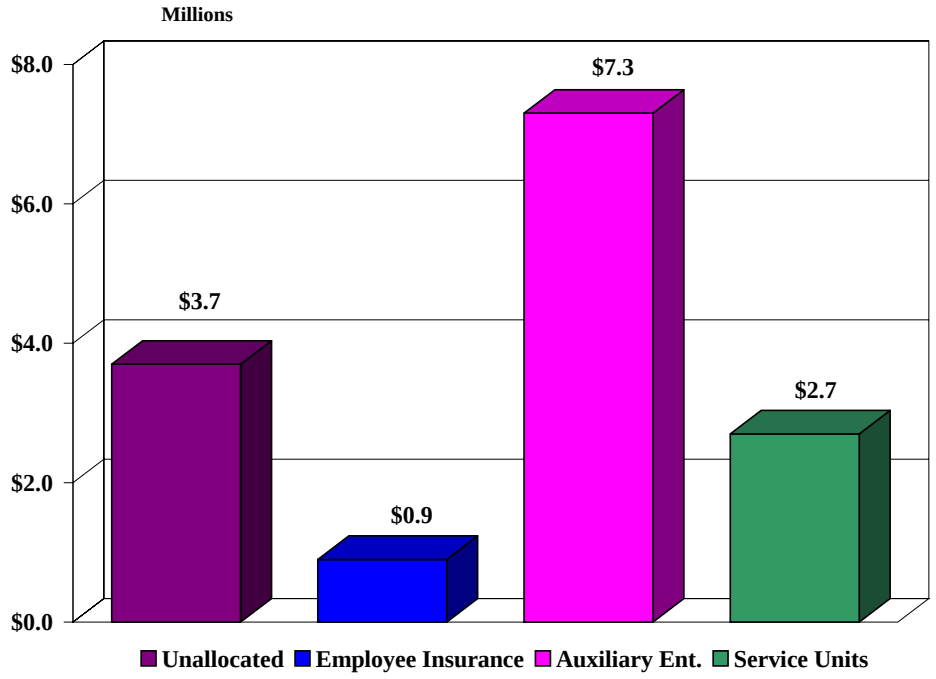
Expenditures



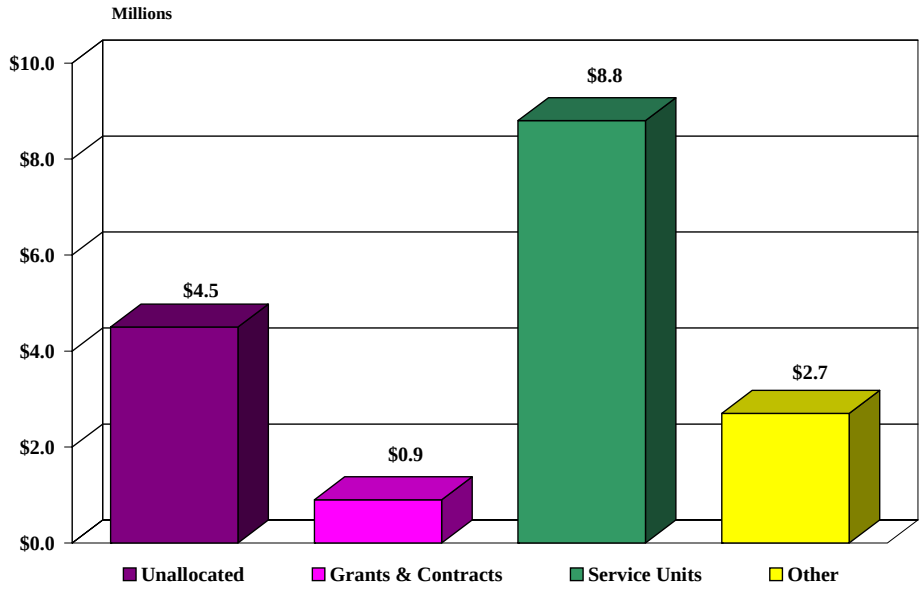
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled $14.6 million and $16.9 million, respectively, at December 31, 2004. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2004

As of December 31, 2004, the Regents' Fund consisted of 173 individual funds. The funds, under the governance of The Board of Regents of The University of Oklahoma, are preserved through investment and spending strategies that provide a balance between reasonable current income and long-term growth. Future growth is needed to offset the impact of inflation and to maintain purchasing power for future generations**.**

I. Policy Information

In June 2000, the Board of Regents approved a reallocation of assets invested in the CIF. Since the reallocation in July 2000, the CIF has realized a total annualized return of 1.9%, which exceeds the benchmark return of 1.8% by 10 basis points.

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

Target Asset Allocation

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

Performance Measurement and Objectives

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

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

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

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

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

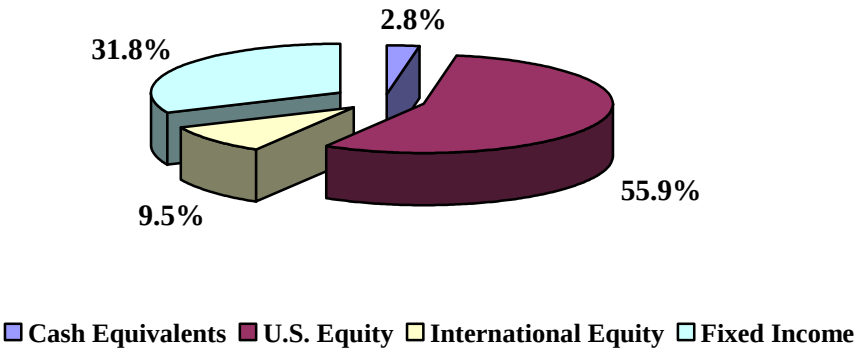
II. Market Value

The total market value of the Regents' Fund at December 31, 2004 was $70.0 million.

III. Consolidated Investment Fund

- **Asset Allocation**

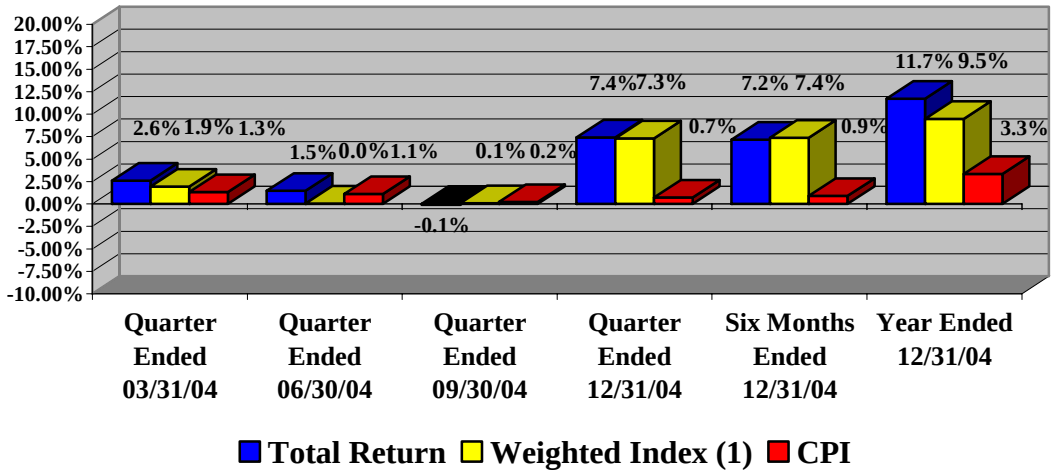
  Cash and investments held by the CIF at December 31, 2004, had a market value of $53.0 million, which is up $4.0 million (8.1%) from June 30, 2004. The asset allocation of the CIF as of December 31, 2004 is summarized below.



- **CIF Performance**

  - As illustrated in the graph below, the total return on the CIF for the six months ended December 31, 2004 of 7.2% trails the weighted index of 7.4% by 20 basis points. For the year ended December 31, 2004, the total return of 11.7% exceeds the weighted index of 9.5% by 220 basis points.

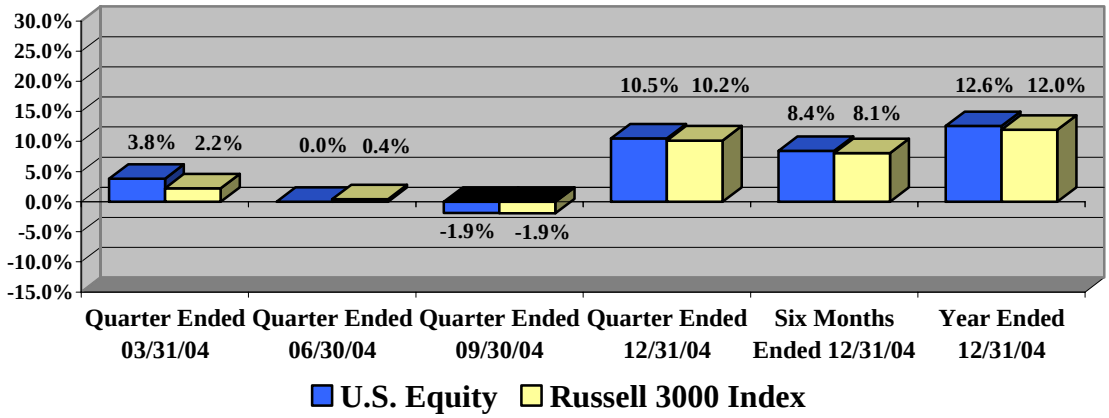
Total CIF



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

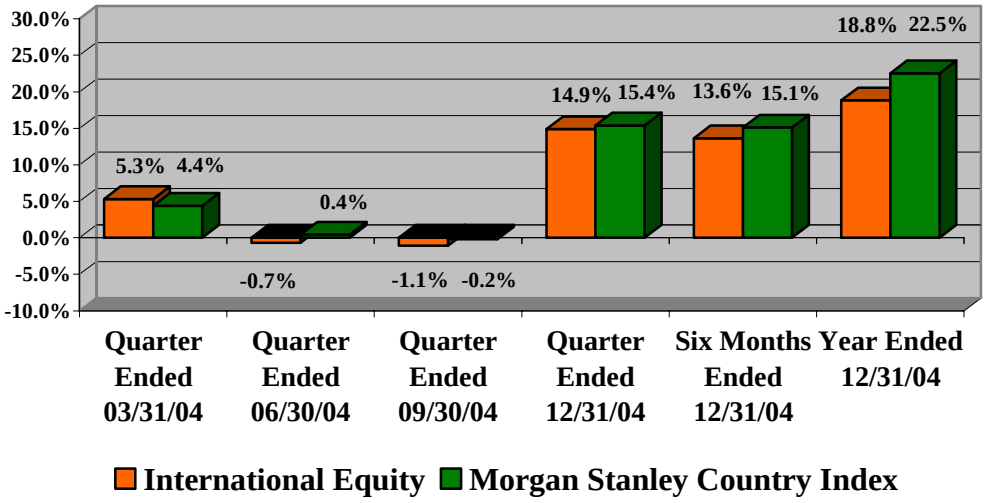
  - The US Equity return for the six months ended December 31, 2004 of 8.4% exceeds the Russell 3000 of 8.1% by 30 basis points. For the year ended December 31, 2004, the return of 12.6% exceeds the benchmark of 12.0% by 60 basis points.

CIF U.S. Equity Funds



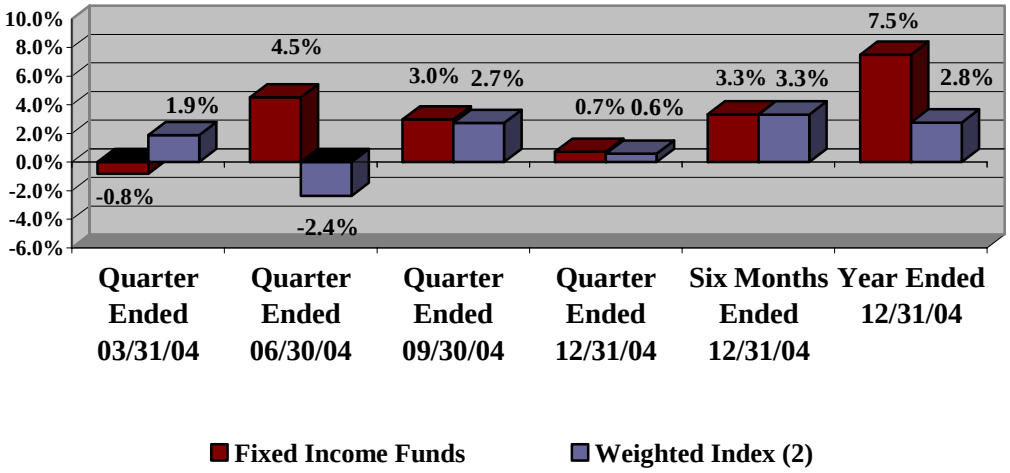
- The International Equity return for the six months ended December 31, 2004 of 13.6% trails the benchmark of 15.1% by 150 basis points. For the year ended December 31, 2004, the return of 18.8% trails the benchmark of 22.5% by 370 basis points.

CIF International Equity Funds



- The fixed income return for the six months ended December 31, 2004 of 3.3% matches the weighted index of 3.3%. For the year ended December 31, 2004, the return of 7.5% exceeds the weighted index of 2.8% by 470 basis points.

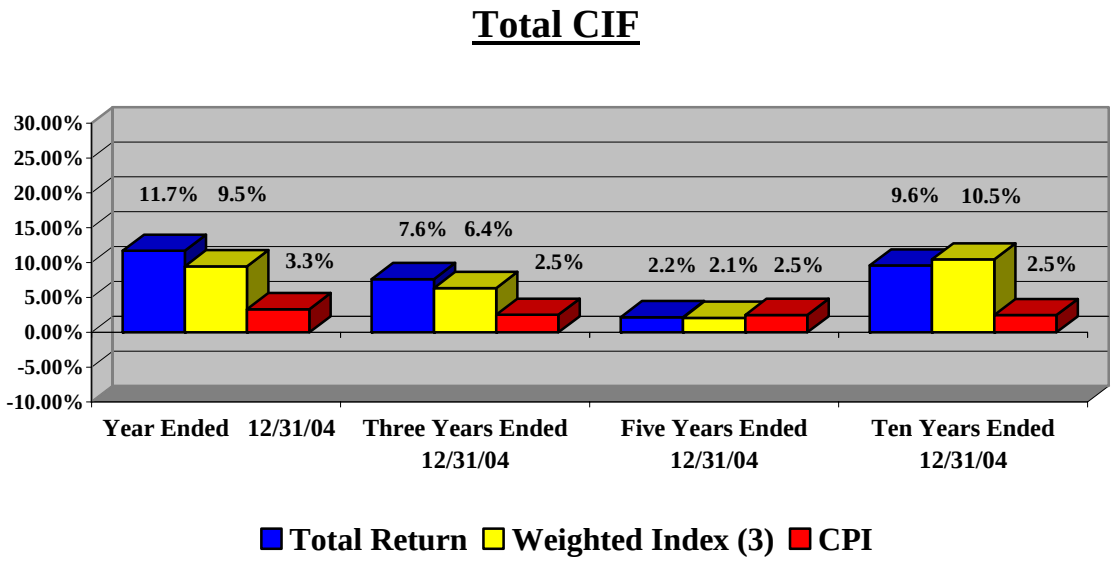
CIF Fixed Income Funds



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

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

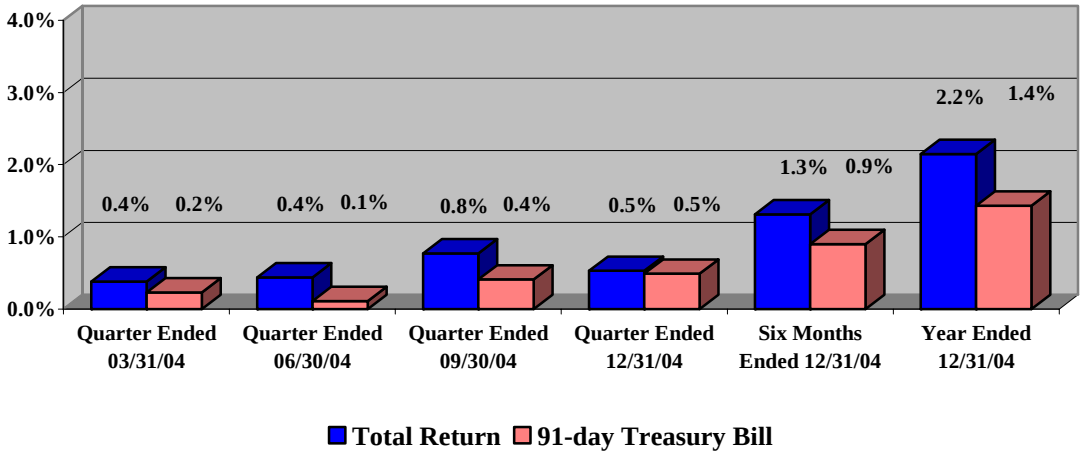
  - In accordance with the Regents' Fund *Statement of Investment Policy*, returns for one, three, five, and ten years are presented below.



IV. Short Term Investment Fund (STIF) Performance

- The market value of STIF at December 31, 2004 was $14.8 million, which is down by $2.8 million (16.1%) from June 30, 2004.

- As indicated below, the total return on the STIF for the six months ended December 31, 2004 of 1.3% exceeds the 91-day Treasury Bill rate of 0.9% by 40 basis points. For the year ending December 31, 2004, the total return of 2.2% exceeds the 91-day Treasury Bill rate of 1.4% by 80 basis points.



V. Revenues and Expenditures

During the year ended December 31, 2004, recognized revenues of $9.6 million exceeded expenditures of $8.5 million resulting in a net increase to market value of $1.1 million. This increase is attributable to appreciation on investments and cash gifts.

Revenues	**2004**	**2003**
Investment Income	$ 3,444,220	$ 4,750,931
Cash Gifts	5,902,160	8,209,594
Interest	270,606	188,971
Oil and Gas Royalties	43,224	25,584
Non-Mandatory Transfer	-	11,000
Other Income	1,275	962
Total Revenues	9,661,485	13,187,042
Expenditures		
Departmental Support	7,911,730	2,317,872
Scholarships	330,987	357,636
Operating Support	86,819	81,375
Development Support	93,392	113,820
Investment Fees	90,201	50,650
Other Expenditures	24,326	30,028
Total Expenditures	8,537,455	2,951,381
Net Change in Market Value	$ 1,124,030	$ 10,235,661

VI. Cash Gifts and Contributions

The following cash gifts and contributions were received during the six months ended December 31, 2004.

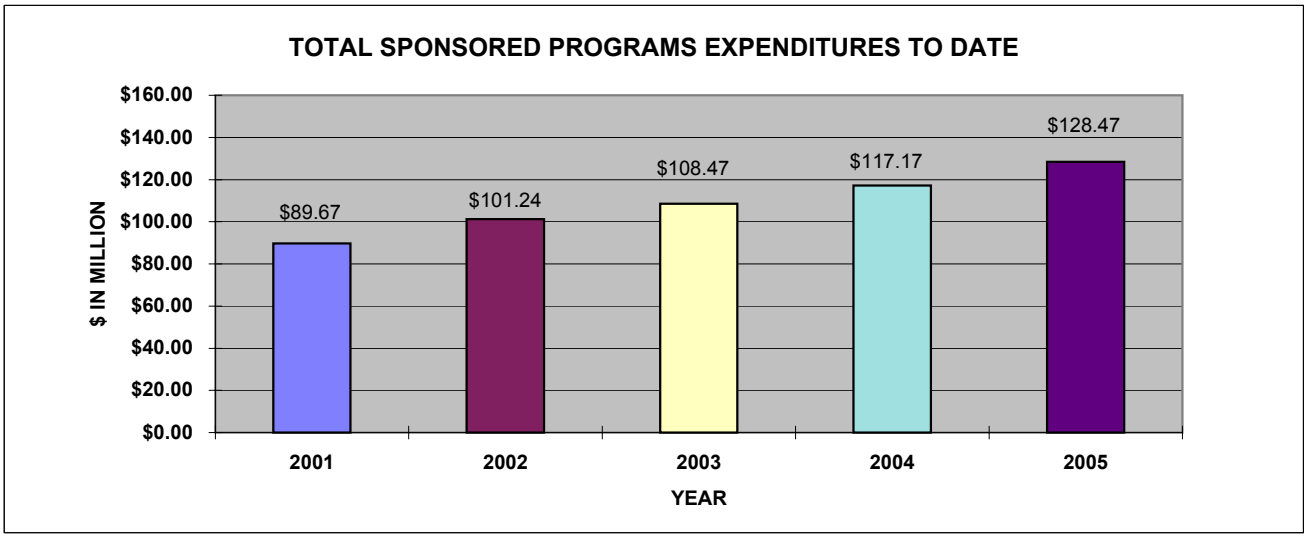
•	Athletic Seating Priorities Program	$ 3,799,511
•	A gift from the Estate of Frances P. Olson to establish the Francis Palmer Olson, M.D. Endowment Fund	1,307,159
•	A gift from the Malcolm P. O'Haver Revocable Trust to establish the Malcolm P. O'Haver Endowed Scholarship Fund	454,654
•	A gift from Shirley Holladay to establish the Rosa Brink and Shirley Brink Holladay Scholarship Fund	110,000
•	A gift from the Stanley White Foundation to benefit the Stanley E. White Directorship of the Entrepreneurship Center	70,000
•	A gift from the Donald E. Hall Trust for the benefit of the Hall Scholarship Fund	50,000
•	A gift from the Mildred A. Kienlen Revocable Living Trust to establish the Mildred Lundberg Kienlen Endowed Scholarship Fund	50,000
•	A gift from the Estate of Mary Roemer Maurice to benefit the Elizabeth Roemer Endowed Scholarship Fund	20,000
•	A gift from the Judith A. Barnett Marital Trust B for the benefit of the Archaeology Expeditions Fund	10,000
•	A gift from the Estate of Winfred Robey for the benefit of the James & Medora Robey Loan Fund	7,997
•	A gift from the Bobby Dodd coach of the Year Foundation for the benefit of the OU General Scholarship Fund	5,000
•	In agreement with Energy Quest, Inc. for the benefit of the Board of Regents' Support Fund	4,000
•	A gift from the Chevrolet Motor Fund for the benefit of the OU General Scholarship Fund	3,000
•	A gift from the Cunningham Family Foundation to establish the Mary Marie Cunningham Scholarship Fund	2,500
•	A gift from Roy B. Adams for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund	2,200

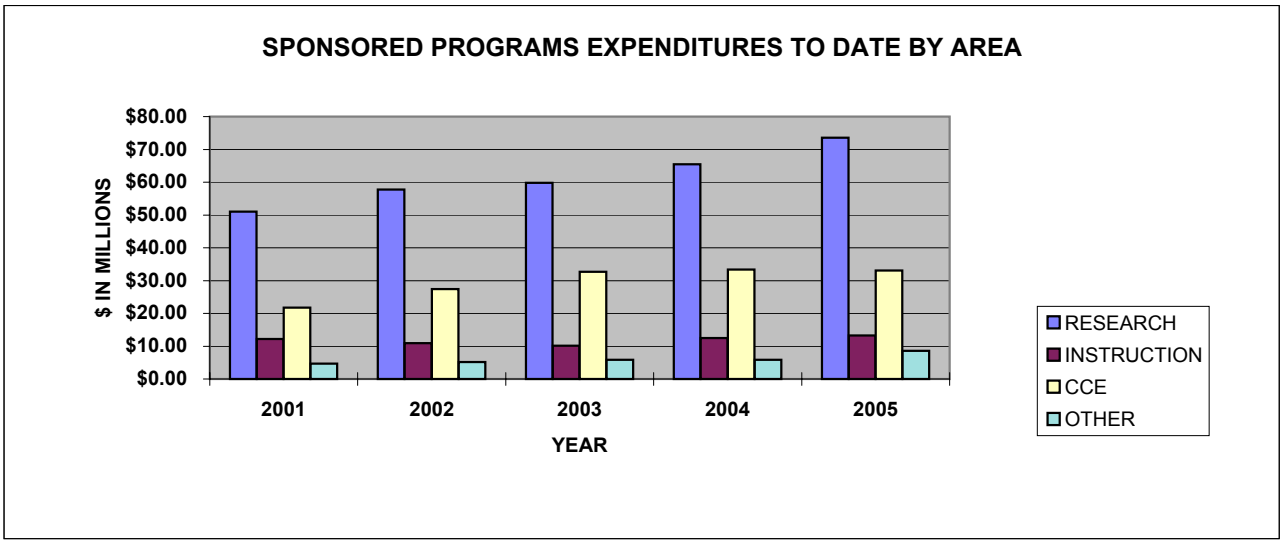
• A gift from James Donohue to establish the Rain Vehik Memorial Fund	$	1,000
• A gift from Courson Gas Consultants, Inc. to benefit the Rain Vehik Memorial Fund		1,000
• Various gifts of $1,000 and under		4,139
TOTAL GIFTS	$	5,902,160

THE UNIVERSITY OF OKLAHOMA

March 22-23, 2005

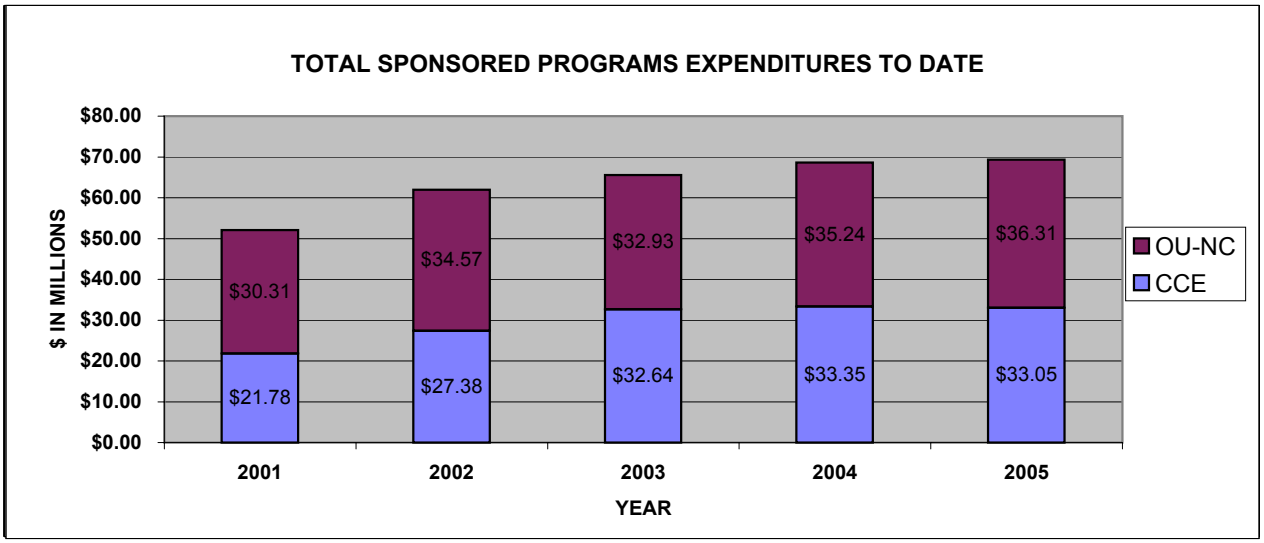
HEALTH SCIENCES CENTER AND NORMAN CAMPUS

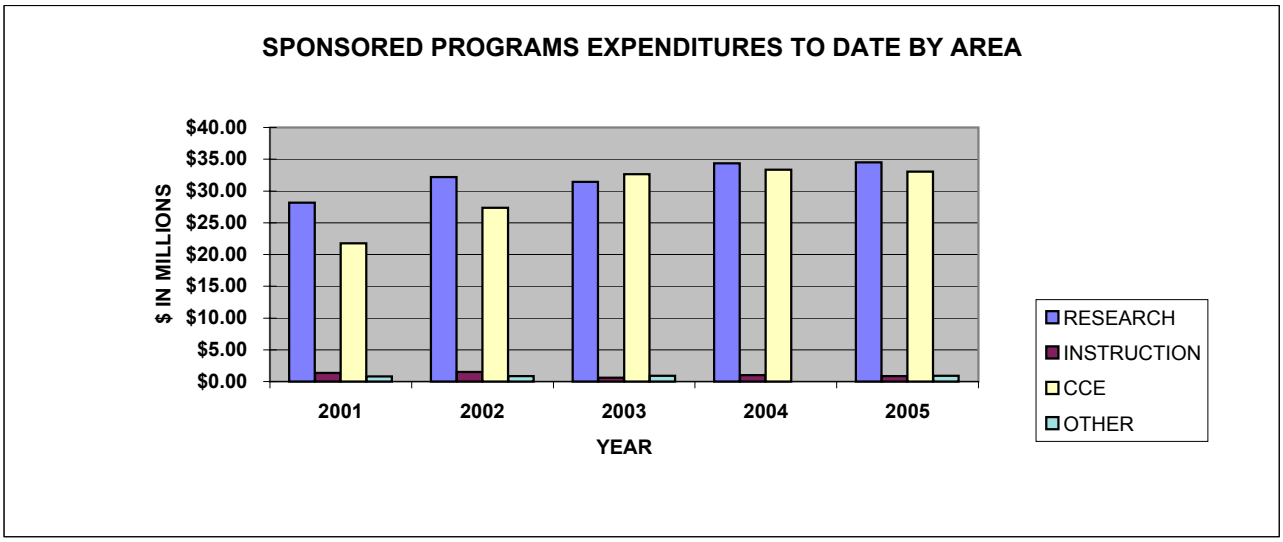




	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 73,527,337	12.39%	$ 65,423,720		$ 10,064,878	13.30%	$ 8,883,403
INSTRUCTION	$ 13,262,749	5.95%	$ 12,518,129		$ 2,930,594	21.14%	$ 2,419,134
CCE	$ 33,053,856	-0.89%	$ 33,349,851		$ 4,258,045	-4.04%	$ 4,437,373
OTHER	$ 8,628,551	46.69%	$ 5,882,206		$ 875,190	-12.14%	$ 996,174
TOTAL	$ 128,472,493	9.64%	$ 117,173,906		$ 18,128,708	8.32%	$ 16,736,084

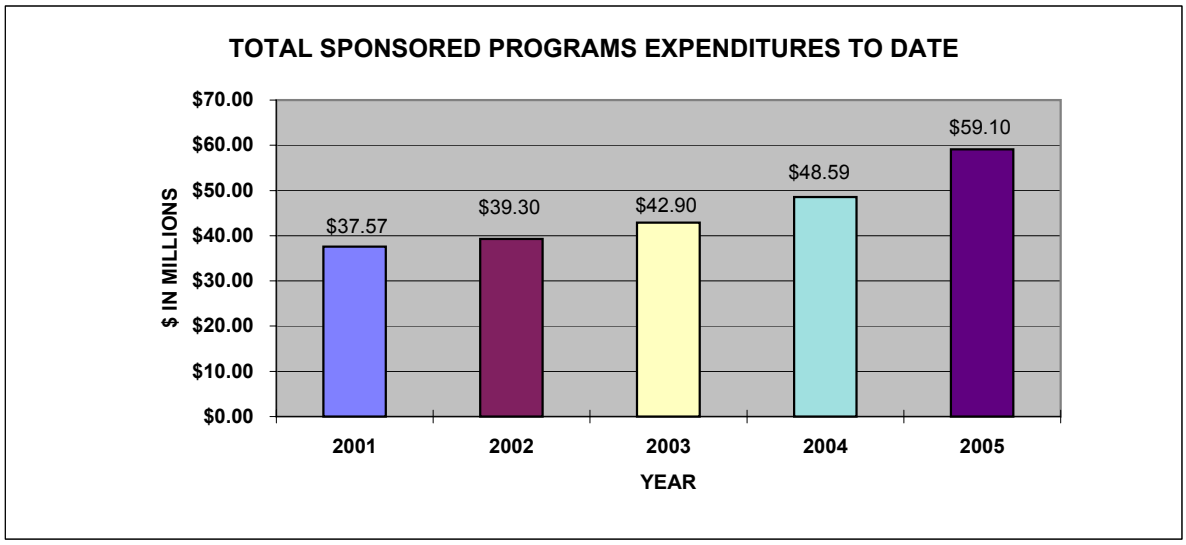
NORMAN CAMPUS

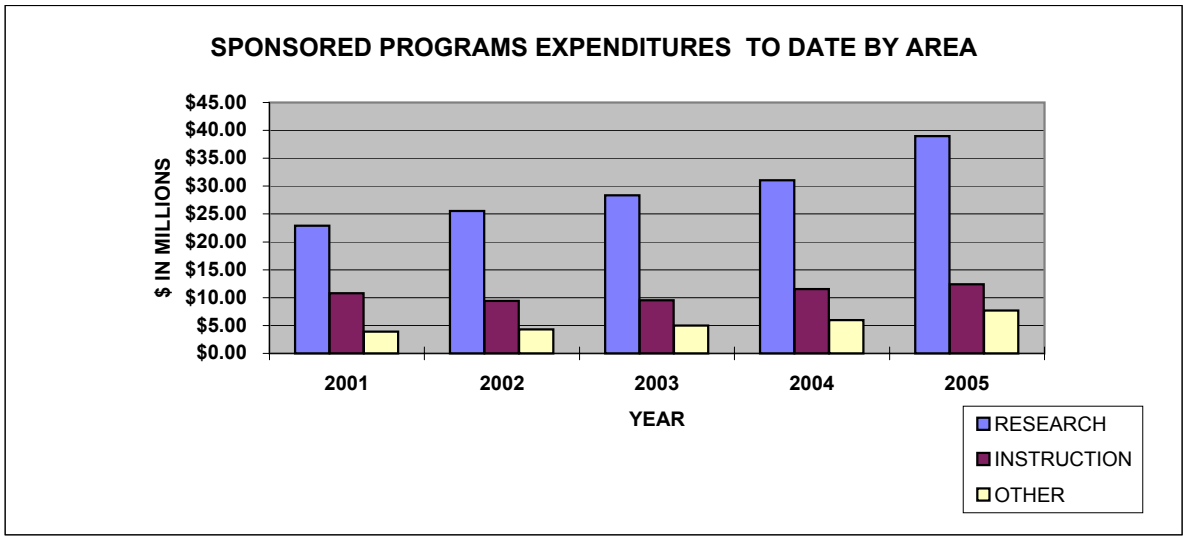




	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 34,533,581	0.55%	$ 34,344,401		$ 4,616,999	14.73%	$ 4,024,293
INSTRUCTION	$ 858,809	-14.30%	$ 1,002,102		$ 276,971	-36.46%	$ 435,918
CCE	$ 33,053,856	-0.89%	$ 33,349,851		$ 4,258,045	-4.04%	$ 4,437,373
OTHER	$ 921,345	-956.28%	$ (107,598)		$ (23,504)	-132.55%	$ 72,215
TOTAL	$ 69,367,591	1.14%	$ 68,588,756		$ 9,128,512	1.77%	$ 8,969,799

HEALTH SCIENCES CENTER



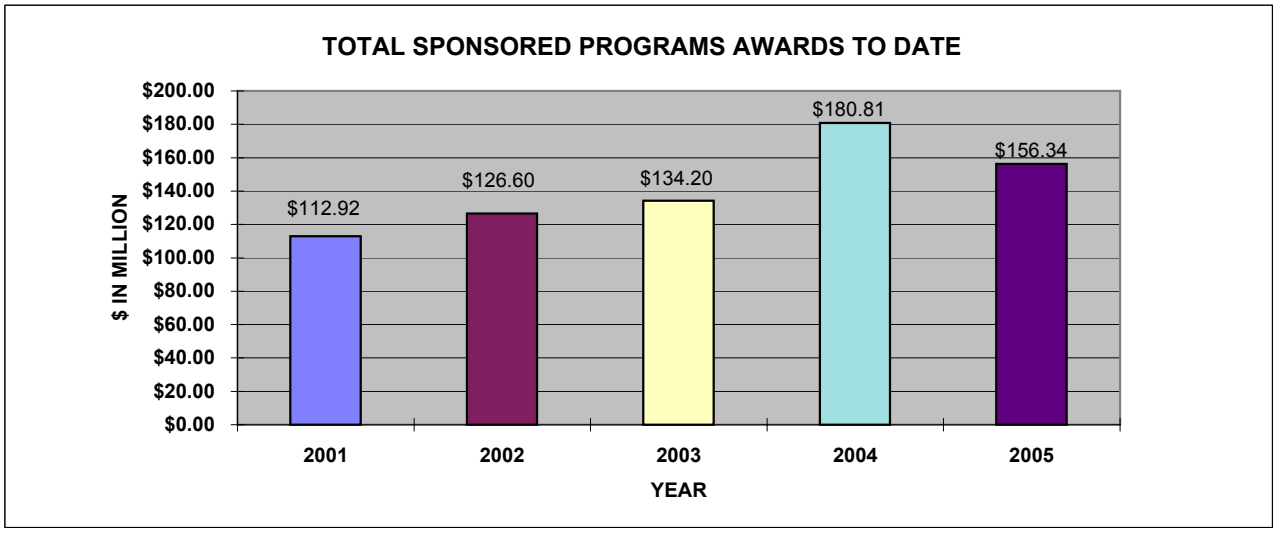


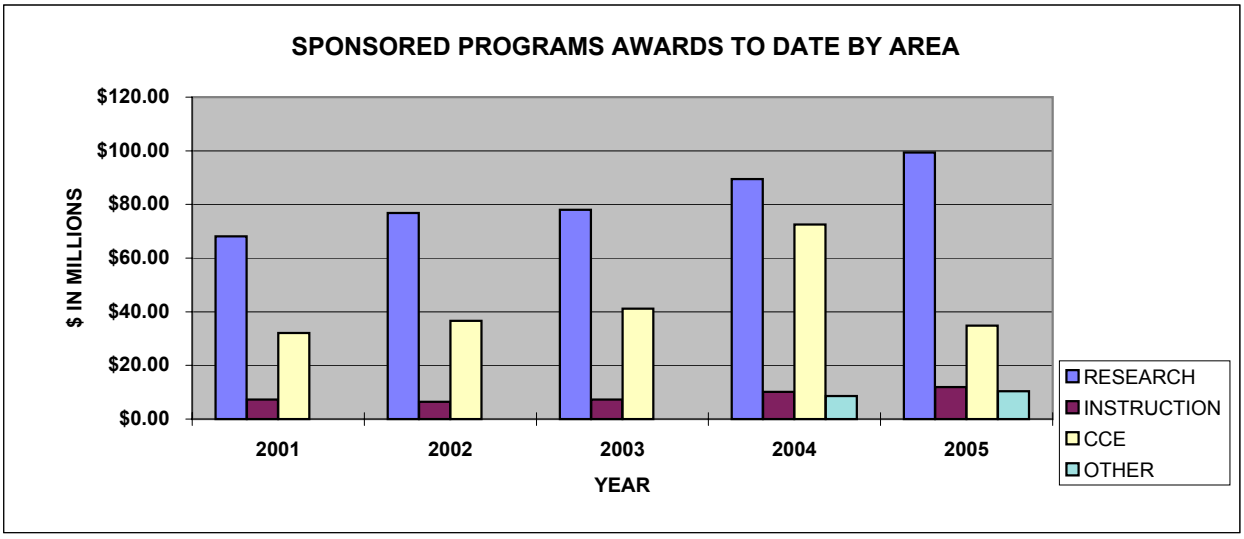
	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 38,993,756	25.47%	$ 31,079,319		$ 5,447,879	12.12%	$ 4,859,110
INSTRUCTION	$ 12,403,940	7.71%	$ 11,516,027		$ 2,653,623	33.80%	$ 1,983,216
OTHER	$ 7,707,206	28.67%	$ 5,989,804		$ 898,694	-2.73%	$ 923,959
TOTAL	$ 59,104,902	21.65%	$ 48,585,150		$ 9,000,196	15.89%	$ 7,766,285

HEALTH SCIENCES CENTER

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

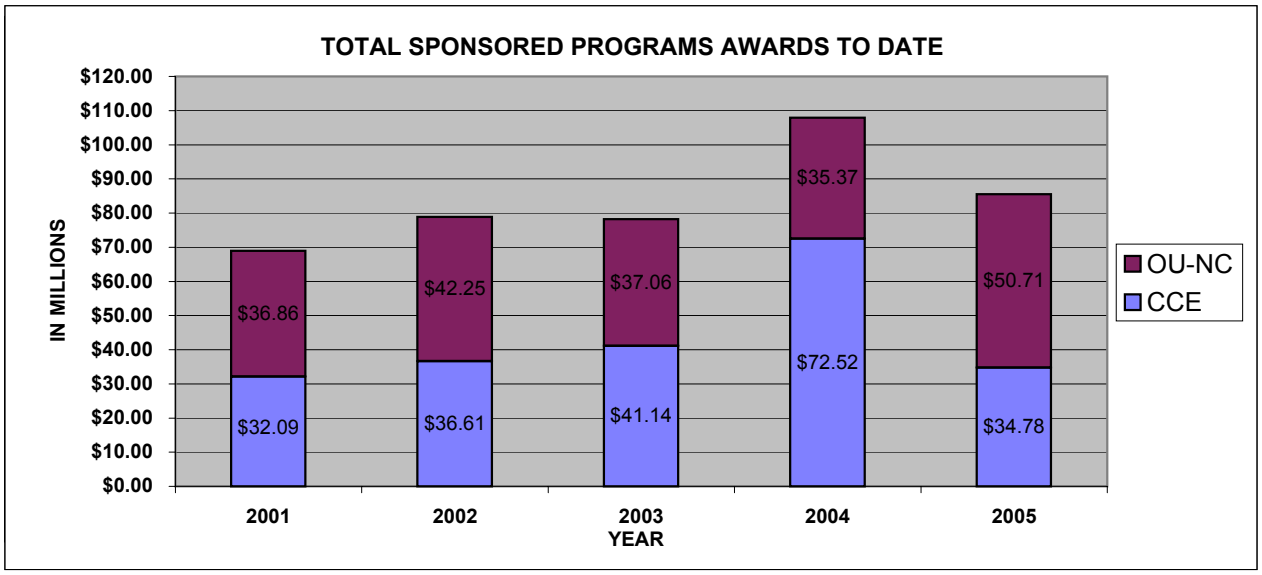


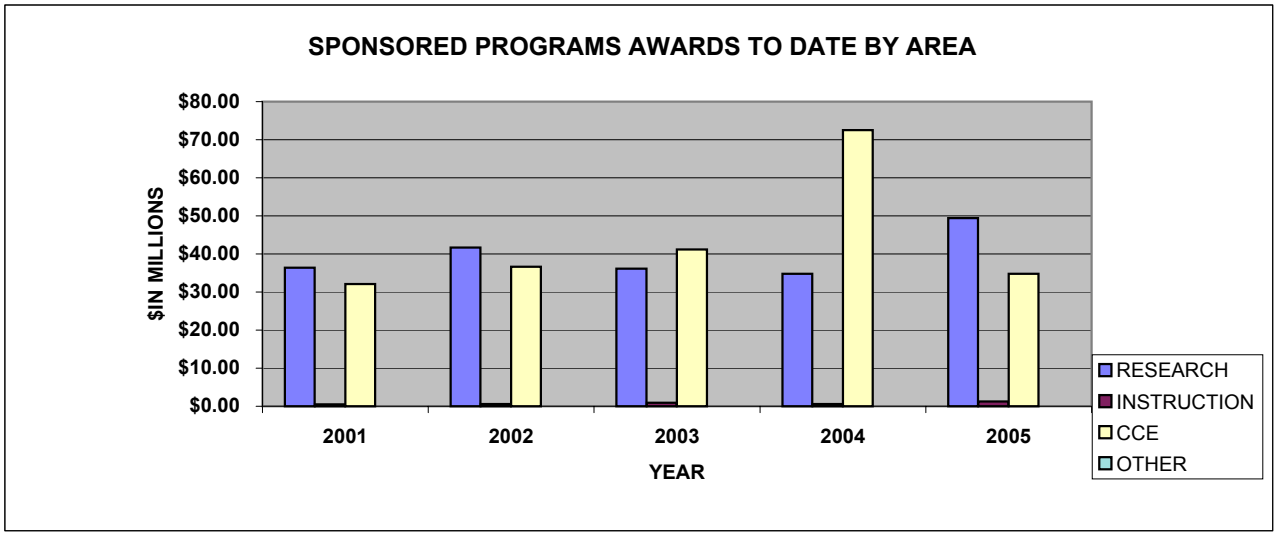


	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 99,324,891	10.95%	$ 89,520,174		$ 7,095,441	-40.13%	$ 11,850,772
INSTRUCTION	$ 11,885,442	17.15%	$ 10,145,382		$ 95,000	-32.10%	$ 139,904
CCE	$ 34,780,286	-52.04%	$ 72,517,367		$ 48,378	-99.87%	$ 36,206,302
OTHER	$ 10,345,825	19.97%	$ 8,623,985		$ 979,765	-44.68%	$ 1,771,118
TOTAL	$ 156,336,444	-13.53%	$ 180,806,908		$ 8,218,584	-83.55%	$ 49,968,096

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS





	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 49,443,446	42.08%	$ 34,799,868		$ 3,209,342	-41.77%	$ 5,511,694
INSTRUCTION	$ 1,262,625	122.06%	$ 568,589		$ -		$ -
CCE	$ 34,780,286	-52.04%	$ 72,517,367		$ 48,378	-99.87%	$ 36,206,302
OTHER	$ -		$ -		$ -		$ -
TOTAL	$ 85,486,357	-20.76%	$ 107,885,824		$ 3,257,720	-92.19%	$ 41,717,996

NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER $125K)
November, December 2004, January 2005

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
050135	US DOE	Self-Directed Transition IEP: Bridging Culturally and Linguistically Diverse Families and Students with IEPs and Secondary Education through IDEA Transition Requirements	$359,999	12 Mons.	Martin, J. - Zarrow Learning Enrichment Center
050139	DOT-FHA	IBS: The Intelligent Bridge System	$3,000,000	36 Mons.	DeBrunner, V. - ECE; Baldwin, J. - AME; Mish, K. - CEES; DeBrunner, L. - ECE
822838	NSF	Graduate Fellowship Support	$202,500	60 Mons.	Williams, T. - VPR
4495	US-EDUC	OK-TEEM FY05-06	$500,000	24 Mons.	Cook, B. - CCE CSNCDET
6826	OK-DHS	Reward FY05	$1,547,357	9 Mons.	CCE CSCECPD
050134	DOE-EPSCoR	Oklahoma Center for High Energy Physics Research	$125,067	12 Mons.	Strauss, M. - Physics & Astronomy; Abbott, B. - Physics & Astronomy; Skubic, P. - Physics & Astronomy; Milton, K. - Physics & Astronomy; Kao, C. - Physics & Astronomy; Gutierrez, P. - Physics & Astronomy
050147	NAS-IIDQ	Semi-autonomous Rover Operations	$369,671	36 Mons.	Miller, JD. - AME
050149	G&W Systems	Advanced Subsurface Structural Interpretation	$157,438	5 Mons.	Mitra, S. - Geology & Geophysics
050155	DOHS	Target Hardening-Gaylord Memorial Stadium/Lloyd Noble Arena	$735,566	12 Mons.	Woollen, E. - Public Safety
4512	NP-PMI	PMI/PDU Project 05	$405,152	12 Mons.	Hoadley, C. - CCE CCEEDO
4672	US-EDUC	Region VII	$307,459	9 Mons.	Biscoe, B. - CCE CSAVP
4690	OK-ESC	WIA Capacity Building	$1,150,000	15 Mons.	Gregorio, E. - CCE CSWOTI
4692	OK-ESC	Workforce Okla System Training	$135,000	15 Mons.	Gregorio, E. - CCE CSWOTI
6930	OK-DHS	CSED Day Care FY05	$624,721	7 Mons.	Aldridge, C. - CCE CSCPM
050164	DOA-ARS	Sequencing Selected Seed-Related Gene Regions in Soybean	$174,986	12 Mons.	Roe, B. - Chemistry & Biochemistry
050170	OK DH	Oklahoma Statewide Household Survey of the Knowledge and Attitudes about Nutrition and Physical Fitness	$227,784	6 Mons.	Keesee, M. - Anthropology; Foster, M. - Anthropology
050178	NSF	CAREER: Embedded Subsidies: A Test with Crevice-dwelling Algae	$200,000	24 Mons.	Bergey, E. - OBS
TOTAL			$10,222,700		

THE UNIVERSITY OF OKLAHOMA

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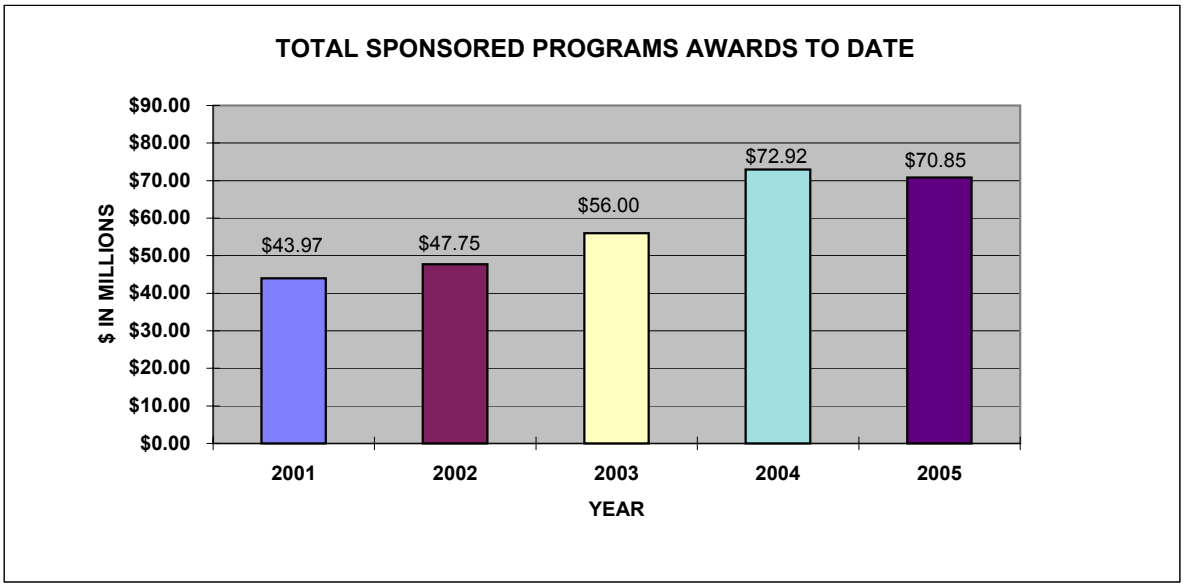

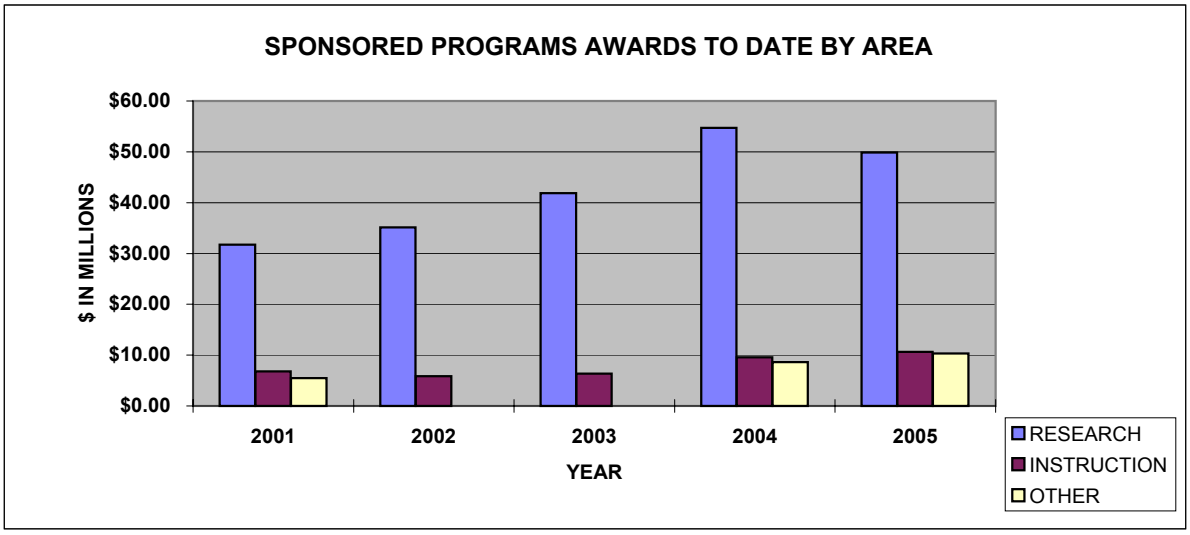

	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 January	MONTH %CHANGE	2004 January
RESEARCH	$ 49,881,445	-8.84%	$ 54,720,306		$ 3,886,099	-38.70%	$ 6,339,078
INSTRUCTION	$ 10,622,817	10.92%	$ 9,576,793		$ 95,000	-32.10%	$ 139,904
OTHER	$ 10,345,825	19.97%	$ 8,623,985		$ 979,765	-44.68%	$ 1,771,118
TOTAL	$ 70,850,087	-2.84%	$ 72,921,084		$ 4,960,864	-39.87%	$ 8,250,100

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REPORT OF CONTRACTS AWARDED (OVER $125K)

November 2004

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1017002	United States Department of Justice	Serious and Violent Offender Reentry Initiative	$390 K	12 mos.	Dr. L. Swisher Center on Child Abuse and Neglect
C1021401	National Center for Chronic Disease Prevention and Health Promotion	Longitudinal Study: Youth Assets & Teen Pregnancy	$346 K	24 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences
C2308019	Maternal and Child Health Bureau	Oklahoma Infant Transition Program	$378 K	12 mos.	Dr. R. E. Sheldon Dept of Pediatrics
C2309018	Maternal and Child Health Bureau	Oklahoma Areawide Information Services	$169 K	12 mos.	Dr. R. E. Sheldon Dept of Pediatrics
C3013504	National Institute of General Medical Sciences	Protein-Carbohydrate Interactions - Core H	$397 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C3015301	National Heart, Lung and Blood Institute	COAT-Platelets	$220 K	12 mos.	Dr. G. L. Dale Medicine Hematology/Oncology
C3018103	Maternal and Child Health Bureau	Sooner SUCCESS Project-Diagnostic Services	$177 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3019603	National Heart, Lung and Blood Institute	Stop Atherosclerosis in Native Diabetics Study	$719 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C3020702	National Center for Chronic Disease Prevention and Health Promotion	Relationships:Youth Assets and Teen Pregnancy	$302 K	24 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3021003	National Institute of General Medical Sciences	Protein-Carbohydrate Interactions - Core C	$194 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C5004706	HIV/AIDS Bureau	Texas/Oklahoma AIDS Education and Training Center	$153 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C8062901	Amgen Inc.	AMG 531 in Thrombocytopenic Subjects with ITP	$127 K	12 mos.	Dr. J. N. George Medicine Hematology/Oncology
C8064801	Dainippon Pharmaceutical Co., Ltd.	AS-3201 with Diabetic Sensorimotor Polyneuropathy	$241 K	12 mos.	Dr. L. Olansky Medicine Endocrinology
C8064901	Merck KGaA	Sarizotan Hydrochloride 1 mg b.i.d. in Patients	$181 K	12 mos.	Dr. K. Bharucha Dept of Neurology
Totals	14		$3,994 K		

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REPORT OF CONTRACTS AWARDED (OVER $125K)

December 2004

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1027602	National Center for Chronic Disease Prevention and Health Promotion	Enhance Laboratory Capacity in the Tulsa Area	$285 K	12 mos.	Dr. G. P. Clancy CMT Office of the Dean
C1145904	National Eye Institute	Second Messengers in the Retina	$366 K	48 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C1149803	National Institute of Allergy and Infectious Diseases	Glycoconjugates in Viral Pathogenesis	$256 K	12 mos.	Dr. G. M. Air Dept of Biochemistry and Molecular Biology
C1152906	National Eye Institute	Lipid Metabolism in the Retina	$458 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C3021101	National Eye Institute	Retinal Degeneration: Molecular/Bioch Aspects	$411 K	12 mos.	Dr. M. R. Al-Ubaidi Dept of Cell Biology
C3021203	National Center for Prevention Services	Prevention Services	$168 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3023801	National Institute of General Medical Sciences	Cytosolic Glycosylation	$293 K	12 mos.	Dr. C. M. West Dept of Biochemistry and Molecular Biology
C3024601	National Institute of Neurological Disorders and Stroke	Regulation of APP Processing By Par-4	$174 K	12 mos.	Dr. Q. Guo Dept of Physiology
C3027401	United States Department of Agriculture	Genome Sequencing of a Non-Toxigenic Swine Isolate	$135 K	24 mos.	Dr. A. Gillaspy Dept of Microbiology and Immunology
C3028202	Substance Abuse and Mental Health Services Administration	Program for Assertive CommunityTreatment (PACT)	$500 K	12 mos.	Dr. A. A. Reantaso CMT Dept of Psychiatry

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C8065601	Pfizer, Inc.	Torcetrapib/Atorvastatin: Coronary Heart Disease	$352 K	60 mos.	Dr. J. Saucedo Medicine Cardiology
C8065801	Cephalon, Inc.	GABITRIL® : Adults w/Generalized Anxiety Disorder	$181 K	12 mos.	Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences
Totals	12		$3,579 K		

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REPORT OF CONTRACTS AWARDED (OVER $125K)

January 2005

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1155209	HIV/AIDS Bureau	Early Intervention Svcs: HIV Disease	$914 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3016001	National Institute of Diabetes and Digestive and Kidney Diseases	Regulation of Ca++ Signaling - Polycystic Kidney	$173 K	12 mos.	Dr. L. Tsiokas Dept of Cell Biology
C3020301	National Eye Institute	PEDF and Photoreceptor Protection	$147 K	12 mos.	Dr. W. Cao Dept of Ophthalmology
C3021301	National Eye Institute	Gene Therapy for Retinal Detachment	$147 K	12 mos.	Dr. J. J. Tomasek Dept of Cell Biology
C3021501	National Heart, Lung and Blood Institute	Determinants of Catheter Ablation Failure	$147 K	12 mos.	Dr. S. S. Po Medicine Cardiology
C3025301	National Institute of Allergy and Infectious Diseases	Protein-DNA Interactions in V(D)J Recombination	$254 K	12 mos.	Dr. K. Rodgers Dept of Biochemistry and Molecular Biology
C3027301	National Institute of Neurological Disorders and Stroke	Properties/Determinants of GAA Repeat Instability	$270 K	12 mos.	Dr. S. Bidichandani Dept of Biochemistry and Molecular Biology
C3028001	National Eye Institute	Genetics of Ocular Adenoviruses	$147 K	24 mos.	Dr. J. Chodosh Dept of Ophthalmology
C3031901	National Institute of Allergy and Infectious Diseases	Outer Membrane Lipoproteins - Borrelia burgdorferi	$293 K	12 mos.	Dr. D. R. Akins Dept of Microbiology and Immunology
C3033801	National Institute of Allergy and Infectious Diseases	A Novel Cholesterol-Dependent Cytolysin Receptor	$330 K	12 mos.	Dr. R. K. Tweten Dept of Microbiology and Immunology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C5025401	American Cancer Society	Cancer Center Institutional Research Grant	$180 K	36 mos.	Dr. M. H. Hanigan Dept of Cell Biology
C7026401	Biosense Webster, Inc.	NaviStar™ThermoCool® Catheter	$139 K	36 mos.	Dr. W. M. Jackman Cardiac Arrhythmia Research Institute
C8064201	Amgen Inc.	AMG 162 Bone Loss: Non-Metastatic Cancer	$155 K	12 mos.	Dr. D. J. Culkin Dept of Urology
C8064601	GTx Inc.	Toremifene Citrate:Prevention-Bone Fractures- Men	$202 K	12 mos.	Dr. D. J. Culkin Dept of Urology
C8067001	Schwarz BioSciences, Inc.	SPM 927: Subjects w/Distal Diabetic Neuropathy	$127 K	12 mos.	Dr. Z. F. Cheema Dept of Neurology
Totals	15		$3,625 K		