

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA  
DECEMBER 5, 2005**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
December 5, 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 University of Oklahoma's Stephenson Research & Technology Center in Norman at 11:18 a.m. on December 5, 2005.

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, Dr. Joseph J. Ferretti, Senior Vice President and Provost, HSC; Senior Vice President and Provost-Norman Campus Nancy L. Mergler; Ken Levit, President, OU-Tulsa; Vice Presidents Dr. Dewayne Andrews, Catherine Bishop, Nicholas Hathaway, Kenneth Rowe, Dennis Aebersold, T.H. Lee Williams, and Clarke Stroud; Athletic Director Joe Castiglione; Director of Internal Auditing Brad Avery; Joseph Harroz, Jr., General Counsel; 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 President Glen Pinkston.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, Vice President Tom Volturo and Larry Minks, Vice President for Administrative Affairs.

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 December 1, both as required by 25 O.S. 1981, Section 301-314.

## **MINUTES**

Regent Wade moved approval of the minutes of the regular meeting held on October 24-25, 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.

## **CAMERON UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Ross began her report by talking about the ongoing Academic Festival that was kicked off by Dr. Kenneth Cooper and for which Dr. Miriam Nelson recently spoke. The President had placed a copy of one of Dr. Nelson's books at each Regent's place. Dr. Nelson is a best-selling author who often appears on television to talk about nutrition and physical activity. Dr. Ross reported that the University recently received a \$250,000 endowment for student scholarships from the Fulbright-Helvey Foundation. The Foundation was set up through the estate of a long-time employee of Lawton's City National Bank. Over 80% of Cameron's students are on some kind of financial aid, compared to 50% statewide, so the University is always gratified to receive the generosity of donated scholarships. The State Regents are

sponsoring a new program where five institutions in this state receive, through a competitive review, a program of excellence grant. Cameron's proposal was selected and the University will receive funding for the baccalaureate degree in information technology. The first year the University will receive about \$45,000 and, by the end of the five-year period, the funding will grow to just under a half million dollars. The McMahon Foundation has purchased an Oklahoma Centennial clock and it will be installed at the corner of Gore and University. The almost seventeen-foot tall clock will be a wonderful part of the campus environment. The University has worked hard to establish a partnership with the Lawton Philharmonic Society. Lawton, until two years ago, was only one of two cities in the state with a continuing philharmonic orchestra, but due to a variety of problems the orchestra closed. The University administration has worked closely with the Philharmonic Society and the orchestra will start again this spring. A University faculty member will be the first conductor, and the University will provide rehearsal space and some technical assistance. In turn, the University's students will have the opportunity to interact with the conductor and professional musicians. Cameron has the first and only weekend elementary education program in the state, for students with full-time jobs and can't attend the traditional elementary education program. The weekend classes will be offered in Altus in partnership with Western Oklahoma State College and in Lawton. Finally, the President reported that CETES, the University's economic development center, has its third start-up technology business. TKM Design is a computer-generated graphic design company.

#### **SELECTION OF ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION OF THE CETES BUILDING EXPANSION – CU**

At the March 2003 meeting, the OU Board of Regents approved renovation of the Physical Science Building to house the Center for Emerging Technology and Entrepreneurial Studies (CETES). The renovation has been completed, the building dedicated on June 30, 2005, and already houses three start-up companies.

To bring the CETES concept to its full potential, the University has sought and obtained an additional \$2,400,000 to expand the economic development function of this building. Planned activities in the expansion will include a:

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

Acting upon the Board's March 2005 authorization, registered firms were identified by the Department of Central Services, and letters soliciting their qualifications were mailed. Twelve architects responded to the request for submission of credentials with four firms selected for interviews. One firm withdrew. The interview committee evaluated the remaining three firms on the basis of the criteria presented on the CAP 117 Consultant Interview Evaluation Form and rated the firms highest to lowest as follows:

1. LWPB Architects & Planners, P.C., Oklahoma City
2. Miles Associates, Oklahoma City
3. Architectural Design Group, Inc., Oklahoma City

The evaluation table is attached hereto as Exhibit A.

The interview committee was composed of the following:

Mr. Glen Pinkston, Vice President for Business and Finance - Chair  
Mr. Sid Hudson, Oklahoma State Regents for Higher Education, Vice Chancellor for Legislative Relations and Communications  
Mr. Larry Mitchell, City of Lawton, City Manager  
Dr. Peter Abramo, Executive Director of CETES  
Mr. Harold Robinson, Director, Physical Facilities

Estimated cost of the expansion is \$2,400,000-\$3,000,000. Funding sources are the U.S. Department of Commerce Economic Development Authority capital grant (\$900,000), the City of Lawton Capital Improvements Program (\$1,500,000) and a combination of University Section 13 funds and the State Regents' master lease program, if needed.

President Ross recommended the Board of Regents:

- I. Rank in the order presented above the architectural firms which are under consideration to provide professional service required for expansion of the existing Center for Emerging Technology and Entrepreneurial Studies;
- 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 her designee to execute the consultant agreement.

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

## **ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU**

### **SABBATICAL LEAVE OF ABSENCE:**

Nalley, Elizabeth Ann, Ph.D., Professor of Chemistry, sabbatical leave of absence with full pay January 1, 2006 through December 31, 2006. Dr. Nalley has been elected the national president of the 158,000 member American Chemical Society. Dr. Nalley is the first Oklahoman and the first person from a regional, four-year university to hold the post. The presidency is a volunteer position without compensation. Travel time required for this position will preclude her from being available for regularly scheduled classes. Dr. Nalley will remain active with her continuing OCAST grants and student internships as well as other student-centered research activities. Appointment: August 1969. One previous paid sabbatical: January-May 1974. This is an exception to CU Faculty Handbook policy which awards two regular semesters at one-half salary.

APPOINTMENTS:

Graduate Coordinators - \$1,000/year, effective August 15, 2005

Geiger, John, Ph.D., Associate Professor, M.S.B.S. Coordinator  
Hall, Ramona, Ed.D., Assistant Professor, M.Ed. Coordinator  
Hawkins, James, Ph.D. Candidate May 2006, Assistant Professor, M.S. Educational Leadership  
Dennis, Jennifer, Ph.D., Assistant Professor, M.A.T. Coordinator

Graduate Recruiters - \$1000/year, effective August 15, 2005

Dzindolet, Mary, Ph.D., Professor  
Lanasa, Philip, Ph.D., Professor

CHANGES:

Dodd, Jerold, Ph.D., Chair, Department of Agriculture, tenure recommendation, effective August 15, 2005.

\*Ross, Cindy, President, annual review of compensation and employment.

RETIREMENT:

Chester, James W., Ph.D., Professor, Department of Business, January 1, 2006.

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

Regent Clark amended the recommendation to say

*\*the salary for President Cindy Ross be increased from \$195,000 to an annualized rate of \$210,000, effective retroactively to July 1, 2005. Further, in recognition of outstanding performance over the past year, that President Ross be paid a one-time \$10,000 stipend, prior to January 1, 2006*

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

**LITIGATION – CU**

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.

**ACADEMIC CALENDAR 2006-2007 – CU**  
**EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU**  
**QUARTERLY FINANCIAL ANALYSIS – CU**  
**QUARTERLY REPORT OF PURCHASES – CU**

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.

**ACADEMIC CALENDAR 2006-2007 – CU**

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: Cameron University

ACADEMIC CALENDAR FOR 2006-2007

Summer Session (2006):

Semester begins (first day of classes)	<u>June 1, 2006</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2006</u>
Semester ends (including final exams)	<u>July 27, 2006</u>
Commencement date (graduation ceremony)	<u>May 6, 2006</u>

Fall Semester (2006):

Semester begins (first day of classes)	<u>August 21, 2006</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2006</u>
FALL BREAK	<u>October 19-20, 2006</u>
THANKSGIVING	<u>November 22-24, 2006</u>
Semester ends (including final exams)	<u>December 16, 2006</u>
Commencement date (graduation ceremony)	<u>May 5, 2007</u>

Spring Semester (Spring 2007):

Semester begins (first day of classes)	<u>January 8, 2007</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 19-23, 2007</u>
Semester ends (including final exams)	<u>May 4, 2007</u>
Commencement date (graduation ceremony)	<u>May 5, 2007</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2006	Fall 2006	Spring 2007
Intersession begins	<u>July 28, 2006</u>	<u>December 18, 2006</u>	<u>May 7, 2007</u>
Intersession ends (including final exams)	<u>August 17, 2006</u>	<u>January 6, 2007</u>	<u>May 25, 2007</u>

Alternative Schedules (please describe any alternative schedules)

- A. An 8 week session within the Fall and Spring semesters.
- B. Four week sessions within the Summer session.
- C. Weekend workshop courses.
- D. Three- and four-weekend format courses in some disciplines.
- E. Three-week format courses in some disciplines.

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



**EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU**

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its board of regents “detailing the status of emergency preparedness and identified safety needs.”

Emergency planning and response is an evolutionary process adapting to the nature of the emergency at hand. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the Plan assuring continuity of Campus operations. The Plan provides effective coordination of University and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. There were no significant changes to the Plan this year, although the Cameron Crisis Management Team and the Lawton Area Emergency Contact information sheets have been updated. A current copy is on file in the Board of Regents’ office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the City of Lawton Emergency Management Director.

Cameron University’s safety needs take into consideration the demographic profile of Cameron’s students as well as the physical environment of Cameron’s campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron’s Office of Public Safety:

- maintains a close relationship with local emergency management agencies,
- conducts annual orientation seminars for new students, their parents and faculty members,
- conducts joint training exercises involving hostage situations, bomb threats, etc., with local emergency management agencies,
- coordinates safety drills in residence halls,
- ensures that each Public Safety officer receives annual continuing education far in excess of the State mandated seventeen hours, and
- notifies all students, faculty and staff of Cameron’s severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections, of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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

**QUARTERLY FINANCIAL ANALYSIS – CU**

Being reported this month is the Quarterly Financial Analysis for the quarter ended September 30, 2005. The following comments are submitted for your consideration and detailed charts are attached hereto as Exhibit B.

## ALL FUNDS: CAMERON UNIVERSITY

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

1. Revenues – Revenues of \$9.3 million comprising 28.6% of the budget are reported. At the same quarter last fiscal year, there were revenues of \$8.6 million, comprising 28.6% of the budget.

2. Expenditures – Expenditures of \$5.6 million comprising 16.7% of the budget are reported. Comparable figures for the prior year show expenditures of \$5.2 million, representing 16.5% of the budget.

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

1. Revenues – Revenues of \$3.5 million representing 32.5% of the budget are reported. Prior year revenues for the same period were \$3.5 million, representing 43.9% of the budget.

2. Expenditures – Expenditures of \$3.5 million comprising 31.7% of the budget are reported. This is comparable to the prior year's expenditures of \$3.6 million at 44.4% of the budget.

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

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

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

## SCHEDULE 4 CU: DISCRETIONARY RESERVES

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

The E&G Part I discretionary reserves were \$4,033,243 on September 30, 2005.

## E &amp; G PART II

The E&G Part II discretionary reserves were \$678,907 on September 30, 2005.

## AUXILIARY ENTERPRISES

Student Activities reserves were \$371,644 at September 30, 2005. Student Activities working capital requirements are \$258,815 leaving discretionary reserves of \$112,829.

Miscellaneous Auxiliary reserves were \$999,996 at September 30, 2005. Miscellaneous Auxiliary working capital requirements are \$590,017 leaving Miscellaneous Auxiliary discretionary reserves of \$409,979.

Student Facility reserves were \$2,556,030 at September 30, 2005. Student Facility working capital and other commitment requirements are \$1,420,512 leaving Student Facility discretionary reserves of \$1,135,518.

**PLANT FUNDS**

Section 13, Section 13 Offset and New College Funds currently have a balance of \$1,440,010.

Renewal and Replacements have a balance of \$1,645,475.

The Facility Fee Bond Fund has a balance of \$427,612.

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

**QUARTERLY REPORT OF PURCHASES – CU**

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

- I. Purchases and/or acquisition of goods and services over \$125,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The quarterly report for II is below.

Quarterly Report of Purchases  
July 1, 2005 through September 30, 2005

<u>Item Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000				
1 Misc. Furniture	University	Scott Rice Co., Inc.	\$102,204.54	McMahon Center

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

No sole source purchases made July 1, 2005 through September 30, 2005

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

**ROGERS STATE UNIVERSITY**

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Wiley began his report by thanking Regent Clark for attending the recent dedication of the University’s new Innovation Center building. Chancellor Risser attended, along with a nice crowd with interests in economic development activities. The University is very proud that 80% of the cost of this small but efficient 7,200 square foot facility was paid for by using external funds. The President gave the Regents two brochures that give information about the Innovation Center and what the University hopes to

achieve. Secondly, Dr. Wiley was proud to report news concerning RSU political science students. Eight RSU poli sci students recently participated in a model United Nations competition at the University of Tulsa, winning three of five awards presented at the contest: most controversial topic, most persuasive debate and best humor. The administration and the President are very proud of the students in this competition.

#### **SUBSTANTIVE PROGRAM CHANGE – RSU**

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

The Oklahoma Legislature created Rogers State University in Claremore as part of a plan to deliver higher educational services to residents of northeastern Oklahoma in 1998. The new institution was charged as a regional university with the responsibility of developing and implementing baccalaureate degree programs. Baccalaureate degree programs have been developed around the strength of the faculty and the University's desire to create unique programs with the potential for significant growth. The Board of Regents approved four inaugural baccalaureate degree programs in November of 1999, including the Bachelor of Science in Business Information Technology, the Bachelor of Technology in Applied Technology, the Bachelor of Arts in Liberal Arts, and the Bachelor of Science in Social Science. RSU attained accreditation at the baccalaureate level in August of 2000; subsequently the Board of Regents has approved the Bachelor of Science in Biology, the Bachelor of Science in Business Administration, the Bachelor of Arts in Communications, and the Bachelor of Science in Justice Administration. The University now proposes a Bachelor of Science in Game Development.

**PROGRAM:** BS in Game Development

**PROPOSED CHANGE:** Program addition

**COMMENTS:** The proposed program is central to the mission and purpose of RSU and will provide an undergraduate degree opportunity for students with diverse interests in mathematics, software development, graphic arts, and creative writing. The degree program will enable students to reach professional goals in a developing field which are in demand in the state and across the nation. The need for the program is well documented through student and industry demand as well as program uniqueness and enhanced utilization of interdisciplinary resources across the institution.

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

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

**CONTRACTS AND GRANTS – RSU**

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be preformed 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  
 Remainder: 09/01/06-08/31/09 \$1,056,519

Program Purpose: The Student Support Services (SSS) program provides opportunities for academic development, assists students with basic university requirements, and serves to motivate students toward the successful completion of their post-secondary education. The SSS program may also provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the university 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
- 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
- Mentoring
- Special services for students with limited English proficiency
- Direct financial assistance (grant aid) to current SSS participants who are receiving Federal Pell Grants

Upward Bound Math & Science Competition:

Grantor: U.S. Department of Education  
 Award Period: 11/01/05-10/31/06 \$ 288,383  
 Performance Period: 11/01/03-10/31/07 \$1,153,532  
 Remainder: 11/01/06-10/31/07 \$ 288,383

Program Purpose: The Upward Bound Math and Science program allows the department to fund specialized Upward Bound Math and Science centers. The program is designed to strengthen the math and science skills of participating students. The goal of the program is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue postsecondary degrees in these fields.

## Services Provided by the Program Include:

- Summer programs of intensive math and science training
- Year-round counseling and advisement
- Exposure to university faculty who do research in math and science
- Computer training
- Participant-conducted scientific research under the guidance of a faculty member or graduate student serving as the participant's mentor

Upward Bound:

Grantor: U.S. Department of Education

Award Period: 09/01/05-08/31/06 \$ 459,986\*

Performance Period: 09/01/03-08/31/07 \$1,739,944

Remainder: 09/01/06-08/31/07 \$ 459,986

Program Purpose: Upward Bound provides fundamental support to participants in their preparation for university entrance. The program provides opportunities for participants to succeed in pre-universities performance and ultimately in higher education pursuits. Upward Bound serves high school students from low-income families and high school students from families in which neither parent hold a bachelors degree who are preparing to enter postsecondary education. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. All Upward Bound projects MUST provide instruction in math, laboratory science, composition, literature, and foreign language.

## Services Provided by the Program Include:

- Instruction in reading, writing, study skills, and other subjects necessary for success in education beyond high school
- Academic, financial or personal counseling
- Exposure to academic programs and cultural events
- Tutorial services
- Mentoring programs
- Information on postsecondary education opportunities
- Assistance in completing university entrance and financial aid applications
- Assistance in preparing for university entrance exams
- Work study positions to expose participants to careers requiring a postsecondary degree

\*Upward Bound – Participant Expansion Initiative of \$100,000 was included in Upward Bound Award for this award period and for the 2006-2007 FY. This increase allows the following expansion of program purpose: This Upward Bound program proposes to select and serve twenty, (20) ninth grade participants from four, (4), target schools. The target schools from which these ninth grade students will be selected have a minimum of 50% of the enrolled students eligible for the Free Lunch Program under the National School Lunch Act.

Educational Opportunity Center:

Grantor: U.S. Department of Education

Award Period: 09/01/05-08/31/06 \$ 575,523

Performance Period: 09/01/02-08/31/06 \$2,290,807

Remainder: End of Performance \$ 0  
Period

Program Purpose: The Educational Opportunity Centers (EOC) program provides counseling and information on university admissions to qualified adults who want to enter or continue a program of postsecondary education. An important objective of EOC is to counsel participants on financial aid options and to assist in the application process. The goal of EOC is to increase the number of adult participants who enroll in postsecondary education institutions.

Services Provided by the Program Include:

- Academic advice
- Personal counseling
- Career workshops
- Information on postsecondary educational opportunities
- Information on student financial assistance
- Assistance in completing applications for university admissions, testing and financial aid
- Coordination with nearby postsecondary institutions
- Media activities designed to involve and acquaint the community with higher education opportunities
- Tutoring/Mentoring

Educational Talent Search:

Grantor: U.S. Department of Education

Award Period: 09/01/05-08/31/06 \$ 289,868

Performance period: 09/01/02-08/31/06 \$1,153,606

Remainder: End of Performance \$ 0  
Period

Program Purpose: The Talent Search program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to the postsecondary school of their choice. Talent Search also serves high school dropouts by encouraging them to re-enter the educational system and complete their education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in the postsecondary education institution of their choice.

Services Provided by the Program Include:

- Academic, financial, career or personal counseling including advice on entry or re-entry to secondary or post-secondary programs
- Career exploration and aptitude assessment
- Tutorial services
- Information on postsecondary education
- Exposure to university campuses
- Information on student financial assistance
- Assistance in completing university admissions and financial aid applications
- Assistance in preparing for university entrance exams

- Mentoring programs
- Special activities for sixth, seventh and eighth graders
- Workshops for the families of participants

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

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Student Support Services	U.S. Dept. of Education	09/01/05-08/31/06	\$352,173
Upward Bound Math & Science Competition	U.S. Dept. of Education	11/01/05-10/31/06	\$288,383
Upward Bound Program	U.S. Dept. of Education	09/01/05-08/31/06	\$459,986
Educational Opportunity Centers Program	U.S. Dept. of Education	09/01/05-08/31/06	\$575,523
Talent Search Program	U.S. Dept. of Education	09/01/05-08/31/06	\$289,868

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

**ACQUISITION OF PROPERTY – RSU**

The University has the opportunity to acquire approximately 2.97 acres of land next to University property for the new Equestrian Center. This land has existing structures located on it that can be used immediately for the Equestrian Center. The primary structure is a metal building, approximately 40’ x 60’. It has space for storage of equipment and tractors, and has living quarters of approximately 900 square feet to accommodate a caretaker living onsite. By obtaining this property, the institution will not have to build a caretaker house and can eliminate one storage building from its master construction plan.

The Board of Regents policy 4.13 requires the Board to approve the acquisition of all real property as required to satisfy the mission of the University.

The University administration has followed the guidelines of the Board of Regents in determining that the property is needed for future expansion, protecting and securing the perimeter of University property, is contiguous to existing University property, and will be used in conjunction with the new Equestrian Center.

President Wiley recommended the Board of Regents:

- I. Authorize President Wiley to acquire a tract of land approximately 2.97 acres, and a metal building containing a shop and apartment in Rogers County, with the legal description as follows:

A tract of land situated in the East Half of the Northeast Quarter of the Southwest Quarter (E/2 NE/4 SW/4) of Section Eleven (11), Township Twenty-two North (22N), Range Fourteen East (14E), Rogers County, State of Oklahoma, more particularly described to-wit:



Commencing at the Northeast (NE) Corner of said E/2 NE/4 SW/4, thence South 0° 13' 34" East a distance of 967.84 feet to a point on the North Right of Way Line of U.S. 169 Highway, thence South 69° 29' 56" West along said Highway Right of Way a distance of 302.06 feet to the true Point of Beginning, thence South 69° 29' 56" West a distance of 192.09 feet; thence North 09° 06' 07" East a distance of 920 feet; thence South 80° 53' 53" East a distance of 150 feet; thence South 09° 06' 07" West a distance of 800 feet to a Point of Beginning, containing 2.97 acres more or less.

- II. Authorize the President or his designee to obtain independent appraisals on the property with the understanding the University's share of the purchase price will not exceed the independent appraisal or average of the appraisals;
- III. Authorize the President or his designee to accept private moneys to pay for any difference between the appraisals and the purchase price; and
- IV. Authorize the President or his designee to sign a contract and other required documents to purchase the land, building, and other improvements with the understanding Legal Counsel will approve the contract and deed.

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

#### **ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – RSU**

##### **CHANGE:**

\*Wiley, Joe, President, annual review of compensation and employment.

##### **RETIREMENT:**

Hedrick, Debra, Executive Assistant to the President, Effective January 6, 2006. Professional Staff.

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

Regent Weitzenhoffer amended the recommendation to say

*\*the salary for President Joe Wiley be increased from \$195,000 to an annualized rate of \$210,000, effective retroactively to July 1, 2005. Further, in recognition of his exceptional leadership that includes the University recently achieving a ten-year continued accreditation with no stipulations and no follow-up, that President Wiley be paid a one-time \$10,000 stipend, prior to January 1, 2006*

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

**LITIGATION – RSU**

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.

**ACADEMIC CALENDAR 2006-2007 – RSU**  
**EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU**

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.

**ACADEMIC CALENDAR 2006-2007 – RSU**

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
 Institution: Rogers State University  
 ACADEMIC CALENDAR FOR 2006-2007

Summer Session (2006):

Semester begins (first day of classes)	<u>June 1, 2006</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 3-4, 2006</u>
Semester ends (including final exams)	<u>July 28, 2006</u>
Commencement date (graduation ceremony)	

Fall Semester (2006):

Semester begins (first day of classes)	<u>August 17, 2006</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2006</u>
FALL BREAK	<u>October 19-20, 2006</u>
THANKSGIVING	<u>November 22-24, 2006</u>
Semester ends (including final exams)	<u>December 15, 2006</u>
Commencement date (graduation ceremony)	

Spring Semester (Spring 2007):

Semester begins (first day of classes)	<u>January 8, 2007</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 19-23, 2007</u>
Semester ends (including final exams)	<u>May 4, 2007</u>
Commencement date (graduation ceremony)	<u>May 5, 2007</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Fall 2006	Fall 2006	Spring 2007
Intersession begins	<u>December 18, 2006</u>	<u>January 2, 2006</u>	<u>May 8, 2007</u>
Intersession ends (including final exams)	<u>December 22, 2006</u>	<u>January 6, 2007</u>	<u>May 19, 2007</u>

Alternative Schedules (please describe any alternative schedules)

Selected courses will be offered in a shortened format. Each 16-week regular semester will be divided into two 8-week blocks. Similarly the 8-week summer session will be divided into two 4-week blocks enabling students to take selected courses in a shortened format. Other courses requested by business or industry may be taught in intensive shortened formats to accommodate the need of the employer and the employee.

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

**ROGERS STATE UNIVERSITY ANNUAL EMERGENCY OPERATION PLAN REPORT – RSU**

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 683 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action.

Emergency planning and response will be an evolutionary process adapting to the nature of the emergency at hand. The intent of the Emergency Plan is to define basic procedures as a guideline for response personnel. The University hopes to minimize the impacts of emergencies and to maximize the effectiveness of the campus community through increased coordination and preparedness. When responding to and recovering from major emergencies and catastrophic occurrences, a plan will provide an organizational structure for the continuity of campus operations in pursuit of the University’s academic mission.

Response to and recovery from emergencies will be conducted within the framework of the Rogers State University Emergency Operations Plan and the Rogers State University Campus Emergency Plan. The Rogers State University Emergency Operations Plan is designed to provide effective coordination of University and community resources to protect life, preserve property, and stabilize incidents. The plan lays the foundation for the University’s response to emergencies, to include: prolonged power outages, extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. The Rogers State University Campus Emergency Plan contains information procedures addressing building damage, fire, emergency evacuation of persons with limited mobility, gas leaks, persons stranded in elevator, injury reporting, bomb threat, chemical and biological spills, severe weather, and violence in the workplace.

As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

A current copy is on file in the Board of Regents’ office.

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

The meeting recessed at 11:45 a.m.

The meeting reconvened at 3:15 p.m. with all Regents present.

## **THE UNIVERSITY OF OKLAHOMA**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by asking the Board to consider the following agenda item to name the lounge in the School of Art. He stated that the lounge had not been very attractive but, befitting its location in the School of Art, it has been transformed and is now a beautiful space.

### **NAMING OF THE LOUNGE IN THE SCHOOL OF ART ENTRANCE – NC**

#### Resolution:

WHEREAS, the late Daniel Thomas Kiacz was a member of the faculty of the University of Oklahoma for 31 years in the School of Art;

WHEREAS, he was deeply dedicated to his students and was widely respected and loved by his students and faculty colleagues;

WHEREAS, Dan Kiacz was a gifted, internationally known artist and print maker and through his work he conveyed the sense of harmony, joy and wonderment that is often lost between childhood and adulthood;

WHEREAS, his excellence as an educator was recognized by an award from the State Regents for Higher Education, by his selection as a Presidential Professor and by his selection as the first Irene and Julian J. Rothbaum Professor of Art;

WHEREAS, he taught “The Santa Fe Art Experience” for several years to OU students and taught throughout the United States, Mexico and Europe; and

WHEREAS, Daniel Thomas Kiacz left a lasting impact on the University of Oklahoma through his years of service, mentoring and teaching;

NOW, THEREFORE, BE IT RESOLVED by The University of Oklahoma Board of Regents that the restored lounge at the south entrance to the Fred Jones Jr. Museum of Art be named the Daniel T. Kiacz Memorial Lounge.

President Boren recommended that the Board of Regents adopt a resolution approving the naming of the lounge in the recently refurbished School of Art entrance in memory of University of Oklahoma Professor Daniel Kiacz, an award-winning and internationally recognized artist and printer who served with distinction on the University faculty for thirty-one years.

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

Mrs. Kiacz and several friends from the School of Art were present for the presentation of this resolution.

**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

The President continued his report by directing the Regents' attention to the following agenda item, submitted to honor an outstanding member of the faculty who has been a marvelous advisor to the President and whose service as the faculty representative to the Big 12 Conference and the NCAA the University would like to recognize. President Boren asked Athletic Director Joe Castiglione for remarks about Professor Gibbens. Mr. Castiglione stated that it has been a pleasure for him to work with Dan Gibbens, not only during his time at OU, but while he served at another institution in the Conference as well. He said, "I don't know that anyone could ask for a better advocate or a better champion for what is right at a University, what's in the best interest of those that are involved in the University, and especially for someone to always understand and champion the cause for student athlete's welfare than what Professor Dan Gibbens has done for nearly thirty years." With that, the Regents were asked to approve this resolution.

**RESOLUTION HONORING DAN GIBBENS – NC****RESOLUTION**

WHEREAS, University of Oklahoma Regents Professor of Law Dan Gibbens has provided outstanding leadership to the University and its Intercollegiate Athletics Department for nearly 30 years as the Faculty Athletics Representative to the NCAA and the Big Eight and Big 12 Conferences until June 30, 2005;

WHEREAS, during his career he has been a leader, advocate and champion of the welfare of all student-athletes;

WHEREAS, since 1976 his leadership has positively influenced a highly successful athletics program which has won 11 national championships and 66 conference titles while also strengthening its commitment to academic success;

WHEREAS, in 1983 Professor Gibbens played a significant role in changing the face of intercollegiate athletics through his leadership in the University of Oklahoma and the University of Georgia's lawsuit against the NCAA challenging their right to a monopoly in controlling television rights of all institutions, and whereas the U.S. Supreme Court ruled in the favor of the schools, which forever changed the way college football games were broadcast on television;

WHEREAS, he has served as one of the founding members of the College Football Association and served on its Board of Directors from 1982 through 1985;

WHEREAS, while officially representing the President's office and the University of Oklahoma, Dan has exquisitely advised five different Athletics Directors, scores of faculty councils and Faculty Senate Executive Committee members;

WHEREAS, Dan was an instrumental member of the University of Oklahoma's successful transition from the Big Eight to the Big 12 Conference including the restructuring of all conference administrative policies and procedures;

WHEREAS, Dan is a nationally recognized leader among academic and faculty representatives of intercollegiate athletics, having served on seven NCAA Peer Review Teams, has held a long standing leadership position with the NCAA Governance Structure Committee and is the recipient of the 2000 National Football Foundation's "Outstanding Faculty Representative Award;"

WHEREAS, Professor Gibbens has served the University of Oklahoma and the OU College of Law -- of which he is a graduate -- as a law professor since 1962 and still teaches in the College of Law, including developing new courses and programs, all of which garner praise, respect and appreciation from students and colleagues alike; and

WHEREAS, Dan Gibbens' extraordinary service to the University of Oklahoma has been distinguished by his strong leadership and communication skills, his honesty, dignity, humility and compassion;

NOW, THEREFORE, BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Professor Dan Gibbens for his significant and indelible impact on the intercollegiate athletics program at OU, his outstanding leadership, and the incredible integrity and dedication he has brought to the role of Faculty Athletics Representative.

President Boren recommended the Board approve a resolution honoring Dan Gibbens.

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

Professor Gibbens was present to receive this recognition. He stated, "It has been an honor and a privilege. This is really a high point for me, and I really do appreciate it. I have said many times that I never expected to do it more than three years and as time went on the next three years—I would never do it beyond that. Part of the reason is because the faculty athletics representatives serve at the pleasure of the President and we have had more presidents than we have had athletic directors. I was appointed by Paul Sharp and of course have served the longest period of time under President Boren. It has been a real pleasure. One of the interesting things that was told to me about the job if I would take it was that I would meet interesting people. That's an understatement. The presidents have all been, of course, very interesting people. Some of the others like Coach Switzer are fairly interesting. One of the best things this gentleman has done was to get Joe Castiglione here. It has been an honor and a privilege to work with him. In one way this work has been much like being a law teacher. Both have been very challenging to me and I think to most people, and both have generated a lot of fun. I really do appreciate this recognition."

## **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Continuing, President Boren discussed how scholarships are a primary focus for the University at this point. The pressure of tuition and fees has increased as the percentage the University receives from the state budget has fallen almost by half. Eight months ago the University began a five-year drive to raise \$50 million for scholarships and, as of this meeting, the fund already has \$27 million. Sixteen point eight million dollars in cash gifts have been received and \$10.2 million in pledges have been made. The President asked Dave Maloney, Vice President for University Affairs, to speak about two major gifts received for the University. Mr. Maloney said that the first gift is from Mrs. Mildred Kienlen, a 1942 OU graduate who passed away in 2004. Mrs. Kienlen left \$800,000 for endowed unrestricted scholarship. This amount equates to about \$40,000 a year forever of scholarship help to our students. Mr. Maloney also thanked J.P. Audas, the director of the scholarship campaign, and Tim Rasnic, director of planned giving, for their work on the campaign and with the trustee director of Mrs. Kienlen's estate. He further praised the Scholarship Committee, including Regents Stuart and Wade, for providing names of probable prospects and for their leadership in the campaign. The second gift Mr. Maloney announced was a gift from Mrs.

Laurence S. Youngblood, creating an endowment for the Energy library that carries her husband's name. Half of the endowment will be used as a maintenance fund so that the Youngblood Library will always be the way it looks today and the other half is to endow the librarian position. Mrs. Youngblood became very close with the current librarian, Claren Kidd, who is retiring. Mrs. Youngblood wants to continue the excellence that Claren Kidd has offered and feels that endowing the librarian position is the best way. Claren Kidd has been with the University since 1973 and was applauded for her service. President Boren discussed the beauty of the Youngblood Library in the Sarkeys Energy Center and concluded his report.

#### **NAME CHANGE OF PEDIATRIC HEMATOLOGY/ONCOLOGY TO THE JIMMY EVEREST SECTION OF HEMATOLOGY/ ONCOLOGY – HSC**

James Christopher "Jimmy" Everest was 17 when he died of bone cancer on July 21, 1992. His parents, Christy and Jim Everest, chose to have Jimmy cared for in Oklahoma City by OU physicians at the then existing children's cancer clinic. In the years since the death of their son, Christy and Jim Everest have shown extraordinary compassion, generosity and commitment to the cure and care of childhood cancers and to the ability of the Department of Pediatrics to provide excellent treatment for Oklahoma's children.

The impact of Christy and Jim Everest's interest and dedication came just 10 days after Jimmy Everest's death when it was announced that plans to establish a comprehensive children's cancer center at Children's Hospital of Oklahoma were being accelerated because of their support of the project. The center, which became known as the Jimmy Everest Center for Cancer and Blood Disorders, replaced previously cramped quarters in the oldest part of the hospital with a new outpatient care center offering the most advanced diagnostic and therapeutic services for children with cancer and blood diseases.

A year later, the Ben Johnson Research Chair in Pediatric Hematology/Oncology was established by Children's Medical Research Institute, and the selection committee was determined to recruit an eminent oncologist as holder of the this chair. Christy and Jim Everest led the successful effort to recruit William H. Meyer, M.D., then vice chair of the Hematology-Oncology Department at St. Jude Children's Research Hospital, as chief of the Hematology-Oncology Section and holder of the Ben Johnson Chair.

The Everests not only were largely responsible for recruiting Dr. Meyer for the Johnson Chair, they also were instrumental in creating a special program within that endowment to honor their son's physician, Ruprecht Nitschke, M.D., and another of Dr. Nitschke's young patients. Distinguished childhood cancer experts from around the country are invited to campus annually as Nitschke-Kaskaske Visiting Professors.

The College of Medicine and the Department of Pediatrics requests that the Everests' unwavering dedication be recognized with the naming of the department's hematology/oncology section as the Jimmy Everest Section of Hematology/Oncology in their son's memory.

President Boren recommended that the Board of Regents approve naming the College of Medicine Department of Pediatrics, Section of Hematology/Oncology, as the Jimmy Everest Section of Hematology/Oncology.

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

Provost Ferretti, Dean Andrews and President Boren all commented on the generosity of the Everests and discussed how the physicians involved in the Section brought the idea for the

naming forward to the administration. Chairman Everest said, "Thank you all so much. That is the most wonderful memorial that Jimmy could ever have. I know he is looking down and is so excited. It is such an honor for Jim and me to have our son's name associated with the excellent medicine and research and education from this Section. And with Children's Medical Institute who has recruited these wonderful doctors, Dr. Stull and Dr. Meyer, and all that is going on to benefit so many sick children. We are just so proud to be a part of it. Thank you."

#### **POST-SEASON ATHLETIC CONTEST – NC**

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post season bowl game.

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

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

#### **FACULTY COMPENSATION PLAN – COLLEGE OF PUBLIC HEALTH – HSC**

Over the past several months the College of Public Health Executive Committee and Faculty Board have worked together to develop a faculty compensation plan to better define the components of total compensation. The College of Public Health plan is modeled after the College of Medicine faculty compensation plan, which was approved by the Board of Regents in 2002.

The proposed compensation structure delineates four components of total compensation: University Base (X), Departmental Salary (Y), Incentive Payments (Z), plus the standard Professional Practice Plan payments. The first two components (base and departmental salary) will be guaranteed for the academic year. The guaranteed salary will be determined annually, will be set forth in the written, annual compensation agreement between the faculty member and the department, and will be included in the annual budget that is submitted to the Board of Regents for approval.

The proposed compensation plan is intended to: more clearly denote the salary components contained in the annual agreement between the department and the faculty member; standardize the procedures among the departments; and provide a combination of stability and incentive to encourage faculty initiatives in teaching, research, and service. The College of Public Health Executive Committee approved the plan in August, 2005, and the Faculty Board approved the plan in October, 2005. The proposed plan has also been reviewed with OUHSC Administration and is attached hereto as Exhibit C.



President Boren recommended that the Board of Regents approve the proposed College of Public Health Faculty Compensation Plan.

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

### **PROFESSIONAL SERVICE AGREEMENT – HSC**

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

New - HCA Health Services of Oklahoma, Inc.

OUHSC will provide on-call trauma services for neurosurgery, general surgery, orthopedics, anesthesiology, and plastic surgery departments. The agreement was received on October 14, 2005, and returned to HCA for final signature on October 26, 2005.

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

New -	HCA Health Services of Oklahoma, Inc. dba OU Medical Center, 2 years College of Medicine Term of Agreement 10/01/05 to 09/30/07 Professional Service Agreement	\$3,781,000
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Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. The Vice Chair declared the motion unanimously approved.

### **DIGITAL RADIOGRAPHY SYSTEM – HSC**

The Department of Family and Preventive Medicine is expanding their Sports Medicine Clinic. This purchase constitutes an upgrade from a conventional film cassette x-ray unit to a digital radiography (DR) unit. With the campus moving toward implementation of an electronic medical record, the DR unit will give the physicians the ability to digitally send the x-rays to specialists resulting in a faster turn-around time for the patients. It will also give appropriate easy access to radiologists to review the films within minutes rather than hours, if there are questions. The DR gives the faculty, residents, and staff better access to technology and a clearer reading of the film. Questionable areas can be magnified in order to determine the extent of injury or disease. Since Family Medicine is also a training site for the College of Allied Health Radiologic Technology program, those students, as well as the residents and medical students, will have an opportunity to train with this improved technology.

Authorization is requested to compete, negotiate, and award a contract for the needed equipment, the results of which will be reported to the Board at the January meeting. The acquisition process will be conducted in accordance with Board of Regents' Policies and Procedures.

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

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 \$350,000, for a digital radiography system for the Department of Family and Preventive Medicine, and to report the resulting contract to the Board at the January 2006 meeting.

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

### **GENOMIC WORKSTATION – HSC**

In fiscal year 2002, changes in the operation of the Laboratory for Genomics and Bioinformatics, an OUHSC core laboratory facility, resulted in greater customer satisfaction and a 5-10 fold higher demand for DNA sequencing than the previous year. Many new users from OU, OSU, OMRF, academic institutions outside Oklahoma, and several commercial firms were added to the roster of core users. This trend continued in the recently completed fiscal year and increased the workload significantly. Much of the service is devoted to individual sequencing tasks from labs that only require small numbers of sequencing reactions to be performed per submission. This means that a significant amount of technician time is devoted to consolidating individual DNA templates into standard well plates, followed by sequencing reaction setup, cycling, and cleanup.

Currently, these are manual operations that take considerable time, and the lab is beginning to experience difficulties meeting the increased demand for DNA sequencing without hiring new technicians. The purchase of a Beckman Coulter workstation, which will automate the process of sequencing reaction setup, cycle sequencing, and reaction cleanup, will alleviate this bottleneck. The robot will offset the increased workload. In addition, this robot operates in the nanoliter sample size range, uses reduced amounts of disposable plastic ware and has no other competing robots on the market. This will allow the lab to maintain low cost for DNA sequencing for users, and ensure that this service is provided at a competitive cost to University scientists.

This acquisition must be accomplished on a sole source basis because of the technological requirement to ensure the transferability of protocols to and from other workstations of the same manufacture, and to eliminate the risk of real or perceived error in results obtained. Pricing is fair and reasonable compared with the cost of prior workstation purchases, and as a result of combining this acquisition with other pieces of equipment.

Funding is identified, set aside, and is available from a National Science Foundation grant to OUHSC.

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 \$220,953 to Beckman Coulter, Inc., of Fullerton, California, for a genomic workstation.

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

### OUTPATIENT ELECTRONIC MEDICAL RECORDS SOFTWARE – HSC

This software is necessary to implement an Electronic Medical Resources (EMR) system for OU Physicians. The EMR system will replace the current paper medical records system and will provide many benefits to patients, practitioners, and administrative staff as well as lower the long-term cost of delivering healthcare. This system will be implemented over a several year period and although the annual cost is unknown, it will grow in direct relationship to the number of participating physicians.

The EMR system must have the capability to capture and manage all forms of patient data in a secure and industry standard format. The ability to interface with national databases, OUMC hospital data, laboratory results, radiology, and other outside services must be demonstrated.

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

Documation, Inc.	Oklahoma City, OK
Irmac, Inc.	Eagan, MN
GE Healthcare Technologies	Lemont, IL

The evaluation committee comprised the following individuals:

Robert H. Roswell, M.D., Senior Associate Dean and Professor of Medicine, College of Medicine, Adjunct Professor of Health Administration and Policy, College of Public Health

Dr. Bill Meyer, Physician

Dr. Greg Krempf, Physician

Kevin Elledge, Director of Operations, OU Physicians

Cindy Proctor, Assistant Director Information Systems, OU Physicians

Lance Leonard, Business Manager, College of Pharmacy (Independent Evaluator)

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The evaluation criteria were Software Cost, support/ongoing cost, encounter forms, document imaging, interface module, input options, ease of use, security, scaleable/open architecture, and established AMC customers.

The Purchasing Department solicited for competitive bids and received three responses. Two of the bids were considered non-responsive. Those companies did not have a complete and robust system developed and implemented. In both cases, the companies planned to develop software to meet our needs. The University cannot risk using an unproven system as delay in implementation and any performance issues cannot be tolerated.

The evaluation team determined that award to GE Healthcare Technologies of Lemont, Illinois, represents best value to the University.

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

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in an amount not-to-exceed \$1,600,000, to GE Healthcare, Technologies of Lemont, Illinois, sole responsive bidder at a reasonable cost, for outpatient electronic medical records software, with permission to extend for two additional one-year periods.

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

**VOICE SERVICES INFRASTRUCTURE REFRESH AND UPGRADES – HSC**

The University HSC IT department provides mission-critical voice services for much of the Oklahoma Health Center in support of its academic, administrative, clinical, and research missions. This purchase upgrades key portions of the voice infrastructure refreshing aging equipment and providing additional capabilities for collaboration, growth, and redundancy. Equipment, software, and professional services will be used in support of this upgrade which will be accomplished over a year's period of time.

To take advantage of an opportunity to acquire these during a weak market period which should enable the University to receive the most competitive responses, authorization is requested to compete, negotiate, and award a contract for the needed infrastructure upgrade components, the results of which will be reported to the Board at the January 2006 meeting. The acquisition process will be conducted in accordance with Board of Regents' Policies and Procedures.

Funding is identified and available from Education and General funds.

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 \$1,360,000, for voice services infrastructure refresh and upgrades, and to report the resulting contract to the Board at the January 2006 meeting.

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

**SCHUSTERMAN CENTER LIBRARY AND LEARNING CENTER, CONSTRUCTION MANAGEMENT SERVICES – HSC & TULSA**

The Schusterman Center Library and Learning Center project was first approved by the Board of Regents and included in the May 2003 comprehensive Campus Master Plan of Capital Improvements Projects. At the May 2005 meeting, as a part of the comprehensive Campus Master Plan, the Board approved the project with a total budget of \$29,128,000. The Learning Center is the first phase planned for construction. This approximately 47,000-gross-square-foot, two-story structure will include three tiered lecture halls; nine classrooms including several equipped for distance education; group study areas; a "University Commons" space; and facilities for University events and social activities. At the September 2005 meeting, the Board approved the design development phase plans, authorized preparation of construction documents, and authorized bidding the Phase I (Learning Center) project. Construction documents for the Learning Center are currently being completed by the project architect, J. W. McSorley Architect, P.C.

In lieu of competitive bidding and awarding a general construction contract, it is the desire of the University administration to engage a firm to provide at-risk construction management services for phase one of the project. The selected firm will review the construction documents and specifications and advise University staff and the project architects as to their constructability and affordability. In addition, the construction management firm will prepare and monitor a master schedule for construction; perform value engineering if necessary to reduce costs and meet the budget; provide a guaranteed maximum price proposal; prepare and solicit bids for the various construction components; and administer the construction contracts. At the election of the University's administration, the selected firm may also be requested to provide construction management services for additional phase(s) of the project.

A request for qualifications was sent to the firms that are currently registered with the Construction and Properties Division of the Department of Central Services as providers of at-risk construction management services. A committee was formed to evaluate the responses received from four firms. The committee was composed of the following:

- Wilton Berry, Associate Campus Architect, HSC,  
Architectural and Engineering Services, Committee Chair
- Frederick Koontz, Controller, President’s Office, OU-Tulsa
- William Ray, Dean of the Graduate College and Vice Provost, OU-Tulsa
- William Forester, Assistant Director, Architectural and Engineering Services
- Jack McSorley, J. W. McSorley Architect, P.C., Project Architect (non-voting)
- W. Reed Woods, Stonebridge Group, LLC, Owner’s Field Representative (non-voting)

The committee conducted a detailed review and interview with each of the four firms and rated them from highest to lowest as follows.

1. Flintco, Inc., Tulsa, Oklahoma
2. Manhattan Construction Company, Tulsa, Oklahoma
3. Oscar J. Boldt Construction, Oklahoma City, Oklahoma
4. Atlas General Contractors, Bixby, Oklahoma

The funding plan for the project, with a total estimated cost of \$29,128,000, includes \$12,000,000 in new State bond funds, \$12,000,000 in funds from foundations, \$2,000,000 in other funds, and \$3,128,000 in parking revenue bond proceeds.

SCHUSTERMAN CENTER LIBRARY AND LEARNING CENTER  
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	<u>Flintco, Inc.</u>	<u>Manhattan Construction Company</u>	<u>Oscar J. Boldt Construction Company</u>	<u>Atlas General Contractors</u>
Experience with Similar Projects	111	105	75	75
Quality of Pre-Construction Services	64	60	46	48
Quality of Construction Phase Services	74	64	54	44
Resources of the Firm	39	36	24	23
<b>Total</b>	<b>288</b>	<b>265</b>	<b>199</b>	<b>190</b>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms which are under consideration to provide at-risk construction management services for the Schusterman Center Library and Learning Center project;
- II. Authorize the University administration to negotiate the terms of an agreement, including a fee for preconstruction phase construction management services for Phase I of the project, ~~with the highest ranked firm;~~

- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction of Phase I, which shall be presented to the Board for formal approval.

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

- ACADEMIC CALENDAR 2006-2007 – HSC, NC & LAW**
- DATABASE SUPPORT FOR STUDENT RECRUITMENT SERVICES – NC**
- COURSE CHANGES – NC**
- INTERNATIONAL EXCHANGE AGREEMENTS – NC**
- ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – NC, HSC & TULSA**
- ON-CALL CONSTRUCTION RELATED SERVICES QUARTERLY REPORT – NC, HSC & TULSA**
- QUARTERLY REPORT OF PURCHASES – NC, HSC & TULSA**
- QUARTERLY FINANCIAL ANALYSIS – NC & HSC**
- REGENTS’ FUND QUARTERLY FINANCIAL SUMMARY REPORT – NC & HSC**

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.

**ACADEMIC CALENDAR – HSC, NC & LAW**

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by January 1 prior to the summer semester to which the proposed calendar applies. The attached academic calendar is for information only and will be submitted to the State Regents.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
 Institution: The University of Oklahoma – Norman Campus  
**ACADEMIC CALENDAR FOR 2006-2007**

Summer Session (2006):

Semester begins (first day of classes)	<u>June 5, 2006</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2006</u>
Semester ends (including final exams)	<u>July 31, 2006</u>
Commencement date (graduation ceremony)	

Fall Semester (Fall 2006):

Semester begins (first day of classes)	<u>August 21, 2006</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2006</u>
THANKSGIVING	<u>November 22-26, 2006</u>
Semester ends (including final exams)	<u>December 15, 2006</u>

Second Semester (Spring 2007):

Semester begins (first day of classes)	<u>January 16, 2006</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING, JR. DAY	<u>January 15, 2006</u>
SPRING BREAK	<u>March 17-25, 2006</u>
Semester ends (including final exams)	<u>May 11, 2006</u>
Commencement date (graduation ceremony)	<u>May 11, 2006</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2006	Fall 2006	Spring 2007
Intersession begins	<u>August 1, 2006</u>	<u>December 18, 2006</u>	<u>May 14, 2006</u>
Intersession ends (including final exams)	<u>August 19, 2006</u>	<u>January 13, 2006</u>	<u>June 2, 2006</u>

Alternative Schedules (please describe any alternative schedules)

Summer session I – June 5 – June 30  
 Summer session II – July 3 – July 31

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
 Institution: The University of Oklahoma – Health Sciences Center  
 ACADEMIC CALENDAR FOR 2006-2007

Summer Session (2006):

Semester begins (first day of classes)	<u>June 5, 2006</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2006</u>
Semester ends (including final exams)	<u>July 31, 2006</u>
Commencement date (graduation ceremony)	

Fall Semester (Fall 2006):

Semester begins (first day of classes)	<u>August 21, 2006</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2006</u>
THANKSGIVING	<u>November 22-26, 2006</u>
Semester ends (including final exams)	<u>December 15, 2006</u>
Commencement date (graduation ceremony)	

Second Semester (Spring 2007):

Semester begins (first day of classes)	<u>January 16, 2006</u>
Please list dates of all holidays and breaks	
SPRING BREAK	<u>March 17-25, 2006</u>
Semester ends (including final exams)	<u>May 11, 2006</u>
Commencement date (graduation ceremony)	<u>May 12, 2006</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

	Summer 2006	Fall 2006	Spring 2007
Intersession begins	<u>August 1, 2006</u>	<u>December 18, 2006</u>	<u>May 14, 2006</u>
Intersession ends (including final exams)	<u>August 19, 2006</u>	<u>January 13, 2006</u>	<u>June 2, 2006</u>

Alternative Schedules (please describe any alternative schedules)

Summer Session II - begins July 3, 2006 and ends August 18, 2006  
 College of Medicine Clinical Rotations (2-week, 4-week, 6-week, and 8-week)  
 College of Dentistry Clinical Rotations  
 College of Pharmacy Rotations (monthly)

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: University of Oklahoma – College of Law

ACADEMIC CALENDAR FOR 2006-07

Summer Session (2006):

Semester begins (first day of classes)	<u>May 22, 2006</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 29, 2006</u>
INDEPENDENCE DAY	<u>July 4, 2006</u>
Semester ends (including final exams)	<u>July 14, 2006</u>
Commencement date (graduation ceremony)	

Fall Semester (Fall 2006):

Semester begins (first day of classes)	<u>August 21, 2006</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 4, 2006</u>
THANKSGIVING	<u>November 22-26, 2006</u>
Semester ends (including final exams)	<u>December 16, 2006</u>
Commencement date (graduation ceremony)	

Second Semester (Spring 2007):

Semester begins (first day of classes)	<u>January 16, 2006</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING, JR. DAY	<u>January 15, 2006</u>
SPRING BREAK	<u>March 17-25, 2006</u>
Semester ends (including final exams)	<u>May 11, 2006</u>
Commencement date (graduation ceremony)	<u>May 12, 2006</u>

Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

Alternative Schedules (please describe any alternative schedules)

*None*

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



**DATABASE SUPPORT FOR STUDENT RECRUITMENT SERVICES – NC**

At the June 2005 meeting, the Board of Regents authorized the President to compete, negotiate, and award a contract, not-to-exceed \$500,000 for database technology in support of student recruitment, supporting services and retention. The item also stated this requirement would be procured in accordance with Board of Regents' purchasing policies and the resulting contracts reported back to the Board at the September 2005 meeting.

At the September 2005 meeting, it was reported as a result of the competitive process, the University awarded a contract in the amount of \$77,288 to Intelliworks, Inc. of Rockville, Maryland, the low bidder, for database technology and support, with the option to renew annually for the same or lesser amount.

Since that time, additional contracts have been awarded. A contract not-to-exceed \$125,000 has been awarded to Intelliworks, Inc. of Rockville, Maryland for program implementation. Contracts not-to-exceed a total amount of \$50,000 have been awarded to Microsoft, Inc. of Seattle, Washington and Dell, Inc. of Austin, Texas for infrastructure including software licenses and hardware

As approved by the Board of Regents at the June 2005 meeting, funding has been identified, is available and set aside within the Prospective Student Services operating account.

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

**COURSE CHANGES – NC**

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

University of Oklahoma – Norman Campus  
Approved Course Changes – November 2, 2005

**COURSE DELETIONS**College of Arts and Sciences:

HES	5173	Facility Development and Design
HES	5213	Sport Organization and Management
HES	5223	Event Organization and Management
HES	5233	Psychology of Sport
HES	5243	Sport in American Society
HES	5253	Legal Issues in Sport Management
HES	5263	Sport Marketing
HES	5273	Financing Sport

College of Engineering:

ECE	4173	Electric Power Laboratory
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**COURSE CHANGES**College of Engineering:

AME	2303	Design and manufacturing Processes – change title to <i>Materials, Design and Manufacturing Processes</i>
AME	4243	Aerospace Propulsion Systems – change prerequisite

C E	4123	Open Channel Flow - change prerequisite
C E	5673	Dynamics of Structures – change number to 5683
E S	4263	Hazardous and Solid Waste Management – change prerequisite
ECE	2713	Digital Signals and Filtering – change prerequisite
ECE	3223	Microprocessor System Design - change prerequisite
I E	2303	Design and Manufacturing Processes – change title to <i>Materials, Design and Manufacturing Processes</i> , change prerequisite, change description
<u>College of Fine Arts:</u>		
DANC	2332	Rhythmic Analysis of Movement – delete crosslist
DANC	3392	Repertory Dance Theatre – change title to <i>Contemporary Dance Oklahoma</i>
DANC	3713	History of Modern Dance - change prerequisite
DANC	4832	Methods in Teaching Dance – delete crosslist
<u>College of Geosciences:</u>		
GEOS	4633	Hydrogeology – change course prefix to <i>GEOL</i>
GEOS	5373	History of Geology - change course prefix to <i>GEOL</i>
METR	2014	Introduction to Meteorology I - change prerequisite
METR	2024	Introduction to Meteorology II - change prerequisite
METR	4623	Radar Meteorology – change course number to 4624, delete slashlist with 5623, change prerequisite, change credit hours, change description
METR	4911	Senior Seminar – change description
METR	4922	Senior Seminar II – change description

## NEW COURSES

College of Fine Arts:

DANC	2512	Ballroom Dancing I
DANC	2522	Ballroom Dancing II
DANC	2551	Yoga
DANC	3412	Pilates Equipment Class

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

**INTERNATIONAL EXCHANGE AGREEMENTS – NC**

At the meeting on October 15, 1991, the Board of Regents approved the request of President Van Horn that in the future the President of the University be authorized to enter into agreements for educational and scientific cooperation between The University of Oklahoma and universities in other countries without prior approval by the Board.

The following agreements, signed in 2004 and 2005, are hereby presented for your information:

Masaryk University Brno (Czech Republic)  
 University of Tarapaca (Arica, Chile)  
 Universidad Viña Del Mar (Chile)  
 University of Hamburg Meteorological Institute (Germany)  
 Universitat Stuttgart (Germany)  
 Indian Institute of Technology (Madras, India)  
 Netanya Academic College (Israel)  
 Instituto Comitato Linguistico (Perugia, Italy)  
 University of Parma (Italy)

University of Rome "Tor Vergata" (Italy)  
 The Hashemite University (Zarqa, Jordan)  
 Sunchon National University (Korea)  
 Kuwait Management University (Kuwait)  
 Xu Berhong School of Arts Renmin University of China  
 Tainjin University (PROC)  
 University of Bucharest (Romania)  
 University of Alcalá de Henares (Madrid, Spain)  
 Istanbul Technology University (Turkey)  
 Vietnam National University – Ho Chi Minh City

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

### **ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – NC, HSC & TULSA**

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 first quarter of fiscal year 2006 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>
Bockus, Payne Associates Architects Oklahoma City	December 16, 2003	Space Planning, Architectural Design, Construction Documents, Construction Administration (Couch Cafeteria, Remodel Lines)	\$7,495
Cardinal Engineering, Inc. Norman	June 15, 2005	Topographic and Design Survey (OU Department of Public Safety New Headquarters)	2,200
Glover Architects, P.C. Norman	January 2, 2002	Structural Evaluation, Design and Construction Documents (Kraettli Apts Bldg 400 Roof)	11,985
Kirkpatrick Forest Curtis PC Oklahoma City	May 23, 2005	Structural Engineering Analysis (Monnet Hall, Compact Shelving)	1,625
	August 9, 2005	Structural Engineering Assessment (Max Westheimer Terminal)	2,415

December 5, 2005			29926
Mass Architects, Inc. Oklahoma City	February 25, 2002	Design and Construction Documents (SC Bldg 134 Roof)	10,320
The Benham Companies, LLC Oklahoma City	December 14, 2004	Engineering and Architectural Design, Construction Documents, Construction Administration (Huston Huffman Center West Wing, Roof and HVAC Replacement)	50,000
The McKinney Partnership Architects, P.C Norman	September 29, 2004	Site Verification, As-built Drawings, Design and Construction Documents (Holmberg Hall Plaza and Fountain)	12,150
For the Health Sciences Center, Oklahoma City:			
Blair Remy Corporation Edmond	May 12, 2005	Concept Design Images (Comprehensive Cancer Center)	9,720
Miles Associates, Inc. Oklahoma City	October 29, 2003	Architectural Design, Construction Documents, Construction Administration (Fort Reno Multipurpose Bldg)	7,800
Smith Roberts Baldischwiler, LLC Oklahoma City	April 19, 2004	Topographic Survey, Construction Documents, Construction Administration (Parking Lot "A" Paving)	28,670
	June 30, 2005	Topographic, Boundary and Utilities Survey (Fort Reno Science Park, Ph II)	6,600
Studio Architecture, PC Oklahoma City	September 21, 2004	Programming, Schematic Design Construction Documents, Construction Administration (O'Donoghue-2, OU Physicians Remodel)	23,500
For the Schusterman Center and Sheridan Campus, Tulsa:			
Kinslow, Keith & Todd, Inc. Tulsa	January 20, 2005	Selection and Documentation of Interior Finishes (Schusterman Center Bldg 1, Pharmacy Student Lounge)	3,200
Sparks Tulsa	September 1, 2005	Electrical Engineering Design (Schusterman Center Bldg 4, RF-Shielded Room Power)	4,100

**CUMULATIVE TOTAL PROFESSIONAL FEES FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER  
OF FISCAL YEAR 2005-2006**

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Bockus, Payne Associates Architects, Oklahoma City	\$7,495
Cardinal Engineering, Inc., Norman	2,200
Glover Architects, P.C., Norman	11,985
Kirkpatrick Forest Curtis PC, Oklahoma City	4,040
Mass Architects, Inc., Oklahoma City	10,320
The Benham Companies, LLC, Oklahoma City	50,000
The McKinney Partnership Architects, P.C., Norman	12,150

For the Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
Blair Remy Corporation, Edmond	\$9,720
Miles Associates, Inc., Oklahoma City	7,800
Smith Roberts Baldischwiler, LLC, Oklahoma City	35,270
Studio Architecture, PC, Oklahoma City	23,500

For the Schusterman Center and Sheridan Campus, Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Kinslow, Keith & Todd, Inc., Tulsa	\$3,200
Sparks, Tulsa	4,100

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

**ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT – NC,  
HSC & TULSA**

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 that 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 first quarter of fiscal year 2005/06 is summarized below.

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
For the Norman Campus:		
Carson Engineering Center	Remodel room 316	\$ 2,714
Cross Center Building B	Install new HVAC system in room C10 of Kelly House	10,300

December 5, 2005		29928
Whitehand Hall	Remodel room 223	2,819
Nuclear Engineering Lab	Remodel room 205	3,941
Nielsen Hall	Reswing the rest room door on the third floor	791
Physical Sciences Center	Remodel room 313	32,479
Chemistry Building Annex	Remodel room 217	8,363
Couch Cafeteria	Demolition of serving line #2 to make room for new Chick-Fil-A	6,989
Couch Cafeteria	Repair countertop on the Gyro line	1,670
Chemistry Building	Remodel rooms on the first and third floor for existing and incoming faculty	16,421
Buchanan Hall	Beautification project for the first floor and main stairwell	\$ 35,899
Couch Center	Replace flooring in various rooms on all floors	28,721
Walker Center	Replace flooring in various rooms on all floors	63,830
Adams Center	Replace flooring in various rooms on all floors	34,345
Oklahoma Memorial Union	Construct concrete ramp for new freezer installation in the basement	2,325
Couch Center	Repair walls and paint various rooms on all twelve floors	120,872
Walker Center	Repair walls and paint various rooms on all twelve floors	84,947
Cate Center Dorm 5	Repair walls and paint various rooms	2,796
Adams Center	Repair walls and paint various rooms on all twelve floors	42,918
Field House	Replace floor tile in the wrestling room shower	4,933
Physical Sciences Center	Renovate classroom 416	19,755
Fears Structural Engineering Laboratory	Install air conditioning system in the computing room	7,529
Bizzell Library	Renovate room 118A	6,458
Gaylord Hall	Raise the news desk and build a ramp	3,541
Couch Cafeteria	Remodel Chick-Fil-A drink line	15,708

For the Health Sciences Center:

No activity for First Quarter of FY 2005/06.

For the Schusterman Center:

Building #1	Classroom renovations (1D18 and 1D28) for College of Pharmacy	95,613
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This was reported for information only. No action was required.

#### **QUARTERLY REPORT OF PURCHASES – NC, HSC & TULSA**

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

- I. Purchases and/or acquisition of goods and services over \$125,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$125,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

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

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

#### **QUARTERLY FINANCIAL ANALYSIS – NC & HSC**

By request of the Board of Regents, the Quarterly Financial Analysis for the three months ended September 30, 2005 is presented. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the December meeting and the charts attached hereto as Exhibit E.

##### QUARTERLY FINANCIAL ANALYSIS For the three months ended September 30, 2005 EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the three months ended September 30, 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 December meeting.

##### All Funds, Combined

- Available resources of \$341.1 million exceeded expenditures of \$322.5 million resulting in a net increase of \$18.6 million

##### Norman Campus

- Total available resources of \$195.8 million exceeded expenditures of \$174.4 million, resulting in a net increase of \$21.4 million.
- Education and General resources of \$115.1 million exceeded expenditures of \$88.8 million, resulting in a net increase of \$26.3 million.

- Of the fifteen major auxiliary enterprises and services units (those generating year-to-date revenues of \$500,000 or more), seven are reporting net increases to the bottom line. The eight reporting decreases have accumulated sufficient working capital reserves to fund their respective losses.

#### Health Sciences Center

- Total available resources of \$145.3 million trailed expenditures of \$148.1 million, resulting in a net decrease of \$2.8 million.
- Education and General resources of \$41.2 million exceeded expenditures of \$35.6 million, resulting in a net increase of \$5.6 million.
- Of the five major auxiliary enterprises and service units (those generating year-to-date revenues of \$500,000 or more) all are reporting net increases to the bottom line.
- Professional Practice Plan (PPP) resources of \$56.7 million trailed expenditures of \$63.8 million, resulting in a net decrease of \$7.1 million.

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

### **REGENTS' FUND QUARTERLY FINANCIAL REPORT – NC & HSC**

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 three months ended September 30, 2005. Detailed charts are attached hereto as Exhibit F.

REGENTS' FUND  
QUARTERLY FINANCIAL REPORT  
September 30, 2005  
EXECUTIVE SUMMARY

Highlights from the Regents' Fund Quarterly Financial Report for the three months ended September 30, 2005 are presented below for information only.

#### All Funds

- As of September 30, 2005, the Regents' Fund consisted of 176 individual funds with a combined net market value of approximately \$73.4 million.

#### Consolidated Investment Fund (CIF)

- Cash and investments held by the CIF at September 30, 2005, had a market value of approximately \$54.9 million, which was up \$1.8 million (3.3%) from June 30, 2005. Of the \$54.9 million, \$327,500 was held locally for working capital purposes and \$54.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary.
- During the quarter ended September 30, 2005, the CIF realized a total return of 4.9%, which exceeded the benchmark return of 3.1% by 180 basis points.
- During the year ended September 30, 2005, the CIF realized a total return of 13.5%, which exceeded the benchmark return of 11.3% by 220 basis points.



Short-Term Investment Fund (STIF)

- Cash and investments held by the STIF at September 30, 2005, had a net market value of approximately \$16 million, which was up \$661,500 (4.32%) from June 30, 2005.
- During the quarter ended September 30, 2005, the STIF realized a total return of 0.3%, which trailed the benchmark return of 0.8% by 50 basis points.
- During the year ended September 30, 2005, the STIF realized a total return of 2.7%, which exceeded the benchmark return of 2.6 % by 10 basis points.

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

**PROPOSALS, CONTRACTS, AND GRANTS – NC & HSC**

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 shown on the following pages. Comparative data for fiscal years 2000 through 2005, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit G.

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.

	FY05 Total Expenditures		FY05 Year-to-Date Expenditures	FY06 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$221,947,438		\$57,818,192	\$71,740,335
NORMAN CAMPUS	\$122,663,954		\$31,657,483	\$44,580,794
HEALTH SCIENCES CENTER	\$99,283,484		\$26,160,709	\$27,159,541

President Boren recommended that the Board of Regents ratify the awards and/or modifications for September, 2005 submitted with this Agenda Item.

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

## **NAMING OF THE ENGINEERING PRACTICE FACILITY – NC**

Exxon Mobil Corp. has made a \$5 million commitment for the construction of a world-class Engineering Practice Facility – the first of its kind in the nation – to better prepare University of Oklahoma engineering students for careers in industry by allowing them to apply what they learn in the classroom to real-world challenges. The facility also will be used for activities designed to inspire kindergarten through 12<sup>th</sup>-grade students to become future engineers and scientists.

The Engineering Practice Facility is part of a multi-phase plan for a comprehensive engineering quadrangle to anchor the northeast corner of OU's Norman campus. Groundbreaking for the Engineering Practice Facility is planned for spring 2006.

Exxon Mobil Corp. made the gift in honor and memory of Lawrence G. Rawl, who died Feb. 23, 2005, at the age of 76. Mr. Rawl served as chairman of the board and CEO of Exxon Corp. from 1987 until his retirement in 1993.

Mr. Rawl was inducted into the OU College of Engineering's Distinguished Graduates Society in 1992 and awarded an honorary Doctor of Humane Letters degree in 1993 from OU. He served for a number of years on the College of Engineering's Board of Visitors and, in 1995, established the Lawrence G. Rawl Engineering Scholarship at OU.

The University seeks to recognize Exxon Mobil Corp.'s generosity with the naming of the Engineering Practice Facility as the ExxonMobil Lawrence G. Rawl Engineering Practice Facility.

President Boren recommended that the Board of Regents approve the naming of the Engineering Practice Facility as the ExxonMobil Lawrence G. Rawl Engineering Practice Facility in recognition of ExxonMobil's \$5 million gift in support of the construction of the building and in memory of the late OU petroleum engineering graduate and former chairman and CEO of Exxon Corp.

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

## **ENGINEERING AND TECHNOLOGY FACILITIES – NC**

At the January 2005 meeting, the Board of Regents approved the design development phase plans with a total project budget of \$30,000,000, and authorized preparation of construction documents and receipt of bids for the Engineering and Technology Facilities, Phase I project ("Devon Energy Hall"). Devon Energy Hall will provide approximately 104,000 gross square feet of state-of-the-art research and teaching laboratories, classrooms and collaborative space primarily for the School of Electrical and Computer Engineering and the School of Computer Science. Both the Engineering and Technology Facilities, Phase I project and the Engineering Practice Facility project, with a budget of \$10,000,000, were included in the May 2005 comprehensive Campus Master Plan of Capital Improvements Projects approved by the Board.

It has now been announced that ExxonMobil Corp will make a \$5 million contribution to the University of Oklahoma to fund the Engineering Practice Facility project. The new facility will be named the "ExxonMobil Lawrence G. Rawl Engineering Practice Facility" in recognition of this significant gift. This gift along with other generous private

donations brings the funding to the level which will make it possible to construct Devon Energy Hall and the Rawl Engineering Practice Facility simultaneously utilizing a single general contractor to coordinate construction. The two facilities are to be located on adjoining sites and are to be linked at the basement level.

The Engineering Practice Facility is a building dedicated to student learning that will provide approximately 44,000 gross square feet of space where engineering students may collaborate in teams on multi-disciplinary projects, including competitions from local to national levels. The building will consist of large work areas for selected major projects and common areas for support services including a computer aided design and manufacturing lab, a machine shop for parts fabrication, a lab for bench-scale work, and a tools and material storage facility. The building will also contain a Student Leadership Center, accommodations for student organizations, tutoring center, seminar room, K-12 support center, multiple teaming rooms, Information Technology service center, reference library, and administrative offices.

The design development phase documents for the Engineering Practice Facility project have now been completed by the project architects, Miles Associates, Inc. It is proposed the Board of Regents approve the project design and authorize the preparation of construction documents by the architect in combination with the documents for Devon Energy Hall. Contingent on receipt or pledge of adequate funds, it is proposed that the Board authorize advertising the integrated project for competitive bids. It is anticipated that a recommendation concerning the award of a contract for construction will be presented to the Board in the spring of 2006, with substantial completion expected approximately 22 to 24 months thereafter.

Funding of \$40 million for the Devon Energy Hall and the Rawl Engineering Practice Facility projects is anticipated to be provided from the proceeds of State of Oklahoma Higher Education Bonds (\$12 million) and from private gifts (\$28 million).

President Boren recommended the Board of Regents:

- I. Approve the design development phase plans for the College of Engineering Practice Facility;
- II. Authorize preparation of construction documents for the Practice Facility in combination with the construction documents for Engineering and Technology Facilities, Phase I (Devon Energy Hall); and
- III. Authorize the University administration to advertise and to receive bids for construction of the integrated project upon identification of available funding.

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

## **TRANSPORTATION OPERATIONS CENTER – NC**

The Transportation Operations Center project was first approved by the Board of Regents in the May 2002 comprehensive Campus Master Plan of Capital Improvements Projects, and has been included in all subsequently approved comprehensive Campus Master Plans. At the September 2005 meeting, the Board approved the design development phase plans, authorized preparation of construction documents, authorized bidding of the project, and approved a total project budget of \$9,100,000.

Construction documents were completed by the project architects, Huitt-Zollars, Inc., and the project was advertised for bids. On November 8, 2005, bids for construction of the Transportation Operations Center were received from three firms, with the low bid submitted by

J. L. Walker Construction, Inc. of Oklahoma City. However, the low bid exceeds the pre-bid estimate of construction cost and the funds available for construction. Further evaluation of the scope of work and associated cost estimates and evaluation of the local bidding market will be necessary before again soliciting bids.

President Boren recommended the Board of Regents reject all bids received on November 8, 2005 for construction of the Transportation Operations Center, and authorize rebidding the construction project.

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

## **DNA SEQUENCER – NC**

The University of Oklahoma's Advanced Center for Genome Technology (ACGT) was established in 1990. Since then, the ACGT has been at the fore-front of genomic research, being involved in determining the DNA sequence of cancer genes, leukemia genes, first human chromosome and significant portions of both human and mouse genomes. The ACGT also has completed the sequence of several microbial genomes in collaborations with the Health Sciences Center faculty. The ACGT continues collaborating with faculty at the Noble Foundation to sequence alfalfa. More recently this collaboration has been expanded and funded to sequence two agriculturally important plant fungi and several plant viruses.

Research at the ACGT necessitated the purchase of the latest iteration of automated DNA sequencers. At the September 2005 meeting, the Board of Regents authorized the purchase of three DNA sequencers from Applied Biosystems of Foster City, California, to replace three older machines. Currently, the sequencers are running at full capacity on funded research projects.

Roche Applied Sciences, Inc. recently has become the sole distributor for the first of the truly next generation DNA sequencers. To date, Roche has placed this instrument in six of the leading Genome Centers world-wide. The increased DNA sequencing capacity can easily be supported by present research grants, and new anticipated grants aimed at sequencing environmental biological communities, sequencing intestinal microbiological communities, gene expression studies in fruit flies and zebra fish. With the availability of this new technology, additional microbial pathogen sequencing is anticipated with collaborators at the Health Sciences Center and Oklahoma State University.

Pricing is considered fair and reasonable compared to the purchase of lower capacity sequencers from Applied Biosystems and competitors. This is a sole source purchase as it is the only extremely high throughput, next generation, automated DNA sequencer presently on the market.

## **II. and III. Master Lease-Purchase Program**

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

timing -- University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and set aside within the Vice President for Research operating budget.

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$512,444 to Roche Applied Sciences, Inc. of Indianapolis, Indiana, on a sole source basis, for a DNA Sequencer;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Purchase Program will be utilized to reimburse the University.

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

#### **BENEFITS ADMINISTRATION IMPLEMENTATION SUPPORT SERVICES – NC**

Services are required to support the implementation of PeopleSoft employee benefits modules. These modules include benefits billing, COBRA and benefits administration. The benefits administration module will enable employee self service via online access to benefits programs, including health, dental, vision, insurance, and savings plans. Employees will now be able to communicate their benefit choices, including elections, validations, confirmation statements, and other related content online via the web. It will also automate certain functions of the Benefits Office by establishing rules to ensure that any elections or changes follow guidelines established by the University of Oklahoma, Office of Human Resources.

At the September 2005 meeting, the Board of Regents approved a list of external staffing resources to be contracted as needed by Information Technology. However, due to the nature of the project mentioned above, it was determined to be in the best interest of the University to open the solicitation to companies either on or not on the existing approved list.

In response to a competitive solicitation the following bids were received:

CedarCrestone, Inc.	Alpharetta, Georgia
Ciber Enterprise Solutions	Olathe, Kansas
E-Consulting, Inc.	Irving, Texas
Empower Solutions, Inc.	Chicago, Illinois
GlobalSource IT	Milwaukee, Wisconsin
Oracle USA, Inc.	Irving, Texas
Oxford Global Resources, Inc.	Belchertown, Massachusetts
Sierra Systems	Austin, Texas

The evaluation committee comprised the following individuals:

Glenn Crouch, Enterprise Resource Planning, Team Lead, Information Technology  
 Fred Daniel, Assistant Director, Information Systems, Human Resources  
 Edye Grinter, Human Resources Specialist, Benefits, Human Resources  
 Eddie Huebsch, Director of Projects, Information Technology  
 Nick Kelly, Assistant Director, Benefits, Human Resources  
 Mitch Seal, Information Systems Administrator, Human Resources  
 Lezlie Pilkington, Managerial Associate, Administrative Affairs

The evaluation criteria were relevant understanding of the project, competitiveness of the proposal, and consultant resumes and interviews.

The results of the evaluation were as follows:

	Relevant understanding of project (25% weight)	Competitiveness of Budget Proposal (50% weight)	Resume and Interviews (25% weight)	Total Points (Weighted)
CedarCrestone	5.00	4.40	5.00	<b>4.70</b>
Empower	4.00	4.71	4.00	4.36
E-Consulting	0.00	4.46	See Note Below	
Oracle	3.00	3.08		
Global Source	0.00	5.00		
CIBER	1.00	3.77		
Oxford	2.00	3.88		
Sierra Systems	3.00	4.55		

Note: Six of the responding companies were not interviewed because the evaluation team determined that their offers either did not demonstrate sufficient competition or did not demonstrate relevant understanding of the project.

The evaluation team determined that award to CedarCrestone, Inc. of Alpharetta, Georgia, represents the best value solution for the University.

Funding has been identified, is available and set aside within the Human Resources budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in an amount not-to-exceed \$400,000 to CedarCrestone, Inc. of Alpharetta, Georgia, for benefits administration implementation support services.

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

**ADVERTISING SERVICES FOR INVEST ED PROGRAM – NC**

Newspaper and radio advertising services are required in support of the Invest Ed Program. Invest Ed is an unbiased, multi-component investor education project contracted by the Oklahoma Department of Securities with the University of Oklahoma College of Continuing Education. The components include a multi-unit radio project, anti-fraud documentaries, investment camps for youth and adults, a summer institute for high school teachers, and a stock market simulation for high school students. Communication channels include town hall style meetings to be held in various Oklahoma cities, and airing of radio spots into all 77 counties relating to investor and investment fraud education.

**Contract for Newspaper Advertising:**

Using the Oklahoma Press Service (OPS), an organization owned and founded by the member newspapers of the Oklahoma Press Association, will allow central billing and placement of newspaper ads throughout the state without the need to issue individual purchase orders and multiple invoices from individual newspapers. The OPS is the only company to offer this service. The University pays for the newspaper ads only, not for the service provided by OPS.

**Contract for Radio Advertising:**

In response to a competitive solicitation of 34 radio stations statewide and five advertising agencies in Oklahoma City and Tulsa, the University received offers from 21 radio stations and one advertising agency.

The evaluation committee comprised the following individuals:

Lisa Angelotti, Project Director, Invest Ed Investment Minutes  
Pat Corley, Facilities Team Manager, Purchasing  
Dolly Kennedy, Financial Analyst, Financial Aid

The evaluation criteria were demographic coverage, administrative effort required, and purchase price.

The evaluation team determined that award to Jordan Associates of Oklahoma City represents best value to the University. Jordan will place ads on radio stations in all 77 Oklahoma counties to reach the desired statewide audience, and offers central billing and oversight among the various stations. No single station or groups of stations responding to the Request for Information had the coverage or demographic profile desired. Jordan Associates was the only advertising agency that bid on the project.

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

President Boren recommended the Board of Regents authorize the President or his designee to award contracts in the amounts of \$173,750 to Oklahoma Press Service of Oklahoma City, on a sole-source basis, for newspaper advertising services, and \$252,040 to Jordan Associates of Oklahoma City, for radio advertising services, for support of a contract between the Oklahoma Department of Securities and the College of Continuing Education (CCE) that requires development and implementation of the Invest Ed program.

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

**STUDENT ASSOCIATION 2006 STUDENT ACTIVITY FEE BUDGET – NC**

The OU Regents approved the Student Activity Fee gross budget at the March 2005 meeting. The attached budget developed by the UOSA Ways and Means Committee allocates funds to the UOSA Executive, Legislative and Judicial branches. It also allocates funds to the Housing Centers, Greek Affairs, Student Bar Association and the Campus Activities Council. In addition, the committee sets aside funds for further allocation to individual student organizations and sports clubs.

UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION  
SUMMARY OF THE UOSA APPROPRIATIONS BUDGET  
FISCAL YEAR 2006

**FUNDS AVAILABLE**

Lump Sum from Regents	\$597,989.00	
Balance Forward		\$ <u>29,911.00</u>
		<u>\$627,909.00</u>

**APPROPRIATIONS**

UOSA Branches/Administrative Organizations	\$301,143.00
Officially Recognized Student Organizations & Sports Clubs	\$148,999.57
UOSA Emergency Allocations Fund This money will be used to help fund organizations who are experiencing a financial crisis.	\$ 5,000.00
UOSA Subsidiary Reserve This money will be used to fund organizations in the spring process	\$ 30,000.00
Salaries & Stipends Account	<u>\$142,766.43</u>
<b>TOTAL</b>	<u>\$627,909.00</u>

President Boren recommended approval of the 2006 UOSA Student Activity Fee Budget which funds officially recognized student organizations from January 1, 2006 to December 31, 2006.

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

**STUDENT CODE REVISION**

The recommended amendment to Title 15 would give the University the right to hold a University action under the Student Code in abeyance, for a reasonable period of time, pending the disposition of any criminal matter to avoid interfering with the criminal process. This amendment also clarifies that a mutually agreed upon settlement is an alternative to a hearing.

The recommended amendment to Title 17.4 would change the sanction language from fine to administrative fee, which accurately reflects the nature of the sanction.



The recommended amendment to The Student Alcohol Policy would clarify the University’s ability to file Student Code charges on students who have been attending the University within the past academic year and are pre-enrolled for subsequent semesters.

A copy of the recommended changes is attached hereto as Exhibit H.

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 15 and Title 17.4 of the Student Code of Responsibilities and Conduct and The Student Alcohol Policy as indicated.

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

**APPROVAL ACTIONS RELATED TO UNIVERSITY NORTH PARK – NC**

On September 15, 2003, the University sold University North Park, a 585-acre planned unit development located to the west of Westheimer Air Park ("North Park"), to University North Park, LLC, a wholly owned subsidiary of the University of Oklahoma Foundation ("UNP"). UNP has now entered into a contract to sell the south-half of North Park to a developer and a final plat for Section 1 has been created and now approved by the City of Norman.

1. As part of the sale to UNP, the University retained legal title to the serpentine road (subject to easements in favor of the city and state) and two triangular tracts (one within the other) at the south entryway to North Park (the "triangular tracts") and granted easements to UNP. (A copy of a map of the triangular tracts is labeled as Exhibit "A" and attached hereto as Exhibit I). As owner of the triangular tracts (and a portion of the serpentine road that will be dedicated to the public), the University is required to sign the final plat of University North Park Section 1. (A copy of the Final Plat will be available at the meeting.)

2. Lot 2 of Block 1 of University North Park Section 1, as approved by the Norman City Council, extends slightly into property owned by the University. The total area of the parcel in question amounts to .1081 acres (the "conveyed property"). While most of the property within the triangular tracts is burdened by FAA restrictions, the conveyed property falls wholly within a portion of the westerly triangular tract that is not burdened by the FAA restrictions. In order to keep the plat intact, it is necessary for the University to convey its interest in the .1081 acres to UNP by quitclaim deed approved by University Legal Counsel. The property has been appraised and will be conveyed to UNP for its appraised value of \$2,600. (A map of the subject area is labeled as Exhibit "B" and attached hereto as Exhibit J.)

In the course of the sale of North Park to UNP, the University granted a permanent easement over and across the tract of University property containing the conveyed property for infrastructure, signage, and landscaping purposes. Sale of the piece would also require the University to release its easement covering the conveyed property.

3. When North Park was sold by the University to UNP, the parties filed a Declaration of Covenants and Restrictions of record that burdened all of North Park. As a result of the sale of the south-half of North Park to a developer, it will be necessary to amend and restate the Declaration of Covenants and Restrictions to document the expanded obligations of the developer and other agreements included in the contract of sale. As owner of the triangular tracts within the said development area, the University is required to join in the approval and execution of such document.

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The changes are summarized as follows: (i) restricts retail activity on the north half of North Park as required by the contract for sale by UNP to the developer since under the PUD, the retail capacity for the entire 585 acres is consumed by the south half development; (ii) adds an additional member to the architectural review board also required by the contract for sale and thought to be warranted in view of the significance of the developer's investment (still a minority); (iii) conforms to PUD Development Plan amendments required when the PUD narrative regarding conveyance of tracts in excess of 40 acres was amended; (iv) clarifies the obligations of the parties based on project ownership of the south half of North Park – to ensure that the buyer inherits the Foundation's obligations for construction of infrastructure; and (v) provides for *in lieu* taxes, if *ad valorem* taxes are ever reduced in the event North Park is included within a tax increment finance (TIF) district.

Although the final form of the Amended and Restated Declaration of Covenants and Restrictions is not yet available, it will be necessary to have them in place prior to the January Regents' meeting. Therefore, subject to approval by University Legal Counsel as to legal form and content as generally described above, the President would sign the document on behalf of the Board. A copy of the Amended and Restated Declaration of Covenants and Restrictions will be presented to the Board at its January meeting.

President Boren recommended the Board of Regents: (i) approve execution of the final plat of University North Park Section 1; (ii) approve the sale of .1081 acres of land to University North Park, LLC for \$2,600 and release of easement as to that property; (iii) approve execution of the Amended and Restated Declaration of Covenants and Restrictions; and, (iv) authorize the President or his designee to execute all necessary documents on behalf of the Board of Regents.

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

#### **TELEPHONES FOR THE NATIONAL WEATHER CENTER – NC**

Phones are required for the new National Weather Center building which is currently under construction on the University Research Campus. Move-in for this building is scheduled for early March 2006. To appropriately accommodate the lead time, the phones must be ordered in December. Because of the size and complexity of the building, its occupants, and the challenge of specifying configurations involving approximately 700 phones, the process of developing those configurations was begun in September 2005, with the objective of having completed the competitive process prior to the December 2005 meeting. However, again, due to the sheer size and complexity of the task, a set of reliable specifications was completed later than planned. The specifications have been finalized and are ready for the competitive process. Authorization is requested to compete, negotiate and award a contract for the needed equipment, the results of which will be reported to the Board at the January 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 in the National Weather Center Project budget.

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, for telephones for the National Weather Center, and to report the resulting contract to the Board at the January 2006 meeting.

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

**ADOPTION OF DEFERRED COMPENSATION RETIREMENT PROGRAMS – NC**

At a regularly scheduled meeting of the Board of Regents in June of 2005, the Board approved a deferred compensation arrangement for Head Football Coach Bob Stoops in the event that he remains employed as the University of Oklahoma's Head Football Coach through the 2008 football season. The University will sponsor various retirement programs that are qualified under Sections 401, 403, or 415 of the Internal Revenue Code of 1986, as amended, to implement the program. This will allow the amounts to grow tax deferred as long as Coach Stoops is employed by the University.

The retirement programs that will be utilized to fund the deferred compensation plans include the (i) University of Oklahoma Plan No. 1 (IRC §401(a) DC Plan), (ii) University of Oklahoma Plan No. 2 (IRC §401(a) DB Plan), (iii) University of Oklahoma Plan No. 3 (IRC §403(b) Plan), (iv) the University of Oklahoma IRC §415(m) Plans, and (v) associated trust agreements for the various plans.

President Boren recommended the Board of Regents adopt tax-qualified retirement programs to fund and administer the deferred compensation arrangement approved by the Board at the Board meeting in June 2005 and authorize the President or his designee to take all action necessary to establish and implement the programs.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Austin, Clark, Stuart, Weitzenhoffer, Wade and Bell. The Vice Chair 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 without pay extended, October 21, 2005 through December 31, 2005.

Coleman, Brian R., Assistant Professor of Family and Preventive Medicine, return from military leave of absence with pay, September 26, 2005.

Letassy, Nancy, Associate Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, October 3, 2005 through December 31, 2005.

Medina, Melissa, Clinical Assistant Professor of Pharmacy, medical leave of absence with pay, October 12, 2005 through January 18, 2006.

Mullins, Sharon, Assistant Professor of Research, Department of Pediatrics, return from medical leave of absence with pay, September 1, 2005.

Smith, E. Michael, Associate Professor of Psychiatry and Behavioral Sciences, medical leave of absence with pay, September 26, 2005 through December 20, 2005.

## NEW APPOINTMENTS:

Aston, Christopher E., Ph.D., Associate Professor of Research, Department of Pediatrics, annualized rate of \$125,000 for 12 months (\$10,416.67 per month), September 1, 2005 through June 30, 2006. University base \$65,000; departmental salary \$60,000.

Caruso, Rochelle R., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), October 1, 2005 through June 30, 2006.

Condren, Michelle L., Pharm.D., Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Associate Professor of Pediatrics, Tulsa; annualized rate of \$89,500 for 12 months (\$7,458.34 per month), December 30, 2005 through June 30, 2006. New consecutive term appointment.

Elimian, Andrew, M.D., Associate 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.

Gillaspy, Stephen R., Ph.D., Assistant Professor of Pediatrics, annualized rate of \$40,000 for 12 months (\$3,333.33 per month), October 1, 2005 through June 30, 2006. New consecutive term appointment.

Hansen, Julia Lynn, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 3, 2006 through June 30, 2006. New consecutive term appointment.

Maurer, David H., Ph.D., Associate Professor of Pathology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 7, 2005 through June 30, 2006. New consecutive term appointment.

McManus, Jimmy W., M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, annualized rate of \$77,000 for 12 months (\$6,416.67 per month), January 30, 2006 through June 30, 2006.

McMeen, Victoria M., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$45,000 for 12 months (\$3,750.00 per month), September 15, 2005 through June 30, 2006.

Nelson, Melanie McDiarmid, M.D., Assistant Professor of Pediatrics, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), October 1, 2005 through June 30, 2006. New consecutive term appointment.

Purandare, Smita Madhav, M.D., Clinical Instructor in Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 6, 2005 through June 30, 2006.

Strahan, Mark, M.D., Assistant Professor of Anesthesiology, annualized rate of \$99,053 for 12 months (\$8,254.42 per month), July 27, 2005 through June 30, 2006. New consecutive term appointment. 100% VA funded.

#### CHANGES:

Benefield, Lazelle E., Professor of Nursing and The Parry Chair in Gerontological Nursing, recommended for tenure October 5, 2005. Appointment as Professor of Nursing approved by OU Board of Regents, September 13, 2005.

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

Boyce, Kari E., Associate Dean, College of Allied Health, Associate Professor of Radiologic Technology, and Adjunct Associate Professor of Allied Health Sciences; given additional title Program Director, Sonography Program, Department of Radiologic Technology, July 1, 2005.

Boyer, Jenny Lee, Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$34,000 for 12 months, (\$2,833.33 per month), 0.40 time, to annualized rate of \$80,750 for 12 months (\$6,729.16 per month), 0.95 time, September 30, 2005 through June 30, 2006. Change in FTE.

Corff, Karen, Clinical Instructor in Pediatrics, salary changed from annualized rate of \$86,596 for 12 months (\$7,216.33 per month) to annualized rate of \$99,700 for 12 months (\$8,308.33 per month), October 1, 2005 through June 30, 2006. Market equity adjustment.

Ferguson, Mark, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, retains title Clinical Assistant Professor of Communication Sciences and Disorders, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), October 1, 2005 through June 30, 2006. New consecutive term appointment.

Garrett, Robert C., Clinical Associate Professor of Surgery, Tulsa, appointment start date changed from September 1, 2005 to September 6, 2005. Correction to previous action.

Kraft, Sheli, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$39,300 for 12 months (\$3,275.00 per month), 0.50 time, to annualized rate of \$7,860 for 12 months (\$655.00 per month), 0.10 time, October 1, 2005 through June 30, 2006. Change in FTE. Correction to previous action.

Mapstone, Timothy B., Professor and Chair of Neurosurgery, and The Harry Wilkins Chair in Neurosurgery, recommended for tenure October 21, 2005. Appointment as Professor and Chair of Neurosurgery, approved by OU Board of Regents, September 13, 2005.

Miller, Kathryn F., Clinical Associate Professor of Pediatric Dentistry, Clinical Associate Professor of Oral Implantology, and Clinical Associate Professor of Dental Hygiene; given additional title Assistant Director of Clinics, College of Dentistry, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$62,500 for 12 months (\$5,208.33 per month), January 1, 2006 through June 30, 2006. Includes an administrative supplement of \$12,500 while serving as Assistant Director of Clinics.

Panza, Jeanne C., Assistant Professor of Oral Diagnosis and Radiology, given additional title Assistant Dean for Clinics, College of Dentistry, salary changed from annualized rate of \$68,520 for 12 months (\$5,710.00 per month) to annualized rate of \$90,000 for 12 months (\$7,500.00 per month), January 1, 2006 through June 30, 2006. Includes administrative supplements of \$21,480 while serving as Assistant Dean for Clinics and \$3,000 while assisting with patient assignments. Base salary \$65,520.

Prodan, Calin Ioan, Assistant Professor of Neurology, changing from consecutive term appointment to tenure track appointment, October 21, 2005 through June 30, 2006.

Redyke, Kathryn, title changed from Clinical Instructor to Assistant Professor of Internal Medicine, Tulsa, annualized rate of \$74,859 for 12 months (\$6,238.29 per month), September 1, 2005 through June 30, 2006. New consecutive term appointment.

Reiner, William G., Associate Professor of Urology, salary changed from annualized rate of \$80,846 for 12 months (\$6,737.17 per month), to annualized rate of \$110,598 for 12 months (\$9,216.50 per month), July 1, 2005 through June 30, 2006. Correction to FY 05-06 budget. Increase in VA portion. University base \$85,000; departmental salary \$25,598.

Sezginsoy, Banu, Assistant Professor of Geriatrics, salary changed from annualized rate of \$120,000 for 12 months (\$10,000.00 per month) to annualized rate of \$105,333 for 12 months (\$8,166.67 per month), November 1, 2005 through June 30, 2006. University base \$65,000.

Shropshire, Deborah Lynn, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$63,000 for 12 months (\$5,250.00 per month), October 1, 2005 through June 30, 2006. New consecutive term appointment.

Staats, David Owen, Associate Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, salary changed from annualized rate of \$164,885 for 12 months (\$12,500.00 per month) to annualized rate of \$132,292 for 12 months (\$8,465.85 per month), November 1, 2005 through June 30, 2006. University base \$65,000.

Taylor, Marilyn Sue, primary title changed from Clinical Instructor in Geriatrics to Instructor in Family Medicine, Tulsa, retains secondary title Clinical Instructor in Geriatrics; salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 31, 2005 through June 30, 2006. Changing primary appointment from Department of Geriatrics, OKC, to Family Medicine, Tulsa.

Tierney, William, Associate Professor of Medicine and Interim Chief, Section of Gastroenterology, Department of Medicine; given additional title Vice Chief, Section of Gastroenterology and GI Fellowship Director, Department of Medicine, salary changed from annualized rate of \$102,161 for 12 months (\$8,513.42 per month) to annualized rate of \$126,661 for 12 months (\$10,555.08 per month), November 1, 2005 through June 30, 2006. Increased responsibilities.

Wang, Wenyu, title changed from Associate Professor of Research to Professor of Research, Center for American Indian Health Research, College of Public Health; title Adjunct Associate Professor of Health Promotion Sciences deleted, salary changed from annualized rate of \$67,246 for 12 months (\$5,603.83 per month) to annualized rate of \$72,000 for 12 months (\$6,000.00 per month), November 1, 2005 through June 30, 2006.

Wiegel, Darice T., title changed from Instructor to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$72,200 for 12 months (\$6,016.67 per month) to annualized rate of \$75,200 for 12 months (\$6,266.67 per month), October 1, 2005 through June 30, 2006. Received board certification. New consecutive term appointment.

Wilson, Edwin L., Professor and Chair of Occlusion, titles Associate Dean for Clinics and Director of Clinics, College of Dentistry, deleted; salary changed from annualized rate of \$101,430 for 12 months (\$8,452.52 per month) to annualized rate of \$88,095 for 12 months (\$7,500.00 per month), January 1, 2006 through June 30, 2006. Includes an administrative supplement of \$4,000 for additional duties for facilities management. Removal of \$13,335 for serving as Associate Dean for Clinics and Director of Clinics. University base \$84,095.

#### RESIGNATIONS AND/OR TERMINATIONS:

Hudson, Robert J., Clinical Professor of Pediatrics, Tulsa, September 30, 2005. End of contract.

Kamble, Rammurti T., Assistant Professor of Medicine, October 31, 2005. Accepted position at Baylor Medical College, Houston, TX.

Kharfan-Dabaja, Mohamed A., Assistant Professor of Medicine, October 31, 2005. Accepted position at Moffitt Comprehensive Cancer Center in Tampa, Florida.

Krishnan, Sowmya, Clinical Assistant Professor of Pediatrics, October 14, 2005. Accepted fellowship.

Petropoulou, Kalliopi A., Assistant Professor of Radiological Sciences and Chief, Adult Neuroradiology, November 11, 2005 (with accrued vacation through November 13, 2005). Accepted position at University of Pittsburgh Medical Center.

Sadanandan, Priya, Assistant Professor of Medicine, October 20, 2005.

#### RETIREMENTS:

Murphy, Juneann W., Regents' Professor and George Lynn Cross Research Professor of Microbiology and Immunology, August 1, 2005, named Regents' Professor Emeritus and George Lynn Cross Research Professor Emeritus of Microbiology and Immunology. Approval of Emeritus title only. Retirement previously approved.

Womack, Jan George, Associate Dean for Academic and Student Affairs, College of Allied Health, and Adjunct Associate Professor and Chair of Allied Health Sciences, December 31, 2005 (with accrued vacation through February 1, 2006), named Professor Emeritus of Allied Health Sciences.

#### Norman Campus:

#### LEAVES OF ABSENCE:

Brady, Noel, Associate Professor of Mathematics, leave of absence without pay, January 1, 2006 through May 15, 2006.

Fay, Robert O., Geologist IV, Oklahoma Geological Survey, family and medical leave of absence, May 2, 2005 through November 1, 2005.

Kulp, Christina M., Assistant Professor of Bibliography and Science Reference Librarian, return from military leave of absence, November 1, 2005.

Tiab, Djebbar, Professor of Petroleum and Geological Engineering, sabbatical leave of absence with half pay, January 1, 2005 through May 15, 2005 and August 16, 2005 through December 31, 2005, changed to sabbatical leave of absence with half pay, January 1, 2005 through May 15, 2005.

#### Sabbatical Leave of Absence – Spring and Fall 2006 Semesters (with half pay)

Schurch, Thomas W., Associate Professor and Director of the Division of Landscape Architecture, sabbatical leave of absence with half pay January 1, 2006 through May 15, 2006 and August 16, 2006 through December 31, 2006. Will develop and complete manuscript entitled "Landscape Architecture: The Oklahoma Experience" to be published by University of Oklahoma Press. Faculty appointment: 8-16-99. No previous leaves taken. Teaching load covered by adjunct instructors.

#### NEW APPOINTMENTS:

Anderson, Tonnia L., Instructor of African and African-American Studies, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2005 through May 15, 2010. Changing from temporary faculty to five-year renewable term appointment.

Bratcher, Melanie E., Ph.D., Assistant Professor of African and African-American Studies, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2005 through May 15, 2010. Changing from temporary faculty to five-year renewable term appointment.

He, Zhili, Ph.D., Research Assistant Professor of Botany and Microbiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 31, 2005.

Sauer, Amanda L., Ph.D., Assistant Professor of Music, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), January 1, 2006. Changing from temporary faculty to new tenure-track faculty.

Solomon-Simmons, Damarío, Ph.D., Lecturer of African and African-American Studies, annualized rate of \$43,680 for 9 months (\$4,853.33 per month), August 16, 2005 through May 15, 2010. Changing from temporary faculty to five-year renewable term appointment.

#### CHANGES:

Dresback, Kendra M., Postdoctoral Research Fellow, Civil Engineering and Environmental Science, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to annualized rate of \$50,000 for 12 months (\$4,166.67 per month), December 1, 2005. Paid from grant funds; subject to availability of funds.

Etheridge, David E., David Ross Boyd Professor of Music, salary changed from annualized rate of \$72,394 for 9 months (\$8,043.77 per month) to annualized rate of \$78,000 for 9 months (\$8,666.66 per month), August 16, 2005.

Leffingwell, Delores A., Associate Professor of Music, salary changed from annualized rate of \$51,870 for 9 months (\$5,763.33 per month) to annualized rate of \$59,000 for 9 months (\$6,555.55 per month), August 16, 2005.

Namorato, Luciana C., Assistant Professor of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$43,000 for 9 months (\$4,777.78 per month) to annualized rate of \$44,720 for 9 months (\$4,968.89 per month), August 16, 2005. Correction to September 2005 agenda.

Orr, Thomas E., Assistant Professor and Director of the School of Drama, salary changed from annualized rate of \$86,815 for 12 months (\$7,234.58 per month) to annualized rate of \$110,000 for 12 months (\$9,166.66 per month), December 1, 2005. Equity increase.

Refai, Hazem H., Assistant Professor of Computer Engineering at Tulsa, salary changed from annualized rate of \$76,019 for 9 months (\$8,446.55 per month) to annualized rate of \$77,615 for 9 months (\$8,623.88 per month), August 16, 2005.

Snow, John T., title changed from Dean, College of Geosciences to Dean, College of Atmospheric and Geographic Sciences, January 1, 2006.

Spaeth, Hans-Joachim, Professor of Geography and Director, Institute for Dryland Development, salary changed from annualized rate of \$64,811 for 9 months (\$7,201.25 per month) to annualized rate of \$66,571 for 9 months (\$7,396.80 per month), August 16, 2005.

Tatsuzawa, Shizuka, title changed from Lecturer to Instructor of Modern Languages, Literatures, and Linguistics, salary remains at annualized rate of \$36,237 for 9 months (\$5,785.88 per month), August 16, 2000. Renewable term appointment, correction to title.

Terry, Robert A., Associate Professor of Psychology and of Management, annualized rate of \$57,602 for 9 months (\$6,400.02 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Psychology, August 16, 2005 through December 31, 2005.

Verma, Pramode K., Professor of Electrical and Computer Engineering and Director of Telecomputing, Tulsa, given additional title of Williams Chair in Telecommunications Networking, salary remains at annualized rate of \$142,027 for 12 months (\$11,835.58 per month), August 16, 2005. Correction to October 2005 agenda.

Wahl, Michael D., Professor of Architecture and of Landscape Architecture, annualized rate of \$60,759 for 9 months (\$6,751.00 per month), additional stipend of \$4,000 for additional duties in the Division of Architecture, November 1, 2005 through November 30, 2005.



Yuan, May, Professor of Geography and Director of the Center for Spatial Analysis, title changed from Associate Dean, College of Geosciences to Associate Dean, College of Atmospheric and Geographic Sciences, January 1, 2006.

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

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

## **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – HSC & NC**

### Health Sciences Center:

#### NEW APPOINTMENTS:

Baker, Kathy Josephine, Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$63,000 for 12 months, (\$5,250.00 per month), November 14, 2005. Managerial Staff.

Beavers, Bryan H., Information Technology Departmental Business Administrator, Information Technology, annualized rate of \$78,000 for 12 months, (\$6,500.00 per month), November 16, 2005. Managerial Staff.

Clay, Peggy L., Associate General Counsel, Office of Legal Counsel, annualized rate of \$110,000 for 12 months (\$9,166.66), January 3, 2006. Administrative Staff

Reed, Kenneth J., Information Security Analyst, Department of Information Technology, Provost, annualized rate of \$71,000 for 12 months (\$5,916.00 per month), October 31, 2005. Professional Nonfaculty.

Schafer, Richard C., Staff Pharmacist, Nuclear Pharmacy, College of Pharmacy, annualized rate of \$84,000 for 12 months (\$7,000.00 per month) November 7, 2005. Professional Nonfaculty.

#### CHANGES:

Englund, Joy May, Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$67,980 for 12 months (\$5,665.00 per month) to annualized rate of \$83,000 for 12 months (\$6,916.67 per month), October 1, 2005. Professional Nonfaculty.

Market adjustment.

Huynh, Minh T., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month) to annualized rate of \$73,600 for 12 months (\$6,133.33 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Jones, Gayle Hill, title changed from Development Officer, University Development, Provost, to Director of Development, University Development, Provost, annualized rate of \$78,000 for 12 months (\$6,500.00 per month), October 10, 2005. Administrative Officer. Reclassification.

Kenney, Edith Happ, Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$67,367 for 12 months (\$5,613.93 per month) to annualized rate of \$76,000 for 12 months (\$6,333.33 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Lang, Jo L., Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$65,245 for 12 months (\$5,437.11 per month) to annualized rate of \$73,600 for 12 months (\$6,133.33 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Le, Christendoza Kim, title changed from Clinical Pharmacist, Administrative Pharmacy Services, College of Pharmacy, to Pharmacist Coordinator, Administrative Pharmacy Services, College of Pharmacy, salary changed from annualized rate of \$78,808 for 12 months (\$6,567.33 per month) to annualized rate of \$81,240 for 12 months (\$6,770.00 per month), October 15, 2005. Professional Nonfaculty. Promotion.

McCann, Debra L., Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$75,324 for 12 months (\$6,277.00 per month) to annualized rate of \$83,100 for 12 months (\$6,925.00 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

McCoy, Michael D., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$74,793 for 12 months (\$6,232.79 per month) to annualized rate of \$84,500 for 12 months (\$7,041.67 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Rich, Jaynie, Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$70,550 for 12 months (\$5,879.16 per month) to annualized rate of \$79,000 for 12 months (\$6,583.33 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Testi, Carolyn C., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, salary changed from annualized rate of \$66,000 for 12 months (\$5,500.00 per month) to annualized rate of \$83,200 for 12 months (\$6,933.33 per month), October 1, 2005. Professional Nonfaculty. Market adjustment.

Vaught, Jonna Lea, title changed from Departmental Business Manager, CMT Obstetrics & Gynecology, College of Medicine-Tulsa, to Clinical Departmental Business Administrator I, CMT Obstetrics & Gynecology, College of Medicine-Tulsa, salary change from annualized rate of \$71,123 for 12 months (\$5,926.89 per month) to annualized rate of \$74,679 for 12 months (\$6,223.23 per month) November 1, 2005, Administrative Staff. Reclassification.

Warren, Ella J., Training and Project Management Specialist, department changed from Office of Admissions and Records, Provost, to Nursing Educational Support Services, College of Nursing, annualized rate of \$66,400 for 12 months (\$5,533.33 per month), October 17, 2005. Professional Nonfaculty. Transfer.

#### RESIGNATION AND/OR TERMINATION:

Dean, Laura Renee, Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, October 31, 2005. End of temporary appointment.

Eckmann, John C., GCRC Informatics Core Director, General Clinical Research Center, College of Medicine, November 1, 2005. Reduction in force, resignation.

#### Norman Campus:

#### NEW APPOINTMENTS:

Ezell, Marian M., Technical Project Management Specialist II, University Press, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 5, 2005. Managerial Staff.

Gollahali, Anil, Assistant Vice President for Technology Development, Assistant General Counsel, and Fellow of the Center for the Creation of Economic Wealth, annualized rate of \$165,000 for 12 months (\$13,750.00 per month) with one-time stipend of \$10,000, January 16, 2006. Administrative Officer.

Mavriplis, Catherine A., Special Project Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$38,742 for 12 months (\$3,228.44 per month), 0.33 FTE, September 15, 2005. Professional Staff.

#### CHANGES:

Byars, Cynthia K., Financial Associate II, Physical Plant, salary changed from annualized rate of \$55,306 for 12 months (\$4,608.83 per month) to annualized rate of \$61,306 for 12 months (\$5,108.83 per month), November 1, 2005. Managerial Staff.

Cagley, Karen, Administrator III, Financial Support Services, annualized rate of \$70,180 for 12 months (\$5,858.33 per month) remains the same, one-time stipend of \$1,403.60 for duties related to Peoplesoft Financial System Project. Administrative Staff.

Clark, Randy B., titled changed from Temporary Employee without Benefits to General Manager for Purchasing [Administrator II], Food Service Administration, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 31, 2005. Administrative Staff.

Crouch, Glenn, Information Technology Specialist III, Information Technology, annualized rate of \$89,764 for 12 months (\$7,480.33 per month) remains the same, one-time stipend of \$1,795.28 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Forthman, Julie, Director, Financial Support Services, annualized rate of \$90,136 for 12 months (\$7,511.33 per month) remains the same, one-time stipend of \$7,511.33 for duties related to Peoplesoft Financial System Project. Administrative Officer.

Funston, Bob, title changed from Temporary employee Without Benefits to Interim Director [Monthly Retired Employee], College of Continuing Education Center for Public Management, salary changed from annualized rate of \$8,320 for 12 months (\$40.00 per hour) to annualized rate of \$70,799 for 12 months (\$5,899.92 per month), FTE changed from .10 to 1.0, November 1, 2005. Retiree.

Hamilton, Matthew W., Registrar and Associate Vice President for Enrollment and Student Financial Services, Administrative Office, salary changed from annualized rate of \$104,000 for 12 months (\$8,666.67 per month) to annualized rate of \$124,000 for 12 months (\$10,333.33 per month), January 1, 2006. Administrative Officer.

Huebsch, Eddie, Director, Information Technology, annualized rate of \$98,440 for 12 months (\$8,203.33 per month) remains the same, one-time stipend of \$8,203.33 for duties related to Peoplesoft Financial System Project. Administrative Officer.

Kloesel, Kevin A., title changed from Assistant Dean, Academic Affairs III, College of Geosciences, to Assistant Dean, Academic Affairs III, College of Atmospheric and Geographic Sciences, January 1, 2006. Administrative Staff.

Koontz, Frederick P., Controller, President's Office, Tulsa Campus, salary changed from annualized rate of \$105,000 for 12 months (\$8,750.00 per month) to annualized rate of \$110,000 for 12 months (\$9,166.66 per month), effective date changed from October 17, 2005 to October 20, 2005. Administrative Officer.

Kwiatkowski, John T., Information Technology Analyst III, Geology & Geophysics, salary changed from annualized rate of \$36,462 for 12 months (\$3,038.50 per month) to annualized rate of \$18,231 for 12 months (\$1,519.25 per month), FTE changed from 0.5 to 0.25, November 1, 2005. Managerial Staff.

Paul, Janis M., Director of English Assessment Program, Graduate College given additional title of Assistant Dean, Academic Affairs III, salary changed from annualized rate of \$42,596 for 12 months (\$3,549.67 per month), 0.75 FTE, to annualized rate of \$56,795 for 12 months (\$4,732.89 per month), 1.00 FTE, October 1, 2005. Administrative Staff.

Pinkston, Terri, Controller, Financial Support Services, annualized rate of \$106,000 for 12 months (\$8,833.33 per month) remains the same, one-time stipend of \$8,833.33 for duties related to Peoplesoft Financial System Project. Administrative Officer.

Redmond, Dave, Information Technology Analyst II, Information Technology, annualized rate of \$62,500 for 12 months (\$5,208.33 per month) remains the same, one-time stipend of \$5,208.33 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Ritz, John W., title changed from Director of Development and Assistant Dean for External Relations in the College of Geosciences to Director of Development and Assistant Dean for External Relations in the College of Earth and Energy [Development Associate III], salary changed from annualized rate of \$74,513 for 12 months (\$6,209.42 per month) to annualized rate of \$84,513 for 12 months (\$7,042.75 per month), January 1, 2006. Managerial Staff.

Robertson, Sherol, Information Technology Specialist III, Information Technology, annualized rate of \$61,861 for 12 months (\$5,155.08 per month) remains the same, one-time stipend of \$1,237.22 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Smith, Steve, Managerial Associate II, Purchasing, annualized rate of \$69,181 for 12 months (\$5,765.08 per month) remains the same, one-time stipend of \$2,882.54 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Strout, Susan, Financial Associate II, Financial Support Services, annualized rate of \$66,780 for 12 months (\$5,565.00 per month) remains the same, one-time stipend of \$5,565.00 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Sturtz, Karen, Information Technology Analyst II, Information Technology, annualized rate of \$81,946 for 12 months (\$6,828.83 per month) remains the same, one-time stipend of \$6,828.83 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Tian, Jing, Information Technology Analyst II, Information Technology, annualized rate of \$72,413 for 12 months (\$6,034.42 per month) remains the same, one-time stipend of \$1,448.26 for duties related to Peoplesoft Financial System Project. Managerial Staff.

Wheeler, James M., Development Associate III, Michael F. Price College of Business, salary changed from annualized rate of \$82,969 for 12 months (\$6,914.08 per month) to annualized rate of \$92,969 for 12 months (\$7,747.42 per month), July 1, 2005. Managerial Staff.

#### RESIGNATIONS/TERMINATIONS:

Crawford, Paul A., Program Administrator III, College of Continuing Education Advanced Programs, November 16, 2005. Managerial Staff.

Letourneau, Michelle C., Information Technology Specialist III, Information Technology, September 30, 2005. Managerial Staff.

**RETIREMENT:**

Goth, Joan R., Information Technology Analyst III, Information Technology, January 31, 2006.  
Managerial Staff.

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

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

**LITIGATION**

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

There being no further business, the meeting adjourned at 4:38 p.m.

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

**CETES EXPANSION PROJECT  
A&E SERVICES EVALUATION SURVEY**

	<u>LWPB</u>	<u>Miles</u>	<u>ADG</u>	<u>Total Possible Points</u>
<b>Team Proposed for the Project</b>	128	122	115	135
<b>Proposed Management Plan</b>	79	77	77	90
<b>Previous Experience of the Team</b>	105	105	88	110
<b>Location of Offices</b>	41	41	39	45
<b>Project Control</b>	41	39	38	45
<b>Proposed Design Approach</b>	146	131	135	150
<b>Experience, Capabilities, and Related Matters</b>	87	88	84	95
<b>Recent Similar Projects</b>	143	131	131	150
<b>Design Awards</b>	26	26	26	30
<b>Additional Factor: Knowledge of Local Soil Conditions</b>	43	42	43	45
<b>Additional Factor: Experience in constructing EDA funded facilities</b>	36	29	34	40
<b>Additional Factor: Experience in planning and constructing Emergency Operations Centers</b>	65	59	57	65
<b>Total Points</b>	<b>940</b>	<b>890</b>	<b>867</b>	<b>1,000</b>

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

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
State Appropriations	19,998,001	19,998,001	5,040,921	4,614,921	25.2%	25.2%
Tuition & Fees	11,745,000	11,745,000	4,063,897	3,766,640	34.6%	33.5%
Grants, Contracts, & Reimbursements	287,812	287,812	78,085	112,570	27.1%	70.7%
Endowment Income	184,944	184,944	0	0	0.0%	0.0%
Other Sources	235,450	235,450	109,801	126,004	46.6%	52.8%
<b>Total Revenues</b>	<b>32,451,207</b>	<b>32,451,207</b>	<b>9,292,704</b>	<b>8,620,135</b>	<b>28.6%</b>	<b>28.6%</b>
<b>Budgeted Reserve</b>	<b>1,082,295</b>	<b>1,082,295</b>				
<b>Budgeted Resources</b>	<b>33,533,502</b>	<b>33,533,502</b>				
<b>Expenditures by Function:</b>						
Instruction	20,664,460	20,664,460	2,996,593	2,838,595	14.5%	14.6%
Research	158,230	158,230	21,536	13,642	13.6%	10.7%
Public Service	337,236	337,236	80,188	76,044	23.8%	23.0%
Academic Support	1,379,857	1,379,857	288,679	265,535	20.9%	18.1%
Student Services	1,827,797	1,827,797	418,777	417,666	22.9%	22.0%
Institutional Support	3,538,666	3,538,666	683,809	667,041	19.3%	20.0%
Operation & Maint of Plant	5,527,256	5,527,256	1,117,501	950,016	20.2%	18.8%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
<b>Total Expenditures</b>	<b>33,533,502</b>	<b>33,533,502</b>	<b>5,607,083</b>	<b>5,228,539</b>	<b>16.7%</b>	<b>16.5%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>0</b>	<b>0</b>	<b>3,685,621</b>	<b>3,391,596</b>		
<b>Expenditures by Organizational Area:</b>						
<b>Academic Affairs:</b>						
School of Business	2,276,158	2,276,158	390,854	347,893	17.2%	15.2%
School of Education & Behavioral Sciences	3,052,654	3,052,654	382,932	366,305	12.5%	12.9%
School of Liberal Arts	5,599,946	5,599,946	709,974	673,425	12.7%	13.4%
School of Science & Technology	3,973,514	3,973,514	560,603	524,816	14.1%	14.3%
Other Instructional Expense	4,540,775	4,540,775	698,562	668,646	15.4%	15.2%
Educational Outreach	452,462	452,462	101,963	91,757	22.5%	19.0%
Research	158,230	158,230	21,536	13,642	13.6%	10.7%
Broadcast & Media Svcs	337,236	337,236	80,188	76,044	23.8%	23.0%
Athletics	767,751	767,751	151,706	165,753	19.8%	24.9%
Libraries	1,290,423	1,290,423	274,066	244,489	21.2%	18.6%
Ancillary Support	89,434	89,434	14,613	21,047	16.3%	23.3%
Admission/Records	865,361	865,361	178,555	211,347	20.6%	21.0%
Fiscal Operations	845,103	845,103	170,719	167,935	20.2%	21.2%
Student Affairs	962,436	962,436	240,222	206,319	25.0%	21.7%
Executive Management	1,413,303	1,413,303	246,213	211,472	17.4%	17.2%
Development	553,538	553,538	108,660	138,848	19.6%	23.0%
Scholarships & Fellowships	100,000	100,000	0	0	0.0%	0.0%
General University	6,253,978	6,253,978	1,275,717	1,098,801	20.4%	19.0%
<b>Total Expenditures/Area</b>	<b>33,532,302</b>	<b>33,532,302</b>	<b>5,607,083</b>	<b>5,228,539</b>	<b>16.7%</b>	<b>16.5%</b>

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

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Federal Grants & Contracts	9,223,571	9,223,571	3,052,220	3,160,106	33.1%	52.5%
State & Local Grants & Contracts	1,161,117	1,161,117	53,168	32,545	4.6%	3.5%
Private Grants & Contracts	528,696	528,696	440,266	312,058	83.3%	29.7%
<b>Total Revenues</b>	<b>10,913,384</b>	<b>10,913,384</b>	<b>3,545,654</b>	<b>3,504,709</b>	<b>32.5%</b>	<b>43.9%</b>
<b>Expenditures by Function:</b>						
Instruction	294,138	294,138	51,133	92,817	17.4%	19.4%
Research	259,485	259,485	84,219	36,875	32.5%	11.0%
Public Service	710,451	710,451	152,166	188,358	21.4%	22.4%
Academic Support	31,000	31,000	6,711	6,194	21.6%	21.4%
Student Support	1,242,288	1,242,288	249,303	263,572	20.1%	20.6%
Institutional Support	1,951,661	1,951,661	103,817	1,111	5.3%	0.1%
Scholarships	6,424,361	6,424,361	2,810,979	2,961,914	43.8%	80.6%
<b>Total Expenditures by Function</b>	<b>10,913,384</b>	<b>10,913,384</b>	<b>3,458,329</b>	<b>3,550,841</b>	<b>31.7%</b>	<b>44.4%</b>
<b>Current Revenues Over/(Under)</b>						
Expenditures	0	0	87,325	(46,132)		
<b>Expenditures by Organizational Area:</b>						
Student Support	468,579	468,579	111,564	98,939	23.8%	21.4%
McNair Post-Baccalureate	339,163	339,163	57,876	64,807	17.1%	19.0%
AHEC Grant	228,066	228,066	41,952	83,083	18.4%	26.8%
U S Fish & Wildlife	10,473	10,473	0	3,181	0.0%	35.5%
Upward Bound	380,745	380,745	96,985	79,534	25.5%	21.3%
Talent Search	395,524	395,524	75,611	95,067	19.1%	22.3%
A R I Grant	22,661	22,661	2,889	10,961	12.7%	36.7%
Perkins Vo-Tech	58,508	58,508	472	0	0.8%	0.0%
OCAST	56,494	56,494	23,180	14,760	41.0%	24.9%
Western OK State College	48,427	48,427	5,289	455	10.9%	0.9%
FHLBank Econ. Dev.	25,000	25,000	0	0	0.0%	0.0%
SWOSU-EDA	11,443	11,443	6,276	0	54.8%	0.0%
OUHSC	155,876	155,876	57,539	0	36.9%	0.0%
Technology Grant - Duncan	101,301	101,301	0	0	0.0%	0.0%
Small Business	15,158	15,158	2,673	41	17.6%	0.5%
Sure-Step (NSF) Grant	81,962	81,962	1,517	0	1.9%	0.0%
Comanche Nation Tribal College	30,000	30,000	0	12,500	0.0%	29.8%
OK-LSAMP (Louis Stokes)	16,412	16,412	0	0	0.0%	0.0%
N A S A - OU	17,646	17,646	1,069	950	6.1%	2.6%
Cardiomyocytes	14,228	14,228	2,053	3,505	14.4%	14.6%
Inactive Accounts	32,098	32,098	0	47,587	0.0%	17.3%
Other Grants	6,883	6,883	1,869	17,137	27.2%	45.2%
Federal Workstudy	183,869	183,869	31,469	31,968	17.1%	16.4%
General University	1,783,941	1,783,941	95,296	(2,710)	5.3%	-0.2%
Student Aid	6,428,927	6,428,927	2,842,750	2,989,076	44.2%	79.7%
<b>Total Expenditures by Org Area</b>	<b>10,913,384</b>	<b>10,913,384</b>	<b>3,458,329</b>	<b>3,550,841</b>	<b>31.7%</b>	<b>44.4%</b>



Cameron University  
Statement of Revenues and Expenditures - Student Activities

Schedule 3.1CU

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activity Fee	836,500	836,500	237,951	226,687	28.4%	32.2%
Ticket Sales	16,000	16,000	0	1,339	0.0%	8.7%
Other	9,500	9,500	3,627	5,531	38.2%	21.1%
<b>Total Revenues</b>	<b>862,000</b>	<b>862,000</b>	<b>241,578</b>	<b>233,557</b>	<b>28.0%</b>	<b>31.3%</b>
<b>Expenditures:</b>						
Collegian	32,000	32,000	1,074	490	3.4%	2.0%
Art	9,000	9,000	3,855	3,205	42.8%	35.6%
Communications	29,800	29,800	3,374	1,950	11.3%	7.6%
Music	20,900	20,900	8,340	9,678	39.9%	54.1%
Theatre Art	20,000	20,000	5,731	5,830	28.7%	30.7%
Cheerleaders	3,000	3,000	4	34	0.1%	3.4%
Intramurals	2,000	2,000	1,159	0	58.0%	0.0%
Biological Science	1,650	1,650	217	52	13.1%	3.5%
Physical Science	3,165	3,165	0	595	0.0%	18.8%
Agriculture	3,100	3,100	0	2,140	0.0%	69.0%
Student Government	9,500	9,500	325	4,851	3.4%	43.1%
Student Activities	85,615	85,615	18,257	21,465	21.3%	25.4%
SGA Organization	2,000	2,000	0	0	0.0%	0.0%
Theatre Fees	3,940	3,940	132	2,617	3.4%	66.4%
Honors Program	2,500	2,500	760	85	30.4%	2.8%
Military Science	2,900	2,900	918	473	31.7%	5.8%
Senior Day	2,500	2,500	0	470	0.0%	29.4%
Placement & Recruitment	9,000	9,000	1,023	795	11.4%	13.2%
CU/TV	10,000	10,000	745	3,208	7.5%	32.1%
Mathematical Science	5,035	5,035	51	262	1.0%	17.4%
School of Business	6,800	6,800	142	0	2.1%	0.0%
Technology	3,000	3,000	0	0	0.0%	0.0%
Library	715	715	0	0	0.0%	0.0%
Athletics	586,501	586,501	18,398	17,754	3.1%	3.8%
Other	0	0	0	4,230	0.0%	0.0%
<b>Total Expenditures</b>	<b>854,621</b>	<b>854,621</b>	<b>64,504</b>	<b>80,183</b>	<b>7.5%</b>	<b>11.3%</b>
Current Revenues Over/(Under) Expenditures	7,379	7,379	177,074	153,374		
Prior Year Carry Over	194,570	194,570	194,570	163,359		
<b>Fund Balance</b>	<b>201,949</b>	<b>201,949</b>	<b>371,644</b>	<b>316,732</b>		

## Statement of Revenues and Expenditures - Misc Auxiliary

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Collegian Advertising	13,000	13,000	2,825	1,250	21.7%	0.0%
Camps	170,805	170,805	25,194	29,285	14.8%	13.5%
Auxiliary Operations	65,000	65,000	44,477	24,443	68.4%	99.3%
Telephone	21,500	21,500	4,624	5,522	21.5%	29.9%
KCCU Radio	280,250	280,250	55,678	72,102	19.9%	19.4%
Educational Outreach	25,000	25,000	28,245	19,182	113.0%	48.0%
Library Photocopy	25,000	25,000	3,637	8,093	14.5%	21.3%
Carpool	74,900	74,900	17,217	8,112	23.0%	11.8%
Maintenance Service	38,200	38,200	3,349	6,982	8.8%	19.9%
Merchandising	7,500	7,500	256	72	3.4%	0.0%
Concessions	12,000	12,000	0	663	0.0%	6.6%
Sports Publications	10,500	10,500	1,700	5,986	16.2%	59.9%
Print Shop	210,000	210,000	70,455	50,091	33.6%	74.2%
Other	14,115	14,115	11,588	3,265	82.1%	40.1%
<b>Total Revenues</b>	<b>967,770</b>	<b>967,770</b>	<b>269,245</b>	<b>235,048</b>	<b>27.8%</b>	<b>25.9%</b>
<b>Expenditures:</b>						
Collegian Advertising	13,000	13,000	2,495	394	19.2%	0.0%
Camps	163,105	163,105	120,242	116,465	73.7%	55.7%
Telephone	1,000	1,000	23,360	0	2336.0%	0.0%
Auxiliary Operations	20,000	20,000	38,313	4,055	191.6%	26.2%
KCCU Radio	280,250	280,250	99,065	150,621	35.3%	40.6%
Farm	5,000	5,000	797	340	15.9%	6.8%
Educational Outreach	17,300	17,300	7,462	2,977	43.1%	11.0%
Library Photocopy	20,000	20,000	1,335	1,877	6.7%	7.5%
Post Office	1,050	1,050	164	149	15.7%	9.9%
Carpool	69,728	69,728	16,122	10,536	23.1%	14.6%
Maintenance Service	36,000	36,000	13,218	22,221	36.7%	88.9%
Merchandising	5,000	5,000	2,375	1,365	47.5%	0.0%
Student Services Photocopy	1,500	1,500	0	0	0.0%	0.0%
Concessions	12,000	12,000	0	1,513	0.0%	14.4%
Sports Publications	10,500	10,500	533	3,100	5.1%	31.0%
Business Office Photocopy	0	0	0	31	0.0%	0.0%
Print Shop	179,100	179,100	46,885	17,342	26.2%	24.8%
Instructional Technology	300	300	0	0	0.0%	0.0%
Chemistry Book	3,000	3,000	152	1,247	5.1%	0.0%
Other	400	400	0	0	0.0%	0.0%
<b>Total Expenditures</b>	<b>838,233</b>	<b>838,233</b>	<b>372,520</b>	<b>334,233</b>	<b>44.4%</b>	<b>39.6%</b>
<b>Current Revenues Over/(Under) Expenditures</b>	<b>129,537</b>	<b>129,537</b>	<b>(103,274)</b>	<b>(99,185)</b>		
<b>Prior Year Carry Over</b>	<b>1,103,270</b>	<b>1,103,270</b>	<b>1,103,270</b>	<b>972,693</b>		
<b>Fund Balance</b>	<b>1,232,807</b>	<b>1,232,807</b>	<b>999,996</b>	<b>873,507</b>		

## Statement of Revenues and Expenditures - Housing System

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Cafeteria	566,000	566,000	147,536	33,179	26.1%	6.3%
Vending	85,882	85,882	10,677	33,673	12.4%	41.6%
Bookstore	285,000	285,000	65,341	46,880	22.9%	17.9%
Shepler Center	276,834	276,834	124,922	61,944	45.1%	12.1%
Cameron Village	540,006	540,006	169,092	0	31.3%	0.0%
Other Housing	189,180	189,180	47,566	28,453	25.1%	0.0%
<b>Total Revenues</b>	<b>1,942,902</b>	<b>1,942,902</b>	<b>565,134</b>	<b>204,128</b>	<b>29.1%</b>	<b>14.8%</b>
<b>Expenditures:</b>						
Cafeteria	525,350	525,350	128,172	130,485	24.4%	26.7%
Vending	28,998	28,998	17,785	9,887	61.3%	37.5%
Bookstore	34,000	34,000	8,468	96	24.9%	9.6%
Shepler Center	464,894	464,894	167,806	303,845	36.1%	33.5%
Cameron Village	1,178,044	1,178,044	58,028	0	4.9%	0.0%
Other Housing	197,900	197,900	48,129	2,700	24.3%	0.0%
<b>Total Expenditures</b>	<b>2,429,186</b>	<b>2,429,186</b>	<b>428,389</b>	<b>447,013</b>	<b>17.6%</b>	<b>31.4%</b>
<b>Current Revenues Over/(Under)</b>						
Expenditures	(486,284)	(486,284)	136,746	(242,885)		
Transfers In / (Out)	318,266	318,266	0	0		
Prior Year Carry Over	168,018	168,018	168,018	139,133		
<b>Fund Balance</b>	<b>0</b>	<b>0</b>	<b>304,763</b>	<b>(103,752)</b>		

## Statement of Revenues and Expenditures - Facility Fee

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Facility Fee	956,000	956,000	301,403	352,321	31.5%	37.5%
Other	41,100	41,100	16,253	9,112	39.5%	11.3%
<b>Total Revenues</b>	<b>997,100</b>	<b>997,100</b>	<b>317,656</b>	<b>361,432</b>	<b>31.9%</b>	<b>35.4%</b>
<b>Expenditures:</b>						
Fitness Center	213,448	213,448	34,971	22,756	16.4%	18.7%
Fitness Center Repair/Maint	47,460	47,460	17,160	11,448	36.2%	25.7%
Shepler Renovation	735,000	735,000	71,266	0	9.7%	0.0%
Other	0	0	2,236	31,439	0.0%	78.6%
<b>Total Expenditures</b>	<b>995,908</b>	<b>995,908</b>	<b>125,633</b>	<b>65,643</b>	<b>12.6%</b>	<b>7.2%</b>
Current Revenues Over/(Under)						
Expenditures	1,192	1,192	192,023	295,789		
Transfers In / (Out)	(2,118,266)	(2,118,266)	(800,000)	599,509		
Prior Year Carry Over	3,164,007	3,164,007	3,164,007	3,238,419		
<b>Fund Balance</b>	<b>1,046,933</b>	<b>1,046,933</b>	<b>2,556,030</b>	<b>2,934,700</b>		

## Statement of Revenues and Expenditures - Cultural and Scholastic Lecture

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Cultural and Lecture Fee	59,750	59,750	30,230	54,017	50.6%	46.0%
Other	3,200	3,200	4,880	1,477	152.5%	26.2%
<b>Total Revenues</b>	<b>62,950</b>	<b>62,950</b>	<b>35,110</b>	<b>55,494</b>	<b>55.8%</b>	<b>45.1%</b>
<b>Expenditures:</b>						
PAC	50,000	50,000	15,294	11,954	30.6%	26.6%
Plus Program	12,700	12,700	5,594	5,265	44.1%	42.1%
Cultural and Scholastic Lecture	6,500	6,500	1,717	2,301	0.0%	0.0%
Festival Year	20,000	20,000	2,366	0	11.8%	0.0%
Concerts and Lectures	22,000	22,000	4,803	1,202	21.8%	4.0%
<b>Total Expenditures</b>	<b>111,200</b>	<b>111,200</b>	<b>29,774</b>	<b>20,722</b>	<b>26.8%</b>	<b>16.9%</b>
Current Revenues Over/(Under)						
Expenditures	(48,250)	(48,250)	5,337	34,772		
Prior Year Carry Over	342,740	342,740	342,740	303,126		
<b>Fund Balance</b>	<b>294,490</b>	<b>294,490</b>	<b>348,077</b>	<b>337,898</b>		

## Statement of Revenues and Expenditures - Auxiliary Enterprise Summary

For the Period Ended September 30, 2005 with Comparative Totals for the Period Ended September 30, 2004.

	(1)	(2)	(3)	(4)	(5)	(6)
	Original Annual Budget	Current Revised Annual Budget	Current Y-T-D Actual	Previous Y-T-D Actual	Percent of Current Budget	Percent of Previous Yr. Current Budget
<b>Revenues:</b>						
Student Activities	862,000	862,000	241,578	233,557	28.0%	31.3%
Misc Auxiliaries	967,770	967,770	269,245	235,048	27.8%	25.9%
Housing System	1,942,902	1,942,902	565,134	204,128	29.1%	14.8%
Facility Fee	997,100	997,100	317,656	361,432	31.9%	35.4%
Cultural and Scholastic Lecture Fee	62,950	62,950	35,110	55,494	55.8%	45.1%
<b>Total Revenues</b>	<b>4,832,722</b>	<b>4,832,722</b>	<b>1,428,724</b>	<b>1,089,659</b>	<b>29.6%</b>	<b>26.1%</b>
<b>Expenditures:</b>						
Student Activities	854,621	854,621	64,504	80,183	7.5%	11.3%
Misc Auxiliaries	838,233	838,233	372,520	334,233	44.4%	39.6%
Housing System	2,429,186	2,429,186	428,389	447,013	17.6%	31.4%
Facility Fee	995,908	995,908	125,633	65,643	12.6%	7.2%
Cultural and Scholastic Lecture Fee	111,200	111,200	29,774	20,722	26.8%	16.9%
<b>Total Expenditures</b>	<b>5,229,148</b>	<b>5,229,148</b>	<b>1,020,819</b>	<b>947,795</b>	<b>19.5%</b>	<b>23.7%</b>
Current Revenues Over/(Under) Expenditures	(396,426)	(396,426)	407,905	141,864		
Transfers In / (Out)	(2,118,266)	(2,118,266)	(800,000)	599,509		
Prior Year Carry Over	4,972,605	4,972,605	4,972,605	4,816,730		
<b>Fund Balance</b>	<b>2,457,913</b>	<b>2,457,913</b>	<b>4,580,510</b>	<b>4,359,086</b>		

Cameron University  
 Summary of Reserves  
 For the Period Ending September 30, 2005

Schedule 4CU

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DISCRETIONARY RESERVES

<u>Type/Source of Reserve</u>			
<i>Education &amp; General Part I</i>			4,033,243
<i>Education &amp; General Part II</i>			
Excess Indirect Cost			678,907
<i>Auxiliary Enterprises</i>			
Student Activities	371,644		
Less Working Capital	<u>258,815</u>		112,829
Miscellaneous Auxiliary	999,996		
Less Working Capital	<u>590,017</u>		409,979
Facility Fee	2,556,030		
Less Working Capital & Other Commitments	<u>1,420,512</u>		1,135,518
<i>Plant Funds Balances</i>			
Section 13/New College			1,356,164
Section 13 Offset			83,846
Renewal & Replacement			1,645,475
Bond Fund			427,612
Total Discretionary Reserves and Plant Funds Balances			<u><u>9,883,573</u></u>

**UNIVERSITY OF OKLAHOMA  
COLLEGE OF PUBLIC HEALTH  
FACULTY COMPENSATION PLAN**

**I. COMPENSATION PLAN PURPOSE AND OBJECTIVES**

**A. Purpose**

The purpose of the plan is to provide a basis for establishing compensation and incentives for the faculty of the University of Oklahoma College of Public Health (COPH).

**B. Objectives**

The Compensation Plan shall strive to achieve the following objectives:

- Be uncomplicated and understandable to participants.
- Provide adequate compensation to attract and retain excellent faculty.
- Establish a structure to set compensation for faculty in a fair and consistent manner.
- Provide incentive for excellence and outstanding performance in teaching and mentoring, research and scholarly productivity, service, and administrative responsibilities.
- Provide for incentives to control expenses, improve quality, and strengthen the fiscal position of the departments and the COPH.
- Create discretionary funds for program and faculty development.
- Provide funds for support of the COPH.
- Be responsive to changes in the market.

**II. APPLICABILITY**

The Compensation Plan will:

Apply to all full-time and part-time COPH faculty.

Apply to all sources of collected revenue generated within a faculty member's scope of employment with the college, including, but not limited to, the following:

- a. Salary derived from all sources (state funds, grants, contracts, etc.)
- b. Professional consultation
- c. Honoraria

The following are not included within the scope of this Compensation Plan:

- a. Prizes and awards
- b. Faculty members' interest in:
  - i. Royalties
  - ii. Copyrights
  - iii. Patent rights
- c. Nonprofessional income
- d. Compensation received as a result of military duty
- e. Income earned while on a sabbatical or leave that has been approved by the Regents



### III. OVERVIEW OF FACULTY COMPENSATION STRUCTURE

#### A. Introduction

Faculty compensation will be comprised of four possible components:

1. University base (X)
2. Departmental Salary (Y)
3. Incentive payments (Z)  
(as defined by the COPH Incentive Plan, see Faculty Handbook, section 8.6, pages 8-11 through 8-12 and attached e-mail of 9/13/99)
4. Professional Practice Plan income (PPP)  
(as defined by the COPH Professional Practice Plan, see Faculty Handbook Appendix M, pages 21-65 through 21-71).

The term “**Total Compensation**” refers to the aggregate compensation derived from these four components (X + Y + Z + PPP).

Funds available to compensate faculty are derived from several sources:

- College of Public Health state funds allocation
- Grant support
- Contract support
- Professional consultation revenues (Fee-for-service)
- Endowed funds
- College discretionary funds

#### B. Guaranteed Salary

The Guaranteed Salary (as noted in B1 and B2 below) will be determined annually and will be set forth in the written, annual compensation agreement between the faculty member and the department and approved by the Dean and the OU Board of Regents.

The term “**Guaranteed Salary**” is defined as X + Y and will be guaranteed by the department for the contract (fiscal) year.

For grant proposals to external agencies, the faculty members’ salaries will be based on the annual Guaranteed Salary. For example—the Guaranteed Salary will serve as the basis for calculation of the “direct salary” included on NIH grant or cooperative agreement proposals or applications (as per Notice OD-01-013 from NIH, January 11, 2001, or as it may be subsequently modified).

##### 1. University Base Compensation (X)

The University base is paid to all full-time faculty as part of employment with the college and to part-time faculty for specific services provided to the college.

The University base will be determined by a salary structure that considers academic rank, academic discipline, credentials and market factors.

The University base will be recommended by the department chair and approved by the COPH Dean and University Board of Regents.

The University base for department chairs will be recommended by the COPH Dean and approved by the University Board of Regents.

Except as provided in other University policies, the University Base (X) will

stay the same or increase in subsequent years.

Sources for the University Base component may include the following: state appropriations, grant and contract support, and college discretionary funds.

## **2. Departmental Salary (Y)**

The departmental salary, if any, will be based upon a faculty member's contributions to the departmental mission. Faculty will only be considered for the Departmental Salary (Y) component based upon an appropriate merit rank on their annual evaluation by the Department Chair.

The Departmental Salary will be proposed by the Chair of the department annually, based upon the faculty member's performance and responsibilities, and the department's fiscal circumstances. The departmental salary will be reviewed and approved by the CPH Dean. The departmental salary may increase, decrease or stay the same in subsequent years.

The CPH Dean and the University Board of Regents will approve the departmental salary for department chairs.

Sources for the Departmental Salary component may include the following: state appropriations, grant and contract support, agency support, endowed funds and college discretionary funds.

## **C. Incentive Payments (Z)**

Faculty may also be eligible for additional compensation in the form of incentive payments, as defined in the CPH Incentive Plan (see Faculty Handbook section 8.6, pages 8-11 through 8-12 and attached e-mail of 9/13/99).

## **D. Professional Practice Plan (PPP)**

Faculty will also be eligible for additional compensation, as defined in the CPH Professional Practice Plan (see Faculty Handbook, Appendix M, pages 21-65 through 21-71).

### **Authorization**

Reviewed and approved by the CPH Executive Committee, August 2, 2005.

Reviewed and approved by the CPH Faculty Board, October 13, 2005.

**QUARTERLY REPORT OF PURCHASES**  
**July 1, 2005 through September 30, 2005**

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
<b>I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$125,000</b>					
<b>Norman Campus</b>					
1	Supplies	Athletics Department	Alert Services, Inc.	115,000	Medical supplies.
2	Service	University Libraries	Commercial Furniture Refinish	85,000	Labor and materials to refinish tables and chairs in Bizzell Library.
3	Service	Housing and Food Services	Cox OK Telecom, LLC	110,592	Cable television service to include 768 outlets.
4	Scanner	University Libraries	Crowley Micrographics, Inc.	68,488	Book scanner.
5	Service	Athletics Department	Express Personnel Services	70,000	Temporary personnel for football games.
6	Awards	Athletics Department	Josten's	75,000	Athletic awards.
7	Service	Physical Plant	M and M Wrecking	83,241	Demolition of Savoie Lottinville Hall.
8	Service	Athletics Department	Oklahoma Power Wash, Inc.	76,755	Power washing of stadium, baseball and softball parking surfaces.
9	Service	Information Technology	Telco Supply Company	120,000	Renewal of contract for campus-wide cable installation.
10	Equipment	University Libraries	Vance Hunt and Associates, Inc.	70,151	Installation of shelving.
11	Maintenance	Physical Plant	Simplex Grinnell	69,900	Annual security and fire alarm system maintenance.
12	Service	Risk Management Department	Auto Protection Systems	50,000	Monthly inspection and testing of fire extinguishers.
13	Equipment	Department of Physics and Astronomy	Bruker Optics, Inc.	125,000	Infrared spectrometer for detecting radiation.
14	Equipment	Department of Zoology	BioPac Systems, Inc.	72,562	System used to perform human physiology lab exercises.

15	Maintenance	Information Technology	DirSec, Inc.	67,500	Maintenance for eEye Vulnerability Suite software.
16	Maintenance	Physical Plant	Maximus, Inc.	59,500	Maintenance renewal for Facilities Focus software.
17	Service	Architectural and Engineering Services	Wesley A. Brannon, Architect	100,000	Owner field representative for the student housing project.
18	Service	Central Mail Services	Presort First Class	50,000	Mail pre-sort service.
19	Service	Physical Plant	Tec An, Inc.	85,000	Materials testing.
20	Service	Athletics Department	Bill Veazey's Party Store	50,000	Set up and take down tables and chairs for football game days.
21	Maintenance	Information Technology	Chickasaw Telecom, Inc.	116,865	Maintenance for Smartnet network equipment.
22	Service	Physical Plant	Kone, Inc.	76,090	Repair of housing elevators.
23	Tractor	Physical Plant	OCT Equipment, Inc.	50,581	Tractor for landscaping purposes.
24	Pianos	School of Music	Alamo Music Center, Inc.	66,890	Digital pianos.
25	HVAC System	Physical Plant	Hunter Mechanical and Controls	104,603	Installation of HVAC system at Merrick Computing Center.
26	Maintenance	Information Technology	Perfect Order, Inc.	118,897	Maintenance renewal for Sun servers.
<b>Health Sciences Center</b>					
27	Maintenance	Purchasing	Aramark Contracts Capital Asset Protection Program	120,000	Maintenance of campus equipment.
28	Maintenance	Telecommunications	Avaya, Inc.	122,890	Maintenance for telecommunications system.
29	Lockbox	OU Physicians	Bancfirst	106,080	Vendor is contracted with the State and the State requires its agencies to use this vendor.
30	Service	Pathology	CompOne Services, Ltd.	90,000	Medical billing services.

31	Service	Educational Development and Support	Fallon Mortuary	60,000	Embalming services.
32	Supplies	Site Support Department	Forest Building Materials	60,000	Lumber.
33	Supplies	Animal Resources	Harlan Teklad	52,000	Provender.
34	Furniture	College of Dentistry	Krueger International, Inc.	116,250	Chairs, panels and modules.
35	Service	Family Medicine	Mediclaime Services, Inc.	84,000	Billing services for the Southwest Oklahoma family practice in Lawton, OK.
36	Maintenance	Site Support Department	Otis Elevator Company	115,477	Maintenance for campus elevators.
37	Fuel	Site Support – Motor Pool	Paul Penley Oil Company, Inc.	100,000	Unleaded fuel.
38	Parts	Site Support Department	Rexel	56,939	Lighting system in the College of Dentistry.
39	Service	Telecommunications	Sequoyah Communications, Inc.	75,000	Technician services for cabling.
40	Advertising	OU Physicians	Third Degree Advertising, Inc.	119,000	Advertising.
41	Subscription	OU Physicians	Third Millennium Healthcare System, Inc.	64,071	Imaging System.
<b>Schusterman Center</b>					
42	Service	Central Billing	Third Millennium Healthcare Systems, Inc.	72,000	Imaging and scanning of medical records and billing.
43	Maintenance	Department of Operations	Trugreen Landcare	87,024	Lawn care and landscape maintenance service for the Schusterman and Sheridan campuses.

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

**Norman Campus**

44	Maintenance	One Card Office	Blackboard Campuswide, Inc.	83,440	Maintenance renewal for One Card system.
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45	Service	Bursar's Office	Educational System Solutions	55,000	Billing and programming support for delinquent collections.
46	Lease	Contract Services	Ironwolf Building, LLC	52,000	Renewal of lease of 26,000 sq. ft. of storage space.
47	Lease and Maintenance	Central Mail Services	Pitney Bowes	100,000	Renewal of mailing equipment.
48	Equipment	Athletics Department	Riddell All American Sports Corporation	70,000	Football equipment.
49	Carpet and Tile	College of Law	Rug and Carpet Outlet, Inc.	115,195	Installation of carpet and tile at Andrew M. Coats Hall.
50	Equipment Upgrade	Information Technology	SBC Datacom	120,000	Software and hardware upgrades and supplies for Nortel telecommunications equipment.
51	Housing	Athletics Department	United States Postal Service National Center for Employee Development	65,000	Renewal for football housing during the 2005 football season.
52	License	Information Technology	Microsoft, Inc.	52,120	Renewal of license agreement for premier support service.
53	Supplies and Fees	Evaluation and Testing	Psychological Corporation	60,000	Test materials and license fees.
54	License and maintenance	Athletics Department	Paciolian, Inc.	100,000	Renewal of maintenance and license for ticketing and financial system.
55	Lease	Center for Early Childhood Development	78 Robinson, LLC	120,360	Renewal of existing lease of 12,364 sq. ft. of office space.
56	Service	KGOU Radio Station	Public Radio International	60,000	Programming and service fees.
57	Equipment	Department of Zoology	Q-Sense, Inc.	67,000	Instrument that measures protein absorption.
58	License	Information Technology	Symantec Corporation	123,639	Renewal of license for iCommand software.

59	Maintenance	Information Technology	TouchNet Information Systems, Inc.	85,536	Renewal of license, maintenance and support.
60	Advertising	Public Affairs – Tulsa	Tulsa World	90,000	Advertising of activities and promotions.
61	Service	Physical Plant	York International Corporation	78,249	Repair of chiller.
62	Contract Fees	Administrative Affairs	Norman Economic Development Coalition	100,000	Renewal of annual contract.
63	Fuel, labor and materials	Fleet Services	Texaco, Inc.	55,000	Fuel and services charged to fuel credit card.
64	Equipment	Physical Plant	Liebert Corporation c/o R.B. Akins	108,440	Liebert XD system includes piping kit and bypass controllers.
65	Maintenance	Information Technology	Skywire Software	51,147	Renewal of maintenance for Answer Suite Software.
66	Service	Information Technology	Gartner Group	55,000	Core research advisor and reference renewal.
67	Software renewal	Information Technology	Desire2Learn	92,000	Desire2Learn platform.
68	License Renewal	Information Technology	SAS Institute, Inc.	51,853	Renewal of license for the OS Academic Premier Program.
69	Equipment	OU Police Department	Perimeter Protection Products, LLC.	124,000	Mobile security barriers.
70	Cable	Telecommunications	Anixter, Inc.	84,200	Cable for the National Weather Center project.
71	Equipment	Department of Zoology	Carl Zeiss, Inc.	94,203	Imaging system.
72	Equipment	Physical Plant	Simplex Grinnell	60,895	Fire alarm network upgrade.
73	Service	Architectural and Engineering Services	Oklahoma State Fire Marshal	50,000	Review of plans for construction projects.
	<b>Health Sciences Center</b>				
74	Equipment	Microbiology and Immunology	Affymetrix, Inc.	124,243	Scanner and workstation.
75	License	Office of the Provost	Blackboard, Inc.	71,450	Annual software license for the community and learning systems.

76	Service	Department of Medicine – Hematology / Oncology	CDS Systems	54,000	Programming and training for Oncochart Medical Oncology Solution software.
77	Implants	Department of Surgery	Cytec Surgical Products II, Inc.	106,200	Prostheses.
78	Software	OU Breast Institute	General Electric Medical Systems	85,371	Archiving software.
79	Insurance	College of Medicine	Guardian Life Insurance Company	67,860	Disability Insurance for medical students and residents.
80	Equipment	Otorhinolaryngology	Kaypentax	79,984	Equipment used to diagnose voice disorders.
81	Service	George Nigh Rehabilitation	Okmulgee Memorial Hospital, Inc.	78,000	Inpatient and outpatient services.
82	Equipment	Oncology Radiology	R2 Technology, Inc.	85,000	Upgrade of computer aided detection system.
83	Lease	Family Medicine	RBS, Inc.	94,800	Lease of 13,225 sq. ft. of clinic space.
84	Subscription	Robert M. Bird Library	South Central Academy Medical Library Consortium	61,405	Renewal of membership and electronic subscription.
85	Furniture	College of Pharmacy	Steve Callahan Designs, Inc.	54,361	Furniture, rugs and wall hangings.
86	Service	College of Nursing	Noreen M. Sugrue	60,000	Consulting fee including travel and accommodations.
87	Subscription	Robert M. Bird Library	Teton Data Systems	62,512	Online electronic book reference.
88	Software	O'Donoghue Rehabilitation Institute	Wolters Kluwer Health, Inc.	62,830	Drug screening software and maintenance.
<b>Schusterman Center</b>					
89	Lease	Obstetrics and Gynecology	Hillcrest Real Estate Development	77,089	Lease of 4167 sq. ft. of clinic space.
90	Equipment	Department of Operations	Johnson Controls, Inc.	63,670	Installation of HVAC system.



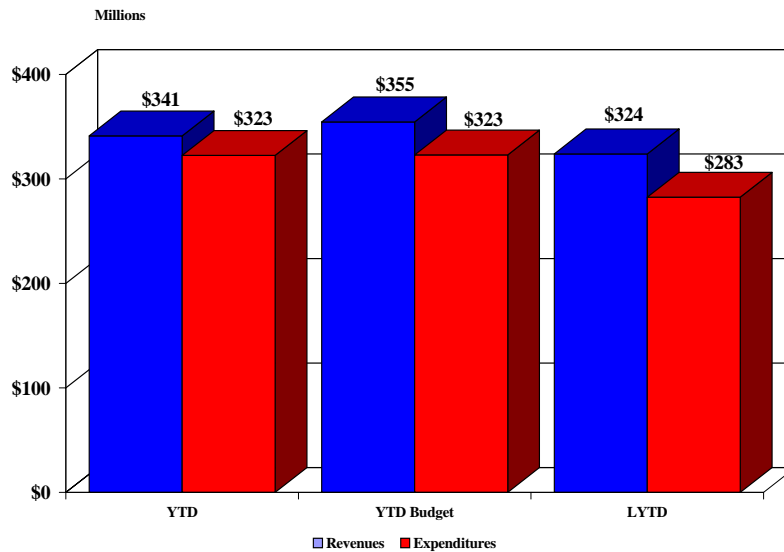
## QUARTERLY FINANCIAL ANALYSIS for the three months ended September 30, 2005

### EXECUTIVE SUMMARY

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

#### ALL FUNDS, COMBINED

Revenues and prior year carry forward of \$341.1 million (27.5% of budget) exceeded expenditures of \$322.5 million (25.9% of budget) resulting in a net increase of \$18.6 million. [See page 1 of the QFA.]

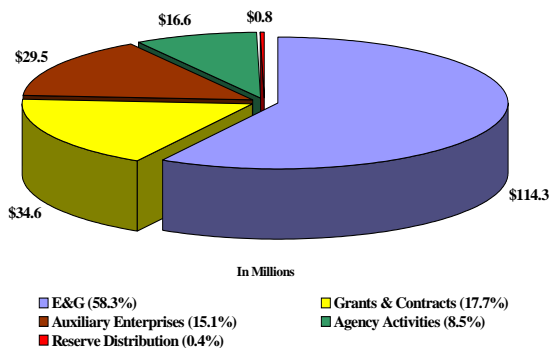


#### ALL FUNDS, BY CAMPUS

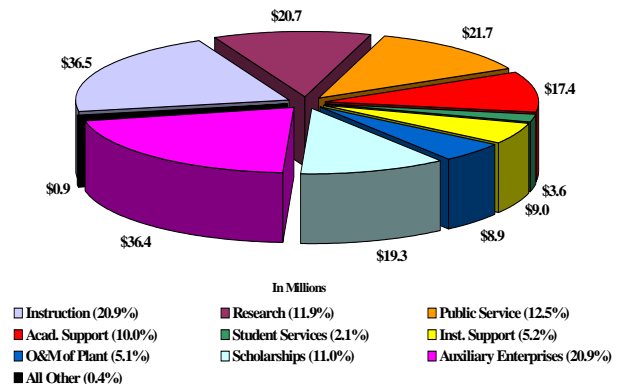
##### Norman Campus

Revenues and prior year carry forward of \$195.8 million (30.9% of budget) exceeded expenditures of \$174.4 million (27.3% of budget) resulting in a net increase of \$21.4 million. [See page 2 of the QFA.]

##### Revenues



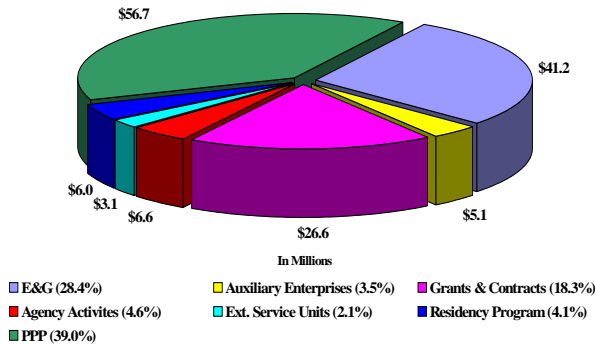
##### Expenditures



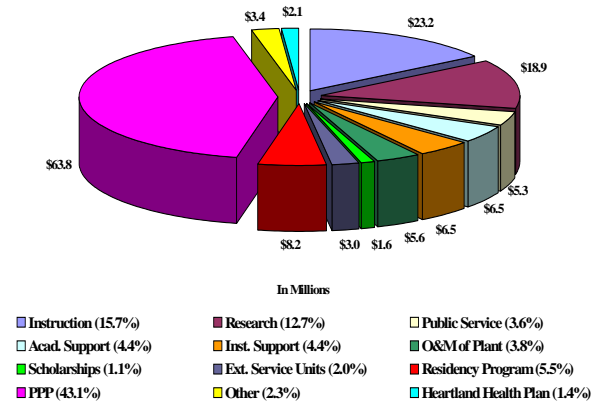
**Health Sciences Center**

Revenues of \$145.3 million (24.0% of budget) trailed expenditures of \$148.1 million (24.3% of budget) resulting in a net decrease of \$2.8 million. [See page 8 of the QFA.]

**Revenues**



**Expenditures**

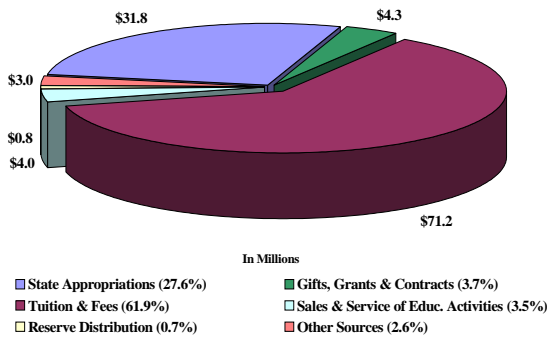


**EDUCATIONAL & GENERAL**

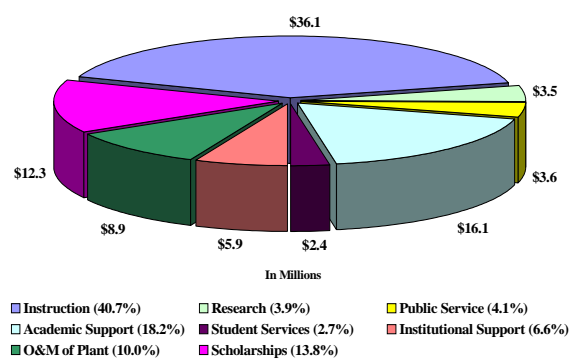
**Norman Campus**

Revenues and prior year carry forward of \$115.1 million (34.5% of budget) exceeded expenditures of \$88.8 million (26.6% of budget) resulting in a net increase of \$26.3 million. [See page 3 of the QFA.]

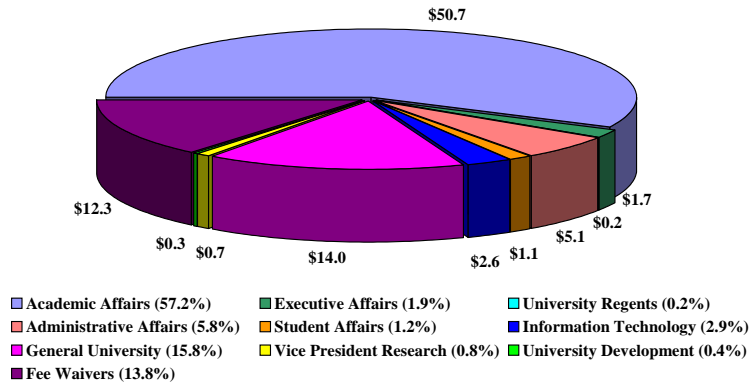
**Revenues**



**Expenditures By Function**



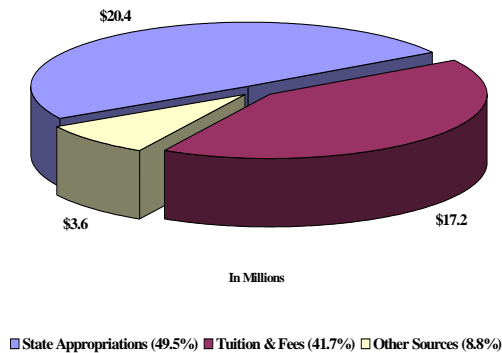
### Expenditures by Organizational Area



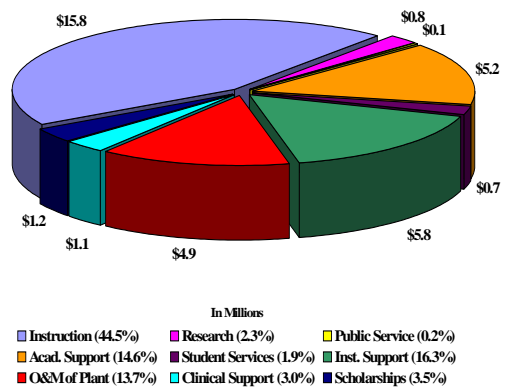
### Health Sciences Center

Revenues of \$41.2 million (29.0% of budget) exceeded expenditures of \$35.6 million (25.1% of budget) resulting in a net increase of \$5.6 million. [See page 9 of the QFA.]

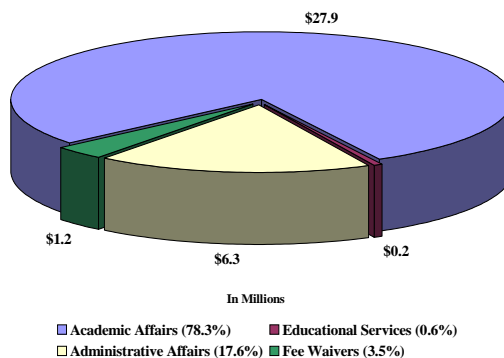
#### Revenues



#### Expenditures by Function



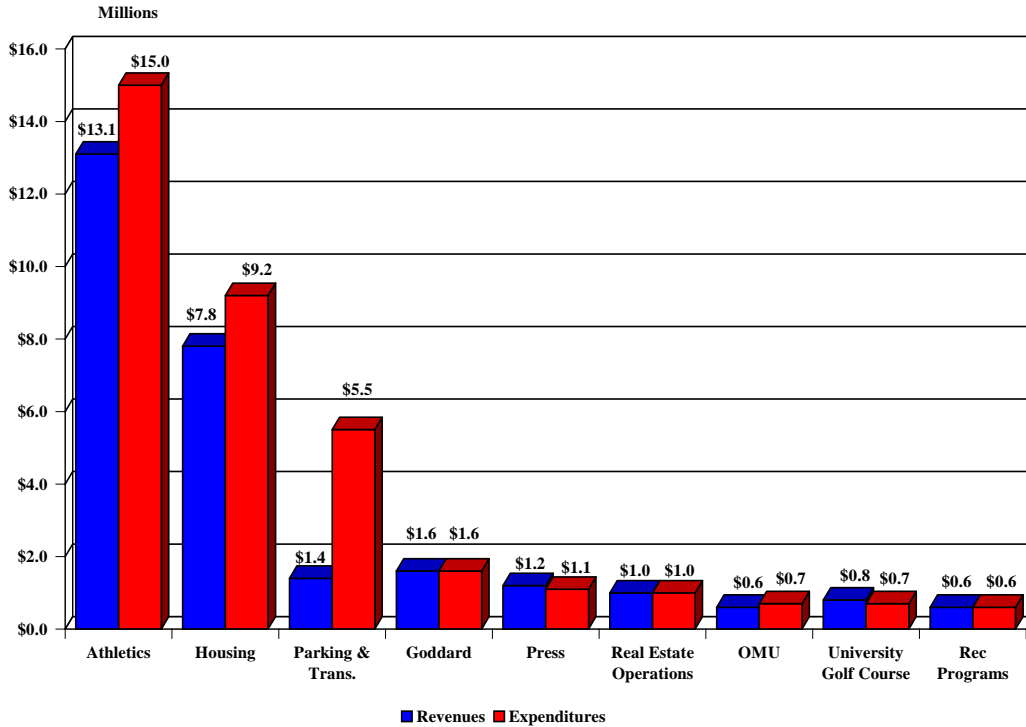
### Expenditures by Organizational Area



**AUXILIARY ENTERPRISES**

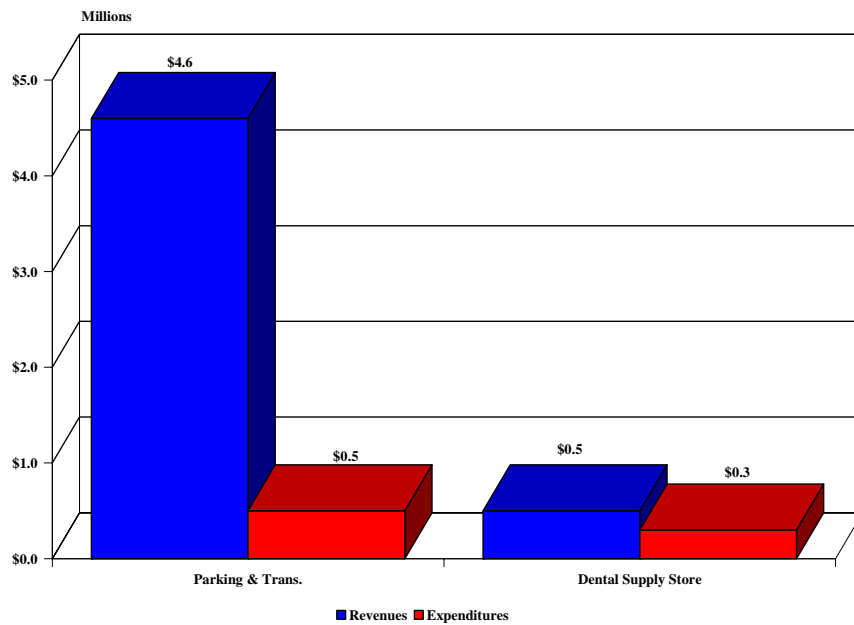
Revenues and expenditures for major auxiliary enterprises (year-to-date revenues of \$500,000 or more) are detailed below. [See page 5 of the QFA.]

**Norman**



**Health Sciences Center**

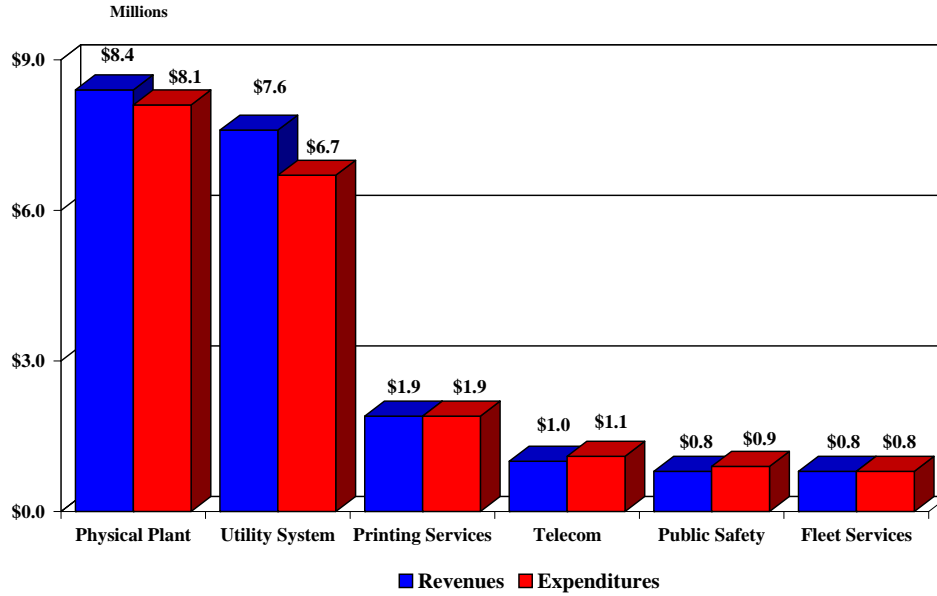
[See page 11 of the QFA.]



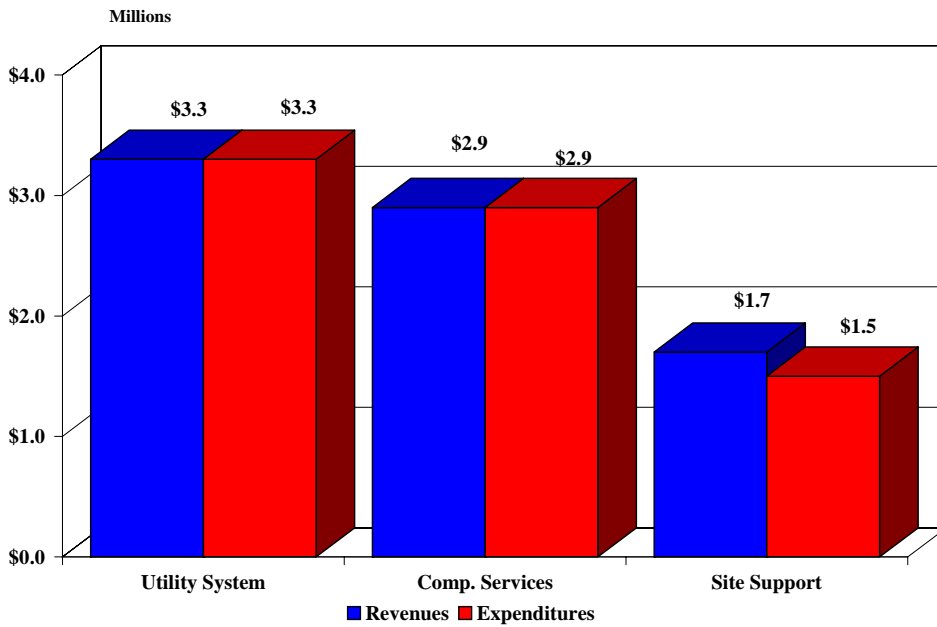
**SERVICE UNITS**

Revenues and expenditures for major service units (year-to-date revenues of \$500,000 or more) are detailed below.

**Norman** [See page 6 of the QFA.]



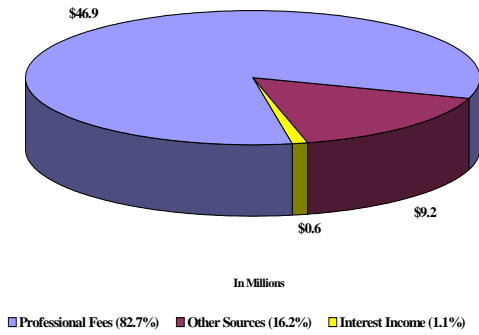
**Health Sciences Center** [See page 12 of the QFA.]



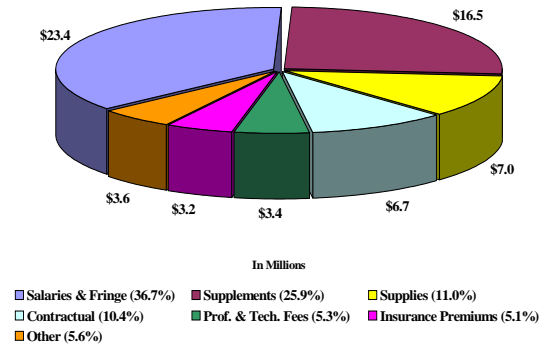
**Professional Practice Plan (PPP)**

PPP revenues of \$56.7 million (20.1% of current budget) trailed expenditures of \$63.8 million (22.6% of budget) resulting in a net decrease of \$7.1 million. [See page 13 of the QFA.]

**Revenues**



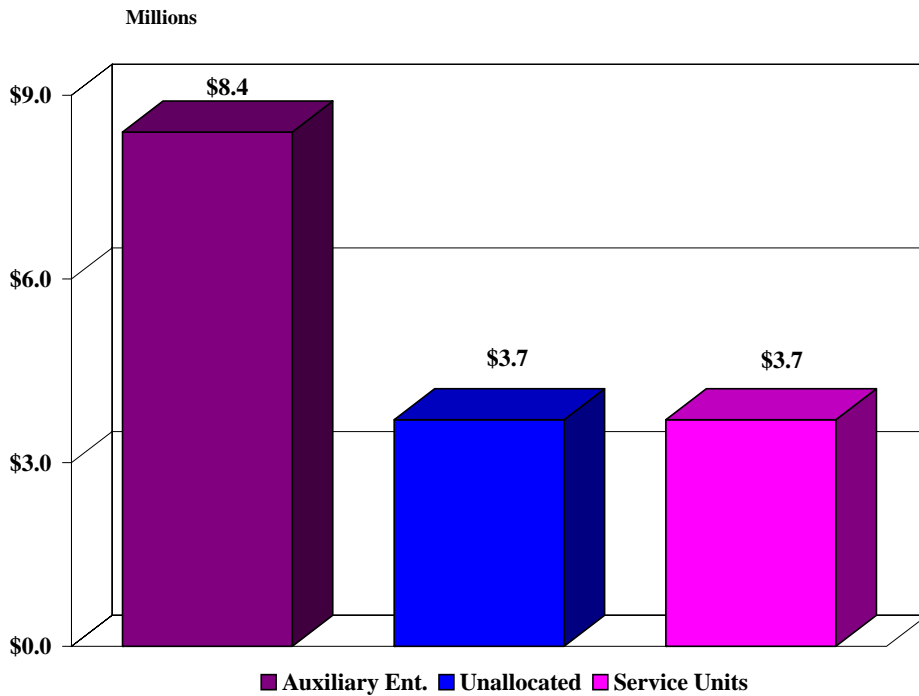
**Expenditures**



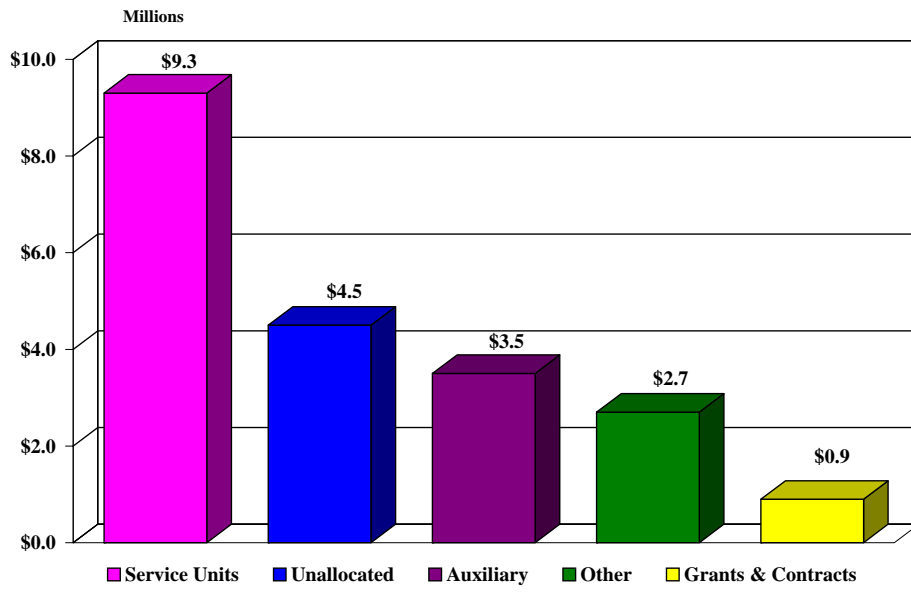
**RESERVES**

Reserves for the Norman Campus and the Health Sciences Center totaled \$15.8 million and \$20.9 million, respectively, at September 30, 2005. [See page 15 of the QFA.]

**Norman Campus**



### Health Sciences Center



**REGENTS' FUND**  
**QUARTERLY FINANCIAL REPORT**  
**September 30, 2005**

**REGENTS' FUND ANALYSIS**

As of September 30, 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**

- 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%
Alternative Investments	0%	0%	5%
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.



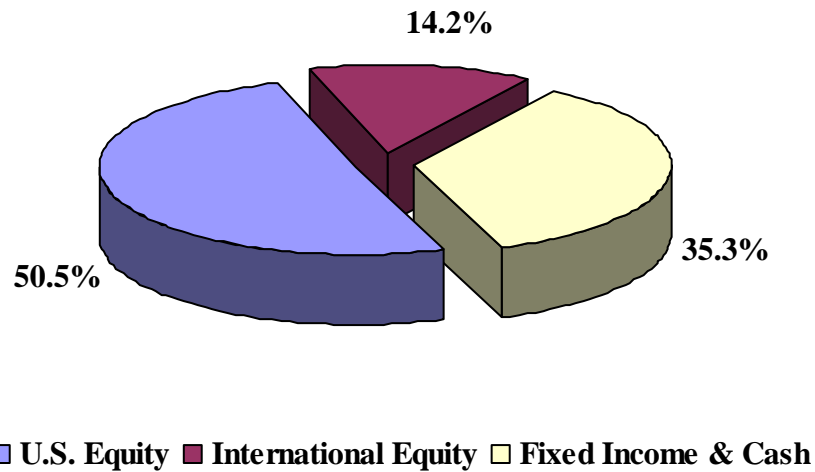
**II. Market Value**

The total market value of the Regents' Fund at September 30, 2005 was approximately \$73.4 million.

**III. Consolidated Investment Fund**

- **Asset Allocation**

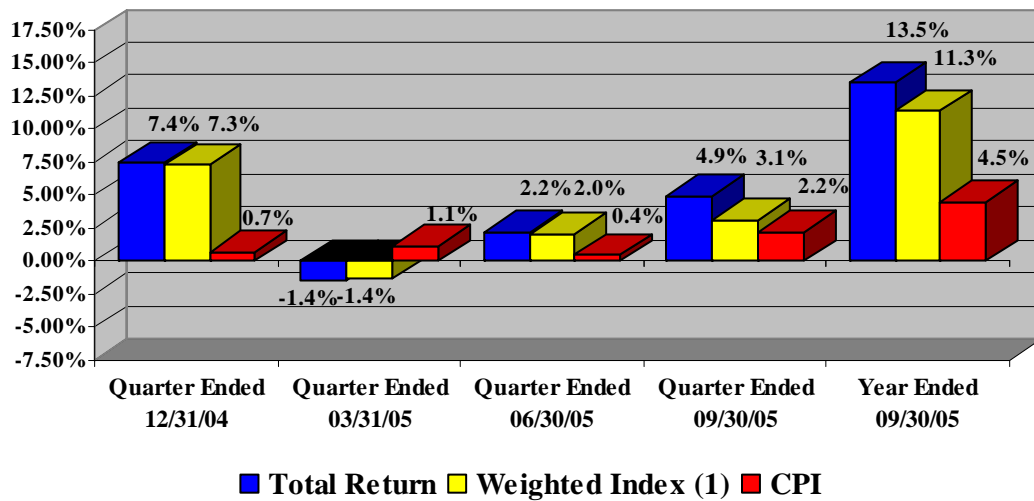
Cash and investments held by the CIF at September 30, 2005, had a market value of approximately \$54.9 million, which was up \$1.8 million (3.3%) from June 30, 2005. Of the \$54.9 million, \$327,500 was held locally for working capital purposes, and \$54.5 million was managed by Adams Hall Asset Management LLC, Investment Management Fiduciary. The asset allocation of the CIF's cash and investments managed by Adams Hall is summarized below.



• **CIF Performance**

- As illustrated below, the total return on the CIF for the three months ended September 30, 2005 of 4.9% exceeded the weighted index of 3.1% by 180 basis points. For the year ended September 30, 2005, the total return of 13.5% exceeded the weighted index of 11.3% by 220 basis points.

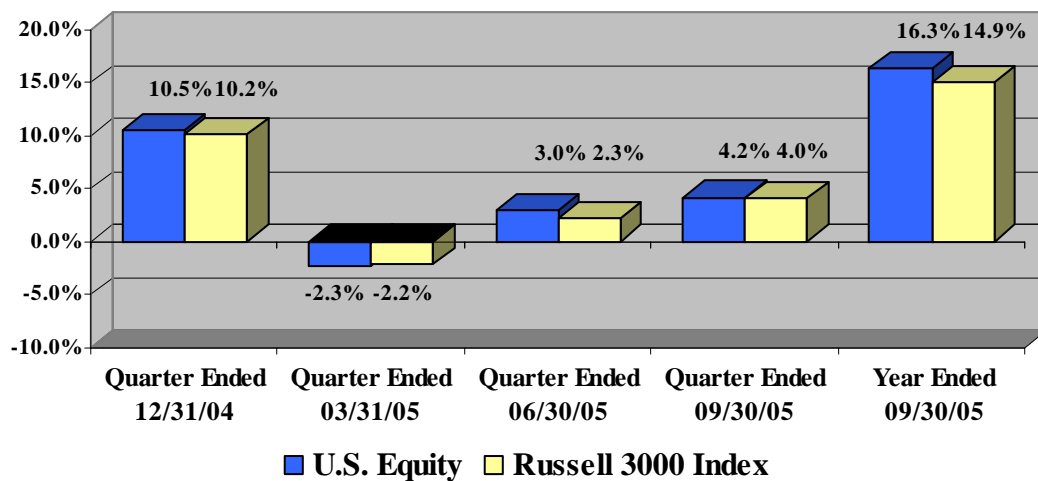
**Total CIF**



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

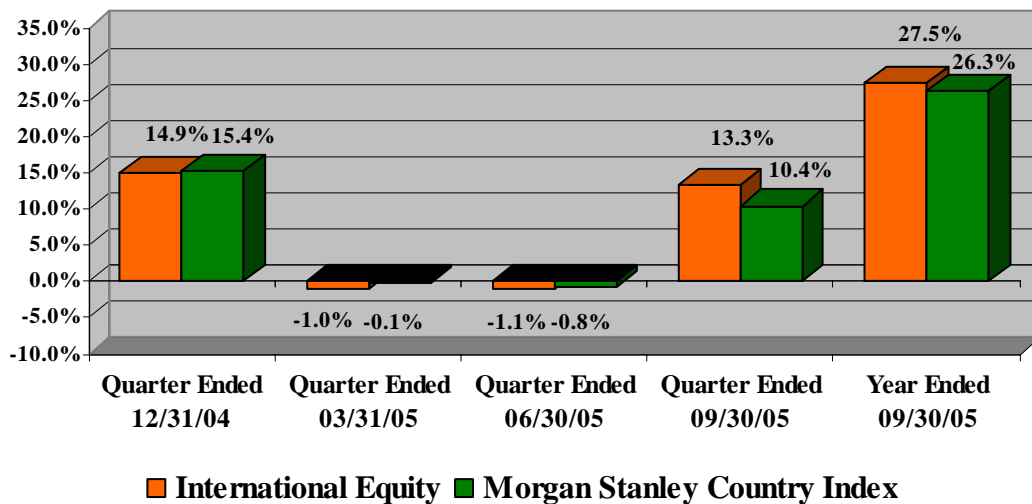
- The US Equity return for three months ended September 30, 2005 of 4.2% exceeded the Russell 3000 Index of 4.0% by 20 basis points. For the year ended September 30, 2005, the total return of 16.3% exceeded the Russell 3000 Index of 14.9% by 140 basis points.

**CIF U.S. Equity Funds**



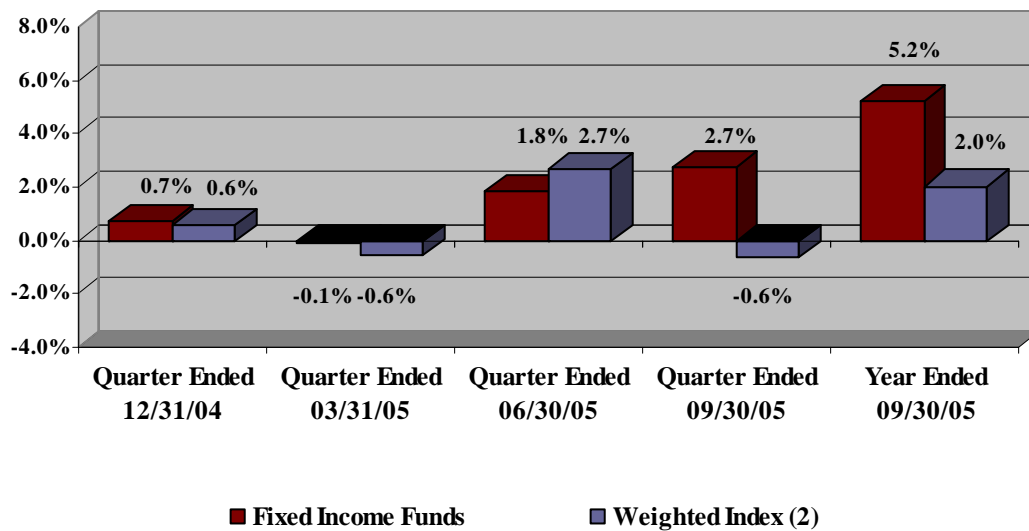
- The International Equity return for the three months ended September 30, 2005 of 13.3% exceeded the MSCI Benchmark of 10.4% by 290 basis points. For the year ended September 30, 2005, the total return of 27.5% exceeded the MSCI Benchmark of 26.3% by 120 basis points.

### CIF International Equity Funds



- The Fixed Income return for the three months ended September 30, 2005 of 2.7% exceeded the weighted index of -0.6% by 330 basis points. For the year ended September 30, 2005, the total return of 5.2% exceeded the weighted index of 2.0% by 320 basis points.

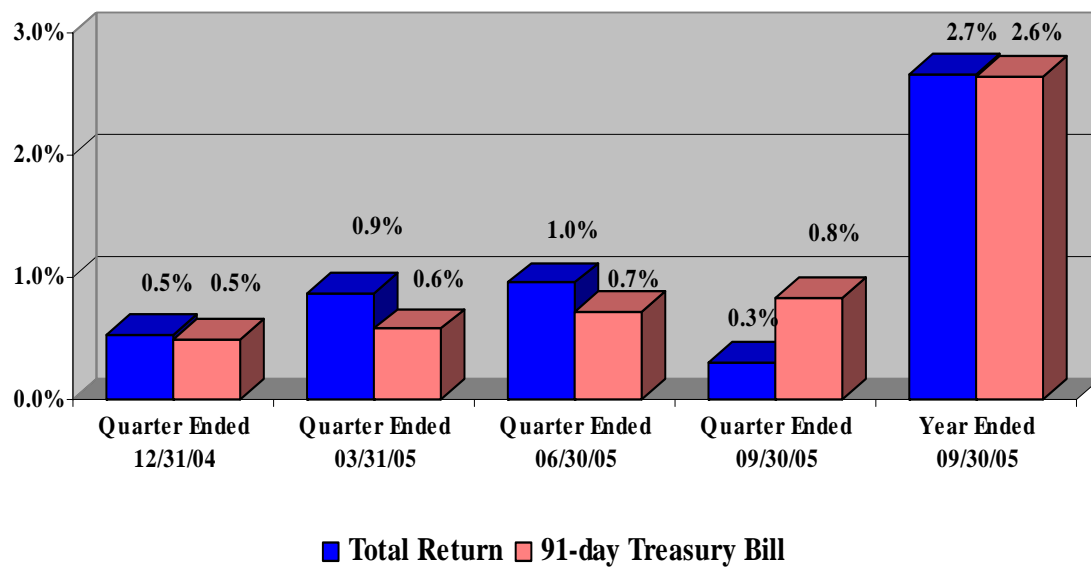
### CIF Fixed Income Funds



(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 Performance**

- The market value of the STIF at September 30, 2005 was approximately \$16 million, which was up \$661,500 (4.32%) from June 30, 2005.
- As indicated below, the total return on the STIF for the three months ended September 30, 2005 of 0.3% trailed the 91-day Treasury Bill rate of 0.8% by 50 basis points. For the year ended September 30, 2005, the total return of 2.7% exceeded the 91-day Treasury Bill rate of 2.6% by 10 basis points.



**V. Revenues and Expenditures**

During the three months ended September 30, 2005, recognized revenues of \$3.1 million exceeded expenditures of \$1.7 million resulting in a net increase to market value of approximately \$1.4 million. This increase is attributable primarily to cash gifts, investment earnings, and appreciation on investments.

<b>Revenues</b>	<b>2005</b>	<b>2004</b>
Investment Income	\$ 2,063,297	\$ (40,874)
Cash Gifts	908,133	5,121,147
Interest	58,628	160,677
Oil and Gas Royalties	37,097	22,866
Other Income	264	692
Total Revenues	3,067,420	5,264,508
<b>Expenditures</b>		
Departmental Support	841,234	45,147
Scholarships	372,299	306,523
Athletic Department Support	334,560	2,198,121
Investment Fees	60,938	49,886
Development Support	46,267	43,153
Operating Support	44,951	43,066
Other Expenditures	14,912	13,778
Total Expenditures	1,715,161	2,699,675
Net Change in Market Value	\$ 1,352,259	\$ 2,564,833

**VI. Cash Gifts and Contributions**

The following cash gifts and contributions were received during the three months ended September 30, 2005.

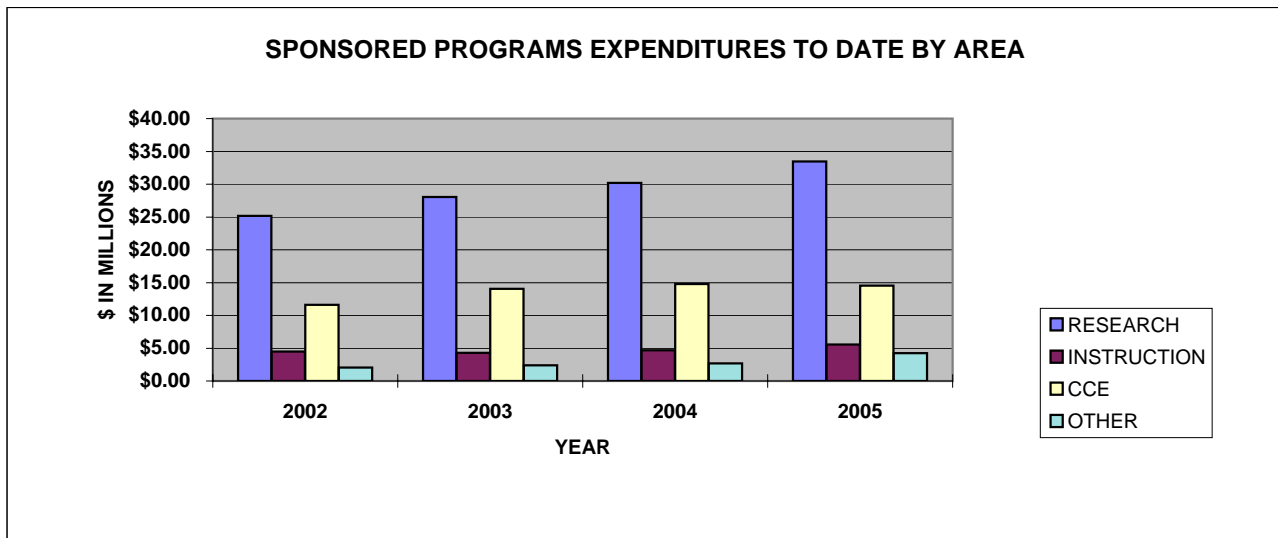
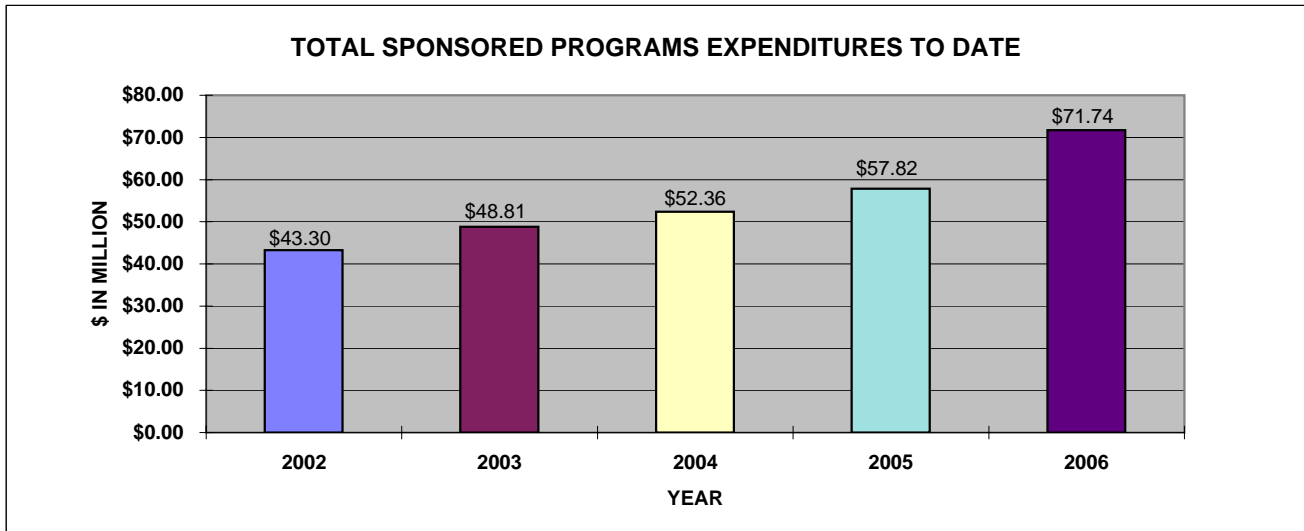
• A gift from the Mildred A. Kienlen Revocable Living Trust For the benefit of the Mildred Lundberg Kienlen Endowed Scholarship Fund	\$ 667,798
• A gift from the Estate of Roberta Roads Allen to establish the Roberta Roads Allen Endowed Scholarship Fund	95,497
• A gift of stock from the Donald E. Hall Trust for the benefit of the Donald E. Hall Scholarship Fund	62,124
• A gift from the Stanley White Trust for the benefit of the Stanley E. White Directorship/ Entrepreneurship Center	50,000
• A gift from the Dr. Laurence L. Jones Estate for the benefit of the Laurence L. Jones Scholarship Fund	42,178
• A gift from the Energy Cup for the benefit of the Energy Management Scholarship Fund	10,000
• A gift from the Natural Gas & Energy Associates of Oklahoma for The benefit of the Energy Management Industry Partners Fund	8,000
• A gift from the NCAA for the benefit of the OU General Scholarship Fund	6,089
• A gift from the Oklahoma City Association of Petroleum Landmen For the benefit of the Energy Management Industry Partners Fund	5,000
• A gift from the Chevrolet Motor Division for the benefit of the OU General Scholarship Fund	5,000
• A gift from Roy B. Adams for the benefit of the Roy B. Adams Engineering Physics Scholarship Fund	3,500
• A gift from the Estate of Irene Janet Karter to establish the Irene Janet Karter Fund	2,000
• A gift from Cabot Oil & Gas Corporation for the benefit of the Oklahoma Petroleum Information Center	1,000
• A gift from ExxonMobil for the benefit of the Energy Management Scholarship Fund	1,000

December 5-6, 2005

• A gift from Elizabeth West for the benefit of the OU General Scholarship Fund	\$	1,000
• A gift from the OU Energy Management Student Association for the Benefit of the Energy Management Industry Partners Fund		1,000
• Various gifts under \$1,000		2,901
• Transfer to Athletic Department *		(55,954)
TOTAL GIFTS	<u>\$</u>	<u>908,133</u>

\* In June 2005, a check received from the NCAA was deposited in the OU General Scholarship Fund as a cash gift. However, the check was intended for the Athletic Department, and in July 2005, the deposit was transferred to the Athletic Department.

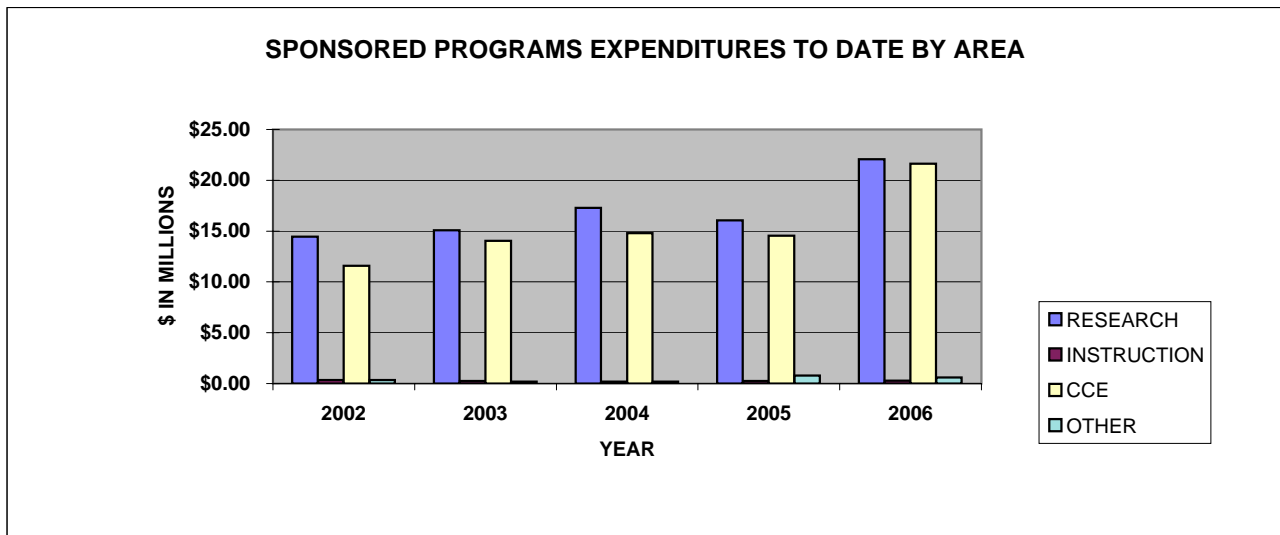
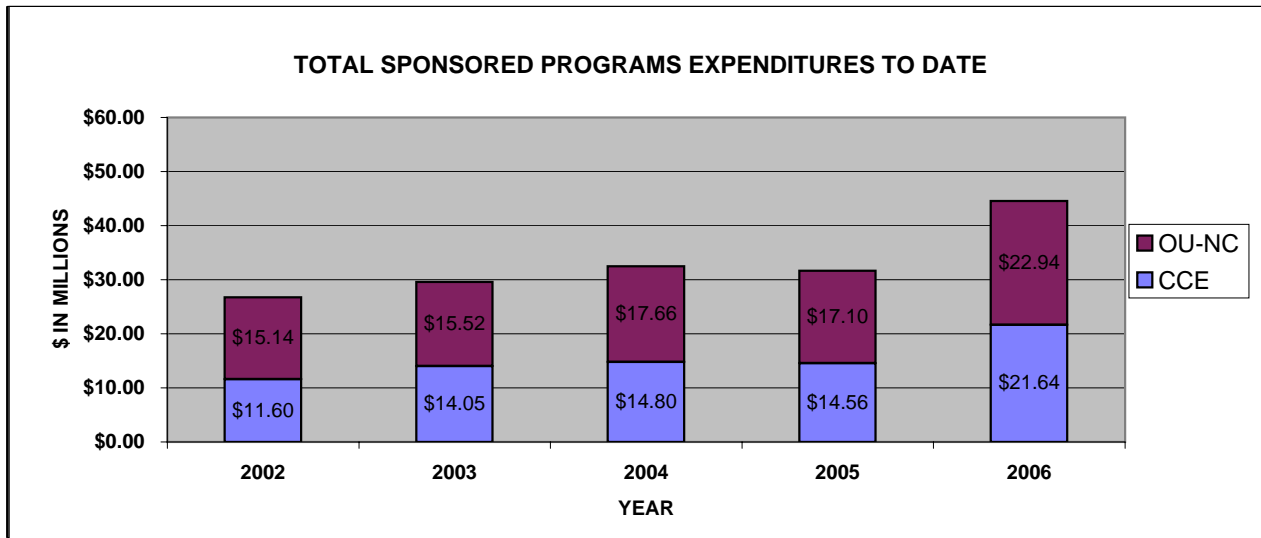
## HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 40,388,577	20.66%	\$ 33,474,255	\$ 16,040,372	71.87%	\$ 9,332,968
INSTRUCTION	\$ 5,497,660	-1.00%	\$ 5,553,403	\$ 1,892,294	2.35%	\$ 1,848,926
CCE	\$ 21,641,812	48.69%	\$ 14,555,172	\$ 11,667,142	177.85%	\$ 4,199,145
OTHER	\$ 4,212,286	-0.54%	\$ 4,235,361	\$ 1,426,476	31.56%	\$ 1,084,296
<b>TOTAL</b>	<b>\$ 71,740,335</b>	<b>24.08%</b>	<b>\$ 57,818,192</b>	<b>\$ 31,026,284</b>	<b>88.43%</b>	<b>\$ 16,465,334</b>

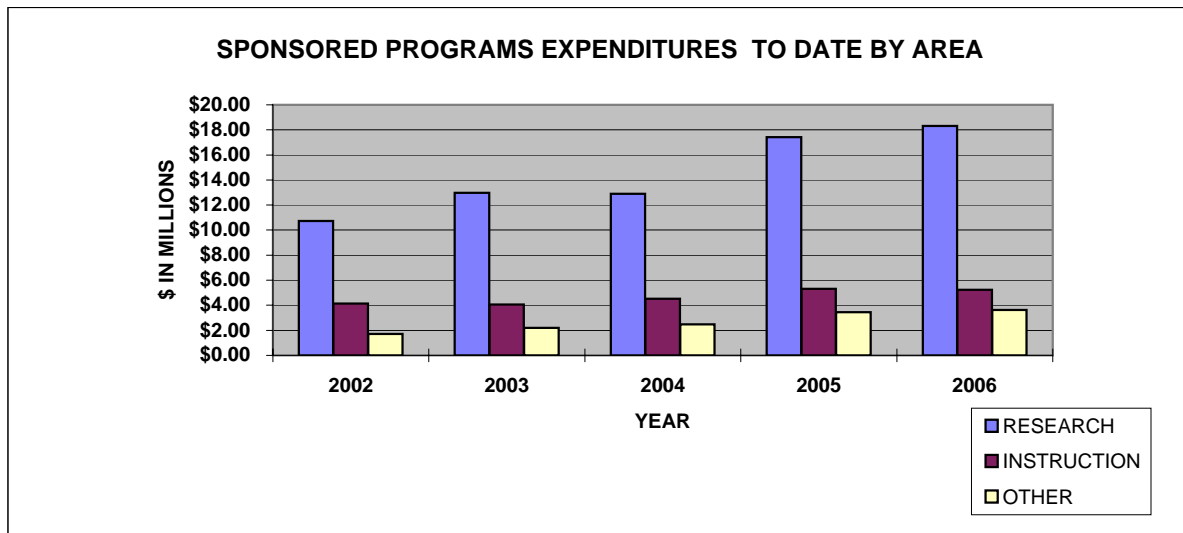
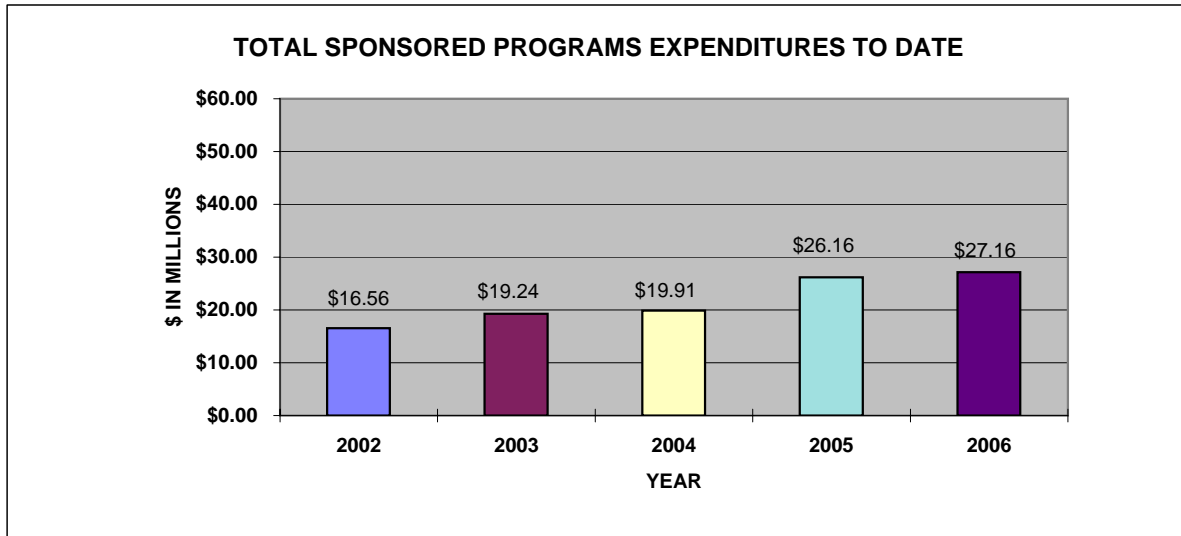


## NORMAN CAMPUS



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 22,082,376	37.48%	\$ 16,062,642	\$ 10,203,286	126.72%	\$ 4,500,369
INSTRUCTION	\$ 273,346	8.16%	\$ 252,732	\$ 190,616	70.67%	\$ 111,686
CCE	\$ 21,641,812	48.69%	\$ 14,555,172	\$ 11,667,142	177.85%	\$ 4,199,145
OTHER	\$ 583,260	-25.88%	\$ 786,936	\$ 82,600	-356.68%	\$ (32,180)
<b>TOTAL</b>	<b>\$ 44,580,794</b>	<b>40.82%</b>	<b>\$ 31,657,483</b>	<b>\$ 22,143,644</b>	<b>152.23%</b>	<b>\$ 8,779,019</b>

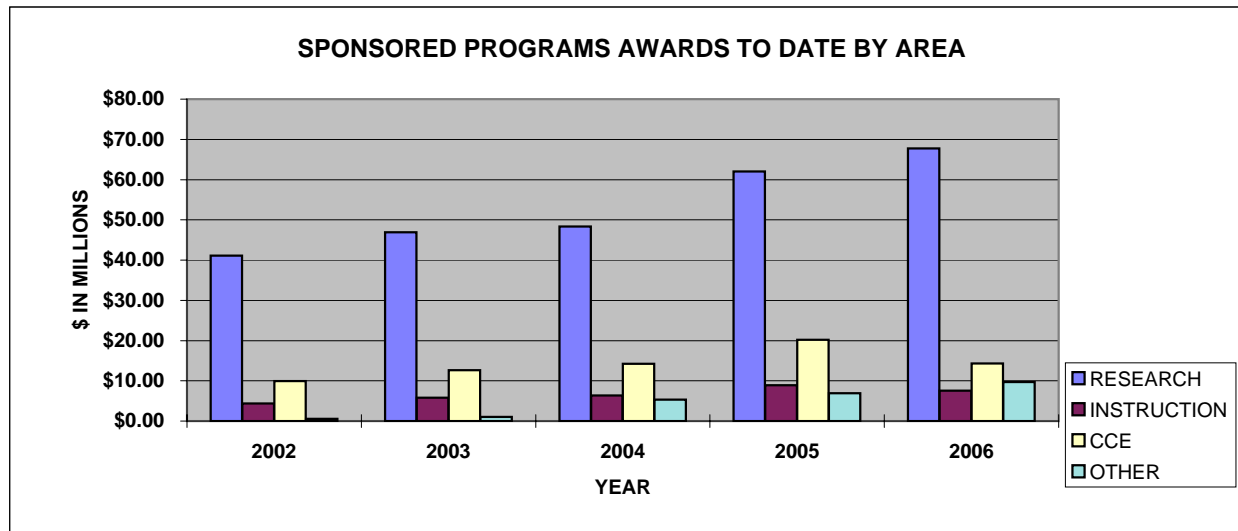
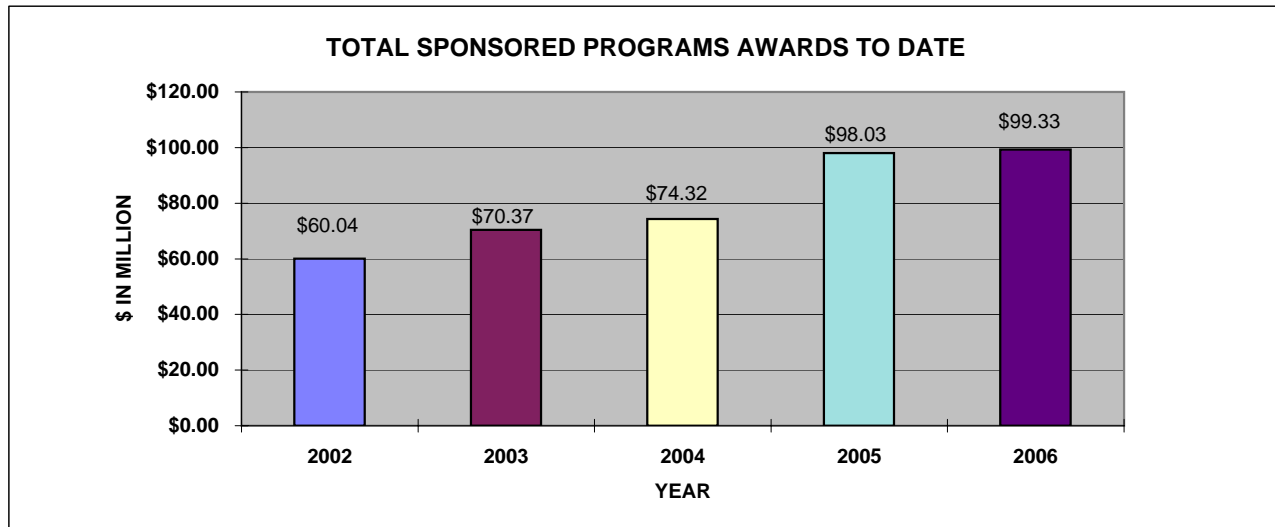
## HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 18,306,201	5.14%	\$ 17,411,613	\$ 5,837,086	20.79%	\$ 4,832,599
INSTRUCTION	\$ 5,224,314	-1.44%	\$ 5,300,671	\$ 1,701,678	-2.05%	\$ 1,737,240
OTHER	\$ 3,629,026	5.24%	\$ 3,448,425	\$ 1,343,876	20.37%	\$ 1,116,476
<b>TOTAL</b>	<b>\$ 27,159,541</b>	<b>3.82%</b>	<b>\$ 26,160,709</b>	<b>\$ 8,882,640</b>	<b>15.56%</b>	<b>\$ 7,686,315</b>

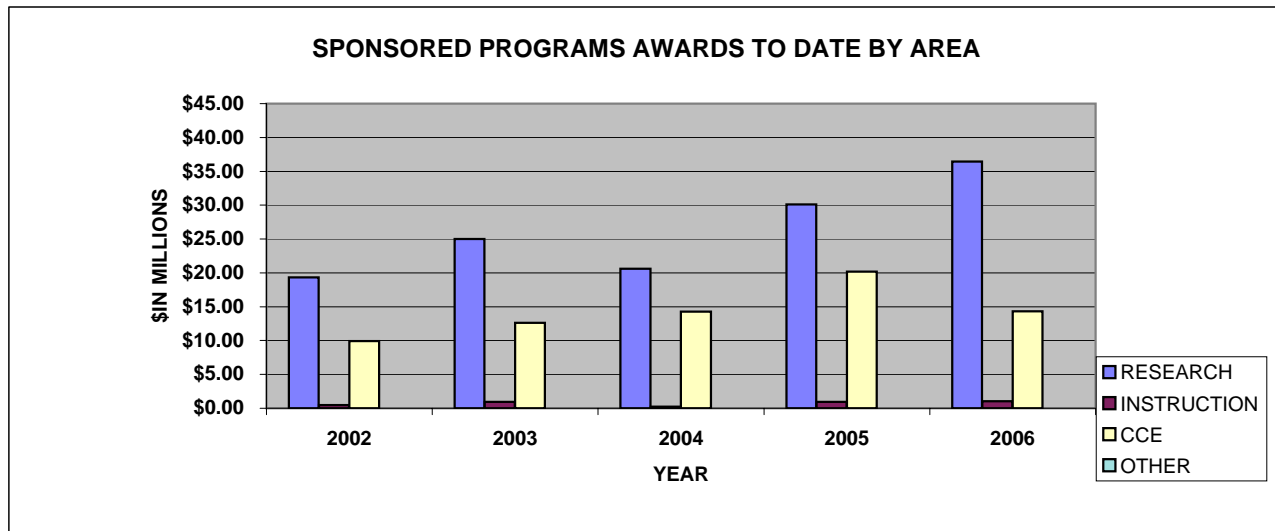
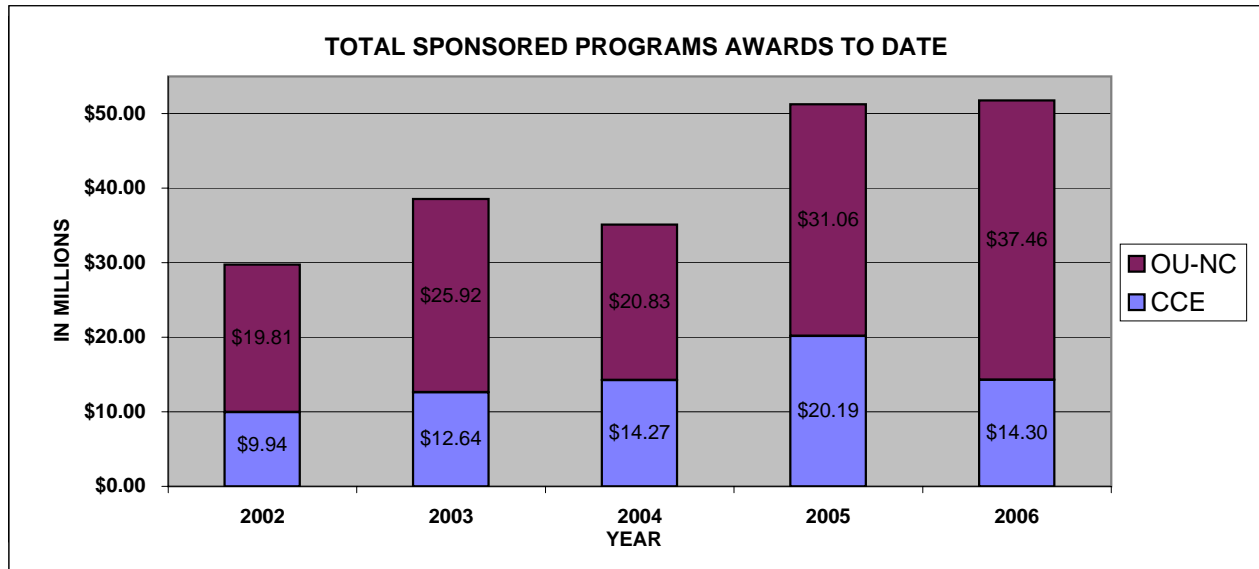
## HEALTH SCIENCES CENTER

## NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 67,769,212	9.19%	\$ 62,063,814	\$ 26,877,307	8.55%	\$ 24,759,575
INSTRUCTION	\$ 7,572,418	-14.61%	\$ 8,868,330	\$ 2,294,450	-31.18%	\$ 3,333,931
CCE	\$ 14,299,425	-29.18%	\$ 20,192,370	\$ 9,673,682	8.56%	\$ 8,911,134
OTHER	\$ 9,689,060	40.23%	\$ 6,909,641	\$ 2,162,340	166.40%	\$ 811,687
<b>TOTAL</b>	<b>\$ 99,330,115</b>	<b>1.32%</b>	<b>\$ 98,034,155</b>	<b>\$ 41,007,779</b>	<b>8.44%</b>	<b>\$ 37,816,327</b>

## NORMAN CAMPUS



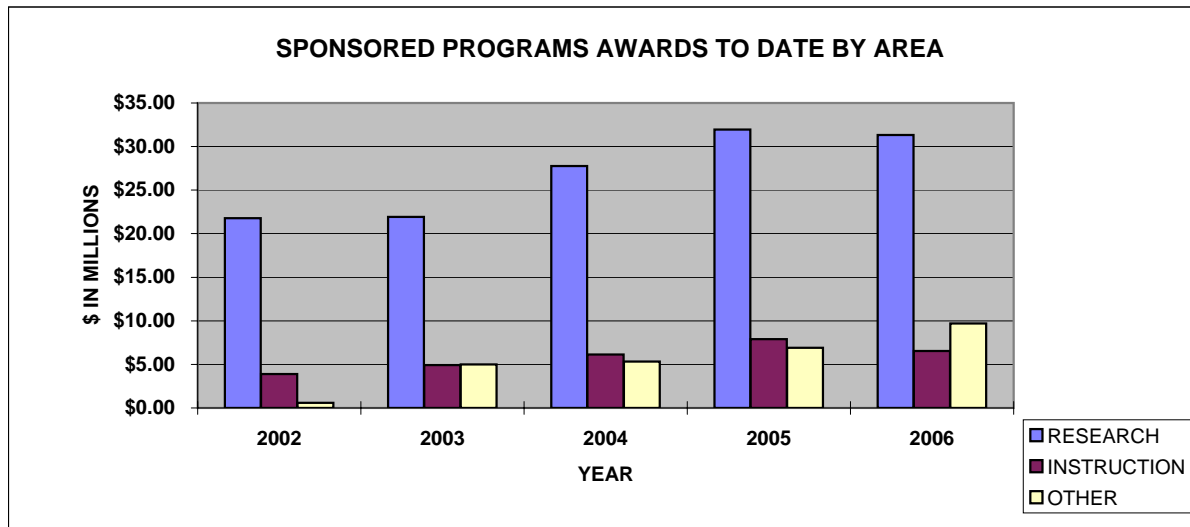
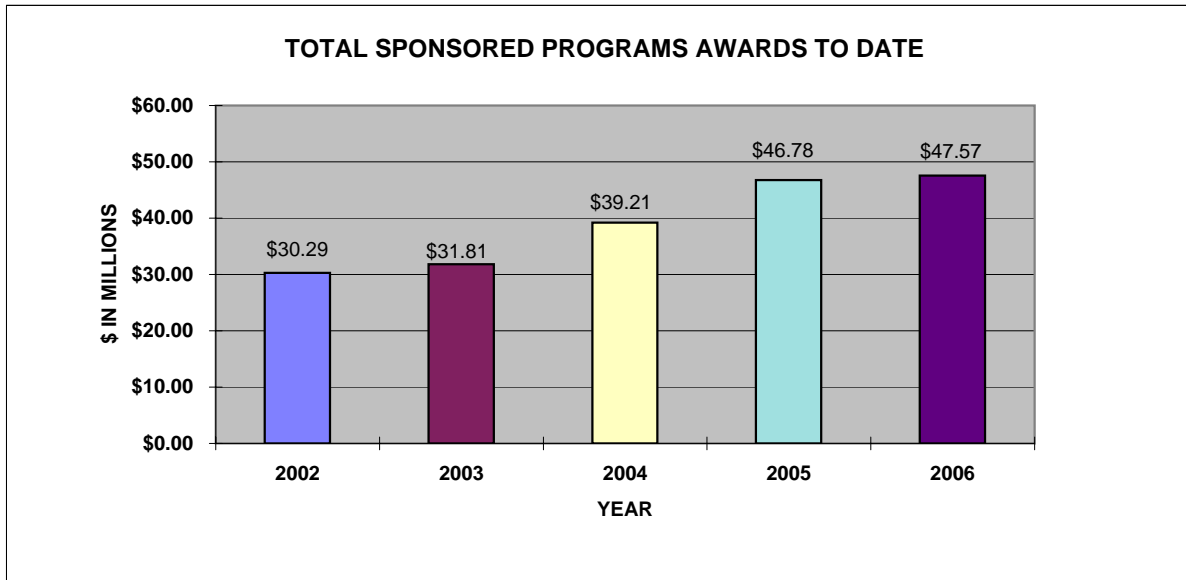
	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 36,426,688	21.02%	\$ 30,100,799	\$ 19,085,434	53.90%	\$ 12,400,941
INSTRUCTION	\$ 1,035,253	7.38%	\$ 964,125	\$ 251,218		\$ 156,588
CCE	\$ 14,299,425	-29.18%	\$ 20,192,370	\$ 9,673,682	8.56%	\$ 8,911,134
OTHER	\$ -		\$ -	\$ -		\$ -
<b>TOTAL</b>	<b>\$ 51,761,366</b>	<b>0.98%</b>	<b>\$ 51,257,294</b>	<b>\$ 29,010,334</b>	<b>35.13%</b>	<b>\$ 21,468,663</b>

NORMAN CAMPUS

**NORMAN CAMPUS  
REPORT OF CONTRACTS AWARDED (OVER \$125K)  
September 2005**

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
060067	USDOT, FTA	National Public Transportation Analysis Group Projects 1-5	\$1,984,000	12 Mons.	Court, M. - IE; Zaman, MD - ECD; Marshment, R - RCP; Landers, T. - Eng. Dean's Office
060077	DOD-EPSCoR	Data Estimation and Security in Sensor Networks	\$162,031	36 Mons.	Gruenwald, L. - CS
060088	NSF	Collaborative Research: CMG: Adaptive High-Order Methods for Nonhydrostatic Numerical Weather Prediction	\$431,236	48 Mons.	Mavriplis, C. - CIMMS; Wicker, L. - CIMMS
060096	EPA	Continuous Detection of Trace Endocrine Disrupting Chemicals in Complex Mixtures: A Full Spectrum Deconvolution Technique with a Passive Polymer-based Concentrator	\$448,259	24 Mons.	Kibbey, T. - CEES; Sabatini, D. - CEES
060101	NSF	Acquisition of a Stable Isotope Ratio Mass Spectrometer for Biogeochemical Research	\$225,000	24 Mons.	Engel, M. - G&G; Kelly, J. - OBS
060104	US DOE	Sooner Scholars	\$200,000	12 Mons.	Martin, J. - Zarrow Center; Gardner, J. - Ed Psych
115376900	US-EDUC	Mid-Continent Comprehensive Center	\$1,795,154	9 Mons.	Biscoe, B. - CCE CSAVP
115227100	DOD-ARM	DOD JCC FY06	\$585,057	12 Mons.	Little, R. - CCE CEAP
125470000	ST-AR	Arkansas Prevention Year 4	\$230,048	12 Mons.	Wiese, E. - CCE CSSWPC
115101100	HHS-ACF	Early Head Start	\$418,586	12 Mons.	Clarke, E. - CCE CSAII
125415400	HHS-ACF	Mentoring Children of Prisoners	\$700,000	12 Mons.	Timmons, C. - CCE CSAVP
125679900	HHS-SAM	SWCAPT Year 2	\$1,774,411	12 Mons.	Wiese, E. - CCE CSSWPC
115156500	US-EDUC	Early Reading First-Starting Right	\$3,930,809	36 Mons.	Kimmel, S. - CCE CSCEPD
<b>TOTAL</b>			<b>\$12,884,591</b>		

## HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 September	MONTH %CHANGE	2004 September
RESEARCH	\$ 31,342,524	-1.94%	\$ 31,963,015	\$ 7,791,873	-36.95%	\$ 12,358,634
INSTRUCTION	\$ 6,537,165	-17.30%	\$ 7,904,205	\$ 2,043,232	-35.69%	\$ 3,177,343
OTHER	\$ 9,689,060	40.23%	\$ 6,909,641	\$ 2,162,340	166.40%	\$ 811,687
<b>TOTAL</b>	<b>\$ 47,568,749</b>	<b>1.69%</b>	<b>\$ 46,776,861</b>	<b>\$ 11,997,445</b>	<b>-26.61%</b>	<b>\$ 16,347,664</b>

## HEALTH SCIENCES CENTER

**HEALTH SCIENCES CENTER  
REPORT OF CONTRACTS AWARDED (OVER \$125K)**

**September 2005**

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1007305	Maternal and Child Health Bureau	Poison Control Stabilization/Enhancement Program	\$218 K	12 mos.	Ms. L. McGoodwin Oklahoma Poison Control Center
C1014304	National Institute of Biomedical Imaging and Bioengineering	Plant Viruses as Platforms for Biomaterials	\$140 K	12 mos.	Dr. A. Zlotnick Dept of Biochemistry and Molecular Biology
C1016504	Public Health Practice Program Office	Public Health Bioterrorism Preparedness Ed & Trng	\$227 K	12 mos.	Dr. G. E. Raskob Public Health Office of the Dean
C1016801	National Cancer Institute	Define & Validate Biomarkers - Cervical Neoplasia	\$175 K	36 mos.	Dr. J. L. Walker Center for Research in Women's Health
C1018701	United States Department of Agriculture	Food Stamp Program Participation:OK	\$261 K	12 mos.	Dr. R. John Dept of Health Promotion Sciences
C1022003	National Center on Minority Health and Health Disparities	Oklahoma Native American EXPORT Center	\$1,477 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C1024102	Office of the Secretary, Department of Health and Human Services	Radiological/Chemical Terrorism Preparedness Cnslt	\$139 K	12 mos.	Ms. L. McGoodwin Oklahoma Poison Control Center
C1024202	Administration on Children, Youth and Families	Oklahoma Child Welfare Training Program	\$1,428 K	12 mos.	Dr. P. Gardner Center on Child Abuse and Neglect
C1027102	National Center for Injury Prevention and Control	Preventing Child Maltreatment: High Risk Families	\$297 K	12 mos.	Dr. J. F. Silovsky Dept of Pediatrics

<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C1027603	National Center for Complementary and Alternative Medicine	Enhance Laboratory Capacity in the Tulsa Area	\$285 K	12 mos.	Dr. G. P. Clancy CMT Office of the Dean
C1028802	Public Health Practice Program Office	Centers for Public Health Preparedness	\$1,095 K	12 mos.	Dr. D. T. Boatright Dept of Occupational and Environmental Health
C1030002	Administration on Developmental Disabilities	Oklahoma Family Support 360 Project	\$250 K	12 mos.	Dr. V. Martin Center for Learning & Leadership
C1216113	Bureau of Health Professions	Centers of Excellence Native American	\$520 K	12 mos.	Dr. P. A. McHale Native American Center of Excellence
C1299310	Maternal and Child Health Bureau	OK LEND: MCH Interdisciplinary Leadership Grant	\$450 K	12 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3012505	National Institute of Allergy and Infectious Diseases	Molecular Basis of Immunity	\$141 K	12 mos.	Dr. M. W. Cunningham Dept of Microbiology and Immunology
C3018904	National Cancer Institute	Cancer Center Planning Grant	\$198 K	12 mos.	Dr. H. Ozer Cancer Center
C3019204	National Heart, Lung and Blood Institute	Hemostasis Consortium	\$299 K	12 mos.	Dr. J. N. George Medicine Hematology/Oncology
C3019604	National Heart, Lung and Blood Institute	Stop Atherosclerosis in Native Diabetic Study	\$747 K	12 mos.	Dr. E. T. Lee Center for American Indian Health Research
C3032701	National Institute of Allergy and Infectious Diseases	Streptococcus pyogenes and Nutritional Stress	\$293 K	12 mos.	Dr. H. Malke Dept of Microbiology and Immunology
C3032902	National Institute of Allergy and Infectious Diseases	Molecular/Immun Analysis:Pathobiology - Anthrax	\$260 K	12 mos.	Dr. J. P. Metcalf Medicine Pulmonary
C3033001	National Heart, Lung and Blood Institute	Apolipoproteins/Complications of Type 1 Diabetes	\$225 K	12 mos.	Dr. T. J. Lyons Medicine Endocrinology



<b>AWARD NO.</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE</b>	<b>PERIOD</b>	<b>PI(S)</b>
C3034101	National Cancer Institute	Prevention-CRC by iNOS & COX-2 Selective Inhibitor	\$300 K	10 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C3035201	National Heart, Lung and Blood Institute	Reactive Nitro Species & Atherosclerosis:Diabetes	\$407 K	12 mos.	Dr. M. Zou Medicine Endocrinology
C3038001	Bureau of Health Professions	Academic Administrative Units in Primary Care	\$220 K	12 mos.	Dr. R. M. Morse CMT Dept of Family and Preventive Medicine
C3038301	National Cancer Institute	Genetic Regulation of Glycan Antigens/Cancer Cells	\$125 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C3038501	National Institute of Diabetes and Digestive and Kidney Diseases	Bone Marrow Stromal Cells/Bladder Tissue Engineer	\$183 K	8 mos.	Dr. Y. Zhang Dept of Urology
<b>Totals</b>	<b>26</b>		<b>\$10,360 K</b>		

## TITLE 15 VIOLATION OF LAW AND UNIVERSITY REGULATIONS

### PROPOSED READING

1. If a student is cited, ***charged with or*** convicted of an off-campus violation of law, the University may respond in the following manner:
  - a. The University may impose sanctions for grave misconduct demonstrating flagrant disregard for the rights of others. In such cases, permanent expulsion is not permitted until the student has been adjudged guilty by final judgment in a court of law.
  - b. Once a student is adjudged guilty in a court of law, receives a deferred sentence or enters a plea which has the effect of conviction, the University may impose, upon proper hearing ***or a negotiated settlement signed by both parties***, sanctions if it considers the misconduct to be so grave as to demonstrate flagrant disregard for the rights of others.
  - c. Nothing in this section shall be construed to prevent the University from implementing disciplinary proceedings pending final adjudication in a competent court of law.
  - d. Additionally, the University may impose sanctions upon a conviction, a deferred sentence or a plea that has the effect of a conviction for alcohol-related offenses. Alcohol-related offenses shall include, but are not limited to, minor in possession; public intoxication; manufacture, use or possession of false identification; driving under the influence; driving while intoxicated; actual physical control and involvement in a crime while under the influence.
2. Under authority of this code, if the student is acquitted or the charges withdrawn, the University shall review any previous action against the student, and may, after a fair hearing in the judicial system of the University ***or a negotiated settlement signed by both parties***, impose further sanctions if the student is considered to have so shown a flagrant disregard for the rights of others that the safety and well-being of individuals in the University Community may be threatened.
3. The University may institute its own proceedings against a student who violates a law which is also a violation of a published University regulation.
4. ***Notwithstanding any other provision of the Student Code, if a student is charged with or cited for a violation of law that is also a violation of a published University regulation or policy, the University may hold the University's action in abeyance, for a reasonable time, pending notification of the disposition of the criminal matter.***

### RATIONALE

The University discipline system is an administrative process and not intended to be punitive. Institutional discipline is applied in response to conduct which adversely affects the University's pursuit of its educational objectives and protects its integrity, resources and assist its students who have violated the Student Code. University policy should not interfere with the state's or municipality's obligation to implement punishments for violation of state or federal laws. University discipline cases may sometimes be required to be held in abeyance to avoid interfering with the criminal process.

## **TITLE 17.4**

### PROPOSED READING

4. Violations of the University Alcohol Policy: The following sanctions are mandatory minimum sanctions for alcohol violations. Based on the severity of the infraction, the University reserves the right to impose any appropriate additional sanction(s).

Alcohol offenses and misconduct shall include, but shall not be limited to, minor in possession; public intoxication; manufacture, use or possession of false identification; driving under the influence; driving while intoxicated; actual physical control and involvement in a crime or misconduct while under the influence on or off campus.

The ~~fin~~ *administrative fees* collected pursuant to the Individual Sanctions or Organizational Sanctions for alcohol violations shall be used to fund alcohol education and policy-related administrative costs.

**INDIVIDUAL SANCTIONS:** Any offense by an individual student remains part of the individual's record until graduation. If a student is suspended after the 3<sup>rd</sup> offense and is readmitted to the University of Oklahoma, the student is readmitted with 2 strikes.

1<sup>st</sup> Offense:

- Parent/Guardian notification via return receipt certified mail.
- \$75.00 ~~fine~~ *administrative fee*.
- Satisfactorily complete a defined alcohol education program.
- Censure. The notation of Censure shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

2<sup>nd</sup> Offense:

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- \$150.00 ~~fine~~ *administrative fee*.
- Satisfactorily complete an approved alcohol counseling program.
- Satisfactorily complete 20 hours of approved community service.
- Disciplinary probation. The notation of Disciplinary probation shall be removed upon graduation from the University of Oklahoma subject to completion of disciplinary sanctions.

3<sup>rd</sup> Offense:

- Parent/Guardian notification via return receipt certified mail with a follow-up telephone call.
- Automatic suspension.

**ORGANIZATIONAL SANCTIONS:** Organizational sanctions will be administered based on the possession and use of alcohol in an organization's residence facility or the illegal or prohibited use of alcohol at an event which was endorsed, organized, or sponsored by the organization when in either case the organization knew or should have known of such use and failed to take appropriate action. Any offense by the group remains part of the organization's "Three Strikes" record for a period of three calendar years.

1<sup>st</sup> Offense:

- At the discretion of the University and after considering all relevant information, the University will impose a minimum ~~fine~~ *administrative fee* of \$500.00 or a per capita rate of \$1.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10-25 hours per capita based on the organization's membership at the time of the offense. It is

at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of the sanction.

- Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any University regulation within a stated period of time. This type of action does not create new restriction for the organization.

#### 2<sup>nd</sup> Offense:

- At the discretion of the University and after considering all relevant information, the University will impose a minimum ~~fine~~ **administrative fee** of \$1,000.00 or a per capita rate of \$5.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Disciplinary Probation: Exclusion from participation in privileged or extracurricular University activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the organization in the University community, except those which would affect organization's academic pursuits.

#### 3<sup>rd</sup> Offense:

- At the discretion of the University and after considering all relevant information, the University will impose a minimum ~~fine~~ **administrative fee** of \$1,500.00 or a per capita rate of \$10.00 to \$20.00 based on the organization's membership at the time of the offense, which ever is more appropriate.
- 100% of the organization's membership must complete a defined alcohol education program.
- An aggregate community service requirement for the organization of 10 to 25 hours per capita based on the organization's membership at the time of the offense. It is at the discretion of the University as to whether pledges or associate members will be included in fulfilling the requirements of this sanction.
- Organizational Suspension: The organization will be suspended for a minimum of one year. University approval is required before the organization will be reinstated.

## RATIONALE

The language change from fine to administrative fee would more accurately represent the purpose of the sanction as well as the manner in which the funds are utilized by the University. Title 17.4 specifies that all funds collected from the sanctions will be used to fund alcohol education and policy-related administrative costs. There have been many additional costs as a result of the implementation of the new Alcohol Policy. Student Affairs, College of Public Health, and IT staff developed a web-based online training program over the summer in response to the requirement of mandatory alcohol training for all incoming undergraduate students age 22 and under. Program development costs were in excess of \$50,000. Another alcohol education program, partially ~~currently~~ funded by a grant through the U.S. Department of Education, was designed and implemented for all first-year students. The cost of this program is over \$150,000 per year. Student Affairs paid the program costs for staff to become certified TIPS trainers to deliver alcohol programs to those students sanctioned under the "Three Strike Policy." The certified mail costs for student notification is approximately \$5.30 per letter, plus an additional \$1.00 per item for administrative costs to prepare the certified mailing. Adjudication of these cases is very time-consuming. In the Office of Judicial Services one FTE, currently grant funded through June, 2006, is responsible for adjudicating violations of the "Three Strike Policy." The Director, Associate Director and Staff Assistant of Judicial Services devote at least 50% of their time to adjudication of alcohol cases. Two .50 FTE Student Assistants were also hired by the Office of Judicial Services to handle other administrative

functions of the implementation of the policy. The administrative costs of the programs under the policy are not nearly met by the administrative fees collected from students who have violated the policies. The administrative fee is necessary and essential to defray the costs of the program.

## **STUDENT ALCOHOL POLICY**

### PROPOSED READING

All campus affiliated student organizations and all students who are currently enrolled at the University of Oklahoma *or are pre-enrolled for subsequent semesters and have either attended the institution for at least one semester in the current or past academic year* are responsible for following federal, state and local laws, the Student Code of Responsibilities and Conduct, and the Student Alcohol Policy.

- (1) All fraternities, sororities, and residence halls shall be dry. Alcoholic beverages will not be allowed inside fraternity houses, sorority houses and OU residence halls or on the grounds surrounding them. Fraternity officers and members will sign an agreement to abide by this policy which will be strongly enforced. Enforcement for campus alcohol violations and punishments has been increased.
- (2) To curtail alcohol abuse on and off campus, the university has adopted a mandatory, minimum “Three Strikes” policy. The first alcohol violation, whether off campus or on campus, automatically will result in appropriate parent/guardian notification and further alcohol education. A second offense will also automatically carry parent/guardian notification and an appropriate sanction. A third violation will result in automatic suspension from the University for a minimum of one semester. Parents/guardians will be informed of this policy at the time their son or daughter enrolls at OU.
- (3) Events at which alcohol is served, that are sponsored by campus-affiliated student organizations, shall be restricted to only Friday nights and Saturday nights.
- (4) Transportation to and from off campus parties sponsored by campus-affiliated student organizations shall include designated drivers or public transportation provided by the sponsoring group.
- (5) Alcohol education programs have been expanded and all entering undergraduate students, age 22 and under, are required to complete these programs to remain in good standing. In addition, upon joining a fraternity or sorority, new members will participate in a University approved alcohol education program before their new member program begins.
- (6) An anonymous, confidential hotline has been established where violations of the anti-hazing and dry fraternity, sorority and residence hall policies may be reported.
- (7) All fraternity and sorority recruitment events are alcohol free. In addition, regulations have been established for IFC fraternities to regulate summer recruitment activities. These regulations include: mandatory registration of recruitment-related facilities, notification one calendar week prior to recruitment events, and open invitations to IFC and University representatives to attend any recruitment activity.
- (8) Campus-affiliated student organizations are required to present a plan annually for organizationally-sponsored events prior to any activities at which alcohol is served.

- (9) Fraternity and Sorority Student Life has enhanced the University's statement on prohibited hazing activities. Fraternity and sorority officers will sign a pledge to abide by this policy and report violations. It will also be provided to new members who will sign a statement promising to report violations. This statement on prohibited hazing activities will also be given to the new members' parents/guardians, who will be urged to report any violations.
- (10) The University has established a formal relationship with licensed alcohol counselors for immediate student referrals.
- (11) The University has established the SafeRide program that includes a voucher system with a local public transportation company to provide safe rides to discourage drinking and driving.
- (12) Because of the critical student health and safety issues, any conflicting policy or process will be waived.

## RATIONALE

Under the current policy the University may file charges under the Student Code only during the semester in which the student is currently enrolled. This amendment would clarify the University's ability to file Student Code charges on students who have been attending the University within the past academic year and are pre-enrolled for subsequent semesters. This amendment is retention-based so that students who receive alcohol violations in a semester in which they are not currently enrolled, but are pre-enrolled in a subsequent semester, may benefit from the University's educational and rehabilitative programs prior to returning to the University. An example would be a student who is cited or charged for an alcohol violation at the end of his/her enrollment for the spring semester. The student may not be enrolled for the summer semester but is pre-enrolled for the fall semester. Under the proposed policy changes, the student may be charged under the Student Code for the alcohol violation and complete the educational sanctions prior to the fall enrollment thereby promoting retention.

# Exhibit A

