

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
June 22-23, 2005**

MINUTES

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
June 23, 2005**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Pavilion at the Noble Conference Center in Ardmore, Oklahoma, on Thursday, June 23, 2005 at 9:06 a.m.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Ken Levit, President, OU-Tulsa; Dr. Joseph J. Ferretti, Senior Vice President and Provost, HSC; Vice Presidents Dr. Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, David L. Maloney, Clarke Stroud, Dr. T. H. Lee Williams and Kenneth Rowe; 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; and Vice Presidents Dr. Gary Buckley and Glen Pinkston.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University; and Vice Presidents Tom Volturo and Lawrence C. Minks.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:00 a.m. on June 22, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Austin moved approval of the minutes of the regular meeting and retreat held on May 12-13, 2005 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by talking about the growth in gifts and pledges to the University, which stand at \$1.1 billion since 1994. The remarkable thing about that figure is that \$943 million has actually been received. These gifts have made possible a number of important projects, including Michael F. Price Hall, the Mary and Howard Lester Wing of the Fred Jones Jr. Museum of Art, Devon Energy Hall and Wagner Hall. Student scholarships are the focus of a newly launched five-year, \$50 million drive that has already collected \$12 million in the last few months. Fifty-two million dollars received this year will go to direct academic support including student programs, faculty endowed chairs and professorships and research

initiatives. OU's endowment has grown to over \$670 million. The President announced the retirement of Marvin Lamb as dean of the Weitzenhoffer Family College of Fine Arts. Dean Lamb will return to the faculty and lead the composition education program. A current member of the music faculty, Dr. Eugene "Gene" Enrico has agreed to serve as interim dean. Gene Enrico is a distinguished musician, has an international reputation as a musical scholar, and joined OU's faculty in 1976. President Boren briefly discussed the budget being presented for the Board's consideration, stating that the administration had two key goals: to provide a meaningful compensation program for faculty and staff who lost ground during the years when the University had to have freezes in salary and compensation, and to keep tuition and fee increases as low as possible. The President wanted to recognize the effort of the faculty and staff to keep the University going and the sacrifices made by students to maintain the quality of the institution. He was happy to say that Governor Henry and the bipartisan leadership of the State Legislature stepped up and gave one of the best years for higher education in recent times. The \$475 million bond issue was passed and there were meaningful increases in other areas. Therefore, this budget will go a long way to meeting the two key goals. There will be an average four percent raise to faculty and staff, with additional funds provided for academic excellence initiatives, and combined tuition and fees for the average in-state student will go up approximately 6.5%. The increase still leaves OU in the bottom of the Big 12.

FISCAL YEAR 2006 BUDGET

The FY2006 operating budget for The University of Oklahoma of \$1.2 billion was presented for consideration and approval by the Board of Regents. The budget is comprised of \$633 million for the Norman campus and \$584 million for the Health Sciences Center.

Norman Campus

The new budget, if adopted by the Board, sets priorities reflecting those recommended by the Budget Council of the University. Faculty promotions are funded. The University has continued to modestly increase funding for academic areas and projects.

The budget for next year will provide funds for a 4% average compensation increase for faculty and staff on the Norman campus beginning July 1, 2005. It is recommended the increase be implemented with 2% provided across the board and 2% provided based on merit. Graduate assistants also will receive the raises.

The Coats College of Law also is recommending to the Board of Regents a 4% compensation increase for faculty and staff beginning July 1.

Health Sciences Center

The Health Sciences Center received an increase in State appropriations that resulted in \$5.6 million in new funding. This \$5.6 million combined with \$1 million in tuition and fee increases will allow the Health Sciences Center to cover the increased general University costs of utilities and fringe benefits, campus technology, as well as faculty promotions and distinguished professorships. Funds also were allocated for the MD/PhD program, academic technology and new faculty positions in strategic research areas. In addition, the budget for next year will provide funds for a 3% average, merit-based compensation increase for most employees on July 1, 2005.

OU-Tulsa Schusterman Center

The OU-Tulsa Schusterman Center received additional State appropriations of \$1,038,000, which resulted in \$700,000 of new funding towards the operations of the Schusterman Campus and additional appropriation of \$338,000 for the Early Childhood Institute. Most of the increase in funding will go towards the continued effort of fully funding the operational budget of the Campus, and a portion will be used for a 3% average, merit-based compensation increase for most employees beginning on July 1, 2005. Fiscal Year 2006 will be the first year of OU-Tulsa Schusterman Center operating as a separate State agency.

President Boren recommended approval of the operating budget for fiscal year 2006 as presented, including approval of academic promotions.

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

TUITION AND MANDATORY FEES FOR FISCAL YEAR 2006

House Bill No. 1748 amended 70 O.S. 2001, Section 3218.8, authorizes the Oklahoma State Regents for Higher Education to establish resident tuition rates, nonresident tuition rates and mandatory fees (fees for items not covered by tuition and which all, or substantially all, students must pay as a condition of enrollment at the institution). At the comprehensive universities, the combined average of the resident tuition and mandatory fees, as determined by the State Regents, shall remain less than the combined average of the resident tuition and fees at state-supported institutions of higher education that are members of the Big Twelve Conference. The rates are to remain less than the combined average of tuition and fees for like-type graduate and professional courses and programs of comparable quality and standing at state-supported institutions of higher education as determined by the State Regents.

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to effect a proportionate increase in the availability of need-based student financial aid.

The University of Oklahoma is requesting the Tuition and Mandatory Fees Rates listed above which reflect a three percent increase for resident tuition and five percent increase for nonresident tuition. The increase in average annual resident tuition and mandatory fees for current resident undergraduates is \$ 268.00 or 6.5 percent.

Even with these recommended increases, The University of Oklahoma expects to remain near the bottom of the BIG 12 in total direct costs for undergraduate attendance. The University has increased need-based tuition waivers by the same percentage increase as the tuition increase. Additionally, the Sooner Heritage Scholarship Program will continue into its third year. This program, partially funded by private gifts from OU alumni, targets students from families with \$30,000 to \$75,000 in annual income. The Sooner Heritage program has provided more than \$2 million and in excess of 4,000 scholarships since inception. Financial Aid Services developed a simple online application process and publicizes the availability of this scholarship opportunity through flyers and web links.

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval, and will be effective Fall 2005.

President Boren recommended the Board of Regents approve the proposed tuition, mandatory fees, and prospective student fee rates for FY 2006.

ACTION DETAILS:

UNDERGRADUATE TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

Proposed FY06 Resident Tuition Per Credit Hour	Average Annual Undergraduate Tuition and Mandatory Fees 30 credit hours/2 semesters
\$ 95.40	\$ 4,408.00

Proposed FY06 Additional Undergraduate Nonresident Tuition Per Credit Hour	Average Annual Resident & Nonresident Tuition and Mandatory Fees 30 credit hours/2 semesters
\$ 263.10	\$12,301.00

GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

	Resident Tuition Per Credit Hour	Additional Nonresident Tuition Per Credit Hour
Graduate	\$ 126.20	\$ 324.10
College of Law	\$ 298.20	\$ 330.95

	Resident Tuition Per Semester	Additional Nonresident Tuition Per Semester
College of Medicine	\$ 7,570	\$ 11,044
College of Dentistry	\$ 6,153	\$ 9,724
Physician's Associate	\$ 3,429	\$ 4,679
Doctor of Pharmacy	\$ 4,369	\$ 6,093
Occupational Therapy	\$ 2,547	\$ 3,739
Physical Therapy	\$ 2,547	\$ 3,739
Audiology AuD	\$ 2,513	\$ 4,500
Public Health Professional Programs Per Credit Hour	\$220.40	\$ 375.70

MANDATORY FEES - NORMAN CAMPUS:

Student Assessment Fee	\$ 1.00	\$ 1.25
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MANDATORY FEES - NORMAN CAMPUS AND LAW:

	FY 2005 Rate	FY2006 Rate
Charged by Credit Hour		
Student Facility Fee	\$ 7.70	\$ 8.70
Student Activity Fee	\$ 5.15	\$ 5.95
Library Excellence Fee	\$ 6.95	\$ 8.70

Transit Fee	\$ 1.50	\$ 1.50 (no change)
Security Services Fee	\$ 3.00	\$ 3.00 (no change)
Academic Excellence Fee	\$ 2.00	\$ 3.00

Charged by the Semester		
Student Health Care Fee	\$54.00	\$ 59.00
Summer (effective Summer 2006)	\$27.00	\$ 29.50
Cultural & Recreational		
Service Fee	\$12.50	\$ 12.50 (no change)
Academic Records Service Fee	\$15.00	\$ 15.00 (no change)
Academic Advising Fee	\$25.00	\$ 25.00 (no change)

PROSPECTIVE STUDENT FEES*(Prospective fees are charged to students who entered OU in Fall 2003 or thereafter.)*

	FY 2005 Rate	FY2006 Rate
Charged by the Credit Hour		
Special Event Fee	\$ 2.00	\$ 2.00 (no change)
Academic Facility & Life Safety	\$10.50	\$12.00

PROSPECTIVE STUDENT FEES*(Prospective fees are charged to students who entered OU in Fall 2005 or thereafter.)*

	FY 2005 Rate	FY2006 Rate
Charged by the Credit Hour		
Academic Excellence Fee (New Fall 2005 Students Only)		\$ 6.00

MANDATORY FEES - HEALTH SCIENCES CENTER:

	FY 2005 Rate	FY2006 Rate
Charged by Credit Hour		
Library Automation and Materials Fee	\$ 5.25	\$ 6.25
Student Assessment Fee (Undergrad Only)	\$ 1.00	\$ 1.25

Charged by the Semester		
Student Health Care Fee	\$ 54.00	\$ 59.00
Summer (effective Summer 2006)	\$27.00	\$ 29.50

MANDATORY FEES - NORMAN CAMPUS, LAW, AND HEALTH SCIENCES CENTER:

	FY 2005 Rate	FY2006 Rate
Charged by Credit Hour		
Educational Network Connectivity Fee	\$11.00	\$12.00

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

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD - (HSC)

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine

20 members selected from throughout the State to include four physicians from each of the five Congressional Districts

The slate of nominees for 2005-2006 is attached. The community physician nominees for the five congressional districts were solicited from the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. There is an alternate list to accommodate any attrition or interview needs during the year. The nominations have been approved by the Executive Dean of the College of Medicine and the Senior Vice President Provost.

ADMISSIONS BOARD
2005-2006

FULL-TIME FACULTY

Barrett, James, M.D., Associate Professor of Family Medicine
Cavanaugh, Lamont, M.D., Assistant Professor of Family Medicine, Tulsa
Hall, Nancy K., Ph.D., Professor of Pathology
Holliman, John, M.D., Professor of Pathology
Kline, Kristina, M.D., Clinical Associate Professor of Family Medicine, Tulsa
Lamplsey, Vicki, M.D., Associate Professor of Geriatrics
O'Donohue, Dan, Ph.D., Associate Professor of Family Medicine
Shropshire, Deborah, M.D., Clinical Assistant Professor of Pediatrics
Sigler, Scott, M.D., Associate Professor of Ophthalmology
Squires, Ron, M.D., Associate Professor of Surgery

VOLUNTEER FACULTY

Bondurant, William, M.D., Family Medicine
Carpenter, JoAnn, M.D., Family Medicine, Ada
Coniglione, Tom, M.D., Medicine
Hampton, James, M.D., Medicine
McLeod, Wallace, M.D., Family Medicine
Rhinehart, Don, M.D., Neurosurgery
Sawyer, Olaseinde, M.D., Surgery
Wilson, Frank, M.D., Obstetrics and Gynecology
Winzenread, Michael, M.D., Family Medicine
Zanovich, Terry, M.D., Obstetrics and Gynecology, Tulsa

STUDENTS

Caldwell, Ashley
Ganick, Samantha
Hickey, Kirk
Judd, Kimberly
Moreau, Annie
Shah, Sonali
Vincent, Kyle
Womack, James

Tulsa Campus:

Caudle, Matthew
Lai, James

CONGRESSIONAL DISTRICT REPRESENTATION

DISTRICT I

Calvert, Lynnette, M.D., Tulsa
Howard, C. Anthony, M.D., Tulsa
Maxwell, Robert, M.D., Tulsa
Sideman, Matthew, M.D., Tulsa

DISTRICT II

Jesudass, Richard, M.D., Muskogee
Malati, Hani, M.D., Okmulgee
Minor, Danny, M.D., Tahlequah
Potts, David, M.D., Okmulgee

DISTRICT III

Anthony, Bobby, M.D., Stillwater
Blankenship, Jerry, M.D., Enid
Sparks, David, M.D., Ponca City
Willis, Renee, M.D., Stillwater

DISTRICT IV

Belknap, Hal, M.D., Norman
Bellino, Rosemary, M.D., Lawton
Garrett, Donald, M.D., Lawton
Mackie, Laura, M.D., Moore

DISTRICT V

Lopez, Marty, M.D., Oklahoma City
Magrini-Greyson, Marlene, M.D., Oklahoma City
Mitchell, Lynn, M.D., M.P.H., Oklahoma City
Selmon, Angela, M.D., Shawnee

ALTERNATE ADMISSIONS BOARD
2005-2006

FULL TIME FACULTY, PART TIME FACULTY, AND VOLUNTEER FACULTY

Bane, Barbara, M.D., Associate Professor of Pathology
Elfrink, Loui, M.D., Associate Professor of Family Medicine, Tulsa
Hamm, Robert, Ph.D., Professor of Family Medicine
Harman, Mark, M.D., Assistant Professor of Obstetrics and Gynecology
Heimbach, Steve, M.D., Anesthesiology
Koduri, Madhusudan, M.D., Clinical Assistant Professor of Psychiatry, Muskogee
Laszik, Zoltan, M.D., Associate Professor of Pathology
Mathew, Migy, M.D., Assistant Professor of Geriatrics
Mehta, Kautilya, M.D., Clinical Assistant Professor of Surgery
Morgan, Carolyn, Ph.D., Associate Professor of Sociology, Norman
Price, William, M.D., Assistant Professor of Family Medicine, Enid
Ramgopal, Vadakepat, M.D., Clinical Professor of Medicine
Selby, George, M.D., Professor of Medicine

Struck, Bryan, M.D., Assistant Professor of Geriatrics
Trotter, Timothy, M.D., Assistant Professor of Surgery
Wiegel, Darice, D.O., Instructor, Family Medicine
Welborn, Toney, M.D., Assistant Professor of Family Medicine
Woods, W. Michael, M.D., Associate Professor of Family Medicine, Ramona
Zhang, Roy, M.D., Assistant Professor of Pathology

STUDENTS

Oklahoma City Campus:

Abbott, Jake
Burch, Micah
Cates, Kathryne
Coffey, Terry
Cotton, Adam
Cunningham, Robert
Dickson, Wesley
Elliott, Tiffany
Herren, Cherie
Kobert, Cory
Kroeker, Teresa
Lowry, Benjamin
Mumm, Christina
Neal, Troy
Porter, Matthew
Robertson, Amanda
Shockley, Blake
Smith, Chad

Tulsa Campus:

Smith, Miranda

CONGRESSIONAL DISTRICT REPRESENTATION

Anderson, Gaynell, M.D., Shawnee
Baldwin, Donald, M.D., Lawton
Bellino, Rosemary, M.D., Lawton
Breedlove, Robert, M.D., Stillwater
Brown, Phillip, M.D., Bethany
Caldwell, Conrad, M.D., Edmond
Coddling, Chris, M.D., Oklahoma City
Dimick, Susan, M.D., Edmond
Emde, Gilbert, Stillwater
Frantz, Rob, M.D., Norman
Hokett, Jaime, M.D., Oklahoma City
Horton, Donny, M.D., Oklahoma City
Koons, Kelli, M.D., Oklahoma City
Limbaugh, Carl, M.D., Edmond
McCollum, Jeffrey, M.D., Tulsa
Miller, Che, M.D., Oklahoma City
Muse, D. Gene, M.D., Oklahoma City
Smith, William, M.D., Oklahoma City

Strouji, Nabil, M.D., Oklahoma City
Stewart, Scott, M.D., Shawnee
Williams, Noel, M.D., Oklahoma City

President Boren recommended the Board of Regents approve the individuals named above be appointed to the College of Medicine Admissions Board for 2005-2006. He also recommended approval of the alternates proposed.

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

TOBACCO-FREE POLICY-HSC

During this academic year, a Health Sciences Center committee of faculty, staff and students developed a policy, procedures and implementation plan for the OUHSC to become a tobacco-free campus. The current policy on smoking prohibits smoking in any building owned or operated by the University, any vehicle owned by the University, and in any facility, place or area posted by the University as non-smoking. It also prohibits the sale of tobacco products on University property. The Health Sciences Center proposes a new policy to strictly prohibit all tobacco products anywhere on its grounds or campus.

The State Department of Health, the OU Medical Center, and the Oklahoma City metropolitan area hospitals are 100 percent tobacco free in their facilities and on their campuses. As the premier health care education institution in the State and a leader in patient care, it is appropriate that the Health Sciences Center champion healthy lifestyles and healthy choices among its students, employees, patients, and other visitors to the Campus and also to become tobacco free. The OUHSC committee developed an implementation plan with a focus on the promotion of good health and identification of opportunities for smoking cessation assistance. The intent is to take a reasonable, practical and helpful approach to assist our colleagues with their efforts to successfully stop smoking. The following policy is proposed to become effective July 1, 2005:

TOBACCO-FREE POLICY OU Health Sciences Center

PURPOSE:

As Oklahoma's premier institution with a mission to educate the future health care providers of the State, The University of Oklahoma Health Sciences Center (OUHSC) is committed to the promotion of good health, especially among its students, employees, patients and other visitors to the Campus. That commitment imparts a responsibility to address Oklahoma's biggest public health issue and leading cause of death--tobacco usage.

POLICY:

Effective July 1, 2005, it shall be the policy of The University of Oklahoma Health Sciences Center that the use of all tobacco products including, but not limited to, cigarettes, cigars, pipes, and smokeless tobacco shall be strictly prohibited anywhere on the OUHSC grounds or Campus. The intent of this policy is to help reduce tobacco use among the OUHSC students and employees, and is not intended to be punitive towards any individual.

1. The use of tobacco products shall be prohibited in any buildings or portion thereof owned, leased or operated by the OUHSC, including OUHSC housing / apartments, within any OUHSC parking structure, in any vehicle owned or leased by the OUHSC, or on the OUHSC grounds or campus, including, but not limited to, public or non-public areas, offices, restrooms, stairwells, driveways, sidewalks, etc.
2. This policy applies to all persons on campus, including but not limited to employees, students, patients, contracted personnel, vendors, and other visitors to the OUHSC campus.
3. NO SMOKING/NO TOBACCO USE signs shall be posted in all OUHSC facilities and vehicles as a reminder of the policy.
4. The sale of tobacco products on OUHSC property is prohibited.
5. The Office of Human Resources will ensure that OUHSC staff employment applications, both hard copy and on-line versions, contain information about the tobacco-free environment.
6. The Office of the Senior Vice President and Provost will ensure that OUHSC faculty employment announcements and information provided to new faculty employees contain information about the tobacco-free environment.
7. The Office of Human Resources will ensure that new employees receive information about the tobacco-free policy during the new employee orientation.

COMPLIANCE:

1. Compliance with this policy by all students and employees is expected based upon our commitment to promote good health. Non-compliance with this policy will be handled in the same manner as any other policy violation and is subject to the disciplinary process.
2. In consideration of patients and fellow colleagues, OUHSC students and employees who elect to smoke away from the OUHSC premises are requested to take reasonable steps to eliminate the residual odors associated with tobacco smoke from themselves before returning to the OUHSC grounds or campus.

EMPLOYEE AND STUDENT ASSISTANCE FOR SMOKING CESSATION:

The OUHSC administration is committed to encouraging and providing helpful support to any student or employee who wishes to quit smoking by facilitating access to recommended smoking cessation programs and materials. Information about smoking cessation opportunities at the Oklahoma Health Center can be found at www.healthysooners.ouhsc.edu. The Oklahoma Tobacco Helpline can be accessed, toll free, @ 1-866-748-2436 or www.tobaccosettlement.state.ok.us

President Boren recommended the Board of Regents approve the Tobacco-Free policy for the Health Sciences Center campus.

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

JOURNAL AND DATABASE SUBSCRIPTIONS FOR THE ROBERT M. BIRD HEALTH SCIENCES LIBRARY - HSC

Journal and database subscriptions are required by the Robert M. Bird Health Sciences Library to provide resources to faculty and students. These subscriptions are not available from other sources. The cost for the annual journal subscription last year was \$1,105,109, and the database cost was \$173,792.

Funding is identified and is available from Library operating funds.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$1,406,791, to Ovid, Inc. of Salt Lake City, Utah, on a sole-source basis, for journal and database subscriptions.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. 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 - Oklahoma Health Care Authority

OUHSC will provide professional consultation support of OHCA's review of the critical factors of success of the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program for internal policy decisions by the OHCA. Agreement received April 29, 2005. Agreement signed and sent to OHCA for final signature May 10, 2005.

Renewal - HCA Health Services of Oklahoma, Inc.

OUHSC will continue to provide secondary on-call obstetrical anesthesia services. Same amount as previous agreement. Agreement received April 20, 2005. Agreement signed and returned to HCA for final signature April 29, 2005.

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

New -	Oklahoma Health Care Authority (OHCA)	\$147,500
	College of Medicine/ Dept. of Family Medicine	
	Term of Agreement 05/01/05 to 04/30/06	
	Professional Service Agreement	

Renewal - HCA Health Services of Oklahoma, Inc. \$276,000
 dba OU Medical Center
 College of Medicine/Department of Anesthesiology
 Term of Agreement 07/01/05 to 06/30/06
 Professional Service Agreement

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

EXTERNAL PLANNING CONSULTANT FOR THE OU CANCER CENTER - HSC

The University of Oklahoma and the OU Health Sciences Center has set as a goal the establishment of a NCI-designated “comprehensive” cancer center to conduct basic and clinical research in cancer and help relieve the state’s cancer burden. There is currently no comprehensive cancer center within a 450 mile radius of Oklahoma City (the nearest is M.D. Anderson in Houston).

In 2002, the OU Cancer Center received a five-year planning grant from the National Cancer Institute (NCI) to support cancer center planning and infrastructure development. With those funds the OU Cancer Center developed four cancer research programs in the areas of Gynecological Oncology, Breast Cancer, Cancer Biology, and Cancer Prevention and Control. Overseen by Dr. Howard Ozer (Director, OU Cancer Center) and the Center’s Executive Committee, and with input from an External Board of Advisors, these four programs began to establish defined cancer research programs. In April 2005, the NCI planning grant was renewed after a competitive review, attesting to the progress the OU Cancer Center has made to date with these efforts.

In November 2004, the voters of Oklahoma passed State Question 713, which both restructured and increased the tax on tobacco products in Oklahoma. Revenues generated from this tax have been earmarked for specific health care initiatives, with the OU Cancer Center anticipating an estimated \$7 million annually from this revenue. As written in the State budget approved in 2004, the amount would be dedicated to retiring a bond issue that would fund construction of a cancer center facility on the OUHSC campus and a smaller facility on the Schusterman campus at OU-Tulsa.

The substantial commitment this bond funding represents, along with the successful renewal of the NCI planning grant, has moved the cancer center into a new phase of planning. With a mandate from the State’s voters, the task has become to begin comprehensive strategic, business and space planning to make the OU Cancer Center an organizational and physical reality. To accomplish this The University of Oklahoma issued an RFP for an external consultant with expertise in cancer center planning to 1) formalize its strategic direction, 2) optimize its organizational and administrative structure, 3) conduct clinical service line planning, market research, and devise a business plan, 4) assess its facilities for function and future growth needs, and 5) conduct space programming for the building. Services requested are divided into Phase I (strategic/business planning) and Phase II (space planning).

In response to competitive solicitation the following firms submitted proposals:

Simone Consulting Company	Dunwoody, GA
Tiber Group, Ltd.	Rosemont, IL
ECG Management Consultants, Inc.	Seattle, WA
Hammes Company Healthcare West, LLC	Dallas, TX

Kaludis Consulting Group, Inc.
 Policy Studies, Inc.
 Oncology Solutions, LLC

Washington, D.C.
 Denver, CO
 Decatur, GA

The evaluation committee comprised the following individuals:

Howard Ozer, M.D., Ph.D., Director, OU Cancer Center, Section Chief, Hematology /Oncology
 Dewayne Andrews, M.D., Executive Dean, College of Medicine
 Wade Williams, Ph.D., Associate Director for Administration, OU Cancer Center
 Kathy Walker, Director, Administrative Support Services, Administrative Affairs (Independent Evaluator)
 Karen Hicks, Senior Buyer, Purchasing Department

The evaluation criteria were cost, vendor qualifications, experience, understanding scope of work, and proposed deliverables. Scoring is on a 1-5 scale, with 5 being the highest.

The results of the evaluation were as follows:

		Oncology Solutions	Simone Consulting	Tiber Group	ECG Mgmt.	Kaludis Consulting	PSI Artista	Hammes Co.
	Values	Score	Score	Score	Score	Score	Score	Score
Cost	25%	2.58	2.76	2.24	0.9	4.99	5	2.98
Qualifications	35%	5	4.5	3.5	3	4	2.75	3.5
Experience	20%	5	3.5	3.5	3	3	3	3.5
Understanding	15%	4.5	3.5	3.75	3	3.5	3	4
Deliverables	5%	4.5	2	4	3.5	3	2.75	3.5
Total	100%	4.295	3.59	3.2475	2.5	3.9225	3.4	3.445
Rank		#1	#2	#5	#7	#4	#6	#3
phase I pricing		\$225,455	\$88,000	\$176,000	\$846,000	\$188,300	\$139,100	\$199,593
phase II pricing		\$138,090	\$252,000	\$243,000	\$200,000	no bid	\$48,750	\$115,776

The evaluation team determined that award to Oncology Solutions, LLC of Decatur, Georgia, represents best value to the University.

Funding is identified, set aside, and is available in the College of Medicine Clinical Reserve account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, on a best value basis, in the amount of \$363,545, to Oncology Solutions, LLC, of Decatur, Georgia, for external planning consultant services.

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

CONFOCAL MICROSCOPE FOR THE MICROSCOPY LAB - HSC

A multi-photon-ready confocal microscope is required for the study of microbial biofilms. A more advanced confocal system than what currently is in service is needed, one that employs multi-photon lasers for the excitation source. Excitation is necessary to provide the most optimal fluorescence which gives better sensitivity. This is necessary for the analysis of the thick biofilms and improves the imaging capabilities of the multiple species biofilms that are being studied. This laser allows the confocal microscope the ability to simultaneously acquire images of four fluorescence proteins within the biofilms to be tested, thereby enhancing imaging of live cells.

This system allows the research projects to provide value to the University because it is advancing oral health research in this State. A secondary benefit is that it also is raising the research profile of the College of Dentistry nationwide as the project brings in renowned scientists from across the U.S., Canada and Europe. This in turn is a selling point to prospective dental students.

This confocal microscope is specifically required by the NIH Centers of Biomedical Research Excellence grant.

Funding is identified, set aside, and is available from an NIH Centers of Biomedical Research Excellence grant.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$345,683, to Leica Microsystems, Inc. of Exton, Pennsylvania, on a sole-source basis, for a confocal microscope for the microscopy lab.

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

MULTI-PHOTON LASER FOR MICROSCOPY LAB - HSC

A multi-photon laser is required to complete a multi-photon-ready confocal microscope that is being purchased separately for the study of microbial biofilms. A more advanced confocal system than what currently is in service is needed, one that employs multi-photon lasers for the excitation source. Excitation is necessary to provide the most optimal fluorescence, giving better sensitivity. This is necessary for the analysis of the thick biofilms and improves the imaging capabilities of the multiple species biofilms being studied. This laser allows the confocal microscope the ability to simultaneously acquire images of four fluorescence proteins within the biofilms to be tested, thereby enhancing imaging of live cells.

This laser and subsequent confocal system allow the research projects to provide value to the University because they are advancing oral health research in this State. A secondary benefit is that they also are raising the research profile of the College of Dentistry nationwide as the project brings in renowned scientists from across the U.S., Canada and Europe. This in turn is a selling point to prospective dental students.

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

Cohrent, Inc.
Spectra-Physics, Inc.

Denver, CO
Mountain View, CA

Animal Care Systems, Inc.
 Lab Products, Inc.
 Tecniplast USA, Inc.

Littleton, Colorado
 Seaford, Delaware
 Exton, Pennsylvania

The evaluation committee comprises the following individuals:

Harley Campbell, Campus Architect, A&E Services
 Dr. Gary White, Associate Professor/Director, Laboratory Animal Facilities
 Marty Thompson, Director, Library (Independent Evaluator)
 Jan Duke, Medical Team Manager, Purchasing Department
 Dr. James Tomasek, Presidential Professor, Department of Cell Biology
 Dr. W. John Durfee, Assistant Professor/Director Veterinary Research Resources,
 Case Western Reserve University, Cleveland, Ohio (Consultant)
 Dr. Robert E. Anderson, Professor and Chair, Department of Cell Biology
 Dr. Chinthalapally V. Rao, Professor of Medicine, Kerley-Cade Chair in Cancer
 Research

The evaluation criteria were: flexibility (20%), ease of use/reliability (20%), watering system (20%), air system (20%), purchase cost (10%), operating cost (5%), and replacement cost (5%).

The results of the evaluation were as follows:

score 1-10, 10 highest	weight	Thoren Caging	BioZone	Allentown Caging	Animal Care Systems	Lab Products	Tecniplast
		score	score	score	score	score	score
Flexibility	20%	6	4.4	9.8	5.6	7	5.6
ease of use/reliability	20%	7.2	4.4	9.2	4.8	7.6	5.4
watering system	20%	9	4.6	9.6	3.8	8.8	7.6
air system	20%	5.6	5.2	9.4	4.4	7.6	8.2
purchase cost	10%	8.2	8.6	8	7.4	2.4	4.2
operating cost	5%	7	6.6	9.4	5.4	6.4	4.4
replacement cost	5%	8.8	7.2	8.4	7.4	4.6	4
weighted score		7.17	5.27	9.29	5.1	6.99	6.2

Cages needed will be acquired according to available funding. As additional requirements and associated funding are identified, further purchases will be made, using this competition as a basis for award.

The evaluation team determined that award to Allentown Caging Equipment, Inc. of Allentown, New Jersey, represents best value to the University.

Funding is identified, set aside, and is available within the Biomedical Research Center Phase II project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, on a best value basis, in the amount of \$982,470, to Allentown Caging Equipment, Inc., of Allentown, New Jersey, for a cage system for a vivarium.

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

DNA SEQUENCER FOR CYTOGENETICS LAB- HSC

Purchase of a DNA sequencing machine is required to speed up DNA analysis processing in the Cytogenetics Laboratory. This machine, in addition to increasing the speed of analysis, will minimize personnel support requirements. This commercially integrated system is similar to those in operation at the Norman Genome Center, Oklahoma Medical Research Foundation, and other OUHSC laboratories. Pricing is reasonable compared to previous sequencing machine purchases.

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

Applied Biosystems	Foster City, California
Red River Industries, Inc.	Norman

The evaluation committee comprises the following individuals:

Shibo Li, M.D., Associate Professor of Pediatrics, Director, Cytogenetics Laboratory
 Stephen Larson, Accountant, Department of Pediatrics
 Wade Williams, Ph.D., Associate Director, OU Cancer Center (Independent Evaluator)
 Karen Hicks, Senior Buyer, Purchasing Department

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows:

Applied Biosystems	meets specifications	\$127,923
Red River Industries, Inc.	does not meet specifications	\$ 59,950

The evaluation team determined that award to Applied Biosystems of Foster City, California, the low bidder meeting specifications, is in the best interest of the University.

Funding is identified, set aside, and is available in the College of Medicine Clinical Operating Fund.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$127,923, to Applied Biosystems of Foster City, California, the low bidder meeting specifications, for a DNA Sequencer.

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

INFRASTRUCTURE SERVER REFRESH AND UPGRADES - HSC

The University HSC server infrastructure supports a myriad of critical enterprise, academic and administrative systems that contribute to the mission of teaching, healing and discovering. This purchase upgrades portions of the server infrastructure used to deliver PeopleSoft Student, Human Resources, and Financial systems. The infrastructure refresh program is designed to replace aging equipment, increase reliability, provide additional redundancy, and address new technology needs. Upgrades will be accomplished over a one-year period of time.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, to the only responding bidder, in the amount of \$1,150,174 to Dell, Inc. of Round Rock, Texas, for equipment to be used in support of University server and storage infrastructure refresh and upgrades.

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

SCHUSTERMAN CENTER RESEARCH AND MEDICAL CLINIC - HSC TULSA

At the January 2005 meeting, the Board of Regents approved the design development phase plans and authorized preparation of construction documents for the Schusterman Center Research and Medical Clinic project. At that time, the Board also authorized the administration to start early utilities relocation and site preparation work by the Manhattan Construction Company, the project's Construction Manager (CM), with a maximum cost not to exceed \$1,800,000. In May 2005 the Board approved a guaranteed maximum price of \$8,005,000 for utilities relocation, site preparation and construction of the parking garage. The utilities, site work and parking garage elements of the project have been bid by the CM, contracts have been awarded, and construction now is underway.

Under the provisions of the 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; (2) construction cost estimates at appropriate intervals; (3) value engineering analysis necessary to meet project budgets; and (4) a guaranteed maximum price proposal for all project elements. Based on actual trade contracts awarded for the utilities, site preparation and parking garage currently underway, and on the CM's cost estimates and guaranteed maximum price proposal for the clinic building, a total project budget of \$37,300,000 is now required, and a guaranteed maximum price for construction of \$29,300,000 is proposed. This price includes the cost of the work; the cost of the CM's direct project management services; the CM's fee, bonds and insurance; and an owner's contingency.

It is anticipated construction of the clinic building will commence in July 2005, and the project will be substantially completed in approximately December 2006.

The proposed total project budget of \$37,300,000 includes funds of \$30,000,000 from Tulsa Vision 2025, \$836,536 in federal funds, \$1,493,464 in College of Medicine – Tulsa funds, \$1,100,000 in Tulsa campus operations funding, and \$3,870,000 for furnishings and equipment under the Master Lease-Purchase Program administered by the Oklahoma State Regents for Higher Education.

President Boren recommended the Board of Regents:

- I. Approve a revised project budget of \$37,300,000 for the Schusterman Center Research and Medical Clinic project; and
- II. Approve a guaranteed maximum price of \$29,300,000 for all Schusterman Center Research and Medical Clinic project elements.

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

HOUSEKEEPING SERVICES FOR THE SCHUSTERMAN, HILLCREST AND SHERIDAN FACILITIES - TULSA

Schusterman Center Operations Department current housekeeping services contract in support of the Schusterman Center, Hillcrest Clinic and the Sheridan Clinic is expiring. The housekeeping services traditionally have been outsourced on all three campuses, and it is believed this arrangement should be continued.

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

ABM Janitorial Services	Tulsa
AHI Facility Services, Inc.	Dallas
Alliance Maintenance, Inc.	Oklahoma City
Amarige Janitorial Services	Tulsa
Anago Cleaning Systems	Tulsa
C&C Janitorial and Lawn Services	Broken Arrow
Commercial Building Maintenance, Inc.	Dallas
Custom Cleaning Custodial Corporation	Tulsa
Economy Janitorial Services, Inc.	Tulsa
Gylan Building Services	Dallas
Komex, LTD dba JK Janitorial Services	Oklahoma City
Kunz Janitorial	Tulsa
Myriad Property Services, Inc.	Tulsa
Parklane Building Maintenance L.L.C.	Tulsa
Redlee, Inc.	Tulsa
United Building Maintenance, Inc.	Dallas

The evaluation committee comprised the following individuals:

- Angie Childers, Departmental Business Manager, Operations, OU-Tulsa
- Jonathan Joiner, Assistant Dean of Finance, OUHSC-Tulsa (Independent Evaluator)
- Joe Kennedy, Associate Director of Operations, OU-Tulsa
- Ray List, Director of Operations, OU-Tulsa
- Randy Payton, Senior Buyer, Purchasing Department, OU-Tulsa
- Jan Duke, Medical Team Manager, Purchasing Department

The evaluation criteria were: annual cost, clinic housekeeping experience, Oklahoma workforce experience, and Tulsa workforce experience. Bidders were evaluated beginning with the lowest annual cost until the additional criteria were satisfied.

The results of the evaluation were as follows:

	annual cost	clinic housekeeping experience	Oklahoma workforce presence	Tulsa workforce presence
Gylan Building Services	\$324,739	yes	no	no
Commercial Building Maintenance, Inc.	\$367,584	no	no	no
Custom Cleaning Custodial Corporation	\$406,800	yes	yes	yes
Myriad Property Services, Inc.	\$413,063	not evaluated	not evaluated	not evaluated

United Building Maintenance, Inc.	\$413,434	not evaluated	not evaluated	not evaluated
AHI Facility Services, Inc.	\$427,786	not evaluated	not evaluated	not evaluated
Parklane Building Maintenance L.L.C.	\$475,633	not evaluated	not evaluated	not evaluated
Amarige Janitorial Services	\$505,200	not evaluated	not evaluated	not evaluated
Komex, LTD dba JK Janitorial Services	\$522,990	not evaluated	not evaluated	not evaluated
Redlee, Inc.	\$541,312	not evaluated	not evaluated	not evaluated
Kunz Janitorial	\$550,800	not evaluated	not evaluated	not evaluated
C&C Janitorial and Lawn Services	\$551,976	not evaluated	not evaluated	not evaluated
Alliance Maintenance, Inc.	\$556,260	not evaluated	not evaluated	not evaluated
Economy Janitorial Services, Inc.	\$580,200	not evaluated	not evaluated	not evaluated
Anago Cleaning Systems	\$581,468	not evaluated	not evaluated	not evaluated
ABM Janitorial Services	\$606,708	not evaluated	not evaluated	not evaluated

The evaluation team determined that award to Custom Cleaning Custodial Corporation of Tulsa, the low bidder meeting evaluation criteria, represents best value to the University.

Funding is identified, set aside, and is available in the Tulsa budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$406,800 to Custom Cleaning Custodial Corporation of Tulsa, the low bidder meeting evaluation criteria, for housekeeping services at OU-Tulsa facilities, for a one-year period beginning July 1, 2005, with an opportunity to renew for four additional one-year periods, if in the best interest of the University.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC
COURSE CHANGES – NC
AVIATION FUEL
ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT
ON-CALL ARCHITECTS NAD ENGINEERS QUARTERLY REPORT
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS
REGENTS' FUND QUARTERLY 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 any of them individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES - NC

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

Non-Substantive Program Changes
Approved by Academic Programs Council, April 13, 2005

Changes in Program Requirements:**College of Arts and Sciences**

Anthropology, B.A. (RPC 008, MC 2202A): course requirement change. Reflect changes to several courses including: change title of 4113 to Anthropology Capstone; add 4903 to Sociocultural Anthropology category; add 4330 and 4483 to Linguistics category and replace 4353 with 3353; add 4533 to North American & Area Studies category; and add 3930 to Research Analysis category. The total number of hours required is unchanged.
Reason for requested action: The change in title of 4113 better reflects course content; additions to guided electives will give students a wider selection of courses that fulfill degree requirements; and 3353 is the replacement for 4353 since it has not been taught in several years.

Classics, B.A. (RPC 234, MC 1199A): course requirement change. Stipulate Greek 1115/1215 or Latin 1115/1215 as required courses for the major in the Greek or Latin options. The total number of hours required is unchanged.
Reason for requested action: This change will reflect the long-time practice of counting these courses toward degree requirements.

Economics, B.A. (RPC 047, MC 2204A): course requirement change. Remove MATH 1503 or 1523 from major support requirements. The total number of hours required is unchanged.
Reason for requested action: the more advanced math courses list as major support requirement are required for this degree, making MATH 1503/1523 redundant and confusing to students.

History of Science, M.A. (RPC 120, MC 2216M): course requirement change. Create a graduate survey in the history of science; reduce the number of HSCI 5970 seminars required for the degree from three to two; and provide for a more circumscribed MA thesis that must be completed within four semesters. The total number of hours required is unchanged.
Reason for requested action: These changes provide greater structure and comprehensiveness during the first year of the M.A. program, permit additional opportunities to take ancillary courses outside the department that contribute to the program and encourage timely completion of the degree.

Letters, B.A. in Letters (RPC 324, MC 1512A): course requirement change. Allow courses from inside the major area to be applied to the college requirement of two upper-division humanities courses outside the major. The total number of hours required is unchanged.
Reason for requested action: Because of the interdisciplinary nature of the Letters major, finding humanities courses outside the defined major is not practical.

Letters, B.A. (RPC 150, MC 1512B): course requirement change. Allow courses from inside the major area to be applied to the college requirement of two upper-division humanities courses outside the major. The total number of hours required is unchanged.

Reason for requested action: Because of the interdisciplinary nature of the Letters major, finding humanities courses outside the defined major is not practical.

Organizational Dynamics, M.A. (RPC 346, MC 2008M, 2008N, 2008P): program and course requirement changes. Add Level V Thesis Degree alternative, adding ODYN 5980 to required courses for thesis degree; remove ODYN 5123 as core course; move 5113, 5133, 5143 and 5173 from list of required core courses and list them as core courses of which six hours must be taken; remove ODYN 5363 from the Project Management track; remove LIS 5003 and LIS 5033 from courses in Knowledge Management track and add LIS 5990; rename Technical Project management track to Project Management and Information Management track to Knowledge management; and include six hours of electives which can be taken from any track not chosen as a specialization track or outside courses not listed, subject to approval of ODYN faculty.

Reason for requested action: These changes will better reflect the objectives of the program.

Women's' Studies, B.A. (RPC 320, MC 2220A): course requirement changes. Reduce the number of courses required in the History and Culture, Literature, Art and Communication, and Contemporary Social and Scientific Problems categories to one course in each category, with the remaining four courses being selected from any or all of the three categories; and add WS 3563 to Contemporary, Social and Scientific Problems area.

Reason for requested action: This reduction in courses in specified categories is requested to give students more flexibility fulfilling the requirements for the major and to allow them to take more courses in one particular category if they so choose. The addition of WS 3563 increases the courses available in that category.

College of Engineering

Petroleum Engineering, B.S. in Petroleum Engineering (RPC 182, MC 0907A): course and program requirement change. Replace ENGR courses with equivalent courses from schools in the College of Engineering; move PE 2012 from sophomore to freshman year; replace ENGR 1001 with ENGR 1410 and 1420 as requirements; replace PE 4323, 4533 and 4543 with a petroleum engineering elective; and add PE 3222 as a requirement for all students. The total number of hours required is unchanged.

Reason for requested action: Most ENGR courses have been phased out and need to be replaced with equivalent content. Decisions to move PE 2012 to the freshman year, add the requirement of an internship and add the flexibility of an elective were based on feedback from students and alumni.

Non-Substantive Program Changes
Approved by Academic Programs Council, May 4, 2005

Changes in Program Requirements:

College of Arts and Sciences

Communication, B.A. (RPC 221, MC 0601A): course requirement change. Remove requirement that Communication courses must be taken in a certain sequence; establish COMM 3113 as a prerequisite to all of the writing/speaking courses. The total number of hours required is unchanged.

Reason for request: Prerequisites will prevent students from taking the courses out of order. We wish to allow students to take COMM 2513 and 2613 at the same time as 1113 or 2713.

COMM 1113, 2513 and 2613 are considered freshmen-type courses, and students should be allowed to take them all at the same time if they so choose. The information in COMM 3023 3113 compliments each other and students will benefit from taking them at the same time. Making 3113 a prerequisite will give the students the information they need to succeed in the writing/speaking intensive courses.

Native American Studies, B.A. (RPC 321, MC 2212A): course requirement change. Increase introductory-level language courses in Choctaw and Cherokee from three credit hours to five credit hours; add NAS 1013 to major requirements; change major requirements from NAS 4913 and NAS 4933 to NAS 4913 or NAS 4933. The total number of hours required is unchanged.

Reason for request: Changes in introductory-level CHER and CHOC is the first step in bringing the introductory-level Native American languages into conformity with all other introductory-level foreign languages at OU. Adding NAS 1013 will provide an introductory course in Native American Studies. Providing students with the option of taking NAS 4913 or NAS 4933 will allow them to tailor the degree program to better suit their needs.

Zoology, B.S. (RPC 228, MC 0407A): course requirement change. Add requirement for one additional three-hour 4000- or 5000-level course. This requirement cannot be met with ZOO 4983, 4961, 4843/5843 or 4990/5990. The total number of hours required is unchanged.

Reason for request: The addition of a formal, graded course will add depth to the introductory courses in the core areas of the curriculum.

Zoology, B.S. in Zoology (RPC 314, MC 0407D): course requirement change. Add requirement for one additional three-hour 4000- or 5000-level course. This requirement cannot be met with ZOO 4983, 4961, 4843/5843 or 4990/5990. The total number of hours required is unchanged.

Reason for request: The addition of a formal, graded course will add depth to the introductory courses in the core areas of the curriculum.

College of Education

Language Arts, B.S. in Education (RPC 143, MC 0842A): course requirement change. Replace EDEN 3221 and 3222 with EDEN 3223; replace EDLT 3713 and 3711, ILAC 4003 and 4043 with 10 hours of guided electives. The total number of hours required is unchanged.

Reason for request: The program has been modified to include literacy education at the secondary level, eliminating the need for EDLT 3713 and 3711. Language Arts majors will be provided four credit hours of guided electives as per national accreditation requirements to replace those four hours. The spring 2004 National Council for the Accreditation for Teacher Education accreditation review demonstrated that the content of ILAC 4003 and 4043 is sufficiently accounted for in other parts of the Language Arts degree program, so Language

Arts majors will be provided six credit hours of guided electives as per NCATE requirements to replace those six hours. The replacement of EDEN 3221 and 3222 with EDEN 3223 will eliminate the cumbersomeness for students of the one-hour S/U grade by making the full three credit hours of EDEN 3223 letter-graded. This also fulfills a commitment made to NCATE examiners.

College of Engineering

Chemical Engineering, B.S. in Chemical Engineering (RPC 030, MC 0906C): course requirement change. Replace CHEM 3013 and 3012 with CHEM 3053 and 3152. The total number of hours required is unchanged.

Reason for request: The Department of Chemistry has determined that CHEM 3013 and 3012 will be used for chemistry majors only; therefore other majors must change their programs to 3053 and 3152.

Industrial Engineering, B.S. in IE (RPC 129, MC 0913B): course requirement change. Replace CS 1813 with MATH 2513. The total number of hours required is unchanged. Reason for request: Prerequisites were added to Computer Science courses that are not required for Industrial Engineering majors.

Weitzenhoffer Family College of Fine Arts

Music, BMA (RPC 261, MC 1046A): course requirement change. Replace UGRE 4013 with SRRE 4012 and 4021. The total number of hours required is unchanged.

Reason for request: This change will allow for a more disciplined approach to the written documents for the capstone experience, as well as provide the necessary research to strengthen the preparations for the recital performance. This will eliminate any prejudice for or against an accurate evaluation of the capstone project as a whole.

Piano Pedagogy, Bachelor of Music (RPC 257, MC 1045A): course requirement change. Replace SRRE 4023 with SRRE 4012 and 4021. The total number of hours required is unchanged.

Reason for request: This change will allow for a more disciplined approach to the written documents for the capstone experience, as well as provide the necessary research to strengthen the preparations for the recital performance. This will eliminate any prejudice for or against an accurate evaluation of the capstone project as a whole.

Music, Bachelor of Music (RPC 172, MC 1004B, 1022A, 1023A, 1024A, 1031A): course requirement change. Replace SRRE 4023 with SRRE 4012 and 4021. For the Composition option (1004B), COMP 2020 and 4020 are moved from the Theory block to the Applied Music block. The Music Theory block is renamed Music Theory and Technology. The total number of hours required is unchanged.

Reason for request: The change in the SRRE courses will allow for a more disciplined approach to the written documents for the capstone experience, as well as provide the necessary research to strengthen the preparations for the recital performance. This will eliminate any prejudice for or against an accurate evaluation of the capstone project as a whole. Changes in the Composition option are simply housekeeping to more clearly reflect the content of courses in a section and list COMP courses in the appropriate section.

Music Education, Bachelor of Music Educ. (RPC 306, MC 1050A): course requirement change. Revision of field experience course sequence. MUED 3010, 3020 and 3030 will be replaced by the following courses which correspond numerically to the lecture component: MUED 1260, 1270, 1730, 1740, 3240, 3250, 3720, 3750, and 3760. The total number of hours required is unchanged.

Reason for request: The current structure does not allow for an even distribution of field experience required for certification, nor does it allow students to connect information from the lecture portion with their field experience. Additionally, the new structure will allow for easier enrollment, validation of coursework for certification, and transcript evaluation.

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications and additions itemized in the list below 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.

Approved by APC – March 30, 2005 and April 13, 2005

COURSE CHANGES

College of Arts and Sciences

COMM	3003	Political Campaign Processes – change prerequisite
COMM	3113	Communication Research Procedures – change prerequisite
COMM	3243	Communication and Social Change – change prerequisite
COMM	3253	Persuasion Principles – change prerequisite
COMM	3263	Organizational Communication – change prerequisite
COMM	3483	Communication and Argumentation– change prerequisite
COMM	3513	Intercultural Communication – change prerequisite
COMM	3523	Advanced Interpersonal Communication – change prerequisite
COMM	3633	Health Communication – change prerequisite
COMM	4323	Political Communication – change prerequisite
P SC	4323	Political Communication – change prerequisite
RELS	3413	Approaches to the Study of Religion – change prerequisite
S WK	4333	Alcohol and Drug Abuse – change prerequisite
S WK	5010	special Topics in Social Work and Social Welfare – change prerequisite
S WK	5103	Generalist Practice with Individuals, Families and Groups – delete corequisite
S WK	5113	Generalist Practice with Groups, Organizations, and Communities – delete corequisite
S WK	5143	Models for Gender and Culturally Sensitive Practice – change prerequisite
S WK	5203	Social Work and the Law – change prerequisite
S WK	5243	Human Behavior II: Groups, Organizations and Communities – change title to Human Behavior II: Groups, Organizations and Communities
S WK	5410	Social Work Practicum I – change course number to 5413
S WK	5420	Social Work Practicum II – change course number to 5423
S WK	5603	Supervision and Consultation – change prerequisite
S WK	5713	Adult Psychopathology – change prerequisite
S WK	5820	Social Work Practicum III – change credit hours
S WK	5973	Empirical Social Work Practice: An Integrated Approach – change prerequisite
S WK	5983	Social Service Monitoring and Evaluation – change prerequisite
College of Engineering		
C E	5753	Structural Design – Wood – change prerequisite
C S	1813	Discrete Mathematics – change course number to 2813; change title to Discrete Structures
C S	4004	Graduate Preparation II – change description
C S	4005	Graduate Preparation I – change description

C S	4013	Artificial Intelligence – change prerequisite
C S	4053	Computer Graphics – change prerequisite
C S	4113	Operating Systems Theory – change prerequisite
C S	4263	Software Engineering I – change prerequisite
C S	4273	Software Engineering II – change prerequisite
C S	4323	Compiler Construction – change prerequisite
C S	4433	Computational Methods in Discrete Optimization – change prerequisite
C S	4743	Scientific Computing I – change prerequisite
C S	5053	Computer Graphics – change prerequisite
C S	5113	Operating Systems Theory – change prerequisite
C S	5433	Computational Methods in Discrete Optimization – change prerequisite
C S	5743	Scientific Computing I – change prerequisite
P E	3021	Technical Communications – change course number to 3022

College of Geosciences

METR	3113	Atmospheric Dynamics I: Intro to Atmospheric Kinematics/Dynamics – change prerequisite
METR	3123	Atmospheric Dynamics II: Theory of Atmospheric Flows – change prerequisite
METR	3223	Physical Meteorology II: Cloud Physics, Atmos Electricity/Optics – change prerequisite
METR	3613	Meteorological Measurement Systems – change prerequisite
METR	4133	Atmospheric Dynamics III: Mid-Latitude Synoptic-Scale Dynamics – change prerequisite
METR	4233	Physical Meteorology III: Radiation and Climate – change prerequisite
METR	4424	Synoptic Meteorology Laboratory – change prerequisite
METR	4613	Satellite Meteorology – change prerequisite
METR	4633	Hydrometeorology – change prerequisite

NEW COURSES

College of Arts and Sciences

CAS	3033	Managing the Nonprofit Organization
CAS	4630	CAS Internship
ENGL	3043	Twentieth Century British Women Novelists
P SC	4293	American Constitutionalism
RELS	2003	Special Topics in Introduction to Religious Studies
RELS	3203	Women, Religion, and Secularism
RELS	3213	Religion and Violence
RELS	4203	Religion, Nationalism, and Ethnic Conflict
S WK	5980	Research for Master's Thesis

Price College of Business

EMGT	3113	Energy Production and Markets
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College of Engineering

P E	3223	Fluid Mechanics
P E	3723	Numerical Methods for Petroleum Engineering Computing

Weitzenhoffer Family College of Fine Arts

DRAM	1013	Introduction to Design
DRAM	3052	Illustration I: Dry Media
DRAM	3062	Illustration II: Wet Media

College of Geosciences

METR	4663/5663	Radar Engineering
METR	5673	Radar Engineering

Approved by APC -- May 4, 2005

COURSE DELETIONS

College of Arts and Sciences

HES	4223	Event Organization & Management
HES	4233	Psychology of Sport
HES	4243	Sport in American Society
HES	4623	Physical Growth & Development

College of Education

EDEN	3221	Mentoring
EDEN	3222	Teaching Grammar in Language Arts

Weitzenhoffer College of Fine Arts

SRRE	4023	Senior Recital/Research Project
UGRE	4013	Senior Recital/Research Project

COURSE CHANGES

College of Arts and Sciences

ANTH	4113	Anthropology Capstone – change prerequisite
ANTH	4330	Topics in Linguistics – change title to Topics in Linguistic Anthropology
ANTH	5330	Topics in Linguistics – change title to Topics in Linguistic Anthropology
CHER	1713	Beginning Cherokee – change number to 1715
CHER	1723	Beginning Cherokee-Continued – change number to 1725
CHOC	1713	Beginning Choctaw – change number to 1715
CHOC	1725	Beginning Choctaw-Continued – change number to 1725
HEBR	3113	Advanced Hebrew – change max credit
IAS	5930	Seminar in International Studies – change prerequisite
IAS	5960	Directed Readings – change prerequisite
IAS	5980	Research for Master's Thesis – change prerequisite
IAS	5990	Independent Study – change prerequisite
LING	4330	Topics in Linguistics – delete crosslist
LING	5330	Topics in Linguistics – delete crosslist
LIS	5003	Information Systems & Networks for Libraries, Archives & Museums – change number to 5603
LIS	5023	Management of Information and Knowledge Organizations – add crosslisting
LIS	5033	Information and Knowledge Society – add crosslisting
LIS	5043	Organization of Information and Knowledge Resources – add crosslisting
LIS	5053	Information Users in the Knowledge Society – add crosslisting
LIS	5103	Design and Implementation of Networked Information Services – change number to 5433

LIS	5113	Knowledge Representation – change number to 5643
LIS	5213	Indexing Theory and Practice – change number to 5413
LIS	5233	Preservation of Information Materials – change number to 5653
LIS	5523	Database Searching – change title to Online Information Retrieval
LIS	5803	Elements of Research – change number to 5713
MBIO	3813	Fundamentals of Microbiology – change prerequisite
ZOO	5153	Endocrine Physiology – change title to Endocrinology
College of Education		
EIPT	6533	Design and Development of Instructional Multimedia – change title to Designing and Developing Open-Ended Learning Environments
College of Engineering		
AME	4163	Principles of Engineering Design – change prerequisite
AME	3153	Fluid Mechanics – change prerequisite
CH E	6723	Seminar in Theoretical and Applied Kinetics – change title to Advanced Kinetics and Reaction Engineering
C E	1111	Introduction to Civil Engineering and Environmental Science – change prerequisite
E S	4493	Environmental Evaluation and Management – change number to 4463
E S	5493	Environmental Evaluation and Management – change number to 5463
E S	3603	Environmental Protection – change number to 4603
Weitzenhoffer Family College of Fine Arts		
DRAM	4213	Nonproscenium Lighting – change title to Lighting Styles
DRAM	4163	Lighting Design for Dance – change title to Lighting for Dance/Musical Theatre/Opera
SRRE	4021	Senior Recital – change title to Senior Capstone Recital
College of Geosciences		
GEOS	1013	Global Environmental Change – change designator to GEOL
GEOS	4373	History of Geology – change designator to GEOL
University College		
N S	2233	Naval Ship Systems I: Naval Engineering Systems – change course number to 3223
N S	3133	Navigation I – change number to 2133
N S	3233	Navigation II—Operations – change number to 4433
N S	4233	Naval Ship Systems II—Naval Weapons Systems – change number to 3433
NEW COURSES		
College of Architecture		
ARCH	4970	General Departmental Seminar
College of Arts and Sciences		
ANTH	4483/5483	Contemporary Native American Language Studies
ENGL	5703	Seminar – Special Topics in American Literature
HEBR	3223	Advanced Hebrew Continued

KM	5023	Management of Information and Knowledge Organizations
KM	5033	Information and Knowledge Society
KM	5043	Organization of Information and Knowledge Resources
KM	5053	Information Users in the Knowledge Society
KM	5413	Indexing and Abstracting
KM	5433	Design and Implementation of Web-Based Information Services
KM	5523	Online Information Retrieval
KM	5603	Information Systems and Networks
KM	5643	Knowledge Representation
KM	5653	Preservation of Information Materials
KM	5713	Research Methods
MLLL	3063	Jewish Literature
MLLL	3073	The Hebrew Bible as Literature
NAS	1013	Introduction to Native American Studies
ZOO	4153	Endocrinology

Price College of Business

MKT	2013	Introduction to Marketing
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College of Education

EDEN	3223	Teaching Grammar and Composition in Middle/Secondary School
EDEN	4273/5273	Creativity in Teaching Composition
C E	4603/5603	Environmental Protection
E S	5603	Environmental Protection

Weitzenhoffer Family College of Fine Arts

DRAM	4073/5073	Developing the Professional Perspective
DRAM	5213	Lighting Styles
MUED	1260	Field Experience for 1262
MUED	1270	Field Experience for 1272
MUED	1730	Field Experience for 1732
MUED	1740	Field Experience for 1742
MUED	3240	Field Experience for MUTE 3242
MUED	3250	Field Experience for MUTE 3252
MUED	3720	Field Experience for 3723
MUED	3750	Field Experience for 3752
MUED	3760	Field Experience for 3762
SRRE	4012	Capstone Writing Seminar

College of Geosciences

GPHY	6980	Research for Doctor's Dissertation
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This was reported for information only. No action was required.

AVIATION FUEL - NC

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$125,000 annually.

Aviation fuel is required in support of flight training, staff transportation and GPS testing. Due to rising petroleum costs, the University's annual expenditure for aviation fuel is expected to exceed \$125,000 for the year beginning July 1, 2005. The requirement will be purchased through a contract with Cruise Aviation, the only fixed base operator (FBO) at Max Westheimer Airport. Pricing is fair and reasonable as compared to FBO fuel pricing at other airports in Oklahoma, taking into account the cost of certain additional services provided, spread over the volume of product typically handled in a year. The May 2005 average price for aviation fuel was \$2.79 per gallon; Jet A fuel was \$2.46 per gallon.

Funding has been identified, is available and set aside within the Aviation Department operating account.

This item 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 third quarter of fiscal year 2004/05 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Building 101, North Campus	Remodel rooms 206, 206A, 206B and 206C	\$13,868
Press Book Distribution Center	Renovate rooms 104, 105 and 106	\$13,461
Copeland Hall	Install new wood flooring in rooms 130, 138, 139, 141 and 146	\$21,886
Goddard Health Center	Remodel room B9	\$ 7,050
Couch Cafeteria	Repair and replace thermal insulation on steam and steam condensate lines	\$67,327
South Side of Norman Campus	Install six new emergency blue phones	\$27,497
Building 116, South Campus	Install new overhead gas heaters and ventilation fans	\$18,497
George Lynn Cross Hall	Minor remodel of room 615	\$ 2,864
Architecture Model Shop (1425 George Street)	Replace the front entrance canopy	\$23,575

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Cate Center Dining Hall Install two new hoods in the Oliver's Pizza area \$63,859

Adams Center Construct a mockup OU Traditions apartment in the Johnson Tower lounge \$62,780

For the Health Sciences Center:

Biomedical Sciences Building Refinish cage washer floor \$ 9,638

For the Schusterman Center:

No activity for Third Quarter of FY 2003/04.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT

In June 1999, the Board authorized a group of architectural and engineering firms to provide professional services required for small projects. Twelve additional architectural firms and seven additional civil engineering and surveying firms were added to this pool of on-call consultants in July 2001. 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 third quarter of fiscal year 2005 by on-call architectural and engineering firms in both groups described above is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Smith Roberts Baldischwiler, LLC Oklahoma City	May 1, 2003	Construction Documents and Construction Administration (Park & Ride at Lloyd Noble Ctr)	\$38,000
Professional Engineering Consultants, P.A. Tulsa	February 22, 2005	Independent Engineering Fee Estimate Required by FAA (Westheimer Airport Reconstruct East Aircraft Parking Apron, Fuel Truck Service Road and T-Hangar Taxilanes)	3,024

For the Health Sciences Center, Oklahoma City: None.

For the Schusterman Center and Sheridan Campus, Tulsa:

Cyntergy LLC Tulsa	October 22, 2004	Heating/Cooling Load Analysis (Schusterman Center Buildings 1, 3, 4, 4W, 9 & 12)	23,640
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**CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK COMPLETED BY ON-
CALLS THROUGH THE THIRD QUARTER OF FISCAL YEAR 2004-2005**

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
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	6,096
Smith Roberts Baldischwiler, LLC, Oklahoma City	67,127

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
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:

<u>Firm Name</u>	<u>Total Fees</u>
Cyntergy, LLC	\$23,640

This report was 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 shown below.

QUARTERLY REPORT OF PURCHASES
January 1, 2005 through March 31, 2005

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000					
Norman Campus					
1	Signage	Office of the Vice President for Research	Nexus Media, Inc	\$71,400	Internal digital signage system for the University Research Campus.
2	Radio Project	College of Continuing Education	Jordan Associates	65,777	Installation of Various radio stations around Oklahoma.
3	Housing Elevators	Physical Plant	American Elevator Company	79,903	Refurbish elevator at Sooner House Hotel.
4	Travel	Athletic Department	Springfield Aircraft	70,545	Air travel for the 2005 volleyball season.
5	Equipment	Housing & Food Services	Pro Presenters, LLC	61,166	Furnish and install televisions and DVD players at OU Traditions.
6	Equipment	Physics & Astronomy	Apple Computer, Inc.	99,921	Computers for students.
7	Software	Information Technology	Symantec Corporation	70,000	Installation of and training on Symantec software. Supports entire campus.
8	Equipment	Athletic Department	Coachcomm Sports & Electronics	86,344	Phone system headsets for football sideline staff.
9	Conference	College of Continuing Education	The Wyndham Phoenix, Arizona	65,000	Meeting room services for the Economic Development Institute.

Health Sciences
Center

10	Equipment	Dental Clinical Sciences-Dental Student Support	Stage Front Presentation System	114,060	Audio and visual presentation system for two lecture halls.
11	Software	Information Technology	Mercury Interactive Corporation	50,000	Simulation software used by IT.
12	Equipment	Cardiac Arrhythmia Research	Red Shirt Imaging, LLC	99,750	Camera installation, set-up, training and support.
13	Medical Faculty Search Services	Department of Radiological Sciences	Aim Consulting	50,000	Recruitment search for diagnostic radiology faculty member.
14	License	Telecommunications	Cross Telecom Corporation	55,205	Phone equipment license.
15	Parking Services	OU Physicians	Med Valet Corporation	100,000	Valet parking for patients at Children's Hospital and OU Physicians building.
17	Billing Services	College of Dentistry – Oral Pathology	VW Consulting Services, Inc	50,000	Billing services.
Schusterman Center					
18	Services	Radiology Services	Servant Institute of Radiology	55,000	Radiological interpretation.

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

Norman Campus

19	Consulting	College of Continuing Education	DRK Research & Consulting	60,000	Instructional activities & program development to prepare Tinker workforce to improve organizational performance & efficiency.
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20	Consulting	College of Continuing Education	National Graduate School	120,000	Instructional activities & program development to prepare Tinker workforce to improve organizational performance & efficiency.
21	Software	Information Technology	Desire2Learn	57,000	License, training, installation & integration of course management software.
22	Equipment	School of Music	Edmond Music	106,220	Steinway Grand Pianos.
23	Software	Information Technology	Symantec Network Security	80,000	Network monitoring service.
24	Research/Design Work	National Center for Disability Training	Dazzle Technology	70,000	Authoring tool & model course.
25	Software	Information Technology	Macromedia	74,955	Licenses for Macromedia Software. Supports entire campus.
26	Equipment	One Card Office	Blackboard, Inc.	89,595	Controllers, card slots & power supplies for readers.
27	Lease	University and Campus Operations	Ironwolf Building, LLC	52,000	Lease of dry storage located at 1600 N. Main, Noble, OK for 26,000 sq. ft.
		Health Sciences Center			
28	Services	College of Dentistry	Affymetrix, Inc.	63,750	Continuation of DNA research project.
29	Membership	College of Medicine Dean's Office	Association of American Medical Colleges	51,675	Institutional membership for teaching hospitals.
30	Equipment	Cell Biology	Eastman Kodak Company	57,760	Imager for research studies.

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31	Equipment	Site Support	Engineered Equipment, Inc.	53,980	Custom air handler with lab specifications.
32	Equipment	Occupational & Environmental Health	Grimm Technologies, Inc	75,000	Aerosol Spectrometer.
33	Supplies	Breast Health	Johnson & Johnson Health Care Systems, Inc.	79,982	Biopsy probes.
34	Equipment	Microbiology & Immunology	Michrom Bioresources, Inc.	68,768	System replacement for protocol maintenance.
35	Equipment	College of Medicine Dean's Office	Umedic	55,000	Patient Simulator.
	Schusterman Center				
36	Equipment	Department of Operations	Mac Systems, Inc.	64,205	Upgrade existing fire & safety computer network system.

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 nine months ended March 31, 2005 was presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the June meeting. Detailed schedules are attached hereto as Exhibit A.

QUARTERLY FINANCIAL ANALYSIS for the nine months ended March 31, 2005

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the nine months ended March 31, 2005 are presented below for information only. For more detailed information, see the QFA report which was provided separately to the Regents prior to the June meeting.

ALL FUNDS, COMBINED

- Available resources of \$940.9 million exceeded expenditures of \$847.1 million, resulting in a net increase of \$93.8 million.

NORMAN CAMPUS

- Total available resources of \$526.8 million exceeded expenditures of \$472.5 million, resulting in a net increase of \$54.3 million.
- Education and General resources of \$299.0 million exceeded expenditures of \$243.6 million, resulting in a net increase of \$55.4 million.
- Of the fourteen major auxiliary enterprises and services units (those generating year-to-date revenues of \$1.5 million or more), ten are reporting net increases to the bottom line. The four reporting decreases have accumulated sufficient working capital reserves to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of \$414.1 million exceeded expenditures of \$374.7 million, resulting in a net increase of \$39.4 million.
- Education and General resources of \$103.4 million exceeded expenditures of \$94.7 million, resulting in a net increase of \$8.7 million.
- Of the three major auxiliary enterprises and service units (those generating year-to-date revenues of \$1.5 million or more) all are reporting net increases to the bottom line.
- Professional Practice Plan (PPP) resources of \$181.1 million exceeded expenditures of \$153.0 million, resulting in a net increase of \$28.1 million.

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

REGENTS' FUND QUARTERLY FINANCIAL REPORT

This summary report is provided in accordance with University of Oklahoma Board of Regents' policy. The summary highlights all of the financial activity within the Regents' Fund during the nine months ended March 31, 2005. Detailed charts are attached hereto as Exhibit B.

REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2005

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the nine months ended March 31, 2005 are presented below for information only.

ALL FUNDS

- As of March 31, 2005, the Regents' Fund consisted of 176 individual funds with a combined net market value of approximately \$68.7 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- Cash and investments held by the CIF at March 31, 2005, had a net market value of \$52.0 million, which is up \$3.0 million (6.1%) from June 30, 2004.

- During the quarter ended March 31, 2005, the CIF realized a total return of -1.4%, matching the benchmark return of -1.4%.
- During the nine months ended March 31, 2005, the CIF realized a total return of 5.6%, which trailed the benchmark return of 5.9% by 30 basis points.
- During the year ended March 31, 2005, the CIF realized a total return of 5.1%, which trailed the benchmark return of 5.9% by 80 basis points.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at March 31, 2005, had a net market value of \$14.2 million, which is down \$3.4 million (19.3%) from June 30, 2004.
- During the quarter ended March 31, 2005, the STIF realized a total return of 0.9%, which exceeded the benchmark return of 0.6% by 30 basis points.
- During the nine months ended March 31, 2005, the STIF realized a total return of 2.2%, which exceeded the benchmark return of 1.5% by 70 basis points.
- During the year ended March 31, 2005, the STIF realized a total return of 2.6%, which exceeded the benchmark return of 1.8 % 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 \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are attached hereto as Exhibit C. Comparative data for fiscal years 2000 through 2005, and current month and year-to-date, are shown on the graphs and tables.

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, arrangement or document 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		\$171,142,702	\$181,399,842
NORMAN CAMPUS	\$120,890,324		\$98,528,855	\$99,062,605
HEALTH SCIENCES CENTER	\$89,769,653		\$72,613,847	\$82,337,237

President Boren recommended the Board of Regents ratify the awards and/or modifications for April, 2005 submitted with this agenda item.

Regent Wade moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. 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 list below 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, May 4, 2005

College of Arts and Sciences

Human Relations, MHR (RPC 329, MC 4903N): course requirement changes. Increase requirement for thesis and non-thesis option to 36 hours. At least 15 hours of coursework must be classroom-based Human Relations coursework. For the thesis option, students must take a second research course selected from existing research courses in the department or related disciplines and chosen in consultation with their thesis committee. This additional research course will specifically focus on the methodology of the proposed thesis project. Reason for request: These changes will better prepare thesis students to do research and to ensure that students have sufficient contact time with Human Relations faculty. In general, the intention is to provide students with the specific tools they need to conduct their project.

College of Liberal Studies

Change of Program Name:

Liberal Studies, B.L.S. (RPC 231, MC 4901A, 4901D): Level II program name change from Bachelor of Liberal Studies degree to Bachelor of Arts in Liberal Studies. Reason for request: The change is more in keeping with national trends in the labeling of these programs, and the Bachelor of Arts degree designation will be more universally recognized by students and employers.

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

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

MULTI-TENANT OFFICE FACILITY NO. 2 (TWO PARTNERS PLACE) - NC

The Multi-Tenant Office Facility No. 2 project was approved by the Board of Regents and included in the May 2004 comprehensive Campus Master Plan of Capital Improvements Projects. At the May 2005 meeting, the Board again approved the project as a part of the Campus Master Plan, with a total project budget of \$11,500,000. At the October 2004 meeting, the Board of Regents ranked architectural firms under consideration to provide professional services for the project and authorized the administration to negotiate and execute an agreement for architectural services. Subsequently, an agreement between The McKinney Partnership Architects of Norman and the University has been negotiated.

The design development phase documents have been completed for the project. Two Partners Place will be located at the University Research Campus immediately east of One Partners Place. The two-story facility will provide approximately 56,000 square feet of commercial quality office space, which may be leased to entities wishing to locate near other technology resources at the University Research Campus. Necessary infrastructure, drives, parking areas, and landscaping associated with the new building also will be constructed as part of this project. Both exterior and interior materials will be coordinated with and fit the context of surrounding buildings, particularly One Partners Place. A rendering of the proposed facility and a site plan are attached.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. It is anticipated a recommendation concerning the award of a contract for construction will be presented to the Board in the fall of 2005, with substantial completion expected approximately 12 to 14 months thereafter.

Funding for the Multi-Tenant Office Facility No. 2 project is proposed to be provided from the proceeds of a revenue bond issue. It also is anticipated that costs for construction of tenant improvements that exceed allowances set forth in tenant leases will be funded by tenants.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans and authorize the preparation of construction documents for the Multi-Tenant Office Facility No. 2 project (Two Partners Place); and
- II. Authorize the University administration to advertise and to receive bids for construction of the project.

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

ORACLE DATABASE MAINTENANCE - NC

At the December 2000 meeting, the Board of Regents approved the University's initial purchase of the Oracle higher education software license and maintenance agreement. Approval for ongoing maintenance is requested annually.

Oracle, the foundation of the University's computing software infrastructure, is in use at both the Norman and Health Sciences Center campuses, and is the database platform for multiple critical systems including payroll, human resources and financial applications. The software provides a modern software platform that enables migration of old legacy systems, thereby providing students, faculty, and staff better access to information.

Since this software is integral and essential to the operation of the University, competition with respect to other brands of software is not applicable; however, pricing has been found to be fair. According to Gartner, Inc., a research and advisory firm in the technology field, industry standards for software maintenance and support costs range from 15 to 22 percent of the license fee. The University's percentage falls at mid-range.

Maintenance contract amounts awarded since 2000 are as follows:

December 2000 – December 2001	\$518,000
December 2001 – December 2002	353,000 *
December 2002 – December 2003	353,000 *
December 2003 – July 2004	208,150 **
July 2004 – July 2005	518,279
Current Request	535,972 ***

- * Lower maintenance contract pricing was negotiated for two years only, to accommodate anticipated funding shortfalls.
- ** Term of the contract was changed to match the University's fiscal year. The amount reflects a seven month term.
- *** Increase is less than the 5% allowable amount.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$535,972 to Oracle Corporation of Irving, Texas, on a sole source basis, to provide maintenance for Oracle Software, for a one-year period beginning July 1, 2005.

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

INFORMATION TECHNOLOGY INFRASTRUCTURE FOR UNIVERSITY RESEARCH CAMPUS - NC

At the June 2003 meeting, the Board of Regents awarded the contract for construction of the National Weather Center (NWC). At the December 2004 meeting, the Board awarded a contract for information technology infrastructure for the NWC interior cable plant.

The aforementioned infrastructure is Phase II of this cabling initiative for the URC and includes labor, fiber, cable and other materials to be used for the NWC interior *and* exterior cable plants. The network will accommodate the massive amounts of data the Campus organizations collect, analyze and disseminate.

The award will be made based on a contract between the Oklahoma State Regents for Higher Education and Chickasaw Telecom, Inc.

Funding has been identified, is available and set aside within the National Weather Center construction project budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not-to-exceed \$625,000 to Chickasaw Telecom, Inc. of Oklahoma City, available through an Oklahoma State Regents for Higher Education (OSRHE) contract, to provide installation services and materials for the information technology network infrastructure for the University Research Campus (URC).

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

DATA ACQUISITION SYSTEM FOR RESEARCH OF SEISMIC ACTIVITY - NC

A data acquisition system is required for the Natural Earthquake Laboratory in South African Mines, (NELSAM) a unique and challenging experiment in earthquake science funded by grants from the National Science Foundation and the International Continental Drilling Program. The principle investigator, Dr. Ze'ev Reches of The University of Oklahoma, leads a research team of approximately 30 scientists and engineers from the United States, South Africa, Germany, Japan and Israel. Earthquake monitoring equipment has been placed in the TauTona mine of South Africa, the deepest mine in the world. A most critical component of the project is the data acquisition system that accumulates and records the data at the depth site and transfers it to the surface.

Similar seismic networks from ISS International are utilized in more than 40 mines in South Africa, allowing ease of collection and data sharing with the several participants including the United States Geological Survey. ISS International equipment, currently in place in the mine, will be connected to the proposed compatible data acquisition system. Additionally, ISS International is the only company that operates seismic networks in the TauTona mine year-round. Competition is not applicable because no other company provides the on-site service and performance in the TauTona mine, and because adaptation of protocols of other manufacturers could introduce uncertainty relative to the comparability and reliability of the data. Pricing is considered to be fair and reasonable as compared to other products available in South Africa.

Funding has been identified, is available and set aside within the grant account.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$160,880 to ISS International, Limited, of Stellenbosch, South Africa, on a sole-source basis, for a data acquisition system pursuant to sponsored research of seismic activity.

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

PROFESSIONAL SERVICES PURSUANT TO A TRAINING GRANT - NC

In March 2004, the Board of Regents ratified the related grant which supports workforce training and transformation activities administered through the University. This grant is sponsored by the U.S. Department of Defense. The mission of the program is to provide a trained and credentialed workforce in support of Tinker Air Force Base.

Funding has been identified, is available and set aside within the grant account.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts in the amount of \$180,000 to DRK Research & Consulting of Fuquay Varina, North Carolina, and in the amount of \$360,000 to National Graduate School of Falmouth, Massachusetts, for professional services pursuant to a grant subcontract issued by the Oklahoma City Air Logistics Center, (OC-ALC) in support of a Tinker Air Force Base training mission.

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

MAX WESTHEIMER AIRPORT EAST PARKING APRON AND T-HANGAR TAXILANES RECONSTRUCTION - NC

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

Design and construction documents for the project were completed by Bucher, Willis & Ratliff Corporation. The project includes reconstruction of the taxilanes around the east series of T-hangars that will include new storm sewers and electrical service to these hangars. Also, an additional 30,000 square yards of concrete aircraft parking apron will be reconstructed. This project will complete the reconstruction of the general aviation apron to the north and east of the terminal building. The route normally used by the fully loaded fuel truck will also be reconstructed to handle this increased load.

I. ACCEPT FAA GRANT

An FAA grant in the approximate amount of \$2,337,000 has been offered and accepted by the University administration, subject to ratification by the Board. The President recommends that the grant be formally accepted by the University.

II. AWARD CONTRACT FOR CONSTRUCTION

On May 19, 2005, bids for the Max Westheimer Airport Parking Apron and T-Hangar Taxilanes Reconstruction project were received from three firms. The bids have been evaluated by the project engineers and the following representatives of the University administration:

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

It is recommended that a contract in the amount of \$2,161,564 be awarded to _____ TTK Construction Co., Inc. of Edmond, the low bidder, as follows:

Base Proposal	\$2,118,747
Alternate, Widen Existing Taxiway	<u>\$ 42,817</u>
Total Proposed Contract Amount	\$2,161,564

III. SIGN THE AGREEMENT

The Agreement for Construction will be executed utilizing unit prices as bid. State statutes do not place a limitation on the issuance of change orders that are based on unit pricing. 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 within project budget limitations.

The construction contract and other project costs are estimated to total approximately \$2,460,000, to be funded from an FAA grant in the approximate amount of \$2,337,000 and from Airport operating funds in the approximate amount of \$123,000.

TABULATION OF BIDS

MAX WESTHEIMER AIRPORT EAST PARKING APRON AND T-HANGAR TAXILANES RECONSTRUCTION PROJECT

	TTK Construction Co., Inc. Edmond	Schwarz Paving Co. Inc. Yukon	Dobson Brothers Construction Co. Lincoln, NE
Base Proposal	\$ 2,118,747	\$ 2,496,071	\$ 2,277,567
Alternate, Widen Existing Taxiway	42,817	55,644	37,538
Total Proposed Contract Amount, Base Proposal + Alternate	\$ 2,161,564	\$ 2,551,715	\$ 2,315,105

President Boren recommended the Board of Regents:

- I. Ratify acceptance by the University administration of a grant from the Federal Aviation Administration (FAA) for the Max Westheimer East Parking Apron and T-Hangar Taxilanes Reconstruction project;
- II. Award a contract in the amount of \$2,161,564 to TTK Construction Co., Inc. of Edmond, the low bidder, for construction of the project; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within project budget limitations.

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

STUDENT CODE REVISION

The term “Student Traffic Court” has been changed to “Student Parking Appeals Board” to maintain consistency in the Student Code and reflect the administrative hearing process rather than that of a criminal proceeding. The word “traffic” has been changed to “parking” since the citations are for violations of parking violations and not moving violations. In past years, there has been a significant waiting time for students to have cases scheduled on the Student Traffic Court docket. The reason for these delays can be attributed to the large number of appeals scheduled before the Student Traffic Court, lack of participation by the board members, and lack of regularly scheduled sessions. In addition, many of the appeals are frivolous with students using the appeal process as a means to delay payment of the traffic fines. If students are required to pay the fines prior to the appeal it should reduce the number of frivolous appeals. The creation of two appeals boards will allow more flexibility for scheduling. Since responsibility coordination of the hearings has been transferred to UOSA General Counsel and a quorum constitutes the presence of two members, it is not necessary to have a Chief Traffic Court Member. Historically, the UOSA General Counsel has not represented students in this appeal process so coordination of the hearings and advisement of the rules by the UOSA General Counsel does not constitute a conflict of interest. The UOSA General Counsel can serve the interest of all students by assuring due process. The Rules of Procedure are written to allow for student self-representation in this process.

President Boren recommended approval of the revision of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend title 13.4 (.1).

This amendment to Title 13.4 (.1) creates two student appeal boards to hear cases and renames the “courts” to “appeal boards” as consistent with the Student Code.

TITLE 13.4 Student Traffic Courts

Proposed Reading:

Title 13.4 Student ~~Traffic~~ Parking ~~Courts~~ Appeals Board:

.1 Two Student ~~Traffic~~ Parking ~~Courts~~ Appeals Board shall be established ~~three~~ ~~The Traffic Courts shall consist~~ing of three University of Oklahoma Student Association members each, two of whom shall constitute a quorum, for each appeals board. The UOSA President, with the advice and consent of the Legislative Branch, will appoint student Appeals Board Members for terms of one year. Removal for a cause shall be by normal removal process.

- a. The UOSA President may appoint to interim terms, Student ~~Traffic Parking~~ Parking Appeals Board Members who shall serve for one year unless rejected by the UOSA Legislative Branch.
- b. The ~~Traffic Parking Courts~~ Student Parking Appeals Boards shall have original jurisdiction in all cases in which students are charged with violating University ~~traffic parking~~ regulations. If a student chooses to plead “not guilty” to such a charge, the case must be docketed for ~~trial~~ a hearing by the Parking and Transportation Department. The student is still obligated to pay any fine associated with the violation to the Parking and Transportation Department within the time frame indicated on the citation. If the Student Parking Appeals Board supports the student’s appeal and dismisses the violation, the Parking and Transportation Department will be responsible for crediting the previously paid fine to the student’s bursar’s account. In no case shall the right of the student to plead “not guilty” be abrogated. Joint Rules of procedure followed by the ~~Traffic Student Parking Courts Appeals Boards~~ shall be approved by a ~~Campus Disciplinary Council~~ the UOSA General Counsel with the advice and consent of the UOSA Legislative Branch.

- ~~c. Upon recommendation by the UOSA President the members of one Campus Disciplinary Council shall select a Chief Traffic Courts Judge.~~
- d. Student Parking Appeals Board Members shall receive an hourly rate of pay for each hour of service during the period that each Appeals Board is in session. Each Student Parking Appeals Board shall be required to schedule cases on the docket once per week, for no more than two-hour sessions, during the regularly scheduled fall, spring and summer semesters. Additional hearing sessions shall be scheduled if required. The Student Parking Appeals Boards shall publicize the hearing boards' schedules no later than the end of the third week of each semester. If there are no cases on the docket, the Student Parking Appeals Boards will not be convened.
- e. Adjudication and processing of ~~traffic~~ parking violation citations shall be in the Parking and Transportation Office which shall handle faculty, staff and visitor cases; and student parking citations shall be handled in the Student ~~Traffic~~ Parking Courts Appeals Boards, of the coordination of the hearings for the Board shall be the responsibility of ~~one Campus Disciplinary Council~~ the UOSA General Counsel, who shall also provide counsel to the Board as requested.
- f. A copy of parking ~~and traffic~~ rules and regulations is contained in other University Policies.

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

PRODIGY STUDENTS POLICY

There is no previous board action related to this issue. However, Housing and Food Services has received applications for minor students significantly under the average age of most University students and some as young as 14 years of age. Students in their adolescence have special needs that are not a part of the Housing and Food Services mission. Prodigy Students have developmental and parenting needs, in addition to health and safety concerns that are particular to students in their early teen years and adolescence. In addition, most students in the residence halls are at least 18 years of age during their Fall semester. The maturation process between 14 years of age and 18 years of age makes it difficult to house these two age groups together and may create an unsuitable environment for the developmental stages of a Prodigy Student.

Having a Prodigy Student policy addition to the general housing policy of The University of Oklahoma would provide Housing and Food Services administration the needed flexibility to determine if a Prodigy Student, as well as those students in his or her community, would be best served by living in University Housing.

President Boren recommended the Board of Regents approve the addition to Title 11 of the Student Code listed below.

PROPOSED POLICY:

“An application for housing by a Prodigy Student, defined as a student under the age of 17 on the first day of class, will be reviewed on an individual basis. Housing and Food Services is not obligated to provide housing for Prodigy Students, but it may do so at its discretion. An exception will be granted if a parent or legal guardian chooses to live with the

student in University apartments on a space-available basis. A parent or legal guardian must sign housing applications for all students who are under the age of 18 by the first day of class. All residents of University Housing, including parents, guardians and Prodigy Students, must abide by the Student Code of Conduct.”

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

DATABASE SUPPORT FOR STUDENT RECRUITMENT SERVICES - NC

The University's current database technology in support of student recruitment, supporting services, and retention is due for enhancement and upgrade. Existing functionality does not provide sufficient targeting of high school students, potential transfer students, two-year college students, and graduate student prospects. Better scholarship tracking and continual improvement in functionality is needed to enable the University to maintain and improve student services. Improved communications management capability is required to coordinate phone, mail, and associated planning – efforts that are supported by Admissions, Financial Aid, Housing, Scholarships, University College, OU Scholars, Academic Colleges, Alumni, Student Affairs, Student Media, Parents Association, and Center for Student Life.

To make best use of the time until the Board's next meeting in September 2005, authorization is requested to compete, negotiate and award a contract for the needed technology, the results of which will be reported to the Board at the September meeting. The acquisition process will be conducted in accordance with Board of Regents' Policies and Procedures.

Funding has been identified, is available and set aside within the Prospective Student Services operating account.

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and award a contract in an amount not-to-exceed \$500,000, to provide database support for student recruitment services and to report the resulting contract to the Board at the September 2005 meeting.

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

INTERCOLLEGIATE ATHLETIC SPORTS INSURANCE POLICY - NC

The Athletic Department requires insurance to provide for medical expenses of student athletes including accidental death and dismemberment (AD&D). The Department also requires AD&D coverage for cheerleading and pompon squads, managers and trainers. For many years, the Athletic Department was self-insured. However, as a result of escalating costs, it was determined insurance coverage is necessary.

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

AG Administrators, Inc.	Valley Forge, Pennsylvania
Associated Insurance Plans	Prospect Heights, Illinois
Bene-Marc, Inc.	Dallas

K&K Insurance Corp.	Fort Wayne, Indiana
Macori, Inc.	Spring, Texas
NACDA Insurance-Summit America	Salt Lake City, Utah

An evaluation team comprising the following individuals reviewed the responses:

Scott Anderson, Head Athletic Trainer, Athletic Department
 Lawana Ball, Medical Claims Coordinator, Athletic Department
 Vicki Ferguson, Purchasing Manager, Athletic Department
 Gerald Gurney, Administrator, Athletic Department
 Mike Montgomery, Administrator, Risk Management
 Larry Naifeh, Executive Associate Athletic Director, Athletic Department
 Robert Smith, Athletic Business Manager, Athletic Department
 Sandy Totten, Senior Buyer, Purchasing Department

Evaluation criteria were coverage and cost.

The results of the evaluation were as follows:

<u>Supplier and Location</u>	<u>Coverage</u>	<u>Cost</u>
AG Administrators, Inc. Valley Forge, Pennsylvania	As required	\$199,000
Bene-Marc, Inc. Fort Worth, Texas	As required	199,520
Bene-Marc, Inc. (Self-insured) Fort Worth, Texas		234,616
Associated Insurance Plans Prospect Heights, Illinois	As required	225,555
K&K Insurance Fort Wayne, Indiana	As required	217,740
Macori, Inc. Spring, Texas	As required	199,520
Macori, Inc. (Self-insured) Spring, Texas		234,616
NACDA Insurance Salt Lake City, Utah	As required	235,367

The evaluation committee determined that AG Administrators, Inc. of Valley Forge, Pennsylvania, the low bidder, represents best value to the University.

Funding has been identified, is available and set aside within the Athletic Department operating accounts.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$199,000 to AG Administrators, Inc. of Valley Forge, Pennsylvania, the low bidder, for an intercollegiate sports insurance policy, for a one-year period beginning August 1, 2005.

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

TENNIS CENTER/SOCCER FACILITY, PHASE II - NC

The Tennis Center/Soccer Facility, Phase II project was first approved by the Board of Regents and included in the May 2001 comprehensive Campus Master Plan of Capital Improvements Projects. The project has been included in each plan approved since that time, and at the May 2005 meeting the Board approved the project with a total budget of \$5,000,000.

LWPB Architects & Planners, P.C. (LWPB) was selected to provide professional services for the Tennis Center in May 2000. LWPB assisted the University in the development of the tennis master plan (approved by the Board in October 2000) and served as project architect for the Tennis Center, Phase I project completed in September 2001. Subsequently, LWPB has provided professional services to assist the Athletic Department in planning further development of the field sports area of the Campus, including some facilities to be shared.

LWPB has completed the design development phase documents for the Tennis Center/Soccer Facility, Phase II project. This project will include team and fan support facilities that can be shared by the varsity tennis and soccer teams and their spectators, as well as bleacher seating for the Soccer Facility. Two buildings will be sited between the existing Headington Family 12-court tennis complex and the Crain Soccer Facility. One of the buildings will house mainly spectator restroom facilities and will be located to be easily accessed from either the tennis or soccer bleachers. The other building will provide team support facilities such as locker rooms, team meeting rooms, laundry and equipment storage.

A rendering of the proposed facilities and a site plan are attached as Exhibit D.

It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect. It is anticipated a recommendation concerning the award of a contract for construction will be presented to the Board in the fall of 2005, with substantial completion expected approximately 11 months thereafter.

Funding for the Tennis Center/Soccer Facility, Phase II project has been identified, is available and set aside within the Athletic Department capital funds.

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans and authorize the preparation of construction documents for the Tennis Center/Soccer Facility, Phase II project; and
- II. Authorize the University administration to advertise and to receive bids for construction of the project.

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

ANNUAL AUDIT PLAN FOR 2005-2006 - THE UNIVERSITY OF OKLAHOMA

Following practices within the auditing industry and standards of the Institute of Internal Auditors, the Internal Audit Department has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit Department personnel discussed risk factors with University management and compiled internal and external data in a risk matrix in order to develop a risk-based audit plan. Based upon the analysis performed and the internal audit resources available, we believe the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2006 has been discussed with the Finance and Audit Committee and includes 37 audits out of a total Audit Universe of 161 audits. This provides audit coverage of 23 percent for fiscal year 2005-2006. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Boren recommended the Board of Regents approve the annual audit plan for 2005-2006.

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

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

As outlined in the Regents' Fund *Statement of Investment Policy* (SIP), the Board of Regents should review the policy on a biannual basis. The SIP governs the investment of the Regents' Fund Consolidated Investment Fund and was last reviewed by the Board at its October 2002 meeting. As a part of the current review process, Adams Hall Investment Management, the Regents' Fund Investment Manager, has reviewed the policy and offered several meaningful suggestions. The policy changes being recommended provide for a new asset allocation category, alternative investments, and improved clarity as to the frequency with which the portfolio is to be rebalanced within the target limits.

The specific policy changes being recommended are included in the accompanying policy statement (additions are underlined and deletions are lined through) and have been reviewed by the Board's Finance and Audit Committee.

Regents' Fund
Statement of Investment Policy

Definition and Function

In recognition of its fiduciary responsibilities, the Board of Regents of The University of Oklahoma (hereafter referred to as the "University") has adopted the following statement of investment policy. This policy will establish the investment strategies and guidelines to be used in the management of gifts and donations received by the University in the form of endowments, other University funds with long-term investment objectives, and other monies designated by the University as quasi-endowments.

The three principal categories of endowment and similar funds are true endowment funds, term endowment funds, and quasi-endowment funds (sometimes referred to as funds functioning as endowments). *True endowment funds* are funds received from a donor with the restriction that the principal is not expendable. *Term endowment funds* are funds for which the donor stipulates that the principal may be expended after a stated period of time or upon the occurrence of a certain event. *Quasi-endowments* are funds that have been established by the Board of Regents to function like an endowment but that may be expended at any time at the discretion of the Board.

The investment of these assets will generally be limited to those securities, strategies and advisory firms which adhere to the standards of this investment policy statement, and which meet all other relevant legal, ethical and fiduciary standards.

Purpose of Statement

The purpose of the endowment fund in which these assets are invested (hereafter referred to as the "Consolidated Investment Fund" or "CIF") is to support the University and its mission over the long term. Accordingly, the purpose of this statement is to establish a written policy for the investment of the CIF assets, and to ensure that the future growth of the CIF is sufficient to offset normal inflation, fees and costs, and a reasonable rate of spending. A principal objective of this policy, therefore, is to preserve the constant dollar value and purchasing power of the Regents' Fund endowments for future generations. This statement will establish appropriate risk and return objectives for the CIF in light of the University's risk tolerance, investment time horizon and other objectives. These objectives, as well as the related asset allocation guidelines, summary of suitable investments, and description of responsibilities of the Investment Manager(s) chosen to manage these funds, are contained herein.

Objectives of the Consolidated Investment Fund (CIF)

The objectives of the CIF include a number of specific measures related to the investment and operation of the fund. In order to meet the principal objective of the University, which is to maintain the purchasing power of the endowment, the rate of return of the investment funds will be an important measure of success. Also important will be the time horizon of the endowment, the risk tolerance of the University, the planned spending policy and the degree of liquidity required to maintain this spending policy.

In terms of spending, the University plans to distribute annually 5.5% of a trailing three year (twelve quarter) average of the CIF's total market value, with the understanding that this spending rate, plus the rate of inflation, will not normally exceed the long-term total return earned on the investments. It is understood, nonetheless, that this total return basis for calculating spending is sanctioned by the Uniform Management of Institutional Funds Act (UMIFA), under which guidelines the University is permitted to spend an amount in excess of current yield (interest and dividends earned), including realized or unrealized appreciation. The return policy of the University, in turn, is driven by the spending policy.

In terms of investment return policy, the University will measure the return on investment in three ways as follows:

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;

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.

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%. This objective shall be measured over an annualized, rolling five and ten year time periods. As note above, the intent of this objective is to preserve, over time, the principal value of the assets as measured in real, inflation adjusted terms. This is the principal objective of the University regarding performance of the endowment.

The Relative Return Objective of the CIF is to seek competitive investment performance versus appropriate or relative capital market measures, such as securities indices. This objective shall be measured primarily by comparing investment results, over a moving annualized one, three, five, and ten year time periods to the appropriate market index benchmark for the total assets of the endowment and each asset class. The principal asset class market index benchmarks are as follows:

The Russell 3000 Index as the benchmark for the U.S. Equity Component;

The Salomon Brothers Broad Market Index (“BMI”) World ex-US Index for the International Equity Component;

The Lehman Aggregate Bond Index as the benchmark for the Fixed Income Component;

The Salomon Brothers 91-Day Treasury Bill Index as the benchmark for the Cash and Cash Equivalent Component.

The Comparative Return Objective of the CIF is to achieve a total rate of return that is equal to or greater than the median performance of a universe of similar managed funds. This objective will be measured over the same time horizons as the Relative Return Objective. The Relative Return and Comparative Return Objectives are important as measures of progress toward the Absolute Return Objective and as measures of the performance of asset classes and investment advisors selected for use in the fund.

In terms of time horizon and risk tolerance, the CIF assets have a long term, indefinite time horizon that runs concurrent with the endurance of the University. In effect, the time horizon of the endowment funds will run into perpetuity. As such, these funds can make investments and take on risks that will run well beyond a normal market cycle of five to seven years, and can assume an above-average level of risk as measured by the standard deviation of annual returns. It is expected, however, that both professional investment management and sufficient portfolio diversification will have the effect of smoothing the shorter-term volatility of endowment returns, and will help to assure a reasonable consistency of return.

Target Asset Allocation

The University believes that the asset allocation decision significantly affects the long-term rate of return and return volatility of the fund. The asset allocation of the CIF should reflect a proper balance of the University’s objectives regarding return, risk, spending policy and liquidity. The target asset mix that will be consistent with the achievement of these long-term objectives will be a balanced investment approach.

Thus, to achieve the investment objectives outlined above, the CIF shall be allocated among a number of asset classes. These asset classes shall include: U.S. and international equity, U.S. and international fixed income, and cash.

Based on the University's assessment of their objectives, the CIF shall have an overall target asset allocation of 60% equities and 40% fixed income and be invested in the following major asset classes:

Target Asset Mix Table

<u>Asset Class</u>	<u>Minimum</u>	<u>% Target</u>	<u>Maximum %</u>	<u>Representative Index</u>
U.S. Equities	40%	50%	60%	Russell 3000 Index
International Equities	5%	10%	15%	Salomon BMI World Ex-US Index
Fixed Income*	35%	40%	45%	Lehman Aggregate Bond Index
<u>Alternative Investments</u>	0%	0%	5%	
Cash	0%	0%	5%	Salomon 91-Day Treasury Bill Index

* This target asset allocation may include both U.S. and international fixed income.

The general policy shall be to diversify investments among both equity and fixed income securities so as to provide a balance that will enhance total return while avoiding undue risk concentration in any single asset class or investment category.

It is the University's general policy to rebalance to its target asset allocation on a uniform basis so as not to cause undue expense to be allocated to the portfolio. It is the University's policy to review rebalancing the portfolio at least annually or sooner if desired by the person(s) charged with the oversight of the portfolio's investments. The method of rebalancing will be based on the "tolerance" rebalancing formula, which generally states that the portfolio will be rebalanced if the target asset allocation goes beyond the stated tolerance for any particular asset class. As an example, if the target asset allocation for U.S. Equities is 50% with a 10% tolerance, then no rebalancing would be required under this investment policy if the range for equity investments remained within a 40% to 60% range; otherwise, management is required to direct the investment manager(s) to rebalance the portfolio to within target limits within 30 days following the end of the month during which the fund was first determined to be out of balance. Further, at least annually (usually corresponding to the year-end report to the Board of Regents), the University will review these rebalancing ranges to assure that they remain reasonable and workable within the context of the goals of the endowment.

Asset Class Strategies

The University believes that no single asset class, investment style, or strategy can consistently be the top performer. Therefore, as outlined above, CIF assets will be diversified across asset classes, and they will also be diversified across investment strategies and styles within each asset class.

Equities will be diversified by investment style and strategy (i.e., growth, value, market-oriented, and quantitative and qualitative). The equity category may include US dollar denominated and international common, preferred, and convertible stocks. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate equity portfolio should be well diversified to avoid

undue exposure to any single economic sector, industry group, country, currency or individual security. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of equity securities.

Fixed income will be diversified by investment style and strategy (i.e., duration, sector, and quality). The fixed income category may include US dollar denominated marketable bonds and convertible securities. All assets will be of sufficient size and held in issues that are actively enough traded to facilitate transactions at minimum cost and accurate market valuation. The aggregate fixed income portfolio should be well diversified to avoid undue exposure to maturity, issuer, country, currency and credit quality. Within the above guidelines and restrictions, the Investment Manager(s) has complete discretion over the timing and selection of fixed income securities.

Uninvested cash and cash equivalent reserves shall be kept to a minimum as short-term, cash equivalent securities are usually not considered an appropriate investment vehicle for endowment assets. The University has made no policy allocation to cash. However, such vehicles are appropriate as depository for income distributions from longer-term endowment investments, or as needed for temporary placement of funds directed for future investment to the longer-term capital markets.

Cash managers may invest in the highest quality commercial paper, repurchase agreements, Treasury Bills, certificates of deposit, and money market funds to provide income, liquidity for expense payments, and preservation of the CIF's principle value. Commercial paper assets must be rated at least A1 or P-1 (by Moody's or S&P). No more than 5% of the total market value of the CIF's cash assets may be invested in the obligations of a single issuer, with the exception of the U.S. Government and its agencies. Within this asset class, the Investment Manager(s) has complete discretion over the timing and selection of cash equivalent securities.

The University may, from time to time, decide to invest in alternative investments. Alternative investments generally include real estate, private equity, venture capital, hedge funds, and natural resources or other types of investment not explicitly permitted in this investment policy statement. This will represent a specific decision and will be handled either by a special arrangement with the existing Investment Manager(s) or through the selection of a new Investment Manager(s). To qualify for investment certain characteristics must be present including liquidity (meaning active daily trading without restriction) and transparency (meaning daily pricing and full disclosure reporting). Historically, market fluctuations of alternative investments have moved independent of traditional asset classes. Therefore, investments in this asset class will be considered in order to reduce the risk and volatility of the overall portfolio. Approval of the Board of Regents is required prior to investment. It is not anticipated that such alternative special investments will exceed 5% of assets.

The use of the derivative securities for speculative purposes shall be prohibited. ~~The Investment Manager(s), however, may and shall be expected to make use of derivative securities (such as listed stock and bond index futures and options) for the purpose of securitizing cash holdings within a portfolio or as an alternative means of achieving exposure to the stock and bond markets.~~

Investment Manager(s) Appointed

Endowment assets will be managed by a duly appointed investment management fiduciary. Assets in the CIF may be invested in various funds and/or separately managed portfolios. Consistent with this investment policy statement, each Investment Manager has full investment discretion over the assets under its control with respect to asset mix, security selection, and timing of transactions, subject to the specific investment guidelines and performance objectives established for that Manager. These guidelines and objectives will be developed relative to, and

documented with, the selection of specific Managers. Each set of guidelines and objectives will be tailored to an individual Investment Manager and reflect the characteristics of the investment approach utilized by that Manager. The purpose of tailored guidelines and objectives is to help ensure that each Investment Manager adds value while serving in a well-defined, diversifying role within the overall fund.

Performance Standards

In the prudent exercise of its fiduciary responsibility, the University intends periodically to evaluate the Investment Managers' performance over a full market cycle (i.e., historically eight to ten five years or longer) by taking into account relevant measures. The results of the periodic evaluations will help the University determine the need to solicit via a request for proposal a new investment management fiduciary.

Composite CIF results should exceed the return of a Composite Market Index, which combines the various market index benchmarks representing the fund's asset allocation as established in this policy.

U.S. Equity results should exceed the return of appropriate market index and, where reasonable, attain above median performance in a universe of professionally managed domestic equity funds with similar characteristics

International Equity results should exceed the return of appropriate market index and, where reasonable, attain above median performance in a universe of professionally managed international equity funds with similar characteristics.

Fixed Income results should exceed the return of appropriate market indexes and, where reasonable, attain above median performance in a universe of professionally managed domestic fixed income funds with similar characteristics.

In fulfilling their fiduciary responsibility to periodically review the results achieved by the Investment Manager(s), the University will not base its judgments regarding a Manager's suitability solely on the results of a relatively short time period. Generally, a full market cycle of performance history is needed before results alone can play a substantial role in evaluating a Manager. In the short term, other factors should be given significant consideration. These may include, but are not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, and senior personnel staffing at the firm. The Investment Manager(s) shall meet regularly, or as reasonably expected, with interested parties representing the University.

Duties and Responsibilities

The University, as fiduciary, is responsible for the general administration of the fund. These responsibilities include the following specific duties, which may be undertaken by the University or delegated to appropriate committees, staff or outside parties.

- Comply with and fulfill all aspects of pertinent state and federal laws, regulations, and rulings that relate to the investment process, to ensure that fund assets are well managed.
- Select appropriate asset classes and ranges, and continually review the fund's overall asset allocation to ensure it remains within the stated target ranges.

- Evaluate and select a qualified Investment Manager(s) for the management of fund assets; with appropriate regard for diversification, the University determines the number and types of Investment Managers as well as the portion of fund assets allocated to each; the University will review Investment Manager selections in light of investment philosophy, process, personnel, investment performance, the capital market outlook, and changes in the characteristics of the fund.
- Establish investment objectives, guidelines, and performance standards for the fund and each Investment Manager, and communicate these to all appropriate fiduciaries.
- Review and evaluate the results of the Investment Managers against the established performance standards, and review the Manager structure to confirm the continued suitability of the Managers given the funds overall investment objectives and risk levels.
- Take whatever corrective action is deemed prudent and appropriate when an Investment Manager or any fiduciary fails to perform against established policy objectives and guidelines.
- Select a trustee/custodian to account for and custody fund assets, as necessary and appropriate.

The Investment Manager(s), as a fiduciary retained by the University, is responsible for the prudent and careful management of assets under its direction. These responsibilities include the following specific duties.

- Accept assets as directed by the University, and exercise complete investment discretion within the guidelines assigned to them; such discretion includes security selection and timing of transactions, subject to the specific investment guidelines and performance standards established for that Manager.
- Supply statements to the University at least quarterly, which include a detailed description of time-weighted rates of return, asset allocation, and portfolio strategy and characteristics.
- Provide, at least annually, audited financial statements of any pooled or collective trust fund in which fund assets are invested.
- Exercise any and all voting rights, with the intent of fulfilling the investment policies and objectives of the fund.

Inform the University of any significant matters affecting the Investment Manager and its ability to manage the fund's assets; such matters may include, but not be limited to, substantive changes in investment strategy, portfolio structure, and market value of the assets, as well as significant changes in ownership, organizational structure, financial conditions, or senior personnel staffing.

- Meet periodically with the University to review the portfolio and investment results within the context of this Statement of Investment Policy.
- Provide advice, assistance, reports, research and other such services as the University may reasonable expect from the Manager.

Review of Investment Policy Statement

The investment policy statement should be reviewed in detail no less than biannually (every two years) by the Board of Regents of the University. There are external factors that can have an immediate effect on the governance of the policy. If such factors occur, the Regents may deem it necessary to review the policy prior to the next scheduled review. These factors include but are not limited to donations, market conditions effecting spending, and new investment options.

President Boren recommended the Board of Regents review and approve the above changes to the Regents' Fund *Statement of Investment Policy*.

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

QUASI-ENDOWMENT POLICY - NC & HSC

This new policy statement sets forth the Board of Regents' guidelines governing the establishment, maintenance and termination of quasi-endowment funds (sometimes referred to as funds functioning as endowments). The distinguishing characteristic of quasi-endowment funds is that they are established by the Board of Regents, not donors, to function like an endowment fund, but they may be expended at any time at the discretion of the Board.

The policy being recommended is included in the policy statement herein and has been reviewed by the Board's Finance and Audit Committee.

Quasi-Endowment Policy

This policy statement sets forth the Board of Regents' guidelines governing the establishment, maintenance and termination of quasi-endowment funds.

The Board of Regents may make internal decisions to allocate and designate legally available funds as quasi-endowment funds in order to achieve the University's initiatives and to better serve the long-term needs of its students, colleges, programs and departments. A quasi-endowment functions in the same manner as an endowment except that a quasi-endowment is created by the Board of Regents rather than by an external donor.

Establishment of a quasi-endowment fund may be recommended by a college, program or department to the Vice President for Administrative Affairs. The vice president will review the recommendation for reasonableness and submit it to the President. If the President supports the recommendation, it will be submitted to the Board of Regents for consideration and approval.

The submitting unit must include as part of the recommendation a description of the proposed quasi-endowment, including the purpose of the fund, how it relates to the University's mission, and an identification of the source of funds. The funds for establishing the quasi-endowment are to be legally available cash balances and not operating budgets. The minimum amount necessary to establish a quasi-endowment is \$50,000. Requests to establish quasi-endowments below this level will not be considered.

Quasi-endowments are to be maintained within the Regents' Fund and be subject to the disbursement policies and investment guidelines set forth in the "Regents' Fund Statement of Investment Policy".

Establishment of a quasi-endowment will be considered permanent. Therefore, a request to terminate or discontinue a quasi-endowment is subject to the approval of the Board of Regents.

President Boren recommended the Board of Regents review and approve the above *Quasi-Endowment Policy*.

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

ACADEMIC PERSONNEL ACTIONS - HSC & NC

Health Sciences Center:

LEAVES OF ABSENCE:

Bryant, Beverly G., Associate Professor of Radiologic Technology, medical leave of absence with pay, April 29, 2005 through October 19, 2005.

NEW APPOINTMENTS:

Arneson, Dean L., Pharm.D., Ph.D., Associate Dean for Academic Affairs, Tulsa, College of Pharmacy, Associate Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$135,000 for 12 months (\$11,250.00 per month), June 26, 2005 through June 30, 2006. New consecutive term appointment. Includes an administrative supplement of \$20,000 while serving as Associate Dean for Academic Affairs, College of Pharmacy, Tulsa.

Berg, Stephanie M., M.D., Clinical Assistant Professor of Medicine, annualized rate of \$145,000 for 12 months (\$12,083.33 per month), July 1, 2005 through June 30, 2006.

Dionne, Carol P., P.T., Ph.D., Assistant Professor of Rehabilitation Sciences and Adjunct Assistant Professor of Allied Health Sciences, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), August 1, 2005 through June 30, 2006. New tenure track appointment.

Gibbs, Winter J., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 18, 2005 through June 30, 2006. New consecutive term appointment.

Henrickson, Michael, M.D., Clinical Associate Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.00 per month), June 1, 2005 through June 30, 2005.

Marinis, Spyridon Ioannis, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 2006 through June 30, 2006. New consecutive term appointment.

Martin, Christopher R., Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), July 18, 2005 through June 30, 2006. New consecutive term appointment.

Moore-Bruno, Joanna, M.D., Clinical Assistant Professor of Medicine, annualized rate of \$145,000 for 12 months (\$12,083.33 per month), July 1, 2005 through June 30, 2006.

Pate, James Brett, M.D., Instructor in Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), June 30, 2005 through June 30, 2006.

Slobodov, Gennady, M.D., Assistant Professor of Urology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), July 18, 2005 through June 30, 2006. New tenure track appointment. University base \$65,000, departmental salary \$25,000.

Smith, Kirk M., M.D., Instructor in Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2005 through June 30, 2006.

Vemulapalli, Sreenivas N., M.D., Assistant Professor of Urology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 31, 2005 through June 30, 2006. New tenure track appointment. University base \$65,000, departmental salary \$25,000.

Whitt, L. Janelle, D.O., Assistant Professor of Family Medicine, Tulsa, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 16, 2005 through June 30, 2005. New consecutive term appointment.

Zhao, Zhizhuang Joe, Ph.D., Professor of Pathology and The Alfred M. Shideler Professorship in Pathology, annualized rate of \$140,000 for 12 months (\$11,666.67 per month), August 1, 2005 through June 30, 2006. Tenurable base \$70,000, departmental salary \$60,000. Includes an administrative supplement of \$10,000 while holding The Alfred M. Shideler Professorship. Tenure credentials under review.

Zou, Ming-Hui, M.D., Ph.D., Associate Professor of Medicine and The Paul H. and Doris Eaton Travis Chair in Endocrinology, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), May 1, 2005 through June 30, 2005. New tenure track appointment. Tenurable base \$100,000. Includes an administrative supplement of \$50,000 while holding The Paul and Doris Travis Chair in Endocrinology.

CHANGES:

Adamson, Philip B., title changed from Associate Professor to Adjunct Associate Professor of Physiology, title Associate Professor of Medicine deleted, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to without remuneration, July 1, 2005 through June 30, 2006.

Baxter, Carolyn J., Clinical Assistant Professor of Psychiatry, Tulsa, salary changed from without remuneration to annualized rate of \$55,000 for 12 months (\$4,583.34 per month), 0.65 time, August 1, 2005 through June 30, 2006.

Cornelison Jr., Raymond L., Professor and Chair of Dermatology, given additional title The Carl J. Hertzog Chair in Dermatology, July 1, 2004. Correction to internal records.

Crow, Sheila M., Assistant Professor of Pediatrics, title changed from Program Director for Curriculum Development to Interim Director, Office of Educational Development, College of Medicine, May 1, 2005.

Dunlap, Marianne, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, May 1, 2005. Changing to consecutive term appointment.

Halloran, Mary Ann, title changed from Assistant Professor to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences; salary changed from annualized rate of \$77,805 for 12 months (\$6,483.75 per month), full-time, to annualized rate of \$38,903 for 12 months (\$3,241.88 per month), 0.50 time, May 16, 2005 through June 30, 2005.

Harmon, Susan M., Clinical Professor of Medicine, salary changed from annualized rate of \$5,000 for 12 months (\$416.67 per month), 0.05 time, to without remuneration, June 30, 2005.

Hester, Casey, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, May 1, 2005. Changing to consecutive term appointment.

Hoover, Penny L., Clinical Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$15,300 for 12 months (\$1,275.20 per month), 0.25 time, to annualized rate of \$9,182 for 12 months (\$765.18 per month), 0.15 time, May 1, 2005 through June 30, 2005. Change in FTE.

Jacobs, Elgene, Associate Professor of Pharmacy Clinical and Administrative Sciences, title Vice Chair deleted, May 17, 2005.

Lensgraf, Samuel J., title changed from Associate Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$83,070 for 12 months (\$6,922.54 per month) to without remuneration, April 14, 2005 through June 30, 2005.

Lindsey, Ethan, Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$4,000 for 12 months (\$333.33 per month), 0.06 time, to without remuneration, June 30, 2005.

Nisbet, Robert, Professor of Psychiatry and Behavioral Sciences and Vice Chair of Administration, Department of Psychiatry and Behavioral Sciences; given additional title The Arnold and Bess Ungerman Chair in Psychiatry, July 1, 2005.

Pento, J. Thomas, Professor of Pharmaceutical Sciences, title Chair of Pharmaceutical Sciences deleted, April 25, 2005.

Pressler, Jana, Professor of Nursing, title changed from Interim Assistant Dean to Assistant Dean for Nursing Research, College of Nursing; salary changed from annualized rate of \$85,000 for 12 months (\$7,083.33 per month) to annualized rate of \$87,400 for 12 months (\$7,283.34 per month), July 1, 2005 through June 30, 2006. Includes an administrative supplement of \$2,400 while serving as Assistant Dean for Nursing Research.

Sebastian, Veronique, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$51,007 for 12 months (\$4,250.58 per month), 0.50 time, to without remuneration, January 6, 2005 through June 30, 2005.

Shough, H. Richard, Professor of Pharmaceutical Sciences, given additional title Chair of Pharmaceutical Sciences, salary changed from annualized rate of \$117,883 for 12 months (\$9,823.58 per month) to annualized rate of \$129,883 for 12 months (\$10,823.58 per month), April 25, 2005 through June 30, 2005. Includes an administrative supplement of \$12,000 while serving as chairman.

Swanson, Keith, Associate Professor of Pharmacy Clinical and Administrative Sciences, title Director of Student Services, College of Pharmacy, deleted, June 6, 2005.

Trewyn, Renee, title changed from Clinical Assistant Professor to Adjunct Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, retains title Adjunct Assistant Professor of Pediatrics, Tulsa; salary changed from annualized rate of \$7,486 for 12 months (\$623.87 per month), 0.10 time, to without remuneration, May 1, 2005 through June 30, 2005.

Tucker, Phebe, Professor of Psychiatry and Behavioral Sciences and Vice Chair of Education, Department of Psychiatry and Behavioral Sciences; given additional title The Professorship of Psychiatric Education, July 1, 2005.

Wilson, Jane Endsley, given titles Assistant Dean for Student Affairs, College of Pharmacy, and Associate Professor of Pharmacy Clinical and Administrative Sciences, title changed from Associate Professor to Adjunct Associate Professor of Dental Hygiene; salary changed from annualized rate of \$52,660 for 12 months (\$4,388.33 per month) to annualized rate of \$81,000 for 12 months (\$6,750.00 per month), June 6, 2005 through June 30, 2005. Changing primary appointment. Includes an administrative supplement of \$16,000 while serving as Assistant Dean for Student Affairs, College of Pharmacy.

RESIGNATIONS AND/OR TERMINATIONS:

Barron, Kirk W., Instructor in Medicine, June 17, 2005 (with accrued vacation through August 16, 2005).

Burton, Melinda M., Instructor in Orthopedic Surgery and Rehabilitation, May 31, 2005 (with accrued vacation through July 15, 2005).

Halloran, Mary Ann, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, June 30, 2005 (with accrued vacation through August 16, 2005).

Honeycutt, Jr., Johnnie, Assistant Professor of Neurosurgery, April 29, 2005 (with accrued vacation through May 9, 2005).

Jones, Susan Kathleen Blackburn, Clinical Instructor in Surgery, June 10, 2005 (with accrued vacation through July 28, 2005).

Lunday, Jeff A., Assistant Professor of Operative Dentistry, May 31, 2005 (with accrued vacation through July 27, 2005).

Oza, Sameer Ashwinkumar, Assistant Professor of Medicine, June 30, 2005 (with accrued vacation through July 15, 2005).

Norman Campus:

TRANSFERS:

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

Gardner, Andrew W., Professor of Health and Exercise Science, July 1, 2005. Accepted position at OUHSC.

LEAVES OF ABSENCE:

Ferreira, Cesar G., Associate Professor of Modern Languages, Literatures, and Linguistics, leave of absence with pay, August 16, 2005 through December 31, 2005. Fulbright Award recipient.

Klein, Linda C., Assistant Professor of Architecture, leave of absence without pay, August 16, 2005 through May 15, 2006.

Kulp, Christina M., Assistant Professor of Bibliography and Science Reference Librarian, military leave of absence, June 6, 2005.

Livesey, Steven J., Professor and Chair of History of Science, sabbatical leave of absence with half pay, August 1, 2005 through July 31, 2006, changed to sabbatical leave of absence with full pay, August 1, 2005 through January 31, 2006.

Ogilvie, Marilyn B., Professor of Bibliography and Curator of History of Science Collection, University Libraries, and Professor of History of Science, sabbatical leave of absence with full pay, January 1, 2005 through May 15, 2005, changed to sabbatical with full pay, January 1, 2005 through June 30, 2005. Correction.

Wahl, Michael D., Professor of Architecture and of Landscape Architecture, return from military leave without pay, July 1, 2005.

Wheeler, Ralph A., Professor of Chemistry and Biochemistry, cancel sabbatical leave of absence with half pay, August 16, 2005 through May 15, 2006.

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

Lamb, Marvin L., Professor of Music, sabbatical leave of absence with full pay, July 1, 2005 through December 31, 2005. Will complete the composition of Symphony Number 1; create two movements of Sonata for Violin and Piano and the last section of "Death Sonnets" for baritone and extended chamber ensemble. All work will be done at home studio in Norman, Oklahoma. Dean appointment: July 1, 1998. No previous leaves taken. Teaching load covered by temporary faculty and other course offerings.

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

Sturm, Circe, Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 1, 2006 through May 15, 2006. Will complete second book manuscript, gain fluency in Italian language, and set up future ethnographic research in Poggioreale, Sicily. Faculty appointment: 8-16-97. No previous leaves taken. Teaching load covered by current faculty and other course offerings.

NEW APPOINTMENTS:

Brandes, Joyce A., Ph.D., Assistant Professor of Educational Psychology, annualized rate of \$44,000 for 9 months (\$4,888.88 per month), August 16, 2005 through May 15, 2006. Changing from temporary appointment to new tenure-track faculty.

Chang, I-Kwang, Ph.D., Associate Professor of Architecture, annualized rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Di Carmine, Roberta, Ph.D., Lecturer of Modern Languages, Literatures, and Linguistics, and of Film and Video Studies, annualized rate of \$43,000 for nine months (\$4,777.77 per month), August 16, 2005 through May 15, 2010. Five-year renewable term appointment.

Ellis, Matthew E., Assistant Professor of Drama, annualized rate of \$40,500 for 9 months (\$4,500.00 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Hodges, Kenneth L., Ph.D., Assistant Professor of English, annualized rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Jones, Curtis, Assistant Professor of Art, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Josephson, Kim A., Associate Professor of Music, annualized rate of \$70,000 for 9 months (\$7,777.77 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Klein, Misha K., Ph.D., Assistant Professor of Anthropology, annualized rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Knapp, Carol A., Ph.D., Assistant Professor of Accounting, annualized rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 2005 through May 15, 2010. Changing from temporary appointment to five-year renewable term appointment.

Ling, Chen, Assistant Professor of Industrial Engineering, annualized rate of \$66,500 for 9 months (\$7,389.00 per month), August 16, 2005 through May 15, 2008. Three-year renewable term appointment.

Mao, Chuanbin, Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$65,000 for 9 months (\$7,222.22 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Natale, Anthony P., Assistant Professor of Social Work, annualized rate of \$50,000 for 9 months (\$5,555.55 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 \$48,000 for 9 months, August 16, 2005 through May 15, 2006. New tenure-track faculty.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$38,000 for nine months (\$4,222.22 per month), August 16, 2005 through May 15, 2010. Five-year renewable term appointment.

Sadler, Christopher B., Assistant Professor of Drama, annualized rate of \$40,500 for 9 months (\$4,500.00 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Schroeder, Susan J., Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$55,000 for 9 months (\$6,111.11 per month), January 1, 2006 through May 15, 2006. New tenure-track faculty.

Stevenson, Bradley S., Ph.D., Assistant Professor of Botany and Microbiology, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Votaw, Hilde, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$36,000 for 9 months (\$4,000.00 per month), August 16, 2005 through May 15, 2010. Five-year renewable term appointment.

REAPPOINTMENT:

Lloyd-Jones, Brenda, reappointed to a five-year renewable term as Assistant Professor of Human Relations at Tulsa, salary remains at annualized rate of \$23,000 for 9 months (\$2,555.55 per month), 0.50 time, August 16, 2005 through May 15, 2010.

CHANGES:

Baldwin, Michael E., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$58,935 for 12 months (\$4,911.29 per month) to annualized rate of \$61,817 for 12 months (\$5,151.45 per month), July 1, 2005. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Brewster, Keith A., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$88,200 for 12 months (\$7,350.00 per month) to annualized rate of \$91,728 for 12 months (\$7,644.00 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Britt, Brian A., Assistant Professor of Music and Associate Director of Bands, salary changed from annualized rate of \$63,000 for 12 months (\$5,250.00 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 2005. Retention increase.

Brotzge, Jerald A., Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$72,360 for 12 months (\$6,030.00 per month) to annualized rate of \$75,254 for 12 months (\$6,271.20 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Crain, Terry L., Associate Professor of Accounting and Dale Looper Chair in Accounting, annualized rate of \$113,570 for 9 months (\$12,618.89 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for 2005-2006 academic year.

Curtis, Steve C., Professor of Music, given title Interim Director, School of Music, salary changed from annualized rate of \$63,336 for 9 months (\$7,037.33 per month) to annualized rate of \$95,000 for 12 months (\$7,916.66 per month), June 6, 2005. Given additional title Regents' Professor of Music, salary increased to \$102,000 for 12 months (\$8,500.00 per month), July 1, 2005. Changing from 9-month faculty to 12-month academic administrator. Eligible to be a candidate in search for permanent director.

Damphousse, Kelly R., Associate Professor of Sociology, given additional title of Associate Dean, College of Arts and Sciences, salary changed from annualized rate of \$60,000 for nine months (\$6,666.67 per month) to annualized rate of \$86,000 for twelve months (\$7,166.66 per month), July 1, 2005. Changing from 9-month faculty to 12-month academic administrator. Salary includes \$6,000 administrative stipend.

Devenport, Lynn D., Professor of Psychology, annualized rate of \$70,781 for 9 months (\$7,864.55 per month), additional stipend of \$18,875 for duties as Vice-Chair of the Norman Campus Institutional Review Board for 2005-2006 fiscal year.

Doswell, Charles A., Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$20,765 for 12 months (\$1,730.42 per month), 0.21 time, to annualized rate of \$23,660 for 12 months (\$1,971.67 per month), 0.24 time, August 1, 2005. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Droegemeier, Kelvin K., Professor of Meteorology; Director of the Center for the Analysis and Prediction of Storms; Director of the Sasaki Applied Meteorology Research Institute (SAMRI), WeatherNews Chair in Applied Meteorology; and Regents' Professor of Meteorology; given title Associate Vice President for Research, July 1, 2005. Salary changed from annualized rate of \$110,066 for 9 months (\$12,229.56 per month) to annualized rate of \$120,065 for 9 months (\$13,340.55 per month), August 16, 2005.

Elmore, Kimberly L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$81,340 for 12 months (\$6,778.35 per month) to annualized rate of \$85,293 for 12 months (\$7,107.78 per month), July 1, 2005. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Enrico, Eugene J., Professor of Music and Ruth Verne Davis Reaugh Professor of Music, given title Interim Dean, Weitzenhoffer Family College of Fine Arts, salary changed from annualized rate of \$82,825 for 9 months (\$6,902.33 per month) to annualized rate of \$125,000 for 12 months (\$10,416.66 per month), July 1, 2005. Eligible to be a candidate in search for permanent dean.

Fernando, Chitru S., Associate Professor of Finance, given title Director, Center for Financial Studies, salary changed from annualized rate of \$145,095 for 9 months (\$16,121.67 per month) to annualized rate of \$160,095 for 9 months (\$17,788.33 per month), August 16, 2005.

Gao, Jidong, Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$73,500 for 12 months (\$6,125.00 per month) to annualized rate of \$76,440 for 12 months (\$6,370.00 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Genova, Pamela A., Professor of Modern Languages, Literatures, and Linguistics, delete title Associate Dean, College of Arts and Sciences; given title Chair of Department of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$88,619 for 12 months (\$7,384.88 per month) to annualized rate of \$97,500 for 12 months (\$8,125.00 per month), July 1, 2005.

Harwell, Jeff H., Conoco/Dupont Professor of Chemical, Biological and Materials Engineering; George Lynn Cross Research Professor of Chemical, Biological and Materials Engineering; delete title Associate Dean, College of Engineering, salary changed from annualized rate of \$177,415 for 12 months (\$14,784.58 per month) to annualized rate of \$133,061 for 9 months (\$14,784.58 per month), July 1, 2005. Changing from 12-month academic administrator to 9-month faculty.

Heinselman, Pamela L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$56,623 for 12 months (\$4,718.62 per month) to annualized rate of \$62,694 for 12 months (\$5,224.46 per month), July 1, 2005. 10.7% annual salary increase. Paid from grant funds; subject to availability of funds.

Ivic, Igor R., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,943 for 12 months (\$5,411.95 per month) to annualized rate of \$67,626 for 12 months (\$5,635.46 per month), July 1, 2005. 4.1% annual salary increase. Paid from grant funds; subject to availability of funds.

John, Catherine A., Associate Professor of English, salary changed from annualized rate of \$52,303 for 9 months (\$5,811.44 per month) to annualized rate of \$64,000 for 9 months (\$7,111.11 per month), August 16, 2005. Merit retention increase.

Kain, John S., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$81,302 for 12 months (\$6,775.16 per month) to annualized rate of \$85,253 for 12 months (\$7,104.43 per month), July 1, 2005. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Kogan, Yefim L., Research Professor, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$116,720 for 12 months (\$9,726.63 per month) to annualized rate of \$122,556 for 12 months (\$10,212.96 per month), July 1, 2005. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Kogan, Zena, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$34,977 for 12 months (\$2,914.76 per month), 0.50 time, to annualized rate of \$36,289 for 12 months (\$3,024.06 per month), 0.50 time, July 1, 2005. 3.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Kong, Fanyou, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$59,400 for 12 months (\$4,950.00 per month) to annualized rate of \$64,746 for 12 months (\$5,395.50 per month), July 1, 2005. 9% annual salary increase.

Lakshmanan, Valliappa, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$85,579 for 12 months (\$7,131.61 per month) to annualized rate of \$90,577 for 12 months (\$7,548.10 per month), July 1, 2005. 5.8% annual salary increase.

Lamb, Marvin L., Professor of Music, delete title Dean, Weitzenhoffer Family College of Fine Arts, July 1, 2005. Salary changed from annualized rate of \$148,512 for 12 months (\$12,376.00 per month) to annualized rate of \$121,501 for 9 months (\$13,501 per month), January 1, 2006. Changing from 12-month academic administrator to 9-month faculty upon completion of sabbatical leave.

Landers, Thomas L., Professor of Industrial Engineering; Director, Institute for Oklahoma Technology Applications; change title from Associate Dean, College of Engineering to Interim Dean, College of Engineering and delete title Morris R. Pittman Professor of Engineering. Given additional title of Southwestern Bell Chair, salary changed from annualized rate of \$161,700 for 12 months (\$13,475.00 per month) to annualized rate of \$250,000 for 12 months (\$20,833.33 per month), June 1, 2005. Eligible to be a candidate in search for permanent dean.

Landis, Joshua M., Assistant Professor of History and of International and Area Studies, title and salary changed to Assistant Professor of International and Area Studies, annualized rate of \$46,745 for 9 months (\$5,193.89 per month), August 16, 2005 through May 15, 2010. Extend leave of absence with partial pay, salary changed from annualized rate of \$46,745 for 9 months (\$5,193.89 per month) to annualized rate of \$31,444 for 9 months (\$3,493.78 per month), August 16, 2005 through December 31, 2005. Changing from tenure-track faculty to five-year renewable term appointment. Fulbright Award recipient.

London, David, Professor of Geology and Geophysics, given title Gelpman Professor in Geology and Geophysics, salary changed from annualized rate of \$98,467 for 9 months (\$10,940.78 per month) to annualized rate of \$107,467 for 9 months (\$11,940.78 per month), July 1, 2005.

Magsig, Michael A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,763 for 12 months (\$5,480.25 per month) to annualized rate of \$70,368 for 12 months (\$5,864.00 per month), July 1, 2005. 7% annual salary increase. Paid from grant funds; subject to availability of funds.

Mechem, David B., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$63,600 for 12 months (\$5,300.00 per month) to annualized rate of \$66,780 for 12 months (\$5,565.00 per month), July 1, 2005. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$72,205 for 12 months (\$6,017.11 per month) to annualized rate of \$75,260 for 12 months (\$6,271.63 per month), July 1, 2005. 4.2% annual salary increase. Paid from grant funds; subject to availability of funds.

Mumford, Michael D., George Lynn Cross Research Professor of Psychology and Professor of Management; Director, Center for Applied Behavioral Sciences; salary changed from annualized rate of \$96,984 for 9 months (\$10,776.00 per month) to annualized rate of \$122,000 for 9 months (\$13,555.56 per month), August 16, 2005. Merit retention increase. Appointment split .50 FTE Center for Applied Behavioral Science and .50 FTE in Department of Psychology.

Nedeljkovich, Mihajlo, title changed from Associate Professor of Journalism and Mass Communication to Associate Professor of Film and Video Studies, salary changed from annualized rate of \$54,887 for 9 months (\$6,098.55 per month) to annualized rate of \$59,887 for 9 months (\$6,654.11 per month), August 16, 2005.

Noley, Grayson B., Associate Professor and Chair of the Department of Educational Leadership and Policy Studies, annualized rate of \$97,000 for 12 months (\$8,083.33 per month), additional stipend of \$14,550 for duties as Vice-Chair of the Norman Campus Institutional Review Board for 2005-2006 fiscal year.

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr. Chair in Business Ethics and Community Service, annualized rate of \$140,971 for 9 months (\$15,663.50 per month), additional stipend of \$2,500 for Committee A duties in the Michael F. Price College of Business for the 2005-2006 academic year.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$95,281 for 12 months (\$7,940.11 per month) to annualized rate of \$100,045 for 12 months (\$8,337.12 per month), July 1, 2005. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Porter, W. Arthur, Professor of Electrical and Computer Engineering; University Vice-President for Technology Development, delete titles Dean, College of Engineering and Southwestern Bell Chair; add titles Director, Center for Creation of Wealth, and Regents' Chair. Salary changed to annualized rate of \$285,463 for 12 months (\$23,788.58 per month), June 1, 2005.

Portis, Diane M., Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$53,221 for 12 months (\$4,435.10 per month), 0.75 time, to annualized rate of \$55,882 for 12 months (\$4,656.86 per month), 0.75 time, July 1, 2005. 5% annual salary increase.

Ragep, F. Jamil, Professor of History of Science, delete titles Professor of International Programs Center, Coordinator of Middle East Studies, and Acting Co-Director of the Center for Peace Studies; salary remains at annualized rate of \$62,173 for 9 months (\$6,908.11 per month), August 16, 2005.

Rasmussen, Erik N., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$75,393 for 12 months (\$6,282.75 per month), 0.75 time, to annualized rate of \$79,163 for 12 months (\$6,596.89 per month), 0.75 time, July 1, 2005. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Ryzhkov, Alexander V., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$111,889 for 12 months (\$9,324.08 per month) to annualized rate of \$117,618 for 12 months (\$9,801.47 per month), July 1, 2005. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Schultz, David M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,613 for 12 months (\$6,384.41 per month) to annualized rate of \$80,773 for 12 months (\$6,731.08 per month), July 1, 2005. 5.4% annual salary increase. Paid from grant funds; subject to availability of funds.

Schuur, Terry J., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$69,076 for 12 months (\$5,756.30 per month) to annualized rate of \$71,839 for 12 months (\$5,986.55 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Shames, Jonathan, Assistant Professor of Music, given title Artistic Director for the OU Opera Program, salary changed from annualized rate of \$85,000 for 9 months (\$9,444.44 per month) to annualized rate of \$110,000 for 12 months (\$9,166.66 per month), July 1, 2005. Changing from 9-month faculty to 12-month faculty.

Shehada, Sohail, delete title Instructor and Scientist Researcher, given title Lecturer, School of Art, salary changed from annualized rate of \$42,605 for twelve months (\$3,550.41 per month) to annualized rate of \$40,000 for nine months (\$4,444.44 per month), July 1, 2005. Changing from 12-month faculty to 9-month faculty.

Sinclair, Carl E., Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$62,400 for 12 months (\$5,200.00 per month), July 1, 2005. 4% annual salary increase.

Smith, Travis M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,661 for 12 months (\$5,138.41 per month) to annualized rate of \$72,032 for 12 months (\$6,002.69 per month), July 1, 2005. 16.8% annual salary increase. Paid from grant funds; subject to availability of funds.

Spears, Bruce R., Research Associate of Petroleum and Geological Engineering, salary changed from annualized rate of \$37,224 for 12 months (\$3,102.02 per month), 0.50 time, to annualized rate of \$55,836 for 12 months (\$4,653.03 per month), 0.75 time, May 1, 2005.

Spencer, Phillip L., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,266 for 12 months (\$5,355.52 per month) to annualized rate of \$66,522 for 12 months (\$5,543.50 per month), July 1, 2005. 3.5% annual salary increase. Paid from grant funds, subject to availability of funds.

Stanhouse, Bryan E., Associate Professor and Director of the Division of Finance, annualized rate of \$101,583 for 12 months (\$8,465.25 per month), additional stipend of \$11,000 for duties related to the Oklahoma Banker's Association Summer Internship program, June 1, 2005 through July 31, 2005.

Stock, Duane R., Professor of Finance and Michael F. Price Student Investment Fund Professor, annualized rate of \$113,663 for 9 months (\$12,629.27 per month), additional stipend of \$5,000 for Committee A duties in the Michael F. Price College of Business for the 2005-2006 academic year.

Stumpf, Gregory J., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,116 for 12 months (\$6,676.34 per month) to annualized rate of \$82,920 for 12 months (\$6,901.01 per month), July 1, 2005. 3.5% annual salary increase. Paid from grant funds; subject to availability of funds.

Taylor, E. Laurette, Associate Professor of Health and Exercise Science and Chair of the Department of Health and Exercise Science, annualized rate of \$83,541 for 12 months (\$6,961.75 per month), additional stipend of \$20,885 for duties as Chair of the Norman Campus Institutional Review Board for 2005-2006 fiscal year.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$71,370 for 12 months (\$5,947.50 per month) to annualized rate of \$74,225 for 12 months (\$6,185.40 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Torres, Sebastian M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$80,504 for 12 months (\$6,708.69 per month) to annualized rate of \$84,586 for 12 months (\$7,048.82 per month), July 1, 2005. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

Wallace, Danny P., Professor of Library and Information Studies, delete title Director, School of Library and Information Studies, salary changed from annualized rate of \$100,822 for 12 months (\$11,202.44 per month) to annualized rate of \$80,000 for 9 months (\$8,888.88 per month), August 16, 2005.

Wang, Yunheng, Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$62,400 for 12 months (\$5,200.00 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Warrior, Robert A., Professor of English, given additional title Professor of Native American Studies, salary changed from annualized rate of \$59,607 for 9 months (\$6,325.00 per month) to annualized rate of \$80,000 for 9 months (\$8,888.88 per month), August 16, 2005. Merit retention increase.

Weber, Daniel B., Senior Research Scientist, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$86,100 for 12 months (\$7,175.00 per month) to annualized rate of \$89,544 for 12 months (\$7,462.00 per month), July 1, 2005. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Zaman, Md M., Professor of Civil Engineering and Environmental Science; Aaron Alexander Professor in Civil Engineering; David Ross Boyd Professor of Civil Engineering and Environmental Science; given title Associate Dean, College of Engineering, salary changed from annualized rate of \$126,584 for 9 months (\$14,064 per month) to annualized rate of \$183,779 for 12 months (\$15,315 per month), July 1, 2005. Changing from 9-month faculty to 12-month academic administrator.

Zhang, Jian, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$71,602 for 12 months (\$5,966.86 per month) to annualized rate of \$76,156 for 12 months (\$6,346.35 per month), July 1, 2005. 6.4% annual salary increase. Paid from grant funds; subject to availability of funds.

RESIGNATIONS AND/OR TERMINATIONS:

Chakraborty, Indranil, Assistant Professor of Economics, July 1, 2005.

Chudoba, Bernd, Assistant Professor of Aerospace and Mechanical Engineering, August 16, 2005. Accepted position outside the University.

Fuchs, Kenneth D., Professor and Director, School of Music, June 3, 2005. Accepted position at University of Connecticut.

Gudis, Catherine, Assistant Professor of Honors, May 16, 2005. Accepted position outside the University.

Heesch, Kristiann C., Assistant Professor of Health and Exercise Science, June 29, 2005. Accepted position at University of Queensland in Brisbane, Australia.

Shepard, Brian K., Assistant Professor of Music, May 16, 2005. Accepted position at USC.

Sneed, Paul M., Assistant Professor of Modern Languages, Literatures, and Linguistics, August 1, 2005. Accepted position at San Diego State University.

Sunanta, Owat, Assistant Professor of Industrial Engineering, May 16, 2005.

Treat, James A., Associate Professor of Honors and Reach for Excellence Professor, May 16, 2005. Accepted position.

Wehmschulte, Rudolf J., Assistant Professor of Chemistry and Biochemistry, May 16, 2005.

RETIREMENTS:

Goldsmith, James L., Associate Professor of History, May 16, 2005. Named Professor Emeritus of History.

Kelly, Clark H., Assistant Professor of Music, August 1, 2005. Named Professor Emeritus of Music.

Merrill, Kenneth R., Professor of Philosophy, July 1, 2005. Named Professor Emeritus of Philosophy.

Additional Actions:

LEAVES OF ABSENCE:

Lewis, Randolph R., Associate Professor of Honors, leave of absence with pay, March 1, 2006 through May 15, 2006. Fulbright Award recipient.

Willner, Elizabeth H., Assistant Professor of Instructional Leadership and Academic Curriculum, leave of absence without pay, August 16, 2005 through May 15, 2006.

NEW APPOINTMENTS:

Loon, Leehu, Assistant Professor of Landscape Architecture, annualized rate of \$43,500 for 9 months (\$4,833.33 per month), August 16, 2005 through May 15, 2006. New tenure-track faculty.

Wachter, Hans-Peter, Associate Professor of Interior Design, annualized rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 2005 through May 15, 2006. Changing from temporary faculty appointment to new tenure-track faculty.

CHANGES:

Basara, Jeffrey B., Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$69,230 for 12 months (\$5,769.17 per month) to annualized rate of \$72,692 for 12 months (\$6,057.63 per month), July 1, 2005. 5% annual salary increase.

Franzese, Robert J., title changed from Renewable Term Lecturer to Renewable Term Assistant Professor of Sociology, salary remains at annualized rate of \$39,900 for 9 months (\$4,433.33 per month), August 16, 2005 through May 15, 2006.

McPherson, William G., Research Associate, Center for Spatial Analysis, salary changed from annualized rate of \$60,005 for 12 months (\$5,000.45 per month) to annualized rate of \$62,406 for 12 months (\$5,200.47 per month), July 1, 2005. 4% annual salary increase.

Wright, Roosevelt, Professor of Social Work, delete title Director, School of Social Work, salary changed from annualized rate of \$132,829 for 12 months (\$11,069.08 per month) to annualized rate of \$99,622 for 9 months (\$11,069.08 per month), August 16, 2005. Changing from 12-month academic administrator to 9-month faculty.

Xue, Ming, Associate Professor of Meteorology, annualized rate of \$67,109 for 9 months (\$7,456.57 per month), additional stipend of \$5,000 for duties related to the Center for Analysis and Prediction of Storms for 2005-2006 fiscal year.

RESIGNATIONS AND/OR TERMINATIONS:

Cecil, Matthew C., Assistant Professor of Journalism and Mass Communication, July 1, 2005. Accepted position at South Dakota State University.

Hudson, Timothy J., Associate Professor of Journalism and Mass Communication, July 1, 2005. Accepted position outside the University.

Tiernan, Jennifer M., Assistant Professor of Journalism and Mass Communication, May 16, 2005. Accepted position at South Dakota State University.

Tihanyi, Laszio, Assistant Professor of Management, August 1, 2005. Accepted position at Texas A&M University.

Ward, Christa J., Assistant Professor of Journalism and Mass Communication, July 1, 2005. Accepted position at the University of Georgia.

Zeigler, James J., Lecturer of Expository Writing Program, July 1, 2005. Accepted renewable term position at SMU.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

NEW APPOINTMENTS:

Hawkins, Helen Lynn, Nurse Practitioner, CMT Pediatric Clinic, College of Medicine-Tulsa, annualized rate of \$71,500 for 12 months (\$5,958.34 per month), May 18, 2005. Professional Nonfaculty.

Thomas, Paul L, Operations Director of OU CHP, OU Physicians, College of Medicine, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), June 1, 2005. Administrative Staff.

Wadley, Rance, Physician's Assistant I, Dept of Surgery, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), May 18, 2005. Professional Nonfaculty.

CHANGES:

Bennett, Marcia Moore, title changed from Vice Provost for Academic Affairs and Associate Vice Provost for Health Sciences to Vice Provost for Health Sciences, Office of the Provost, July 1, 2005. Academic Administrators. Title change.

Brose, Margaret M., title changed from Assistant Director of Data Administration, IT Information Design Group, Provost, to Information Tech Analyst III, IT Project Services, Provost, July 1, 2005. Professional Nonfaculty. *Reclassification.*

Brown, Peggy M., title changed from Senior Administrative Manager, Office of the Provost, Provost, to Assistant to Vice Provost for Health Sciences, Office of the Provost, Provost, salary changed from annualized rate of \$54,824 for 12 months (\$4,568.67 per month) to annualized rate of \$62,469 for 12 months (\$5,205.75 per month), July 1, 2005. Administrative Staff. *Reclassification.*

Evans, Sherry L., title changed from Assistant to the President - Health Sciences Center, Office of the Provost, Provost, to Executive Assistant to the President, Office of the Provost, Provost, June 1, 2005. Administrative Officer. *Reclassification.*

Ferguson, Mark E., Project Services Director, IT Project Services, salary changed from annualized rate of \$75,600 for 12 months (\$6,300.00 per month) to annualized rate of \$85,000 for 12 months (\$7083.33 per month), July 1, 2005. Administrative Staff. *Market adjustment.*

Hill, Linda Jean, Physician's Assistant II, CMT Women's Clinic, College of Medicine, salary change from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$80,000 for 12 months (\$6,666.67 per month), June 1, 2005. Professional Nonfaculty. *Employee Retention.*

McClendon, Randa Rachelle, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, salary changed from annualized rate of \$41,200 for 12 months (\$3,432.00 per month) to annualized rate of \$61,776 for 12 months (\$5,148.00 per month), June 1, 2005. Professional Nonfaculty. *FTE change.*

Shepard, Emely S., title changed from Department Business Manager, CMT Pediatrics, College of Medicine-Tulsa, to Clinical Department Business Manager I, CMT Pediatrics, College of Medicine-Tulsa, salary changed from annualized rate of \$68,907 for 12 months (\$5,742.28 per month) to annualized rate of \$77,642 for 12 months (\$6,470.18 per month), July 1, 2005. Managerial Staff. *Reclassification.*

Testi, Carolyn C., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$48,088 for 12 months (\$4,007.33 per month) to annualized rate to \$66,000 (\$5,500.00 per month), May 1, 2005. Professional Nonfaculty. *Additional education /certification and increase in FTE.*

Trepagnier, Rebecca S., title changed from Director of Information Technology, Information Technology, Provost, to Assistant Vice President for Information Technology (HSC), Information Technology, Provost, salary changed from annualized rate of \$116,600 for 12 months (\$9,716.67 per month) to annualized rate of \$124,762 for 12 months (\$10,396.83 per month), July 1, 2005. Administrative Officer. *Reclassification.*

RESIGNATIONS AND/OR TERMINATIONS:

Edwards, Donna, Senior Systems Analyst, IT Enterprise Systems, Provost, June 17, 2005. Professional Nonfaculty. *Resignation.*

Gibson, William Christopher., Senior Systems Administrator, Radiological Sciences, College of Medicine, May 13, 2005. Professional Nonfaculty. *Resignation-other position.*

Kelsey, Lynda Glee, Clinical Trials Coordinator, Department of Urology, College of Medicine, April 22, 2005. Professional Nonfaculty. *Resignation.*

Moore, Gerry Bob, Human Resources Director, Department of Human Resources, Administrative Affairs, June 30, 2005. Administrative Officer. Retirement.

Norman Campus:

NEW APPOINTMENTS:

Daniels, Carol S., Scientist/Researcher I, Department of Psychology, annualized rate of \$52,500 for 12 months (\$4,375.00 per month), 0.75 FTE, April 22, 2005. Professional Staff.

McDonald, Michelle, Information Technology Specialist II, Information Technology, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), June 13, 2005. Managerial Staff.

Redmond, David, Information Technology Analyst II, Information Technology, annualized rate of \$62,500 for 12 months (\$5,208.33 per month), May 15, 2005. Managerial Staff.

CHANGES:

Adams, Richard W., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$69,343 for 12 months (\$5,778.58 per month) to annualized rate of \$72,762 for 12 months (\$6,063.46 per month), July 1, 2005. Managerial Staff. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Boyd, Barbara R., Director of Education Outreach, Religious Studies Program, annualized rate of \$73,500 for 12 months (\$6,125.00 per month), additional stipend of \$20,000, July 1, 2005. Administrative Officer.

Brogden, Jeffrey W., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$83,330 for 12 months (\$6,944.17 per month) to annualized rate of \$87,038 for 12 months (\$7,253.19 per month), July 1, 2005. Managerial Staff. 4.5% annual salary increase. Paid from grant funds; subject to availability of funds.

Brooks, Gwineth F., Information Technology Specialist III, Financial Aid Services, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), additional stipend of \$1,000 for duties related to Sooner ID Conversion committee, Admissions and Records, May 13, 2004 through April 15, 2005. Managerial Staff.

Burcham, Darwin H., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$87,646 for 12 months (\$7,303.81 per month) to annualized rate of \$90,503 for 12 months (\$7,541.91 per month), July 1, 2005. Managerial Staff. 3.3% annual salary increase. Paid from grant funds; subject to availability of funds.

Burgess, Donald W., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,593 for 12 months (\$5,466.09 per month), 0.50 FTE, to annualized rate of \$67,731 for 12 months (\$5,644.28 per month), 0.50 FTE, July 1, 2005. Professional Staff. 3.3% annual salary increase. Paid from grant funds; subject to availability of funds.

*Castiglione, Joseph, Director of Athletics, Athletic Department, annual review of compensation and contract of employment.

*Coale, Sherri, Head Coach Women's Basketball, Athletic Department, annual review of compensation and contract of employment.

* See amendments on pages 29758-29761.

Cotts, Diane S., Administrator II, University of Oklahoma Press, salary changed from annualized rate of \$64,050 for 12 months (\$5,337.50 per month) to annualized rate of \$77,250 for 12 months (\$6,437.50 per month), May 1, 2005. Administrative Staff.

Curtis, Christopher D., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$67,995 for 12 months (\$5,666.21 per month) to annualized rate of \$71,598 for 12 months (\$5,966.52 per month), July 1, 2005. Managerial Staff. 5.3% annual salary increase. Paid from grant funds; subject to availability of funds.

Evans, Randy, Head Coach, Women's Soccer, Athletic Department, annual review of compensation and contract of employment.

Forren, Eddie, Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$78,072 for 12 months (\$6,506.00 per month) to annualized rate of \$81,624 for 12 months (\$6,802.02 per month), July 1, 2005. Managerial Staff. 4.6% annual salary increase. Paid from grant funds; subject to availability of funds.

Gasso, Patty, Head Coach, Women's Softball, Athletic Department, annual review of compensation and contract of employment.

George, Brandon C., Information Technology Analyst III, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$86,400 for 12 months (\$7,200.00 per month) to annualized rate of \$89,856 for 12 months (\$7,488.00 per month), July 1, 2005. Managerial Staff. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

*Gundy, Cale, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Heaton, Michael D., Managerial Associate II, Student Affairs Housing and Food Services Operations, salary changed from annualized rate of \$57,750 for 12 months (\$4,812.50 per month) to annualized rate of \$60,000 for 12 months (\$5,000 per month), May 10, 2005. Managerial Staff.

Hill, Scott D., Information Technology Specialist II, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$81,120 for 12 months (\$6,760.00 per month), July 1, 2005. Managerial Staff. 4% annual salary increase. Paid from grant funds; subject to availability of funds.

Hoggard, Kenyon R., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$61,632 for 12 months (\$5,136.00 per month) to annualized rate of \$64,716 for 12 months (\$5,393.00 per month), July 1, 2005. Managerial Staff. 5% annual salary increase. Paid from grant funds; subject to availability of funds.

Johnson, Mark, Head Coach, Women's Tennis, Athletic Department, annual review of compensation and contract of employment.

Kerr, Charles S., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$72,238 for 12 months (\$6,019.87 per month) to annualized rate of \$74,955 for 12 months (\$6,246.22 per month), July 1, 2005. Managerial Staff. 3.8% annual salary increase. Paid from grant funds; subject to availability of funds.

* See amendments on pages 29758-29761.

Krause, John M., Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$64,979 for 12 months (\$5,414.88 per month) to annualized rate of \$67,942 for 12 months (\$5,661.80 per month), July 1, 2005. Managerial Staff. 4.6% annual salary increase. Paid from grant funds; subject to availability of funds.

Lockwood, Paul, Head Coach, Men's Tennis, Athletic Department, annual review of compensation and contract of employment.

*Long, Chuck, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Long, David A., Director, Expository Writing Program and Adjunct Associate Professor of Honors [Administrator II], Provost Direct, salary changed from annualized rate of \$64,200 for 12 months (\$5,350.00 per month) to annualized rate of \$68,694 for 12 months (\$5,724.50 per month), July 1, 2005. Administrative Staff.

Ludvigson, Carol, Head Coach, Women's Golf, Athletic Department, annual review of compensation and contract of employment.

McCauley, Darendia L., FAA Development Specialist, College of Continuing Education, salary changed from annualized rate of \$52,644.80 for 12 months (\$25.31 per hour) to annualized rate of \$61,859.20 for 12 months (\$29.74 per hour), May 14, 2005. Technical Staff.

Minton, A. L., Information Technology Analyst I, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$71,335 for 12 months (\$5,944.62 per month) to annualized rate of \$75,616 for 12 months (\$6,301.30 per month), July 1, 2005. Managerial Staff. 6% annual salary increase. Paid from grant funds; subject to availability of funds.

Nunno, Steve, Head Coach, Women's Gymnastics, Athletic Department, annual review of compensation and contract of employment.

Penn, Melvin L., University Student Programs Specialist III, Student Support Center, salary changed from annualized rate of \$73,550 for 12 months (\$6,129.17 per month) to annualized rate of \$77,228 for 12 months (\$6,435.67 per month), July 1, 2005. Managerial Staff.

Priegnitz, David L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$84,029 for 12 months (\$7,002.44 per month) to annualized rate of \$88,029 for 12 months (\$7,335.76 per month), July 1, 2005. Managerial Staff. 4.8% annual salary increase. Paid from grant funds; subject to availability of funds

Quintana, Jill S., Development Associate III, Development Office, salary changed from annualized rate of \$70,000 for 12 months (\$5,833.33 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), July 1, 2005. Managerial Staff.

Ragan, Jim, Head Coach, Men's Golf, Athletic Department, annual review of compensation and contract of employment.

Restrepo, Santiago, Head Coach, Women's Volleyball, Athletic Department, annual review of compensation and contract of employment.

Sampson, Kelvin, Head Coach, Men's Basketball, Athletic Department, annual review of compensation and contract of employment.

* See amendments on pages 29758-29761.

Sasso, Susan E., title changed from Assistant Vice President to Associate Vice President, Student Affairs, salary changed from annualized rate of \$101,000 for 12 months (\$8,416.66 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), June 1, 2005. Administrative Officer.

*Shipp, Jackie, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Skaggs, Gary A., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$65,995 for 12 months (\$5,499.55 per month) to annualized rate of \$69,083 for 12 months (\$5,756.93 per month), July 1, 2005. Managerial Staff. 4.7% annual salary increase. Paid from grant funds; subject to availability of funds.

Skuel, Richard D., Administrator III, Academic Records, annualized rate of \$65,500 for 12 months (\$5,458.33 per month), additional stipend of \$2,500 for duties related to Sooner ID Conversion committee, Admissions and Records, May 13, 2004 through April 15, 2005. Administrative Staff.

Song, Lulin, Information Technology Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$63,516 for 12 months (\$5,292.96 per month) to annualized rate of \$66,647 for 12 months (\$5,553.90 per month), July 1, 2005. Managerial Staff. 4.9% annual salary increase. Paid from grant funds; subject to availability of funds.

Spates, John, Head Coach, Wrestling, Athletic Department, annual review of compensation and contract of employment.

Staples, Robert D., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$72,902 for 12 months (\$6,075.13 per month), 0.50 FTE, to annualized rate of \$76,598 for 12 months (\$6,383.14 per month), 0.75 FTE, July 1, 2005. Professional Staff. 5.1% annual salary increase. Paid from grant funds; subject to availability of funds.

*Stoops, Robert, Head Coach, Football, Athletic Department, annual review of compensation and contract of employment.

*Sumlin, Kevin, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Suppes, Daniel J., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$69,312 for 12 months (\$5,775.96 per month) to annualized rate of \$71,744 for 12 months (\$5,978.70 per month), July 1, 2005. Managerial Staff. 3.5% annual salary increase. Paid from grant funds; subject to availability of funds.

Thompson, John L., Information Technology Analyst III, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$83,611 for 12 months (\$6,967.58 per month) to annualized rate of \$87,240 for 12 months (\$7,269.97 per month), July 1, 2005. Managerial Staff. 4.3% annual salary increase. Paid from grant funds; subject to availability of funds.

Turkington, Breck B., Administrator III, Registration and Classroom Scheduling, annualized rate of \$63,500 for 12 months (\$5,291.67 per month), additional stipend of \$1,000 for duties related to Sooner ID Conversion committee, Admissions and Records, May 13, 2004 through April 15, 2005. Administrative Staff.

* See amendments on pages 29758-29761.

*Venables, Brent, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Williams, Mark, Head Coach, Men's Gymnastics, Athletic Department, annual review of compensation and contract of employment.

Wilson, Chris, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Wilson, Kevin, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Wright, Bobby Jack, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

*Wyatt, Darryl, Assistant Football Coach, Athletic Department, annual review of compensation and contract of employment.

Additional Actions:

HSC NEPOTISM WAIVER:

Cummings, Sandra, Research Assistant II, Department of Biochemistry and Molecular Biology, College of Medicine, annualized rate of \$18,218 for 12 months (\$1,518.20 per month), .49 FTE, June 14, 2005, through May 31, 2010. Professional Staff. Ms. Cummings is related by marriage to Dr. Richard Cummings, Ed Miller Endowed Chair in Biochemistry and Molecular Biology and George Lynn Cross Professor. Dr. Richard Cummings' long time assistant recently resigned to move out of state. Ms. Sandra Cummings will replace the former assistant and work in Dr. Richard Cummings' laboratory. Ms. Cummings has research training and experience in molecular immunology. No other candidates were referred to Dr. Richard Cummings with the skills comparable to Ms. Cummings. Also, due to limited funding in the laboratory, she is willing to work in the laboratory on a part-time basis. The verification of weekly time sheets will be the responsibility of Dr. Paul Weigel, Department Chair, and Mr. Derrick Grady, Departmental Business Manager. Annual performance evaluations of Ms. Cummings will be conducted by Dr. Paul Weigel. The average Research Assistant II salary on the HSC Campus is \$33,588 for 12 months (\$2,799.00 per month).

NC CHANGES:

Arndt, Derek S., Scientist/Researcher II, Oklahoma Climatological Survey, salary changed from annualized rate of \$59,430 for 12 months (\$4,953.00 per month) to annualized rate of \$61,510 for 12 months (\$5,125.83 per month), July 1, 2005. Professional Staff. 3.5% annual salary increase.

Fiebrich, Chris A., Scientist/Researcher II, Oklahoma Climatological Survey, salary changed from annualized rate of \$74,750 for 12 months (\$6,229.17 per month) to annualized rate of \$79,235 for 12 months (\$6,602.92 per month), July 1, 2005. Professional Staff. 6% annual salary increase. Paid from grant funds; subject to availability of funds.

* See amendments on pages 29758-29761.

Greenfield, Justin R., Information Technology Specialist II, Oklahoma Climatological Survey, salary changed from annualized rate of \$65,281 for 12 months (\$5,440.05 per month) to annualized rate of \$68,218 for 12 months (\$5,684.85 per month), July 1, 2005. Managerial Staff. 4.5% annual salary increase.

Lewis, Nancy V., title changed from Vice President for University Services at Tulsa to Director of Community and Education Partnerships at Tulsa, salary changed from annualized rate of \$108,875 for 12 months (\$9,072.92 per month) to annualized rate of \$80,000 for 12 months (\$6,666.66 per month), July 1, 2005. Administrative Officer.

Wolfinbarger, J. Michael, Information Technology Specialist III, Oklahoma Climatological Survey, salary changed from annualized rate of \$95,587 for 12 months (\$7,965.56 per month) to annualized rate of \$99,410.00 per month (\$8,284.17 per month), July 1, 2005. Managerial Staff. 4% annual salary increase.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above, with amendments as below.

Castiglione, Joseph R.—that the employment contract of Joseph R. Castiglione, Athletic Director, be modified effective July 1, 2005, as follows:

1. Continue the current compensation from State Funds for Base Salary.
2. Increase the financial support from Private Funds and Outside Income for marketing, fund raising, and promotional activities from a total annual amount of \$170,000 to a total annual amount of \$200,000 for the term of the contract.
3. Increase the financial support from Private Funds for bonuses in recognition of special post-season accomplishments from a potential annual amount of \$75,000 to a potential annual amount of \$105,000 for the term of the contract.
4. Increase the financial support from Private Funds for bonuses in recognition of extraordinary performance for post-season from a potential annual amount or \$60,000 to a potential annual amount of \$75,000 for the term of the contract.
5. Provide that the source of funds for these contract modifications be paid from unrestricted, private funds.
6. Authorize the President, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Coale, Sherri—that the employment contract of Sherri Coale, Head Coach, Women's Basketball, be modified effective July 1, 2005, as follows:

1. Extend her employment contract one year to July 1, 2010.
2. Continue her current Base Salary for the term of the contract.
3. Increase her current additional and outside income from unrestricted funds for personal services from \$260,000 annually to \$290,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Provide that the source of funds for these contract modifications be paid from unrestricted, private funds.
6. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Stoops, Robert—that the employment contract of Robert Stoops, Head Football Coach ("Coach"), be modified effective January 1, 2005, as follows:

1. Extend his employment contract to December 31, 2011.
2. Continue, unchanged, the current terms of his compensation for base salary and personal services for the term of the contract.

3. Provide deferred compensation in the form of a “stay bonus” of \$3 million payable at the end of the 2008 football season, marking ten years of service as Head Football Coach at The University of Oklahoma. Such amounts will not be paid should Coach leave to take another coaching position prior to the respective payment dates, unless Coach leaves due to a change in the University President during the calendar years 2007 and 2008.
4. Provide, or reimburse, up to thirty-five hours annually of private airplane availability for use by Coach.
5. Update the performance-based bonuses of the contract, including a \$250,000 bonus for winning the BCS National Championship Game, and made such bonuses retroactive to the 2004 season.
6. Provide that the source of funds for these contract modifications be paid for with unrestricted, private funds.
7. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Williams, Mark—that the employment contract of Mark Williams, Head Coach, Men’s Gymnastics (“Coach”), be modified effective July 1, 2005, as follows:

1. Extend his employment contract to July 1, 2007.
2. Increase his current base salary from \$67,000 annually to \$78,000 annually effective July 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$5,000 annually to \$10,000 annually.
4. Continue the current performance-based bonuses of the contract.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Gundy, Cale—that the employment contract of Cale Gundy, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$140,000 annually to \$150,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Update the performance-based bonuses of the contract, including a \$20,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Long, Charles (Chuck)—that the employment contract of Chuck Long, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$180,000 annually to \$190,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$20,000 annually to \$30,000 annually.
4. Update the performance-based bonuses of the contract, including a \$27,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Shipp, Jackie—that the employment contract of Jackie Shipp, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$145,000 annually to \$155,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Update the performance-based bonuses of the contract, including a \$20,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Sumlin, Kevin—that the employment contract of Kevin Sumlin, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$140,000 annually to \$150,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Update the performance-based bonuses of the contract, including a \$20,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Venables, Brent—that the employment contract of Brent Venables, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$195,000 annually to \$200,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$40,000 annually to \$55,000 annually.
4. Update the performance-based bonuses of the contract, including a \$27,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wilson, Kevin—that the employment contract of Kevin Wilson, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$165,000 annually to \$175,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$15,000 annually to \$25,000 annually.
4. Update the performance-based bonuses of the contract, including a \$27,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.

5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wright, Bobby Jack—that the employment contract of Bobby Jack Wright, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$145,000 annually to \$175,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Update the performance-based bonuses of the contract, including a \$27,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

Wyatt, Darrel—that the employment contract of Darrel Wyatt, Assistant Football Coach (“Coach”), be modified effective March 1, 2005, as follows:

1. Extend his employment contract to March 1, 2006.
2. Increase his current base salary from \$140,000 annually to \$150,000 annually effective March 1, 2005.
3. Increase his current additional and outside income from unrestricted funds for personal services from \$10,000 annually to \$20,000 annually.
4. Update the performance-based bonuses of the contract, including a \$20,000 bonus for winning the BCS National Championship Game, and make such bonuses retroactive to the 2004 season.
5. Authorize the President and the Athletic Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement.

President Boren commented that these increases will not come from public taxpayers’ funds, but through Athletic Department ticket revenues and private donations. He noted that Athletic Director Castiglione’s leadership has given six straight years of balanced budgets at the Athletic Department and he has led the Department to make payments ahead of schedule on their outstanding debt. The University is one of the few in the nation where the central budget does not subsidize the athletic department and we are one of a tiny handful if not the only university where the athletic department is making payments to the central budget to support the academic mission of the university. In the case of Coach Sherri Coale, the President stated that it is not only a matter of coaching but she is an ambassador for the University. Mark Williams has been head coach for five years. In those five years, his teams have been first in the nation three years and second in the nation for two years. With Coach Stoops, the President said that he’s had outstanding performance, this is not a change in his current compensation, and the major addition of the stay bonus is traditional around the country. When Mack Brown reached the ten-year milestone at the University of Texas there was a stay bonus of this type of magnitude.

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

DNA SEQUENCER - LABORATORY FOR GENOMICS AND BIOINFORMATICS - HSC

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

In succeeding years, through the efforts of the Provost, Dr. Joseph Ferretti, and equipment grants from the Presbyterian Health Foundation, OUHSC has invested more than \$1 million in the facility, including partial or complete support for purchase of two ABI 3700 96-Cap DNA Analyzers (DNA sequencers) and other robotics equipment necessary for high-throughput DNA sequencing. However, as DNA sequencing technology has evolved, acquisition of newer DNA sequencers and associated robotics capabilities always are necessary to maintain the sequencing facility as a competitive enterprise and to offer the lowest cost service to the OUHSC community. The purchase of one AB 3730XL 96 Cap DNA Analyzer is requested to replace one of the existing AB 3700 96 Cap DNA Analyzers.

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

Pricing is fair and reasonable compared to a purchase from Applied Biosystems for an almost identical unit, using a competitive solicitation, and approved by Regents in May 2004. This is purchased as a sole-source to ensure conformance to the reagent requirements of another DNA sequencer currently in the OUHSC facility.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, on a sole-source basis, in the amount of \$286,004, to Applied Biosystems of Foster City, CA, for a DNA Sequencer.

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

SCHUSTERMAN CENTER RESEARCH LAB REMODEL - HSC TULSA

In September 2003, the Board of Regents authorized the administration to award a contract for On-Call Construction Services to BOX Master Builders, L.L.C. in support of institutional needs of the Tulsa facilities under the auspices of the University's A&E Services and Physical Plant/Site Support operations. At that time, it was indicated the administration would seek prior Board approval for any project that had an estimated cost of \$125,000 or greater. The use of the On-Call Construction Services is necessary due to the expiring of the grant funding.

At the May 2005 meeting, the Board most recently approved Academic and Administrative Renovations as a part of the Campus Master Plan. Included was the remodel and modernization of the research laboratory space to comply with current Bio Safety Level 2 Laboratory standards.

The funding for the project is from an Oklahoma State Health Department grant.

President Boren recommended the Board of Regents approve the use of BOX Master Builders, L.L.C., for the remodel of approximately 842 square feet of research laboratory space construction in an amount not to exceed \$200,000.

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

ROOF REPLACEMENT FOR THE AEROSPACE MECHANICAL ENGINEERING RESEARCH BUILDING - NC

The roof of the Aerospace Mechanical Engineering Research Building on the University's north campus is in critical need of replacement. The existing roof leaks in several places, and damage to furniture and equipment has been experienced. This crucial requirement must be satisfied immediately to assure the mission accomplishment of the various research efforts housed within the building.

Oklahoma Roofing and Sheet Metal is the only roofing contractor available through the State roofing contract, for the geographical region encompassing the Norman campus. The company was awarded the contract based on a competitive solicitation, which satisfies the Board of Regents' Policies and Procedures with regard to competition relative to the acquisition of products and services. Because of the urgent need of the repairs, University administration has determined that the typical process of (1) engaging a consultant to assess the roof and then developing design documents for a formal competitive bid, and (2) competitively bidding the work based on such documents, will unnecessarily prolong the impaired state of the roof and subject the building's contents and occupants to further risk. Previous University experience with Oklahoma Roofing and Sheet Metal has been excellent, and the company employs qualified architects and engineers who have extensive experience in diagnosing roofing problems and in developing effective and durable solutions. By using Oklahoma Roofing and Sheet Metal via the State contract, significant administrative time and cost will be avoided.

Funding has been identified, is available and set aside within the Academic Facility and Life Safety Fee reserve.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and award a contract in an amount not to exceed \$400,000 to Oklahoma Roofing and Sheet Metal of Oklahoma City, available through the State roofing contract, for roof replacement on the Aerospace Mechanical Engineering Research Building.

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

INTERIM LEASE AGREEMENT WITH HILLCREST MEDICAL CENTER FOR A NEW FAMILY MEDICINE BUILDING AT THE HILLCREST CAMPUS IN TULSA

The University of Oklahoma College of Medicine, Tulsa and Hillcrest Medical Center share a common vision of consolidating and relocating the academic center and outpatient clinical facilities operated by the College of Medicine's Department of Family Medicine in conjunction with its residency program to a new, modern building located on the Hillcrest campus.

As a result of federally generated Indirect Medical Education funds made available as a result of joint efforts by Hillcrest and the College of Medicine at OU-Tulsa, Hillcrest has recently completed construction of a new state-of-the-art 60,000-square-foot medical facility to be used by the Department of Family Medicine.

Originally, Hillcrest leadership planned to construct the building and offer it to the University on a rent-free basis, with the University absorbing the cost of operating the facility. Subsequent to the sale of Hillcrest to new owners, the parties agreed that a preferable arrangement would be for Hillcrest to donate the medical facility to The University of Oklahoma. To ensure such a gift would satisfy all statutory and regulatory requirements, representatives of Hillcrest and the University jointly submitted a request for an advisory opinion to the Department of Health and Human Services Office of Inspector General on March 15, 2005.

An interim lease arrangement will allow the Family Medicine Department to occupy the new facility and fulfill its clinical, teaching and research missions while awaiting response from the Office of Inspector General.

Under the proposed interim lease that will be negotiated, the University will agree to pay a rental amount that will be effective until an advisory opinion is received from the Department of Health and Human Services Office of Inspector General. The rental amount will be paid by the College of Medicine-Tulsa into an escrow account and will be in an amount roughly equivalent to the rent currently paid by the Department of Family Medicine for the facilities that it now occupies in east Tulsa. Final execution of the interim lease will only take place after the agreement has been approved by the University's Legal Counsel.

If the advisory opinion from the Office of the Inspector General is in support of the proposed donation, the interim lease then would be rendered void, the amount paid into escrow returned to the University and the Hillcrest facility donated to OU. It is anticipated the expected advisory opinion will be issued within a year. If the opinion from the Office of Inspector General is not favorable, the parties would be required to negotiate a mutually acceptable long-term lease, which would be subject to approval by the OU Board of Regents.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and enter into an interim lease with Hillcrest Medical Center for occupancy in the new family medicine building located on the Hillcrest campus in Tulsa, a facility which Hillcrest intends to donate to the University upon approval from appropriate federal agencies.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley announced that the University recently held a second auction to benefit the therapeutic horseback riding program, raising almost \$70,000. The two auctions together have netted almost \$110,000. Summer enrollment was up 4% from last summer, indicating steady growth. Enrollment in Bartlesville was up 17%, and fall pre-enrollment stands 6.4% ahead of the same date last year.

FISCAL YEAR 2006 BUDGET

EXECUTIVE SUMMARY

Rogers State University Budget Request for Fiscal Year 2005-2006

Rogers State University's Budget Request for fiscal year 2005-2006 represents the internal budget building process for the university. Department budgets reflect needs incorporating the university's strategic plan, school and department plans, assessment programs and budget recommendations. The increased offering of Bachelors degrees, capital investment in facilities on the Claremore & Bartlesville campuses, increased tuition rates and an increase in state appropriated monies is included in the budget. The budget request reflects these significant changes.

Educational and General Budget Summary

The Total Projected Revenue for FY2006 is \$21,296,972 comprised of state appropriations in the amount of \$12,452,785 or 58.5% of the budgeted revenue, tuition in the amount of \$6,035,787 or 28.3% student fees of \$2,524,400 or 11.9% gifts and grants of \$234,000 or 1.1%. These revenue projections incorporated the State Regents for Higher Education allocation of funds and authorized 8.6% increase in resident and non-resident tuition presented to the Board during the June meeting.

The Total Projected Expenditures for FY2006 is \$22,952,164 and is allocated as follows:

Instruction is budgeted \$11,186,304 or 48.7%, public service \$310,443 or 1.4%, academic support \$2,602,569 or 11.3%, student services \$2,121,357 or 9.2%, institutional support \$2,741,077 or 11.9%, operation and maintenance of plant \$2,765,414 or 12.0%, and scholarships \$1,225,000 or 5.3%.

Major expenditure increases reflect the desire to hire new faculty, the retention of outstanding faculty, the cost of health insurance, increased operating cost such as utilities and risk management insurance, and scholarships. Important to the upcoming fiscal year will be a major increase in funding to expand educational opportunities on the Bartlesville campus.

Academics continue to receive the majority of funding to fill faculty positions, to attract the most qualified faculty, and to provide an excellent environment for learning. Ten new full-time faculty positions have been added to the budget.

Public service activities provide the community various resources, services, and expertise within the University in order to improve the quality of life of the community and to assist in economic development efforts. The budget includes funding for the opening of the Economic & Community Development building this Summer.

Student services expenditures reflect the University's concern for student development outside the classroom in the areas of social activities, cultural development, counseling, career guidance, and athletics.

In our continuing commitment to maximize funds allocated to academics, our administrative costs percentage dropped from 14.5% in FY02, 13.9% in FY03 to 13.8% in FY04, 12.5% in FY05, to 11.9% in FY06 and remains below the 16% cap requirement of the State Regents.

Operation and Maintenance of Plant has funding to accomplish the task of routine maintenance and repairs. We anticipate adequate funding to pay for utilities and insurance unless there are major universal increases.

Scholarships for students in the form of tuition waivers and scholarships have increased from \$584,051 in FY03 to \$1,225,000 in FY06 and tuition waivers remain within the 3.5% of budget requirement of the State Regents for Higher Education. The Presidential Leadership and Honors programs have been established and the first class for each program will begin this fall.

Significant to meeting the projected expenditures for the next fiscal year, is the use of prior year reserve funds in the amount of \$1,655,192. The majority of the money is budgeted for unfilled faculty and staff positions. We anticipate part of this amount to be recaptured during the fiscal year through expanded recruiting efforts, increased enrollments and conservative spending patterns demonstrated by the university staff.

However, this does reflect the need of continued funding by the legislature to implement the four-year degree granting status of the university during the next legislative session.

The projected unobligated reserve balance for June 30, 2006 is \$2,545,412. This amount is 11.09% of budgeted expenditures and adheres to the State Regents for Higher Education recommendation for reserve requirements.

Educational and General Budget Part II Summary

Important to the university is the additional funding of Federal monies, grants and other outside sources of revenue to enhance the quality of student learning.

The Total Projected Expenditures for FY06 Educational and General Budget Part II is \$8,000,000 and is allocated as follows:

Instruction is budgeted for \$947,155 or 11.8%, public service \$2,989,598 or 37.4%, academic support \$434,143 or 5.4%, student services \$3,305,716 or 41.3%, and scholarships \$323,387 or 4.0%.

Rogers State University
Funding History
FY00-FY05

Year	State Allocation	Revolving (Tuition & Fees)	Beginning Reserves	Total Available	Budget	Budget as a % of Total Available
1999-2000	9,733,752	3,631,235	1,100,000	\$14,464,987	14,137,121	97.7%
2000-2001	11,376,060	3,663,978	2,239,070	\$17,279,108	16,040,038	92.8%
2001-2002	12,568,919	4,000,214	3,348,151	\$19,917,284	18,441,028	92.6%
2002-2003	11,471,164	4,791,095	4,300,000	\$20,562,259	18,816,975	91.5%
2003-2004	11,158,949	6,355,004	4,300,000	\$21,813,953	19,538,403	89.6%
2004-2005	11,432,047	7,706,186	4,530,000	\$23,669,880	21,213,981	89.6%

President Wiley recommended the Board of Regents approve the Operating Budget and salary schedules for Fiscal Year 2006 as presented.

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

TUITION INCREASE

According to current statutes and current methodology for establishing rates for tuition and fees, the University started the process of communication with student government organizations, other student groups and the students at large concerning the possible need to increase resident and non-resident tuition effective Fall semester 2005.

Students have been briefed that the additional funds will be used for new degree programs, additional fulltime doctorally qualified faculty, and improved and enhanced technology. Student services will be increased in the areas of providing improved facilities and scholarships.

President Wiley requests the Board of Regents approve an increase in resident and non-resident tuition per credit hour by an approximate amount of 8.6 percent of the current academic year rates for resident tuition and 8.6 percent of the current academic year rates for nonresident tuition beginning Fall semester 2005. A fulltime resident student (30 credit hours/year) will pay approximately \$180.00 in additional tuition next year. If approved, these new rates will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 30, 2005 scheduled board meeting.

President Wiley requests the Board of Regents approve an increase in resident tuition per credit hour for Nursing classes by \$21 and \$42 per credit hour for non-resident tuition for Nursing classes. If approved, these new rates will be submitted to the Oklahoma State Regents for Higher Education for final approval at their June 30, 2005 scheduled board meeting.

President Wiley recommended the Board of Regents:

- I. Approve the proposed resident and non-resident tuition rates, effective Fall semester 2005.

	<u>Resident</u>	<u>Non-Resident</u>
<u>Current</u>	<u>\$70</u>	<u>\$140</u>
<u>Proposed</u>	<u>\$76</u>	<u>\$152</u>

- II. Approve the proposed resident and non-resident tuition rates for the Nursing classes, effective Fall semester 2005.

	<u>Resident</u>	<u>Non-Resident</u>
<u>Current</u>	<u>\$70</u>	<u>\$140</u>
<u>Proposed</u>	<u>\$91</u>	<u>\$182</u>

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

FEES REQUEST

- A. In accordance with policy established by the Oklahoma State Regents for Higher Education, request for changes in fees will be considered by the State Regents one time each year. The State Regents will consider the proposed student activity fee at their June 30, 2005 board meeting.

Rogers State University requests a change in the Student Activity Fee. The institution currently is charging \$5.45 per credit hour. This fee was adjusted in the Fall of 2004. Rogers State University is requesting changing the fee from \$5.45 per credit hour to \$9.45 per credit hour. It is anticipated the additional revenue per year will be approximately \$225,000. The additional revenue will provide extracurricular, educational, cultural and recreational opportunities.

- B. In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for new or changes in academic service fees will be considered by the State Regents one time each year. The State Regents requested academic service fees to be submitted to them for their scheduled meeting to be held on May 26, 2005, subject to approval of the institution's Board of Regents.

Rogers State University requests a change in the On-line Service Fee. The institution currently is charging \$40.00 per credit hour. This fee has not changed since 1999. Rogers State University is requesting changing the fee from \$40.00 per credit hour for on-line courses to \$55.00 per credit hour. It is anticipated the additional revenue per year will be approximately \$235,635. The additional revenue will provide faculty training on new software course development, enhanced technology through computer and software upgrades, and technical support to maintain connectivity with students.

President Wiley recommended the Board of Regents approve the following change in fees to be effective for Fall 2005.

	<u>Student Activity Fee</u>	<u>On-Line Service Fee</u>
Current	\$5.45	\$40.00
Proposed	\$9.45	\$55.00

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

CONTRACTS AND GRANTS

In accord with the Regent’s 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 below.

Student Support Services:

Grantor: U.S. Department of Education
 Award Period: 09/01/05 – 08/31/06 \$352,173
 Performance Period: 09/01/05 – 08/31/09 \$1,408,692

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic college requirements, and serves to motivate students towards the successful completion of their postsecondary education. The SSS program also may provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the college retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next.

Services Provided by the Program Include:

- Instruction in basic study skills, tutorial services, mentoring
- Academic, financial, or personal counseling
- Assistance in securing admission and financial aid for enrollment in four-year institutions
- Assistance in securing admission and financial aid for enrollment in graduate and professional programs
- Information about career options
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants.

President Wiley recommended the Board of Regents ratify the award submitted with this agenda item.

Award Title	Grantor	Award Period	Award Amount
Student Support Services	U.S Dept. of Education	9/01/2005-8/31/2009	\$1,408,692.00

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

INTERNET COURSE SUPPORT SYSTEM

Rogers State College entered into the original contract with eCollege (formerly Real Education) in May 1997. Since that time, eCollege has provided the software platform and support services for all of the University's Internet-based courses. The faculty uses the eCollege instructional tools for developing the curriculum that supports four associate and three baccalaureate degree programs offered entirely via the Internet. The University completed a three-year contract with eCollege and wishes to extend this sole source contract for one additional year, while the University plans for the migration of its internet-based courseware to an in-house solution. Beginning Fall 2005, students enrolled in on-line classes will pay an additional \$55.00 per semester hour to offset the costs associated with these services, thus the income derived from this distance fee will cover the identified budget authority being requested. This amount of \$831,500 is a maximum amount and paid only if the increase in student enrollment and distance learning fees equals that appropriate charge.

The Board approved an initial budget authority in March of 2003 of \$395,000. Each year since then the budget request has been increasing by twenty to twenty-five percent to respond to increased enrollments. The student credit hours and number of students enrolled since Fall of 2000 to Fall of 2004 have increased 42%. This requested increase should ensure that the University is positioned to handle an anticipated increase in enrollment and course demands for FY06.

President Wiley recommended the Board of Regents authorize the President or his designee to set the FY06 contractual amount for eCollege.com at \$831,500 for software, maintenance, and support services, including future upgrades as required.

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

AWARDING OF CONTRACTS FOR REDA BUILDING IN BARTLESVILLE

Rogers State University acquired the REDA Building in Bartlesville in March 2005. The University's two locations will be consolidated to provide better access and services to the Bartlesville community and surrounding areas. With the prior feasibility studies and architect's services, the institution has developed a plan to transition into the newly acquired building and to offer classes in the facility beginning August 2005. To accomplish the August transition date, several phases of the remodeling project have been advertised and bids have been received.

Dr. Joe Wiley, President, Scott Ambler, the architect, Tom Volturo, Vice President for Business Affairs, Lenn Szopinski, Director of Physical Plant, and Steve Johnson, Rogers State University Property Manager for the REDA building, attended the bid openings and reviewed the bids submitted for both projects. The bid tabulation sheets are attached hereto as Exhibit E.

I. & II. Award of Contract

The first floor will be remodeled to provide space for enrollment, advising, financial aid, and bursar operations. Students will have a central location to meet their enrollment needs. With assistance of Mr. Scott Ambler, architect, and input from University staff, Rogers State University prepared bid specifications. This project will comprise space located on the first floor of the REDA Building. The first floor remodel has been properly advertised, and sealed bids were opened Thursday, June 16, 2005 at 4:00 p.m.

The architect and Rogers State University representatives reviewed the bids and recommended accepting the base bid and alternate 2 submitted by Dunlap Construction. While their bid was \$4,810 higher than the lowest bid, the time to complete the project, by Dunlap Construction, was four weeks less. It was determined the extra \$4,810 was justified by being able to finish the project four weeks earlier and allowing the institution earlier occupancy.

President Wiley recommends Dunlap Construction Co., Bartlesville, as the successful bidder. He recommends accepting the base bid and alternate 2 for a projected cost of \$207,710. State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budget limitations. The contract amount and authorized maximum change orders total \$238,867.

Funding for the first floor remodel project has been established and will consist of Section 13 Offset monies, Facility Fee monies and Fund 700 general monies. The institution estimates an increase in operating costs of \$4.62 per square foot that will be funded by the Oklahoma State Regents for Higher Education.

III. & IV. Award of Contract

The Building Life Safety Upgrade phase of the remodel project of the REDA Building will consist of installation of a fire suppression system and fire alarm system in portions of the building.

With assistance of Mr. Scott Ambler, architect, and input from University staff, Rogers State University prepared bid specifications. This project will address various areas of the building and the project and has been properly advertised. Sealed bids were opened on June 16, 2005 at 4:00 p.m.

President Wiley recommends Electronic System Group, Inc., Tulsa, as the successful bidder. He recommends accepting the base bid for a project cost of \$80,357. State Statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budget limitations. The contract amount and authorized maximum change orders total \$92,411.

Funding for the Building Life Safety Upgrade has been established and will consist of Section 13 Offset monies, Facility Fee monies, and Fund 700 general monies. The institution estimates an increase in operating costs for maintenance of the systems and such costs is undetermined at this time. Any increase in operating costs will be funded by University monies. The bid tabulation sheets were provided at the meeting and are attached for review as Exhibit ?

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$207,710 to ~~the low bidder,~~ Dunlap Construction Co., Bartlesville, for remodel of the first floor of the REDA Building in Bartlesville;
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the remodel of the first floor of the REDA Building within statutory and project budget limitations, up to a maximum project cost \$238,867.

- III. Award a contract in the amount of \$80,357 to ~~the low bidder~~, Electronic Systems Group, Inc., Tulsa, for Building Life Safety Upgrades of the REDA Building in Bartlesville;
- IV. Authorize the President or his designee to sign the contract and any necessary change orders during the upgrade of the Building Life Safety requirements of the REDA Building within statutory and project budget limitations, up to a maximum project cost of \$92,411.

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

ATHLETIC AFFILIATION AND MEMBERSHIP

As Rogers State University moves forward with the development of intercollegiate athletics, the proper athletic association is one of the next important steps. RSU has applied for membership to the National Association of Intercollegiate Athletics (NAIA). To ensure competitive and attractive future team schedules, RSU also has requested membership to the Sooner Athletic Conference (SAC).

The National Association of Intercollegiate Athletics, founded in 1937, has more than 300 colleges and universities as members. The NAIA has implemented a *Champions of Character* initiative which complements part of the student life scope of Rogers State University to provide students extra-curricular and co-curricular opportunities on Campus and the surrounding communities.

The NAIA *Champions of Character* initiative is grounded in five core values: respect, integrity, responsibility, servant leadership and sportsmanship. The NAIA supports awareness, education, and community involvement to promote character and integrity. This initiative challenges student athletes, coaches, administrators and spectators to take responsibility for their behavior both on and off the court.

The Sooner Athletic Conference will enable Rogers State University to participate in a competitive conference and enable the different teams to play well-known and respected university programs. The SAC also will allow for less travel, as seven of the ten member universities are in Oklahoma.

President Wiley recommended the Board of Regents approve Rogers State University to become members of the National Association of Intercollegiate Athletics and the Sooner Athletic Conference, if invited to join.

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

PERFORMANCE CONTRACTING “ENERGY SAVINGS PROGRAM”

At the March 2004 Board meeting, the Board of Regents authorized the President to begin the solicitation of Request for Qualifications from qualified service providers for a Campus-wide energy audit and energy savings program for all the facilities of Rogers State University.

The scope of services sought would include identification of specific items for cost savings through installation of energy-efficient equipment and systems. The scope of the proposals would include a lease/purchase or other financing arrangements whereby the costs of equipment and services provided would be recovered from utility costs and operational savings.

Services sought would provide Rogers State University with a comprehensive program to reduce costs and upgrade facilities including: (a) performing energy audits, (b) developing and installing energy-efficient equipment and systems, (c) training existing personnel in the operations and maintenance of installed systems, (d) training on energy education and awareness, (e) monitoring energy costs and systems, and (f) funding the project costs through energy and operating cost reductions achieved through the program.

Rogers State University proposed to address all gas, electric and water/wastewater utility uses in all of its facilities for the conservation program. Additionally, the University intends to upgrade outdated and obsolete building equipment and perform operational improvements through the program.

Rogers State University would seek a reduction in annual utility and operational costs through the implementation of the proposed energy conservation program. As a result of the process, the contractor would be required to provide a guaranteed energy savings bond covering utility and operational savings to be achieved during the term of the contract.

The President appointed a committee to assist the University in its effort to review and interview qualified Service Providers to perform the professional services associated with the energy audit and implementation of the program.

Requests for qualifications were advertised on April 7th and April 14, 2005. Five firms responded to the requests for qualifications:

Chevron Energy Solutions, Overland Park, Kansas
Honeywell Building Solutions, Oklahoma City
Johnson Controls, Inc., Lenexa, Kansas
Siemens Building Technologies, Inc., Irving, Texas
Tour Andover Controls (TAC) Carrollton, Texas

The Committee reviewed the qualifications submitted and evaluated each firm's response to the request for qualifications using the following factors:

1. Business Qualifications
2. Personnel
3. Project Team Organization Chart
4. Project Management Plan
5. Net Economic Impact Methodologies
6. Financing Method
7. Project Responsiveness
8. Training and Support
9. Project Experience
10. Financial Statement

Based upon the evaluation of each firm's qualifications, the selection committee rated the firms from highest to lowest with 100 points as the maximum score, as follows:

Johnson Controls, Inc.	92.25
Siemens Building Solution	90.88
Tour Andover Controls	84.63
Honeywell Building Solutions	80.00
Chevron Energy Solutions	78.00

The top two firms were asked to interview with the committee using the previous factors with an additional twenty points for a maximum 120 score and the firms were rated from highest to lowest as follows:

Johnson Controls, Inc.	111.88
Siemens Building Solution	102.63

The results of the selection committee reflect Johnson Controls, Inc. as the best overall firm to perform the energy audit and implement an energy savings program.

The President will report back to the Board the results of any action taken under this authority to negotiate the terms and fee to perform an energy audit and an energy savings program.

President Wiley recommended the Board of Regents:

- I. Authorize the University administration to negotiate the terms of an agreement and fee to perform an energy audit and an energy savings program for all the facilities of Rogers State University;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest- ranked firm; and
- III. Authorize the President or his designee to execute the agreement with the understanding that the President will report back to the Board the action taken under this authority.

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

ANNUAL AUDIT PLAN FOR 2005-2006, ROGERS STATE UNIVERSITY

Following practices within the auditing industry and standards of the Institute of Internal Auditors, the Internal Audit Department has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit Department personnel discussed risk factors with University management and compiled internal and external data in a risk matrix in order to develop a risk-based audit plan. Based upon the analysis performed and the internal audit resources available, we believe the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2006 has been discussed with the Finance and Audit Committee and includes eight audits out of a total Audit Universe of thirty-two audits. This provides audit coverage of 25 percent for fiscal year 2005-2006. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Wiley recommended the Board of Regents approve the annual audit plan for 2005-2006.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Blakely, David, Assistant Professor of Communications and Fine Arts, annual rate of \$44,000 for 10 months, tenure track position effective August 8, 2005.

JD, Duke University School of Law
M.F.A., University of Iowa
B.F.A., University of Oklahoma
Last Position: Assistant Professor, North Carolina Wesleyan College
Years Teaching Experience: 5 years

Gray, Dana, Instructor of Business, annual rate of \$38,500 for 10 months, non tenure-track position effective August 1, 2005.

M.S., Oklahoma State University
B.A., The University of Tulsa
Last Position: Marketing and Public Relations Firm and Adjunct Professor since 2003

Hart, MaryRose, Assistant Professor of Business, annual rate of \$48,000 for 10 months, tenure track position effective August 1, 2005.

Ph.D., Michigan State University
M.A., Michigan State University
B.A., Oakland University
Last Position: Business Ethics Analyst, EthicsDoc
Years Teaching Experience: 11 years

Hart, William, Assistant Professor of Health Sciences, annual rate of \$55,000 for 10 months, tenure track position effective August 1, 2005

Ph.D., Michigan State University
M.S., Michigan State University
B.A., Luther College
Last Position: Associate Professor, Saint Louis University
Teaching Experience: 27 years

RESIGNATIONS:

Bugajski, Ken, Assistant Professor, Department of Communications and Fine Arts, Effective May 31, 2005.

Dyke, Judy, Instructor, Department of Health Sciences, Effective May 31, 2005.

vonBuchwald, Elizabeth, Instructor, Department of Health Sciences, Effective May 31, 2005.

RETIREMENT:

Shaffer, Paul D., Professor, Department of Communications and Fine Arts, Effective May 31, 2005.

LEAVE OF ABSENCE:

Boyd, Richard, Professor of Communications, sabbatical leave of absence with full pay. August 1, 2005 through December 31, 2005.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

RESIGNATIONS:

Boyd, Richard, Vice President for Academic Affairs, Effective June 30, 2005. Administrative Officer to Faculty Appointment.

Smith, Virgle, Director/General Manger, Broadcasting, Effective April 30, 2005. Professional Staff.

RETIREMENT:

Rutledge, Brock, Director of Special Programs, Effective June 30, 2005. Professional Staff.

CHANGES:

Boyd, Richard, title changed from Vice President for Academic Affairs and Professor to Professor of Communications, with Tenure. Salary change from annualized rate of \$118,900 for 12 months (\$9,908.33 per month) to annualized rate of \$65,000 for 10 months effective August 1, 2005.

Harroz, Jr., Joseph, Vice President, The University of Oklahoma and General Counsel, Cameron University and Rogers State University, .12 FTE (\$36,500), distributed to the Norman Campus for services performed for Rogers State University during Fiscal Year 2006.

Minks, Lawrence C., title changed from Associate Vice President for Academic Affairs to Interim Vice President for Academic Affairs, salary changed from annualized rate of \$102,000 for 12 months (\$8,500.00 per month) to annualized rate of \$120,000 for 12 months (\$10,000.00) effective July 1, 2005. Administrative Officer.

Purcell, Chris A., Vice President for University Governance and Executive Secretary of the Board of Regents for The University of Oklahoma, .12 FTE (\$19,350), distributed to the Norman Campus for services performed for Rogers State University during Fiscal Year 2006.

President Wiley recommended the Board of Regents approval of the administrative personnel actions listed above.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. 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 CURRICULUM CHANGES ARCHITECT SELECTION FOR PROJECTS ON CLAREMORE CAMPUS ARCHITECT SELECTION FOR EQUESTRIAN CENTER

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 any of them individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES

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

PROGRAM MODIFICATIONS:

1. PROGRAM: BS in Business Information Technology (108)
Options: Software Development and Multimedia
Networking Administration

PROGRAM MODIFICATIONS: Program requirements changed to the following:

Program Core Requirements	
CS 1213	Introduction to Computing
CS 2223	Programming I
CS 2323	Programming II
CS 3413	Systems Analysis
CS 3223	Data Modeling
CS 3623	Human-Computer Interface Development
IT 1411	Orientation to Computer Technology
IT 2153	Network Operating Systems I
IT 2143	Introduction to Networking
IT 3723	Computer Architecture
IT 4504	Practicum and Capstone

Software Development and Multimedia Option

Select from the following to equal 12 credit hours:

CS 3213	Multimedia Development
CS 3333	Object Oriented Technology
CS 3423	Software Engineering
CS 3523	Distributed Systems Development
CS 4523	Advanced Web Systems Development
IT 3113	Integrated Applications
IT 4313	Emerging Technologies

Network Administration Option

Select from the following to equal 12 credit hours:

IT 3153	Network Operating Systems II
IT 3253	Advanced TCP/IP Administration
IT 3753	Network Security
IT 4113	Network Routing
IT 4313	Emerging Technologies

Business Support Courses

ACCT 2103	Accounting I-Financial
ACCT 2203	Accounting II-Managerial
BADM 2843	Business Statistics
ECON 2113	Principles of Macroeconomics

or

ECON 2123	Principles of Microeconomics
ENGL 3113	Advanced Technical Writing
MKTG 3113	Marketing
MGMT 3013	Management

Select two courses from the following:

ACCT 3243	Accounting Information Systems
MGMT 3303	Organizational Behavior
FINA 3503	Principles of Finance
TECH 3013	Leadership and Decision Making Skills for Managers and Professionals

COMMENTS: Based on academic program review and realignment of course structure to meet student needs.

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

PROGRAM MODIFICATION: The addition of the following course (new course addition) ECON 3003 International Economic Issues and Policies to course distribution in Global Studies in General Education Course Requirements. General Education course distribution in Global Studies will be as follows:

Choose one course from the following:

ECON 3003	International Economic Issues and Policies
GEOG 2243	Human Geography
HIST 2013	World Civilization I
HIST 2023	World Civilization II

HUM 3633	Comparative Religions
LANG 1113	Foundations of World Languages
NAMS 1143	Native Americans of North America
NAMS 2503	Cherokee I
PHIL 1313	Values and Ethics
POLS 3053	International Relations
SPAN 1113	Beginning Spanish I

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

3. PROGRAM: BT in Applied Technology (107)

PROGRAM MODIFICATIONS: Program requirements changed to the following:

Program Core Courses:

CS 3213	Multimedia Development
BADM 3913	Communication Skills for Managers and Professionals
MGMT 3013	Principles of Management
MGMT 3303	Organizational Behavior
MKTG 3113	Principles of Marketing
TECH 3013	Leadership and Decision Making Skills for Managers and Professionals
TECH 3023	Emerging Technologies
TECH 3203	Introduction to Risk Management
TECH 4003	Introduction to Computer and Telecommunications Tools for Managers and Professionals
TECH 4013	Computer and Telecommunications Applications for Managers and Professionals
TECH 4113	Government Regulation of Business
TECH 4504	Practicum and Capstone Experience

COMMENTS: Based on academic program review and restructuring of upper-division requirements.

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

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify, and add courses, but require that the changes be communicated to them for information only. The course deletions, additions and modifications itemized 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 DELETIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
IT 4793	Internship
TECH 3003	Fundamentals of Supervision
TECH 3113	Industrial Psychology
CS 1223	Cobol Programming I

CS	2123	Cobol Programming II
CS	2214	Introduction to AI (Expert Systems)
CS	2233	Desktop Publishing

COURSE ADDITIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
IT 4504 ECON 3003	IT Practicum and Capstone International Economic Issues and Policies

COURSE MODIFICATIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
IT 4113	Configuration of Routers and Hubs (old) Network Routing (new)	Change in course name and description.
IT 2143	Introduction to Networking	Change in course description and prerequisite.
CS 1213	Introduction to Computing	Change in course prerequisite.
CS 1133	Excel	Change in course prerequisite.
CS 2153 (old) IT 2153 (new)	Network Operating Systems I	Change in course prefix.
IT 2723 (old) IT 3723 (new)	Computer Architecture	Change in course number, description, and prerequisite.
MATH 3413	Mathematical Structures II	Change in course description.
MATH 2563 (old) MATH 3113 (new)	Differential Equations	Change in course number and and description.
TECH 4500 (old) TECH 4504 (new)	Practicum and Capstone Experience	Change in course number.

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

ARCHITECT SELECTION FOR PROJECTS ON CLAREMORE CAMPUS

At the May 2005 Board meeting, the Board of Regents authorized President Wiley to negotiate the terms and fee for an architectural firm for the construction of a new classroom building, renovation of Thunderbird and Post Hall, infrastructure improvements, renovations, construction and repairs to various buildings and facilities on the Claremore campus.

President Wiley's authorization was to start the negotiations with the highest-ranked firm. If an agreement could not be reached, the President was to negotiate with the second highest-ranked firm and so forth until an agreement was reached with an architectural firm. The President or his designee also was authorized to execute the consultant agreement. The President was to report back to the Board the actions taken under the authority approved by the Board.

The President has reached an agreement concerning terms and fee structure with the highest-ranked firm as determined by the screening committee and as reported to the Board. Architectural Design Group, Inc., from Oklahoma City, will be the architectural firm for the projects on the Claremore campus.

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

ARCHITECT SELECTION FOR EQUESTRIAN CENTER

At the May 2005 Board meeting, the Board of Regents authorized President Wiley to negotiate the terms and fee for an architectural firm for the relocation and construction of the Equestrian Center.

President Wiley's authorization was to start the negotiations with the highest-ranked firm. If an agreement could not be reached, the President was to negotiate with the second highest-ranked firm and so forth until an agreement was reached with an architectural firm. The President or his designee was also authorized to execute the consultant agreement. The President was to report back to the Board the actions taken under the authority approved by the Board.

The President has reached an agreement concerning terms and fee structure with the highest-ranked firm as determined by the screening committee and as reported to the Board. LWPB Architect & Planners, from Oklahoma City, will be the architectural firm for the Equestrian Center project.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross began her report by pointing out the invitation to the Center for Emerging Technology and Entrepreneurial Studies dedication that the Regents received. State Secretary of Commerce Kathy Taylor and two or three Regents planned to attend. Because it is a technology center, the invitations included a CD with a graphic run through of the building, with the ground breaking and different stages of the construction effort. Though not officially open, the Center has its first tenant, Oklahoma Computer Software and Robotics. The second tenant, LYNAYS—a high tech exercise equipment company—moved in recently. Statistics indicate that 87% of technology companies who start in incubators tend to be successful after four years, which compares to only a 20% success rate for those that start independently. The President was pleased to mention two additional lectureships for the University: the Wesley and Mary Silk in Agricultural Science and the James Eddie Phillips in Mathematical Sciences. She reiterated how fortunate the University is that the McCasland Foundation matches a donor's \$12,500 gift and that \$25,000 is then matched by the State Regents to become a \$50,000 lectureship.

FISCAL YEAR 2006 BUDGET

Cameron University's proposed 2005-06 budget is guided by and consistent with the goals and objectives detailed in *Plan 2008: Preparing for Cameron University's Second Century*. Designed to lead the University into its second century, this comprehensive plan is bold and progressive. Most importantly, *Plan 2008* and the proposed budget put student learning as the University's top priority.

Providing students with the quality education they need and deserve is financially challenging. State funding for higher education has eroded during the past three years, with a resulting deficit of \$1,560,000 in State support to Cameron students. This loss in State funding has occurred during a time of increased student demand and record enrollments at Cameron. In an effort to meet this demand and maintain academic quality, students have been required to pay more with significant increases in tuition and fees during this same time period. While the FY 2005-06 State allocation represents a 7.3 percent increase over the previous year, State funding remains \$200,000 below the 2001-02 July 1 allocation.

In spite of the reduced State support, Cameron University has maintained its commitment to offering a quality education under excellent faculty, and last year's scarce dollars were focused on providing faculty and staff their first pay raise in three years. Due to record student enrollment levels, Cameron faculty and staff received the highest percent average salary increase of the Oklahoma regional universities. Even with this boost, Cameron faculty salaries average well below the national market.

The primary focus of the proposed 2005-06 budget continues to be the recruitment and retention of quality faculty and staff. Coupled with the adoption of the ambitious goals in *Plan 2008* has been the implementation of the 2004 revision of Cameron's Faculty Handbook. The Handbook revisions require higher standards for faculty including implementing departmental standards for promotion and tenure, annual faculty appraisal and development, and post-tenure review. Similarly, a comprehensive evaluation system for staff was implemented this spring. It is imperative that the meritorious performance of faculty and staff be recognized.

Budget Overview

Cameron's budget for FY 2006 includes revenues of \$36,670,853, expenditures of \$37,753,148 and the use of Education & General fund reserves of \$1,082,295.

Major initiatives of Cameron University's 2005-06 budget include:

- Five new tenure track faculty positions
- Four temporary faculty positions converted to tenure track positions
- Providing equity and market adjustments
- Planning for a modest, merit-based salary adjustment*
- Increased funding for faculty development
- Increase in department operating budgets for the first time in four years

* amount and timing will be based on fall enrollment

Budget Priorities

As noted above, the proposed budget contains nine tenure track positions that were not in the FY 2005 budget. Five of these positions are new, at a total cost of \$409,930. Four of the positions were temporary faculty positions this current year that have been converted to tenure track, at an additional cost of \$22,320.

The FY 2006 budget includes 5.25 new FTEs in staff positions, at a total cost of \$182,200. These positions include two public safety officers, a groundskeeper, a project coordinator for the Center for Emerging Technology and Entrepreneurial Studies (CETES), and two part-time coaches to staff the new NCAA mandated sports (men's cross country and women's golf).

While the proposed budget includes plans for a three percent merit-based pay increase, the actual amount and timing of any raise will be determined by the level of student enrollment in the fall semester.

The faculty and staff equity adjustments and promotions (\$144,500) will enhance Cameron's opportunity to retain qualified personnel.

Complimenting the personnel enhancements are increases in faculty development funding of \$88,033 (+53%) and departmental operating budgets of \$96,574 (+10%).

In addition to committing resources to faculty and staff, the proposed budget reflects a commitment to Cameron's facilities. The physical plant's operating budget will increase by \$137,200 to fund planned repairs, maintenance, and grounds improvements.

Educational and General Budget Summary

Total projected revenue for FY 2006 is \$36,670,853 and is composed of the following:

• State appropriations	\$19,998,001	(54.5%)
• Tuition	\$13,199,646	(36%)
• Student fees	\$2,765,000	(7.5%)
• Gifts, grants and State program reimbursements	\$467,756	(1.3%)
• Other income	\$240,450	(.7%)

Projected revenues include an increase over FY 2005 funds allocated by the Oklahoma State Regents for Higher Education of \$1,365,000 (7.3 percent) and proposed tuition and E&G fee increases totaling \$881,250.

While the FY 2006 State funding increase is significant, Cameron's allocation still is below the original level from FY 2002 and has not kept pace with inflation. Reduced State support has resulted in a greater reliance on revenue from tuition and fees to pay for increases in mandatory costs, higher salaries to attract and retain qualified faculty and staff, and increased repair and maintenance costs associated with maintaining aging facilities. An increase of \$881,250 in tuition and E&G fees has been requested. This dollar projection is based on a tuition increase of \$4.00, and a fee increase of \$4.00 (an E&G fee increase of \$3.50). The total resident, undergraduate tuition and fee increase is eight percent.

Total expenditures for FY 2006 are projected to be \$37,753,148. The proposed budget includes the following expenditures:

• Instruction	\$20,664,460	(+4%)
• Research	\$158,230	(+24%)
• Public service	\$337,236	(+2%)
• Academic support	\$1,379,857	(-6%)
• Student services	\$1,827,797	(-9%)

• Institutional support	\$3,538,666	(+6%)
• Physical facilities	\$5,527,256	(+9%)
• Scholarships and tuition waivers	\$4,319,646	(+52%)

Overall, University expenditures will increase by \$2,757,957 from FY 2005, of which 84 percent is instruction, scholarships, and tuition waivers, a five percentage point increase over last year.

It is important to note that in FY 2006, Cameron's administrative expenses declined as a percentage of total expenditures for the second straight year. Administrative expenses were 10.3 percent in FY 2004, 9.7 percent in 2005, and 9.4 percent in 2006. This is the result of the administration's commitment to increasing the portion of the budget allocated to instruction, academic support, and student services and reducing the portion of the budget used by administrative departments.

The significant components of the FY 2006 budget increases are:

• Nine new tenure track faculty positions	\$432,250
• Personnel promotions and equity adjustment	\$144,500
• Planned merit-based pay increase	\$615,000
• New staff positions	\$182,200
• Physical facility operating expenses	\$137,200
• Mandatory cost increases	\$568,400
• Travel budget increases	\$111,200
• Instructional operating budget increases	\$96,574

The commitment of prior year educational and general reserve funds in the amount of \$1,082,295 is required to meet faculty compensation adjustments, the planned merit-based pay increase, mandatory cost increases, and projected tuition waiver commitments.

While this is an aggressive budget, it is anticipated some of the reserves committed will be recaptured through expanded student recruitment efforts resulting in increased enrollment, by not filling or delaying filling some open positions, and through spending restraint by Cameron's faculty and staff. Increased funding from the Oklahoma Legislature is needed for Cameron to adequately meet the educational needs of Southwest Oklahoma residents.

The projected, unobligated reserve balance for June 30, 2006 is \$3,319,817. This amount is equal to 9.9 percent, or 1.57 percentage points above the 8.33 percent budgeted minimum reserve recommended by the Oklahoma State Regents for Higher Education.

President Ross recommended the Board of Regents approve the operating budget for fiscal year 2006 as presented.

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

TUITION RATES FOR FISCAL YEAR 2006

The proposed tuition increases will provide additional funding needed to support Cameron University's top budget priorities:

- a modest, merit-based increase in faculty and staff salaries
- five new tenure track faculty positions
- four temporary faculty positions converted to tenure track
- faculty market and equity salary adjustments
- increased funding for faculty development
- the first overall increase in departmental operating budgets in four years

The proposed tuition increase is expected to generate additional tuition revenues of approximately \$470,000.

Cameron University's top budget priority for fiscal year 2006 is a merit-based pay increase for faculty and staff. The amount of the pay plan in fiscal year 2006 will be decided when Fall enrollment is known. Each one percent increase in salary costs approximately \$205,000. While the exact amount of a pay plan is dependent on enrollment levels, the proposed budget assumes a three percent merit-based pay plan for an estimated cost of \$615,000, including fringe benefits.

The Oklahoma State Regents for Higher Education have established the following guidelines for requesting tuition increases:

- Communication of tuition request to student government organizations, other student groups and students at large
- Efforts to increase need-based financial aid proportionately to tuition
- Analysis of the expected effect of tuition increases on enrollment
- Dedication to cost-effectiveness in operations

Information regarding tuition adjustments was presented to Cameron's Student Government Association representatives in April. Additionally, two open forums on tuition rates for students were conducted. At each of these sessions, students were briefed on a range of tuition increase options. It was communicated that the final amount of tuition adjustment would be dependent on the level of the University's FY 2005-2006 State funding.

In fiscal year 2005, Cameron's resident, undergraduate tuition and mandatory fees were 85 percent of the tuition and mandatory fee limits (based on "like-type" public institutions in surrounding and other states) as established by the State Regents. The proposed fiscal year 2006 rates dropped to 84 percent of the 2006 limits established by the State Regents. In 2005, resident, graduate tuition and mandatory fees were 82 percent of the limits. The proposed fiscal year 2006 rates dropped to 81 percent of the 2006 limits. In 2005, non-resident undergraduate tuition and mandatory fees were 81 percent of the established limits, and in 2006 will remain at 81 percent. In 2005, non-resident, graduate tuition and mandatory fees were 82 percent of the established limits, and in 2006 will remain at 82 percent of the limits established by the State Regents.

Cameron University is committed to providing a quality education at an affordable cost to students. To that goal, Cameron University plans to spend \$1,219,646 in room and board scholarships and resident tuition waivers, a 35 percent increase over the amount spent in fiscal year 2005.

Cameron's on-line MBA program's tuition has not increased since its inception in FY 2004. As the on-line MBA rate includes both mandatory fees and tuition, the proposed eight percent increase is consistent with the overall increase proposed for undergraduate tuition and mandatory fees.

Based on discussions with students, faculty and community leaders, Cameron University does not expect the proposed tuition increases to have an adverse effect on the enrollment of new students or the continued enrollment of existing students.

Cameron University's administrative costs currently are within guidelines established by the Oklahoma State Regents for Higher Education. In fiscal year 2004, Cameron University joined The University of Oklahoma in combining and negotiating new natural gas contracts. Fiscal year 2006 will be the third year of combined natural gas purchases. Additionally, Cameron University continues using The University Oklahoma's contract for leasing reprographic equipment.

Once approved by the Board of Regents, the tuition requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2005.

President Ross recommended the Board of Regents approve the per-credit- hour resident and non-resident tuition rates for fiscal year 2006.

Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$70.00	\$74.00	5.71%
Graduate	\$91.00	\$96.00	5.49%

Non-Resident Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Undergraduate	\$212.00	\$227.00	7.08%
Graduate	\$260.00	\$278.00	6.92%

MBA On-Line Tuition Per Credit Hour			
	Current	Proposed	Percentage Increase
Resident	\$200.00	\$216.00	8.00%
Non-Resident	\$250.00	\$270.00	8.00%

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

FEES REQUEST FOR FISCAL YEAR 2006

Cameron University is requesting the above mandatory fees for fiscal year 2005-2006. Fees that differ from the June 2004 Board of Regents' approval are listed in italics. The requested increase in mandatory fees is \$4.00 per hour

- Cameron University continues to invest in the enhancement of library materials and systems. As approved by the Board in September of 2003, installation of Innovative Interfaces, Inc.'s Millennium Integrated Library Management System began in FY2003/2004. In 2004/2005, additional modules were implemented. Library personnel continue the implementation of a new security system by inserting radio frequency tags into the circulating collection. The fee increase will generate an additional \$58,750 in revenue that will be used to partially offset the costs of purchasing books and additional radio frequency tags. Total fees generated by the Library Automation and Materials Fee are approximately \$528,750, less than the amount being spent on library materials and automation.
- Improving student access to technology continues to be an important objective. In fiscal year 2003/2004, the University expended approximately \$1.5 million on student technology. Currently, the total amount generated by the Student Technology Fee is \$1,175,000, less than the amount being spent in this area.
- The current Student Assessment Fee generates approximately \$176,250 to support Cameron University's student assessment activities. Due to an increased focus on entry-level and mid-level student assessment for placement purposes, an additional \$.50 per credit hour, generating \$58,750, is required.
- Student Activity Fees collected are spent on programs recommended by the Student Activity Fee Allocation Committee (SAFAC) and to support the Student Activities Office. While not all SAFAC requests were recommended for funding, the additional funds generated by the \$1.00 increase, approximately \$117,500, are needed for those that were recommended. Total fees generated by the proposed Student Activity/Student Government fee in fiscal year 2005/2006 are \$822,500. Funds allocated to SAFAC-recommended programs and for operating the Student Activities Office are \$825,506.
- The Academic Records Fee is used to offset costs associated with maintaining student records. In fiscal year 2004/2005, approximately \$176,250 of Academic Records fees were collected. In fiscal year 2004/2005, Cameron spent approximately \$329,000, excluding costs associated with operating and maintaining the student information system. This cost will increase to approximately \$337,000 in fiscal year 2005/2006. The increase in the Academic Records Fee of \$.50 will provide an additional \$58,750 to offset the increased cost of maintaining student records.
- The Academic Lecture and Cultural Fee is used to fund a variety of student academic and recreational activities. The reduction in this fee is due to a surplus resulting from budgeted expenditures not being made. Based on our projections, the lower fee will sustain the cost associated with these activities.

President Ross recommended the Board of Regents approve the change in fees listed below for fiscal year 2005-2006.

Fee Description	Fiscal Year 2005	Requested for Fiscal Year 2006
Library Automation and Materials	\$4.00	<i>\$4.50</i>
Student Technology Services	8.00	<i>10.00</i>
Student Facility	8.00	8.00
Student Activity/Student Government	6.00	<i>7.00</i>
Student Assessment	1.50	<i>2.00</i>

Academic Records	1.50	2.00
Academic Lecture and Cultural	1.00	.50
	\$30.00	\$34.00

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

SUBSTANTIVE PROGRAM CHANGE

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The change in the academic program shown below has been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective department and dean, and approved by the Curriculum Committee.

PROGRAM MODIFICATIONS		
PROGRAM	PROPOSED MODIFICATION	COMMENTS
Bachelor of Science in Agriculture	Delete Horticulture Option	Student selection of this option (Horticulture) has been extremely low in recent years. An increase in student interest in Horticulture is not expected in the near future, and no currently employed faculty member is academically qualified to teach Horticulture.

President Ross recommends the Board of Regents approve the proposed change to the Cameron University academic program.

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

MISSION STATEMENT

Consistent with *Plan 2008: Preparing for Cameron University's Second Century* approved by the Regents in September 2003, a committee was formed in early spring 2005 to examine and, if needed, propose revision of the University's mission statement. The committee members represented faculty, administrators and students.

The committee developed and widely circulated a draft of a revised mission statement. The revised mission was presented to appropriate University committees: Deans Council, the Council of Chairs, the Faculty Senate, the Faculty Long-Range Planning Committee, and the Student Government Association, as well as to the faculty and staff at large for review and comment. Inputs were collected and considered by the mission committee prior to submitting a formal recommendation to the president.

Following the example of our sister universities, the Cameron University mission statement concisely affirms the University's commitment to academic excellence and service and reflects the University's core values as articulated in *Plan 2008*. President Ross requests the OU Board of Regents approve the Cameron University identification and mission statements as cited below.

Who We Are

Cameron University is a regional, public university serving Southwest Oklahoma and a global learning community. The University is governed by The Board of Regents of The University of Oklahoma within a state system coordinated by the Oklahoma State Regents for Higher Education. Cameron University offers associate, baccalaureate, and master's degree programs.

Mission Statement

Cameron University provides a diverse and dynamic student body access to quality educational opportunities; fosters a student-centered academic environment that combines innovative classroom teaching with experiential learning; prepares students for professional success, responsible citizenship, life-long learning, and meaningful contributions to a rapidly changing world; and is a driving force in the cultural life and economic development of the region.

President Ross recommended the Board of Regents approve the revised mission statement for Cameron University.

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

ANNUAL AUDIT PLAN FOR 2005-2006 - CAMERON UNIVERSITY

Following practices within the auditing industry and standards of the Institute of Internal Auditors, The Internal audit department has developed an audit plan using a risk-based audit approach. As part of the risk-based approach, Internal Audit Department personnel discussed risk factors with University management and compiled internal and external data in a risk matrix in order to develop a risk-based audit plan. Based upon the analysis performed and the internal audit resources available, we believe the current audit plan addresses the higher risk areas within the University.

The detailed Audit Plan for FY 2006 has been discussed with the Finance and Audit Committee and includes ten audits out of a total Audit Universe of forty-four audits. This provides audit coverage of 23 percent for fiscal year 2005-2006. Any proposed changes to the plan will be discussed with the Finance and Audit Committee.

Special projects and post-audit reviews will be performed when necessary. Internal audits may be performed on an unannounced basis.

President Ross recommended the Board of Regents approve the annual audit plan for 2005-2006.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS:

Crews, Gordon, Ph.D., Chair/Associate Professor, Department of Criminal Justice and Sociology, at an annualized rate of \$70,000 (\$69,000 for the 9-month appointment and a \$1,000 stipend as Chair) (\$7,777.78 per month), tenure track position effective August 15, 2005.

Ph.D., University of South Carolina-Columbia
 M.S., B.S., University of South Carolina-Columbia
 Last Position: Interim Dean, School of Justice Studies, Roger Williams
 University
 Years Related Experience: 15 Years

Dennis, Jennifer, Ph.D., Assistant Professor/CAMSTEP Coordinator, Department of Education, at an annualized rate of \$40,000 for 9 months (\$4,444.44 per month), tenure track position effective August 15, 2005.

PhD., University of Oklahoma
 M.Ed., Southwestern Oklahoma State University
 B.A., Cameron University
 Last Position: Counselor, Eisenhower Senior High School
 Years Related Experience: 0 Years

Frisby, Dennis, Ph.D., Assistant Professor, Department of Biological Sciences and McNair Academic Coordinator in Student Support Services, at an annualized rate of \$45,000 for 9 months (\$5,000 per month), tenure track position effective August 15, 2005. Summer support will be 40% at \$3,600 as McNair Academic Coordinator for the summer of 2006 with a possibility of summer teaching assignments, if available, to a maximum of \$54,000 for the entire 12-month period of August 15, 2005 to July 31, 2006.

Ph.D., LSU Medical Center-Shreveport
 B.S., Central State University, Edmond
 Last Position: Assistant Professor of Biology, University of Central Oklahoma
 Years Related Experience: 2 Years

Hawkins, James K., M.Ed., Ph.D. Candidate (ABD), Assistant Professor, Department of Education, at an annualized rate of \$40,000 for 9 months (\$4,444.44 per month), pending completion of doctorate; tenure track position effective August 15, 2005. If doctorate is not completed prior to August 15, 2005, salary will be \$38,000 for 9 months (\$4,222.22 per month) at the rank of Instructor until the doctorate is completed.

Ph.D. Candidate (ABD), expected completion May 2005, Mississippi State
 University
 M.Ed., The University of Oklahoma
 B.S., Southwestern Oklahoma State University

Last Position: Junior High Principal, Jackson Preparatory School, Jackson, Mississippi
Years Related Experience: 4 Years

Kilday, Beth, Ed.D., Assistant Professor, Department of Mathematical Sciences, at an annualized rate of \$48,000 for 9 months (\$5,333.33 per month), tenure track position effective August 15, 2005.

Ed.D., Montana State University
M.S., B.S., Chadron State College
Last Position: Assistant Professor, University of Wisconsin-Eau Claire
Years Related Experience: 12 Years

Song, Mary, Ph.D, Assistant Professor, Department of Mathematical Sciences, at an annualized rate of \$52,000 for 9 months (\$5,777.78 per month), tenure track position effective August 15, 2005.

Ph.D., Louisiana Tech University
M.S., Portland State University
M.S.S., Southampton University
B.S., Management School of Fudan University
Last Position: Executive Consultant, Shreveport, LA
Years Related Experience: 5 Years

Wang, Hao (Timothy), Ph.D. Candidate (ABD), Assistant Professor, Department of Technology, at an annualized rate of \$52,000 for 9 months (\$5,777.78 per month), pending completion of doctorate; tenure track position effective August 15, 2005. If doctorate is not completed prior to August 15, 2005, salary will be \$50,000 for 9 months (\$5,555.56 per month) at the rank of Instructor until the doctorate is completed.

Ph.D. Candidate (ABD), expected completion May 2005, University of Texas-Dallas
M.S., University of Texas-Dallas
M.S., Montana State University at Bozeman
M.S., Chinese Academy of Science, China
B.S., Harbin Engineering University, China
Last Position: Teaching Assistant, University of Texas-Dallas
Years Related Experience: 0 Years

CHANGES:

Adam-Rodwell, Gabriela, Assistant Professor, Department of Biological Sciences, given title of Chair, Department of Biological Sciences. Salary changed from annualized rate of \$45,967 for 9 months (\$5,107.44 per month) to annualized rate of \$48,967 (which includes a \$1,000 stipend as Chair) for 9 months (\$5,440.78 per month), effective August 15, 2005.

Harroz, Jr., Joseph, Vice President, The University of Oklahoma and General Counsel, Cameron University and Rogers State University, .12 FTE (\$36,500), distributed to the Norman Campus for services performed for Cameron University during Fiscal Year 2006.

Hoepfner, Greg, D.M.A., Assistant Professor, Department of Music, given title of Chair, Department of Music. Salary changed from annualized rate of \$42,450 for 9 months (\$4,716.67 per month) to annualized rate of \$43,450 (which includes a \$1,000 stipend as Chair) for 9 months (\$4,827.78 per month), effective August 15, 2005.

Kingsley, Margery, Ph.D., Professor, Department of English and Foreign Languages, given title of Chair, Department of English and Foreign Languages. Salary changed from annualized rate of \$47,360 for 9 months (\$5,262.22 per month) to annualized rate of \$48,360 (which includes a \$1,000 stipend as Chair) for 9 months (\$5,373.33 per month) effective August 15, 2005.

Klein, Scott Richard, M.F.A., Professor, Department of Theatre Arts, given title of Chair, Department of Theatre Arts. Salary changed from annualized rate of \$49,388 for 9 months (\$5,487.56 per month) to annualized rate of \$50,388 (which includes a \$1,000 stipend as Chair) for 9 months (\$5,598.67 per month), effective August 15, 2005.

Purcell, Chris A., Vice President for University Governance and Executive Secretary of the Board of Regents for The University of Oklahoma, .12X FTE (\$19,350), distributed to the Norman Campus for services performed for Cameron University during Fiscal Year 2006.

Underwood, Von, Ph.D., Professor, Department of English and Foreign Languages, given title of Interim Dean, School of Liberal Arts. Salary changed from annualized rate of \$49,572 for 9 months (\$5,508 per month) to annualized rate of \$81,000 for 12 months (\$6,750 per month), effective July 1, 2005. Dr. Underwood is eligible to be a candidate for the permanent position.

Vinson, Kimberly K., M.S., Assistant Director, Athletics, given title of Interim Athletic Director. Salary changed from annualized rate of \$46,416 for 12 months (\$3868 per month) to annualized rate of \$65,000 for 12 months (\$5416.67 per month), effective June 1, 2005.

RESIGNATIONS:

Bursten, Stanley, Ph.D., Assistant Professor, Department of Psychology and Human Ecology, August 1, 2005.

Mitchell, B. Keith, Vice President for University Advancement, June 30, 2005.

Spencer, Mark, Chair/Professor, Department of English and Foreign Languages, May 11, 2005.

EMERITUS STATUS:

Jones, Gail, retired Assistant Professor, Department of Technology, named Assistant Professor Emeritus of Technology.

Simpson, Philip, retired Professor, Department of History and Government, named Professor Emeritus of Political Science.

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

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

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider it was provided.

CURRICULUM CHANGES

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

COURSE MODIFICATIONS		
PREFIX/NUMBER	TITLE	COMMENTS
AGRC 2124	Fundamentals of Soil Science	Change in prerequisites.
AGRC 4423 (Old) AGRC 2423 (New)	Computer in Agriculture	Change in level, number and prerequisites.
AGRN 4223	Pesticides	Change in prerequisites.
ANIM 3653	Applied Nutrition	Change in prerequisites.
ANIM 4333	Physiology of Domestic Animals	Change in prerequisites.
ENSC 2004	Introduction to Environmental Science	Change in description.
HORT 2102	Horticulture Science	Change in prerequisites.
HORT 3115	Identification and Use of Ornamental Plants	Change in prerequisites.

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

There being no further business, the meeting adjourned at 11:34 a.m.

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

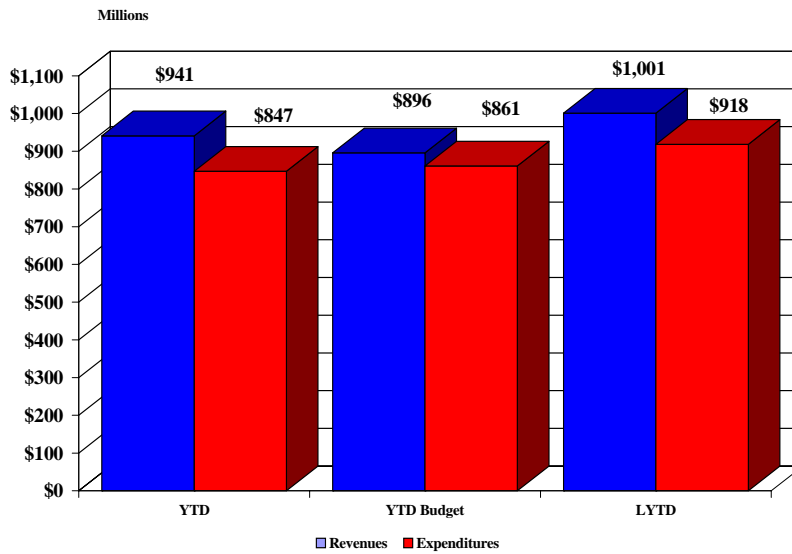
QUARTERLY FINANCIAL ANALYSIS for the Nine Months Ended March 31, 2005

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 \$940.9 million (83.0% of budget) exceeded expenditures of \$847.1 million (74.8% of budget). [See page 1 of the QFA.]

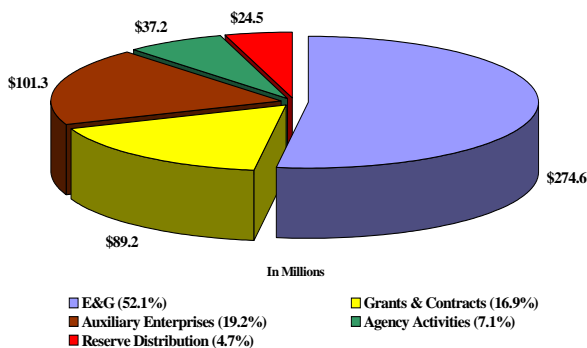


ALL FUNDS, BY CAMPUS

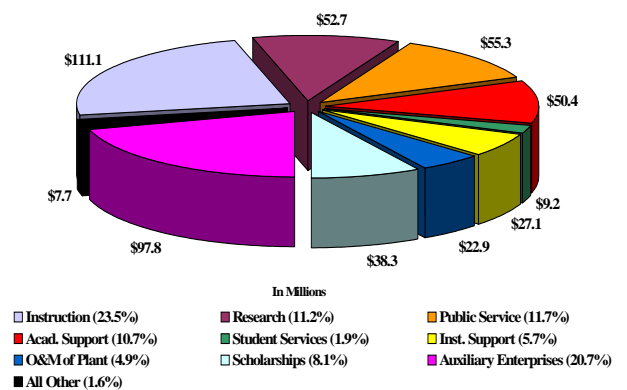
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$526.8 million (84.4% of budget) exceeded expenditures of \$472.5 million (75.8% of budget). [See page 2 of the QFA.]

Revenues



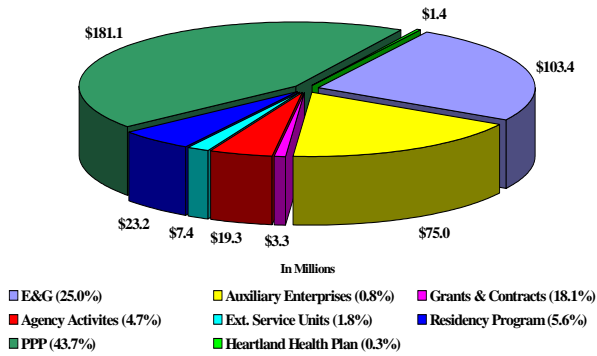
Expenditures



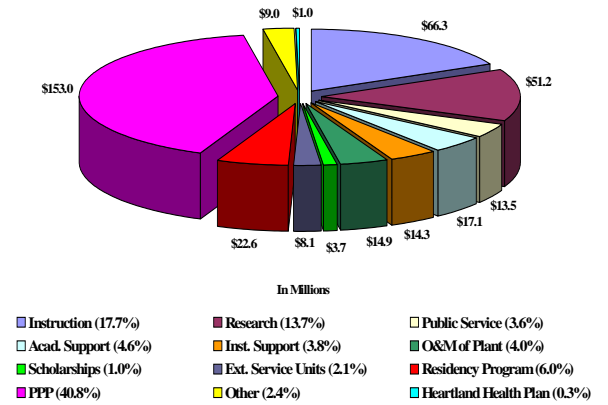
Health Sciences Center

Revenues and distributions from reserves of \$414.1 million (81.2% of budget) exceeded expenditures of \$374.7 million (73.4% of budget). [See page 8 of the QFA.]

Revenues



Expenditures

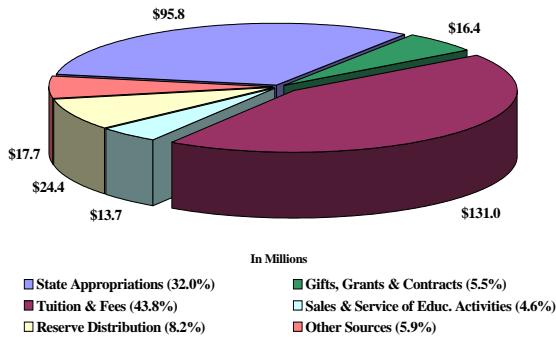


EDUCATIONAL & GENERAL

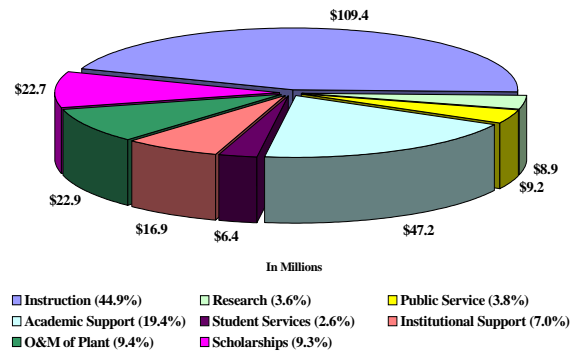
Norman Campus

Revenues, prior year carry forward, and distributions from reserves of \$299.0 million (89.3% of budget) exceeded expenditures of \$243.6 million (72.7% of budget). [See page 3 of the QFA.]

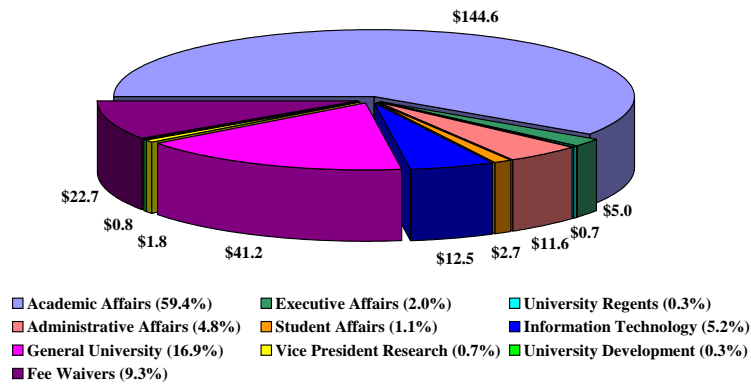
Revenues



Expenditures By Function



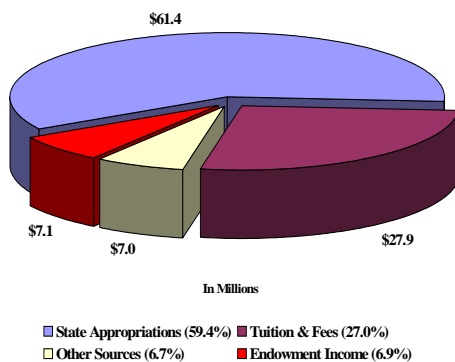
Expenditures by Organizational Area



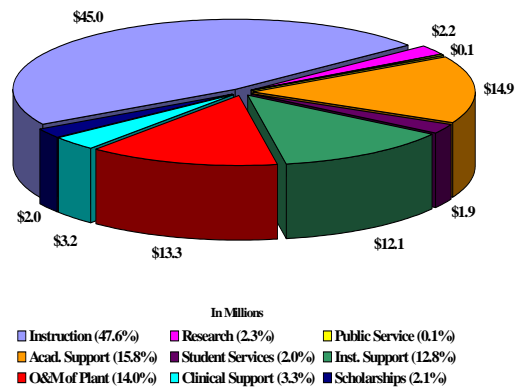
Health Sciences Center

Revenues and distributions from reserves of \$103.4 million (79.8% of budget) exceeded expenditures of \$94.7 million (73.0% of budget). [See page 9 of the QFA.]

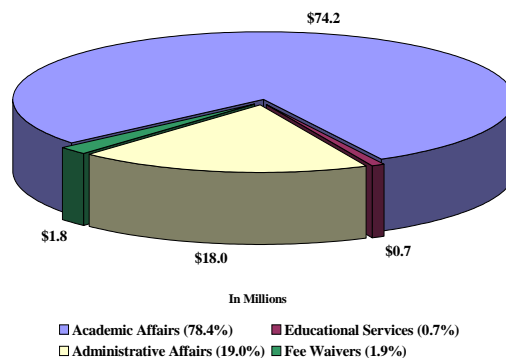
Revenues



Expenditures by Function



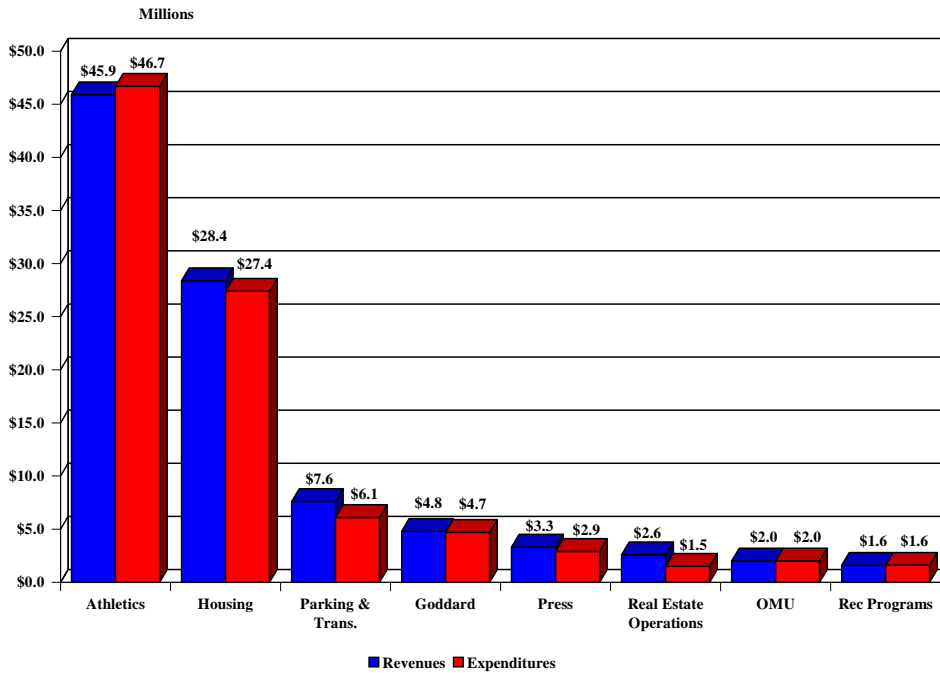
Expenditures by Organizational Area



AUXILIARY ENTERPRISES

Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$1.5 million or more) are detailed below. [See page 5 of the QFA.]

Norman



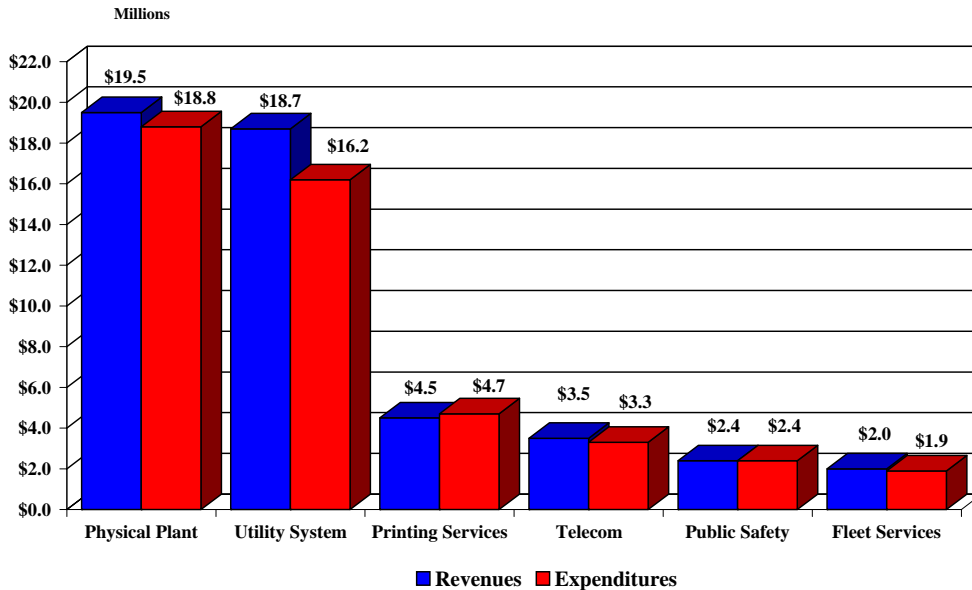
Health Sciences Center

There were no auxiliary enterprises which were reporting revenues of \$1.5 million or more. [See page 11 of the QFA.]

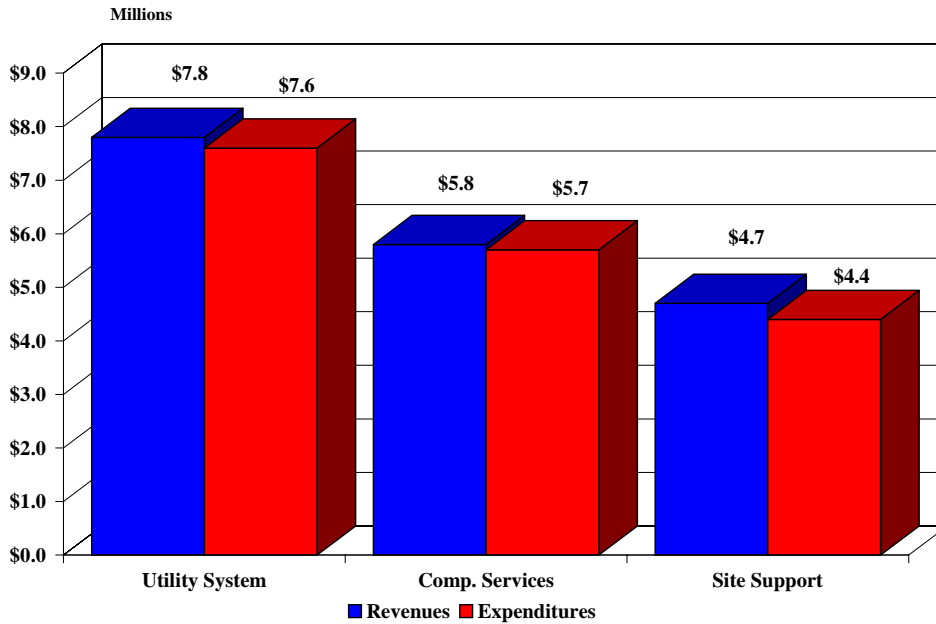
SERVICE UNITS

Revenues and expenditures for major service units (year-to-date revenues of \$1.5 million or more) are detailed below.

Norman [See page 6 of the QFA.]



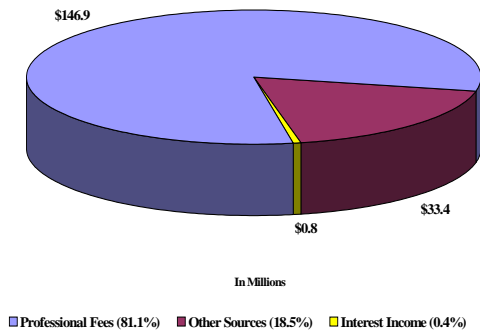
Health Sciences Center [See page 12 of the QFA.]



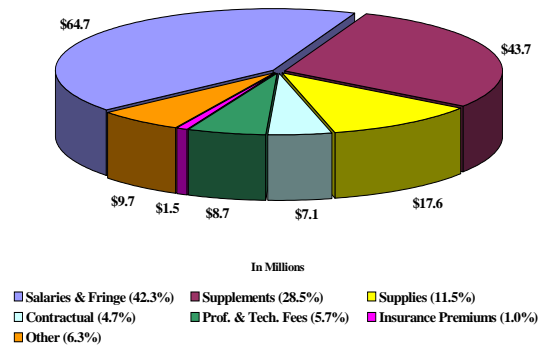
Professional Practice Plan (PPP)

PPP revenues and distributions from reserves of \$181.1 million (85.9% of current budget) exceeded expenditures of \$153.0 million (72.6% of budget). [See page 13 of the QFA.]

Revenues



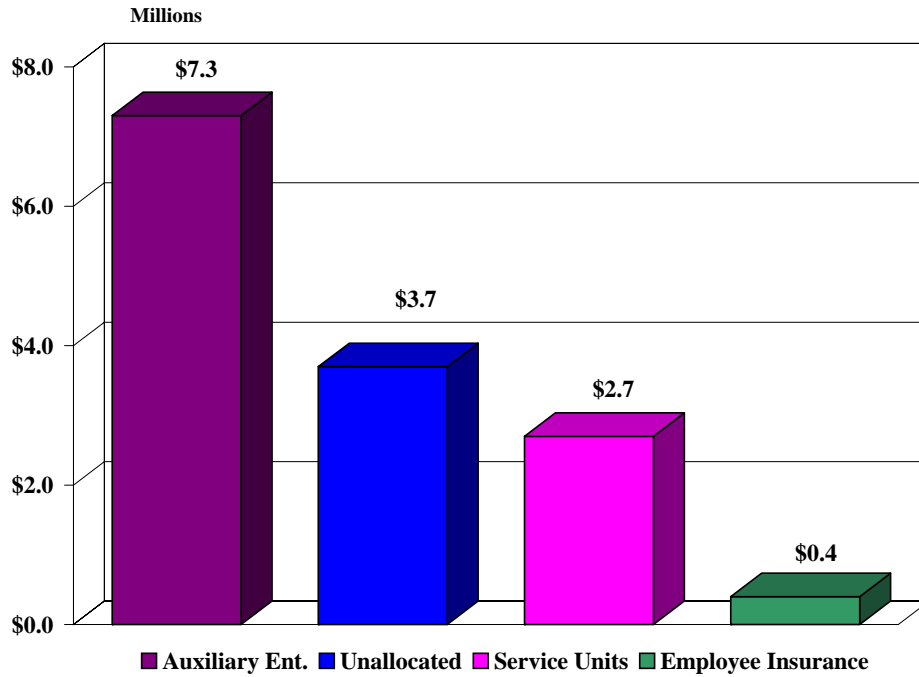
Expenditures



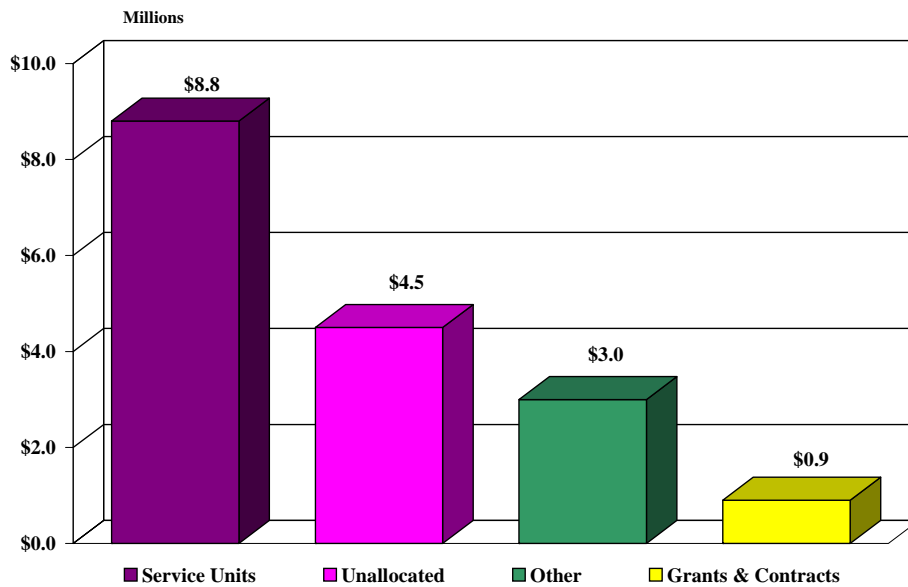
RESERVES

Reserves for the Norman Campus and the Health Sciences Center totaled \$14.1 million and \$17.2 million, respectively, at March 31, 2005. [See page 15 of the QFA.]

Norman Campus



Health Sciences Center



REGENTS' FUND
QUARTERLY FINANCIAL REPORT
March 31, 2005

As of March 31, 2005, the Regents' Fund consisted of 176 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

The Board of Regents approved a reallocation of assets invested in the CIF during the June 2000 meeting. Since the reallocation in July 2000, the CIF has realized a total annualized return of 1.5%, which matches the benchmark return of 1.5%.

As of March 31, 2005, assets in the CIF were invested in nineteen (19) asset classes and spread across forty-three (43) investment managers.

- 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.

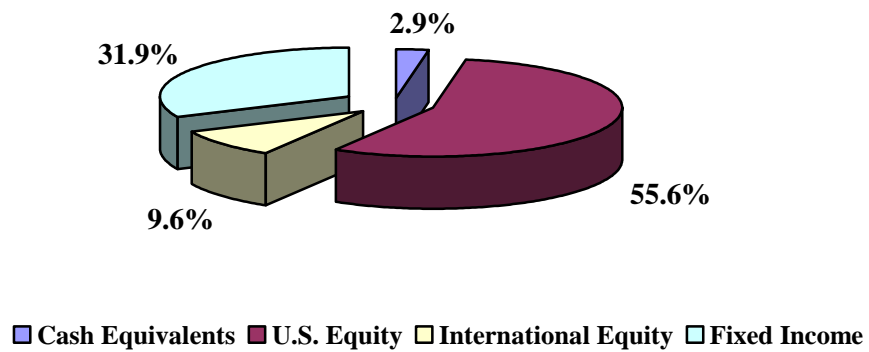
II. Market Value

The total market value of the Regents' Fund at March 31, 2005 was \$69.0 million.

III. Consolidated Investment Fund

- **Asset Allocation**

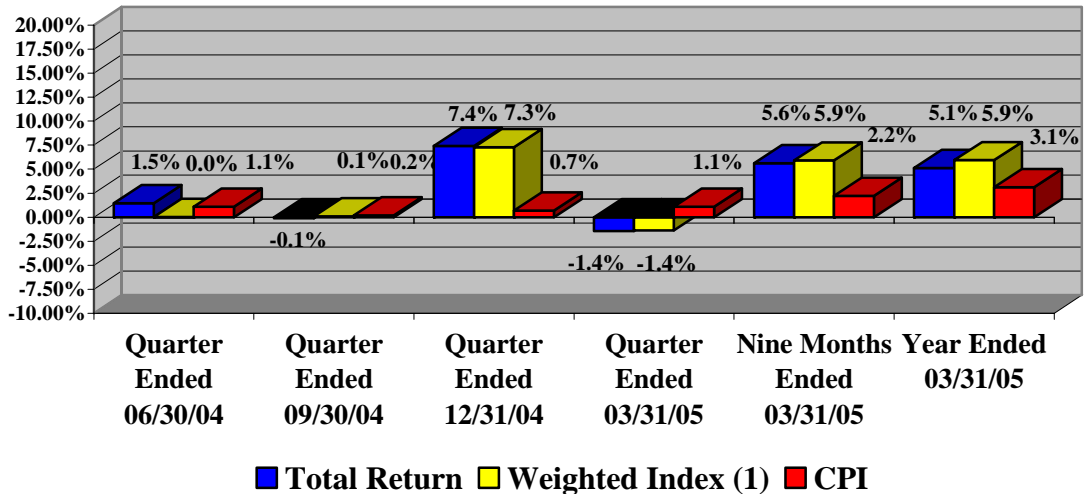
Cash and investments held by the CIF at March 31, 2005, had a market value of \$52.0 million, which is up \$3.0 million (6.1%) from June 30, 2004. The asset allocation of the CIF as of March 31, 2005 is summarized below.



• **CIF Performance**

- As illustrated in the graph below, the total return on the CIF for the nine months ended March 31, 2005 of 5.6% trails the weighted index of 5.9% by 30 basis points. For the year ended March 31, 2005, the total return of 5.1% trails the weighted index of 5.9% by 80 basis points.

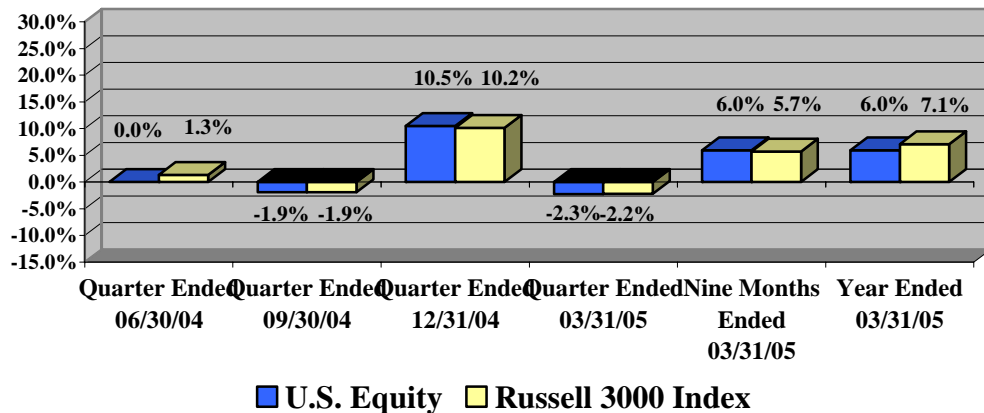
Total CIF



(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.

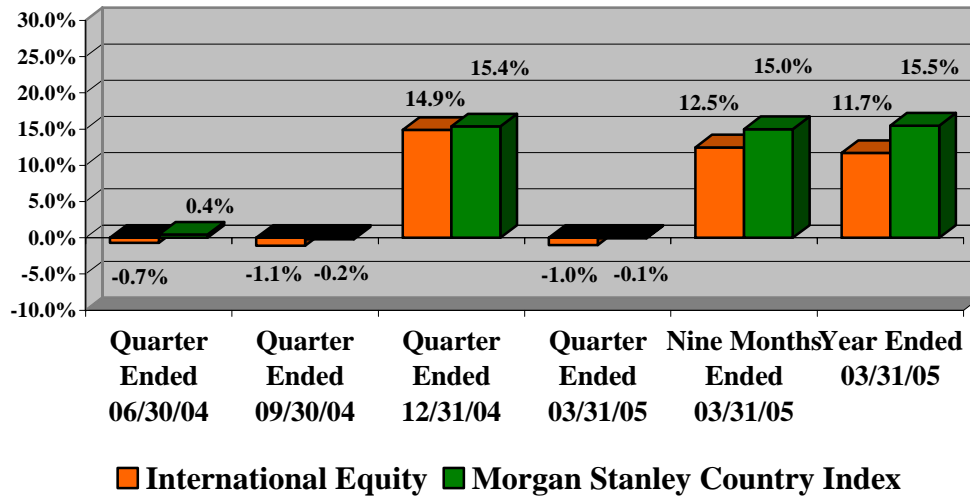
- The US Equity return for the nine months ended March 31, 2005 of 6.0% exceeds the Russell 3000 of 5.7% by 30 basis points. For the year ended March 31, 2005, the return of 6.0% trails the benchmark of 7.1% by 110 basis points.

CIF U.S. Equity Funds



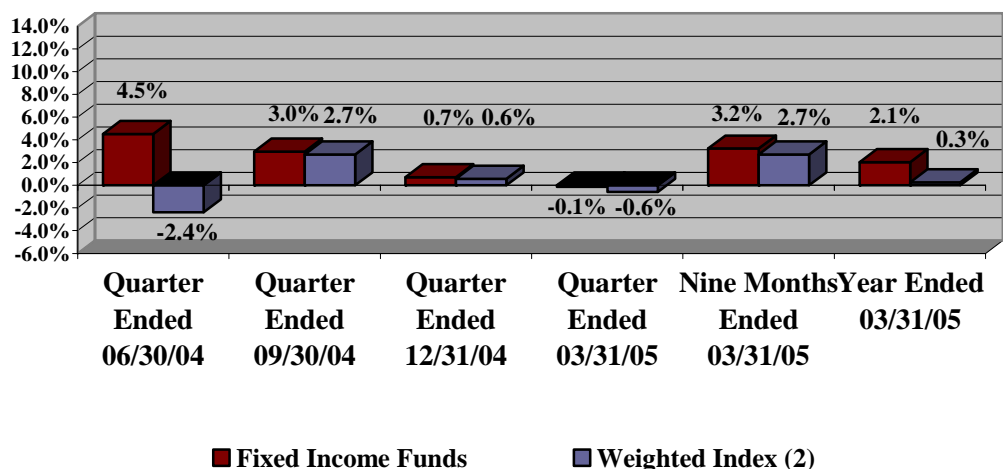
- The International Equity return for the nine months ended March 31, 2005 of 12.5% trails the benchmark of 15.0% by 250 basis points. For the year ended March 31, 2005, the return of 11.7% trails the benchmark of 15.5% by 380 basis points.

CIF International Equity Funds



- The fixed income return for the nine months ended March 31, 2005 of 3.2% exceeds the weighted index of 2.7% by 50 basis points. For the year ended March 31, 2005, the return of 2.1% exceeds the weighted index of 0.3% by 180 basis points.

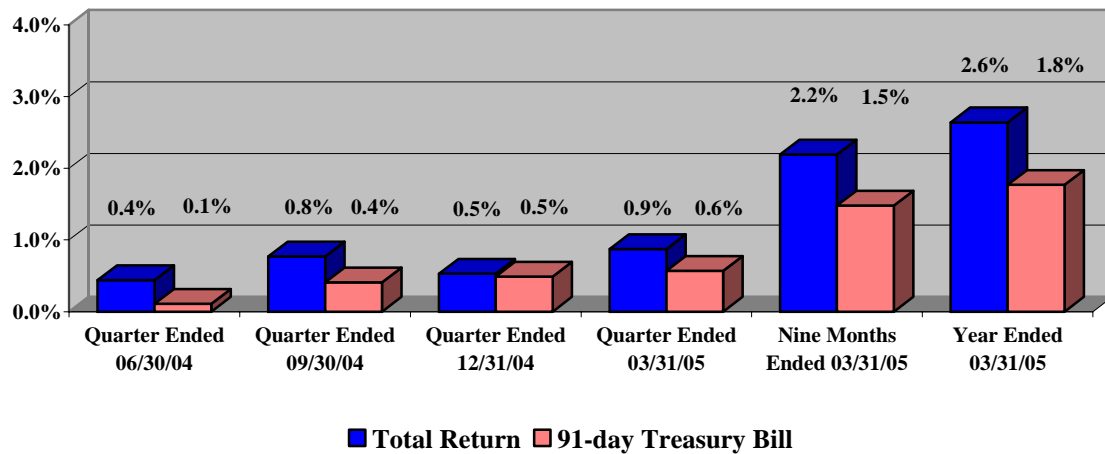
CIF Fixed Income Funds



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

IV. Short Term Investment Fund (STIF) Performance

- The market value of STIF at March 31, 2005 was \$14.2 million, which is down by \$3.4 million (19.3%) from June 30, 2004 due primarily to the planned utilization of Athletic Priority Seating revenues.
- As indicated below, the total return on the STIF for the nine months ended March 31, 2005 of 2.2% exceeds the 91-day Treasury Bill rate of 1.5% by 70 basis points. For the year ending March 31, 2005, the total return of 2.6% exceeds the 91-day Treasury Bill rate of 1.8% by 80 basis points.



V. Revenues and Expenditures

During the nine months ended March 31, 2005, recognized revenues of \$9.8 million trailed expenditures of \$9.9 million resulting in a net decrease to market value of \$136,000. This decrease is attributable primarily to increased departmental support, which has been offset by appreciation on investments and cash gifts.

Investment Income	\$ 2,761,039	\$ 5,936,085
Cash Gifts	6,497,386	12,433,692
Interest	416,440	280,171
Oil and Gas Royalties	74,498	40,210
Non-Mandatory Transfer	10,000	11,000
Other Income	1,836	1,433
	<hr/>	<hr/>
Total Revenues	9,761,199	18,702,591
	<hr/>	<hr/>
Expenditures		
Athletic Priority Seating Program	7,677,373	3,437,956
Departmental Support	1,092,310	789,944
Scholarships	669,025	705,842
Operating Support	129,405	124,199
Development Support	144,292	153,219
Investment Fees	148,021	93,046
Other Expenditures	36,564	45,712
	<hr/>	<hr/>
Total Expenditures	9,896,990	5,349,918
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Net Change in Market Value	\$ (135,791)	\$ 13,352,673
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VI. Cash Gifts and Contributions

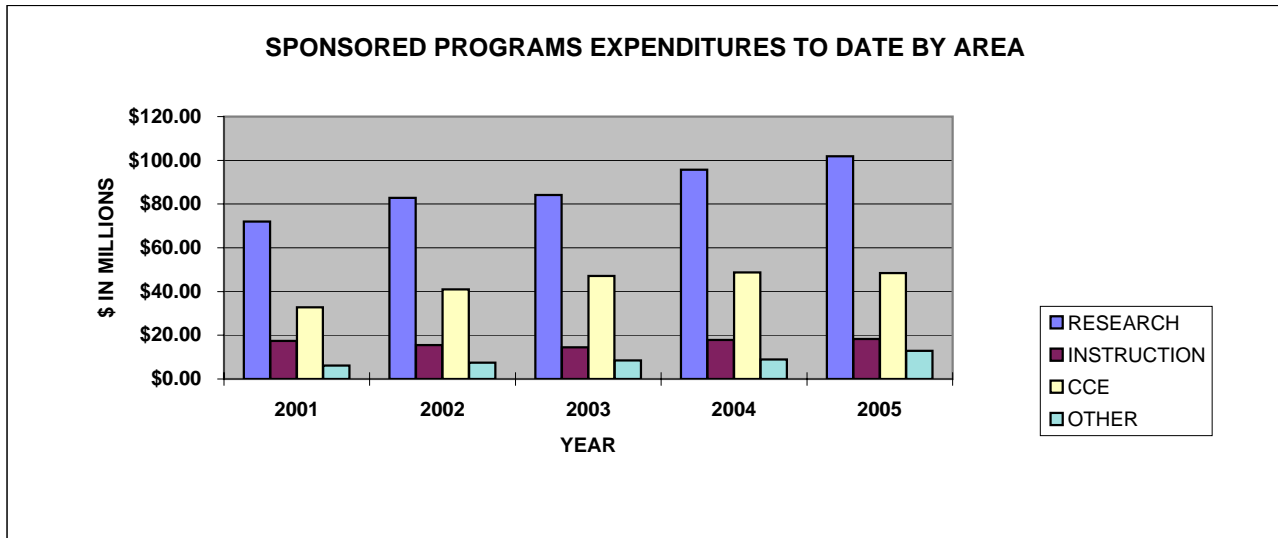
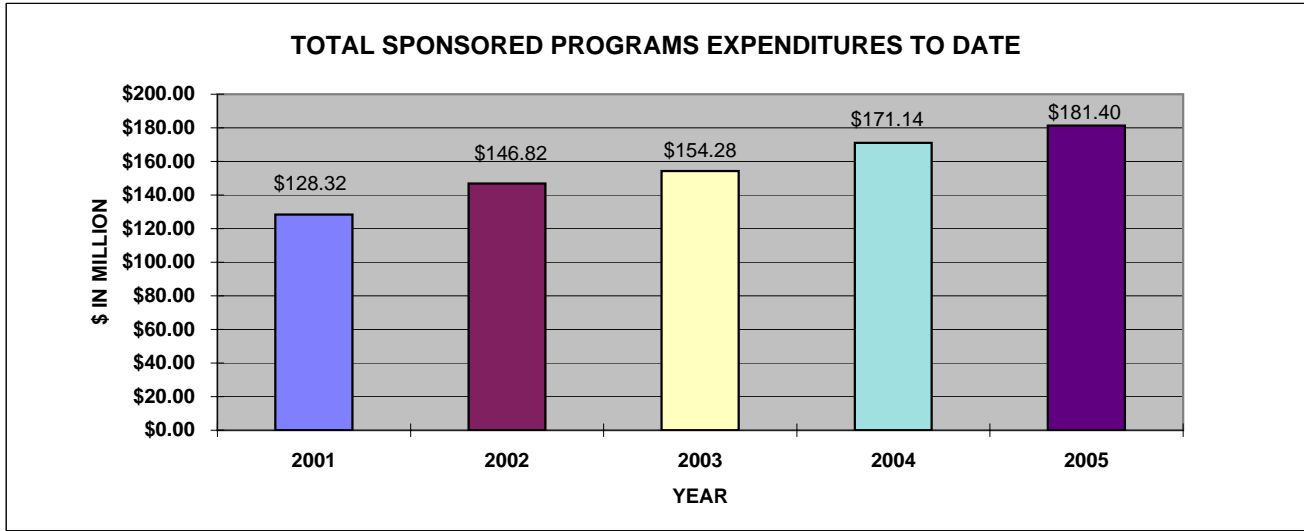
The following cash gifts and contributions were received during the nine months ended March 31, 2005.

• Athletic Priority Seating Program	\$ 3,953,595
• 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	507,357
• A gift of land from the Great Plains Apiary Irrevocable Trust Agreement to benefit the Great Plains Apiary Fund	211,500
• A gift from the Stanley White Foundation to benefit the Stanley E. White Directorship of the Entrepreneurship Center	120,000
• A gift from Shirley Holladay to establish the Rosa Brink and Shirley Brink Holladay Scholarship Fund	110,000
• A gift from Nelle Fuller Living Trust to establish the Nelle Fuller Endowment for Sooner Heritage Scholarships	100,000
• 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 Burlington Resources Foundation to establish the Energy Management Industry Partners 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
• A gift from the Duke Energy Foundation for the benefit of the Energy Management Industry Partners Fund	5,000

June 22-23, 2005

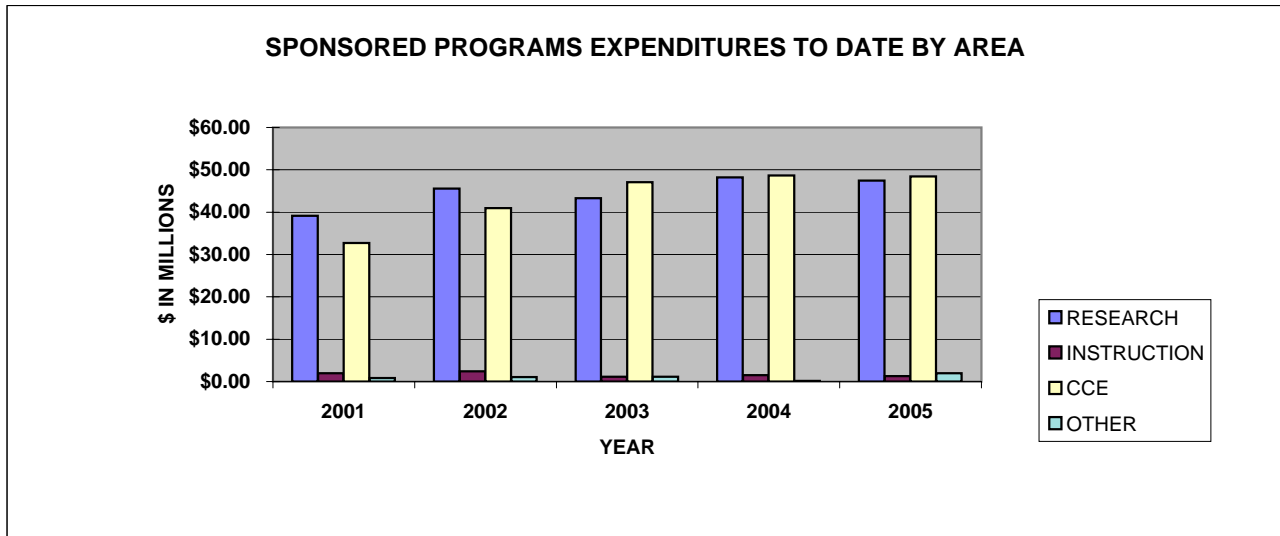
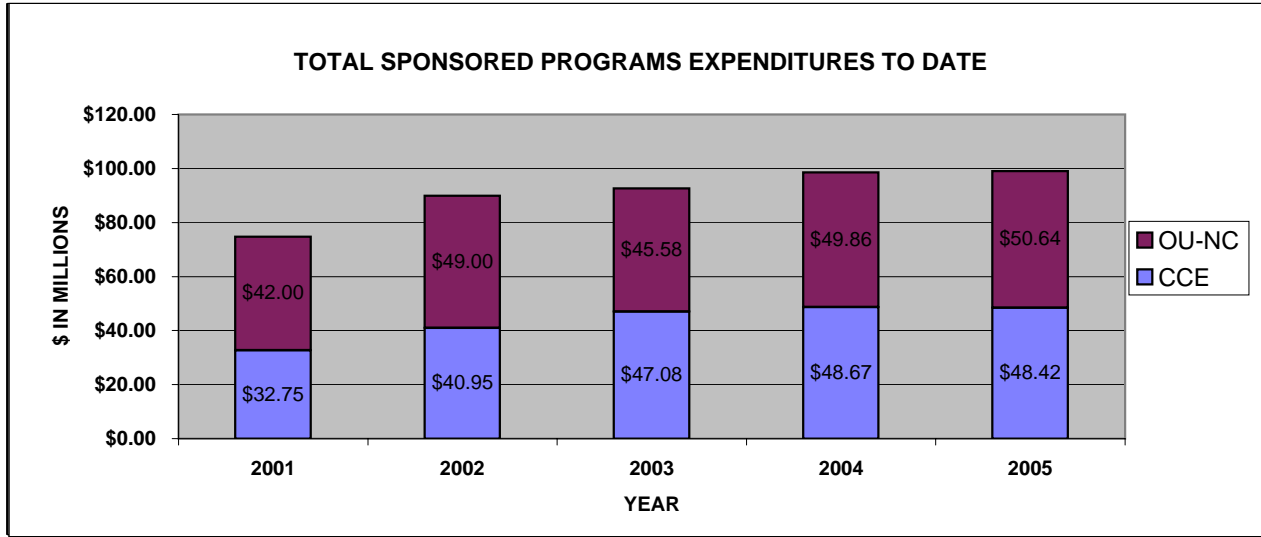
• A gift from Energy Quest, Inc. for the benefit of the Board of Regents' Support Fund	\$	4,000
• A gift from the Chevrolet Motor Fund for the benefit of the OU General Scholarship Fund		3,000
• A gift from the Denver Association of Petroleum Landmen to establish the Energy Management Scholarship Fund		3,000
• A gift from the Oklahoma Children's Health Foundation for the benefit of the Harris D. Riley, Jr. Pediatrics Chair		2,625
• A gift from the Cunningham Family Foundation to establish the Mary Marie Cunningham Scholarship Fund		2,500
• A gift from the Duke Energy Foundation for the benefit of the Energy Management 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
• A gift from Mr. and Mrs. James Hazzard to benefit the Energy Management Scholarship Fund		1,000
• Various gifts of \$1,000 and under		6,953
TOTAL GIFTS	<u>\$</u>	<u>6,497,386</u>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



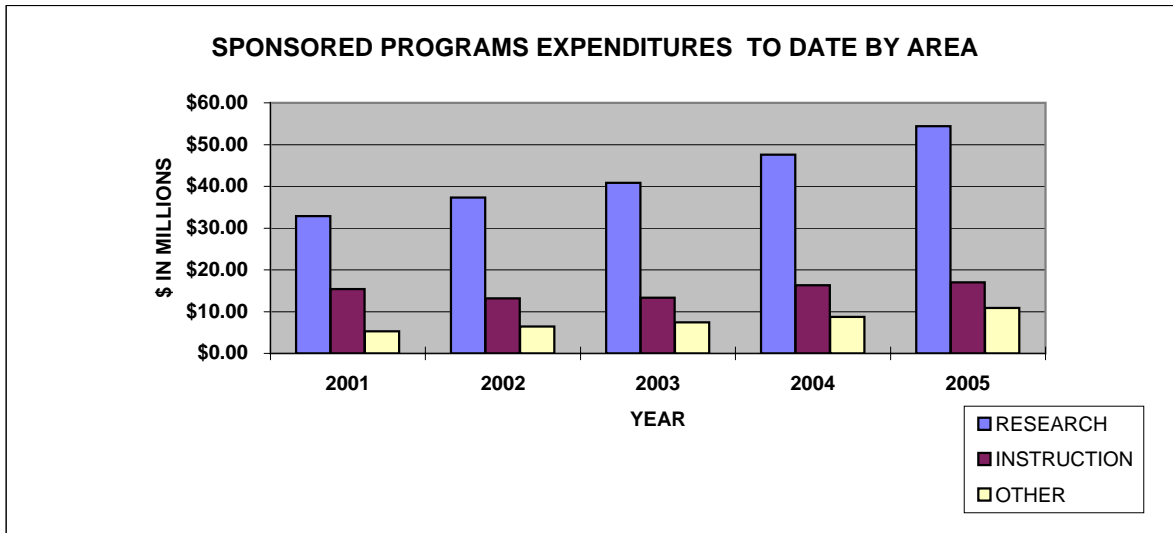
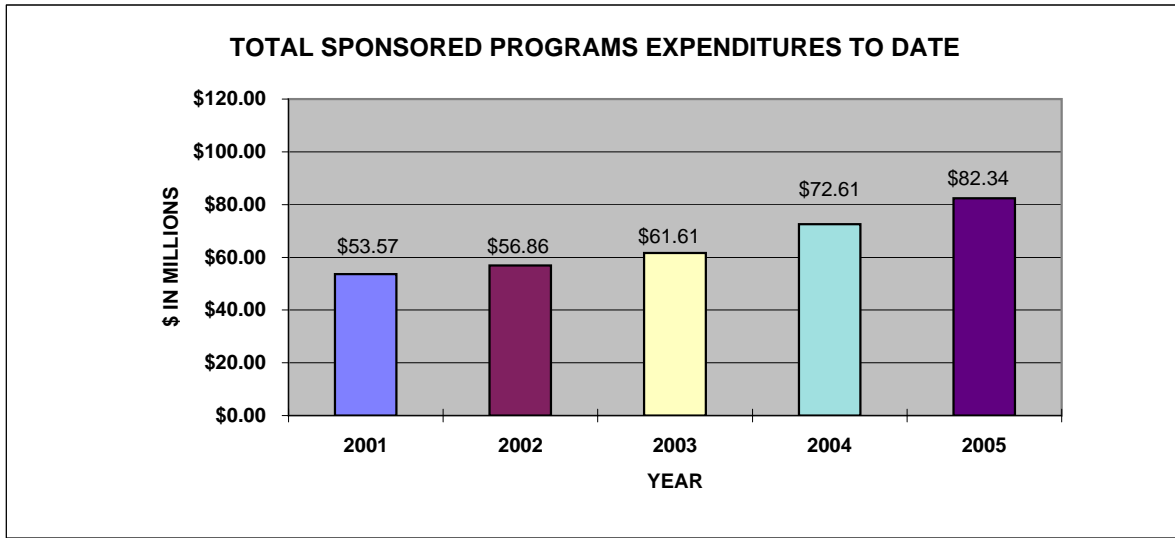
	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR	2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 101,880,252	6.37%	\$ 95,777,752	\$ 8,668,173	-18.15%	\$ 10,590,708
INSTRUCTION	\$ 18,292,866	2.64%	\$ 17,821,752	\$ 1,612,767	-11.09%	\$ 1,813,982
CCE	\$ 48,421,354	-0.51%	\$ 48,669,575	\$ 5,688,283	-4.34%	\$ 5,946,102
OTHER	\$ 12,805,370	44.31%	\$ 8,873,623	\$ 1,366,698	30.79%	\$ 1,044,946
TOTAL	\$ 181,399,842	5.99%	\$ 171,142,702	\$ 17,335,922	-10.62%	\$ 19,395,738

NORMAN CAMPUS



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 47,435,970	-1.58%	\$ 48,198,522		\$ 3,926,409	-13.52%	\$ 4,540,257
INSTRUCTION	\$ 1,275,149	-16.28%	\$ 1,523,089		\$ 115,053	-41.41%	\$ 196,360
CCE	\$ 48,421,354	-0.51%	\$ 48,669,575		\$ 5,688,283	-4.34%	\$ 5,946,102
OTHER	\$ 1,930,132	1302.01%	\$ 137,669		\$ 127,009	38.60%	\$ 91,640
TOTAL	\$ 99,062,605	0.54%	\$ 98,528,855		\$ 9,856,755	-8.52%	\$ 10,774,359

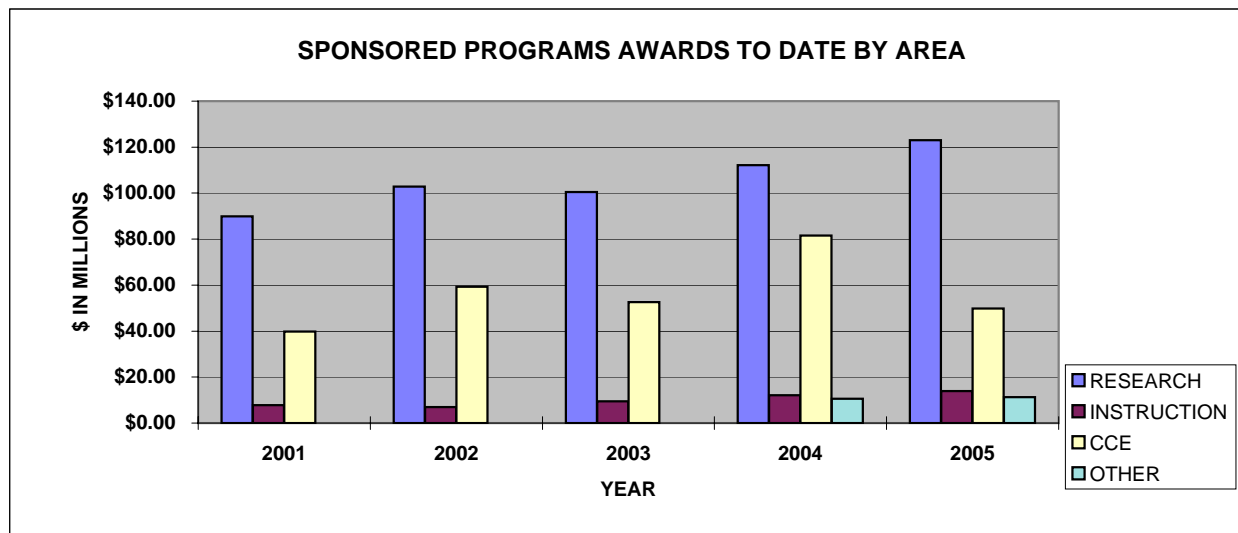
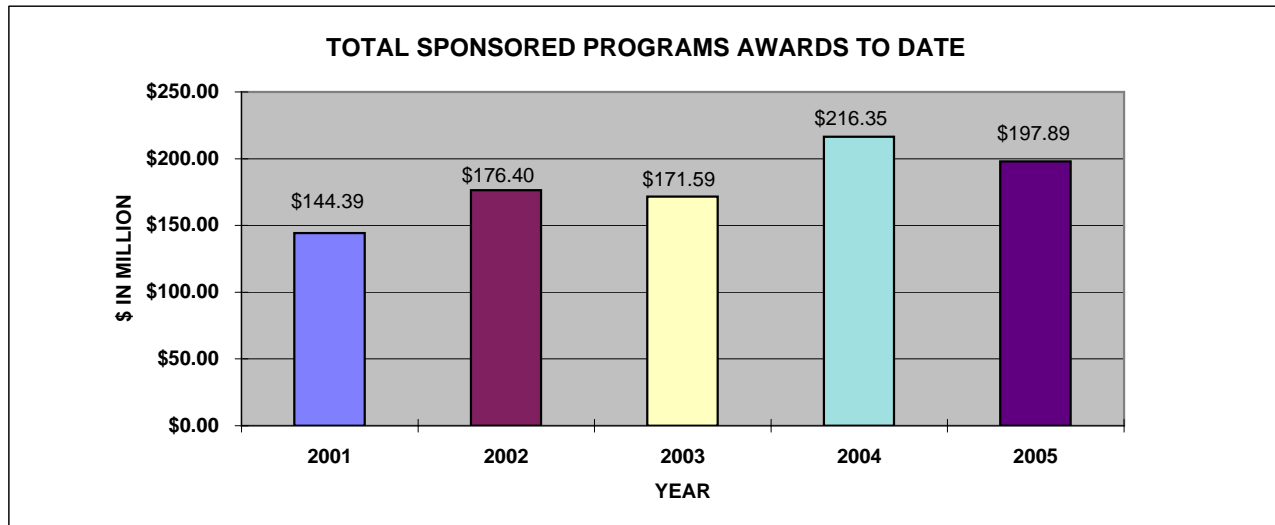
HEALTH SCIENCES CENTER



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 54,444,282	14.43%	\$ 47,579,230		\$ 4,741,764	-21.63%	\$ 6,050,451
INSTRUCTION	\$ 17,017,717	4.41%	\$ 16,298,663		\$ 1,497,714	-7.41%	\$ 1,617,622
OTHER	\$ 10,875,238	24.49%	\$ 8,735,954		\$ 1,239,689	30.04%	\$ 953,306
TOTAL	\$ 82,337,237	13.39%	\$ 72,613,847		\$ 7,479,167	-13.25%	\$ 8,621,379

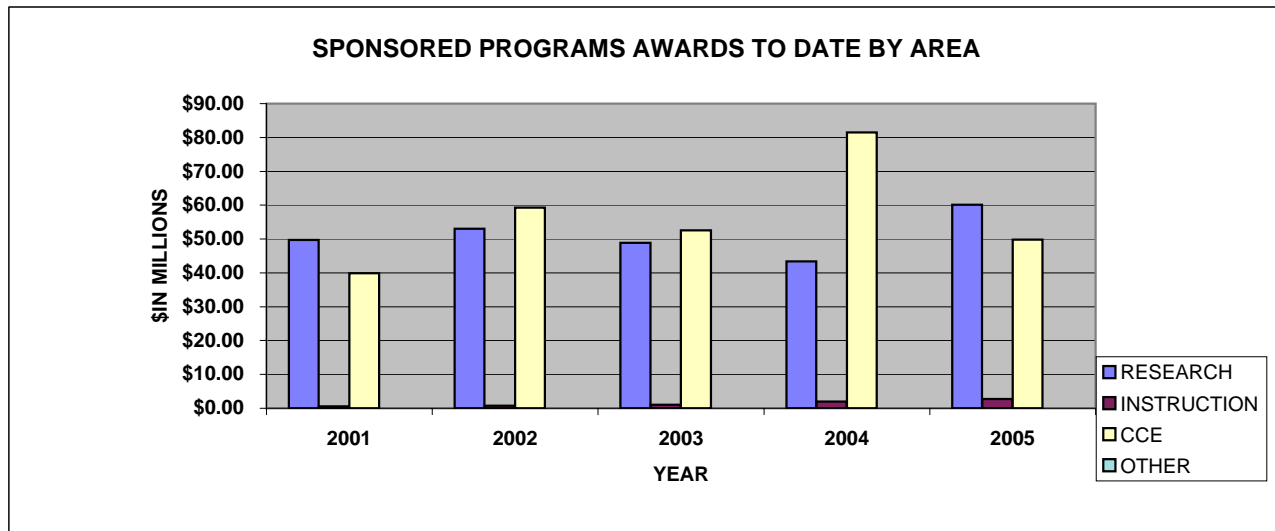
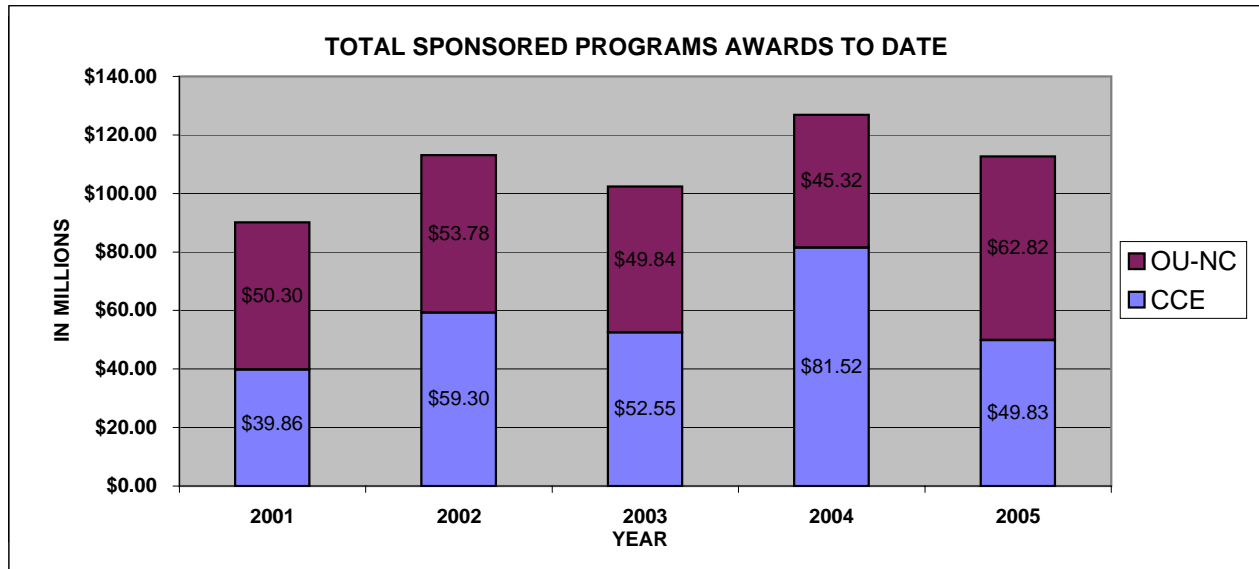
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR	2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 122,964,644	9.59%	\$ 112,208,584	\$ 10,293,339	51.37%	\$ 6,800,158
INSTRUCTION	\$ 13,875,460	14.65%	\$ 12,102,637	\$ 1,466,289	-0.42%	\$ 1,472,534
CCE	\$ 49,831,253	-38.87%	\$ 81,517,301	\$ 2,041,918	-4.53%	\$ 2,138,729
OTHER	\$ 11,220,092	6.68%	\$ 10,517,412	\$ 545,877	20.47%	\$ 453,126
TOTAL	\$ 197,891,449	-8.53%	\$ 216,345,934	\$ 14,347,423	32.06%	\$ 10,864,547

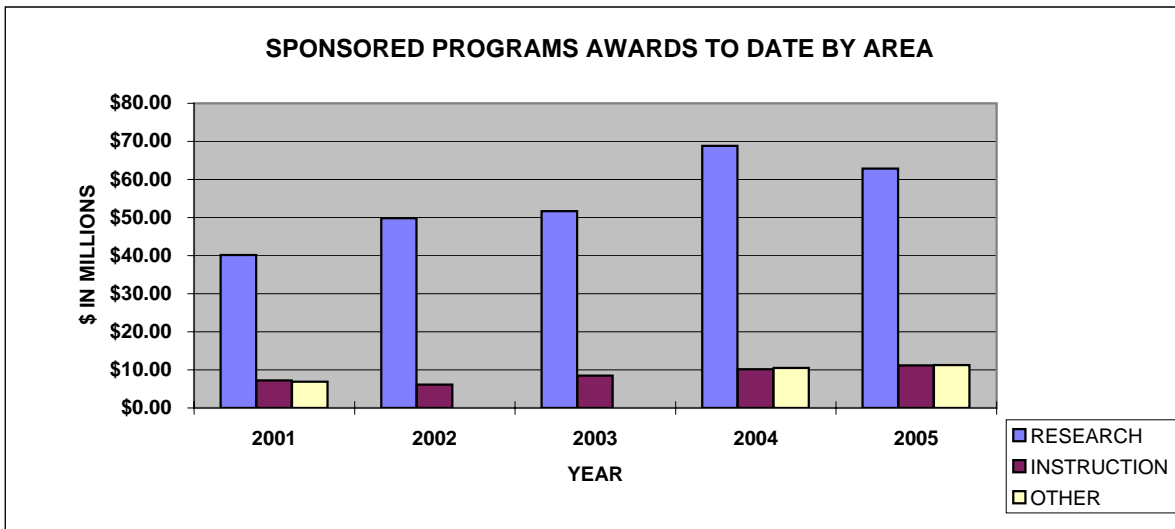
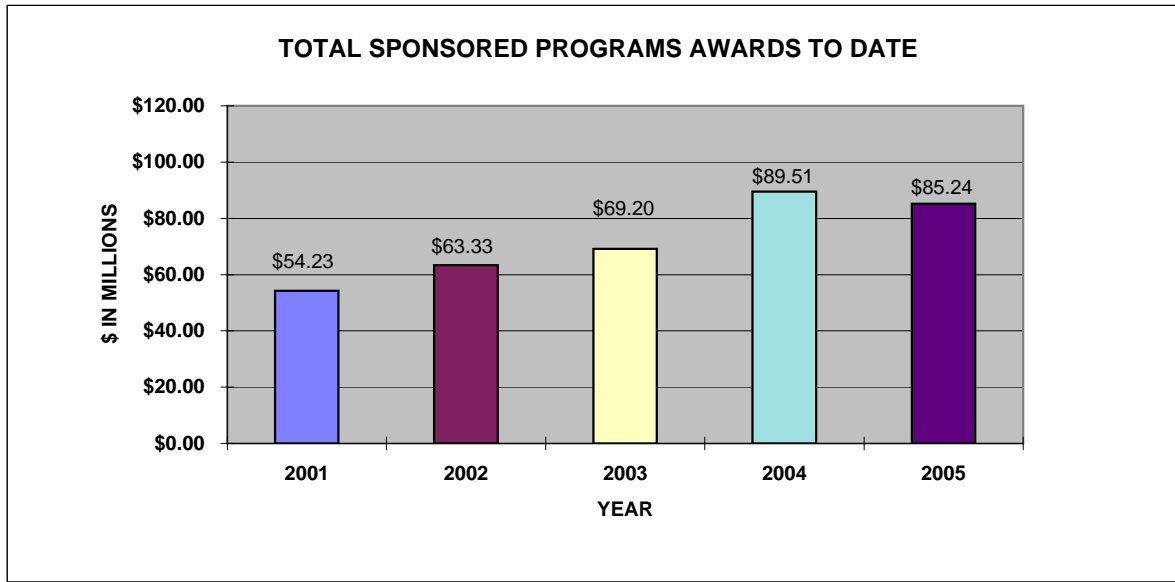
NORMAN CAMPUS



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR	2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 60,087,873	38.53%	\$ 43,375,856	\$ 4,866,738	49.05%	\$ 3,265,141
INSTRUCTION	\$ 2,728,914	40.17%	\$ 1,946,834	\$ 1,466,289		\$ 1,378,245
CCE	\$ 49,831,253	-38.87%	\$ 81,517,301	\$ 2,041,918	-4.53%	\$ 2,138,729
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 112,648,040	-11.19%	\$ 126,839,991	\$ 8,374,945	23.49%	\$ 6,782,115

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2005 YEAR	YEAR %CHANGE	FY 2004 YEAR		2005 April	MONTH %CHANGE	2004 April
RESEARCH	\$ 62,876,771	-8.65%	\$ 68,832,728		\$ 5,426,601	53.51%	\$ 3,535,017
INSTRUCTION	\$ 11,146,546	9.76%	\$ 10,155,803		\$ -	-100.00%	\$ 94,289
OTHER	\$ 11,220,092	6.68%	\$ 10,517,412		\$ 545,877	20.47%	\$ 453,126
TOTAL	\$ 85,243,409	-4.76%	\$ 89,505,943		\$ 5,972,478	46.30%	\$ 4,082,432

HEALTH SCIENCES CENTER

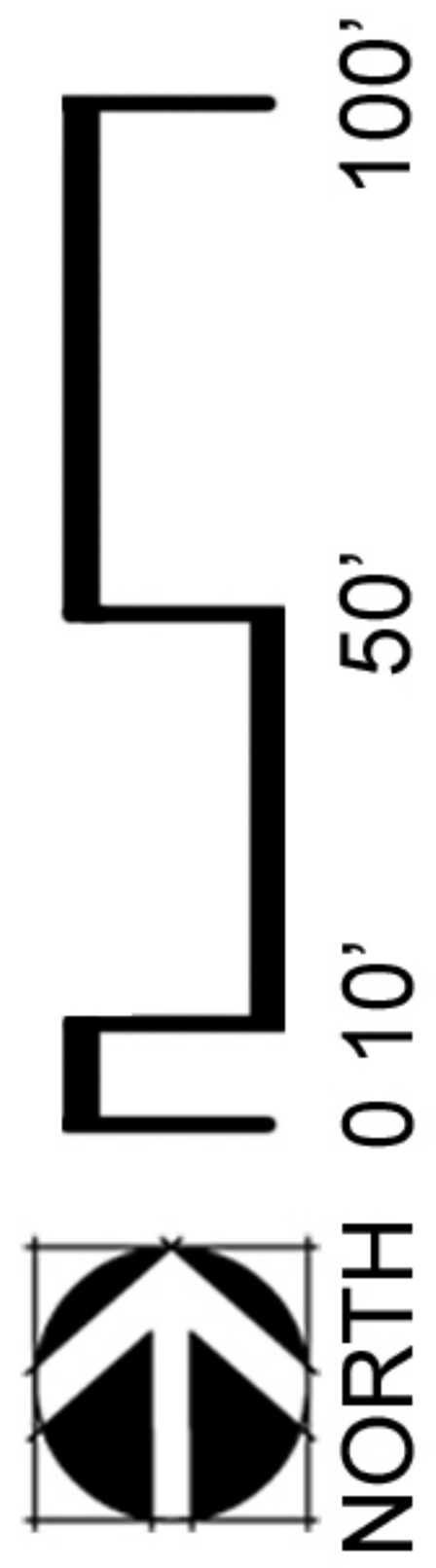
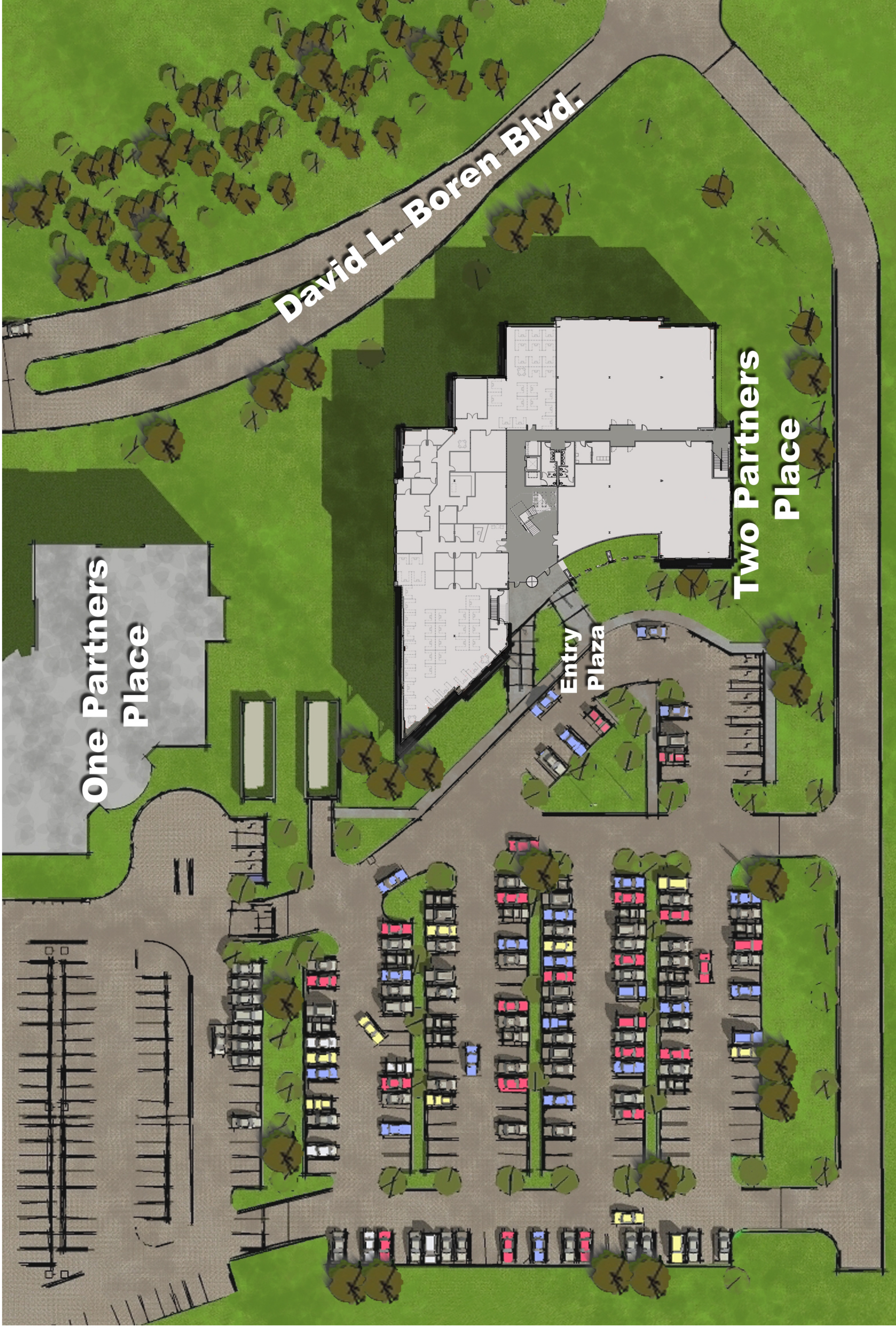
June 22-23, 2005

**HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$125K)**

April 2005

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1016801	National Cancer Institute	Define & Validate Biomarkers - Cervical Neoplasia	\$355 K	36 mos.	Dr. J. L. Walker Center for Research in Women's Health
C1023902	HIV/AIDS Bureau	Ryan White Title II Services	\$371 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C1024501	Department of the Army	COE:Individualization-Therapy Breast Cancer	\$152 K	24 mos.	Dr. A. D. Thor Dept of Pathology
C1036801	Department of the Navy	Magnetic Nanoparticles to the Inner Ear	\$234 K	24 mos.	Dr. K. J. Dormer Dept of Physiology
C3001902	National Cancer Institute	Significance of GGT Expression in Tumors	\$244 K	12 mos.	Dr. M. H. Hanigan Dept of Cell Biology
C3010001	National Institute of General Medical Sciences	Functional Structure:Anti-Apoptotic Bcl-2-Membrane	\$213 K	12 mos.	Dr. J. Lin 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
C3022801	National Institute of Allergy and Infectious Diseases	The Neuroimmunology of Viral Infection	\$220 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C3029201	National Eye Institute	Anti-Viral Gene Delivery in the Nervous System	\$183 K	12 mos.	Dr. D. J. Carr Dept of Ophthalmology
C3033101	National Cancer Institute	HMG CoA Reductase & COX2 Inhibitors:Colon CA	\$326 K	12 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C3034201	National Institute of General Medical Sciences	COSMC - Molecular Chaperone	\$292 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3034501	National Institute of Diabetes and Digestive and Kidney Diseases	Insulin Regulation of Adipocyte Microtubules	\$238 K	12 mos.	Dr. A. L. Olson Dept of Biochemistry and Molecular Biology
C3034701	National Institute of Diabetes and Digestive and Kidney Diseases	Genes & Proteins - Urothelial:-ECM Interaction	\$322 K	12 mos.	Dr. R. E. Hurst Dept of Urology
C3034901	National Institute of Allergy and Infectious Diseases	Monocyte Biology and Biodefense	\$271 K	12 mos.	Dr. D. A. Drevets Medicine Infectious Diseases
C8042601	Novartis Pharmaceuticals Corporation	Valsartan & Amlodipine in Hypertensive Patients	\$131 K	36 mos.	Dr. U. Thadani Medicine Cardiology
C8066901	Cephalon, Inc.	GABITRIL®: Adults w/Generalized Anxiety Disorder	\$162 K	12 mos.	Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences
C8069001	Boehringer Ingelheim Pharmaceuticals, Inc.	Dabigatran Etxilate - Enoxaparin:VT - Knee Rplmnt	\$207 K	18 mos.	Dr. P. C. Comp Medicine Hematology/Oncology
C8069101	Genentech, Inc.	RhuMab 2C4: Subj w/Ovarian,Peritoneal, Tube Cancer	\$264 K	12 mos.	Dr. M. A. Gold Dept of Obstetrics and Gynecology
C8069301	Cell Genesys, Inc.	CG1940/CG8711-Docetaxel/Prednisone:Prostate Cncr	\$159 K	12 mos.	Dr. D. J. Culkin Dept of Urology
C8069501	Takeda Global Research and Development Center	TAK-128:Diabetic Peripheral Neuropathy	\$149 K	12 mos.	Dr. L. Olansky Medicine Endocrinology
Totals	20		\$4,713 K		



**Two Partners Place
University of Oklahoma
University Research Campus**

**The
McKinney
Partnership Architects**



**The
McKinney
Partnership Architects**

Two Partners Place University of Oklahoma University Research Campus



Varsity Tennis/Soccer Phase II

1. EXISTING VARSITY SOCCER FIELD
2. FUTURE INDOOR TENNIS COURTS FACILITY LOCATION
3. NEW SOCCER STADIUM FIXED SEATING FOR 2000 SPECTATORS
4. NEW VARSITY SOCCER DRESSING ROOMS
5. NEW PUBLIC MEN'S RESTROOMS
6. NEW PUBLIC WOMEN'S RESTROOMS
7. VARSITY TENNIS DRESSING ROOMS
(TO BE CONVERTED TO SOCCER VISITOR DRESSING WITH INDOOR TENNIS PHASE)
8. NEW OPTIONAL CANOPIES AT OUTDOOR TENNIS SEATING
9. EXISTING 12 OUTDOOR VARSITY TENNIS COURTS
10. SOCCER PRESSBOX AND CONCESSIONS STRUCTURE
11. NEW TICKET BOOTH
12. NEW SERVICE DRIVE AND FIRE DEPARTMENT ACCESS
13. EXISTING PEDESTRIAN BRIDGE FROM LLOYD NOBLE PARKING



VARSITY TENNIS AND SOCCER SCHEMATIC DESIGN
THE UNIVERSITY OF OKLAHOMA, NORMAN, OK



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13. EXISTING PEDESTRIAN BRIDGE FROM LLOYD NOBLE PARKING
14. CHAUTAUQUA AVENUE



VARSITY TENNIS AND SOCCER SCHEMATIC DESIGN
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AERIAL PERSPECTIVE

