

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 25, 2006**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
January 25, 2006**

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 Oklahoma Memorial Union in Norman at 11:08 a.m. on January 25, 2006.

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

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

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 8:00 a.m. on January 24, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Stuart moved approval of the minutes of the regular meeting held on December 5, 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.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley stated that spring enrollment for RSU looks as though head count enrollment is going to be up about three percent. He is especially proud of the University's investment into the Bartlesville campus as enrollment there is up over thirty percent from last spring, due almost exclusively to the upgrading of facilities and improving the services that the University is offering. Exciting construction projects are proceeding on campus with the issuance of the State bonds approved by the Legislature last year, and the administration is working with architectural firms to design and implement these projects over the next few years. The President concluded his report by mentioning the copy of *RSU Today* that he placed before each Regent.

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 changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

PROGRAM: BS in Business Administration (113)
Options: Management
Accounting
Human Resources

PROPOSED CHANGE: Program option addition in Entrepreneurship (21 hours)

ACCT	3133	Cost Accounting
BADM	4793	Business Internship
MGMT	3313	Human Resource Management
ENTR	3303	Entrepreneurial Finance
ENTR	4013	New Venture Development
ENTR	3233	Marketing for the Entrepreneur
ENTR	4323	Managing the Growing Business

COMMENTS: This proposed option is central to the mission and purpose of RSU. This program addition is designed for students who have a career interest in self-employment through the creation of new business. Students engaged in the entrepreneurship program will work closely with the RSU Innovation Center, assisting local businesses with new venture start-ups in the Center's incubator program, which will include development of marketing plans, public relations, accounting and financial analysis, information systems, website development, strategic planning, and management issues such as inventory control and consulting. Students will also be able to participate in internships with businesses in the incubator or other businesses served by the Innovation Center.

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

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

ACADEMIC FEE REQUEST FOR 2006-2007

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the change is to be effective.

- A. Rogers State University requests a new Certification Fee in the amount of \$120.00 per test for the Society of Human Resources Management Certification Examination. The certification examination is required for each student majoring in the Human Resources Management Option of the Bachelor of Science in Business Administration. The certification examination is an integral part of the assessment option. The revenue will be used to administer the certification examination. It is anticipated the additional revenue for fiscal year 2007 will be \$1,440.00.

- B. Rogers State University requests a new fee, titled Research Fee, for course SBS 4513 in the amount of \$10.00 per credit hour. This course is a senior seminar. Students in the Bachelor of Science in Social Sciences degree program are required to successfully complete an original, empirical research project. The revenue will be used to fund undergraduate research projects and costs associated with conducting the research. It is anticipated the additional revenue for fiscal year 2007 will be \$3,420.00.
- C. Rogers State University requests a new fee, titled Research Fee, for course BIOL 4702 in the amount of \$10.00 per credit hour. A major component of the Bachelor of Science in Biology degree program is a senior research capstone course that requires students to identify a research problem, submit a proposal, and conduct the proposed project through an experimental design process. The revenue from the fee will be used to support the associated cost of the research projects such as materials, diagnostic apparatus, software, etc. It is anticipated the additional revenue from this fee for fiscal year 2007 will be \$800.00.

President Wiley recommended the Board of Regents approve the following change in Academic Service fees to be effective for the Fall 2006 semester:

- I. Establish the Society of Human Resources Management Certification Examination Fee in the amount of \$120.00 per test;
- II. Establish a new fee for course SBS 4513, titled Research Fee, in the amount of \$10.00 per credit hour;
- III. Establish a new fee for course BIOL 4702, titled Research Fee, in the amount of \$10.00 per credit hour.

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

AWARDING A CONTRACT FOR CONSTRUCTION OF THE EQUESTRIAN CENTER – RSU

Recent University construction of on-campus student apartments, a three-story library, physical plant and maintenance facility, a ceramics lab, and additional parking lots has placed the existing equestrian facilities in the heart of the Campus. The Campus Master Plan has identified the current location of equestrian facilities as an important area for future expansion of Rogers State University's academic programs and student services.

It was determined the equestrian facilities had to be relocated from the existing site and funds had to be identified for the project.

A capital campaign was announced in January 2004. A donation of a tract of land encompassing approximately 20.5 acres was accepted by the Board of Regents in June 2004. The selection of LWPB Architects to design a new equestrian center was authorized by the Board of Regents in May 2005.

The new Equestrian Center will serve the University's Bit-By-Bit Program and rodeo team activities. Fund raising efforts are progressing satisfactorily and sufficient funds are available to begin construction of the facilities.

Bob Wright, Architect, with LWPB Architects in Oklahoma City, has completed the bid specifications for the Equestrian Center. This project has been properly advertised. Sealed bids were opened on January 12, 2006, at 4:00 p.m.

President Wiley recommends Murphy Builders as the successful bidder. He recommends accepting the bid for a project cost of \$909,000. State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Board approval of this project will authorize the President or his designee to sign the contract and will allow issuance of change orders of up to 15 percent of the contract amount and within budget limitations. The contract amount and authorized maximum change orders total \$1,045,350.

Funding for construction of the Equestrian Center has been established and will consist of University funds, bond funds, and private donations. The institution estimates an increase in operating costs for maintenance and such costs is undetermined at this time. Any increase in operating costs will be funded by University monies and endowment funds for the Bit-by-Bit Program. The bid tabulation sheet is attached hereto as Exhibit A for your review.

President Wiley recommended the Board of Regents:

- I. Award a contract in the amount of \$909,000 to the bidder, Murphy Builders, for construction of Equestrian Center;
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the construction of the Equestrian Center within statutory and project budget limitations, up to a maximum project cost of \$1,045,350.

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

COOPERATIVE SERVICE AGREEMENT – RSU

The Cooperative Services Agreement is required by State Statutes to be approved by the Board in order to execute an agreement between the City of Bartlesville and Rogers State University. The agreement will authorize mutual assistance between the City of Bartlesville Police Department and Rogers State University as outlined in the agreement. The University believes the agreement is in the best interest of all parties and provides the means to insure maximum safety and protection of students, faculty, staff, visitors, and property on the campus.

The legal department has reviewed and approved the attached Cooperative Service Agreement.

COOPERATIVE SERVICES AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2006, between the City of Bartlesville, an Oklahoma municipal corporation (“Bartlesville”), and the Board of Regents of the University of Oklahoma for the benefit of Rogers State University, an institution of higher education of the State of Oklahoma (“RSU”).

WHEREAS, RSU owns, leases, and rents property within the city limits of Bartlesville; and

WHEREAS, RSU and Bartlesville have duly established and authorized police departments for the purpose of providing law enforcement services within each of their respective jurisdictions; and

WHEREAS, the Oklahoma Campus Security Act, 74 O.S. 2001 section 360.15 *et seq.*, authorizes agreements between the governing boards of institutions of higher education, including RSU, and local governmental subdivisions, including Bartlesville, for the purpose of promoting cooperation between these entities and clarifying jurisdictional boundaries and authority.

NOW, THEREFORE, Bartlesville and RSU agree as follows:

1. Duly commissioned and certified police officers employed by RSU for the purpose of law enforcement shall have the authority to enforce criminal statutes, Bartlesville municipal ordinances, and RSU rules and regulations on the following:
 - a. All property owned, leased, or rented by RSU within the corporation limits of Bartlesville; and
 - b. All public property adjacent to property owned, leased, or rented by RSU including, but not limited to, streets, highways, roads, alleys, easements, and other public ways within the corporate limits of Bartlesville.
2. Duly commissioned and certified police officers employed by the City of Bartlesville for the purpose of Law Enforcement shall have the authority to enforce criminal statutes, Bartlesville municipal ordinances, and RSU rules and regulations on the following:
 - a. All property owned, leased, or rented by RSU within the corporation limits of Bartlesville; and
 - b. All public property adjacent to property owned, leased, or rented by RSU including, but not limited to, streets, highways, roads, alleys, easements, and other public ways within the corporate limits of Bartlesville.
3. Each party to this Agreement shall be solely responsible for the acts of its own police officers, employees, and agents taken under this Agreement, but not for the police officers, employees or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between Bartlesville and RSU, their officers, employees, or agents.
4. RSU and Bartlesville agree that all law enforcement activity and incidents will be reported to proper federal, state and local authorities as required by law or regulation.

THIS AGREEMENT made and entered into to be effective upon approval by the Attorney General of the State of Oklahoma, or sixty (60) days after its submission to the Attorney General if the Attorney General does not disapprove this Agreement pursuant to the Interlocal Cooperation Act, 74 Oklahoma Statutes, section 1001 *et seq.*, by and between Rogers State University (RSU) and the City of Bartlesville, Oklahoma ("Bartlesville").

WHEREAS, RSU owns the real estate upon which the buildings and facilities constituting Rogers State University are located and operates that real estate and those buildings and facilities as a public university; and

WHEREAS, RSU has established and implemented disciplinary policies and procedures for the regulation and control of the students, patrons and visitors to the university while they are on university property; and

WHEREAS, in the absence of this Agreement, RSU does not have the authority to extend these policies and procedures to students, patrons or visitors on dedicated streets of the City adjacent to the property; and for the purpose of allowing RSU to enforce its policies there to the same effect as if that property was owned by RSU.

Rogers State University is located in the Reda Building at 4th Street and Dewey Ave. in Bartlesville, OK.

This agreement is of indefinite duration and may be terminated by either party upon written notice to the other party at least thirty (30) days prior to termination.

If any provision of this Agreement is held invalid by any court of competent jurisdiction, it is the intent of the parties that the provision shall be deemed separable and shall not effect the validity of any other portion of the Agreement.

President Wiley recommended the Board of Regents approve the Cooperative Services Agreement between the City of Bartlesville and Rogers State University.

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

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION MASTER LEASE-PURCHASE PROGRAM FOR ENERGY SAVINGS PROGRAM – RSU

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

The Energy Savings Program includes equipment, installation, hardware and software for monitoring energy usage; and addresses water usage, natural gas, electricity, lighting, and heat and air conditioning for the Bartlesville campus, Pryor campus, and Claremore campus.

The energy savings resulting from implementing the energy enhancements are projected to be sufficient to meet the annual bond debt payments.

If the stipulated and measurable energy savings are not achieved, the guarantee from Johnson Controls, Inc. will be activated in order to insure sufficient funds are available to meet the annual bond debt payments.

The cost of improvements will be \$5,613,918. The University anticipates paying approximately \$1,200,000 toward the project.

With authorization from the Board of Regents, the President will submit the project to the State Regents for Higher Education in order to obtain financing through the Master Lease-Purchase Program.

II. Rogers State University intends to make improvements of \$5,613,918, in support of various Energy Savings capital projects on its Claremore, Bartlesville, and Pryor campuses. The exact timing of funds being available from the sale of the bonds authorized by the State of

Oklahoma Council of Bond Oversight and the *Oklahoma Development Finance Authority*, is not known, however it is currently being estimated as May 2006. A Reimbursement Resolution by the Board is necessary in the event – because of timing – the University uses its own resources to fund project costs prior to receipt of bond proceeds, and reimbursement is needed from the Higher Education Master Lease-Purchase Bond 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.

President Wiley recommended the Board of Regents:

- I. Authorize the President or his designee to submit the Energy Savings Program for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program for improvements in the amount of \$5,613,918; and
- II. Recognize and acknowledge the University may fund certain costs of Rogers State University projects identified in the Energy Savings Program prior to receipt of Bond 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 Higher Education Master Lease-Purchase Bonds may be utilized to reimburse the University.

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

AUDIT, TAX, AND COMPLIANCE SERVICES

The University's contract for audit, tax, and compliance services expires with the completion of these services for the fiscal year ended June 30, 2005. In order for the University to comply with:

- A) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910,
- B) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, a Request for Proposal (RFP) was prepared and released on October 28, 2005. The RFP was distributed to twenty-two public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Five responses were received for audit, tax, and compliances services for Rogers State University, three of which were inclusive of all services for the five years ended June 30, 2010.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table below illustrates the five-year pricing proposals as submitted by the respondents. The highlighted fees correspond to the actions proposed above.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Hinkle & Company and Cole & Reed PC, for the services indicated and authorize the President or designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of their five-year proposal.

**Rogers State University
Cumulative Five-Year Pricing Proposals**

	Grant Thomton	KPMG	Cole & Reed	Hinkle & Company	Gray & Company
General Purpose Financial Audit	\$ 215,090	\$ 195,840	No Bid	\$ 63,500	No Bid
Compliance Audits: OMB Circular A-133 Audit	61,455	102,000	No Bid	38,500	No Bid
Preparation of Form 990T	10,250	2,930	2,500	4,750	No Bid
KCCU-FM Financial Audit	<u>111,385</u>	<u>48,960</u>	<u>33,000</u>	<u>33,500</u>	<u>38,800</u>
Total Bid	<u>\$ 398,180</u>	<u>\$ 349,730</u>	<u>\$ 35,500</u>	<u>\$ 140,250</u>	<u>\$ 38,800</u>
Total Accepted Fees	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 35,500</u>	<u>\$ 102,000</u>	<u>\$ -</u>

President Wiley recommended the Board of Regents:

- I. Select the public accounting firm of Hinkle & Company PLLC, the low bidder, to serve as the University’s financial statement auditors and A-133 compliance auditors for the year ending June 30, 2006, for a fee not to exceed \$20,000, with four renewable one-year options;
- II. Select the public accounting firm of Cole and Reed PC, the low bidder, to serve as the University’s KRSC-TV financial statement auditors and the University’s tax return preparer service for the year ending June 30, 2006, for a fee not to exceed \$6,500, with four renewable one-year options; and,
- III. Authorize the President or his designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of their five-year proposal.

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

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – RSU

TITLE CHANGE:

Minks, Lawrence C., title changed from Interim Vice President for Academic Affairs to Vice President for Academic Affairs, no salary change.

NEW:

Pennington, Phil, Special Construction Coordinator, \$95,000 for 12 months. Administrative position.

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

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

LITIGATION

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

**CURRICULUM CHANGES
PERFORMANCE CONTRACTING ENERGY SAVINGS PROGRAM
QUARTERLY FINANCIAL ANALYSIS
QUARTERLY REPORT OF PURCHASES**

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.

CURRICULUM CHANGES – RSU

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

Course Deletions:

<u>PREFIX/NO.</u>	<u>TITLE</u>
ART 1853	Intermediate Black and White Photography
ART 2473	Advanced Three-Dimensional Art
ART 2953	Graphic Animation
ART 3103	Graphics Media
ART 4113	Communication Graphics IV
BMA 2323	Human Resources Management
BMA 4793	Leadership and Change Dynamics
BUS 1213	Business Mathematics
BUS 1223	Business English
BUS 2190	Seminar in Business
BUSA 2190	Seminar in Office Management
BUSA 2223	Office Administration

Course Additions:

<u>PREFIX/NO.</u>	<u>TITLE</u>
ART 1213	Digital Foundations
ART 2553	Digital 3D Foundations
ART 3553	Digital 3D Studio
ART 4433	Sequential Art
CS 3363	Data Structures
CS 3573	Operating Systems
CS 3733	Computer Graphics Programming
CS 3753	Introduction to Modeling and Simulation
CS 3813	Game Programming I
CS 3823	Game Programming II

CS	4403	Game Development Seminar
CS	4504	Capstone
ENGL	3303	Creative Writing for Game Design
MATH	3423/CS 3423	Discrete Mathematics
MATH	3523	Linear Algebra
PHYS	3113	Physics for Gaming
ENTR	3303	Entrepreneurial Finance
ENTR	4013	New Venture Development
ENTR	3233	Marketing for the Entrepreneur
ENTR	4323	Managing the Growing Business

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

PERFORMANCE CONTRACTING “ENERGY SAVINGS PROGRAM” – RSU

At the June 2005 Board meeting, the Board of Regents authorized the University to negotiate an agreement and fee to perform an energy audit and energy savings program with the highest ranked firm selected to perform the energy savings program. Johnson Controls, Inc. was the highest ranked firm. Johnson Controls, Inc. performed the energy audit and developed an energy savings proposal for the University. The Board of Regents also authorized the President or his designee to execute the agreement with the understanding that the President would report back to the Board the action taken under the authority.

The final agreement included improvements for the Bartlesville, Pryor, and Claremore campuses. The scope of the project will provide Rogers State University a comprehensive program to reduce utility costs and upgrade equipment and facilities. Energy efficient equipment and systems will be installed, monitoring of energy cost will be provided, and energy and operating cost reductions will be achieved through the program.

The agreement contains four major components: Improvements, measurement and verification, service, and savings guarantee. Improvements totaling \$5,613,918 will be made, subject to the University securing adequate funding to support its obligations under the agreement. The annual measurement and verification of cost and savings for the program will be \$555,990 over a twenty-year period, and will be paid from annual energy savings. The annual service visits and materials for covered equipment will be \$622,641 over a twenty-year period, and will be paid from annual energy savings. The agreement contains a guarantee from Johnson Controls, Inc., to meet the projected savings of the program.

Legal Counsel reviewed the agreement, and the agreement between Johnson Controls, Inc. and Rogers State University was signed on December 20, 2005.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

The Second Quarter Financial Analysis reports for the quarter ending December 31, 2005 are submitted for review. Detailed charts are attached hereto as Exhibit B.

FINANCIAL ANALYSIS FOR THE PERIOD FROM OCTOBER 1, 2005 TO DECEMBER 31, 2005

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

Total revenues collected year-to-date of \$10,497,890 represents 49.3% of the current year budget. Year-to-date expenditures totaled \$8,641,609 or 37.7% of the current year budget.

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

Total revenues collected year-to-date of \$1,251,580 represents 42.0% of the current year budget. Year-to-date expenditures totaled \$1,653,215 or 36.7% of the current year budget. Expenditures may exceed revenues since RSU must expend restricted funds before it can be reimbursed.

Schedules 3, 3a, and 3b: Statement of Revenues and Expenditures Auxiliary Enterprises, Auxiliary Revenues by Source and Auxiliary Expenditures by Type

Total revenues collected year-to-date of \$8,073,399 represents 46.6% of the revised current year budget. Year-to-date expenditures totaled \$8,386,553 or 45.8% of the revised current year budget.

Schedule 4: Schedule of Reserves/Cash Balances

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

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

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

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

QUARTERLY REPORT OF PURCHASES – RSU

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.

There are no purchases to report this quarter.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Ross was pleased to report on the University's Centennial announcement and first Centennial Commission meeting, which Regent Clark was able to attend. Cameron's centennial year will be celebrated in the academic year 2008-09. The centennial observance and the two and a half

years preceding provide an unprecedented opportunity to focus on the University, to draw attention to the accomplishments of the faculty, staff, students, alumni, and to lay a firm foundation for the University's second century. Cameron University began in 1908 with just a small group of faculty and students, meeting for the first time in the First National Bank basement. Now the University has over 5,800 students, 400 faculty and staff members, 38 buildings on 380 acres. The President pointed out highlights of some historical photos, including one showing the construction of the first campus building, contrasting it with a photo taken during the recent dedication of Cameron Village. Another picture showed the four students of the first graduating class in 1912 and was contrasted with a picture of a recent commencement, with a class of over 800. The theme for the Centennial observance came from Cameron's rich history and great promise for the future combined with the power and magic of education and is, "Cameron University: Changing Lives for 100 Years 1908-2008". The Centennial logo was designed to depict not only student achievement but the beautiful landscape in southwest Oklahoma. On the logo you see "100" coming out of three golden peaks representing the Wichita Mountains. Dr. Ross briefly stated that the goals of the Centennial are to serve, to preserve and highlight the rich history of the University, and to lay a firm foundation for the future. One component of that foundation is a Centennial fundraising campaign, with an established goal of \$8.5 million. This is the largest campaign in the University's history, and is the first comprehensive campaign for the institution. It is also historic on a statewide level, as it is the largest three year campaign of any regional university in the state of Oklahoma. Choosing the elements on which to focus in the Campaign was done consistent with the strategic planning at the University. One of the administration's top priorities is to become the university of choice for students graduating from high school in southwest Oklahoma. The University has established Cameron Village, is renovating the student activity complex, and has put in a coffee house, all things to give a complete collegiate experience. So the capital item for the Centennial Campaign is the \$6.5 million student activities complex which will include a student union, ballroom, and a place for all student activities. Another high priority is the quality of instruction provided to students. Cameron is very fortunate to have the largest number of endowed faculty positions of any of the regional universities in the state, and that is due to the matching funds provided by the McCasland Foundation. Those endowed faculty positions provided the opportunity to really enhance student learning opportunities through undergraduate research, etc. In this Campaign, a goal of \$650,000 has been established to further grow or enhance faculty positions. Eighty percent of Cameron students are on some kind of financial assistance, compared to 50% statewide, and providing scholarships has been a third priority in recent years. The goal for this Campaign is \$600,000 for student scholarships. A comprehensive campus master plan has been developed that includes efforts to beautify the campus, providing green spaces, seating and serene spaces for faculty, staff, students and the community. Another part of the Centennial Campaign is half a million dollars for a Centennial Garden. The final category in the Campaign is \$250,000 for institutional advancement that will include items such a special contributions to academic departments. The administration has been working on the Campaign since July 1, asking for individuals and organizations to take leadership roles for this unprecedented effort, and is proud to announce that \$5.8 million has been raised or committed to the Campaign. The President concluded her report by pointing out the list before the Board of Centennial Committee members, including former Regent Steve Bentley, Congressman Tom Cole, Major General David Ralston, and others.

NAMING OF CAMERON VILLAGE RESIDENTIAL BUILDING IN RECOGNITION OF MCCASLAND FOUNDATION – CU

The McCasland Foundation of Duncan has been a long-time friend and supporter of Cameron University. Projects the Foundation has promoted through its generosity include:

- critical financial underwriting of the graduate program when it was initiated in 1998
- capital campaign support of the Sciences Complex
- the lead gift for the Center for Emerging Technology and Entrepreneurial Studies (CETES)
- the lead gift for the Centennial Student Activities Complex
- two endowed chairs establishing the highly successful and nationally recognized tri-annual festival program and establishing the cutting-edge educational leadership masters program
- support to other programs including KCCU and the Area Health Education Center

In addition, one of the most significant and lasting gifts from the McCasland Foundation has been its support of the endowed faculty lectureship program at Cameron. Of Cameron's 42 endowed lectureships, the McCasland Foundation, through the McCasland Foundation Challenge Grants, has provided matching funds for 36 positions. These lectureships, provided by a partnership with the McCasland Foundation and the Oklahoma State Regents for Higher Education, provide Cameron University students and faculty members with educational opportunities that are not available at other universities. As a result, Cameron University has the largest number of endowed faculty positions of any regional university in the state.

In total, the McCasland Foundation has provided over \$2,500,000 in gifts and pledges to Cameron University. With the endowed positions "multiplier effect," the grand total exceeds \$4,000,000.

President Ross recommended the Board of Regents authorize naming Cameron Village Building C as "McCasland Hall" in recognition of the generous contributions the McCasland Foundation has invested in Cameron University.

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

ESTABLISHMENT OF ENDOWED CHAIRS – CU

Mr. B. H. "Burney" and Mrs. Flora Brewer were long-time friends of Cameron University. A public school teacher and principal prior to joining the CU faculty in 1957, Mr. Brewer served as an instructor in geography, the Registrar, and Dean of the College before retiring in 1972. He was a World War II Seabee veteran and earned degrees from the University of Central Oklahoma and the University of Oklahoma. Mr. Brewer died in 2002 and left his estate to the university.

Mrs. Flora Brewer had a long career as a public school teacher in Lawton and Southwest Oklahoma. She and Mr. Brewer traveled extensively throughout the United States. Following her death in 1995, Mr. Brewer established the B. H. and Flora Brewer Endowed Professorship in Instructional Technology to honor her and her role in public education.

In the aggregate, combining the early contribution with the estate settlement, Burney and Flora Brewer have provided Cameron University with a total contribution of over \$745,650. The remaining funds will establish an endowment to be used consistent with the Brewer's expressed intentions and initially to provide scholarships for students pursuing master's degrees in education.

President Ross recommended the Board of Regents:

I. Approve the establishment of the following endowed chairs:

- the B. H. Brewer Endowed Chair in Education;
- the Flora Brewer Endowed Chair in Education; and

II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education for each endowed chair.

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

APPROVAL OF ACADEMIC SERVICE FEES – CU

Department of Art:

The Department of Art offers several courses that require a significant expenditure for supplies, models, and expendable items. Recent technology additions have increased the demand for supplies. A study of state regional universities revealed charging lab fees is the common practice for funding such expenditures.

As a part of the study, an analysis was conducted of actual cost per student per course in studio courses. Twenty courses were identified for lab fees. Students in these courses typically generate creative works which become part of their respective portfolios. The higher fees in the advanced graphic design courses are appropriate due to the material costs associated with the new Epson 9600 color poster printer.

Proposed Lab Fees in the Department of Art		
Fee	Course	Title
\$10 per course	ART 1231	Computer Studio Lab
	ART 2253	Computer Graphic Design
	ART 2733	Illustration
	ART 2743	Typography
	ART 3213	Graphic Design
\$25 per course	ART 2413	Printmaking
	ART 4423	Advanced Printmaking
\$30 per course	ART 2313	Painting
	ART 4323	Advanced Painting
\$35 per course	ART 2813	Beginning Ceramics
	ART 4823	Advanced Ceramics
\$40 per course	ART 1223	Design II
	ART 2513	Sculpture
	ART 4523	Advanced Sculpture
\$45 per course	ART 3133	Figure Drawing
	ART 3833	Crafts
\$100 per course	ART 3743	Advanced Computer Graphics and Image Enhancement
	ART 3753	Layout / Production
	ART 4213	Advanced Graphic Design
	ART 4933	Senior Art Studio

Department of Physical Science:

Faculty in the Department of Physical Sciences have reviewed laboratory costs over the last three years and determined that a lab fee of \$4.00 per credit hour is appropriate for the five courses listed below. Lab fees help offset the cost of chemicals, equipment breakage, and waste disposal.

Proposed Lab Fees in the Department of Physical Sciences		
Fee (\$4.00 per credit hour)	Course	Title
\$4.00	CHEM 1361	General Chemistry Laboratory I
\$4.00	CHEM 1471	General Chemistry Laboratory II
\$16.00	CHEM 3314	Organic Chemistry I
\$16.00	CHEM 3324	Organic Chemistry II
\$20.00	CHEM 3345	Organic Chemistry

Other Fees:

Cameron students are billed \$1.50 each semester for their ID cards and \$10.00 to replace a lost card. These fees generate approximately \$15,000 a year which is roughly equivalent to the cost of providing the service. Effective with the 2006-2007 academic year, Cameron is requesting to change from billing \$1.50 per semester for student ID cards to billing new students \$15.00 once when they register as a student the first time. It is projected that revenue will decrease about \$1,500, but the benefit of simplifying the billing process and reducing the number of items on a student's bill is considered worth the revenue reduction. The new fee structure will also eliminate questions about the need to get a student ID card each semester. When the change is implemented, only students entering Cameron for the first time in fall 2006 and beyond will be billed the revised student ID card fee.

The current fee for replacing a student ID card is \$10.00. It is requested to raise the replacement fee to \$20.00. In addition to partially offsetting lost revenue in the proposed initial billing, the increase will heighten student awareness of the expense of lost student IDs.

President Ross recommended the Board of Regents approve the academic service fees listed above.

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

CAMERON UNIVERSITY CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

Cameron University's Campus Master Plan of Capital Projects has long included a student center project. Funding and constructing a new student activities complex is part of the continuing effort to make Cameron University the "University of Choice" for students in Southwest Oklahoma. One of the keys to achieving this goal is to create a viable, exciting and attractive campus life. There is abundant evidence that campus involvement is a critical factor in the retention of students, in their overall academic experience, and in their future loyalty as alumni.

Initiatives that are either underway or completed to enhance student life include a major campus beautification effort, a program to enhance campus safety, and the development of unparalleled apartment-style living accommodations. However, there is one component of the improved student life equation that is missing. That component is a modern, attractive and functional facility to serve as the focal point for student life at Cameron University. This need will be a major focus of Cameron's Centennial Observance, which will include a comprehensive

development campaign to raise funds to construct a state-of-the-art student activities complex. Although detailed programming for the student activities complex is still under development, initial plans call for the facility to include:

- Food court
- Study lounges
- Multi-use recreation rooms
- Student meeting rooms
- Student activity areas
- Select student services offices
- Ballroom

At the September Board of Regents meeting the Regents approved initiating the process to select a consultant firm to provide preliminary services to determine the location for the complex, the general types and sizes of space to be included, a rough estimate of cost and to prepare one or more conceptual drawings. This project is proceeding.

Based on information obtained in connection with refining the scope of this project, the related development campaign, and known increases in construction costs, the estimated project cost is being increased to \$6,500,000.

President Ross recommended the Board of Regents approve the following changes to Cameron University Campus Master Plan:

- I. Rename the Student Center project to the Centennial Student Activities Complex; and
- II. Increase the estimated cost of the project from \$5,000,000 to \$6,500,000.

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

CU/RSU REGENTS' POLICY MANUAL REVISION

In September 2003, Cameron University and Rogers State University began developing a Regents' policy manual using The University of Oklahoma policy manual as a template. At that time, the OU manual required all contracts of \$500,000 or more, to provide services for compensation, to be reported to the Board of Regents. The CU/RSU Regents' Policy Manual, containing the same requirement, was approved by the Board in June 2004.

Since that time, The University of Oklahoma's reporting requirement threshold was reduced from \$500,000 to \$125,000. The proposed revision incorporates the reduced reporting threshold into the CU/RSU Board of Regents' Policy Manual as shown below.

4.10.13—Provision of Goods and Services

In accordance with its mission, the University may contract to provide services for compensation. Before signing, the University officer responsible for signing such contractual documents shall ensure that all appropriate and required reviews and approvals of the arrangement and the contractual document have been completed. Only an individual to whom the President has delegated the appropriate authority (to sign contractual documents in the nature of the document in question) may sign the contractual document. Each such contractual document involving annual revenues of ~~\$500,000~~ \$125,000 or more shall be reported to the Board of Regents.

President Ross and President Wiley recommend that Section 4.10.13 of the CU/RSU Board of Regents' Policy Manual be revised to require contracts of \$125,000 or more be reported to the Board of Regents.

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

CONSTRUCTION MANAGEMENT SERVICES FOR CETES BUILDING EXPANSION – CU

In March 2003, 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 it currently houses three start-up companies.

To bring the CETES concept to its full potential, the University sought and obtained an additional \$2,400,000 to expand the building. Additional elements include:

- Data Disaster Recovery System
- Backup Emergency Operations Center
- Business Networking Center
- Business Conference Facility
- Center for Regional Economic Development

Board authorization has been received to solicit, rank, negotiate and execute an agreement for architectural and engineering services for the expansion. In December 2005, the LWPB Architects & Planners firm was selected as the project architect.

During the solicitation process, each architectural firm interviewed noted the project would benefit from a construction manager rather than a general contractor citing a construction manager's ability to bid the project's various trades individually likely resulting in more competitive pricing.

Estimated cost of the expansion is between \$2,400,000 and \$3,000,000. Funding sources are the U.S. Department of Commerce Economic Development Authority capital grant (\$900,000), the City of Lawton Capital Improvements Program (\$1,500,000) and a combination of University Section 13 funds and the State Regents' master lease program, if needed. To use a construction manager for EDA funded projects under \$5,000,000, permission must be granted by the EDA. Such permission has been requested. No funds will be expended or committed before funding sources are confirmed and EDA permission has been received.

President Ross recommended the Board of Regents:

- I. Authorize the President to initiate the process to select a construction manager for the CETES building expansion;
- II. Authorize the President to rank construction managers interviewed for the CETES building expansion;
- III. Authorize the University administration to negotiate the terms of an agreement and fee, starting with the highest ranked firm; and

- IV. Authorize the President or her designee to execute a construction management agreement with the understanding that the President will report to the Board the actions taken under this authority.

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

CONTRACTS AND GRANTS – CU

In accordance 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 preformed by the University are shown below.

Student Support Services:

Grantor:	U.S. Department of Education	
Award Period:	09/01/05-08/31/06	\$ 368,403
Performance Period:	09/01/05-08/31/09	\$1,473,612
Remainder:	09/01/06-08/31/09	\$1,105,209

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

McNair Post-Baccalaureate Achievement Program:

Grantor:	U.S. Department of Education	
Award Period:	10/01/05-09/30/06	\$ 220,861
Performance Period:	10/01/03-10/31/07	\$ 883,444
Remainder:	10/01/06-10/31/07	\$ 220,861

Program Purpose: The Ronald E. McNair Post-Baccalaureate Achievement Program awards grants to institutions of higher education for projects designed to prepare participants for doctoral studies through involvement in research and other scholarly activities. McNair participants are from disadvantaged backgrounds and have demonstrated strong academic potential. Institutions work closely with these participants through their undergraduate requirements, encourage their entrance into graduate programs, and track their progress to successful completion of advanced degrees. The goal of McNair is to increase the attainment of the Ph.D. by students from underrepresented segments of society.

Services provided by the program include:

- Research opportunities for participants who have completed their sophomore year of college
- Mentoring
- Seminars and other scholarly activities designed to prepare students for doctoral studies
- Summer internships
- Tutoring
- Academic counseling
- Assistance in obtaining financial assistance
- Assistance in securing admission and financial assistance for enrollment in graduate programs

Upward Bound:

Grantor:	U.S. Department of Education	
Award Period:	09/01/05-08/31/06	\$ 287,703
Performance Period:	09/01/03-08/31/07	\$1,150,812
Remainder:	09/01/06-08/31/07	\$ 287,703

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 holds 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

Educational Talent Search:

Grantor: U.S. Department of Education

Award Period: 09/01/05-08/31/06 \$ 334,868

Performance period: 09/01/02-08/31/07 \$1,667,774

Remainder: 09/01/06-08/31/07 \$ 334,868

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 Ross 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	\$368,403
McNair Post-Baccalaureate Achievement Program	U.S. Dept. of Education	10/01/05-09/30/06	\$220,861
Upward Bound Program	U.S. Dept. of Education	09/01/05-08/31/06	\$287,703
Talent Search Program	U.S. Dept. of Education	09/01/05-08/31/06	\$289,868

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

AUDIT, TAX, AND COMPLIANCE SERVICES – CU

The University's contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2005. In order for the University to comply with:

- a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910,
- b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133,
- c) revenue bond arbitrage rebate calculation and unrelated business income tax requirements promulgated by the Internal Revenue Service, and
- d) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission,

a Request for Proposal (RFP) was prepared and released on October 28, 2005.

The RFP was distributed to twenty-two public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Five responses were received for audit, tax, and compliance services for Cameron University, two of which were inclusive of all services for the five years ending June 30, 2010.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table below illustrates the five-year pricing proposals as submitted by the respondents. The highlighted fees correspond to the actions proposed.

Based on the above-described review the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Hinkle & Company and Cole & Reed PC, for the services indicated and authorize the President or her designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of the five-year proposal.

**Cameron University
Cumulative Five-Year Pricing Proposals**

	Grant Thomton	KPMG	Cole & Reed	Hinkle & Company	Gray & Company
General Purpose Financial Audit	\$ 257,785	\$ 285,600	No Bid	\$ 68,500	No Bid
Compliance Audits:	60,660	102,000	No Bid	38,500	No Bid
OMB Circular A-133 Audit					
Revenue Bonds:					
Arbitrage Rebate Calculations:					
Housing System2004	22,510	No Bid	12,000	6,250	No Bid
Continuing Disclosure Report	30,330	16,320	7,500	5,000	No Bid
Preparation of Form 990T	10,250	2,930	2,500	4,750	No Bid
KCCU-FM Financial Audit	<u>102,350</u>	<u>48,960</u>	<u>33,000</u>	<u>33,500</u>	<u>38,400</u>
Total Bid	<u>\$ 483,885</u>	<u>\$ 455,810</u>	<u>\$ 55,000</u>	<u>\$ 156,500</u>	<u>\$ 38,400</u>
Total Accepted Fees	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 35,500</u>	<u>\$ 118,250</u>	<u>\$ -</u>

President Ross recommended the Board of Regents:

- I. Select the public accounting firm of Hinkle & Company PLLC, the low bidder, to serve as the University’s financial statement auditors, A-133 compliance auditors and provide revenue bond arbitrage rebate calculation and continuing disclosure services for the year ending June 30, 2006, for a fee not to exceed \$23,250, with four renewable one-year options;
- II. Select the public accounting firm of Cole and Reed PC, the low bidder, to serve as the University’s KCCU-FM financial statement auditors and the University’s tax return preparer service for the year ending June 30, 2006, for a fee not to exceed \$6,500, with four renewable one-year options; and,
- III. Authorize the President or her designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of their five-year proposal.

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

CURRICULUM CHANGES

The listed item was identified, by the administration, in the agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider it was provided.

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The additions, modification, and deletion listed below have been approved by the President, upon recommendation of the Vice President for Academic Affairs, respective department chairs and deans, and approved by the Curriculum Committee.

COURSE ADDITIONS	
PREFIX NUMBER AND TITLE	COMMENTS
CHNS 1113 Beginning Chinese (Mandarin) I	These languages have become important tools for the Armed Forces, law enforcement, and intelligence agencies of the United States. Offering these courses will help Cameron University fulfill its mission.
CHNS 1223 Beginning Chinese (Mandarin) II	
ARBC 2113 Intermediate Modern Standard Arabic I	
ARBC 2223 Intermediate Modern Standard Arabic II	
RUSN 1113 Beginning Russian I	
RUSN 1223 Beginning Russian II	
SWLI 1113 Beginning Swahili I	
SWLI 1223 Beginning Swahili II	
PRSN 1113 Beginning Persian (Farsi) I	
PRSN 1223 Beginning Persian (Farsi) II	
DARI 4153 Intensive Studies in Dari I	
DARI 4163 Intensive Studies in Dari II	
PHTO 4153 Intensive Studies in Pashto I	
PHTO 4163 Intensive Studies in Pashto II	

SMLI 4153 Intensive Studies in Somali I SMLI 4163 Intensive Studies in Somali II	
CMCH 1113 - Comanche Language I CMCH 1223 - Comanche Language II	The Comanche language is vital for the preservation and life of the Comanche culture.
CHEM 4332 - Advanced Inorganic Chemistry Lab	This class will reinforce and enhance the Inorganic Chemistry Lecture. The lab will provide experiences that will reinforce various ideas and theories presented in class while at the same time provide the student with additional laboratory experiences not offered in any of the other laboratory classes.

COURSE MODIFICATION		
PREFIX/NUMBER	TITLE	COMMENTS
CHEM 4333 (Old) CHEM 4334 (New)	Inorganic Chemistry I (Old) Advanced Inorganic Chemistry (New)	Change in credit, title, prerequisites, description, content and number.

COURSE DELETION	
PREFIX/NUMBER	TITLE
CHEM 4343	Inorganic Chemistry II

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

The meeting adjourned at 11:45 a.m.

The meeting reconvened at 1:28 p.m. in the same location.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by making an announcement of historic importance to the University. In 1994 the University broke a record by crossing the 100 mark and having 101 endowed faculty positions—professorships and chairs. The number of endowed faculty positions is a key indicator of the excellence of a faculty. It allows the University to attract and retain outstanding scholars from across our country and literally from around the world. Now, less than 12 years later, we have gone over the 400 mark for the number of endowed chairs and professorships. The number in fact is 403! No other public institution in the state is even close to this number. The university in second place among public institutions in the state has 126 endowed positions. This is part of the reason that the University's endowment has reached a record high of \$850 million; the endowment has more than tripled during this almost 12 years. The endowment that is directly attributable to the faculty positions and chairs is now \$428 million. This clearly shows that the number one priority of this institution is the academic mission. The President mentioned that the University would be announcing seven new endowed professorships—in fields ranging from dance to Pediatric research, internal medicine, pharmacy, Alzheimer's research as well as two chairs on the Norman Campus for the University Libraries. One is a new endowed chair to be held by the person who holds the position of dean of the University Libraries. These endowments allow the University to do all sorts of things from enhancing medical research to bringing in visiting artists and scholars. They are a real key to academic strength and success. President Boren thanked not only the University's private donors, but the Legislature, Governor Henry, and his predecessors in the office of Governor for their strong support of the matching program for endowed chairs and professorships. With the Oklahoma Supreme Court's ruling to clear the way for a bond issue to help catch up on the backlog of state matching funds,

private giving has started again. Donors have seen that their funds are not going to have to wait years before being matched and used to hire the people to occupy these chairs and professorships. With this announcement, the President also wanted to make a revision to some earlier stated goals. In March 2005 a five-year campaign for \$50 million in scholarship endowment was launched. With the increase in tuition and fees that have unfortunately been necessary, the need for scholarships to keep the doors of opportunity open has never been more extreme. The scholarship campaign currently has raised approximately \$30 million, and the President has learned of other donors with a planned gift. Therefore, the new goal is to reach \$50 million before the end of this calendar year. In light of the success the University is having with funding for endowed positions, a second goal of adding 20 more endowed faculty positions within this calendar year is announced. Finally, as the University's endowment has reached \$850 million, a third goal is being adopted. There are only fourteen public universities in the United States that have endowments of \$1 billion or more, with these endowments being principally for academic programs. Some of these states have endowments that you really couldn't call private. The University of Texas and Texas A&M have certain state lands that are earmarked under the Texas constitution that enable them to grow their endowments to such a large degree. If you don't count those two, then there are really only 12 that have done it principally with private donations. The administration adopts a goal to bring our endowment to one billion dollars in three years. To demonstrate why this is so important, the President introduced David Karoly, Williams Chair and professor of meteorology. Dr. Karoly joined the OU faculty in 2003 and has received several major awards since that time. In 2004 he was nominated by the U.S. government and selected to be involved in the preparation of the Fourth Assessment Report of the Intergovernmental Panel on Climate Change. Also in 2004, he was notified by Nobel Prize winner F. Sherwood Rowland that he had been selected as a Gary Comer Science and Education Foundation Mentor. As a Mentor, he receives \$110,000 over a three-year period to fund fellowships for new post-doctoral researchers recruited to the field of climatic change science. A native of Australia, Professor Karoly received his Bachelor of Science degree in applied mathematics from Monash University in Australia and, with a Shell Australian Science and Engineering Graduate Scholarship, received his doctorate in meteorology from the University of Reading, in England. He spent the next 20 years at Monash University where he served as head of the School of Mathematical Sciences and Director of the Cooperative Research Center for Southern Hemisphere Meteorology. He has received many awards including the Meisinger Award from the American Meteorological Society and the Norbert Gerbier MUMM Prize from the World Meteorological Organization and was elected a Fellow of the American Meteorological Society. All of his colleagues in the faculty of meteorology knew about him and we wanted him to come from Australia to become part of the Oklahoma meteorological team. In order to bring outstanding people like him to the University it is absolutely essential to have the extra resources that come from endowed positions. In this case, it is the Williams Chair, provided by a gift from the Williams Companies. Dr. Karoly spoke of learning about OU through an international student exchange program between OU and Monash University. As the Monash contact person for that program, he learned about and visited OU, so that when he received an offer to apply for an endowed chair he had some knowledge. What he particularly liked were the opportunities for both research and teaching in this environment where excellence is supported in teaching, research and in service activities. With the support of the endowed chair, he was able to bring his family and they have all enjoyed the opportunities in the academic areas of the University and in the arts. He also mentioned the significance of the "Dream Course" program initiated by President Boren, stating that he was one of the first to

nominate a course. His course on climate change and societal impacts was extremely well-received by the students and none of the four international experts that he brought in as guest speakers had previously visited the University or Norman but all were impressed by the campus and the academic opportunities. President Boren stated that it was important to see the kind of quality represented in the endowed faculty by Dr. Karoly and the kind of difference it makes in our community. He then asked that the Regents consider the following agenda item.

RESOLUTION HONORING JENNIFER BERRY, MISS AMERICA 2006 – NC

RESOLUTION

WHEREAS, Jennifer Berry won the 2005 Miss Oklahoma Competition

WHEREAS, Jennifer Berry represented the State of Oklahoma in the 2006 Miss America pageant and won the preliminary Talent competition for her Ballet en Pointe performance and was named first runner-up in the Quality of Life competition;

WHEREAS, Jennifer Berry won the 2006 Miss America pageant;

WHEREAS, Jennifer Berry is a student at The University of Oklahoma majoring in elementary education;

WHEREAS, Jennifer Berry's pageant platform issue is *Building Intolerance to Drunk Driving and Underage Drinking* and Jennifer served as an active student member of The University of Oklahoma's Alcohol Education Committee;

NOW, THEREFORE, BE IT RESOLVED that The University of Oklahoma Board of Regents expresses profound appreciation to Jennifer Berry, Miss America 2006, for the excitement, honor and pride she brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which she represented The University of Oklahoma and added to its tradition of excellence.

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

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

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren ended his report by talking about Paul Shanor and the frequent conversations they had, Paul's wonderful smile and his engaging presence. He then asked the Regents to consider the following agenda item.

POSTHUMOUS DEGREE – NC

Paul Shanor, a senior majoring in Political Science died tragically on January 16, 2006. Mr. Shanor was pursuing a Bachelor of Arts degree.

Mr. Shanor, a Carrollton, Texas native, was a passionate individual who cared about all things in his life and wanted his peers to get more involved in community service. Mr. Shanor was a highly respected student at the University of Oklahoma, where he was active in the Alpha Phi Alpha fraternity, Big Brothers Big Sisters of Greater Oklahoma City, Camp Crimson for new students and many other areas of student life.

“It is heartbreaking to see his life cut short in such a tragic way. We all extend our love and sympathy to his family and friends,” OU President David Boren said in a press release. “He was a highly respected student at the University of Oklahoma. He was active both as a student and as a student leader.”

The faculty and the Chair of the Department of Political Sciences, the Dean of the College of Arts and Sciences, and the Senior Vice President and Provost support the awarding of a posthumous degree to Mr. Shanor.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Shanor must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts degree to Paul Shanor.

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

FEES REQUEST FOR 2006-2007 – NC & HSC

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in fees will be considered by the State Regents one time each year.

The following pages summarize the changes in fees requested by the Norman Campus and Health Sciences Center. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts on the two campuses. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

Special fees for instruction and academic services are fees, other than tuition and student activity fees, that are assessed students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are mandatory for all students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Norman campus is requesting nine increases to the special instruction fees as summarized below.

The College of Continuing Education is requesting an across-the-board 5% increase in Aviation courses (AVIA 1222, 2231, 2341, 3111, 3572, 3581, 4552, 4602, 4622) to cover increased costs associated with fuel and insurance.

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies. The Health Sciences Center requests nine new classroom/laboratory supplies fees. These changes are itemized on Page 1 of the appendix (attached hereto as Exhibit C).

The Norman Campus requests 39 additions, 6 deletions, 86 increases to their Classroom/Laboratory supplies fees as itemized on Pages 2 - 5 of the appendix.

Testing/Clinical Services Fees:

The Health Sciences Center requests the deletion of two testing fees; and the addition of eight testing fees. These changes are itemized in the table below.

SUMMARY SCHEDULE SPECIAL STUDENT FEES ACADEMIC YEAR 2006-2007				
UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER				
<u>FEE</u>	<u>CHARGES</u>		<u>COLLEGE</u>	<u>COURSE</u>
	<u>CURRENT</u>	<u>PROPOSED</u>		
TESTING/CLINICAL SERVICE FEES				
	42.95	None	Nursing	NURS 4020
	42.95	None	Nursing	NURS 4816
	None	96.00	Nursing	NURS 3025
	None	75.00	Nursing	NURS 3125
	None	75.00	Nursing	NURS 3815
	None	75.00	Nursing	NURS 4020
	None	75.00	Nursing	NURS 4126
	None	75.00	Nursing	NURS 4136
	None	75.00	Nursing	NURS 4816
	None	75.00	Nursing	NURS 4826

Facility and Equipment Utilization Fees:

Includes Library Resources Fee, University Technology Connectivity Fee, Technology Services Fee and Special Course Fees. These fees help pay for students' access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by The University of Oklahoma Board of Regents and final approval by the State Regents.

Instructional Resource Fee - Public Health

The College of Public Health is requesting an increase of \$25.00 to the Instructional Resource Fee, from \$75.00 to \$100.00 per semester. This fee was implemented in Fall 2004 and has not been increased. The College of Public Health continues to improve the instructional technologies available to their students. This fee is required to facilitate in-class access to instructional Internet resources via wireless in-class connections and to maintain access to video streamed lecture materials. This media is a resource to all students, allowing them to review lectures in enrolled courses as a study aid. The intention is to expand the coverage of the wireless system to further enhance student access both in class and during individual study. The revenue generated from this increased fee will be utilized to offset ongoing costs of providing live video and to capture and stream video on the web. Additionally, the wireless access throughout the College of Health building will be increased with the acquisition of equipment and the repair and maintenance of existing equipment. The Norman Campus is requesting 7 additions, 4 deletions and 2 increases as summarized on Page 6 of the appendix.

Technology Services Fee – Norman Campus

The College of Law is requesting an increase in the Law Student Technology Services Fee from \$18.00 per credit hour to \$25.00 per credit hour. The College of Law's mission to provide the latest technology to faculty, staff, and students is highly dependent on the student technology fee. The continued demand for and growth of technology within the College, along with rising costs of security, has delayed many needed upgrades to servers, labs, and classroom technology.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories.

Student Services Fee – Public Health

The College of Public Health is requesting a student services fee of \$25.00 per semester. This fee will be assessed to all graduate and professional Public Health students. The college has recently assumed responsibility for processing admissions, enrollments, and graduations for professional and graduate students. The college has incurred considerable ongoing costs directly related to these services. The revenue generated from this fee will be used to offset the costs of providing student services to the College of Public Health students.

College of Education – Norman Campus

The College of Education is requesting the establishment of an Education Enrichment Fee of \$3.00 per credit hour to enhance and support educational experience of students through increased funding for student travel and research; support of academic advising; and intellectual life through speakers and other events.

College of Arts and Sciences – Norman Campus

The College of Arts and Sciences is requesting an increase in the Arts and Sciences Enrichment Fee from \$5.00 per credit hour to \$6.50 per credit hour. The assessment of \$6.50 per credit hour would support smaller sections of ENGL 1113 and 1213 and add faculty into academic units with growing numbers of majors including Film and Video Studies, Economics, International & Areas Studies and Religious Studies.

Graduate Advising Fee – Norman Campus

The Graduate College is requesting the establishment of a Graduate Advising Fee of \$25.00 for fall and spring semesters and \$12.50 for the summer term. The revenue generated from this fee will enable the College to:

- fund one academic advisor position and one advising supervisor position,
- fund salary compensation for the staff assistant. This position will coordinate special projects designed to promote graduate retention and graduation, particularly in at-risk graduate student populations,
- develop specialized in-house databases and software that will assist with the graduate academic advising process,
- provide graduate departments with graduate advising requirements,
- develop and implement special projects designed to promote graduation retention and graduation, particularly in at-risk student populations, and
- to assist with general graduate student academic needs.

College of Engineering – Norman Campus

The College of Engineering is requesting an increase in the Engineering Program Enrichment Fee from \$7.00 per credit hour to \$10.00 per credit hour. The assessment of \$10.00 per credit hour would keep OU College of Engineering under the costs of Texas A&M. The increase would continue to provide a rich learning environment that exists in the College of Engineering and the top schools in the Big 12. To compete for students and faculty the college must have adequate resources for equipment, staffing, technology, and facilities.

President Boren recommended the Board of Regents approve the changes in fees for 2006-2007 and authorize their submission to the Oklahoma State Regents for Higher Education.

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

SEARCH COMMITTEE – DEAN, COLLEGE OF ALLIED HEALTH

The current dean of the College of Allied Health is stepping down from this position; therefore, it is necessary to begin the search for a new dean. The current dean will step down when a new dean is appointed. Regents' policy regarding search committees for deans provides that the committee shall have faculty, student, and staff representation. The President of the University shall appoint faculty, student, and staff members from nominations selected by the Faculty Senate, Student Association, and Staff Senate, respectively. Faculty from the particular college involved must constitute a majority of the committee positions.

Chair:

Robert Roswell, Senior Associate Dean, College of Medicine

College of Allied Health:

Sarah Christman, Associate Professor
 Steve Hoppes, Associate Professor, Tulsa Campus
 Alan Knehans, Professor
 Hlapang Kolobe, Associate Professor
 Irene McEwen, Professor
 Steve Painton, Associate Professor
 Jean Lee Spitz, Professor

HSC Faculty Senate:

Steve Blevins, Assistant Professor, General Clinical Research Center

HSC Staff Senate:

Marsha Collier, Academic Program Specialist, College of Allied Health

HSC College of Allied Health Student Association:

Amanda Wysopal, President, College of Allied Health Student Association

Community:

Jan Womack
Karen Brown

President Boren recommended the Board of Regents approve the appointment of the membership of the College of Allied Health Dean Search Committee.

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

POSTHUMOUS DEGREE

Mr. Brent Eric Hurd was pursuing a Masters of Health Administration degree at the time of his death in September 2005. He had completed 48 hours of the 60-hour requirement for the MHA degree and would have graduated in May 2006. Mr. Hurd had an outstanding grade point of 3.87 and was highly respected by his student colleagues and faculty within the College of Public Health and also at the Oklahoma State Department of Health where he was employed.

Senior Vice President and Provost Joseph J. Ferretti, Dean Gary Raskob, College of Public Health, and faculty all concur and support the awarding of a posthumous degree to Mr. Brent Eric Hurd.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the earned work of a student who has died. Upon the approval of the Board of Regents, the request to award a posthumous degree to Mr. Brent Eric Hurd will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended that the Board of Regents approve the awarding of a Posthumous Masters of Health Administration degree to Mr. Brent Eric Hurd.

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

REVISIONS TO THE COLLEGE OF NURSING PROFESSIONAL PRACTICE PLAN – HSC

The College of Nursing Professional Practice plan was last revised and approved by the University of Oklahoma Board of Regents in 2002. The faculty of the College recently approved minor revisions to the Practice Plan in order to align the policy with current practice. The primary revisions relate to definition of workload and workload assignments and uncoupling the day-to-day operational procedures of the practice plan implementation from the overall practice plan policy. The revised College of Nursing practice plan operational procedures have been approved by the Senior Vice President and Provost.

The document, attached hereto as Exhibit D, contains the additions (underlined) and deletions (strike through) to the College of Nursing Faculty Practice Plan.

President Boren recommended that the Board of Regents approve the revisions to the College of Nursing Faculty Practice Plan as proposed.

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

ESTABLISHMENT OF AN ALTERNATIVE RISK FINANCING VEHICLE FOR THE MEDICAL PROFESSIONAL LIABILITY OF OU PHYSICIANS – HSC

At the October 2005 Board of Regents meeting, the Board authorized the President or his designee to contract with Marsh USA Inc., to conduct a feasibility study to explore all alternative financing structures for OU Physicians' professional liability. Marsh has presented objectives used to analyze the various structures' ability to meet the objectives, and findings based on the analysis of the various structures' capabilities.

Objectives:

- Create a formal funding structure to fund for the losses retained in current and future programs
- Use the formal funding structure to ensure that the resources escrowed by OU Physicians are used for their and only their benefit
- Create a structure that will allow a protected, disciplined, dedicated approach to maintaining and investing these funds for their original purpose

Findings:

- Marsh recommends separating from the traditional insurance marketplace and creating a distinct insurance structure for OU Physicians based on the following;
 - OU Physicians' loss profile is better than the average for the state; OU Physicians should be paying much less than the average rather than contributing to the worse-than-average.
 - OU Physicians has an institutional structure that will allow implementation of risk management and patient safety techniques to further lower its claims; OU Physicians, not the insurance company, should receive that benefit.
 - OU Physicians has developed institutionalized know how available to the group (e.g., Underwriting, Risk Management and Claims Committees).
 - OU Physicians has critical mass both in numbers of medical professionals and premium volume that allows for better predictability of losses and a larger cushion for the variability in losses (Law of Large Numbers).
 - OU Physicians has amassed Capital.
 - The timing is optimal, as with each successive year progressively more of the collected funds will be used for claims made risk transfer and less will be available for capital build up.
 - OU Physicians can control its own destiny.
 - OU Physicians can avoid the traditional marketplace volatility and work toward a long term reduction in premium costs for the medical professionals.
 - OU Physicians has great leadership and inherently loyal medical professionals.
- Establishing a captive accomplishes all objectives.
- An on-shore captive domiciled in Vermont provides the most successfully established venue and the 'gold standard' in regulatory management.
- Assuming future losses continue at historical rates, the establishment of a captive versus maintaining our current program results in a net present value advantage to the captive over a five year period of 27% or \$10.2 million dollars.
- The establishment of a captive results in \$20.4 million dollars in accumulated retained earnings over the same five year period.

- Based on the funds available for initial capitalization, the premium to capital ratio and the reserves to capital ratio would be better than the standard acceptable range for those regulatory ratios.
- The financial strength of the capitalization of the proposed captive does not require reinsurance; however, Marsh recommends reinsurance be purchased for the purpose of providing a stop loss to maintain the viability of the captive should there be a catastrophic amount of unexpected outcomes. The amount of reinsurance required would be determined by analyzing market quotes with the most recent actuarial data.
- Marsh has provided a timeline that indicates July 1, 2006, is attainable and reasonable for the implementation of the captive insurance company.

Selection:

Based on the findings presented above, the OU Physicians Professional Liability Steering Committee and the OU Physicians Oklahoma City and Tulsa Advisory Boards determined that an alternative risk financing vehicle is the best approach for insuring OU Physicians' current and future professional liability risk.

Competition:

At the October 2005 Board of Regents meeting, results of a competitive solicitation were provided, and the Board authorized the President or his designee to award a contract to Marsh USA Inc. of New York, NY, to provide implementation, administration, and/or brokerage services if a new vehicle and operating model was selected based on the results of the feasibility study, recommendations from which are reported in this item.

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

President Boren recommended the Board of Regents:

- I. Authorize the University to establish an Alternative Risk Financing Vehicle for the purposes of financing the medical professional liability insurance for University faculty practicing as OU Physicians;
- II. Authorize the establishment of a governing board of the Alternative Risk Financing Vehicle to consist of: Executive Dean of the College of Medicine, Vice President for Administrative Affairs-HSC, seven members named by the Executive Dean, including an independent board member who is a Vermont resident. The structure of Board appointments cannot be changed without Board of Regents approval. The Board shall have the power to set strategy and policy, to appoint and remove officers, and to delegate authority to the officers to acquire all services necessary and customary to the operation of an alternative risk funding vehicle or traditional insurance company; however, the Board must receive the prior approval of the Board of Regents in the following circumstances: (i) a material amendment is proposed to the Operating Agreement or the Articles of Organization; and, (ii) a substantial deviation from the following policies is contemplated, expected, or actually occurs:
 - a. Regulatory Ratios Policy: a premium-to-capital ratio exceeding 4-to-1 or an outstanding reserves-to-capital ratio exceeding 7.5-to-1;
 - b. Underwriting Policy: Premiums shall be actuarially determined and charged such that the prospective premium and projected assets of the Alternative Risk Financing Vehicle meet or exceed the cumulative, actuarially predicted outstanding and prospective losses at the 75th percentile, discounted;

- c. Investment Policy: a) shall exclude any investment not approved for captive insurance companies by the Vermont Department of Banking Insurance Securities and Health Care Administration; b) shall be investment grade (at least Standard & Poor's Corporation "A-" rated, or equivalent grade of another rating agency); c) shall not exceed 25% investment in equity securities, all of which equities will be traded on any of the three largest Exchanges in the country of the equity security; d) shall exclude investment in any hedge funds or their equivalent; e) shall not engage in investments, which, in the aggregate, impair the maintenance of sufficient liquidity to make claims payments or other foreseeable cash needs;
 - d. Domicile Policy: the captive will be formed in and remain in the Vermont domicile unless a change is approved by the Board of Regents;
- III. Authorize the University to perform any and all actions necessary to make application for not-for-profit status of the Alternative Risk Financing Vehicle at the state and/or federal level, and authorize the Board to do the same on its behalf, as appropriate;
- IV. Authorize the University to transfer the existing OU Physicians professional liability risk to the Alternative Risk Financing Vehicle and all assets currently escrowed by OU Physicians for that professional liability risk, including (but not limited to) "incurred but not reported" (IBNR) exposure and deductible exposure; and
- V. Authorize the University to award a contract, in an amount of \$585,000, to Marsh USA Inc. of New York, NY, for services in support of implementation, administration, and/or brokerage services of the Alternative Risk Financing Vehicle for the medical professional liability insurance for College of Medicine faculty practicing as OU Physicians.

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

OKLAHOMA HEALTH CENTER MASTER PLAN CONSULTANT SELECTION – HSC

The University sent a solicitation on November 2, 2005, to 88 firms listed with the Oklahoma Department of Central Services and three other nationally-recognized planning consultants to develop a comprehensive Master Plan that allows for future growth of the OU Health Sciences Center as well as the Oklahoma Health Center and its lead agencies. This plan will accommodate the growth of the seven colleges at the HSC in terms of academic, research, clinical and hospital functions and their interface with the OU Medical Center.

Master Planning will include the area known as the Oklahoma Health Center, south of the State Capitol and east of Downtown. The consultant will interface with OUHSC leadership as well as Presbyterian Health Foundation, CEOs of lead agencies, University Hospital Authority and Trust, Oklahoma City Urban Renewal Authority, Oklahoma City Planning Department, and the Capitol-Medical Center Improvement and Zoning District. The consultant will review capital needs assessments completed by the colleges and their academic strategic plans and conduct interviews with all colleges and the departments in the College of Medicine to project program growth and facility needs. Because of the shared clinical enterprise, the consultant will

also interview the OU Medical Center leadership to evaluate their strategic plans and planned facilities. The selected architectural consultant will develop a phased Master Plan including a list of projects that addresses future needs over the next 5-, 10- and 15-year planning horizons.

A committee was formed to interview and evaluate architectural firms to provide the required professional services. The committee was composed of the following:

Harley Campbell, Campus Architect, Architectural and Engineering Services, Chair
 Ken Rowe, Vice President, Administrative Affairs
 Hershel Lamirand, Executive Director, Oklahoma Health Center Foundation
 Robert Roswell, M.D., Senior Associate Dean, College of Medicine
 Tom Godkins, Associate Vice President, Director of Capital Planning
 Joe Van Bullard, Executive Director, Oklahoma City Urban Renewal Authority
 John Dugan, Planning Director, City of Oklahoma City
 John Johnson, Deputy Director, University Hospitals Authority and Trust

Proposals to provide the needed professional services for the project were received from six firms. Based on these proposals and client references, four firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows:

1. Miles Associates, Oklahoma City, with Hellmuth, Obata + Kassabaum (HOK), St. Louis, Missouri
2. RTKL, Dallas, Texas
3. Studio Architecture, P.C., Oklahoma City, with Cannon Design, St. Louis, Missouri
4. TAP Architecture, Oklahoma City, with RDG Planning, Omaha, Nebraska

In accordance with Board of Regents policy, a five percent preference was applied to the total ratings of the in-State firms.

OKLAHOMA HEALTH CENTER MASTER PLAN ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Miles Associates</u>	<u>RTKL*</u>	<u>Studio Architecture, PC</u>	<u>TAP Architecture</u>
Acceptability of Design (Services)	138	126	102	100
Quality of Engineering (Services)	58	51	49	46
Qualifications of Project Personnel	68	66	55	53
Project Organization	69	65	56	53
Creativity	64	65	56	45
Experience	73	66	57	51
Total Points	<u>470</u>	<u>439</u>	<u>375</u>	<u>348</u>
Total Points With 5% Preference	494	N.A.*	394	365

*Out-of-State firm

Funding for planning will be provided by the College of Medicine, University Hospital Authority, Presbyterian Health Foundation, Oklahoma Health Center Foundation, the Oklahoma City Urban Renewal Authority, and institutional funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms that are under consideration to provide professional services required to develop a Master Plan for the Oklahoma Health Center and OU Health Sciences Center campus;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

PROFESSIONAL SERVICE AGREEMENTS – HSC

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

New - Norman Regional Hospital

OUHSC will provide Maternal-Fetal Medicine physician services including prenatal diagnosis, genetics and routine high-risk obstetrical care; provide telephone consultation for high-risk obstetrical patients on a twenty-four (24) hour basis; provide on-site inpatient consultation as requested by Organization during the weekly outpatient clinic; and present Continuing Medical Education (“CME”) lectures of one hour per lecture up to four times per year with the topics and lecture schedule mutually agreed upon by the parties. The agreement was received on November 10, 2005, and returned to Norman Regional for final signature on November 14, 2005.

New - Oklahoma State Department of Health

OUHSC will provide professional experts in the field of trauma systems development to supplement the efforts of OSDH staff in conducting a thorough review of trauma system development efforts, physician on-call models, and best practices from across the nation and to offer implementation strategies and options in establishing a comprehensive statewide system of providing trauma and emergency medical care. The agreement was received on November 10, 2005, and fully executed on November 28, 2005.

Renewal - Oklahoma City Veteran’s Administration Medical Center

OUHSC will continue to provide orthopedic surgery services. The Department of Orthopedic Surgery is responsible for all orthopedic procedures at the OKC VAMC. The agreement was received on November 01, 2005, and fully executed on November 01, 2005.

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

- New - Norman Regional Hospital
 \$162,500
 College of Medicine/Department of Obstetrics and Gynecology
 Term of Agreement 01/01/06 to 12/31/06
 Professional Service Agreement
- New - Oklahoma State Department of Health
 \$150,000
 College of Medicine Tulsa/Office of the Dean
 Term of Agreement 10/01/05 to 06/30/06
 Professional Service Agreement
- Renewal- Oklahoma City Veteran's Administration Medical Center
 \$188,432
 College of Medicine/Orthopedic Surgery
 Term of Agreement 07/01/05 to 12/31/05
 Professional Service Agreement

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

O'DONOGHUE RESEARCH BUILDING, METABOLIC RESEARCH CENTER RENOVATION – HSC

As a part of the 2005 Campus Master Plan of Capital Improvement Projects for the Oklahoma City Campus, the Board of Regents approved Academic and Administrative Renovations project which includes renovation of space in the O'Donoghue Research Building. The College of Medicine, Department of Pediatrics needs to proceed with the Pediatric component of the Metabolic Research Center to provide much needed research space for newly recruited researchers. The total estimated costs for the Adult and Pediatric Metabolic Research Center is \$1,500,000 with the initial infrastructure and Pediatrics portion estimated at \$1,211,000. Project funding will be a combination of College of Medicine and Provost funds.

The consultant selected for the project will provide complete professional services including mechanical and electrical engineering for the design and construction of the project.

A committee was formed to interview and evaluate architectural firms to provide the required services. The committee was composed of the following:

Wilton Berry, Assoc. Campus Architect, HSC, Architectural & Eng. Svc, Chair
 Tom Godkins, Assoc. Vice President, Facilities Mgmt. & Capital Planning
 Jon Hayes, Clinical Dept Business Administrator IV, Dept. of Pediatrics
 Stephan Larson, Administrative Manager, Dept. of Pediatrics
 Pete Ray, Assistant Director of Operations, Environmental Systems, Site Support

Proposals to provide the needed professional services for the project were received from seven firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and client references, three firms were selected by the interview committee for further evaluation, and interviews were conducted with these firms. The interview committee ranked the firms as follows:

1. Miles Associates, Inc., Oklahoma City
2. JHBR Architects, Inc., Oklahoma City
3. Studio Architecture, P.C., Oklahoma City

O'DONOGHUE RESEARCH BUILDING, METABOLIC RESEARCH CENTER
 RENOVATION
 ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>Miles Associates, Inc.</u>	<u>JHBR Architects, Inc.</u>	<u>Studio Architecture, P.C.</u>
Acceptability of Design Services	82	74	68
Quality of Engineering	86	74	68
Adherence to Cost Limits	39	34	31
Adherence to Time Limits	39	35	29
Volume of Changes	34	31	29
Stability of Firm	34	32	24
Total Points	<u>314</u>	<u>280</u>	<u>249</u>

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms that are under consideration to provide professional services required for the remodel of a portion of the first floor of the O'Donoghue Research Building for the Metabolic Research Center;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- III. Authorize the president or his designee to execute the consultant contract.

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

NETWORK INFRASTRUCTURE REFRESH AND UPGRADES – HSC

The University HSC IT department provides and supports the network infrastructure critical to the OU Health Sciences Center in support of its academic, clinical, and research missions. To meet current and future demands on the network, a multi-year initiative has been developed to refresh and enhance this infrastructure by building secure equipment closets, upgrading cabling and installing new networking equipment. The network infrastructure refresh program will be accomplished over a three year period. This agenda item covers the purchase of equipment anticipated for this program's first year.

This network refresh provides the campus with a number of important benefits including: secure equipment closets with audited access as part of our HIPAA compliance security; updated cabling throughout twenty-one buildings; new enterprise-class chassis switches consolidating aging departmental switches; uninterruptible power supply systems in each closet; power-over-Ethernet to power the next generation of networked devices; switched-gigabit to support future growth of bandwidth-intensive applications including electronic medical records, radiological images, voice and video; and a refresh and expansion of indoor wireless coverage. We are also positioning our infrastructure for convergence of voice and data through IP Telephony.

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

Avnet Enterprise Solutions	Tempe, Arizona
Chickasaw Telecom	Oklahoma City
The Presidio Corporation	Greenbelt, Maryland
SBC Datacom	Oklahoma City

The evaluation committee comprised the following individuals:

David M. Horton, Director, IT Infrastructure Services
 Becki Trepagnier, Assistance Vice President, Information Technology
 Kathy Walker, Director, Administrative Support Services, Independent Evaluator

The evaluation criteria were meeting specifications, compatibility with existing infrastructure components, and price.

The results of the evaluation were as follows:

	Avnet	Chickasaw	Presidio	SBC
Network equipment	1,118,972	1,047,283	1,174,003	1,174,003
less: trade-in	0	58,551	41,000	100,000
Net, networking equipment	1,118,972	988,732	1,133,003	1,074,003
UPS system	130,421	148,890	125,675	Not compatible

Cabling equipment bidders all met specifications and award is based on low net cost. The UPS solution is based on low bid for equipment compatible with the current data center equipment, allowing integration and monitoring of all systems in a more seamless manner.

The evaluation team determined that award to Chickasaw Telecom of Oklahoma City, the low bidder, for network equipment, and to The Presidio Corporation, of Greenbelt, Maryland, the low bidder of compatible equipment, for an uninterruptible power source (UPS), is in the best interest of the University.

Funding for year one of this initiative is identified and available from Education and General Funds.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts, in the amount of \$988,732, to Chickasaw Telecom of Oklahoma City, the low bidder, for network equipment, and in the amount of \$125,675, to The Presidio Corporation, of Greenbelt, Maryland, the low bidder of compatible equipment, for an uninterruptible power source.

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

ULTRASOUND EQUIPMENT – HSC

Three pieces of ultrasound equipment are needed by the OB/GYN Department Maternal Fetal Medicine (MFM) Section to replace outdated equipment currently in use and to support departmental expansion. The MFM department has added two faculty members and recruitment is underway for three more. The increased staffing and this advanced equipment will provide improved care for high-risk obstetrical patients.

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

Siemens Medical Solutions USA, Inc.	Malvern, Pennsylvania
Philips Medical Systems, N.A.	Andover, Massachusetts
GE Medical Systems	Bedford, Texas

The evaluation committee comprised the following individuals:

Andrea Seefeldt, Clinic Department Business Administrator III, OB/GYN
 Eric Knudtson, M.D., Assistant Professor, OB/GYN
 Robert S. Mannel, M.D., Professor, Chair, OB/GYN
 Hillery Ely, Medical Team Buyer, Purchasing Department
 Jan Duke, Medical Team Manager, Purchasing Department
 Kathy Walker, Director, Administrative Support Services, Independent Evaluator

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows:

	<u>Meets Specifications</u>	<u>Price</u>
Siemens Medical Solutions USA, Inc.	Yes	\$314,700
Philips Medical Systems, N.A.	Yes	\$429,165
GE Medical Systems	Yes	\$344,700

The evaluation team determined that award to Siemens Medical Solutions USA, Inc., of Malvern, Pennsylvania, the low bidder, is in the best interest of the University.

Funding is identified and available from the Clinical Operations budget.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract, in the amount of \$314,700, to Siemens Medical Solutions USA, Inc., of Malvern, Pennsylvania, the low bidder, for three pieces of ultrasound equipment.

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

ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION – HSC TULSA

The College of Medicine-Tulsa, is currently implementing GE's Centricity Electronic Medical Record (EMR) system across all clinics. The project started approximately two years ago within the Family Medicine Clinic. Psychiatry, Internal Medicine, and Pediatrics are planned and budgeted to implement within the 2006 budget year. In order to complete the 2006

implementation plan, 90 GE Centricity EMR and 122 CCC licenses will need to be purchased in January and February of 2006. Expansion licenses are only available from GE Healthcare Technologies. Pricing is fair and reasonable compared to previous license purchases.

Funding for year one of this initiative is identified and available from the Institutional Support budget.

President Boren recommended the Board of Regents authorize the President or his designee to award contracts, in the amount of \$297,976, to GE Healthcare Technologies of Barrington, Illinois, on a sole-source basis, for electronic medical records license expansion.

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

COURSE CHANGES TELEPHONES FOR THE NATIONAL WEATHER CENTER

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

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 – December 7, 2005

COURSE DELETIONS

College of Geosciences

METR	5613	Radar Meteorology
METR	5623	Radar Meteorology

COURSE CHANGES

College of Engineering

C S	4013	Artificial Intelligence – change prerequisite
ECE	3113	Energy Conversion I – change prerequisite
ECE	3813	Introductory Electronics -change prerequisite
ECE	4273	Digital Design Laboratory – change prerequisite
ECE	5243	Digital Logic and Systems: Design and Applications – change title to Digital Logic Design of Nanoics.

College of Geosciences

METR	5603	Meteorological Measurement Systems - change title to Micrometeorological Measurements.
METR	5663	Radar Engineering – add crosslisting ECE
METR	5673	Weather Radar Theory and Practice - add crosslisting ECE

NEW COURSES

College of Business

MGT	2013	Introduction to Management
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College of Engineering

ECE	4673	Weather Radar Theory and Practice
ECE	5663	Radar Engineering
ECE	5673	Weather Radar Theory and Practice

College of Geosciences

GEOL	4533	Earth's Past Climate
GEOL	5533	Earth's Past Climate
METR	4533	Earth's Past Climate
METR	4603	Micrometeorological Measurements
METR	5353	Parameterization Schemes for Numerical Weather Prediction
METR	5363	Regression Analysis
METR	5373	Resamplings/Permutation Statistics
METR	5383	Spatial Multivariate Methods
METR	5533	Earth's Past Climate

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

TELEPHONES FOR THE NATIONAL WEATHER CENTER – NC

At the December 2005 meeting, the Board of Regents authorized 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. As a result of the competitive process, the University awarded a contract in the amount of \$347,989 to the Presidio Corporation of Greenbelt, Maryland, the low bidder.

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

SBC DataComm	Oklahoma City
Telco Solutions III	Franklin, Tennessee
The Presidio Corporation	Greenbelt, Maryland

The evaluation committee comprised the following individuals:

Craig Cochell, Director of Information Technology, Research Campus
 Florian Giza, Technology Team Manager, Purchasing
 Lisa Hendrix, Project Manager, Information Technology
 Lezlie Pilkington, Managerial Associate, Administrative Affairs
 James Williams, Analyst, Information Technology

The evaluation criteria were meeting specifications and price.

All bidders met specifications so the award is based on price. The results of the evaluation were as follows:

The Presidio Corporation	\$374,989
SBC DataComm	\$396,787
Telco Solutions III	\$466,397

The evaluation team determined that award to The Presidio Corporation of Greenbelt, Maryland, the low bidder, is in the best interest of the University.

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

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

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents’ policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2000 through 2005, and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit E.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$125,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, 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		\$94,107,693	\$97,980,487
NORMAN CAMPUS	\$122,663,954		\$51,411,703	\$55,025,685
HEALTH SCIENCES CENTER	\$99,283,484		\$42,695,990	\$42,954,802

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

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

SUBSTANTIVE PROGRAM CHANGES – NC

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

Substantive Program Changes

Approved by Academic Programs Council, December 7, 2005

Addition of New Program**College of Arts and Sciences:**

Applied Linguistic Anthropology, Master of Arts in Applied Linguistic Anthropology (RPC to be assigned, MC to be assigned) – new degree program. This program will facilitate original research on endangered languages, especially those of Oklahoma. The bulk of this research will be absolutely new to science, representing the cutting-edge in descriptive linguistics and the documentation of surrounding cultural knowledge, such as vocabulary and oral literature. Students will gain hands-on experience conducting original research under the direction of our faculty, where they will be guided through the process of collecting narrative tests, recording vocabularies and compiling grammatical descriptions of native languages. This research will create new materials for teaching some of the Native American languages already offered on campus, thus potentially benefiting those enrolled in general education courses as well as our graduate students. The program will also provide a significant service to Oklahoma's Native American communities, whose languages will receive intensive scholarly attention in the classroom, with the potential for publications, in accordance with the wishes of the tribes. After graduating from the program students will be prepared to document and analyze endangered languages and thus continue the service to local indigenous communities, either here in the state or elsewhere in the world. A total of 30 hours will be required for the degree, 21 of which will be from the degree program core, 5 from guided electives and 4 thesis hours. All students must complete a thesis. Courses required for the degree are ANTH/LING 2303, ANTH 5013, ANTH 5223, ANTH 5623, ANTH 5633, ANTH 5363, ANTH 5613, ANTH 6590. Suggested guided electives are ANTH 5043, ANTH 5123, ANTH 5153, ANTH 5213, ANTH 5330, ANTH 5483, ANTH 6590, LING 5023, MLLL 4813. Proficiency in a language other than English is required. This language requirement will be fulfilled in one of the following ways: Reading proficiency in a language other than English, or nine credit hours in one non-Indo-European language, or native or near-native spoken competency in a non-Indo-European language as documented by the tribe or through departmental examination. Applicants for admission to the program must meet the admissions criteria established by the OU Graduate College.

Reason for Request:

Safeguarding the world's indigenous languages is the mission of Applied Linguistic Anthropology. Here at the University of Oklahoma our first priority is to serve the Native American communities of our home state. Yet, more broadly, we would like to offer the same training to students interested in documenting indigenous languages anywhere in the world. The urgency of this mission cannot be overstated. Anthropologists and linguists unanimously agree that the world's languages are in crisis. With the rise of global colonialism over the past 500 years, the total number of languages spoken throughout the world has been declining at an alarming rate. Of the 6,000 languages still spoken today, only about 300 to 500 of those are considered truly "safe," meaning that they are expected to survive another generation or two. Yet the vast majority of the world's languages are expected to go extinct by the end of this century, if nothing is done about the current crisis. In North America alone, about 80% of our Native languages are currently considered "moribund," meaning that they survive only in the memory of a few elderly speakers who have not been able to pass them on to the next generation. To counter this devastating loss of linguistic diversity, it is imperative that we train a new generation of scholars to continue the documentation of endangered languages throughout the world. Yet,

because the future of a language ultimately rests in the hands of its speakers, it is equally important that we prepare our students to promote community-based educational programs aimed at revitalizing native languages at the community level. Several tribes in Oklahoma have established revitalization programs, and others wish to do so soon, given the necessary guidance and support from local academic institutions such as OU. Here the need for trained personnel with a strong background in applied linguistics and anthropology is absolutely critical. Many tribes are searching for full-time specialists to work for their tribal educational programs year-round, where the language documentation and community-based education can continue on a daily basis. Recently several major granting agencies have made strong commitments to funding long-term research projects aimed at documenting endangered languages, including the National Science Foundation, the National Institute for the Humanities, and the Endangered Language Fund at Yale. The prospects are especially bright for those scholars who have earned advanced degrees in linguistics and related fields, such as the Master of Arts in Applied Linguistic Anthropology.

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

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

GENERAL OBLIGATION BONDS - NC

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University’s Administration is preparing for the issuance of general obligation bonds in the next three to six months to refund the revenue bond issues listed below. The Board of Regents previously approved each of these bond issues for refunding at their March 2005 meeting, but at that time separate refunding revenue bonds were anticipated for each issue. Under the new authority described above, a single refunding bond will be issued that encompasses each of these revenue bonds.

	Estimated New <u>Par Amount</u>
Multiple Facility Revenue Bonds, Series 1998 Oklahoma Development Finance Authority	\$ 19,985,000
Revenue Bonds, Series 2000	9,300,000
Student Usage Facility Revenue Bonds, Series 2001	8,735,000
Athletic Facility Revenue Bonds, Series 2001	14,905,000
Athletic Facility Revenue Bonds, Series 2002A	66,980,000
	<u>\$119,905,000</u>

In addition to the above projects the communication anticipated herein will seek Legislative approval to refund any other currently outstanding revenue bonds contingent upon the realization of sufficient interest rate savings and the approval of the State Bond Advisor.

As a result of recent actions taken by the Legislature the bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature, which should result in a higher credit rating, lower costs of issuance, and interest cost savings. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

This action is the first step in the process of issuing general obligation bonds and does not commit the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

President Boren recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general obligation bonds in support of the refunding projects identified above.

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

STUDENT HOUSING RESIDENCE HALL IMPROVEMENTS – NC

The Student Housing Residence Hall Improvements project includes fire suppression and alarm systems throughout the University's residence halls; construction of additional residential facilities in Couch Center; general renovation of residential and dining facilities throughout University housing; new furnishings; critically needed roof replacements on several buildings; and replacement of HVAC systems in Adams, Couch and Walker Centers. The total project budget, which was approved by the Board in May 2004, is \$105,873,000. As planned and as funds become available, the improvements in Student Housing facilities will be grouped and constructed in a number of phases occurring over an approximately 7-year period.

At the March 2005 meeting of the Board, a guaranteed maximum price of \$16,300,000 for the first phase was approved. That initial phase included the renovation of Tarman and Muldrow Towers in Adams Center and life safety improvements in Cate Center 1 and 4. The first phase also included the renovation of the southeast wing of Couch Center creating approximately 48 new double occupancy dormitory rooms. Phase I was completed in December 2005. At the October 2005 meeting, the Board approved a guaranteed maximum price of \$22,000,000 for the second phase of construction. The second phase includes renovation of the remaining three wings of Couch Center. Construction commenced in the northeast wing of Couch immediately after the fall 2005 ended, and construction in the other two wings of Couch will commence sequentially, each after the work in the previous wing has been completed. All work in the second phase is planned to be complete by July 2007.

The third phase of construction will include renovation of McCasland and Johnson Towers in Adams Center, installation of fire suppression and alarm systems in Wilkinson House, and minor upgrades to the existing fire alarm and fire sprinkler systems in Jefferson House. A guaranteed maximum price of \$8,200,000 is proposed for this third phase of construction. This price includes the cost of the work; the cost of direct project management services; the CM's fee, bonds and insurance; and an owner's contingency. It is recommended that this guaranteed maximum price be accepted and approved by the Board of Regents.

Funds for this third phase of construction will be available from Student Housing Revenue Bond proceeds and 2003 Multiple Facility Revenue Bond proceeds.

A Reimbursement Resolution by the Board is required in the event—because of timing—University funds must be used to fund the original construction costs, and reimbursement is needed from the bond 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.

President Boren recommended the Board of Regents:

- I. Approve the guaranteed maximum price of \$8,200,000 for the third phase of construction of the Student Housing Residence Hall Improvements project, as developed and proposed by Oscar J. Boldt Construction Company of Oklahoma City, the Construction Manager (CM); and
- II. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of bond 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 Student Housing Revenue Bonds will be utilized to reimburse the University.

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

SPACE RENOVATION AND REMODEL IN CONNECTION WITH RELOCATION OF KGOU/KROU RADIO OFFICES – NC

To properly align the operations of KGOU/KROU Radio within the overall communication and media activities of the Norman campus, the need to relocate the radio's offices from Kaufman Hall to Copeland Hall has existed for a length of time, and has been identified in the campus' space planning efforts. Funding has been made available to accomplish the renovation and the move within fiscal year 2006. Importantly, the renovation project includes the Kaufman Hall spaces, which will be reprogrammed for critically needed offices for faculty of the College of Arts and Sciences.

In December 2000, the Board of Regents authorized the University administration to award a competitively solicited contract to Warden Construction Corporation (Warden) of Jacksonville, Florida, for On-Call Construction Services in support of institutional needs of the Norman and Health Sciences Center campuses. The authorization requires Board approval of any work order over \$125,000. The overall service period of the contract ended June 30, 2005, and a new competitive solicitation is in evaluation, for award authorization at the March 2006 Regents' meeting. Warden has agreed to perform the work required by this project based on the same pricing and terms of the contract referenced above. Given the urgency of the need, this approach, as against other alternatives, is considered to be the lowest-cost and best value for the University.

In accordance with Board of Regents Policies and Procedures, this project will be planned and designed under the supervision of the Architectural and Engineering Services department, and will be accomplished under the project management of the Physical Plant department.

Funding for the project is to come from private sources generated by KGOU/KROU Radio, or the College of Continuing Education.

President Boren recommended the Board of Regents authorize the President or his designee to award a work order in an amount not-to-exceed \$600,000, to Warden Construction Corporation of Jacksonville, Florida, subject to pricing and terms of a completed and competitively awarded contract, for the renovation and remodel of approximately 6,500 square feet of space in connection with the relocation of the offices of KGOU/KROU Radio from Kaufman Hall to Copeland Hall.

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

AUDIO-VISUAL EQUIPMENT FOR THE NATIONAL WEATHER CENTER – NC

Purchase and installation of audio-visual equipment is required for the National Weather Center (NWC) which is currently under construction on the University Research Campus. Equipment included in this purchase will be video switching and processing, display and projection, conferencing and streaming, audio systems, control systems, racks and mountings, smart and copy boards. Move-in for this building is scheduled for early March 2006.

Recent Board of Regents' actions relating to the NWC include purchases of telephone systems, information technology security equipment, switching equipment, and wireless equipment in addition to the information technology network infrastructure.

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

AVL Systems Design	Edmond
Corbett Technology Solutions, Inc.	Chantilly, Virginia
Digital Video Midwest	Kansas City, Kansas
Direct Packet	Irving, Texas
DM Carlick, Inc.	New York City, New York
Ford Audio Video, Inc.	Oklahoma City
Gov Connection, Inc.	Merrimack, New Hampshire
JL Hein Service, Inc.	Oklahoma City
Scott Rice	Oklahoma City
SKC Communications Products, Inc.	Tulsa
The Whitlock Group	Irving, Texas
Troxell Communications, Inc.	Cherry Hill, New Jersey
Videotape Productions, Inc.	Burbank, California
Visual Innovation Company	Austin, Texas
Wireone Communications, Inc.	Westminster, Colorado

The evaluation committee comprised the following individuals:

Will Birchett, Classroom Technology Engineer, Information Technology
 Steve Cade, Classroom Technology Architect, Information Technology
 Craig Cochell, Director, Information Technology, University Research Campus
 Florian Giza, Technology Team Manager, Purchasing
 Joel Martin, Associate Vice President, Information Commerce

The evaluation criteria were meeting specifications and price.

The results of the evaluation were as follows: All bidders met specifications so the award is based on price.

	<u>Ford</u>	<u>SKC</u>	<u>AVL</u>	<u>Gov Connection</u>	<u>Visual Innovation</u>	<u>JL Hein</u>	<u>Whitlock Group</u>	<u>Wireone Comm.</u>
Video Switching/Processing	No Bid	82,542	86,007	153,486	74,873	No Bid	76,372	No Bid
Video Display/Projection	153,824	234,406	247,317	51,342	228,496	No Bid	229,160	344,678
Audio Systems	Incomplete 71,730	64,504	77,242	Incomplete 27,060	Substitution 65,629	No Bid	67,536	No Bid
Video Conferencing/Streaming	105,233	170,734	No Bid	186,226	173,013	No Bid	190,058	Partial Bid
Control Systems	Incomplete 118,416	112,677	No Bid	90,769	111,446	113,347	106,857	No Bid
Equipment Racks/Mounting	15,749	14,486	16,474	Incomplete 9,418	Note 1 14,179	No Bid	14,307	No Bid
Smart Boards/Copy Boards	207,493	230,461	No Bid	Incomplete 163,272	186,500	No Bid	No Bid	No Bid
	<u>Corbett</u>	<u>Digital Video</u>	<u>Carlick Imaging</u>	<u>Direct Packet</u>	<u>Scott Rice</u>	<u>Troxell Comm.</u>	<u>Videotape Prod.</u>	
Video Switching/Processing	78,163	No Bid	No Bid	No Bid	No Bid	60,676	63,513	
Video Display/Projection	246,414	No Bid	216,343	No Bid	No Bid	140,791	74,107	
Audio Systems	66,179	No Bid	No Bid	No Bid	No Bid	35,561	7,312	
Video Conferencing/Streaming	Incomplete 297,228	No Bid	No Bid	208,515	No Bid	Incomplete 163,981	Incomplete No Bid	
Control Systems	119,133	No Bid	No Bid	No Bid	No Bid	110,153	No Bid	
Equipment Racks/Mounting	14,444	13,920	No Bid	No Bid	No Bid	13,799	15,535	
Smart Boards/Copy Boards	206,556	No Bid	No Bid	No Bid	167,586	170,788	No Bid	

The evaluation team determined that awards to Visual Innovation Company, Austin, Texas, DM Carlick Inc., New York City, New York, SKC Communications Products, Inc., Tulsa, The Whitlock Group, Irving, Texas, Digital Video Midwest, Kansas City, Kansas and Scott Rice, Oklahoma City, all low bidders, represents best value to the University. The contracts total \$814,817.

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

President Boren recommended the Board of Regents authorize the President or his designee to award contracts in the amounts of \$74,873 to Visual Innovation Company, Austin, Texas, \$216,343 to DM Carlick Inc., New York City, New York, \$64,504 to SKC Communications Products, Inc., Tulsa, \$170,734 to SKC Communications Products, Inc., Tulsa, \$106,857 to The Whitlock Group, Irving, Texas, \$13,920 to Digital Video Midwest, Kansas City, Kansas and \$167,586 to Scott Rice, Oklahoma City, all low bidders, for audio-visual equipment for the National Weather Center.

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

NUCLEAR MAGNETIC RESONANCE SPECTROMETER – NC

A nuclear magnetic resonance (NMR) spectrometer is required to perform the experiments planned by faculty member, Dr. Susan J. Schroeder, in her studies into the folding of RNA molecules in solution. The equipment must be compatible with the existing fleet of five Varian NMR spectrometers currently used in the Department of Chemistry and Biochemistry. Department electronics/instrumentation specialists are factory trained to support this equipment and interchangeable parts are maintained in stock for rapid repair and maintenance of this vital instrumentation.

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.

Pricing is fair and reasonable compared to past purchases of NMR spectrometers.

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

President Boren recommended the Board of Regents:

- I. Authorize the President or his designee to award a contract in the amount of \$327,203, to Varian, Inc. of Palo Alto, California, on a sole-source basis for a nuclear magnetic resonance spectrometer;
- II. Authorize the President or his designee to submit the above acquisition for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be utilized to reimburse the University.

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

UNINTERRUPTIBLE POWER SUPPLY – NC

An uninterruptible power supply (UPS) is required to increase protection of high performance computer components housed in the Stephenson Research and Technology Center. The UPS must be in place before additional components, necessary to initiate new research, are installed. To appropriately accommodate the lead time, the UPS must be ordered in January. Equipment specifications have been delayed due to the complexity of the building configuration. The importance of initiating new research necessitates the proposed action at this time. Therefore, 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 March meeting. The acquisition process will be conducted in accordance with Board of Regents Policies and Procedures.

Funding has been identified, is available and set aside within the 2003 Research Facility Revenue Bond proceeds.

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 \$200,000, for an uninterruptible power supply for the high performance computer at the Stephenson Research and Technology Center, and to report the resulting contract to the Board at the March 2006 meeting.

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

PURCHASE OF PARATRANSIT VANS – NC

The Norman Campus Area Rapid Transit (CART) system needs to purchase two replacement vans and one additional expansion van for transporting individuals with disabilities. The demand for paratransit rides has increased over the last several years by an average of ten percent per year, requiring the addition of one van to the fleet, which will bring the size of the fleet to 10 vans.

Using the competitively bid contract through Metro Transit in Oklahoma City provides the best value to the University.

Funds have been identified, are available and set aside within the CART account. Federal Transit Administration grants will reimburse 83% of the cost.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$182,637 to Lasseter Bus & Mobility Company of El Dorado, Arkansas, for three paratransit vans, by means of a competitively bid contract that is available to the University through Metro Transit in Oklahoma City.

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

AUDIT, TAX, AND COMPLIANCE SERVICES – NC & HSC

The University's contract for audit, tax, and compliance services expires with the completion of these services for the fiscal year ended June 30, 2005. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in

Office of Management (OMB) Circular A-133, (c) compliance audit requirements of NCAA Bylaw 6.2.3.1, (d) revenue bond arbitrage rebate calculation and unrelated business income tax requirements promulgated by the Internal Revenue Service, and (e) continuing disclosure provisions of Rule 15c2-12 (the "SEC Rule") promulgated by the Securities and Exchange Commission, a Request for Proposal (RFP) was prepared and released on October 28, 2005. The RFP was distributed to twenty-two public accounting firms and encompassed the needs of the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. Four responses were received for audit, tax, and compliances services on the Norman and Health Sciences Center campuses, only one of which was inclusive of all services for the five years ended June 30, 2010.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table below illustrates the five-year pricing proposals as submitted by the four respondents. The highlighted fees correspond to the actions proposed above. With one notable exception the recommended service providers represent the low bidders. Although not the low bidder, KPMG is being recommended to provide tax services to the University. KPMG is a recognized leader in providing tax services to tax-exempt organizations. This is illustrated by the fact that KPMG has formed the Exempt Organizations Tax Practice (EXOTAX), consisting of a nationwide group of professionals who specialize and serve only tax-exempt clients. KPMG's EXOTAX group provides value to tax-exempt organizations in two ways: helping to increase the benefits that come with tax-exempt status and helping to reduce the risks associated with failure to comply with statutes, rules and regulations that govern the higher education sector, which are ever-changing. KPMG's tax service will also bring value to the University through frequent communications on current higher education tax issues, hot topics, and IRS updates in the college and university area.

Based on the above-described review the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Grant Thornton LLP, KPMG LLP, Cole & Reed PC, and Gray & Company PLLC for the services indicated and authorize the Vice Presidents for Administrative Affairs to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of their five-year proposal.

The University of Oklahoma
Cumulative Five-Year Pricing Proposals

	Grant Thomton	KPMG	Cole & Reed	Gray & Company
Consolidated General Purpose Audit	\$ 51,275	\$ 48,960	No Bid	No Bid
Norman Campus:				
General Purpose Financial Audit	512,685	652,800	No Bid	No Bid
Compliance Audits				
OMB Circular A-133 Audit	205,075	228,480	No Bid	No Bid
NCAA Financial Audits	82,035	48,960	50,000	No Bid
Revenue Bonds:				
Arbitrage Rebate Calculations:				
Parking System 2001	22,510	No Bid	12,000	No Bid
Research Facilities 2003	22,510	No Bid	12,000	No Bid
Multiple Facilities 2003	22,510	No Bid	12,000	No Bid
Student Housing Facilities 2004	22,510	No Bid	12,000	No Bid
Research Facilities 2004	22,510	No Bid	12,000	No Bid
Continuing Disclosure Report	27,345	48,960	12,500	No Bid

Preparation of Form 990T	17,090	58,500	32,500	No Bid
KGOU-FM Financial Audit	99,120	48,960	33,000	32,000
Total Norman Campus	<u>\$ 1,055,900</u>	<u>\$ 1,086,660</u>	<u>\$ 188,000</u>	<u>\$ 32,000</u>
Health Sciences Center Campus:				
General Purpose Financial Audit	427,240	775,200	No Bid	No Bid
OMB Circular A-133 Audit	170,895	228,480	No Bid	No Bid
Revenue Bonds:				
Arbitrage Rebate Calculations:				
Student Center 1995	22,510	No Bid	12,000	No Bid
Student Center 2001	22,510	No Bid	12,000	No Bid
Utility System 2004B	22,510	No Bid	12,000	No Bid
Continuing Disclosure Report	27,345	32,640	12,500	No Bid
Preparation of Form 990T	13,670	5,850	16,500	No Bid
Total Health Sciences Center	<u>\$ 706,680</u>	<u>\$ 1,042,170</u>	<u>\$ 65,000</u>	<u>No Bid</u>
Total Bid	<u>\$ 1,813,855</u>	<u>\$ 2,177,790</u>	<u>\$ 253,000</u>	<u>\$ 32,000</u>
Total Accepted Fees	<u>\$ 1,367,170</u>	<u>\$ 64,350</u>	<u>\$ 171,000</u>	<u>\$ 32,000</u>

President Boren recommended the Board of Regents:

- I. Select the public accounting firm of Grant Thornton LLP, the low bidder, to serve as the University's financial statement auditors and A-133 compliance auditors for the year ending June 30, 2006, for a fee not to exceed \$240,000, with four renewable one-year options;
- II. Select the public accounting firm of KPMG LLP to provide tax services to the University for the year ending June 30, 2006, for a fee not to exceed \$11,000, with four renewable one-year options;
- III. Select the public accounting firm of Cole & Reed PC, the low bidder, to serve as the University's NCAA agreed-upon procedures auditors and provide revenue bond arbitrage rebate calculation and continuing disclosure services for the year ending June 30, 2006, for a fee not to exceed \$33,200, with four renewable one-year options;
- IV. Select the public accounting firm of Gray & Company PLLC, the low bidder, to serve as the University's KGOU-FM financial statement auditors for the year ending June 30, 2006, for a fee not to exceed \$6,000, with four renewable one-year options; and,
- V. Authorize the Vice Presidents for Administrative Affairs or their designees to execute the engagement of these firms for these services for the fiscal year ended June 30, 2006, the first year of their five-year proposal.

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

EASEMENTS FOR CITY OF NORMAN – NC

At the May 2005 meeting, the Board of Regents authorized an agreement between the University and the City of Norman providing for the reciprocal transfers of real property relative to City of Norman Fire Station #3, which is currently located at 401 West Lindsey Street. A new municipal fire station will be located within the University Research Campus, adjacent to the southeast corner of Monitor Avenue and Constitution Street. The approximately 2-acre parcel of land needed for the new fire station has been formally transferred to the City of Norman. In exchange, the City will close and vacate the existing Fire Station #3 and will execute all necessary actions to transfer the related building and land to the University.

Design and construction documents for the new fire station were completed and bids for construction have been received. It is anticipated that construction will commence shortly. Two easements on University property are required for this City of Norman project: (1) an access (drive-way) and utility easement, and (2) a general utility easement. Both easement parcels are located between the Constitution Street south right-of-way and the City of Norman's north property line. Special care will be taken during construction to minimize disruption of plant materials.

I. APPROVE EASEMENTS

The Board is requested to approve the above-mentioned permanent access and utility easement described as follows.

A tract of land lying in Lot or Block 9 of the FORMER NAVAL AIR TECHNICAL TRAINING CENTER, Cleveland County, Oklahoma, according to the recorded plat thereof, said plat being part of Sections 5, 6, 7, 8 and 9, Township 8 North, Range 2 West of the Indian Meridian, said tract of land being more particularly described as follows:

COMMENCING at the northwest corner of said Lot or Block 9;

THENCE North 89°45'39" East, along the north line of said Lot or Block 9, said line also being the south right-of-way line of Constitution Street as shown on the referenced plat, a distance of 184.17 feet to the POINT OF BEGINNING.

THENCE continuing North 89°45'39" East, along the north line of said Lot or Block 9, said line also being the south right-of-way line of Constitution Street as shown on the referenced plat, a distance of 90.00 feet;

THENCE South 00°14'21" East, parallel with the west line of said Lot or Block 9, a distance of 80.00 feet;

THENCE South 89°45'39" West, a distance of 90.00 feet;

THENCE North 00°14'21" West, a distance of 80.00 feet to the POINT OF BEGINNING.

Said tract containing 0.17 acres, more or less.

The Board is requested to approve the above-mentioned permanent utility easement described as follows.

A tract of land lying in Lot or Block 9 of the FORMER NAVAL AIR TECHNICAL TRAINING CENTER, Cleveland County, Oklahoma, according to the recorded plat thereof, said plat being part of Sections 5, 6, 7, 8 and 9, Township 8 North, Range 2 West of the Indian Meridian, said tract of land being more particularly described as follows:

COMMENCING at the northwest corner of said Lot or Block 9;

THENCE North 89°45'39" East, along the north line of said Lot or Block 9, said line also being the south right-of-way line of Constitution Street as shown on the referenced plat, a distance of 107.82 feet to the POINT OF BEGINNING.

THENCE continuing North 89°45'39" East, along the north line of said Lot or Block 9, said line also being the south right-of-way line of Constitution Street as shown on the referenced plat, a distance of 20.00 feet;

THENCE South 00°14'21" East, parallel with the west line of said Lot or Block 9, a distance of 80.00 feet;

THENCE South 89°45'39" West, a distance of 20.00 feet;

THENCE North 00°14'21" West, a distance of 80.00 feet to the POINT OF BEGINNING.

Said tract containing 0.04 acres, more or less.

The sketch, attached hereto as Exhibit F, indicates the locations of the two easements.

II. AUTHORIZE THE PRESIDENT OR HIS DESIGNEE TO EXECUTE THE EASEMENT DOCUMENTS

President Boren recommended the Board of Regents:

- I. Approve the granting of two easements to the City of Norman in connection with the City's project to construct a new municipal fire station adjacent to the southeast corner of Monitor Street and Constitution Street; and
- II. Authorize the President or his designee to execute the easement documents.

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

EASEMENTS 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 entered into contracts to sell all of the tracts in the south half of North Park to a developer and a national retailer, and a final plat for Section 1 of North Park has been created and approved by the City of Norman. In connection with filing the final plat for Section 1, the City has requested the three easements for the following purposes:

LANDSCAPE AND PEDESTRIAN PATHWAY EASEMENT

Establish a 25 foot landscape and pedestrian pathway easement (0.3270 acres) on the east side of 24th Avenue extending from the north side of Robinson Street approximately 570 feet to the limits of the University property. A companion easement is to be granted by the developer extending this easement an additional approximately 2200 feet. This easement lies immediately

adjacent to, but outside the limits of the plat, and therefore must be established by separate document. Its width of 25 feet will allow for a meandering of the sidewalk interspersed with landscape elements, preventing the appearance of a straight sidewalk.

ROADWAY AND UTILITY EASEMENT

Establish additional right-of-way (0.2241 acres) for Robinson Street to allow for the construction of a deceleration and dedicated right turn lane at the intersection of Robinson Street and 24th Avenue. The current right-of-way for Robinson Street is 50 feet (from centerline). This easement is of variable width with the maximum being an additional 30 feet at the limits of the plat and decreasing incrementally to 0 feet 665 feet east of the limits of plat.

SEWER EASEMENT

Sewer easement (0.9601 acres) lies adjacent to and paralleling Robinson Street to provide for the extension of the existing City of Norman sanitary sewer line from its existing termination point on the north side of Robinson Street. The new sanitary sewer line will run approximately 1050 feet west from the existing manhole located approximately 10 feet north of the Robinson Street right-of-way and 10 feet east of the section line to serve the new development. Additional easements necessary for further extension are being created by the plat. The easement being requested lies outside the limits of the plat and therefore must be created by separate instrument.

Legal descriptions and diagrams of the easements are attached hereto as Exhibit G.

President Boren recommended the Board of Regents:

- I. Approve execution of a Landscape and Pedestrian Pathway easement, an easement for Roadway and Utility purposes, and an easement for Sanitary Sewer purposes, related to the development of University North Park; and
- II. Authorize the President or his designee to execute the three easements on behalf of the Board of Regents.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVES OF ABSENCE:

Greubel, Deborah L., Assistant Professor of Internal Medicine, Tulsa, return from military leave of absence with pay, December 1, 2005.

Hall, Janan Angevine, Instructor in Nursing, return from military leave of absence with pay, January 1, 2006.

Haywood, Betty J., Instructor in Anesthesiology, medical leave of absence with pay, December 8, 2005 through March 1, 2006.

Planas, Lourdes, Assistant Professor of Pharmacy Clinical and Administrative Sciences, medical leave of absence with pay, December 12, 2005 through March 28, 2006.

Shropshire, Deborah Lynn, Assistant Professor of Pediatrics, medical leave of absence with pay, September 15, 2005 through December 15, 2005.

Ripley, Toni, Assistant Professor of Pharmacy Clinical and Administrative Sciences, return from medical leave of absence with pay, October 10, 2005.

Smith, Christina, Associate in Anesthesiology, return from medical leave of absence with pay, November 21, 2005.

NEW APPOINTMENTS:

Brinkley, William, D.V.M., Associate Professor of Pathology and Director, Rodent Program, Division of Animal Resources, annualized rate of \$150,000 for 12 months (\$12,500.00 per month), January 15, 2006 through June 30, 2006. University base \$100,000. Includes an administrative supplement of \$50,000 while serving as Director of the Rodent Program. New consecutive term appointment.

Chavez-Bueno, Susana, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 16, 2005 through June 30, 2006.

Herman, Terence S., M.D., Professor and Chair of Radiation Oncology, annualized rate of \$220,000 for 12 months (\$18,333.33 per month), February 1, 2006 through June 30, 2006. University base \$120,000. Includes an administrative supplement of \$100,000 while serving as Chair of Radiation Oncology. Tenure credentials under review.

Jett-Gaske, Elizabeth Ann, M.D., Clinical Assistant Professor of Radiological Sciences, annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.60 time, December 30, 2005 through June 30, 2006.

Monson, Angela Z., Adjunct Associate Professor of Family and Preventive Medicine and Director of Health Policy Development and Analysis, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), November 30, 2005 through June 30, 2006.

Nihira, Mikio A., M.D., Associate Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), November 15, 2005 through June 30, 2006. New consecutive term appointment.

Ponniah, Umakumaran Pillai, M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 28, 2005 through June 30, 2006. New consecutive term appointment.

Rianthavorn, Pornpimol, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 1, 2006 through June 30, 2006.

Tonn, Elizabeth Charlotte, Assistant Professor of Health Sciences Library and Information Management and Reference Librarian, Robert M. Bird Health Sciences Library, annualized rate of \$36,000 for 12 months (\$3,000.00 per month), January 30, 2006 through June 30, 2006. New consecutive term appointment.

White, Christopher Bybee, M.D., Assistant Professor of Orthopaedic Surgery and Rehabilitation, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 1, 2006 through June 30, 2006. New tenure track appointment.

Wolff, Cindi J., Assistant Professor of Health Sciences Library and Information Management and Head, Serials, Robert M. Bird Health Sciences Library, annualized rate of \$50,000 for 12 months (\$4,166.67 per month), January 9, 2006 through June 30, 2006. New consecutive term appointment.

CHANGES:

Ahmad, Salahuddin, Associate Professor of Radiation Oncology, given additional title Adjunct Associate Professor of Radiological Sciences, August 1, 2005.

Dudley, Thomas F., Clinical Associate Professor of Oral and Maxillofacial Surgery, College of Dentistry, salary changed from without remuneration to annualized rate of \$12,000 for 12 months (\$1,000.00 per month), 0.20 time, October 1, 2005 through June 30, 2006.

Edwards, Susan Marie, Associate Professor and Chair of Radiological Sciences, and The Bob G. Eaton Chair in Radiological Sciences; title Diagnostic Radiology Residency Program Director deleted, December 1, 2005.

Gardner, Andrew, Professor of Pediatrics, appointment status changed from tenure track to tenured, July 1, 2005. Correction to previous action.

Grim, Michael A., title changed from Assistant Professor to Adjunct Assistant Professor of Communication Sciences and Disorders; salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to without remuneration, December 9, 2005 through June 30, 2006.

Henglein, William, title changed from Instructor to Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), November 1, 2005 through June 30, 2006. New consecutive term appointment.

Hiller, Jay S., Assistant Professor of Radiological Sciences, given additional title Radiology Residency Program Director, December 1, 2005.

Landis, Donald Terry, title changed from Clinical Assistant Professor to Adjunct Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$75,000 for 12 months (\$6,250.01 per month) to without remuneration, November 15, 2005 through June 30, 2006.

Lockhart, Staci, title changed from Assistant Professor to Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, salary changed from annualized rate of \$80,250 for 12 months (\$6,687.50 per month), full-time, to annualized rate of \$72,225 for 12 months (\$6,018.75 per month), 0.90 time, July 1, 2005 through June 30, 2006. Correction to FY 05-06 budget and previous action.

Mardirossian, George, Associate Professor of Radiation Oncology, given additional title Adjunct Associate Professor of Radiological Sciences, August 1, 2005.

McMeen, Victoria M., Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$45,000 for 12 months (\$3,750.00 per month), 0.70 time, to annualized rate of \$45,500 for 12 months (\$3,791.67 per month), 0.70 time, September 15, 2005 through June 30, 2006. Correction to previous action.

Shultes, Margo, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$99,053 for 12 months (\$8,254.42 per month) to without remuneration, October 9, 2005 through June 30, 2006.

Smiley, Teresa M., Assistant Professor of Nursing, salary changed from annualized rate of \$54,784 for 4 months (\$5,065.32 per month) to annualized rate of \$51,784 for 12 months (\$4,315.32 per month), December 1, 2005 through June 30, 2006. Removal of \$3,000 administrative supplement while assuming additional responsibilities during fall semester.

Syzek, Elizabeth J., Assistant Professor and Interim Chair of Radiation Oncology, given additional title Adjunct Assistant Professor of Radiological Sciences, August 1, 2005.

Witten, Katheryn Elaine, Assistant Professor of Nursing, salary changed from annualized rate of \$44,521 for 4 months (\$4,543.39 per month) to annualized rate of \$39,521 for 12 months (\$3,293.39 per month), December 1, 2005 through June 30, 2006. Removal of \$3,000 administrative supplement while assuming additional responsibilities during fall semester.

RESIGNATIONS AND/OR TERMINATIONS:

Beltchenko, Dmitry, Assistant Professor of Anesthesiology, December 16, 2005 (with accrued vacation through January 15, 2006). Going into private practice.

Dennis, J. Michael, Professor and Vice Chair of Otorhinolaryngology, December 31, 2005 (with accrued vacation through February 16, 2006). Accepted another position.

Payne, Irina Edwardovna, Assistant Professor of Family and Preventive Medicine, November 21, 2005 (with accrued vacation through December 1, 2005). Personal reasons.

Ruff, Michael J., Assistant Professor of Family and Preventive Medicine, December 23, 2005 (with accrued vacation through January 31, 2006).

Sigler, Scott C., Associate Professor of Ophthalmology, November 30, 2005 (with accrued vacation through December 15, 2005).

Vongthavaravat, Verapan, Assistant Professor of Medicine, December 1, 2005 (with accrued vacation through December 30, 2005). Moving out of state.

Wurdeman, Judy Kay, Clinical Assistant Professor of Family and Preventive Medicine, October 31, 2005 (with accrued vacation through November 23, 2005).

Zhang, Yuanyuan, Assistant Professor of Urology, December 31, 2005 (with accrued vacation through February 15, 2006). Accepted position at Wake Forest University.

RETIREMENTS:

Haswell, Glenn L., Adjunct Associate Professor of Obstetrics and Gynecology, Tulsa, December 31, 2005 (with accrued vacation through February 28, 2006).

Johnson, Jr., Thomas Harold, Professor of Radiological Sciences, December 31, 2005 (with accrued vacation through February 23, 2006).

Miller, Linda Mitchell, Instructor in Obstetrics and Gynecology and Senior Coordinator, Oklahoma Perinatal Care, Department of Obstetrics and Gynecology, December 31, 2005 (with accrued vacation through February 8, 2006).

Osburn, Alvin E., Associate Professor of Pediatrics, January 1, 2006 (with accrued vacation through February 21, 2006).

Norman Campus:

LEAVES OF ABSENCE:

Ibrahim, Tamer S., Assistant Professor of Electrical and Computer Engineering, leave of absence without pay, February 1, 2006 through May 15, 2007. To work at the University of Pittsburgh, MRI Center, Department of Radiology.

Okediji, Olutade O., Associate Professor of Economics, extending leave of absence without pay, January 1, 2006 through May 15, 2006. To continue research work at the Hubert H. Humphrey Institute of Public Affairs at The University of Minnesota.

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, changed to sabbatical leave of absence with half pay August 16, 2006 through May 15, 2007.

Wiggins, Michael L., Professor of Petroleum and Geological Engineering, leave of absence without pay, January 1, 2006 through May 15, 2006.

NEW APPOINTMENTS:

Foley, Cindy M., J.D., Clinical Instructor/Staff Attorney, College of Law, annualized rate of \$47,038 for 12 months (\$3,919.83 per month), 0.65 time, July 1, 2005 through June 30, 2006. Changing from regular appointment to one-year renewable term appointment.

McAuley, Louis K., Lecturer, Expository Writing Program, annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.25 time, January 1, 2006.

McKee-Ryan, Frances M., Ph.D., Assistant Professor of Management, annualized rate of \$107,000 for 9 months (\$11,888.88 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Mitchell, J. Robert., Assistant Professor of Management, annualized rate of \$107,500 for 9 months (\$11,944.44 per month), August 16, 2006 through May 15, 2007. If Ph.D. not completed by July 1, 2006, title and salary to be changed to Acting Assistant Professor, annualized rate of \$100,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Nan, Ning, Assistant Professor of Management Information Systems, annualized rate of \$105,000 for 9 months (\$11,666.66 per month), August 16, 2006 through May 15, 2007. If Ph.D. not completed by August 16, 2006, title and salary to be changed to Acting Assistant Professor, annualized rate of \$100,000 for 9 months, August 16, 2006 through May 15, 2007. New tenure-track faculty.

Newman, Jerry K., Ph.D., Research Associate, Aerospace and Mechanical Engineering, annualized rate of \$48,000 for 12 months (\$4,000 per month), 0.50 time, January 1, 2006.

Plante, Robert J., Research Associate of Sasaki Institute, annualized rate of \$25,000 for 12 months (\$2,083.33 per month), 0.25 time, January 1, 2006.

Robertson, Helen J., Ph.D., Lecturer, Expository Writing Program, annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.25 time, January 1, 2006.

Stout, Jeffrey R., Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of \$52,000 for 9 months (\$5,777.78 per month), August 16, 2006 through May 15, 2007. New tenure-track faculty.

Uskert, James R., Ph.D. Assistant Professor of Finance, annualized rate of \$70,000 for 9 months (\$7,777.77 per month), February 1, 2006 through May 15, 2011. Changing from temporary faculty to five-year renewable term appointment.

Wert, Justin J., Ph.D., Assistant Professor of Political Science, annualized rate of \$53,098 for 9 months (\$5,899.78 per month), August 16, 2006 through May 15, 2007. Changing from temporary faculty to new tenure-track faculty.

REAPPOINTMENTS:

Hull, Terry J., reappointed to a three-year renewable term as Clinical Instructor/Staff Attorney, College of Law, salary remains at annualized rate of \$69,542 for 12 months (\$5,795.17 per month), July 1, 2004 through June 30, 2007.

Lloyd-Jones, Brenda, reappointed to a five-year renewable term as Assistant Professor of Human Relations at Tulsa, salary remains at annualized rate of \$23,920 for 9 months (\$2,657.78 per month), 0.50 time, August 16, 2005 through May 15, 2010.

Pepper, Amelia S., reappointed to a one-year renewable term as Clinical Instructor/Staff Attorney, College of Law, salary remains at annualized rate of \$67,416 for 12 months (\$5,618.00 per month), July 1, 2005 through June 30, 2006.

CHANGES:

Alhawary, Mohammad, Assistant Professor of Modern Languages, Literatures and Linguistics; Assistant Professor in International and Area Studies; and Phillips Petroleum Professor of Arabic Language, Culture and Literature, annualized rate of \$44,000 for 9 months (\$4,888.88 per month), additional stipend of \$4,400 for increased teaching duties in the Department of Modern Languages, Literatures and Linguistics, January 1, 2006 through May 15, 2006.

Anderson, Joann, Associate Professor of Human Relations at Tulsa, annualized rate of \$67,410 for 12 months (\$5,617.50 per month), additional stipend of \$4,700 for additional teaching duties in the Department of Human Relations at Tulsa, January 1, 2006 through May 15, 2006.

Bagajewicz, Miguel J., Professor of Chemical, Biological and Materials Engineering, given additional title of Sam Wilson Professor of Chemical, Biological and Materials Engineering, salary changed from annualized rate of \$91,609 for 9 months (\$10,178.78 per month) to annualized rate of \$101,609 for 9 months (\$11,289.89 per month), January 1, 2006.

Bemben, Michael G., Professor of Health and Exercise Science, annualized rate of \$65,340 for 9 months (\$7,260.00 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Health and Exercise Science, January 1, 2006 through May 15, 2006.

Burgess, Donald W., change title from Special Project Associate to Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$135,463 for 12 months (\$11,288.56 per month), January 1, 2006. Changing from Administrative Staff to Academic. Paid from grant funds; subject to availability of funds.

Duncan, Kathleen E., Research Assistant Professor, Botany and Microbiology and Sarkeys Energy Center, salary changed from annualized rate of \$21,000 for 12 months (\$1,750.00 per month), 0.50 time, to annualized rate of \$23,660 for 12 months (\$1,971.67 per month), 0.60 time, January 1, 2006.

Elmore, Richard D., Associate Provost, Robert E. and Doris Klabzuba Chair, Professor of Geology and Geophysics, given additional title of Interim Director of Geology and Geophysics, salary remains at annualized rate of \$169,777 for 12 months (\$14,148.08 per month), January 1, 2006.

Goble, Danney G., Professor of Classics and Letters, annualized rate of \$82,726 for 9 months (\$9,191.78 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Classics and Letters, January 1, 2006 through May 15, 2006.

Gui, Ming C., Associate Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$50,064 for 9 months (\$4,172.00 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2006 through May 15, 2006.

Harm, Nickolas L., Associate Professor of Architecture, given title Assistant Director of Division of Architecture, salary changed from annualized rate of \$54,919 for 9 months (\$6,102.11 per month) to annualized rate of \$61,669 for 9 months (\$6,852.11 per month), January 1, 2006.

Changing from 9-month faculty appointment to 9-month academic administrator.

Hobbs, John A., Instructor of Marketing and Supply Chain Management, annualized rate of \$61,140 for 12 months (\$5,095.00 per month), additional stipend of \$3,000 for increased teaching duties in the Division of Marketing and Supply Chain Management, January 1, 2006 through May 15, 2006.

Holmes, Gary E., Associate Professor of Human Relations at Tulsa, annualized rate of \$58,240 for 9 months (\$6,471.11 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2006 through May 15, 2006.

Hudgins, David L., Lecturer of Economics, annualized rate of \$66,000 for 9 months (\$7,333.33 per month), additional stipend of \$3,500 for increased teaching duties in the Department of Economics, January 1, 2006 through May 15, 2006

Lee, Sul H., Dean, University Libraries, Professor of Bibliography, and Professor of Library and Information Studies; given additional title Peggy V. Helmerich Chair, salary remains at annualized rate of \$136,697 for 12 months (\$11,391.42 per month), January 1, 2006.

Locke, Elizabeth M., Lecturer, Expository Writing Program, salary changed from annualized rate of \$13,200 for 12 months (\$1,100.00 per month), 0.25 time, to annualized rate of \$18,000 for 12 months (\$1,500.00 per month), 0.25 time, January 1, 2006.

Mallinson, Richard G., Professor of Chemical, Biological and Materials Engineering, given additional title of C. M. Sliepcevic Professor of Chemical, Biological and Materials Engineering, salary changed from annualized rate of \$88,149 for 9 months (\$9,794.33 per month) to annualized rate of \$98,149 for 9 months (\$10,905.44 per month), January 1, 2006.

Mata, Alberto G., Professor of Human Relations, annualized rate of \$65,423 for 9 months (\$7,269.22 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations, January 1, 2006 through May 15, 2006.

Randle, Rodger A., Professor of Studies in Democracy and Culture, Human Relations at Tulsa, annualized rate of \$108,178 for 12 months (\$9,014.83 per month), additional stipend of \$5,000 for increased teaching duties in the Department of Human Relations at Tulsa, January 1, 2006 through May 15, 2006.

Resasco, Daniel E., George Lynn Cross Research Professor of Chemical, Biological and Materials Engineering, delete title Sam Wilson Professor and add title Douglas and Hilda Bourne Chair in Chemical, Biological and Materials Engineering; salary changed from annualized rate of \$114,676 for 9 months (\$12,741.78 per month) to annualized rate of \$119,676 for 9 months (\$13,297.33 per month), January 1, 2006.

Santos, Michael B., Professor of Physics and Astronomy, given title Charles L. Blackburn Chair of Physics and Astronomy, salary changed from annualized rate of \$75,029 for 9 months (\$8,336.56 per month) to annualized rate of \$80,029 for 9 months (\$8,892.11 per month), January 1, 2006.

Slatt, Roger M., Professor of Geology and Geophysics, delete titles Director, and Eberly Family Chair in Geology and Geophysics, add title Carl E. and Thelma J. Gungoll Chair in Geology and Geophysics, salary remains at annualized rate of \$138,083 for 9 months (\$15,342.56 per month), January 1, 2006. Changing from 9-month academic administrator to 9-month faculty appointment.

Spigner-Littles, Dorscine S., Associate Professor of Human Relations, annualized rate of \$55,476 for 9 months (\$6,164.00 per month), additional stipend of \$4,700 for increased teaching duties in the Department of Human Relations, January 1, 2006 through May 15, 2006.

Staples, Robert D., change title from Special Project Associate to Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$76,598 for 12 months (\$6,383.14 per month), 0.75 time, January 1, 2006. Changing from Administrative Staff to Academic. Paid from grant funds; subject to availability of funds.

Walker-Esbaugh, Cheryl A., Instructor of Classics and Letters, annualized rate of \$39,520 for 9 months (\$4,391.11 per month), additional stipend of \$3,000 for increased teaching duties in the Department of Classics and Letters, January 1, 2006 through May 15, 2006.

White, Anderson, delete title Lecturer of Meteorology, change title from Senior Research Associate of Meteorology to Senior Research Associate of Sasaki Institute; and change title from Associate Director of Sasaki Applied Meteorology Research Institute (SAMRI) to Director of Facilities and Internal Relations, Sasaki Institute, salary remains at annualized rate of \$116,844 for 12 months (\$9,737.00 per month), January 1, 2006.

NEPOTISM WAIVERS:

Fernandez, Genaro W., Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$18,720 for 9 months (\$2,080.00 per month), 0.50 time, August 16, 2005. Mr. Fernandez is the brother of Ms. Hilde M. Votaw, Instructor of Modern Languages, Literatures, and Linguistics. Mr. Fernandez meets all experience, education and other job requirements for this position. Dr. Pamela Genova, Chair of Modern Languages, Literatures, and Linguistics, will be his immediate supervisor. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Ms. Hilde M. Votaw is removed from any and all financial or supervisory matters relating to Mr. Genaro Fernandez. Any concern of the management plan can be appealed to the Dean of Arts and Sciences.

Loy, Dana, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$40,736 for 9 months (\$4,526.22 per month), August 16, 2005. Ms. Loy is the wife of Dr. José Juan Colín, Assistant Professor of Modern Languages, Literatures, and Linguistics. Ms. Loy meets all experience, education and other job requirements for this position. Dr. Pamela Genova, Chair of Modern Languages, Literatures, and Linguistics, will be her immediate supervisor. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Dr. José Juan Colín is removed from any and all financial or supervisory matters relating to Ms. Dana Loy. Any concern of the management plan can be appealed to the Dean of Arts and Sciences.

RESIGNATIONS AND/OR TERMINIATIONS:

Dewers, Thomas A., Associate Professor of Geology and Geophysics, January 1, 2006. Accepted position outside the University.

Morton, Linda P., Professor of Journalism and Mass Communication, January 1, 2006.

Rasmussen, Erik N., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, January 1, 2006.

Solomon-Simmons, Damario, Lecturer of African and African-American Studies, January 1, 2006.

RETIREMENTS:

Ratliff, Ronald A., Associate Professor of Health and Exercise Science, March 1, 2006. Named Professor Emeritus of Health and Exercise Science.

Wrona, Monika Z., Research Professor of Chemistry and Biochemistry, January 1, 2006.

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

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

President Boren regretted to report the following deaths:

Bell, Robert E., George Lynn Cross Research Professor Emeritus of Anthropology, January 1, 2006.

Cates, Eugene F., Professor Emeritus of Education, November 26, 2005.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENTS:

Burks, Brooke McClendon, Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, annualized rate of \$74,400 for 12 months (\$6,200.00 per month), January 9, 2006. Professional Nonfaculty.

Choi, Chang In, Senior Animal Bioassay Manager, Department of Medicine Hematology/Oncology, College of Medicine, annualized rate of \$61,000 for 12 months (\$5,083.33 per month), December 1, 2005. Professional Nonfaculty.

Clayton, Philip C., Physician's Assistant I, Department of Neurosurgery, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 30, 2005. Professional Nonfaculty.

James, Charla Lanae, Joint Office of Planning and Strategy Senior Project Manager, Office of the Dean, College of Medicine, annualized rate of \$95,000 for 12 months (\$7,916.67 per month), December 19, 2005. Managerial Staff.

Kohlwey, Martha R., Occupational Therapist Manager, George Nigh Rehabilitation Center, annualized rate of \$61,620 for 12 months (\$5,135.00 per month), December 1, 2005. Managerial Staff.

Powell, Maria, Clinic Nurse Manager, Psychiatry and Behavioral Sciences, College of Medicine, annualized rate of \$67,542 for 12 months (\$5,628.50 per month), December 19, 2005. Managerial Staff.

Wiser, Kenneth E., Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, annualized rate of \$81,000 for 12 months (\$6,750.00 per month), December 19, 2005. Professional Nonfaculty.

CHANGES:

Barley, Dena Michelle, title changed from Electronic Health Records Project Manager, CMT Medical Informatics, College of Medicine-Tulsa, to Electronic Medical Records Project Manager, OU Physicians, College of Medicine, salary changed from annualized rate of \$62,816 for 12 months (\$5,234.67 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 3, 2006. Managerial Staff. Transfer.

Biffle, Amanda Jean, Physician's Assistant I, Family Medical Clinic-Marina, College of Medicine-Tulsa, salary changed from annualized rate of \$35,000 for 12 months (\$2,916.67 per month) to annualized rate of \$62,500 for 12 months (\$5,208.33 per month), January 1, 2006. Professional Nonfaculty. FTE change from 0.56 to 1.0.

Boeh, William S., title changed from Assistant Graduate College Dean/Assistant to the Vice Provost for Academic Affairs-Educational Planning, Office of Dean, Graduate College, to Assistant Graduate College Dean/Assistant Vice Provost for Enrollment Services, Office of the Dean, Graduate College, salary changed from annualized rate of \$77,185 for 12 months (\$6,432.08 per month) to annualized rate of \$100,185 for 12 months (\$8,348.75 per month), October 1, 2005. Administrative Officer. Promotion.

Schoelen, Timothy Michael, Joint Office of Planning and Strategy Executive Director, Office of the Dean, College of Medicine, correct staff classification from Executive Officer to Administrative Officer.

Clonts, Neal Dewayne, title changed from Network Security Specialist, Information Technology, Provost, to Director of Planning and Development – Pediatrics, Department of Pediatrics, College of Medicine, January 30, 2006. Managerial Staff. Transfer.

Engleking, Patti Renee, title changed from Risk Manager, CMT Risk Management, College of Medicine-Tulsa, to Director of Risk Management, CMT Risk Management, College of Medicine-Tulsa, January 1, 2006. Professional Nonfaculty. Promotion.

Shope, Ashley Ann, Physician's Assistant I, Family Medical Clinic-Marina, College of Medicine-Tulsa, salary changed from annualized rate of \$64,260 for 12 months (\$5,355.00 per month) to annualized rate of \$38,556 for 12 months (\$3,213.00 per month), January 23, 2006. Professional Nonfaculty. FTE change from 1.0 to 0.60.

RESIGNATIONS AND/OR TERMINATIONS:

Scoggins-Stuber, Donna Kaye, Clinical Physical Therapist, George Nigh Rehabilitation Center, December 31, 2005. Resignation.

Stafford, Steven Ray, Director OU-Tulsa Information Technology, Information Technology OU-Tulsa, Administrative Affairs-Tulsa, November 26, 2005. Resignation.

Norman Campus:

NEW APPOINTMENTS:

Creveling, David, Information Technology Analyst II, Information Technology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 5, 2005. Managerial Staff.

Heupel, Josh, Coach/Sports Professional III, Athletic Department, annualized rate of \$115,000 for 12 months (\$9,583.33 per month), December 18, 2005. Managerial Staff.

CHANGES:

Adams, Amelia M., Assistant Dean, Academic Affairs II, Graduate College Dean's Office, salary changed from annualized rate of \$56,680 for 12 months (\$4,723.33 per month) to annualized rate of \$61,680 for 12 months (\$5,140.00 per month), January 1, 2006. Administrative Staff.

Blackburn, Stdrovia N., Marketing/PR Specialist II, Oklahoma Climatological Survey, salary changed from annualized rate of \$57,293 for 12 months (\$4,774.42 per month) to annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 1, 2006. Managerial Staff.

Hart, Richard L., Administrator II, Athletic Department, salary changed from annualized rate of \$90,000 for 12 months (\$7,500.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), February 1, 2006. Administrative Staff.

Kimmell, David C., title changed from Associate Director [Program Administrator III] to Director [Program Administrator III], Advanced Programs, College of Continuing Education, salary changed from annualized rate of \$59,628 for 12 months (\$4,969.00 per month) to annualized rate of \$64,100 for 12 months (\$5,341.67 per month), December 1, 2005. Managerial Staff.

McClish, Ross E., title changed from Manager, Payroll and Records (Administrator III) to Assistant Director, Payroll and Records (Administrator III), Office of Human Resources, salary remains at annualized rate of \$67,090 for 12 months (\$5,590.83 per month), January 1, 2006. Administrative Staff.

Mossman, Kenneth S., Marketing/PR Specialist II, Athletic Department, salary changed from annualized rate of \$88,000 for 12 months (\$7,333.33 per month) to annualized rate of \$94,000 for 12 months (\$7,833.33 per month), February 1, 2006. Managerial Staff.

Sullivan, Ladonna J., title changed from Managerial Associate I to Managerial Associate II, Carl Albert Center, salary changed from annualized rate of \$56,601 for 12 months (\$4,716.75 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 2006. Managerial Staff.

Westmoreland, William L., Executive Director for OU-Tulsa Student Affairs, salary changed from annualized rate of \$43,243 for 12 months (\$3,603.58 per month) to annualized rate of \$44,075 for 12 months (\$3,672.92 per month), July 1, 2005. Administrative Officer. Correction to FY 2005-2006 Salary Program worksheet.

Wilson, Kevin R., Assistant Football Coach [Coach/Sports Professional III], Athletic Department, salary changed from annualized rate of \$175,000 for 12 months (\$14,583.33 per month) to annualized rate of \$190,000 for 12 months (\$15,833.33 per month), additional and outside income from unrestricted funds for personal services changed from annualized rate of \$25,000 for 12 months to annualized rate of \$30,000 for 12 months, December 18, 2005. Managerial Staff.

RESIGNATION/TERMINATION:

Long, Charles F., Coach/Sports Professional III, Athletic Department, December 17, 2005. Managerial Staff.

RETIREMENT:

Hamilton, Connie L., Administrator II, Provost Office Administration, February 1, 2006, Administrative Staff.

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

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

LITIGATION

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

EXTENSION OF COTTON BOWL STADIUM AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA, THE UNIVERSITY OF TEXAS AND THE STATE FAIR OF TEXAS

The State Fair of Texas and the City of Dallas have approached the University of Oklahoma and the University of Texas with a request for a multi-year extension of the stadium agreement to play the annual Red River Rivalry football game in the Cotton Bowl in Dallas, Texas. Consideration of this matter is requested at this time because if a multi-year commitment is to be made by the parties, the State Fair and the City of Dallas, must quickly initiate any necessary or agreed upon improvements.

This agenda item was included to allow consideration of extension of the Cotton Bowl Stadium Agreement with the University of Texas and the State Fair of Texas.

Regent Austin moved approval of the recommendation as follows:

that the President and/or the Athletic Director, with the assistance of the General Counsel, be authorized to negotiate and execute a multi-year extension to the existing Cotton Bowl Stadium Agreement, with such extension to include additional negotiated terms favorable to the University including, but not limited to, appropriate and significant expansion of current seating capacity to help meet additional fan interest and necessary and desired stadium renovations, refurbishments, and improvements to enhance the stadium, including additional fan amenities. If such negotiations fail to result in an agreement, authority is further provided to negotiate and execute a multi-year agreement for an alternative venue for the University of Oklahoma versus the University of Texas football game in the Dallas/Fort Worth Metroplex.

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

There being no further business, the meeting adjourned at 2:43 p.m.

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

Bid Tabulation
Rogers State University
Equestrian Center - Phase II

January 12, 2006

Contractor	Brewer Construction Chouteau	Crestline Construction Broken Arrow	Crossroads Construction Oklahoma City	Murphy Builders Tulsa	Southeast Tulsa Construction Claremore
Base Bid	\$ 954,893	\$ 954,000	\$ 998,000	\$ 909,000	\$ 1,098,000
Alternate "A" - Concrete Paving	\$ 101,214	\$ 52,100	\$ 89,000	\$ 45,000	\$ 44,738
Alternate "B" - Steel Pipe Railing @ Riding Arena	\$ 18,760	\$ 19,600	\$ 17,000	\$ 15,000	\$ 21,900
Alternate "C" - Light Poles	\$ 32,435	\$ 38,000	\$ 34,000	\$ 39,000	\$ 38,700
Spread Footings	150/cu. yd.	275/cu. yd.	115/cu. yd.	140/cu. yd.	155/cu. yd.
Time for Completion	210 days	210 days	185 days	290 days	280 days
Total	\$ 1,107,302	\$ 1,063,700	\$ 1,138,000	\$ 1,008,000	\$ 1,203,338

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part I - Unrestricted
For the Period from July 1, 2005 to December 31, 2005

Schedule 1

	7/31/2004 Original Budget	Current Revised Budget	Current YTD Actual	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
State Appropriations	\$ 12,452,785	\$ 12,452,785	\$ 6,228,654	50.0%
Tuition and fees	8,560,188	8,560,188	4,138,825	48.3%
Other sources	284,000	284,000	130,411	45.9%
	<u>21,296,973</u>	<u>21,296,973</u>	<u>10,497,890</u>	<u>49.3%</u>
<i>Budgeted reserves</i>				
	<u>1,655,191</u>	<u>1,655,191</u>		
Total budgeted resources	<u>\$ 22,952,164</u>	<u>\$ 22,952,164</u>	<u>\$ 10,497,890</u>	
<i>Expenditures by Function:</i>				
Instruction	\$ 11,186,304	\$ 11,186,304	\$ 4,053,411	36.2%
Public Service	310,443	310,443	124,020	39.9%
Academic support	2,602,569	2,602,569	935,533	35.9%
Student services	2,121,357	2,121,357	859,643	40.5%
Institutional support	2,741,077	2,741,077	1,147,455	41.9%
Operation of plant	2,765,414	2,765,414	901,991	32.6%
Scholarships	1,225,000	1,225,000	619,556	50.6%
	<u>22,952,164</u>	<u>22,952,164</u>	<u>8,641,609</u>	<u>37.7%</u>
Excess revenues over (under) expenditures	<u>-</u>	<u>-</u>	<u>1,856,281</u>	
<i>Expenditures by Organizational Area:</i>				
<i>Academic Affairs:</i>				
Academic programs	831,500	831,500	274,449	33.0%
Bartlesville campus	320,192	320,192	108,327	33.8%
Pryor campus	132,762	132,762	61,157	46.1%
School of Liberal Arts	3,158,358	3,158,358	1,530,508	48.5%
School of Business & Technology	1,657,329	1,657,329	695,896	42.0%
School of Math, Sci & HS	2,162,774	2,162,774	1,080,196	49.9%
Other instructional expense	2,923,389	2,923,389	302,878	10.4%
Public Service	310,443	310,443	124,020	39.9%
Libraries	806,513	806,513	389,262	48.3%
Broadcast and media services	253,107	253,107	69,249	27.4%
Other academic support	1,542,949	1,542,949	477,022	30.9%
Student services	2,121,357	2,121,357	859,643	40.5%
Executive management	1,079,936	1,079,936	460,785	42.7%
Fiscal operations	519,601	519,601	196,074	37.7%
General administration	522,437	522,437	179,991	34.5%
Public relations/Development	619,103	619,103	310,605	50.2%
Operation of plant	2,765,414	2,765,414	901,991	32.6%
Scholarships	1,225,000	1,225,000	619,556	50.6%
	<u>\$ 22,952,164</u>	<u>\$ 22,952,164</u>	<u>\$ 8,641,609</u>	<u>37.7%</u>

Rogers State University
Statement of Revenues and Expenditures
Education & General, Part II - Restricted
For the Period from July 1, 2005 to December 31, 2005

Schedule 2

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues by Source:</i>				
Federal grants and contracts	\$ 2,433,750	\$ 2,626,752	\$1,091,577	41.6%
State and local grants and contracts	276,922	293,922	104,693	35.6%
Private grants and contracts	36,000	36,500	36,000	98.6%
Other Income	20,000	20,000	19,310	96.6%
	<u>\$ 2,766,672</u>	<u>\$ 2,977,174</u>	<u>\$1,251,580</u>	<u>42.0%</u>
<i>Budgeted Reserves</i>				
	<u>\$ 1,528,675</u>	<u>\$ 1,529,752</u>		
Total Budgeted Resources	<u>\$ 4,295,347</u>	<u>\$ 4,506,926</u>		
<i>Expenditures by Function:</i>				
Instruction	\$ 409,389	\$ 409,389	\$ 122,219	29.9%
Public Service	1,422,003	1,439,180	426,497	29.6%
Academic Support	293,146	293,146	137,464	46.9%
Student Services	1,949,343	2,143,745	860,846	40.2%
Scholarships (FWS)	221,466	221,466	106,189	47.9%
Other	-	-	-	0.0%
	<u>4,295,347</u>	<u>4,506,926</u>	<u>1,653,215</u>	<u>36.7%</u>
<i>Expenditures by Organizational Area:</i>				
Project Aspire	291,779	291,779	101,659	34.8%
Washington Internship	117,610	117,610	20,560	17.5%
Native American Storytelling	-	1,577	1,461	92.6%
ODWC Bat Grant	3,465	19,465	5,594	28.7%
OSRHE Economic Development	120,000	120,000	21,819	0.0%
Econ. Development Grant	88,589	88,189	83,844	95.1%
Zink Foundation Grant	5,067	5,067	-	0.0%
College Goal Sunday	-	-	-	0.0%
Arena Relocation - ACOG	75,000	75,000	-	0.0%
KRSC - TV	1,129,882	1,129,882	313,779	27.8%
Carl Perkins	256,999	256,999	137,464	53.5%
NewNet Telecommunications	36,147	36,147	-	0.0%
Founders Grant	-	-	-	0.0%
Arena Relocation - Foundation	43,758	44,758	38,390	85.8%
Math/Science - Federal	86,653	280,055	88,789	31.7%
Upward Bound - Federal	448,934	448,934	164,622	36.7%
Educational Opportunity Center	675,677	675,677	281,108	41.6%
Educational Talent Search	332,042	332,042	144,821	43.6%
Student Support Services - Fed.	362,279	362,279	143,116	39.5%
Student Aid (FWS)	221,466	221,466	106,189	47.9%
Prior Yr Grants no longer active	-	-	-	100.0%
	<u>\$ 4,295,347</u>	<u>\$ 4,506,926</u>	<u>\$1,653,215</u>	<u>36.7%</u>

Rogers State University
Statement of Revenues and Expenditures
Auxiliary Enterprises
For the Period from July 1, 2005 to December 31, 2005

Schedule 3

	Original Budget	Revised Budget	Current Y-T-D	Percent of Current Revised Budget
<i>Revenues:</i>				
Student Fees	\$ 1,125,926	\$ 1,122,458	\$ 564,750	50.3%
Housing System	1,629,338	1,629,338	627,207	38.5%
Miscellaneous Auxiliaries	2,419,480	2,426,832	962,781	39.7%
Grants	-	-	-	0.0%
Student Loan/Grant Activity	11,981,643	12,085,949	5,881,997	48.7%
Other	62,800	62,800	36,664	58.4%
	<u>\$ 17,219,187</u>	<u>\$ 17,327,377</u>	<u>\$8,073,399</u>	<u>46.6%</u>
<i>Budgeted Reserves</i>	<u>927,103</u>	<u>970,393</u>		
Total Budgeted Resources	<u>\$ 18,146,290</u>	<u>\$ 18,297,770</u>	<u>\$8,073,399</u>	
<i>Expenditures:</i>				
Student Fees	\$ 1,178,782	\$ 1,182,734	\$ 597,219	50.5%
Housing System	1,559,377	1,559,377	834,950	53.5%
Miscellaneous Auxiliaries	3,355,142	3,387,494	1,198,191	35.4%
Grants	6,688	6,688	6,688	100.0%
Student Loan/Grant Activity	11,981,143	12,096,319	5,721,450	47.3%
Other	65,158	65,158	28,055	43.1%
	<u>\$ 18,146,290</u>	<u>\$ 18,297,770</u>	<u>\$8,386,553</u>	<u>45.8%</u>
Excess Revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (313,154)</u>	

Rogers State University
Auxiliary Revenues by Source
For the Period from July 1, 2005 to December 31, 2005

Schedule 3a

	DEPT #	Original Budget	Revised Budget	Current Y-T-D	% of Current Revised Budget
Student Fees [Activity 25]					
Activity Fees	10011-10013	\$ 536,305	\$ 532,837	\$ 257,841	48.4%
Student Health Center	10014	10,000	10,000	9,269	92.7%
Baseball Club	10151	-	-	705	0.0%
Rodeo Club	10391	1,150	1,150	2,202	191.5%
Facility Fees	11001	410,780	410,780	204,154	49.7%
Parking Fees	12001	112,542	112,542	55,496	49.3%
Wellness Center	20999	55,149	55,149	34,734	63.0%
Softball Club	24000	-	-	350	0.0%
General Athletics	25000	-	-	-	0.0%
		1,125,926	1,122,458	564,750	50.3%
Housing [Activity 35]					
Revenue / Disbursement	03000	1,075,000	1,075,000	562,199	52.3%
Married Student Housing	41001	100,000	100,000	39,283	39.3%
Faculty Housing	42001	48,000	48,000	24,325	50.7%
Student Apartments	43001	400,138	400,138	-	0.0%
OMA House	85000	6,200	6,200	1,400	22.6%
		1,629,338	1,629,338	627,207	38.5%
Auxiliary Funds [Activity 45]					
Athletic Training Camps	23000	-	-	-	-
KRSC General	32000	3,570	6,259	6,259	100.0%
Bit by Bit Program	33001	187,346	187,346	46,165	24.6%
Food Service	40001-40300	382,500	382,500	234,377	61.3%
RSU Child Development	50001	156,000	156,000	82,583	52.9%
KRSC Radio	56001	7,314	11,977	12,177	101.7%
General Auxiliary	80000	50,000	50,000	41,220	82.4%
Bookstore	80011	160,000	160,000	94,528	59.1%
Vending	80021	37,500	37,500	39,575	105.5%
Sale of Equipment	80025	-	-	-	0.0%
Motor Pool	80050	60,000	60,000	22,889	38.1%
Building Rentals	82000	500	500	650	130.0%
Telecommunications	83000	184,250	184,250	13,284	7.2%
Administrative Services	84220	469,200	469,200	204,478	43.6%
B'ville REDA Bldg	86000	721,300	721,300	164,596	22.8%
		2,419,480	2,426,832	962,781	39.7%
Grants [Activity 55] N/A					
Other Student Fees & Cont Ed [Activity 75&85]					
Health Science	70001-70021	43,300	43,300	29,018	67.0%
Library	70061	500	500	695	139.0%
Student Services UPA	70051	-	-	90	-
Continuing Education	60000-60030	19,000	19,000	6,861	36.1%
		62,800	62,800	36,664	58.4%
Internal Account [Activity 65]					
Student Loans FY05	02001	375,000	375,000	371,421	99.0%
Student Loans FY06	02001	6,000,000	6,000,000	2,817,397	47.0%
Scholarships	02011	-	-	-	-

11.5

Recoveries	02002	-	-	3,793	-
Agency Fund	00000	-	-	234,649	-
Student Activity/Club Funds	act 95	-	9,345	9,475	101.4%
		<u>6,375,000</u>	<u>6,384,345</u>	<u>3,436,735</u>	<u>53.8%</u>
Subtotal - Fund 2 Revenue		<u>11,612,544</u>	<u>11,625,773</u>	<u>5,628,137</u>	<u>48.4%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]					
PELL		4,752,023	4,751,545	2,061,666	43.4%
OTAG		450,000	450,000	241,392	53.6%
SEOG		142,550	143,008	28,057	19.6%
Stud Support Svcs Aux		45162	45162	17,904	39.6%
Math/Science Aux		36,380	131,361	37,257	28.4%
Upward Bound Aux		180,528	180,528	58,986	32.7%
		<u>5,606,643</u>	<u>5,701,604</u>	<u>2,445,262</u>	<u>42.9%</u>
Total Budgeted Revenue - Auxiliary		<u>\$ 17,219,187</u>	<u>\$ 17,327,377</u>	<u>\$ 8,073,399</u>	<u>46.6%</u>

Rogers State University
Auxiliary Expenditures by Type
For the Period from July 1, 2005 to December 31, 2005

Schedule 3b

	DEPT #	Original Budget	Revised Budget		Current Y-T-D	Percent of Current Revised Budget
Student Fees: [Activity 25]						
Activity Fees	10011 - 1001	\$ 143,866	\$ 143,866		\$ 68,598	47.7%
Student Health Center	10014	53,555	53,555		20,409	38.1%
Stud Activities - Theatre	10015	10,000	10,000		-	0.0%
Baseball Club	10151	64,112	64,112	1,398	10,040	15.7%
Rodeo Club	10391	59,603	60,555	11,084	31,390	51.8%
Facility Fees	11001	680,000	673,000	29,001	388,461	57.7%
Parking Fees	12001	6,900	6,900		3,490	50.6%
Wellness Center	21001	113,721	113,721		51,804	45.6%
Softball Club	24000	47,025	47,025		15,108	32.1%
General Athletics	25000	-	10,000	14,175	7,919	79.2%
		<u>1,178,782</u>	<u>1,182,734</u>		<u>597,219</u>	<u>50.5%</u>
Housing [Activity 35]						
Revenue / Disbursement:	03000	1,075,000	1,075,000	1,075,000	602,608	56.1%
Married Student Housing	41001	37,493	37,493		8,050	21.5%
Faculty Housing	42001	40,194	40,194	602	5,197	12.9%
Student Apartments	43001	400,138	400,138		215,994	54.0%
OMA House	85000	6,552	6,552		3,101	47.3%
		<u>1,559,377</u>	<u>1,559,377</u>		<u>834,950</u>	<u>53.5%</u>
Auxiliary Funds [Activity 45]						
Athletic Training Camps	23000					
KRSC General	32000	44,557	47,246		2,120	4.5%
Bit by Bit Program	33001	150,763	150,763		69,126	45.9%
Food Service	40001-40300	606,448	607,448		263,180	43.3%
RSU Child Development	50001	214,694	214,694		92,289	43.0%
KRSC Radio	56001	25,477	30,140		13,975	46.4%
General Auxiliary	80000	50,000	50,000	1,274	25,767	51.5%
Bookstore	80011	183,000	183,000		91	0.0%
Vending	80021	37,500	37,500		19,852	52.9%
Sale of Equipment	80025	-	-		-	0.0%
Motor Pool	80050	116,051	116,051		82,492	71.1%
Building Rentals	82000	1,083	1,083		19	1.8%
Telecommunications	83000	184,250	196,250		66,709	34.0%
Administrative Services	84220	523,225	535,225	72,759	228,486	42.7%
B'ville REDA Bldg	86000	755,545	755,545		198,282	26.2%
B'ville Construction Acc	86500	462,549	462,549		135,803	29.4%
		<u>3,355,142</u>	<u>3,387,494</u>		<u>1,198,191</u>	<u>35.4%</u>
Grants [Activity 55]						
Maurice Meyer Lectureship		5,679	5,679		5,679	100.0%
Meyer Hall renov - Phase IV		1,009	1,009		1,009	100.0%
		<u>6,688</u>	<u>6,688</u>		<u>6,688</u>	<u>100.0%</u>

Other Student Fees & Cont Ed [Activity 75 & 85]						
Health Science	70001-70021	43,300	43,300		21,922	50.6%
Library	70061	2,040	2,040	-	655	32.1%
Continuing Education	60000-60030	19,104	19,104		4,764	24.9%
Student Services UPA	70051	714	714	714	714	100.0%
		<u>65,158</u>	<u>65,158</u>		<u>28,055</u>	<u>43.1%</u>
Internal Account [Activity 65]						
Student Loans FY04	02001	375,000	375,000		374,192	99.8%
Student Loans FY 05	02001	6,000,000	6,000,000		2,638,156	44.0%
Scholarships	02011	-	-		13,108	0.0%
Recoveries	02002	-	-		-	-
Agency Fund	00000	-	-		249,969	-
Student Activity Funds	act 95	-	20,215		3,213	15.9%
		<u>6,375,000</u>	<u>6,395,215</u>		<u>3,278,638</u>	<u>51.3%</u>
Subtotal - Fund 2 Expe		<u>12,540,147</u>	<u>12,596,666</u>		<u>5,943,741</u>	<u>47.2%</u>
700 Fund Restricted Accts [Fund 3 Auxiliaries]						
PELL		4,752,023	4,751,545		2,067,756	43.5%
SEOG		142,550	143,008		28,057	19.6%
OTAG		450,000	450,000		232,852	51.7%
Stud Support Svcs Aux		45,162	45,162		17,904	39.6%
Math/Science Aux		36,380	131,361		37,257	28.4%
Upward Bound Aux		180,028	180,028		58,986	32.8%
		<u>5,606,143</u>	<u>5,701,104</u>		<u>2,442,812</u>	<u>42.8%</u>
Total Budgeted Expenditures - Auxiliary		<u>18,146,290</u>	<u>18,297,770</u>		<u>8,386,553</u>	<u>45.8%</u>

Rogers State University
Schedule of Reserves/Cash Balances
For the Period from July 1, 2005 to December 31, 2005

Schedule 4

<u>Fund/Source of Reserve</u>	<u>Balance</u>
<i>Education & General, Part I</i>	<u>3,998,367</u>
<i>Education & General, Part II</i>	<u>1,822,032</u>
note: amount represents unspent balance of grants & sponsored programs	
<i>Plant Funds</i>	
Section 13 Offset:	<u>710,294</u>
note: from this balance, \$265,121 has been allocated to specific capital projects	
Bond Reserve:	
Cash with Trustee	162,337
Less: Required Reserve	(157,500)
Less: Required Reserve	<u>(4,837)</u>
	<u>-</u>
<i>Auxiliary Enterprises</i>	<u>726,347</u>

**SUMMARY SCHEDULE
SPECIAL STUDENT FEES
ACADEMIC YEAR 2006-2007**

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

<u>FEE</u>	<u>CHARGES</u>		<u>COLLEGE</u>	<u>COURSE</u>
	<u>CURRENT</u>	<u>PROPOSED</u>		
CLASSROOM/LABORATORY SUPPLIES				
	None	56.00	Nursing	NURS 4826
	None	78.00	Nursing	NURS 5573
	None	78.00	Nursing	NURS 5593
	None	78.00	Nursing	NURS 5673
	None	78.00	Nursing	NURS 5680
	None	30.00	Nursing	NURS 5714
	None	103.00	Nursing	NURS 5724
	None	75.00	Nursing	NURS 5766
	None	75.00	Nursing	NURS 5776

**COURSE FEE REQUESTS, FY 2007 – NORMAN CAMPUS
CLASSROOM AND LABORATORY SUPPLIES**

COLLEGE (Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE 6	0	0	0	0
ARTS & SCIENCES 334	18	2	70	0
BUSINESS 0	0	0	0	0
CONTINUING ED 0	0	0	0	0
EDUCATION 25	0	0	1	0
ENGINEERING 98	9	4	4	0
FINE ARTS 333	3	0	2	0
GEOSCIENCES 119	9	0	9	0
JOURNALISM 79	0	0	0	0
INTL. PROGRAMS 5	0	0	0	0
HONORS 0	0	0	0	0
LAW 0	0	0	0	0
PROVOST DIRECT 0	0	0	0	0
UNIVERSITY COLLEGE 18	0	0	0	0
TOTAL 1,017	39	6	86	0

Course Fee Additions – Norman Campus

College	Department	Course	FY 2007 Fee Request
A&S	BOT	4810*	5.00
A&S	BOT	5810*	5.00
A&S	CHEM	5673	25.00
A&S	CL C	3043	3.00
A&S	COMM	3023	25.00
A&S	HEBR	3113	10.00
A&S	MBIO	4810*	5.00
A&S	MBIO	5810*	5.00
A&S	MLLL	3123	25.00
A&S	MLLL	3133	25.00
A&S	MLLL	3153	25.00
A&S	MLLL	3523	10.00
A&S	MLLL	3533	10.00
A&S	RUSS	3423	20.00
A&S	RUSS	4173	20.00
A&S	RUSS	4183	20.00
A&S	RUSS	4613	10.00
A&S	P SC	4293	2.00
ENGR	AME	2223	12.50

Course Fee Additions – Norman Campus

College	Department	Course	FY 2007 Fee Request
ENGR	C E	1111	5.00
ENGR	C E	1213	15.00
ENGR	C E	2223	15.00
ENGR	C E	3334	35.00
ENGR	CH E	5673	25.00
ENGR	ECE	2214	50.00
ENGR	ECE	3873	50.00
ENGR	E S	5673	25.00
F A	ARNM	2843	95.00
F A	ART	3643	120.00
F A	ART	4263	70.00
GEOS	METR	2423	20.00
GEOS	METR	4643	15.00
GEOS	METR	4653	15.00
GEOS	METR	4803	15.00
GEOS	METR	5103	15.00
GEOS	METR	5643	15.00
GEOS	METR	5653	15.00
GEOS	METR	6103	10.00
GEOS	METR	6902	10.00

*General Mycology

Course Fee Modifications – Norman Campus

College	Department	Course	FY 2006 Fee	FY 2007 Fee Request
A&S	ANTH	1713	5.00	15.00
A&S	ANTH	1723	5.00	15.00
A&S	ANTH	2733	5.00	15.00
A&S	BOT	1005	25.00	35.00
A&S	BOT	1114	25.00	35.00
A&S	BOT	2503	15.00	30.00
A&S	BOT	3534	30.00	40.00
A&S	BOT	4283	20.00	25.00
A&S	BOT	4553	15.00	20.00
A&S	BOT	4561	10.00	20.00
A&S	BOT	5264	20.00	45.00
A&S	BOT	5293	25.00	75.00
A&S	BOT	5364	75.00	100.00
A&S	BOT	5374	75.00	100.00
A&S	BOT	5553	15.00	20.00
A&S	BOT	5561	10.00	20.00
A&S	CHER	1715	5.00	15.00
A&S	CHER	1725	5.00	15.00
A&S	CHER	2733	5.00	15.00
A&S	CHOC	1715	5.00	15.00
A&S	CHOC	1725	5.00	15.00
A&S	CHOC	2733	5.00	15.00
A&S	CREK	1713	5.00	15.00
A&S	CREK	1723	5.00	15.00
A&S	CREK	2733	5.00	15.00
A&S	KIOW	1713	5.00	15.00
A&S	KIOW	1723	5.00	15.00
A&S	KIOW	2733	5.00	15.00

Course Fee Modifications – Norman Campus

College	Department	Course	FY 2006 Fee	FY 2007 Fee Request
A&S	COMM	1113	30.00	35.00
A&S	COMM	2003	20.00	25.00
A&S	COMM	2513	20.00	25.00
A&S	COMM	2613	30.00	35.00
A&S	COMM	2713	20.00	25.00
A&S	COMM	4713	20.00	25.00
A&S	HES	4623	10.00	DELETE
A&S	MBIO	1005	25.00	35.00
A&S	MBIO	2815	70.00	80.00
A&S	MBIO	3812	70.00	80.00
A&S	MBIO	4813	120.00	130.00
A&S	MBIO	4893	100.00	125.00
A&S	MBIO	5293	25.00	75.00
A&S	MBIO	5364	75.00	100.00
A&S	MBIO	5374	75.00	100.00
A&S	NAS	1713	5.00	15.00
A&S	NAS	1723	5.00	15.00
A&S	NAS	2733	5.00	15.00
A&S	PSY	3092	10.00	20.00
A&S	RUSS	3323	10.00	20.00
A&S	S WK	4315	45.00	75.00
A&S	S WK	5410	45.00	75.00
A&S	S WK	5820	45.00	75.00
A&S	ZOO	1005	25.00	35.00
A&S	ZOO	1121	15.00	40.00
A&S	ZOO	2094	45.00	50.00
A&S	ZOO	2124	20.00	50.00
A&S	ZOO	2204	45.00	50.00
A&S	ZOO	2234	25.00	40.00
A&S	ZOO	3092	10.00	20.00
A&S	ZOO	3101	25.00	40.00
A&S	ZOO	3201	20.00	50.00
A&S	ZOO	3403	35.00	40.00
A&S	ZOO	4083	15.00	40.00
A&S	ZOO	4472	25.00	40.00
A&S	ZOO	5204	15.00	30.00
A&S	ZOO	5293	25.00	75.00
A&S	ZOO	5364	75.00	100.00
A&S	ZOO	5374	75.00	100.00
A&S	ZOO	5494	30.00	40.00
A&S	ZOO	5503	15.00	40.00
A&S	ZOO	5693	15.00	40.00
A&S	ZOO	6152	15.00	50.00
A&S	ZOO	6970	25.00	DELETE
EDUC	EDPY	5213	25.00	38.00
ENGR	AME	2222	5.00	DELETE
ENGR	AME	2533	5.00	DELETE
ENGR	AME	3363	5.00	DELETE
ENGR	AME	3623	50.00	95.00
ENGR	C E	3414	15.00	DELETE
ENGR	C E	5853	15.00	40.00
ENGR	ECE	3773	45.00	50.00

Course Fee Modifications – Norman Campus

College	Department	Course	FY 2006 Fee	FY 2007 Fee Request
ENGR	E S	5114	60.00	75.00
F A	DRAM	1713	50.00	60.00
F A	DRAM	4513	15.00	25.00
GEOS	GEOL	5204	15.00	30.00
GEOS	GEOL	5853	15.00	40.00
GEOS	METR	3613	15.00	25.00
GEOS	METR	4233	15.00	20.00
GEOS	METR	4623	35.00	60.00
GEOS	METR	4911	10.00	15.00
GEOS	METR	5123	15.00	20.00
GEOS	METR	5233	10.00	15.00
GEOS	METR	5613	10.00	25.00

**COURSE FEE REQUESTS, FY 2007 – NORMAN CAMPUS
FACILITIES AND EQUIPMENT UTILIZATION**

COLLEGE	(Current)	ADDITIONS	DELETIONS	INCREASES	DECREASES
ARCHITECTURE	119	0	0	0	0
ARTS & SCIENCES	100	7	4	2	0
BUSINESS	1*	0	0	0	0
CONTINUING ED	0	0	0	0	0
EDUCATION	7	0	0	0	0
ENGINEERING	20	0	0	0	0
FINE ARTS	175	0	0	0	0
GEOSCIENCES	45	0	0	0	0
JOURNALISM	6	0	0	0	0
INTL. PROGRAMS	0	0	0	0	0
HONORS	1	0	0	0	0
LAW	0	0	0	0	0
PROVOST DIRECT	0	0	0	0	0
UNIVERSITY COLLEGE	7	0	0	0	0
TOTAL	481	7	4	2	0

* All courses taught at Nichols Graduate Business Center in OKC.

Facility/Equipment Utilization Fees Modifications – Norman Campus

College	Department	Course	FY 2006 Fee	FY 2007 Request
A&S	HES	4233	15.00	DELETE
A&S	HES	5233	15.00	DELETE
A&S	MATH	1743	5.00	8.50 PCH
A&S	MATH	2123	5.00	8.50 PCH
A&S	ZOO	5483	25.00	DELETE
ENGR	E S	5010	20.00	DELETE

Facility/Equipment Utilization Fees Additions – Norman Campus

College	Department	Course	FY 2007 Request
A&S	AFAM	4213	45.00
A&S	AFAM	4223	45.00
A&S	MATH	1503	8.50 PCH
A&S	MATH	1523	8.50 PCH
A&S	MATH	1643	8.50 PCH
A&S	MATH	1823	8.50 PCH
A&S	MATH	2423	8.50 PCH

UNIVERSITY OF OKLAHOMA COLLEGE OF NURSING

PROFESSIONAL FACULTY PRACTICE PLAN

I. PREAMBLE

The faculty of the College of Nursing is made up of both full-time and part-time faculty. ~~This policy applies to those faculty who hold full-time appointments in the College.~~ The Faculty Practice Plan (FPP) applies to all nine-, ten-, and twelve- month faculty who hold full-time appointments.

Full-time members of the College of Nursing accept all rights, privileges and obligations of other University faculty as set forth in the University policies. Accordingly, a person who accepts full-time employment in the University of Oklahoma owes his first duty and his first loyalty to the University.

~~The~~ Obligations of a faculty member are not limited to meeting classes but include related activities of teaching, research ~~or~~ and creative scholarly activity achievement, continuing education, and professional service and University governance service and public outreach, as well as University governance. Faculty are encouraged to engage, within the limits of the time available to them, in such income-producing activities as consulting work, sponsored research, professional nursing practice and other activities which are closely related to their University work. The decision to engage in such professional activities by the faculty members will be made with the knowledge and understanding that it must be done in accordance with the provisions of this policy.

~~There must be upper limits to the time spent and income derived from professional activities so that the primary goals of quality education and related activities are achieved with a fair mixture of professional capabilities and financial awareness. Active participation~~ Faculty who actively participate in professional activities acknowledge that it requires of the faculty a significant commitment in terms of energy, emotional dedication, time and the assumption of personal liabilities in addition to those assumed in carrying out academic programs.

Adherence to this policy, as with all Regents' policies, is a condition of appointment for full-time faculty ~~of in the College of Nursing, of the University of Oklahoma Health Sciences Center.~~ Under this policy, ~~faculty are~~ the faculty member is responsible to the Dean and the Dean, through the Senior Vice President and Provost, to the President.

II. OBJECTIVES

1. To provide a uniform procedure for professional accountability in matters of professional activities and the income generated by these activities.
2. To improve the patient care and consultative resources of the Health Sciences Center for the benefit of the public health.
3. To ~~conduct~~ promote discussions, seminars, or workshops under the aegis of the College of Nursing for the purpose of exchanging information and furthering the state of art of the profession.
4. To provide exemplary patient care and consultative models to meet the educational, research, and service goals of the College of Nursing.

5. To enhance recruitment and retention of highly qualified faculty by providing a source of funds with which to supplement income.
6. To provide incentives to the faculty to engage in the practice of their professions, to maintain and improve professional skills, and ~~to enhance faculty scholarship~~ professional credentials.
7. To provide a procedure for accounting, reporting and auditing of all generated income.
8. To provide a procedure for the disbursement of generated income.
9. To provide basic financial data which can be made available and visible to all who have a legal right to examine such information.

III. DEFINITION OF TERMS

1. Membership

All full-time faculty of the College of Nursing shall be members of the Faculty Practice Plan. ~~Full-time faculty are those appointed with unmodified titles.~~

2. Base Salary

Base salary is defined as salary paid to the faculty by the College of Nursing or by affiliated institutions as part of the faculty member's workload within the Oklahoma Health Center. shall be classified as base salary This does not include any paid benefits of employment.

3. Workload/Work Time

Faculty members will be given workload assignments in accordance with the Workload Policy by the Assistant Dean of Academic Affairs. It is expected that a faculty member's first priority will be the duties at the College of Nursing.

4. Supplemental Professional Earnings

Income generated by professional activities such as consulting or professional nursing practice, as discussed with and approved by faculty supervisor.

a. Sources of Supplemental Professional Earnings

Sources of supplemental professional earnings include, but are not limited to, the following:

- Nursing practice fees wherever earned by the faculty member.
- Professionally related consultation and community services
- Honoraria including but not limited to invited speaking, grant reviews, and continuing education teaching.
- ~~Continuing education fees~~
- Fees received for tutorial services

b. Income Exclusions

- Prizes and awards
- Faculty members interest in:
 1. Royalties
 2. Publication payments
 3. Copyrights
 4. Patent rights
- Nonprofessional income
- Compensation received as a result of military leave
- Income earned during paid leave, leave without pay, winter and spring breaks for nine- and ten-month faculty, ~~vacation~~, and/or sabbatical leave
- Salary included under the definition of base salary.
- Income earned during those hours required to maintain clinical certification.
- Income earned during work for the College of Nursing Case Management Program.
- Income earned by supervising prescriptive authority students until such time that prescriptive authority is incorporated into the curriculum. After that incorporation is completed, monies earned supervising prescriptive authority through continuing education is subject to inclusion under the Faculty Practice Plan.

IV. OPERATIONAL PROCEDURES

All operational procedures for the FPP are addressed in the College of Nursing operational procedures document.

~~V. DISTRIBUTION OF SUPPLEMENTAL PROFESSIONAL EARNINGS~~

- ~~1. The first priority shall be the payment of the actual identified overhead cost associated with the generation of the income such as:
 - the cost of clerical help and supplies used in continuing education activities.~~

~~These costs will be reviewed at least annually by the College's Faculty Board.~~

- ~~2. The operation of any business requires the maintenance of some reserve. There must be, for example, some funds on hand to pay for the preparation of materials before a seminar or workshop is given and before income is generated. Adequate reserves shall, therefore, be established and maintained to ensure the smooth ongoing operation of each of the College's income producing activities under this plan. These shall be reviewed at least annually by the Faculty Board.~~
- ~~3. After overhead and expenses as set out in 1. and 2. have been paid, the remaining balance shall be divided as follows:
 - a) The entire remaining balance of money earned for activities performed as part of the College's Case Management program will be paid to the faculty member performing the activities.
 - b) For money earned other than as part of the College's Case Management program, Remaining balances up to 100% of a faculty member's base salary in a given fiscal year will be paid ten percent to the Professional Practice Plan fund and ninety percent to the faculty member.~~

- e) ~~For money earned other than as part of the College's Case Management program, Remaining balances in excess of 100% of a faculty member's base salary in a given fiscal year will be paid twenty-five percent to the Professional Practice Plan fund and seventy-five percent to the faculty member.~~
 - d) ~~When money is earned through the efforts of a group of faculty members, faculty will be paid as set out in a) through e) of this section in the same proportion as the faculty member's contribution to the generation of the income.~~
4. ~~The College's Faculty Board recognizes that there are times when faculty members are paid for their professional service through a direct deposit by the agency. In those cases When agencies withhold payroll taxes the faculty member will pay 10% of the gross to the PPP fund. In such cases, the faculty member must present a copy of the payment advice and a check for 10% of the gross payable to the College of Nursing's PPP fund within 3 business days of the direct deposit. All payments where payroll taxes have not been withheld must be deposited in the College's PPP fund and processed through the OUHSC payroll office as a supplemental payroll.~~
5. ~~Supplemental professional income generated in excess of that permitted to be paid to the faculty, shall be retained in the PPP for use by the College. Decisions regarding the use of the funds shall be made by the Dean after receiving the advice of the College's Faculty Board.~~

~~Acceptable categories of expenditures by the College of Nursing include:~~

- a. ~~Visiting consultants and lecturers at the Health Sciences Center~~
 - b. ~~Expenses directly related to the faculty and staff recruitment~~
 - c. ~~Students' scholarships, stipends, and tuitions~~
 - d. ~~Personnel training courses and attendance at professional and education meetings~~
 - e. ~~Maintenance of laboratories and equipment~~
 - f. ~~Office and administrative expenses~~
 - g. ~~Other expenses incurred in support of the College of Nursing, teaching research, and professional service, including salaries.~~
 - h. ~~Professional dues.~~
6. ~~In the event that a faculty member, with an ongoing practice under the purview of the Professional Practice Plan, separates or begins a leave of absence/sabbatical, control over all existing accounts receivable will remain with the College of Nursing. The distribution of the collected and outstanding receivables will remain with the College of Nursing. The distribution of the collected and outstanding receivables to the faculty member will be made in accordance with an agreement between the faculty member and the College of Nursing Professional Practice Plan.~~

~~Since funds for which the University acts as custodian are commingled with public funds, all expenditures from such funds must be treated as public expenditures. Public Policy requires that public monies be expended for public and not private purposes.~~

~~VI. GOVERNANCE~~

- ~~1. College's Faculty Board—The members of the College's Faculty Board shall represent the membership of the Professional Practice Plan and shall be responsible for advising the Dean of policy matters affecting the operations covered by this policy.~~
- ~~2. Meetings—The dean shall preside over all meetings of the Professional Practice Committee, which shall be composed of six (6) members of the faculty elected by the general faculty of the College.~~
- ~~3. The Faculty Board shall meet quarterly to review and conduct business related to the Professional Practice Plan. A special meeting may be called, upon the request of the Chair or (5) members of the Faculty Board. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting.~~

~~VII. ACCOUNTABILITY~~

~~Intentional withholding or misrepresentation in reports of income and/or time spent under this Plan shall constitute grounds for disciplinary action under provisions of the Faculty Handbook. Appeals procedures are also listed in the Faculty Handbook.~~

~~VIII. AMENDMENTS~~

~~The policy for operation and governance of the Professional Practice Plan for the College of Nursing may be amended from time to time, in any particular by the Regents of the University of Oklahoma.~~

~~Proposed amendments may be submitted in one of the following manners:~~

- ~~1. By a member of the professional Practice Committee submitting an agenda item to the Dean's Office for discussion by the Professional Practice Committee with recommendation by the Committee to the general faculty,~~

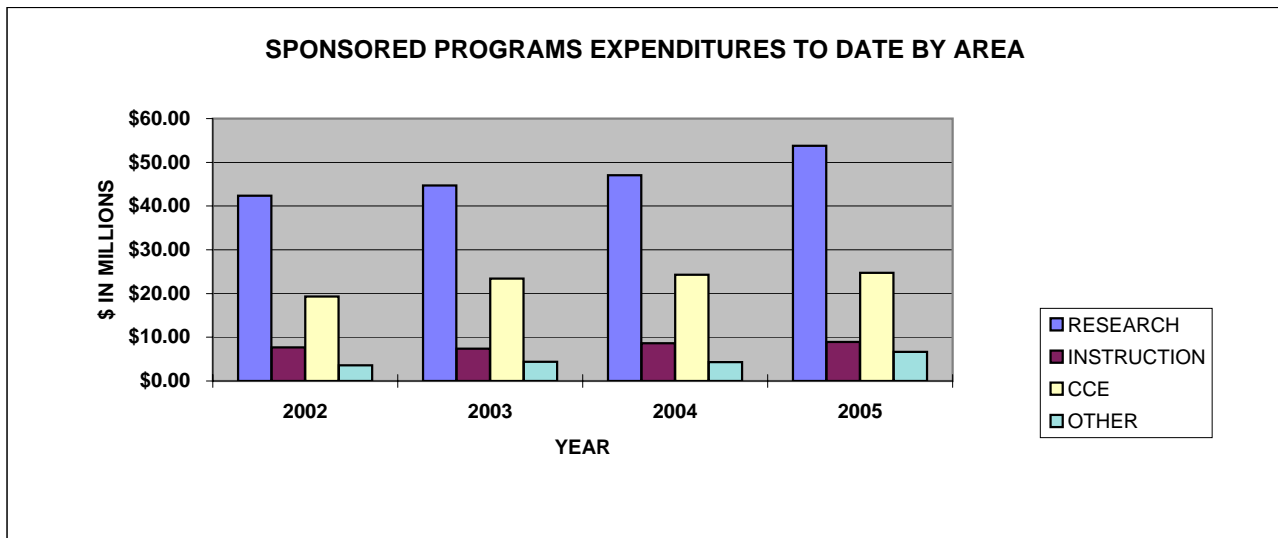
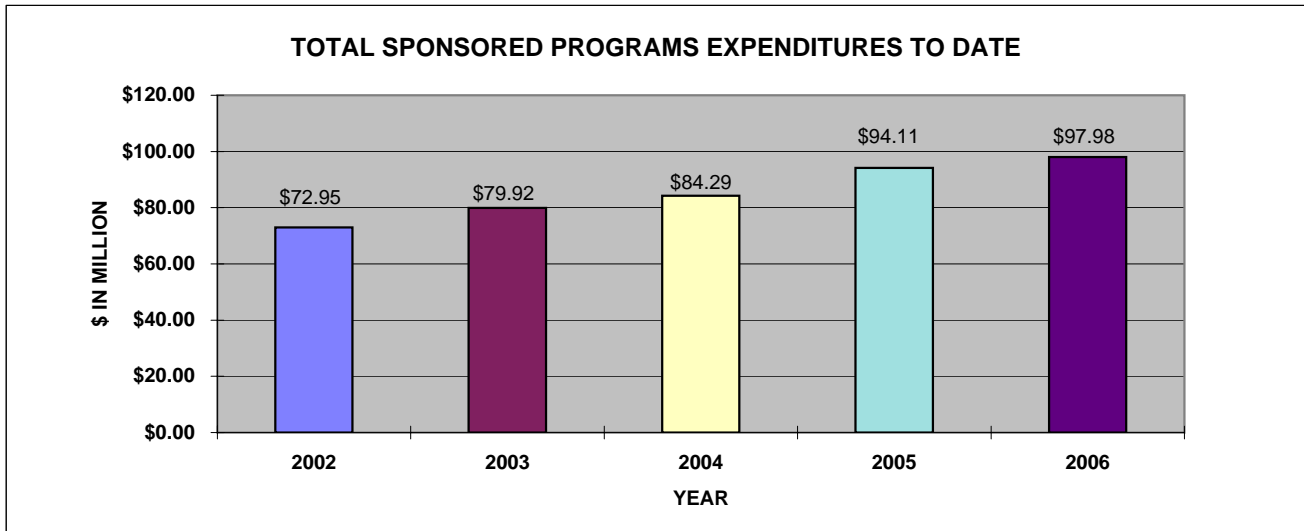
~~**or**~~

- ~~2. By greater than 1/3 of the general faculty submitting an agenda item to the Dean's Office for discussion by the Professional Practice Committee with recommendation by the Committee to the general faculty.~~

~~Thereafter, with ratification by 2/3 of the full general faculty, the proposed amendment will be forwarded through the Dean of the College of Nursing, Provost of The University of Oklahoma Health Sciences Center, to the President for approval for submission to the Board of Regents of The University of Oklahoma.~~

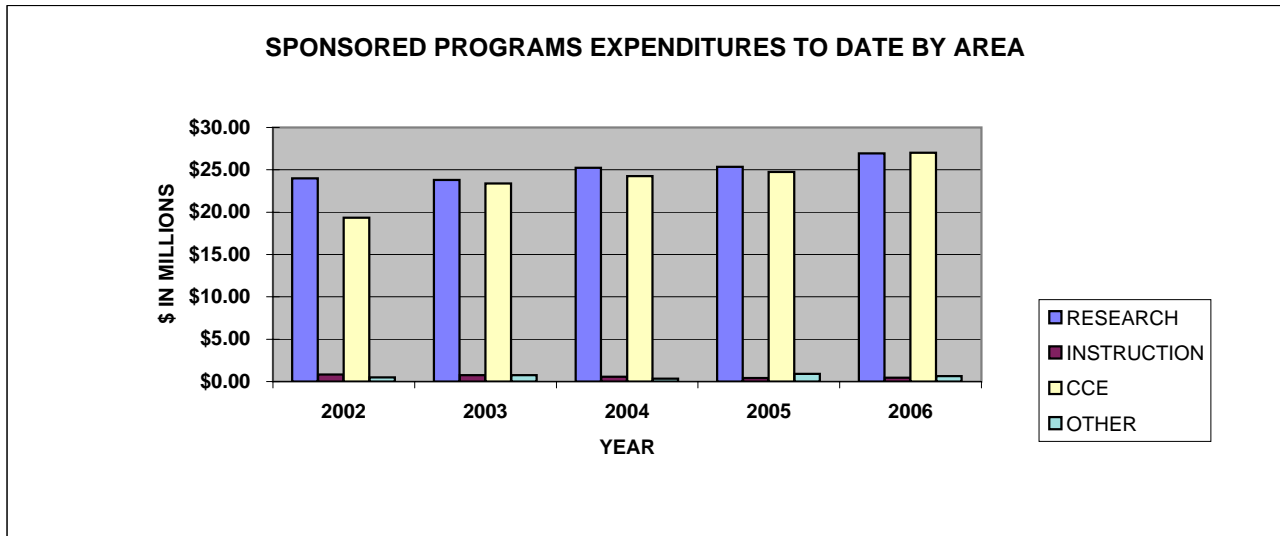
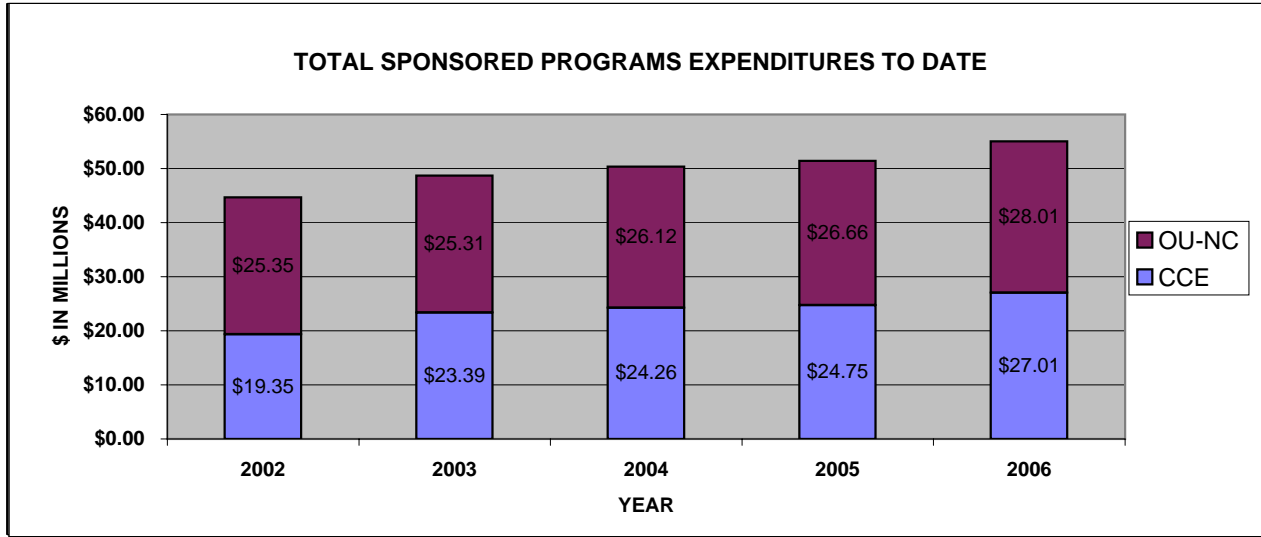
APPROVED BY THE BOARD OF REGENTS, 6/19/02

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



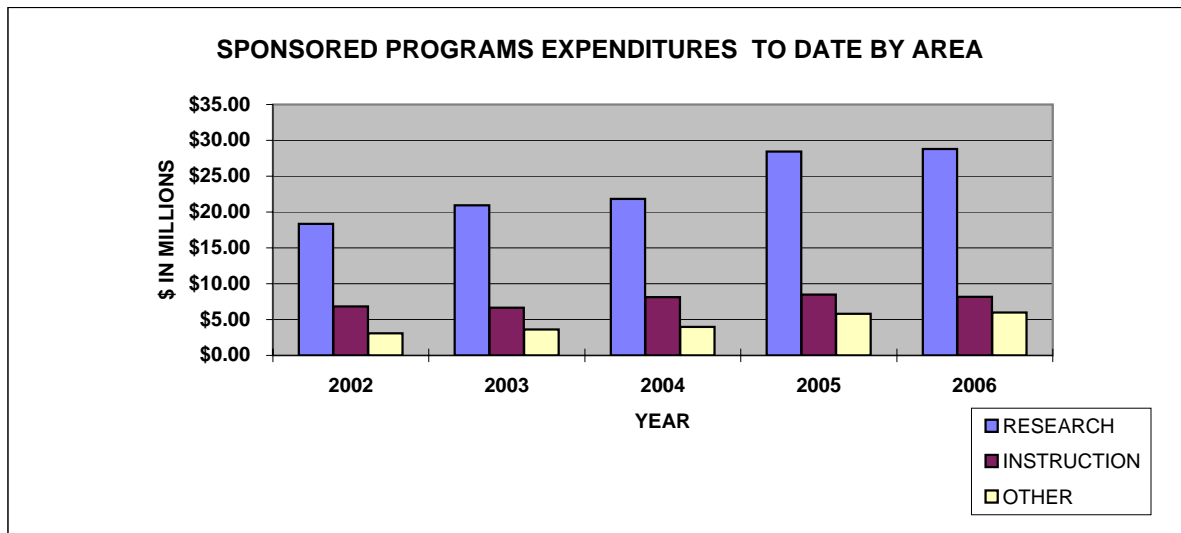
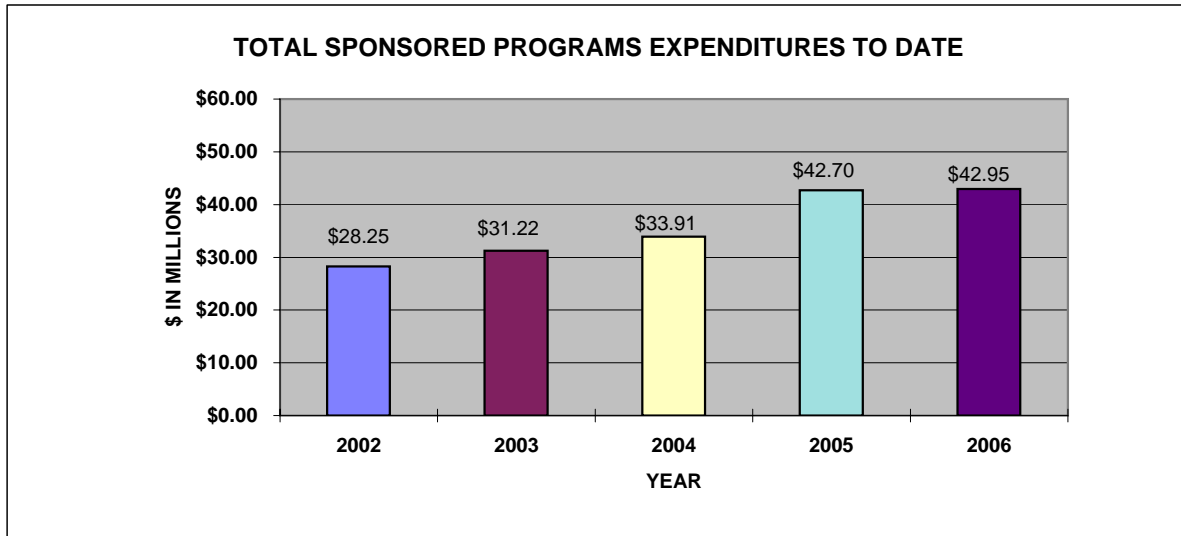
	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 55,735,648	3.66%	\$ 53,768,104	\$ 9,871,853	-1.02%	\$ 9,973,219
INSTRUCTION	\$ 8,615,469	-3.17%	\$ 8,897,517	\$ 1,484,916	-4.95%	\$ 1,562,205
CCE	\$ 27,013,861	9.13%	\$ 24,754,059	\$ 5,372,049	16.92%	\$ 4,594,623
OTHER	\$ 6,615,508	-1.08%	\$ 6,688,014	\$ 1,200,216	-2.69%	\$ 1,233,453
TOTAL	\$ 97,980,487	4.12%	\$ 94,107,693	\$ 17,929,034	3.26%	\$ 17,363,501

NORMAN CAMPUS



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 26,931,877	6.30%	\$ 25,335,525	\$ 4,849,501	9.41%	\$ 4,432,408
INSTRUCTION	\$ 440,527	3.93%	\$ 423,871	\$ 167,182	764.14%	\$ 19,347
CCE	\$ 27,013,861	9.13%	\$ 24,754,059	\$ 5,372,049	16.92%	\$ 4,594,623
OTHER	\$ 639,419	-28.81%	\$ 898,249	\$ 56,159	-6.45%	\$ 60,032
TOTAL	\$ 55,025,685	7.03%	\$ 51,411,703	\$ 10,444,891	14.70%	\$ 9,106,411

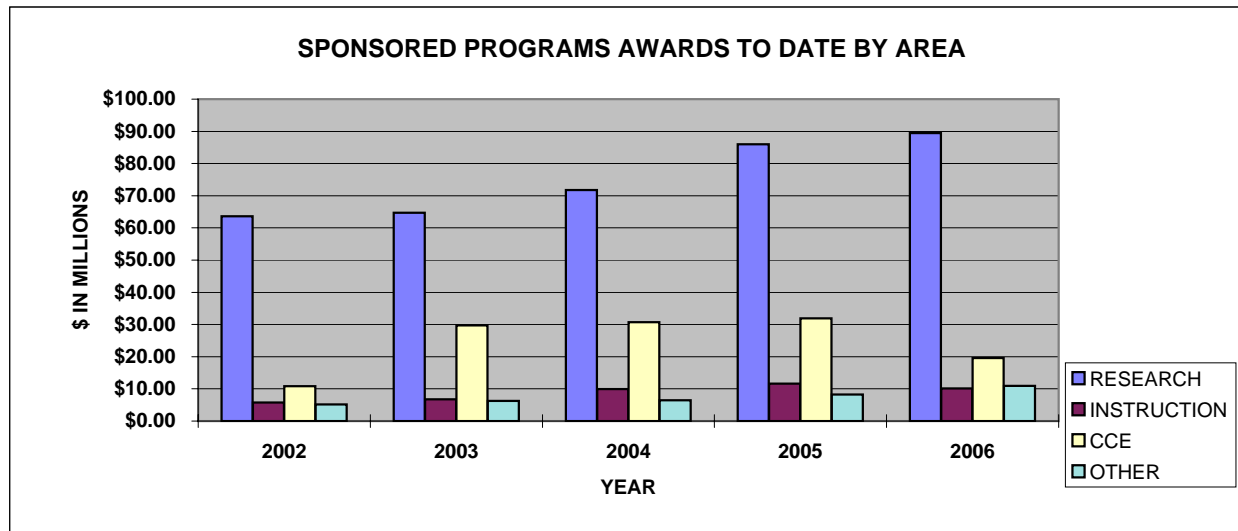
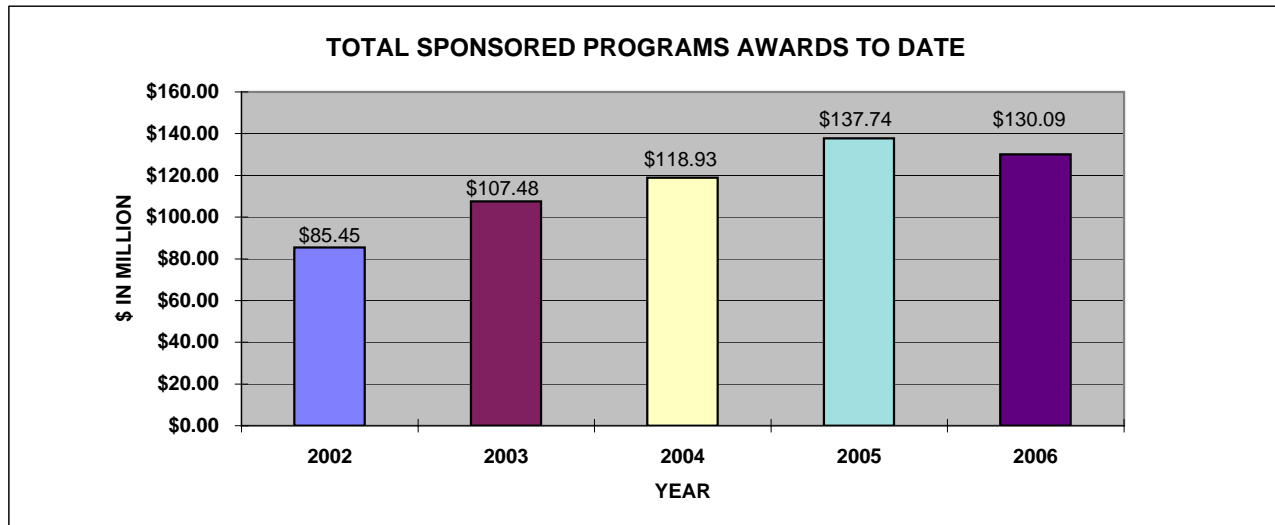
HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 28,803,771	1.31%	\$ 28,432,579	\$ 5,022,352	-9.36%	\$ 5,540,811
INSTRUCTION	\$ 8,174,942	-3.53%	\$ 8,473,646	\$ 1,317,734	-14.59%	\$ 1,542,858
OTHER	\$ 5,976,089	3.22%	\$ 5,789,765	\$ 1,144,057	-2.50%	\$ 1,173,421
TOTAL	\$ 42,954,802	0.61%	\$ 42,695,990	\$ 7,484,143	-9.36%	\$ 8,257,090

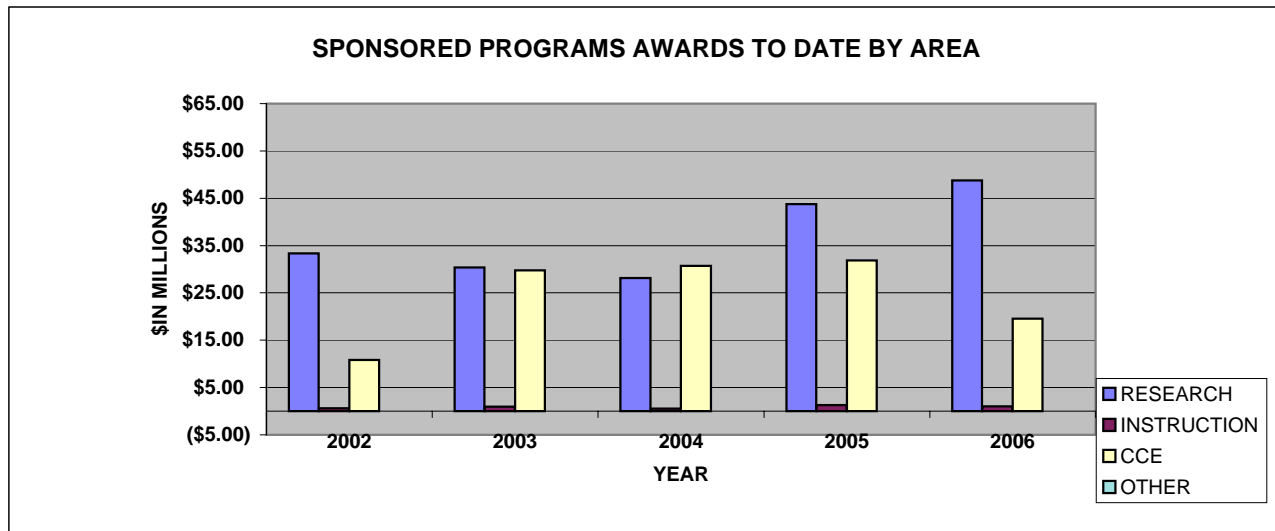
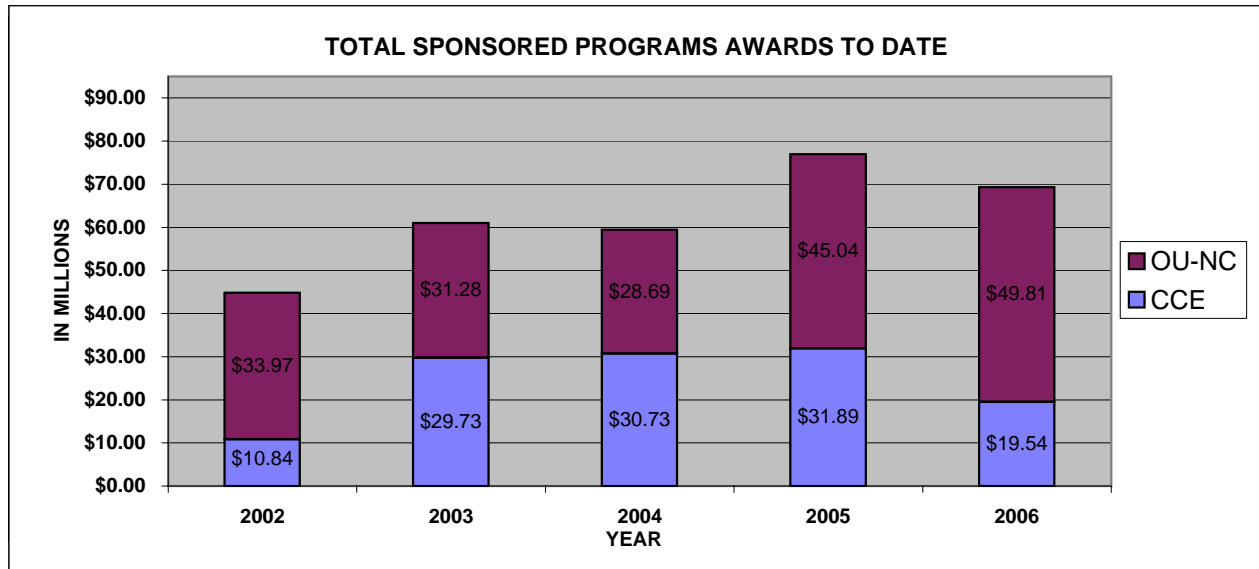
HEALTH SCIENCES CENTER

NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 89,486,529	4.08%	\$ 85,977,577	\$ 8,109,693	-6.51%	\$ 8,674,738
INSTRUCTION	\$ 10,096,949	-13.08%	\$ 11,616,517	\$ 1,084,379	330.11%	\$ 252,119
CCE	\$ 19,541,844	-38.73%	\$ 31,893,704	\$ 1,262,104	-41.13%	\$ 2,143,894
OTHER	\$ 10,960,549	32.82%	\$ 8,252,427	\$ 230,182	-78.84%	\$ 1,087,767
TOTAL	\$ 130,085,871	-5.56%	\$ 137,740,225	\$ 10,686,358	-12.11%	\$ 12,158,518

NORMAN CAMPUS



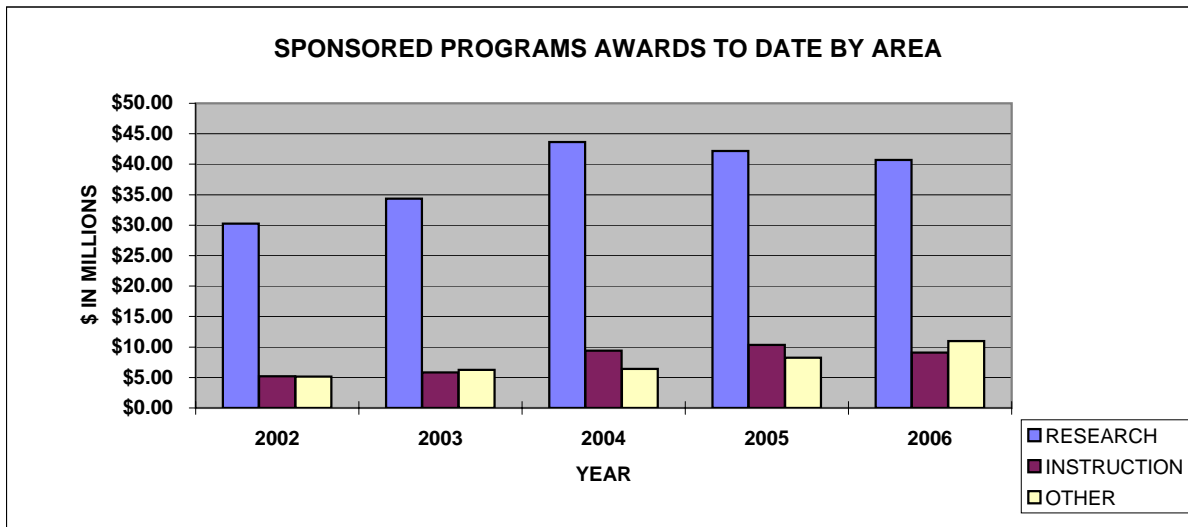
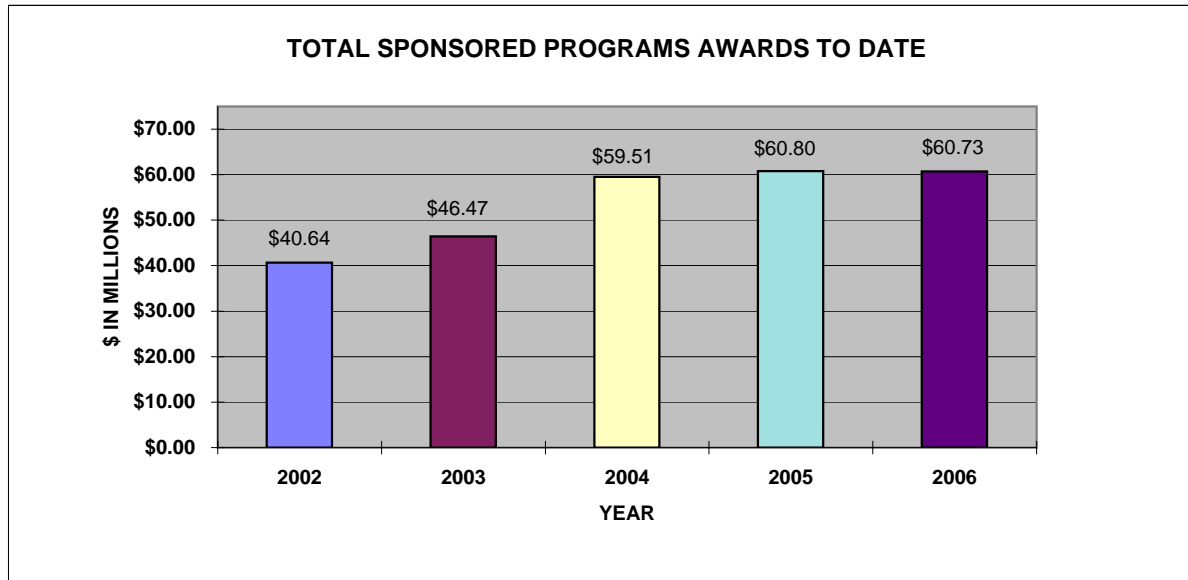
	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 48,776,703	11.41%	\$ 43,779,813	\$ 4,332,724	-15.61%	\$ 5,134,375
INSTRUCTION	\$ 1,035,253	-18.01%	\$ 1,262,625	\$ -		\$ 202,500
CCE	\$ 19,541,844	-38.73%	\$ 31,893,704	\$ 1,262,104	-41.13%	\$ 2,143,894
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 69,353,800	-9.86%	\$ 76,936,142	\$ 5,594,828	-25.21%	\$ 7,480,769

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$125K)
October and November 2005**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
050241	USDOC; NOAA	Prototype a Modernized Data Ingest, Quality Assurance, and Monitoring System for NOAA's Environmental Real-Time Observing Network NERON	\$342,973	12 Mons.	McPherson, R. - OCS; Wolfenbarger, M. - OCS; Fiebrich, C. - OCS
060087	NASA	Oklahoma Space Grant Consortium	\$327,992	60 Mons.	Duca-Snowden, V. - NASA Space Grant
060109	NSF	Center for Semiconductor Physics in Nanostructures	\$645,569	72 Mons.	Johnson, M. - Physics & Astronomy; Murphy, S. - Physics & Astronomy; Santos, M. - Physics & Astronomy; Yip, W. - Chemistry & Biochemistry; Mullen, K. - Physics & Astronomy; Doezema, R. - Physics & Astronomy; Shi, Z. - Electrical & Computer Engineering; McCann, P. - Electrical & Computer Engineering
060117	US Dept. of Ed.	K20 Networks of Emerging Technology (NET): Math and Literacy Lesson Studies	\$3,595,572	12 Mons.	O'Hair, M. - EDLP; Averso, R. - EDLP; Cate, J. - CECR; Atkinson, L. - CECR
060120	OK St. Regents	The Consortium for Legume Research-An integrated approach to cotton root rot disease in alfalfa	\$400,000	24 Mons.	Roe, B. - Chemistry & Biochemistry
060121	US DOD; ONR	Efficient DSP Hardware Implementations for Navy RF Systems	\$140,000	36 Mons.	DeBrunner, L.-ECE; DeBrunner, V. - ECE
115327900	HHS-ACF	MCP Katrina-FYSB	\$700,000	12 Mons.	Correia, P. - CCE CSNRC
115327800	HHS-ACF	Hurricane Katrina TTA	\$300,000	12 Mons.	Correia, P. - CCE CSNRC
115101300	DOE-BIA	AICEEE Year 4	\$700,000	12 Mons.	Poolaw, S. - CCE CSAIL
115316600	MIKO	Reading First Logistics FY06	\$1,625,348	12 Mons.	Simmons, J. - CCE CSNCLC
115397500	HHS-SAM	Special Project F-GRAA	\$515,340	12 Mons.	Wiese, E. - CCE CCSWPC
060123	NSF	Genome of Epichloe festacae, a model of endophyte of grasses	\$342,778	24 Mons.	Roe, B. - Chemistry & Biochemistry
060128	NSF	SGER: Cyberinfrastructure for Distributed Rapid Response to National Emergencies	\$132,371	12 Mons.	Neeman, H. - IT; Severini, H. - Physics & Astronomy
060130	NSF	ComPADRE Pathway for Physics and Astronomy Education	\$1,192,148	48 Mons.	Mason, B. - Physics & Astronomy; Brown, C. - Library & Info Studies
060135	Blue Canyon Windpower II LLC	Post-Construction Avian/Bat Risk Assessment and Fatality Study for the Blue Canyon II Wind Power Project, Oklahoma	\$178,157	12 Mons.	Schnell, G. - SNOMNH
115398000	HHS-SAM	Special Project F	\$179,991	12 Mons.	Wiese, E. - CCE CCSWPC
115195800	OK-HEAL	OSDH Media Projects FY06	\$250,000	12 Mons.	Aldridge, D. - CCE CSCPM
125498300	ORC	OK Systems of Care Treatment	\$173,362	21 Mons.	Strech, G. - CCE CSETEAM
TOTAL			\$11,741,601		

HEALTH SCIENCES CENTER



	FY 2006 YEAR	YEAR %CHANGE	FY 2005 YEAR	2005 November	MONTH %CHANGE	2004 November
RESEARCH	\$ 40,709,826	-3.53%	\$ 42,197,764	\$ 3,776,969	6.68%	\$ 3,540,363
INSTRUCTION	\$ 9,061,696	-12.48%	\$ 10,353,892	\$ 1,084,379	2085.41%	\$ 49,619
OTHER	\$ 10,960,549	32.82%	\$ 8,252,427	\$ 230,182	-78.84%	\$ 1,087,767
TOTAL	\$ 60,732,071	-0.12%	\$ 60,804,083	\$ 5,091,530	8.85%	\$ 4,677,749

HEALTH SCIENCES CENTER

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

October 2005

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1003206	Administration on Children, Youth and Families	Oklahoma Infants Assistance Program	\$450 K	12 mos.	Dr. S. Mullins Center on Child Abuse and Neglect
C1012604	National Heart, Lung and Blood Institute	Markers/ Mechanisms: Vascular Disease - Diabetes	\$261 K	12 mos.	Dr. T. J. Lyons Medicine Endocrinology
C1020003	United States Department of Agriculture	ONIE Social Marketing Project	\$211 K	12 mos.	Dr. R. John Dept of Health Promotion Sciences
C1021402	National Center for Chronic Disease Prevention and Health Promotion	Longitudinal Study of Youth Assets/Teen Pregnancy	\$375 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences
C1039001	National Cancer Institute	Preclinical Efficacy/Intermediate Endpoint Assays	\$1,362 K	12 mos.	Dr. C. V. Rao Medicine Hematology/Oncology
C1295608	Indian Health Service	American Indian Nursing Student Success Program	\$268 K	12 mos.	Dr. P. B. Forni Nursing Office of the Dean
C3012005	HIV/AIDS Bureau	Ryan White Title IV Program	\$376 K	12 mos.	Dr. R. A. Greenfield Medicine Infectious Diseases
C3013505	National Institute of General Medical Sciences	Protein-Carb Interactions: Cell Communication	\$406 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C3019504	National Center for Injury Prevention and Control	Alternatives - Families III: Retention Enhancement	\$408 K	12 mos.	Dr. M. Chaffin Center on Child Abuse and Neglect
C3020703	National Center for Chronic Disease Prevention and Health Promotion	Youth Assets and Teen Pregnancy	\$143 K	12 mos.	Dr. R. F. Oman Dept of Health Promotion Sciences

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3021004	National Institute of General Medical Sciences	Protein-Carb Interactions: CORE C	\$200 K	12 mos.	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C3026302	National Eye Institute	A New Therapy for Macular Edema	\$524 K	12 mos.	Dr. J. Ma Medicine Endocrinology
C3032602	Agency for Healthcare Research and Quality	Delivery of Preventive Services in Primary Care	\$220 K	12 mos.	Dr. J. W. Mold Dept of Family and Preventive Medicine
C3037002	National Center for Chronic Disease Prevention and Health Promotion	University of Oklahoma Prevention Research Center	\$397 K	12 mos.	Dr. J. E. Eichner Dept of Biostatistics and Epidemiology
C3038601	National Center on Birth Defects and Developmental Disabilities	Building FASD Systems: A Dissemination Model	\$299 K	12 mos.	Dr. R. Gurwitch Center on Child Abuse and Neglect
C3038801	Substance Abuse and Mental Health Services Administration	Treatment and Service Adaptation Center	\$600 K	12 mos.	Dr. B. Pfefferbaum Dept of Psychiatry and Behavioral Sciences
C3039001	National Eye Institute	Sustained, Non-Viral Ocular Therapy- Nanoparticles	\$147 K	11 mos.	Dr. M. I. Naash Dept of Cell Biology
C5007406	Presbyterian Health Foundation	M.D./Ph.D. Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C5009906	Presbyterian Health Foundation	MD/PhD Fellowship Program	\$250 K	12 mos.	Dr. J. J. Tomasek Graduate College Office of the Dean
C8073001	SmithKline Beecham Corporation	GW679769/Paroxetine: Social Anxiety Disorder	\$144 K	12 mos.	Dr. P. M. Tucker Dept of Psychiatry and Behavioral Sciences
Totals	20		\$7,291 K		

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

November 2005

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1023801	National Institute of Allergy and Infectious Diseases	Direct Epitope Identification and Validation	\$2,260 K	24 mos.	Dr. W. Hildebrand Dept of Microbiology and Immunology
C1025802	United States Department of Education	Mid-American Genetic Counseling Education:MAGEC	\$263 K	12 mos.	Dr. S. Hased Dept of Pediatrics
C3019803	National Center on Birth Defects and Developmental Disabilities	Population-Based Research:ADHD	\$131 K	24 mos.	Dr. M. L. Wolraich Pediatrics Child Study Center
C3026503	Substance Abuse and Mental Health Services Administration	Indian Country Child Trauma Center	\$600 K	12 mos.	Dr. B. L. Bonner Center on Child Abuse and Neglect
C4251109	Substance Abuse and Mental Health Services Administration	Chemical Dependency Fellowship	\$220 K	12 mos.	Dr. R. B. Nisbet Dept of Psychiatry and Behavioral Sciences
C5030401	Jasren Foundation	Developing Anti-Cancer Drugs: Colon Cancer	\$142 K	12 mos.	Dr. P. Pantazis Dept of Biochemistry and Molecular Biology
C5030501	Jasren Foundation	p21-Dependent Regulation of Apoptosis	\$183 K	12 mos.	Dr. Z. Han Dept of Biochemistry and Molecular Biology
C7032301	Amgen Inc.	Neuroprotective Drugs: Rat Model-Retinal Degenertn	\$176 K	12 mos.	Dr. R. E. Anderson Dept of Ophthalmology
C8073101	MGI Pharma, Inc.	ZYC1a: Treatment - CIN2/3 - Uterine Cervix	\$182 K	12 mos.	Dr. M. A. Gold Dept of Obstetrics and Gynecology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C8073201	Millennium Pharmaceuticals, Inc.	Tarceva/Tarceva+VELCADE:Pts w/Cell Lung Cancer	\$132 K	12 mos.	Dr. H. Ozer Medicine Hematology/Oncology
C8073401	Teva Neuroscience, Inc.	Rasagiline: Disease Modifying Therapy-Parkinson's	\$209 K	12 mos.	Dr. K. Bharucha Dept of Neurology
Totals	11		\$4,498 K		

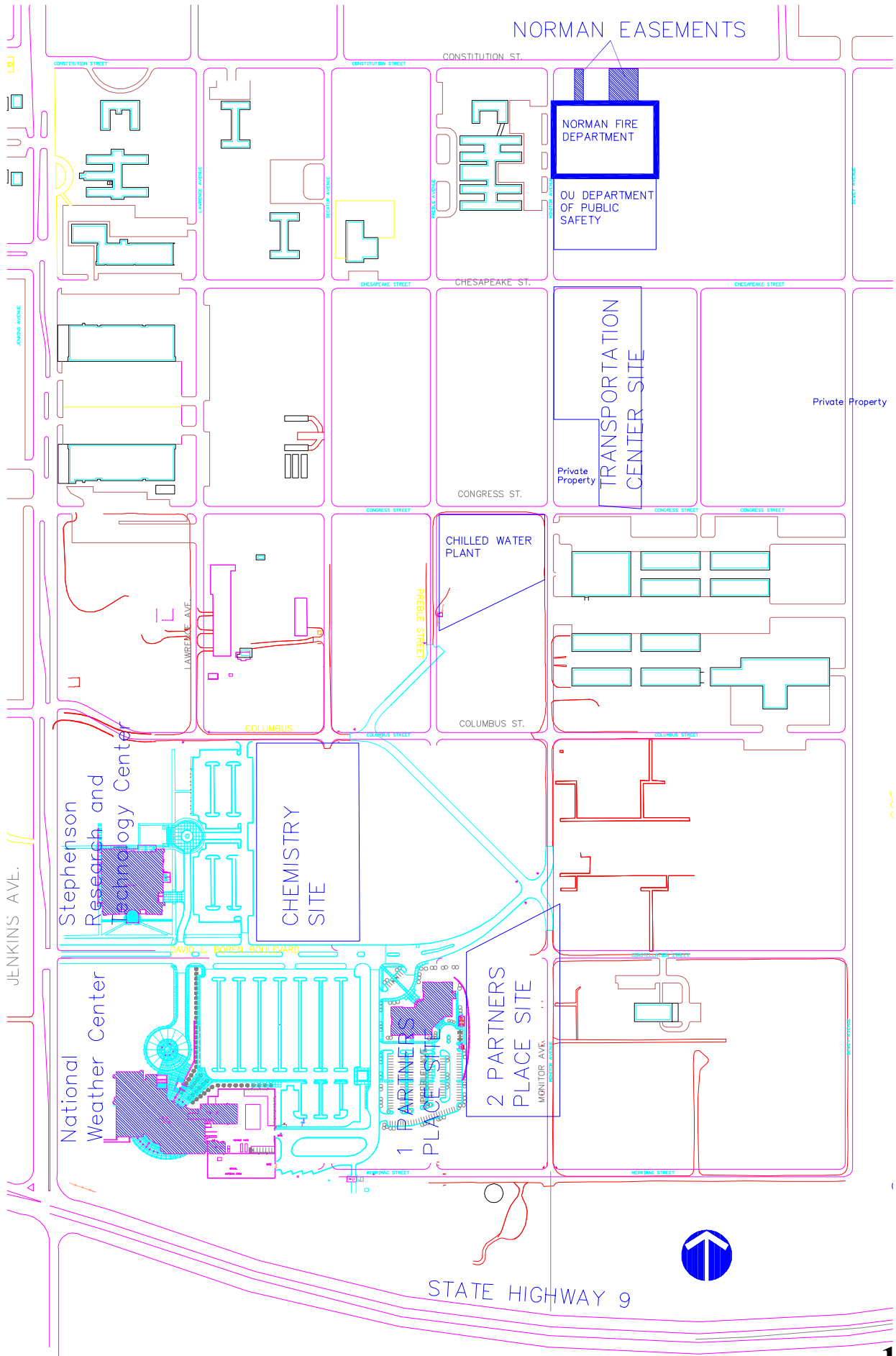


EXHIBIT "A"
LANDSCAPE AND PEDESTRIAN EASEMENT
BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A tract of land lying in the East Half of Section 23, in Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter of Section 23, Township 9 North, Range 3 West of the Indian Meridian;

THENCE South 89°24'39" West, along the south line of said Southeast Quarter, a distance of 1004.88 feet;

THENCE North 00°35'21" West, passing at a distance of 50.00 feet a point on the northerly right-of-way line of Robinson Street as established by that certain HIGHWAY EASEMENT recorded in Book 1901, Page 324, and continuing for a total distance of 85.00 feet;

THENCE South 89°24'39" West a distance of 15.00 feet;

THENCE North 45°35'21" West a distance of 14.14 feet to the POINT OF BEGINNING of the herein described parcel;

THENCE continuing North 45°35'21" West a distance of 35.36 feet;

THENCE North 00°35'21" West a distance of 476.46 feet to a point of curvature;

THENCE northwesterly on a curve to the left having a radius of 920.21 feet (said curve subtended by a chord which bears North 02°37'35" West a chord distance of 65.43 feet) an arc distance of 65.44 feet;

THENCE North 35°55'40" East a distance of 37.75 feet to a point on a non-tangent curve;

THENCE southeasterly on a curve to the right having a radius of 945.21 feet (said curve subtended by a chord which bears South 03°29'44" East a chord distance of 95.85 feet) an arc distance of 95.89 feet to a point of tangency;

THENCE South 00°35'21" East a distance of 501.46 feet to the POINT OF BEGINNING.

Said tract containing 14,243 square feet or 0.3270 acres more or less.



Glen W. Smith, Professional Land Surveyor

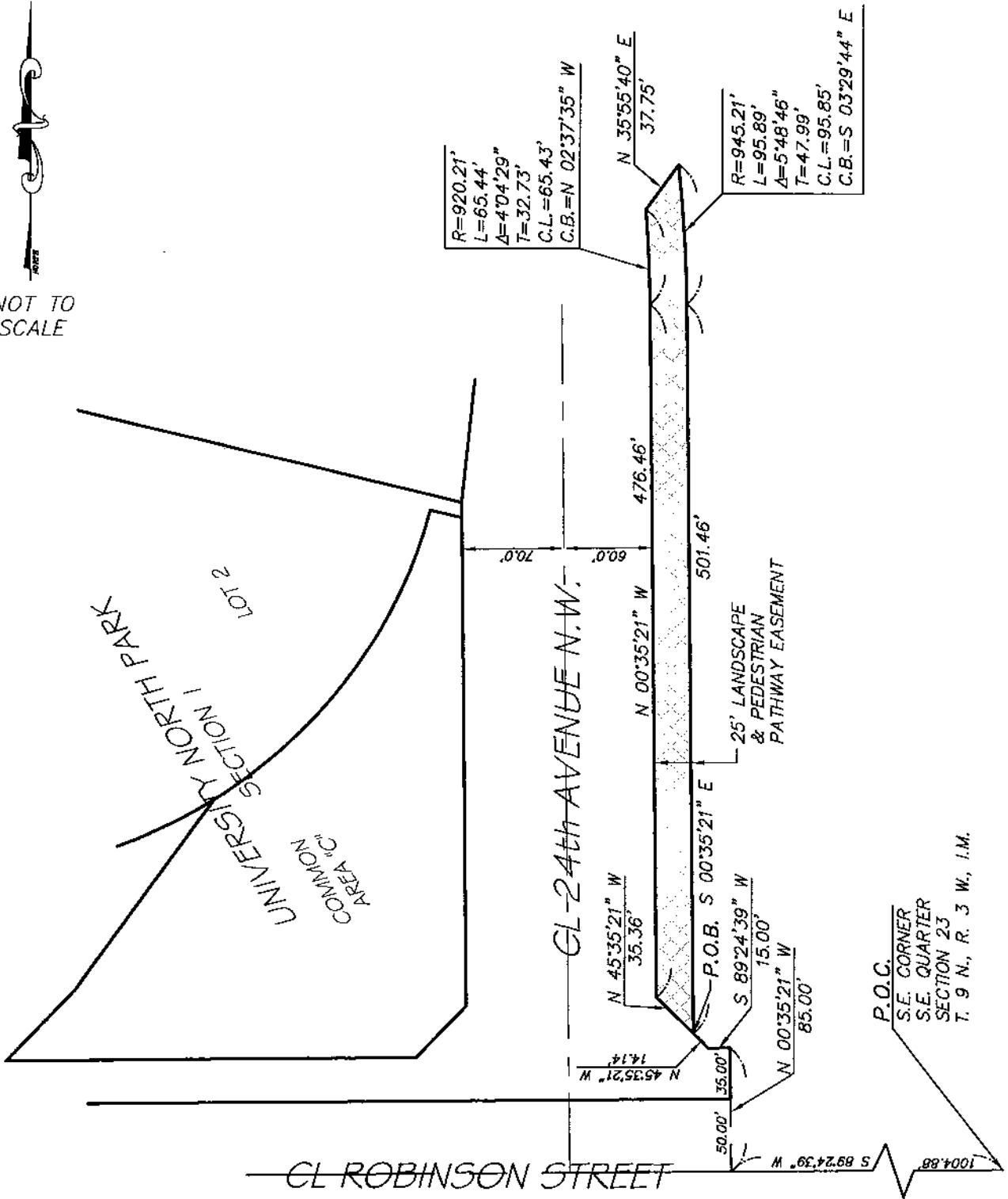


1-18-06

Date of Signature:



NOT TO SCALE



P.O.C.
 S.E. CORNER
 S.E. QUARTER
 SECTION 23
 T. 9 N., R. 3 W., I.M.

ENGINEERS SURVEYORS PLANNERS
SMITH ROBERTS BALDISCHWILER, LLC
 100 NE 5th STREET - OKLAHOMA CITY, OKLAHOMA 73104 - TELEPHONE (405) 840-7094

EXHIBIT "A"
ROBINSON STREET RIGHT-OF-WAY
EAST OF 24TH AVENUE
(VARIABLE WIDTH)

A tract of land lying in the East Half of Section 23, in Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter of Section 23, Township 9 North, Range 3 West of the Indian Meridian;

THENCE South 89°24'39" West, along the south line of said Southeast Quarter, a distance of 339.36 feet;

THENCE North 00°35'21" West a distance of 50.00 feet a point on the northerly right-of-way line of Robinson Street as established by that certain HIGHWAY EASEMENT recorded in Book 1901, Page 324, and the POINT OF BEGINNING of the herein described tract;

THENCE South 89°24'39" West a distance of 665.52 feet;

THENCE North 00°35'21" West a distance of 30.00 feet;

THENCE North 89°24'39" East a distance of 159.22 feet;

THENCE South 85°04'55" East a distance of 278.73 feet;

THENCE South 89°46'32" East a distance of 228.88 feet to the POINT OF BEGINNING.

Said tract containing 9,761 square feet or 0.2241 acres more or less.



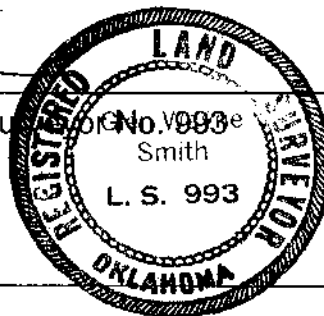
Glen W. Smith, Professional Land Surveyor No. 993

Smith

L. S. 993

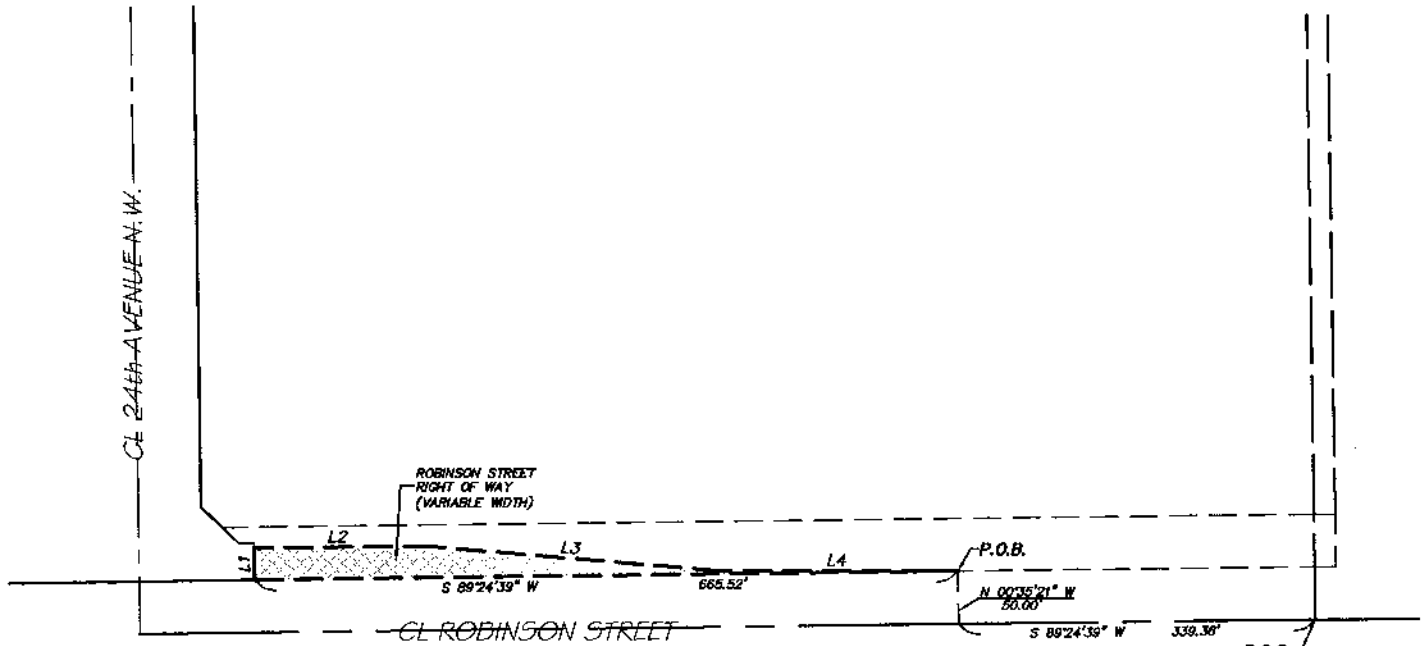
1-18-06

Date of Signature





NOT TO
SCALE



P.O.C.
S.E. CORNER
S.E. QUARTER
SECTION 23
T. 9 N., R. 3 W., 11A.

LINE TABLE		
LINE	BEARING	LENGTH
L1	N 00°35'21" W	30.00'
L2	N 89°24'39" E	159.22'
L3	S 85°04'55" E	278.73'
L4	S 89°46'32" E	228.88'

ENGINEERS SURVEYORS PLANNERS
SMITH ROBERTS BALDISCHWILER, LLC
 100 NE 5th STREET - OKLAHOMA CITY, OKLAHOMA 73104 - TELEPHONE (405) 840-7094

EXHIBIT "A"

SANITARY SEWER EASEMENT

A tract of land lying in the East Half of Section 23 and the West Half of Section 24, all in Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the southeast corner of the Southeast Quarter of Section 23, said point also being the southwest corner of the Southwest Quarter of Section 24, Township 9 North, Range 3 West of the Indian Meridian;

THENCE North 00°35'48" West, along the common line between Sections 23 and 24, a distance of 50.00 feet a point on the northerly right-of-way line of Robinson Street as established by that certain HIGHWAY EASEMENT recorded in Book 1901, Page 324, and the POINT OF BEGINNING of the herein described tract;

THENCE North 89°49'47" East, parallel with the south line of said Section 24, a distance of 20.00 feet;

THENCE North 00°35'48" West, parallel with the west line of said Section 24, a distance of 50.00 feet;

THENCE South 89°49'47" West a distance of 20.00 feet to a point on the common line between Sections 23 and 24;

THENCE South 89°24'39" West, parallel with the south line of said Section 23, a distance of 1034.87 feet;

THENCE South 45°35'21" East a distance of 21.21 feet;

THENCE North 89°24'39" East a distance of 15.00 feet;

THENCE South 00°35'21" East a distance of 5.00 feet;

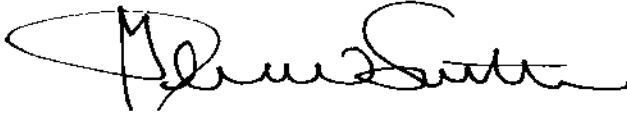
THENCE North 89°24'39" East a distance of 159.22 feet;

THENCE South 85°04'55" East a distance of 278.73 feet;

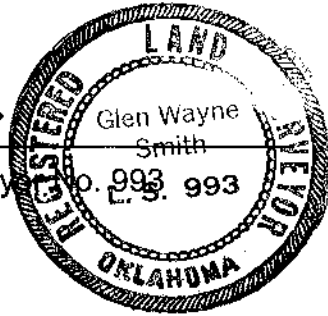
THENCE South 89°46'32" East a distance of 228.88 feet;

THENCE North 89°24'39" East a distance of 339.35 feet to the POINT OF BEGINNING.

Said tract containing 41,820 square feet or 0.9601 acres more or less.



Glen W. Smith, Professional Land Surveyor

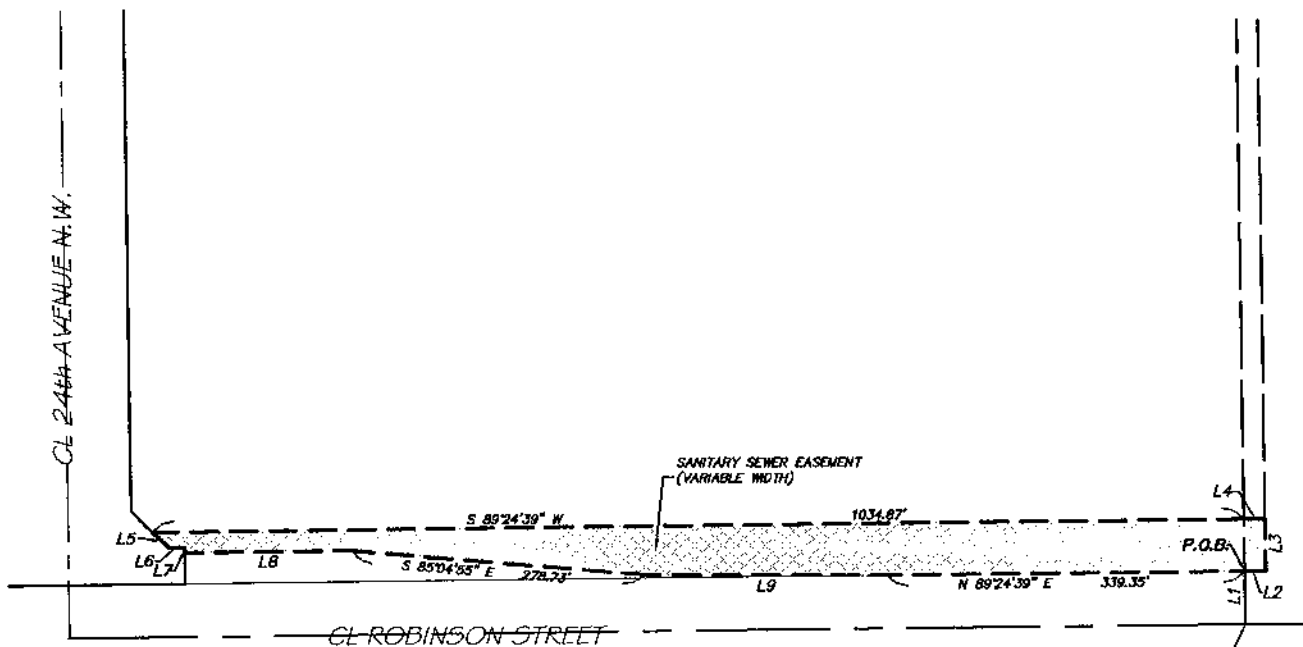


1-18-06

Date of Signature



NOT TO
SCALE



P.O.C.
S.E. CORNER
S.E. QUARTER
SECTION 23
T. 9 N., R. 3 W., 1.M.

LINE TABLE		
LINE	BEARING	LENGTH
L1	N 00°35'48" W	50.00'
L2	N 89°49'47" E	20.00'
L3	N 00°35'48" W	50.00'
L4	S 89°49'47" W	20.00'
L5	S 45°35'21" E	21.21'
L6	N 89°24'39" E	15.00'
L7	S 00°35'21" E	5.00'
L8	N 89°24'39" E	159.22'
L9	S 89°46'32" E	228.88'

ENGINEERS SURVEYORS PLANNERS
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